

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:44 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x31c2c5d1dcb443c0b3c6e5a217fd6f02c2a6154c</u> |
| TOTAL RECEIVED | 1.508826692335109465 BNB |
| | 893.52 USD |
| TOTAL SEND | 1.518737204335109503 BNB |
| | 899.39 USD |









| Token | Balance |
|-----------------|----------------------------------|
| BNB | 0.000089488000000000 BNB |
| | 0.05 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Big Pump | 0.000000000000000000 PUMP |
| DRAGON | 1.000000000000000000 dragon coin |
| Big Pump (PUMP) | 9,578.506277549808146432 Pump |
| Ultiverse Token | 15.1500000000000000355 ULTI |
| Big Pump | 0.000000000000000000 PUMP |
| LS Coin | 0.271443560898971314 LSC |


| Token | Balance |
|--------------------------------|--|
| ! Kuroro.gg | 1,391,842.000000000000000000 KURO [www.kuroro.gg] |
| SPACE ID | 1 SID |
| Galxe Passport | 1 GALXE passport |
| Airdrop at 3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us] |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 00:54:23 | <u>0x8805654e58744e25d46c f63377fcd061ddf1311147 f9e2112328bfb5410c2d46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-06-07 00:54:23 | <u>0x8805654e58744e25d46c f63377fcd061ddf1311147 f9e2112328bfb5410c2d46</u> | - 0.0003105120000000 00 BNB  0.21 USD | ✓ |
| 3 | 2024-05-07 04:55:55 | <u>0xb78dd2d79063fb7fbb4e 5e15cad9ee72f354c2fe54 b40736b443822f43417fb3</u> | - 0.0011643828506198 75 BNB  0.68 USD | ✓ |
| 4 | 2024-05-07 04:55:55 | <u>0xb78dd2d79063fb7fbb4e 5e15cad9ee72f354c2fe54 b40736b443822f43417fb3</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-04-03 04:41:46 | <u>0xb163e48c32c3f4897562 a08bcfd71bfff9b7a6b6ae 9af02674786351edc065b9</u> | - 0.0050000000000000 00 BNB  2.77 USD | ✓ |
| 6 | 2024-04-03 04:41:46 | <u>0xb163e48c32c3f4897562 a08bcfd71bfff9b7a6b6ae 9af02674786351edc065b9</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-04-03 04:40:37 | <u>0x5725159ac6c5c679e0e700a0ec7b870bc697692dcb7c96a4132b31e17a882bf6</u> | - 0.001000000000000000 00 BNB  0.55 USD | ✓ |
| 8 | 2024-04-03 04:40:37 | <u>0x5725159ac6c5c679e0e700a0ec7b870bc697692dcb7c96a4132b31e17a882bf6</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-03-31 16:46:28 | <u>0xe1386e4c4c1e13a82be37a3761a7a17e7e399ee60e374c4e515941abefd63c42</u> | + 0.003999330000000000 00 BNB  2.41 USD | ✓ |
| 10 | 2024-03-25 12:53:59 | <u>0xf9ea8187fa106588374e6aa7d08b14938b2f917bf81db66057ee721511a5d9e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-03-25 12:53:59 | <u>0xf9ea8187fa106588374e6aa7d08b14938b2f917bf81db66057ee721511a5d9e</u> | - 0.000507834000000000 00 BNB  0.29 USD | ✓ |
| 12 | 2024-03-25 12:53:44 | <u>0xc573ada7aac7b7aa134c63ab176e574a8bd53bede815db3402bc3eeacf253db2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-03-25 12:53:44 | <u>0xc573ada7aac7b7aa134c63ab176e574a8bd53bede815db3402bc3eeacf253db2</u> | - 0.000046243000000000 00 BNB  0.02 USD | ✓ |
| 14 | 2024-03-23 04:12:37 | <u>0x2d03fe4716992ac656d9f4d45434b6da2d9a588550bbcea3f4538d0da7c7aa33</u> | - 0.063285759999999999 96 BNB  34.90 USD | ✓ |
| 15 | 2024-03-23 04:12:37 | <u>0x2d03fe4716992ac656d9f4d45434b6da2d9a588550bbcea3f4538d0da7c7aa33</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-03-23 04:03:25 | <u>0xbc8cb5df763bf3bde093a2edfee0a6c6ca13a778dbf008756182b50937476504</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-03-23 04:03:25 | <u>0xbc8cb5df763bf3bde093a2edfee0a6c6ca13a778dbf008756182b50937476504</u> | - 0.000072963000000000 00 BNB  0.04 USD | ✓ |
| 18 | 2024-03-23 04:03:16 | <u>0x2dbbf55f0d4543152593b42b009aea17de860bd0a656797414835380baa3ad25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-03-23 04:03:16 | <u>0x2dbbf55f0d4543152593b42b009aea17de860bd0a656797414835380baa3ad25</u> | - 0.000073098000000000 00 BNB  0.04 USD | ✓ |
| 20 | 2024-03-23 04:02:58 | <u>0x8d1ec06c515c277d5758de63ffa0914eb887bef495983903eb86ca7e1726d02a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-03-23 04:02:58 | <u>0x8d1ec06c515c277d5758de63ffa0914eb887bef495983903eb86ca7e1726d02a</u> | - 0.000072666000000000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-03-23 04:02:49 | <u>0x8372a2628fb3d63c6912b0a1fe80cf3ad688af12d545c91657731a1d4fbfab19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-03-23 04:02:49 | <u>0x8372a2628fb3d63c6912b0a1fe80cf3ad688af12d545c91657731a1d4fbfab19</u> | - 0.000074343000000000 00 BNB  0.04 USD | ✓ |
| 24 | 2024-03-23 04:01:28 | <u>0x87f0e2fe6fb5d55addf540d1ad8a32437c00eaddfc3ec3dd415e1eafff673868e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 25 | 2024-03-23 04:01:28 | <u>0x87f0e2fe6fb5d55addf5</u> <u>40d1ad8a32437c00eaddfc</u> <u>ec3dd415e1eaafff673868e</u> | - 0.0163781859999999 99 BNB  9.03 USD | ✓ |
| 26 | 2024-03-23 03:59:04 | <u>0xa32c0c152deface7ca08</u> <u>5020b6a431f90029038fd6</u> <u>3fadf276dd26a156c920ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-03-23 03:59:04 | <u>0xa32c0c152deface7ca08</u> <u>5020b6a431f90029038fd6</u> <u>3fadf276dd26a156c920ff</u> | - 0.0000304040000000 00 BNB  0.01 USD | ✓ |
