

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3a2fbbfaf10d9afffca9b62879fb5ac7fe64a774</u> |
| TOTAL RECEIVED | 2.320216940830054142 BNB |
| | 1,331.80 USD |
| TOTAL SEND | 2.310497938830053943 BNB |
| | 1,326.22 USD |

| Token | Balance |
|------------------|---------------------------|
| BNB | 0.009719001999999999 BNB |
| | 5.57 USD |
| Tether USD | 0.037499999999999999 USDT |
| | 0.03 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| UÐ...DÐϕ | N/A UÐ...DÐϕ |
| â€ŠUÐ...DÐϕâ€Š | N/A â€ŠUÐ...DÐϕâ€Š |
| â€ŠUÐ...DÐϕâ€Š | N/A â€ŠUÐ...DÐϕâ€Š |
| Binance-Peg BUST | N/A BUST |
| USDT | N/A USDT |
| Wrapped ADAX | N/A wADAX |
| EBE Protocol | N/A EBE |






* USD values displayed at the time of transaction










| Token | Balance |
|--------------|--------------|
| UD...DĐ¢ | N/A UD...DĐ¢ |
| NebulaMiners | 0 NM |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 16:21:39 | <u>0x8f8a2c6c15cbb15ecc05084c9b4bc2a1cf0345bbe4e83d4314c5295264f70ab1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-31 16:21:39 | <u>0x8f8a2c6c15cbb15ecc05084c9b4bc2a1cf0345bbe4e83d4314c5295264f70ab1</u> | - 0.000140481000000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-07-15 17:13:56 | <u>0x9aea3cf0a07d2f78869b38ad3b3069af0ce134f7f98799721441e1261d78ebc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-15 17:13:56 | <u>0x9aea3cf0a07d2f78869b38ad3b3069af0ce134f7f98799721441e1261d78ebc1</u> | - 0.000140517000000000 00 BNB  0.08 USD | ✓ |
| 5 | 2024-07-15 17:11:47 | <u>0x9d422514f40e5e552be60f8ceea74b5e77251f8d2e154d5eb6d794e1323da321</u> | + 0.010000000000000000 00 BNB  5.75 USD | ✓ |
| 6 | 2024-07-05 11:05:35 | <u>0xc617e8289990c4e8cec6bc196a23eec2af5de0ae02aa72f3432379c04884368d</u> | - 0.0444189840875226 50 BNB  21.56 USD | ✓ |
| 7 | 2024-07-05 11:05:35 | <u>0xc617e8289990c4e8cec6bc196a23eec2af5de0ae02aa72f3432379c04884368d</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-03 13:16:29 | <u>0x0b050a2019fec3b34a60</u> <u>9bb1cc9d3404c6c86e9f19</u> <u>d4bebcc1468ec9812b9eac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-05-03 13:16:29 | <u>0x0b050a2019fec3b34a60</u> <u>9bb1cc9d3404c6c86e9f19</u> <u>d4bebcc1468ec9812b9eac</u> | - 0.0000726660000000 00 BNB  0.04 USD | ✓ |
| 10 | 2024-05-03 13:16:23 | <u>0x411bb75c3077ddf0399d</u> <u>0bf17f6f56ae08a343aa3d</u> <u>02ed32f4253ac109c1e2c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-05-03 13:16:23 | <u>0x411bb75c3077ddf0399d</u> <u>0bf17f6f56ae08a343aa3d</u> <u>02ed32f4253ac109c1e2c0</u> | - 0.0000729390000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-05-03 13:15:59 | <u>0x2a8025c2d9f57873c60d</u> <u>b6d357a66486decd8f0b03</u> <u>90439b83d6db0e9537c836</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-05-03 13:15:59 | <u>0x2a8025c2d9f57873c60d</u> <u>b6d357a66486decd8f0b03</u> <u>90439b83d6db0e9537c836</u> | - 0.0000726660000000 00 BNB  0.04 USD | ✓ |
| 14 | 2024-05-03 13:15:56 | <u>0xb38af65ae4e9bed9fd57</u> <u>0759afb047a4339a26f7c3</u> <u>8ab51fe9e9a1099d2e464b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-05-03 13:15:56 | <u>0xb38af65ae4e9bed9fd57</u> <u>0759afb047a4339a26f7c3</u> <u>8ab51fe9e9a1099d2e464b</u> | - 0.0000726660000000 00 BNB  0.04 USD | ✓ |