| 28 | 2024-03-21 10:08:04 | <u>0xa56cbea58b9d4fea63c5</u> <u>4132e8ea0f99a22cc46239</u> <u>a740f112f0ff3b431722f0</u> | - 0.0800000000000000 02 BNB  45.40 USD | ✓ |
| 29 | 2024-03-21 10:08:04 | <u>0xa56cbea58b9d4fea63c5</u> <u>4132e8ea0f99a22cc46239</u> <u>a740f112f0ff3b431722f0</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2024-03-21 09:46:34 | <u>0x742d6fcd40cc6927059d</u> <u>9542c62bd7ced7c5475277</u> <u>43299a0b3d9ced867b64f7</u> | - 0.0149999999999999 99 BNB  8.51 USD | ✓ |
| 31 | 2024-03-21 09:46:34 | <u>0x742d6fcd40cc6927059d</u> <u>9542c62bd7ced7c5475277</u> <u>43299a0b3d9ced867b64f7</u> | - 0.0001623240000000 00 BNB  0.09 USD | ✓ |
| 32 | 2024-03-21 09:36:25 | <u>0x1abff2ea36d5efe166ff</u> <u>7189ecc01e83e3a4946531</u> <u>228acd3543cb8d35f036c6</u> | + 0.0972757399999999 99 BNB  55.21 USD | ✓ |
| 33 | 2024-02-17 13:39:38 | <u>0x0dbf3e62dd59ccd80263</u> <u>623b89bf9c601b39e0daab</u> <u>123601d8bef64b89754013</u> | - 0.0118538815999999 99 BNB  4.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-02-17 13:39:38 | <u>0x0dbf3e62dd59ccd80263623b89bf9c601b39e0daab123601d8bef64b89754013</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 35 | 2024-01-15 12:54:59 | <u>0x11d8a4a6261a4182ca9f0dc7bbebd757bd8a0b28ad6d07480f1e150106b9653d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-01-15 12:54:59 | <u>0x11d8a4a6261a4182ca9f0dc7bbebd757bd8a0b28ad6d07480f1e150106b9653d</u> | - 0.0002090940000000 00 BNB  0.06 USD | ✓ |
| 37 | 2024-01-03 16:31:05 | <u>0xe50f08afa6d2c401ef0782bb8dd5fcc2860c5bc962bf8fc9f413a8c40d12de0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-01-03 16:31:05 | <u>0xe50f08afa6d2c401ef0782bb8dd5fcc2860c5bc962bf8fc9f413a8c40d12de0f</u> | - 0.0000909420000000 00 BNB  0.02 USD | ✓ |
| 39 | 2024-01-02 16:34:17 | <u>0x23d90400e7bf3ec7ccec16e90608a774240bcccd7ab98e8a6f68f0bc6a87fbfc</u> | - 0.0050000000000000 00 BNB  1.55 USD | ✓ |
| 40 | 2024-01-02 16:34:17 | <u>0x23d90400e7bf3ec7ccec16e90608a774240bcccd7ab98e8a6f68f0bc6a87fbfc</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 41 | 2024-01-02 16:24:02 | <u>0x05ccf4a081b6e1be41e7926ed12f82d7242a2a0da367584eab1b874dac5cb011</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-01-02 16:24:02 | <u>0x05ccf4a081b6e1be41e7926ed12f82d7242a2a0da367584eab1b874dac5cb011</u> | - 0.0000909420000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2024-01-01 10:29:25 | <u>0x37d5cffb8d7ca46dc6349cf6f602cc2b5886d606b6ab8b26ce41e95d96b4c7ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-01-01 10:29:25 | <u>0x37d5cffb8d7ca46dc6349cf6f602cc2b5886d606b6ab8b26ce41e95d96b4c7ce</u> | - 0.0002091300000000 00 BNB  0.06 USD | ✓ |
| 45 | 2024-01-01 09:34:57 | <u>0x337a76256b823a1aea3fad38c5a60ab7219673faf2cf78dac2acd909feb369d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-01-01 09:34:57 | <u>0x337a76256b823a1aea3fad38c5a60ab7219673faf2cf78dac2acd909feb369d9</u> | - 0.0002090940000000 00 BNB  0.06 USD | ✓ |
| 47 | 2024-01-01 09:33:33 | <u>0x93f1be5b3488f1279c2809cff0adc6a405ccc7635babb9c97c6d9d9397246f0c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-01-01 09:33:33 | <u>0x93f1be5b3488f1279c2809cff0adc6a405ccc7635babb9c97c6d9d9397246f0c8</u> | - 0.0002115300000000 00 BNB  0.06 USD | ✓ |
| 49 | 2024-01-01 09:31:54 | <u>0xbd05e7fe1f05edaf3e6e639fdcc18452dbc0d03de00ea311eeae64f5b1319382</u> | - 0.028000000000000000 01 BNB  8.67 USD | ✓ |
| 50 | 2024-01-01 09:31:54 | <u>0xbd05e7fe1f05edaf3e6e639fdcc18452dbc0d03de00ea311eeae64f5b1319382</u> | - 0.0005740500000000 00 BNB  0.17 USD | ✓ |
| 51 | 2024-01-01 09:30:33 | <u>0x6ddefe3f9fdbbf9fed9b01ac68d623750daab324013f6d1f81bfc6c842e2de79</u> | + 0.0325354705999999 98 BNB  10.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-03-20 14:35:30 | <u>0x94618129ad20f148d558fb31088d651230ea8eebe46201590ecac77f7835ddbe</u> | - 0.010000000000000000 00 BNB  3.37 USD | ✓ |
| 53 | 2023-03-20 14:35:30 | <u>0x94618129ad20f148d558fb31088d651230ea8eebe46201590ecac77f7835ddbe</u> | - 0.000751450000000000 00 BNB  0.25 USD | ✓ |
| 54 | 2023-03-20 14:34:34 | <u>0x834597a57193e5b9f9ad1059302ef26e0fba67e764ccaad7fc8a046dfe1a5640</u> | - 0.010000000000000000 00 BNB  3.37 USD | ✗ |
| 55 | 2023-03-20 14:34:34 | <u>0x834597a57193e5b9f9ad1059302ef26e0fba67e764ccaad7fc8a046dfe1a5640</u> | - 0.000219495000000000 00 BNB  0.07 USD | ✓ |
| 56 | 2023-03-17 15:46:29 | <u>0x8afa0c7b4057e98b737091d9948f96284c2e1032ac6166f7a4a174e743217d6f</u> | - 0.005000000000000000 00 BNB  1.66 USD | ✓ |
| 57 | 2023-03-17 15:46:29 | <u>0x8afa0c7b4057e98b737091d9948f96284c2e1032ac6166f7a4a174e743217d6f</u> | - 0.001040418000000000 00 BNB  0.34 USD | ✓ |
| 58 | 2023-03-17 10:38:49 | <u>0x512a2afc105c848857db32ac9ec8be989b3e76d7c5a4f8933804287a4852d844</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-03-17 10:38:49 | <u>0x512a2afc105c848857db32ac9ec8be989b3e76d7c5a4f8933804287a4852d844</u> | - 0.000222525000000000 00 BNB  0.07 USD | ✓ |
| 60 | 2023-03-17 10:38:07 | <u>0x8f887cafe1b05f419f49d76e069daa790ee63a457d4f296288c3474487f15344</u> | - 0.140000000000000000 13 BNB  46.84 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-03-17 10:38:07 | <u>0x8f887cafe1b05f419f49d76e069daa790ee63a457d4f296288c3474487f15344</u> | - 0.0015017940000000 00 BNB  0.50 USD | ✓ |
| 62 | 2023-03-17 10:36:12 | <u>0xe458c75f1da555af8643f218fd54b52bc0f3dad9cfa9f306e1f185c7c5c75b0e</u> | + 0.1508950000000000 01 BNB  50.48 USD | ✓ |
| 63 | 2023-02-21 09:44:34 | <u>0xf2b50bb058b2ffe373d1d6878d44349f64b342e43ca3ab84b6692ea015bd8694</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-02-21 09:44:34 | <u>0xf2b50bb058b2ffe373d1d6878d44349f64b342e43ca3ab84b6692ea015bd8694</u> | - 0.0002248250000000 00 BNB  0.07 USD | ✓ |
| 65 | 2023-02-21 09:43:31 | <u>0x55a4e2c8d78310560ec1bd1eefcaf57f64f5425801c7f07348aa552ce6de32a1</u> | - 0.0188949999999999 99 BNB  5.91 USD | ✓ |
| 66 | 2023-02-21 09:43:31 | <u>0x55a4e2c8d78310560ec1bd1eefcaf57f64f5425801c7f07348aa552ce6de32a1</u> | - 0.0008953000000000 00 BNB  0.28 USD | ✓ |
| 67 | 2023-02-21 09:41:28 | <u>0xe03152d0efe4f096f27eccef1d238f763909b65bc6ca8763ce073d2896d2cf9c</u> | + 0.0288950000000000 01 BNB  9.04 USD | ✓ |
| 68 | 2022-09-06 03:54:58 | <u>0x34e67a7dbf530dc7bec7c708b1a0e622ddc6d375d794b4d7ba833e38113d37af</u> | - 1.0678357778844895 79 BNB  299.63 USD | ✓ |
| 69 | 2022-09-06 03:54:58 | <u>0x34e67a7dbf530dc7bec7c708b1a0e622ddc6d375d794b4d7ba833e38113d37af</u> | - 0.0001470000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-09-06 03:53:04 | <u>0xd8240efa9763e5f6e2f55178b6d0587f6903e0afb4855c1822a8d3e07a443e21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-09-06 03:53:04 | <u>0xd8240efa9763e5f6e2f55178b6d0587f6903e0afb4855c1822a8d3e07a443e21</u> | - 0.000553170000000000 00 BNB  0.15 USD | ✓ |
| 72 | 2022-09-06 03:41:58 | <u>0x09e7d6ff63235880bc3749be672e44cd801c687a601e4c0f950b8dc636bcb538</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-09-06 03:41:58 | <u>0x09e7d6ff63235880bc3749be672e44cd801c687a601e4c0f950b8dc636bcb538</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 74 | 2022-09-06 03:39:52 | <u>0xf59fac0c983a0657f6053faa10f97ec32de809da7bb33f50353521d66f14956a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-09-06 03:39:52 | <u>0xf59fac0c983a0657f6053faa10f97ec32de809da7bb33f50353521d66f14956a</u> | - 0.000820560000000000 00 BNB  0.23 USD | ✓ |
| 76 | 2022-09-06 03:39:19 | <u>0x310cbb7a65b79c73fd01cb95b1761d7a419410555d4b1309228a5be7b7aa6f2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-09-06 03:39:19 | <u>0x310cbb7a65b79c73fd01cb95b1761d7a419410555d4b1309228a5be7b7aa6f2c</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 78 | 2022-09-06 03:39:01 | <u>0xb4874790a09b3c07c0f37e9747df78c1f63b776954aac6b28098c007e6662e1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-09-06 03:39:01 | <u>0xb4874790a09b3c07c0f37e9747df78c1f63b776954aac6b28098c007e6662e1b</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 80 | 2022-09-06 03:38:43 | <u>0x141ef1516ee8aa6abb07c6949ec6a174fe0e094006afce3a3bc6315ff4e11ad0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-09-06 03:38:43 | <u>0x141ef1516ee8aa6abb07c6949ec6a174fe0e094006afce3a3bc6315ff4e11ad0</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 82 | 2022-09-06 03:38:16 | <u>0x2547d8e186f2e9952e849ad3457490e58f5a19556d63ccb16f3df99db2c4e566</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-09-06 03:38:16 | <u>0x2547d8e186f2e9952e849ad3457490e58f5a19556d63ccb16f3df99db2c4e566</u> | - 0.0008955000000000 00 BNB  0.25 USD | ✓ |
| 84 | 2022-09-06 03:37:55 | <u>0x2da605d2f54ee6ddda6bb8d72b51f45619d34df50da44b397c867298939bdc8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-09-06 03:37:55 | <u>0x2da605d2f54ee6ddda6bb8d72b51f45619d34df50da44b397c867298939bdc8a</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 86 | 2022-09-06 03:36:49 | <u>0xa254f1f89ac9d996078a010b89cc7e8ceed5e8cc5b9be4e2a7e441a780b4ed69</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-09-06 03:36:49 | <u>0xa254f1f89ac9d996078a010b89cc7e8ceed5e8cc5b9be4e2a7e441a780b4ed69</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-09-06 03:36:13 | <u>0xebf5235f24e3b87721bd</u> <u>8bb96f0f938e3a1566f705</u> <u>971c6c3d40414a9314c2ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-09-06 03:36:13 | <u>0xebf5235f24e3b87721bd</u> <u>8bb96f0f938e3a1566f705</u> <u>971c6c3d40414a9314c2ca</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 90 | 2022-09-06 03:35:52 | <u>0xa41f3e33b7fb6753d6f5</u> <u>e0b187ddb2f3ff3ab1fc0e</u> <u>56ff641a9ad777e93f2386</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-09-06 03:35:52 | <u>0xa41f3e33b7fb6753d6f5</u> <u>e0b187ddb2f3ff3ab1fc0e</u> <u>56ff641a9ad777e93f2386</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 92 | 2022-09-06 03:35:25 | <u>0x98ae2c3338516a1cb600</u> <u>98cce8b792339090a23d6a</u> <u>1d222ed96645ae4353b091</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-09-06 