| 16 | 2024-04-19 12:49:09 | <u>0xca9395aa1683b429f517</u> <u>ec6fb2a523df838f97fbfa</u> <u>0ca3aa3ecc5025ae01e439</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-19 12:49:09 | <u>0xca9395aa1683b429f517</u> <u>ec6fb2a523df838f97fbfa</u> <u>0ca3aa3ecc5025ae01e439</u> | - 0.0000872820000000 00 BNB  0.04 USD | ✓ |
| 18 | 2024-04-19 12:45:24 | <u>0x9f7b1be3d66b87a62d2e</u> <u>5a6d159a1a8afe0c55e9cb</u> <u>cc3b5be8a95eae44dde731</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-04-19 12:45:24 | <u>0x9f7b1be3d66b87a62d2e</u> <u>5a6d159a1a8afe0c55e9cb</u> <u>cc3b5be8a95eae44dde731</u> | - 0.0001385820000000 00 BNB  0.07 USD | ✓ |
| 20 | 2024-03-05 15:33:26 | <u>0xef3e2c218d5ab19a89d8</u> <u>0dc92cd0bafdb55125f949</u> <u>674e574d539f41c2f2b599</u> | - 0.0050000000000000 00 BNB  2.04 USD | ✓ |
| 21 | 2024-03-05 15:33:26 | <u>0xef3e2c218d5ab19a89d8</u> <u>0dc92cd0bafdb55125f949</u> <u>674e574d539f41c2f2b599</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 22 | 2024-03-05 12:58:28 | <u>0x4b54530eff819c45f407</u> <u>0a51789218d9821b472172</u> <u>7d92c8f820e124ad58582c</u> | - 0.0016000000000000 00 BNB  0.67 USD | ✓ |
| 23 | 2024-03-05 12:58:28 | <u>0x4b54530eff819c45f407</u> <u>0a51789218d9821b472172</u> <u>7d92c8f820e124ad58582c</u> | - 0.0008546670000000 00 BNB  0.35 USD | ✓ |
| 24 | 2024-03-05 12:57:55 | <u>0xc257f816b5f7d00d6b35</u> <u>e81f2f3531f3adca6af0c8</u> <u>01d608f93555a55c1db8cf</u> | - 0.0016000000000000 00 BNB  0.67 USD | ✓ |
| 25 | 2024-03-05 12:57:55 | <u>0xc257f816b5f7d00d6b35</u> <u>e81f2f3531f3adca6af0c8</u> <u>01d608f93555a55c1db8cf</u> | - 0.0011087460000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-05 12:55:46 | <u>0x9e877170af06c51d6a64</u> <u>936b7ac7b3ca36e2e86c3d</u> <u>846c9f904f3c3cbbb78a3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-03-05 12:55:46 | <u>0x9e877170af06c51d6a64</u> <u>936b7ac7b3ca36e2e86c3d</u> <u>846c9f904f3c3cbbb78a3a</u> | - 0.000139518000000000 00 BNB  0.05 USD | ✓ |
| 28 | 2024-03-05 12:54:43 | <u>0x5258928a3b364df6aedf</u> <u>356431c356f6743e95c13e</u> <u>85928ad1f3c6c16f037e87</u> | - 0.050000000000000000 03 BNB  21.00 USD | ✓ |
| 29 | 2024-03-05 12:54:43 | <u>0x5258928a3b364df6aedf</u> <u>356431c356f6743e95c13e</u> <u>85928ad1f3c6c16f037e87</u> | - 0.000394893000000000 00 BNB  0.16 USD | ✓ |
| 30 | 2024-03-05 12:38:15 | <u>0xa0594617e880c4f9ccb7</u> <u>8eadeefc5c604c60545f3b</u> <u>ed20840ffd1325a70668bd</u> | - 0.005000000000000000 00 BNB  2.10 USD | ✓ |
| 31 | 2024-03-05 12:38:15 | <u>0xa0594617e880c4f9ccb7</u> <u>8eadeefc5c604c60545f3b</u> <u>ed20840ffd1325a70668bd</u> | - 0.000065844000000000 00 BNB  0.02 USD | ✓ |
| 32 | 2024-02-22 12:59:02 | <u>0x78b81e1dacb11b931d60</u> <u>00a8a95e4c7386d61f1bd8</u> <u>273ca79e13a029e182ff3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-02-22 12:59:02 | <u>0x78b81e1dacb11b931d60</u> <u>00a8a95e4c7386d61f1bd8</u> <u>273ca79e13a029e182ff3a</u> | - 0.000574887000000000 00 BNB  0.21 USD | ✓ |
| 34 | 2024-02-22 12:58:53 | <u>0xe55a59133d08d60b2d73</u> <u>6894427d554001d580bf82</u> <u>c3a43d774631c1ee032fc3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-02-22 12:58:53 | <u>0xe55a59133d08d60b2d736894427d554001d580bf82c3a43d774631c1ee032fc3</u> | - 0.0001385820000000 00 BNB  0.05 USD | ✓ |
| 36 | 2023-07-27 17:39:15 | <u>0xf863bb63a9f15a7d2263452bf79193d1fa49a2430eaca467e08cae0ce68f12a9</u> | - 0.3991000000000000 10 BNB  95.78 USD | ✓ |
| 37 | 2023-07-27 17:39:15 | <u>0xf863bb63a9f15a7d2263452bf79193d1fa49a2430eaca467e08cae0ce68f12a9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 38 | 2023-07-27 05:36:29 | <u>0x8984fd6c8d54829d52b9ada24e1e484da9f819c83e0efb80e51b01790288b50c</u> | + 0.3991000000000000 10 BNB  96.34 USD | ✓ |
| 39 | 2023-07-27 05:33:20 | <u>0xf33677e133f40f1d4bb848c655b6827311c6249e7a716a573a3a3a2589e079d5</u> | + 0.1049999999999999 96 BNB  25.34 USD | ✓ |
| 40 | 2023-06-28 00:01:32 | <u>0x20fe4820050ef8452c8342a5f3737875ec3adfe4094dd5628467f92ee8eb556b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-06-28 00:01:32 | <u>0x20fe4820050ef8452c8342a5f3737875ec3adfe4094dd5628467f92ee8eb556b</u> | - 0.0060986670000000 00 BNB  1.43 USD | ✓ |
| 42 | 2023-06-28 00:00:44 | <u>0xf2714cfb280477f58216cf45a84d9713840dd3739fd4aee0848374dddbfc0559</u> | - 0.1000000000000000 06 BNB  23.61 USD | ✓ |
| 43 | 2023-06-28 00:00:44 | <u>0xf2714cfb280477f58216cf45a84d9713840dd3739fd4aee0848374dddbfc0559</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-06-27 23:54:34 | <u>0xaae039a7871e8bf60c07</u> <u>df83535e3a3f55aaa6024</u> <u>2fec81642e782f6c9d722e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-06-27 23:54:34 | <u>0xaae039a7871e8bf60c07</u> <u>df83535e3a3f55aaa6024</u> <u>2fec81642e782f6c9d722e</u> | - 0.0004023630000000 00 BNB  0.09 USD | ✓ |
| 46 | 2023-06-27 23:53:55 | <u>0x179568469c55ba23a9dd</u> <u>32094d136e50d1516f1c1a</u> <u>88620460d2fd732a3332d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-06-27 23:53:55 | <u>0x179568469c55ba23a9dd</u> <u>32094d136e50d1516f1c1a</u> <u>88620460d2fd732a3332d4</u> | - 0.0005635110000000 00 BNB  0.13 USD | ✓ |
| 48 | 2023-06-27 23:53:55 | <u>0x3349a0e7c9568a3cfd55</u> <u>525ee9b7d6a65e21258406</u> <u>7ce1211e6457410e308650</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-06-27 23:53:55 | <u>0x3349a0e7c9568a3cfd55</u> <u>525ee9b7d6a65e21258406</u> <u>7ce1211e6457410e308650</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-06-24 05:50:35 | <u>0xc3edb5964e7bf42b1a97</u> <u>c1fa6cc01375a5217d2b75</u> <u>758719aae64c6fe76b73f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-06-24 05:50:35 | <u>0xc3edb5964e7bf42b1a97</u> <u>c1fa6cc01375a5217d2b75</u> <u>758719aae64c6fe76b73f7</u> | - 0.0001553940000000 00 BNB  0.03 USD | ✓ |
| 52 | 2023-06-24 05:49:41 | <u>0xb18e06eace3952a74224</u> <u>5325b46f2c528b1e816bbf</u> <u>bff648ed6e42e8183a50c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-06-24 05:49:41 | <u>0xb18e06eace3952a74224</u> <u>5325b46f2c528b1e816bbf</u> <u>bff648ed6e42e8183a50c7</u> | - 0.0000689910000000 00 BNB  0.01 USD | ✓ |