03:35:25 | <u>0x98ae2c3338516a1cb600</u> <u>98cce8b792339090a23d6a</u> <u>1d222ed96645ae4353b091</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 94 | 2022-09-06 03:34:58 | <u>0x5274f52502af696fbd69</u> <u>dc404308c39f1b86d6243e</u> <u>2865f7a88bc1b5b601371a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-09-06 03:34:58 | <u>0x5274f52502af696fbd69</u> <u>dc404308c39f1b86d6243e</u> <u>2865f7a88bc1b5b601371a</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 96 | 2022-09-06 03:34:34 | <u>0x84839db71d42712bcd8a</u> <u>6465ce829b92ea02a11ee2</u> <u>a93a922f1eda65ede9d483</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-09-06 03:34:34 | <u>0x84839db71d42712bcd8a6465ce829b92ea02a11ee2a93a922f1eda65ede9d483</u> | - 0.0009559800000000 00 BNB  0.26 USD | ✓ |
| 98 | 2022-09-06 03:34:16 | <u>0x4b2180e7770ac0e7e0e3c4cd003e61d6399f8fe499d520af07558839de658af5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 99 | 2022-09-06 03:34:16 | <u>0x4b2180e7770ac0e7e0e3c4cd003e61d6399f8fe499d520af07558839de658af5</u> | - 0.0009702750000000 00 BNB  0.27 USD | ✓ |
| 100 | 2022-09-06 03:34:04 | <u>0x011ea8db39ef996333c0190eb0a21c0de0027db8cea1fe012b8ee14ee9a61d82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-09-06 03:34:04 | <u>0x011ea8db39ef996333c0190eb0a21c0de0027db8cea1fe012b8ee14ee9a61d82</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 102 | 2022-09-06 03:33:34 | <u>0x48618a995be3c6b953c13d6edeec9170b5a98b4f182b6259792a75d840f9f32c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-09-06 03:33:34 | <u>0x48618a995be3c6b953c13d6edeec9170b5a98b4f182b6259792a75d840f9f32c</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 104 | 2022-09-06 03:33:22 | <u>0x59384e936a456b02ebbe4d45df09be1d5842d7dae75794e48db5be326c5e6b14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-09-06 03:33:22 | <u>0x59384e936a456b02ebbe4d45df09be1d5842d7dae75794e48db5be326c5e6b14</u> | - 0.0009559800000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-09-06 03:33:04 | <u>0x1f0e47b6c35f6518e8386030f0e524c30af8a48c35ec90fed6ace97f74ad532c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2022-09-06 03:33:04 | <u>0x1f0e47b6c35f6518e8386030f0e524c30af8a48c35ec90fed6ace97f74ad532c</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 108 | 2022-09-06 03:32:43 | <u>0xf197710db6154ac0cb290f1b5a5ec6c9ffe73a18c6e0f151f59e615e5f1b6077</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-09-06 03:32:43 | <u>0xf197710db6154ac0cb290f1b5a5ec6c9ffe73a18c6e0f151f59e615e5f1b6077</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 110 | 2022-09-06 03:29:28 | <u>0x5548824e4360b1f764e36bdaba87004d7867d20be5abd6a37dc0835b3a6da83c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-09-06 03:29:28 | <u>0x5548824e4360b1f764e36bdaba87004d7867d20be5abd6a37dc0835b3a6da83c</u> | - 0.000955980000000000 00 BNB  0.26 USD | ✓ |
| 112 | 2022-09-06 03:29:01 | <u>0xfbc3b53d2224272e082cb74b39e880613b248e10913291318e2eec758141485</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-09-06 03:29:01 | <u>0xfbc3b53d2224272e082cb74b39e880613b248e10913291318e2eec758141485</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 114 | 2022-09-06 03:28:40 | <u>0x1b6ef8e6720ba1da069616a7d55a2be1565918a05d95c917181c5bc53cf576ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-09-06 03:28:40 | <u>0x1b6ef8e6720ba1da0696</u> <u>16a7d55a2be1565918a05d</u> <u>95c917181c5bc53cf576ce</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 116 | 2022-09-06 03:27:37 | <u>0xb624dd989c5e79509c1f</u> <u>1b5571f6a3b486ccef8b38</u> <u>17e63d9427783276b066d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-09-06 03:27:37 | <u>0xb624dd989c5e79509c1f</u> <u>1b5571f6a3b486ccef8b38</u> <u>17e63d9427783276b066d2</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 118 | 2022-09-06 03:27:10 | <u>0xf71717bf8e6639e063af</u> <u>b7d8ba90d873d905df920e</u> <u>93e0adcba62f8707ce0e2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-09-06 03:27:10 | <u>0xf71717bf8e6639e063af</u> <u>b7d8ba90d873d905df920e</u> <u>93e0adcba62f8707ce0e2f</u> | - 0.0009559800000000 00 BNB  0.26 USD | ✓ |
| 120 | 2022-09-06 03:26:49 | <u>0x764f42f4b3a3533a3b33</u> <u>faac23f37e2366249d7837</u> <u>ee16927d68dd9b9126bbc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-09-06 03:26:49 | <u>0x764f42f4b3a3533a3b33</u> <u>faac23f37e2366249d7837</u> <u>ee16927d68dd9b9126bbc6</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 122 | 2022-09-06 03:26:19 | <u>0x81436dff332a93427c64</u> <u>c54c869a89c424772303b3</u> <u>44f685067ea45a39c2ac4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-09-06 03:26:19 | <u>0x81436dff332a93427c64</u> <u>c54c869a89c424772303b3</u> <u>44f685067ea45a39c2ac4c</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2022-09-06 03:25:52 | <u>0xdf4fc9c4f605806eef6b585472bf50311c101735a45547a08b5ec6f754254ffd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2022-09-06 03:25:52 | <u>0xdf4fc9c4f605806eef6b585472bf50311c101735a45547a08b5ec6f754254ffd</u> | - 0.000955980000000000 00 BNB  0.26 USD | ✓ |
| 126 | 2022-09-06 03:25:22 | <u>0x613b227ea3b11a1074fe6ee0b58a477118f674a2483c9e1c0cd75124c07ad69f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2022-09-06 03:25:22 | <u>0x613b227ea3b11a1074fe6ee0b58a477118f674a2483c9e1c0cd75124c07ad69f</u> | - 0.000895560000000000 00 BNB  0.25 USD | ✓ |
| 128 | 2022-09-06 03:25:04 | <u>0x2e189b08bdbd534ce1c18c1c451c77a0be669d1cf42f4e438668b8f6403a3fe5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 129 | 2022-09-06 03:25:04 | <u>0x2e189b08bdbd534ce1c18c1c451c77a0be669d1cf42f4e438668b8f6403a3fe5</u> | - 0.000970275000000000 00 BNB  0.27 USD | ✓ |
| 130 | 2022-09-06 03:24:46 | <u>0x1c68ffefa8a16133151a780d64c7a364ef9862ba20f110904d709bdfd5957f21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2022-09-06 03:24:46 | <u>0x1c68ffefa8a16133151a780d64c7a364ef9862ba20f110904d709bdfd5957f21</u> | - 0.000895500000000000 00 BNB  0.25 USD | ✓ |
| 132 | 2022-09-06 03:24:28 | <u>0xe8db03a99a8a82daac03d6577d3c86d9fd9961af6f408a68d60c41b013abac1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2022-09-06 03:24:28 | <u>0xe8db03a99a8a82daac03</u> <u>d6577d3c86d9fd9961af6f</u> <u>408a68d60c41b013abac1a</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 134 | 2022-09-06 03:24:04 | <u>0x7cd7246d2c17bb107b4a</u> <u>cda7ee58703c37db8d9377</u> <u>32bc883717cc28d4df8037</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2022-09-06 03:24:04 | <u>0x7cd7246d2c17bb107b4a</u> <u>cda7ee58703c37db8d9377</u> <u>32bc883717cc28d4df8037</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 136 | 2022-09-06 03:22:31 | <u>0x77c7d1c001ad8e4f06b1</u> <u>32ecbf50f1fe2a509822eb</u> <u>2aac699b245a62e9d0bf5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-09-06 03:22:31 | <u>0x77c7d1c001ad8e4f06b1</u> <u>32ecbf50f1fe2a509822eb</u> <u>2aac699b245a62e9d0bf5a</u> | - 0.0009559800000000 00 BNB  0.26 USD | ✓ |
| 138 | 2022-09-06 03:22:07 | <u>0x7f8c1b9f01528d4deaac</u> <u>7db060e62831c9db9174af</u> <u>7ba0e054cce02b7c0f15aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-09-06 03:22:07 | <u>0x7f8c1b9f01528d4deaac</u> <u>7db060e62831c9db9174af</u> <u>7ba0e054cce02b7c0f15aa</u> | - 0.0008955600000000 00 BNB  0.25 USD | ✓ |
| 140 | 2022-09-06 03:21:31 | <u>0x00ab1e440e62d27c3e87</u> <u>c7d1b6421fa999adb03004</u> <u>c0b6ad99015ef2b8c405e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-09-06 03:21:31 | <u>0x00ab1e440e62d27c3e87</u> <u>c7d1b6421fa999adb03004</u> <u>c0b6ad99015ef2b8c405e1</u> | - 0.0010309800000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2022-09-06 03:20:55 | <u>0x7be445f4c59b10556729</u> <u>81ce369f743b6543d20e9e</u> <u>8481094b449eebb18dba84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-09-06 03:20:55 | <u>0x7be445f4c59b10556729</u> <u>81ce369f743b6543d20e9e</u> <u>8481094b449eebb18dba84</u> | - 0.000222750000000000 00 BNB  0.06 USD | ✓ |
| 144 | 2022-09-06 03:14:58 | <u>0x407da18c2d4e475fbf88</u> <u>a38c0b6477dc680dae6587</u> <u>fce72dfd43106e0de78677</u> | + 0.054091300000000000 02 BNB  15.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-25 12:53:59 | <u>0xf9ea8187fa106588374</u> <u>e6aa7d08b14938b2f917bf</u> <u>81db66057ee721511a5d9e</u> | + 0.0022241338506198 75 BNB  1.29 USD | ✓ |
| 2 | 2024-03-23 03:59:04 | <u>0xa32c0c152deface7ca08</u> <u>5020b6a431f90029038fd6</u> <u>3fadf276dd26a156c920ff</u> | + 0.080000000000000000 02 BNB  44.12 USD | ✓ |
| 3 | 2024-01-02 16:28:11 | <u>0xbde9d07d3faef9f945c1</u> <u>ad8d11ec1534934041aeae</u> <u>afa7726a3853c25247b20d</u> | + 0.012999999999999999 99 BNB  4.04 USD | ✓ |
| 4 | 2022-09-06 03:53:04 | <u>0xd8240efa9763e5f6e2f5</u> <u>5178b6d0587f6903e0afb4</u> <u>855c1822a8d3e07a443e21</u> | + 1.0459107178844895 27 BNB  293.48 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-07 00:54:23 | <u>0x8805654e58744e25d46c</u> <u>f63377fcd061ddf1311147</u> <u>f9e2112328bfb5410c2d46</u> | + 15.1500000000000000 355 ULTI | ✓ |
| 2 | 2024-03-31 13:43:29 | <u>0x6dc020eafaa2f2a0ce8b</u> <u>8e212c03e893cf9f34641a</u> <u>568efa298eabdbd4a7e3b1</u> | + 23,000.000000 AI-A | ✓ |
| 3 | 2024-03-31 13:41:47 | <u>0xf62dc9544049cfcb14df</u> <u>01dfe4fe1528f2b6e3121c</u> <u>dea177e9e08aec8b38efc7</u> | + 198,000.000000 ACW | ✓ |
| 4 | 2024-03-25 12:53:59 | <u>0xf9ea8187fa106588374</u> <u>e6aa7d08b14938b2f917bf</u> <u>81db66057ee721511a5d9e</u> | - 120,000.0000000000 00000000 PUMP | ✓ |
| 5 | 2024-03-24 09:56:22 | <u>0x480a3648819e04b5c89e</u> <u>a3293e9f5b6366fa300cfa</u> <u>bbffd5dbb62dc079609b93</u> | + 71,813,809.9599984 43722724915 PUMP | ✓ |
| 6 | 2024-03-24 09:53:55 | <u>0xfac523ce8fd432377d2c</u> <u>3efde86a0fc1fa6497d250</u> <u>1519bfd8f460cf288931e2</u> | + 83,035,096.9071779 99615669250 PUMP | ✓ |
| 7 | 2024-03-24 07:37:30 | <u>0xd4bdecaefb56d7b888a</u> <u>ac0af126534c909e85bd93</u> <u>69d4733ebdd89c5d48db6e</u> | + 120,000.0000000000 00000000 PUMP | ✓ |