| 54 | 2023-06-24 05:49:35 | <u>0x978036c53afa48e36e28</u> <u>440d3296a4dac1274604c4</u> <u>55954d78dd7c8687527a9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-06-24 05:49:35 | <u>0x978036c53afa48e36e28</u> <u>440d3296a4dac1274604c4</u> <u>55954d78dd7c8687527a9d</u> | - 0.0002525220000000 00 BNB  0.06 USD | ✓ |
| 56 | 2023-06-24 05:47:53 | <u>0x23e787ff823a55f86b69</u> <u>b91af4a490ab86a8a8d27e</u> <u>263446f6aa87ee20ecbedf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 57 | 2023-06-24 05:47:53 | <u>0x23e787ff823a55f86b69</u> <u>b91af4a490ab86a8a8d27e</u> <u>263446f6aa87ee20ecbedf</u> | - 0.0001314870000000 00 BNB  0.03 USD | ✓ |
| 58 | 2023-06-24 05:47:53 | <u>0xfcdf5c47a9a88730bf70</u> <u>e3f220792a2f89c67ba50c</u> <u>350a645889a371e6ed2663</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-06-24 05:47:53 | <u>0xfcdf5c47a9a88730bf70</u> <u>e3f220792a2f89c67ba50c</u> <u>350a645889a371e6ed2663</u> | - 0.0001869090000000 00 BNB  0.04 USD | ✓ |
| 60 | 2023-06-23 13:46:42 | <u>0x49854d5ed7968491fb3f</u> <u>31d94d5b8af9fec4a12e2d</u> <u>4a61a2885abb0e6c152d4b</u> | - 0.4500000000000000 11 BNB  109.71 USD | ✓ |
| 61 | 2023-06-23 13:46:42 | <u>0x49854d5ed7968491fb3f</u> <u>31d94d5b8af9fec4a12e2d</u> <u>4a61a2885abb0e6c152d4b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-06-23 08:15:05 | <u>0x0bccbfd529fa85a22b14810c2a4d079dacfeeeef96472041faa6ec435c98239e</u> | + 0.4495000000000000 11 BNB  109.40 USD | ✓ |
| 63 | 2023-06-23 08:04:16 | <u>0x2ce1448ec590c679b45220cc110afaa40f4b65411416b40d00810452f001f124</u> | + 0.0100000000000000 00 BNB  2.43 USD | ✓ |
| 64 | 2023-06-19 02:55:54 | <u>0x39546254fdd1fe81108b91abca4ac6fbba9c18c8c3324a32a4fc517786268632</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-06-19 02:55:54 | <u>0x39546254fdd1fe81108b91abca4ac6fbba9c18c8c3324a32a4fc517786268632</u> | - 0.0001396830000000 00 BNB  0.03 USD | ✓ |
| 66 | 2023-06-05 17:27:55 | <u>0x2c19b29da5a7f2975fc4280f030511db7a6a6fb6acc4953e22e063080c482118</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-06-05 17:27:55 | <u>0x2c19b29da5a7f2975fc4280f030511db7a6a6fb6acc4953e22e063080c482118</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 68 | 2023-06-05 17:26:19 | <u>0x79df1ce0c80c7351a9ace4c7f3c94339fea44cb1f3b1b9e160adfa31f223f351</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-06-05 17:26:19 | <u>0x79df1ce0c80c7351a9ace4c7f3c94339fea44cb1f3b1b9e160adfa31f223f351</u> | - 0.0000747180000000 00 BNB  0.02 USD | ✓ |
| 70 | 2023-06-05 17:24:55 | <u>0x6c351e5409ac670db2dd530c383f0c32e4562f6e2e746d7f1acfa39bfa9e8dcc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-06-05 17:24:55 | <u>0x6c351e5409ac670db2dd</u> <u>530c383f0c32e4562f6e2e</u> <u>746d7f1acfa39bfa9e8dcc</u> | - 0.0001323180000000 00 BNB  0.03 USD | ✓ |
| 72 | 2023-06-05 17:22:43 | <u>0x283bc4a35182fb96ecca</u> <u>2cf8b8c7e559eb50ee1e0c</u> <u>babb4957168432492dd441</u> | + 0.0005326030000000 00 BNB  0.14 USD | ✓ |
| 73 | 2023-06-05 10:18:42 | <u>0x4170356763fafad57a4d</u> <u>c63140276ec6162ff93754</u> <u>187d6b4e269ad947a56a9a</u> | - 0.3366734434896681 01 BNB  101.17 USD | ✓ |