| 8 | 2024-03-23 15:58:43 | <u>0xe25e485423b3942aa9fd</u> <u>013fde80d4ad727cdf9465</u> <u>4087a2c63e8843a89ffccc</u> | + 9,578.506277549808 146432 Pump | ✓ |
| 9 | 2024-03-23 12:50:14 | <u>0x5eb08489639799351fac</u> <u>7beea94852c8b87bc1f98a</u> <u>1d843f012fa4b5e8cb0084</u> | + 1.0000000000000000 00 orlando coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-03-23 12:49:14 | <u>0x6efba03caf326291ecbd</u> <u>a3cef16c485988de3447e9</u> <u>02524edc2674a3a2cd98b5</u> | + 1.0000000000000000 00 dragon coin | ✓ |
| 11 | 2024-03-23 09:29:11 | <u>0x9ec13e241954c58ebaf8</u> <u>a7d4e214514d9ccad164bb</u> <u>6e617b4fabdb00040d78b2</u> | + 500.00000000000000 0000 PUMP | ✓ |
| 12 | 2024-03-22 17:53:44 | <u>0x8ae096cc4571f238b3c1</u> <u>f2dda674b599a06ae48ae3</u> <u>8346e0ab62120f85be4241</u> | + 0.0800000000000000 02 WBNB  43.63 USD | ✓ |
| 13 | 2024-03-22 13:20:25 | <u>0x6f8a4301ef4ecd9bb615</u> <u>56ee764ea29a14ef688e84</u> <u>a115ce21b26ef3549f3269</u> | + 3,480,022.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2023-05-17 08:34:51 | <u>0xd2798cd870be9841f908</u> <u>3780b73a19c23a0ddca853</u> <u>fddc6589955b72bdcdb0a82</u> | + 0.2714435608989713 14 LSC | ✓ |
| 15 | 2023-03-17 15:46:29 | <u>0x8afa0c7b4057e98b7370</u> <u>91d9948f96284c2e1032ac</u> <u>6166f7a4a174e743217d6f</u> | + 546.665452960 OpenAI | ✓ |
| 16 | 2023-03-17 13:59:45 | <u>0x5c056ad5d1799ce1ee41</u> <u>86267147771301cc9e8df2</u> <u>2805bbae8420c90477555c</u> | + 8,682,587.250000 GPT | ✓ |
| 17 | 2023-03-17 10:38:07 | <u>0x8f887cafe1b05f419f49</u> <u>d76e069daa790ee63a457d</u> <u>4f296288c3474487f15344</u> | + 31,670.103551170 OpenAI | ✓ |
| 18 | 2023-02-21 10:04:14 | <u>0xf2ef1c1d7f7153cc2452</u> <u>c59359d6c7ad84d5d7864a</u> <u>09337a64364813616fadbb</u> | + 298,222.198686 GPTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-02-21 09:43:31 | <u>0x55a4e2c8d78310560ec1bd1eefcaf57f64f5425801c7f07348aa552ce6de32a1</u> | + 74.646282995 BTC | ✓ |
| 20 | 2022-09-13 07:31:29 | <u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u> | + 1,200,000.00000000 0 belladefi.com | ✓ |
| 21 | 2022-09-09 23:11:57 | <u>0x950080148c5c943f992db2c387d74f0d2b44d3012820786e2c6cdcc4515bb59c</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 22 | 2022-09-09 22:47:30 | <u>0x68104cc90464ee542df50f0c38578af1e5b52e0d33d21ec75770b0a4071b636a</u> | + 2,000.000000000 LunaDao | ✓ |
| 23 | 2022-09-08 05:21:55 | <u>0x45daf8d3c3cf113931a1553a9fd841e58257c12fb6718370005c2a37413aac55</u> | + 2,000.000000000 LUNC | ✓ |
| 24 | 2022-09-06 17:51:45 | <u>0xa2950b5104eb26e417a7d92a07232733c99c499218a42e9d97124c853bc3429e</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 25 | 2022-09-06 06:53:10 | <u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u> | + 48,612,246,876,233 .125000000 cDOGE | ✓ |
| 26 | 2022-09-06 04:29:40 | <u>0x014215ff2c87a3729b32a16527a5ecc27f7ddb212d398b59e9a1d631894f4a9f</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 27 | 2022-09-06 04:26:49 | <u>0x84b98257fdc913f5d9e2240a54e810c84c306c18a9c04e2375777eef11f331f1</u> | + 1,043,721.223000 SGC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-09-06 04:18:01 | <u>0x9be5d1da0b7664b2d78169630d13e3f47b39fbb4b953850075c82dc7a1849c88</u> | + 40,214,587.120000 rDRIP | ✓ |
| 29 | 2022-09-06 03:59:10 | <u>0xef7d9487dd08ae3a7e688af376487171da20598f70fa31d5d8315fc32530f3b6</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 30 | 2022-09-06 03:53:04 | <u>0xd8240efa9763e5f6e2f55178b6d0587f6903e0afb4855c1822a8d3e07a443e21</u> | - 292.37458357402289 2662 BUSD  292.39 USD | ✓ |
| 31 | 2022-09-06 03:39:52 | <u>0xf59fac0c983a0657f6053faa10f97ec32de809da7bb33f50353521d66f14956a</u> | + 5.8466251338529122 71 BUSD  5.84 USD | ✓ |
| 32 | 2022-09-06 03:39:52 | <u>0xf59fac0c983a0657f6053faa10f97ec32de809da7bb33f50353521d66f14956a</u> | - 237.580000000000001 2506 00E | ✓ |
| 33 | 2022-09-06 03:39:22 | <u>0xcc2c115811a0cf75857ad844d97da5655c711a23d2de5e248ac0a9fc7e35c9b8</u> | + 1,888,888.800000 EURC | ✓ |
| 34 | 2022-09-06 03:39:19 | <u>0x310cbb7a65b79c73fd01cb95b1761d7a419410555d4b1309228a5be7b7aa6f2c</u> | + 8.8339143088460154 73 BUSD  8.83 USD | ✓ |
| 35 | 2022-09-06 03:39:19 | <u>0x310cbb7a65b79c73fd01cb95b1761d7a419410555d4b1309228a5be7b7aa6f2c</u> | - 350.00000000000000 0000 00E | ✓ |
| 36 | 2022-09-06 03:39:01 | <u>0xb4874790a09b3c07c0f37e9747df78c1f63b776954aac6b28098c007e6662e1b</u> | + 8.5460973666869488 60 BUSD  8.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-09-06 03:39:01 | <u>0xb4874790a09b3c07c0f37e9747df78c1f63b776954aac6b28098c007e6662e1b</u> | - 350.00000000000000 0000 00E | ✓ |
| 38 | 2022-09-06 03:38:43 | <u>0x141ef1516ee8aa6abb07c6949ec6a174fe0e094006afce3a3bc6315ff4e11ad0</u> | + 8.8052204654801453 64 BUSD  8.80 USD | ✓ |
| 39 | 2022-09-06 03:38:43 | <u>0x141ef1516ee8aa6abb07c6949ec6a174fe0e094006afce3a3bc6315ff4e11ad0</u> | - 350.00000000000000 0000 00E | ✓ |
| 40 | 2022-09-06 03:38:16 | <u>0x2547d8e186f2e9952e849ad3457490e58f5a19556d63ccb16f3df99db2c4e566</u> | + 8.5472722220723511 55 BUSD  8.54 USD | ✓ |
| 41 | 2022-09-06 03:38:16 | <u>0x2547d8e186f2e9952e849ad3457490e58f5a19556d63ccb16f3df99db2c4e566</u> | - 350.00000000000000 0000 00E | ✓ |
| 42 | 2022-09-06 03:37:55 | <u>0x2da605d2f54ee6ddda6bb8d72b51f45619d34df50da44b397c867298939bdc8a</u> | + 8.8065417649214960 96 BUSD  8.80 USD | ✓ |
| 43 | 2022-09-06 03:37:55 | <u>0x2da605d2f54ee6ddda6bb8d72b51f45619d34df50da44b397c867298939bdc8a</u> | - 350.00000000000000 0000 00E | ✓ |
| 44 | 2022-09-06 03:36:49 | <u>0xa254f1f89ac9d996078a010b89cc7e8ceed5e8cc5b9be4e2a7e441a780b4ed69</u> | + 8.5486392034633631 45 BUSD  8.54 USD | ✓ |
| 45 | 2022-09-06 03:36:49 | <u>0xa254f1f89ac9d996078a010b89cc7e8ceed5e8cc5b9be4e2a7e441a780b4ed69</u> | - 350.00000000000000 0000 00E | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-09-06 03:36:13 | <u>0xebf5235f24e3b87721bd</u> <u>8bb96f0f938e3a1566f705</u> <u>971c6c3d40414a9314c2ca</u> | + 8.8079478105823572 06 BUSD  8.80 USD | ✓ |
| 47 | 2022-09-06 03:36:13 | <u>0xebf5235f24e3b87721bd</u> <u>8bb96f0f938e3a1566f705</u> <u>971c6c3d40414a9314c2ca</u> | - 350.00000000000000 0000 00E | ✓ |
| 48 | 2022-09-06 03:35:52 | <u>0xa41f3e33b7fb6753d6f5</u> <u>e0b187ddb2f3ff3ab1fc0e</u> <u>56ff641a9ad777e93f2386</u> | + 8.5496459212279045 66 BUSD  8.55 USD | ✓ |
| 49 | 2022-09-06 03:35:52 | <u>0xa41f3e33b7fb6753d6f5</u> <u>e0b187ddb2f3ff3ab1fc0e</u> <u>56ff641a9ad777e93f2386</u> | - 350.00000000000000 0000 00E | ✓ |
| 50 | 2022-09-06 03:35:25 | <u>0x98ae2c3338516a1cb600</u> <u>98cce8b792339090a23d6a</u> <u>1d222ed96645ae4353b091</u> | + 8.8091256364195960 06 BUSD  8.80 USD | ✓ |
| 51 | 2022-09-06 03:35:25 | <u>0x98ae2c3338516a1cb600</u> <u>98cce8b792339090a23d6a</u> <u>1d222ed96645ae4353b091</u> | - 350.00000000000000 0000 00E | ✓ |
| 52 | 2022-09-06 03:34:58 | <u>0x5274f52502af696fbd69</u> <u>dc404308c39f1b86d6243e</u> <u>2865f7a88bc1b5b601371a</u> | + 8.5507993887692652 63 BUSD  8.55 USD | ✓ |
| 53 | 2022-09-06 03:34:58 | <u>0x5274f52502af696fbd69</u> <u>dc404308c39f1b86d6243e</u> <u>2865f7a88bc1b5b601371a</u> | - 350.00000000000000 0000 00E | ✓ |
| 54 | 2022-09-06 03:34:34 | <u>0x84839db71d42712bcd8a</u> <u>6465ce829b92ea02a11ee2</u> <u>a93a922f1eda65ede9d483</u> | + 8.8248140049237502 32 BUSD  8.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-09-06 03:34:34 | <u>0x84839db71d42712bcd8a6465ce829b92ea02a11ee2a93a922f1eda65ede9d483</u> | - 350.00000000000000 0000 00E | ✓ |
| 56 | 2022-09-06 03:34:04 | <u>0x011ea8db39ef996333c0190eb0a21c0de0027db8cea1fe012b8ee14ee9a61d82</u> | + 8.5658925917163823 98 BUSD  8.56 USD | ✓ |
| 57 | 2022-09-06 03:34:04 | <u>0x011ea8db39ef996333c0190eb0a21c0de0027db8cea1fe012b8ee14ee9a61d82</u> | - 350.00000000000000 0000 00E | ✓ |
| 58 | 2022-09-06 03:33:34 | <u>0x48618a995be3c6b953c13d6edeec9170b5a98b4f182b6259792a75d840f9f32c</u> | + 8.8255851032028136 42 BUSD  8.82 USD | ✓ |
| 59 | 2022-09-06 03:33:34 | <u>0x48618a995be3c6b953c13d6edeec9170b5a98b4f182b6259792a75d840f9f32c</u> | - 350.00000000000000 0000 00E | ✓ |
| 60 | 2022-09-06 03:33:22 | <u>0x59384e936a456b02ebbe4d45df09be1d5842d7dae75794e48db5be326c5e6b14</u> | + 8.5668363096927748 76 BUSD  8.56 USD | ✓ |
| 61 | 2022-09-06 03:33:22 | <u>0x59384e936a456b02ebbe4d45df09be1d5842d7dae75794e48db5be326c5e6b14</u> | - 350.00000000000000 0000 00E | ✓ |
| 62 | 2022-09-06 03:33:16 | <u>0x107377e803c81e793b5e79a4d0db6fca0f6afc9d45b88fe89635f11ad25f4c79</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 63 | 2022-09-06 03:33:04 | <u>0x1f0e47b6c35f6518e8386030f0e524c30af8a48c35ec90fed6ace97f74ad532c</u> | + 8.8268397993089209 31 BUSD  8.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-09-06 03:33:04 | <u>0x1f0e47b6c35f6518e838</u> <u>6030f0e524c30af8a48c35</u> <u>ec90fed6ace97f74ad532c</u> | - 350.00000000000000 0000 00E | ✓ |
| 65 | 2022-09-06 03:32:43 | <u>0xf197710db6154ac0cb29</u> <u>0f1b5a5ec6c9ffe73a18c6</u> <u>e0f151f59e615e5f1b6077</u> | + 8.5870995330229291 65 BUSD  8.58 USD | ✓ |
| 66 | 2022-09-06 03:32:43 | <u>0xf197710db6154ac0cb29</u> <u>0f1b5a5ec6c9ffe73a18c6</u> <u>e0f151f59e615e5f1b6077</u> | - 350.00000000000000 0000 00E | ✓ |
| 67 | 2022-09-06 03:29:28 | <u>0x5548824e4360b1f764e3</u> <u>6bdaba87004d7867d20be5</u> <u>abd6a37dc0835b3a6da83c</u> | + 8.8476083395141280 62 BUSD  8.84 USD | ✓ |
| 68 | 2022-09-06 03:29:28 | <u>0x5548824e4360b1f764e3</u> <u>6bdaba87004d7867d20be5</u> <u>abd6a37dc0835b3a6da83c</u> | - 350.00000000000000 0000 00E | ✓ |
| 69 | 2022-09-06 03:29:01 | <u>0x0fbc3b53d2224272e082</u> <u>cb74b39e880613b248e109</u> <u>13291318e2eec758141485</u> | + 8.5516838380793558 37 BUSD  8.55 USD | ✓ |
| 70 | 2022-09-06 03:29:01 | <u>0x0fbc3b53d2224272e082</u> <u>cb74b39e880613b248e109</u> <u>13291318e2eec758141485</u> | - 350.00000000000000 0000 00E | ✓ |
| 71 | 2022-09-06 03:28:40 | <u>0x1b6ef8e6720ba1da0696</u> <u>16a7d55a2be1565918a05d</u> <u>95c917181c5bc53cf576ce</u> | + 8.8109372810663657 56 BUSD  8.81 USD | ✓ |