| 74 | 2023-06-05 10:18:42 | <u>0x4170356763fafad57a4d</u> <u>c63140276ec6162ff93754</u> <u>187d6b4e269ad947a56a9a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-06-05 08:25:07 | <u>0x1a87d7040017aaf076f1</u> <u>e33523b8e37286b1680d68</u> <u>fff12cfdd3ecbdc7260497</u> | + 0.3321999999999999 95 BNB  100.05 USD | ✓ |
| 76 | 2023-06-03 14:37:03 | <u>0x15c3ce2e70561cb6b667</u> <u>aaf8826ec6e8d19ebf52fd</u> <u>7d49f68c762075715200f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-06-03 14:37:03 | <u>0x15c3ce2e70561cb6b667</u> <u>aaf8826ec6e8d19ebf52fd</u> <u>7d49f68c762075715200f1</u> | - 0.0056188590000000 00 BNB  1.73 USD | ✓ |
| 78 | 2023-06-03 10:01:33 | <u>0x741550270cb3f3dda6d6</u> <u>e37c5888c8d70b50d6e97f</u> <u>fd92d3c228b294367f8611</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-06-03 10:01:33 | <u>0x741550270cb3f3dda6d6</u> <u>e37c5888c8d70b50d6e97f</u> <u>fd92d3c228b294367f8611</u> | - 0.0001869090000000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-06-01 20:32:39 | <u>0xf11638e42d719e3af54a</u> <u>d08de2c0ab82aae49c7e73</u> <u>e8ad955a8d81fa23ad996e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-06-01 20:32:39 | <u>0xf11638e42d719e3af54a</u> <u>d08de2c0ab82aae49c7e73</u> <u>e8ad955a8d81fa23ad996e</u> | - 0.000094683000000000 00 BNB  0.02 USD | ✓ |
| 82 | 2023-05-22 08:52:40 | <u>0x1bb83ac05fd626a20923</u> <u>0b833a926b195b325a9015</u> <u>cff0a2198e1fc1f66d417f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 83 | 2023-05-22 08:52:40 | <u>0x1bb83ac05fd626a20923</u> <u>0b833a926b195b325a9015</u> <u>cff0a2198e1fc1f66d417f</u> | - 0.000317322000000000 00 BNB  0.09 USD | ✓ |
| 84 | 2023-05-22 08:52:31 | <u>0x63e53586da4c5905994a</u> <u>0b7b017a9cb17dba634d11</u> <u>b09bf7070db686141106c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 85 | 2023-05-22 08:52:31 | <u>0x63e53586da4c5905994a</u> <u>0b7b017a9cb17dba634d11</u> <u>b09bf7070db686141106c8</u> | - 0.000317322000000000 00 BNB  0.09 USD | ✓ |
| 86 | 2023-05-22 08:52:19 | <u>0x5efcea3deb0a5d924eea</u> <u>65c74d18335731f5295e54</u> <u>f5b5d3d70d3cac897c05e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 87 | 2023-05-22 08:52:19 | <u>0x5efcea3deb0a5d924eea</u> <u>65c74d18335731f5295e54</u> <u>f5b5d3d70d3cac897c05e9</u> | - 0.000131487000000000 00 BNB  0.04 USD | ✓ |
| 88 | 2023-05-22 08:52:19 | <u>0x1b6243b24fd59a34d9df</u> <u>6f5f807e745c3a8c6297cf</u> <u>4425594440680f4e792b84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-05-22 08:52:19 | <u>0x1b6243b24fd59a34d9df 6f5f807e745c3a8c6297cf 4425594440680f4e792b84</u> | - 0.0001869090000000 00 BNB  0.05 USD | ✓ |
| 90 | 2023-05-20 10:48:31 | <u>0xdb4074b9da976c7d5f73 7276a9b0bbb46d014de3bd 1efd88dbcd8dca1f621427</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-05-20 10:48:31 | <u>0xdb4074b9da976c7d5f73 7276a9b0bbb46d014de3bd 1efd88dbcd8dca1f621427</u> | - 0.0003492060000000 00 BNB  0.10 USD | ✓ |
| 92 | 2023-05-20 10:45:16 | <u>0x3181094c128b495c69f0 2951895e95e008dbddae8b bbad869490faf952d4aff9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-05-20 10:45:16 | <u>0x3181094c128b495c69f0 2951895e95e008dbddae8b bbad869490faf952d4aff9</u> | - 0.0006666210000000 00 BNB  0.20 USD | ✓ |