| 72 | 2022-09-06 03:28:40 | <u>0x1b6ef8e6720ba1da0696</u> <u>16a7d55a2be1565918a05d</u> <u>95c917181c5bc53cf576ce</u> | - 350.00000000000000 0000 00E | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-09-06 03:27:37 | <u>0xb624dd989c5e79509c1f1b5571f6a3b486ccef8b3817e63d9427783276b066d2</u> | + 8.5402785573487989 27 BUSD  8.54 USD | ✓ |
| 74 | 2022-09-06 03:27:37 | <u>0xb624dd989c5e79509c1f1b5571f6a3b486ccef8b3817e63d9427783276b066d2</u> | - 350.00000000000000 0000 00E | ✓ |
| 75 | 2022-09-06 03:27:10 | <u>0xf71717bf8e6639e063afb7d8ba90d873d905df920e93e0adcba62f8707ce0e2f</u> | + 8.7983409049983531 96 BUSD  8.79 USD | ✓ |
| 76 | 2022-09-06 03:27:10 | <u>0xf71717bf8e6639e063afb7d8ba90d873d905df920e93e0adcba62f8707ce0e2f</u> | - 350.00000000000000 0000 00E | ✓ |
| 77 | 2022-09-06 03:26:49 | <u>0x764f42f4b3a3533a3b33faac23f37e2366249d7837ee16927d68dd9b9126bbc6</u> | + 8.6471533585243438 58 BUSD  8.64 USD | ✓ |
| 78 | 2022-09-06 03:26:49 | <u>0x764f42f4b3a3533a3b33faac23f37e2366249d7837ee16927d68dd9b9126bbc6</u> | - 350.00000000000000 0000 00E | ✓ |
| 79 | 2022-09-06 03:26:19 | <u>0x81436dff332a93427c64c54c869a89c424772303b344f685067ea45a39c2ac4c</u> | + 8.9108734510790910 12 BUSD  8.91 USD | ✓ |
| 80 | 2022-09-06 03:26:19 | <u>0x81436dff332a93427c64c54c869a89c424772303b344f685067ea45a39c2ac4c</u> | - 350.00000000000000 0000 00E | ✓ |
| 81 | 2022-09-06 03:25:52 | <u>0xdf4fc9c4f605806eef6b585472bf50311c101735a45547a08b5ec6f754254ffd</u> | + 8.8121735951464721 38 BUSD  8.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-09-06 03:25:52 | <u>0xdf4fc9c4f605806eef6b585472bf50311c101735a45547a08b5ec6f754254ffd</u> | - 350.00000000000000 0000 00E | ✓ |
| 83 | 2022-09-06 03:25:22 | <u>0x613b227ea3b11a1074fe6ee0b58a477118f674a2483c9e1c0cd75124c07ad69f</u> | + 12.501624776409229 867 BUSD  12.50 USD | ✓ |
| 84 | 2022-09-06 03:25:22 | <u>0x613b227ea3b11a1074fe6ee0b58a477118f674a2483c9e1c0cd75124c07ad69f</u> | - 500.00000000000000 0000 00E | ✓ |
| 85 | 2022-09-06 03:24:46 | <u>0x1c68ffefa8a16133151a780d64c7a364ef9862ba20f110904d709bdfd5957f21</u> | + 12.511227165462303 290 BUSD  12.51 USD | ✓ |
| 86 | 2022-09-06 03:24:46 | <u>0x1c68ffefa8a16133151a780d64c7a364ef9862ba20f110904d709bdfd5957f21</u> | - 500.00000000000000 0000 00E | ✓ |
| 87 | 2022-09-06 03:24:28 | <u>0xe8db03a99a8a82daac03d6577d3c86d9fd9961af6f408a68d60c41b013abac1a</u> | + 12.512570372648424 311 BUSD  12.51 USD | ✓ |
| 88 | 2022-09-06 03:24:28 | <u>0xe8db03a99a8a82daac03d6577d3c86d9fd9961af6f408a68d60c41b013abac1a</u> | - 500.00000000000000 0000 00E | ✓ |
| 89 | 2022-09-06 03:24:04 | <u>0x7cd7246d2c17bb107b4acda7ee58703c37db8d937732bc883717cc28d4df8037</u> | + 12.513518731970407 316 BUSD  12.51 USD | ✓ |
| 90 | 2022-09-06 03:24:04 | <u>0x7cd7246d2c17bb107b4acda7ee58703c37db8d937732bc883717cc28d4df8037</u> | - 500.00000000000000 0000 00E | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-09-06 03:22:31 | <u>0x77c7d1c001ad8e4f06b132ecbf50f1fe2a509822eb2aac699b245a62e9d0bf5a</u> | + 12.508295145088794 698 BUSD  12.50 USD | ✓ |
| 92 | 2022-09-06 03:22:31 | <u>0x77c7d1c001ad8e4f06b132ecbf50f1fe2a509822eb2aac699b245a62e9d0bf5a</u> | - 500.00000000000000 0000 00E | ✓ |
| 93 | 2022-09-06 03:22:07 | <u>0x7f8c1b9f01528d4deaac7db060e62831c9db9174af7ba0e054cce02b7c0f15aa</u> | + 7.4324512452271154 22 BUSD  7.43 USD | ✓ |
| 94 | 2022-09-06 03:22:07 | <u>0x7f8c1b9f01528d4deaac7db060e62831c9db9174af7ba0e054cce02b7c0f15aa</u> | - 300.00000000000000 0000 00E | ✓ |
| 95 | 2022-09-06 03:21:31 | <u>0x00ab1e440e62d27c3e87c7d1b6421fa999adb03004c0b6ad99015ef2b8c405e1</u> | + 7.6269502472697778 83 BUSD  7.62 USD | ✓ |
| 96 | 2022-09-06 03:21:31 | <u>0x00ab1e440e62d27c3e87c7d1b6421fa999adb03004c0b6ad99015ef2b8c405e1</u> | - 300.00000000000000 0000 00E | ✓ |
| 97 | 2022-06-22 04:46:07 | <u>0x63ed6dd21a0bd27939ae5b1e3a290b2005b50e19459c6be8b91c5d31842a4470</u> | + 11,252.5799999999 9927240 00E | ✓ |
| 98 | 2022-06-22 04:42:13 | <u>0xb2b7ba1824be263443883caf40a924d902d0ccdc005161575ae6e118ef61bd06</u> | + 485.00000000000000 0000 00E | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2024-08-08 07:26:44 | <u>0x06a9c027217fc2ce928e43475c1fd3a3bcb575b9ac</u> <u>c3ff4190ce8bff8707faa3</u> | + 1 SID | ✓ |
| 2 | 2024-08-08 07:26:44 | <u>0x06a9c027217fc2ce928e43475c1fd3a3bcb575b9ac</u> <u>c3ff4190ce8bff8707faa3</u> | - 1 SID | ✓ |
| 3 | 2024-03-21 09:46:34 | <u>0x742d6fcd40cc6927059d9542c62bd7ced7c5475277</u> <u>43299a0b3d9ced867b64f7</u> | + 1 GALXE passport | ✓ |
| 4 | 2023-03-20 14:35:30 | <u>0x94618129ad20f148d558fb31088d651230ea8eebe4</u> <u>6201590ecac77f7835ddbe</u> | + 1 SID | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-03-25 12:53:53 | <u>0x94e5b40851b52828db18ca9c4cd39c6222b603033a</u> <u>c2badc7aa25ab148db1642</u> | + 1 Airdrop at [3000usdc.us] | ✓ |

* USD values displayed at the time of transaction

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