| 94 | 2023-05-20 10:44:55 | <u>0x6aba39aa7c3844bc3afb 3ebc681f71c3b440916437 e6ca080109382b2e016c89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-05-20 10:44:55 | <u>0x6aba39aa7c3844bc3afb 3ebc681f71c3b440916437 e6ca080109382b2e016c89</u> | - 0.0001322820000000 00 BNB  0.04 USD | ✓ |
| 96 | 2023-05-18 14:58:18 | <u>0xd355e503b7cc0d53889e 5268b19ee6e5ef991e1e32 d48ed3cda1c08c933e10c0</u> | - 0.0350000000000000 03 BNB  10.89 USD | ✓ |
| 97 | 2023-05-18 14:58:18 | <u>0xd355e503b7cc0d53889e 5268b19ee6e5ef991e1e32 d48ed3cda1c08c933e10c0</u> | - 0.0005359860000000 00 BNB  0.16 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-05-11 12:54:01 | <u>0xed3421bf77003434a186</u> <u>197437ed099a2660f6ebfa</u> <u>15298c57434e80222c85fc</u> | + 0.0349241799999999 99 BNB  10.83 USD | ✓ |
| 99 | 2023-03-28 19:05:19 | <u>0xee11cd84202cbb6820d4</u> <u>39b333c15dbdc937a9dffa</u> <u>335ee411140371a5987bee</u> | - 0.0700000000000000 07 BNB  22.02 USD | ✓ |
| 100 | 2023-03-28 19:05:19 | <u>0xee11cd84202cbb6820d4</u> <u>39b333c15dbdc937a9dffa</u> <u>335ee411140371a5987bee</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 101 | 2023-03-28 18:46:48 | <u>0x4dec400ea86c5a0ff751</u> <u>417c91a5dbd5e5c55fd9fc</u> <u>ef7e689333190f527cfb90</u> | + 0.0474520000000000 01 BNB  14.92 USD | ✓ |
| 102 | 2023-03-28 18:41:09 | <u>0xc088b421c4ec8db3fcac</u> <u>b792635c45662b1d0476d5</u> <u>02da703ba010584fea51a6</u> | + 0.0200000000000000 00 BNB  6.29 USD | ✓ |
| 103 | 2023-03-28 18:17:54 | <u>0x9dc888bbfea668423de9</u> <u>2c54550a3df16e3722f187</u> <u>93fc97516d1ea9c28cdc7c</u> | + 0.0149745100000000 00 BNB  4.70 USD | ✓ |
| 104 | 2023-01-01 07:18:19 | <u>0x9d94c5135b02f0ce5664</u> <u>ab68ae43214702e45d49fb</u> <u>a35ed786296f698d28df74</u> | - 0.0299999999999999 99 BNB  7.32 USD | ✓ |
| 105 | 2023-01-01 07:18:19 | <u>0x9d94c5135b02f0ce5664</u> <u>ab68ae43214702e45d49fb</u> <u>a35ed786296f698d28df74</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 106 | 2023-01-01 07:17:46 | <u>0x68f43147e81b0084a57d</u> <u>850d042f439e9b6b68ce6b</u> <u>8296c2f6216042f630c74f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-01-01 07:17:46 | <u>0x68f43147e81b0084a57d850d042f439e9b6b68ce6b8296c2f6216042f630c74f</u> | - 0.0008461050000000 00 BNB  0.20 USD | ✓ |
| 108 | 2022-12-25 23:01:14 | <u>0x8678468f51befe0ef93b698c085caf7d0bd74d1d5885e0729445835dbf3765a5</u> | - 0.3250000000000000 11 BNB  79.04 USD | ✓ |
| 109 | 2022-12-25 23:01:14 | <u>0x8678468f51befe0ef93b698c085caf7d0bd74d1d5885e0729445835dbf3765a5</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 110 | 2022-12-25 16:37:21 | <u>0x70c0ff79a3cb9392b562dfc6b9666dd4de252df78886472a43412ac1b873b507</u> | + 0.0089757250000000 00 BNB  2.17 USD | ✓ |
| 111 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbd6c400a741267072b22f392161</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbd6c400a741267072b22f392161</u> | - 0.0056827350000000 00 BNB  1.39 USD | ✓ |
| 113 | 2022-12-25 12:22:55 | <u>0x9449c3f28cb12018db727bae3cecd6f3a92f1091ac2459505bb698d4d2a111db</u> | + 0.0100000000000000 00 BNB  2.44 USD | ✓ |
| 114 | 2022-12-25 12:14:16 | <u>0x8d55c749959b235b2b89ba3107025d9c7eb4ece98e4e490f0d1c4d313e420dc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-12-25 12:14:16 | <u>0x8d55c749959b235b2b89ba3107025d9c7eb4ece98e4e490f0d1c4d313e420dc0</u> | - 0.0001264850000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2022-12-25 12:14:04 | <u>0x375bf0f8edcec229ae7d</u> <u>d0c803e28320fdca03f24f</u> <u>560353a6a1b1234601b6f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-12-25 12:14:04 | <u>0x375bf0f8edcec229ae7d</u> <u>d0c803e28320fdca03f24f</u> <u>560353a6a1b1234601b6f8</u> | - 0.0002224850000000 00 BNB  0.05 USD | ✓ |
| 118 | 2022-12-25 12:10:55 | <u>0xf1dbef1e7d1d2ba46e74</u> <u>533c7c6c56b257cd313ec8</u> <u>e0ec9315f2f17bdb382f6f</u> | - 0.4240404962528632 75 BNB  103.76 USD | ✓ |
| 119 | 2022-12-25 12:10:55 | <u>0xf1dbef1e7d1d2ba46e74</u> <u>533c7c6c56b257cd313ec8</u> <u>e0ec9315f2f17bdb382f6f</u> | - 0.0033197500000000 00 BNB  0.81 USD | ✓ |
| 120 | 2022-12-25 11:29:49 | <u>0xae9dcb49703f8384e949</u> <u>e3440c111733f24fe42129</u> <u>dbff4d72bbcef9da49abaa</u> | + 0.4078081299999999 91 BNB  99.79 USD | ✓ |
| 121 | 2022-12-13 13:01:28 | <u>0x696b51f8de0ec104804a</u> <u>4817a1bd5a0deb5f58f7842</u> <u>abd56d6c28e426dc31c653</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-12-13 13:01:28 | <u>0x696b51f8de0ec104804a</u> <u>4817a1bd5a0deb5f58f7842</u> <u>abd56d6c28e426dc31c653</u> | - 0.0009367050000000 00 BNB  0.25 USD | ✓ |
| 123 | 2022-12-13 13:01:25 | <u>0x11aec081089f51daa32b</u> <u>9d8584d7362ed5d1826f8d</u> <u>bc1384e2726b4509f1bd58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-12-13 13:01:25 | <u>0x11aec081089f51daa32b</u> <u>9d8584d7362ed5d1826f8d</u> <u>bc1384e2726b4509f1bd58</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-12-13 13:00:28 | <u>0x293b388079b1498b82d304ee96b95db10d135d686022dbc4ff3c8a267c3e9d6e</u> | + 0.0088236650000000 00 BNB  2.41 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-27 23:54:34 | <u>0xaae039a7871e8bf60c07df83535e3a3f55aaaa60242fec81642e782f6c9d722e</u> | + 0.0425419259971890 69 BNB  10.04 USD | ✓ |
| 2 | 2023-06-27 23:53:55 | <u>0x179568469c55ba23a9dd32094d136e50d1516f1c1a88620460d2fd732a3332d4</u> | + 0.0625565910903335 83 BNB  14.76 USD | ✓ |
| 3 | 2023-01-01 07:17:46 | <u>0x68f43147e81b0084a57d850d042f439e9b6b68ce6b8296c2f6216042f630c74f</u> | + 0.0202357831542657 32 BNB  4.93 USD | ✓ |
| 4 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbd6c400a741267072b22f392161</u> | + 0.3170114875004420 57 BNB  77.57 USD | ✓ |
| 5 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbd6c400a741267072b22f392161</u> | + 0.0000129038349603 14 BNB  0.00 USD | ✓ |
| 6 | 2022-12-13 13:01:28 | <u>0x696b51f8de0ec104804a4817a1bd5a0debf58f7842abd56d6c28e426dc31c653</u> | + 0.0185674362528632 82 BNB  5.07 USD | ✓ |

BEP-20 EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 12:05:27 | <u>0xd96b53985dca457c1a50</u> <u>f3ee436b0ecc75bb38c58a</u> <u>3a36d392a3b37025be04a3</u> | - 625.00655700000004 3445 â€šUD...DĐđâ€š | ✓ |
| 2 | 2024-08-10 12:05:00 | <u>0xaf16bd766882a87fff2f</u> <u>106797ba3c7b32c4328074</u> <u>15a4e73415d804d9f127cd</u> | - 625.006557 USDT | ✓ |
| 3 | 2024-08-10 06:53:09 | <u>0x415d87295456d6fa5c71</u> <u>e68b540cdb00cd94a86598</u> <u>a7275a6cc1697ccf6a055d</u> | - 625.00655700000004 3445 â€šUD...DĐđâ€š | ✓ |
| 4 | 2024-08-10 06:52:33 | <u>0xbe73e9c09feb3e92bc77</u> <u>b99da2fead0624ca4946a7</u> <u>421f5f1b2b5c5f36301c06</u> | - 625.006557 USDT | ✓ |
| 5 | 2024-08-09 21:49:06 | <u>0x40fe30565fb635b8134d</u> <u>06e9e01806d0fd627ba15c</u> <u>37aec8d77dcb34864b7f8b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-08-09 21:49:06 | <u>0x1e0972073761c1019765</u> <u>a516a3681ed06eeda6ffbd</u> <u>4831bdacb65b148d82b558</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-09 21:49:06 | <u>0xa91cd2b3e8e6f1b1f883</u> <u>536ce26e51cd8c21abacf4</u> <u>8584ac373c57fbfcf36213</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-09 21:44:54 | <u>0xa36ad0980cfbc71813b3</u> <u>26a0a6f9cd14d1b765110a</u> <u>82edcd21f6807f98ff3bc5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-09 18:29:32 | <u>0xea6aff8d75e3a2d38c9b</u> <u>8b75a317927c87ef81dfc5</u> <u>e638b8ae36bd68e252d14c</u> | - 625.00655700000004 3445 â€šUD...DĐđâ€š | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-08-09 18:28:11 | <u>0x1085aeb72c6025f3d84b9befdfdb880ca15553e433bd074a436aabb47e9ff0de</u> | - 625.006557 USDT | ✓ |
| 11 | 2024-08-09 16:45:48 | <u>0x476d2fe11ecb51cd4748cbb03b40c7450554675c9b683c9aa4944bc0b7283fed</u> | - 625.00655700000004 3445 â€ŠUD...DĐđâ€Š | ✓ |
| 12 | 2024-08-09 16:44:27 | <u>0xba2adbcc8363f70e850cf5a874c45b7977aace7ea45f10ed3739415274f4bd68</u> | - 625.006557 USDT | ✓ |
| 13 | 2024-08-09 00:22:07 | <u>0xc9e8f0cef18971f5f3ac4edc8eebfe5b946a874549732cc897e3810a7035196e</u> | - 625.00655700000004 3445 â€ŠUD...DĐđâ€Š | ✓ |
| 14 | 2024-08-09 00:19:57 | <u>0x13ff4a691772ea3129f3f59cab00eb001817240c5dfb87cda828432252b5e5f</u> | - 625.006557 USDT | ✓ |
| 15 | 2024-08-08 21:21:29 | <u>0xc6f9d10319e6802c1722db84616b431ffe4806276117faf10b24a0610f174dfd</u> | - 625.00655700000004 3445 â€ŠUD...DĐđâ€Š | ✓ |
| 16 | 2024-08-08 21:19:40 | <u>0x2d6eecf8a15939f1cef29dfa11f2b600960750f39a19533ea604625e20d8c2d7</u> | - 625.006557 USDT | ✓ |
| 17 | 2024-08-08 20:05:50 | <u>0xe39f8876cf24d5ef18d5d23818aab5d0ad9bf37da8842a48e09abe3ff77b8ba0</u> | - 625.00655700000004 3445 â€ŠUD...DĐđâ€Š | ✓ |
| 18 | 2024-08-08 20:04:08 | <u>0xc20f6eb0b2f0c89b3539eaeafa2084d4b9a957b764a2c1d9d00122e003780e24e</u> | - 625.006557 USDT | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-08 18:52:30 | <u>0x173c7feccc2b555547c248163b540efd5c7aca6e02f8258b1b5fed95e0c3848e</u> | - 625.006557000000004 3445 â€šUD...DÐ¢â€š | ✓ |
| 20 | 2024-08-08 18:47:05 | <u>0xf38ddfbb5b167fdc10683e4422cd4a6ed0e8692861989f1820f8201ab060abbe</u> | - 625.006557 USDT | ✓ |
| 21 | 2024-08-08 18:19:38 | <u>0x20e724e1f0929c65a505ee0a83f1e3b310da7dd8a22eeb7219c6b2ce16037942</u> | - 625.006557000000004 3445 â€šUD...DÐ¢â€š | ✓ |
| 22 | 2024-08-08 18:07:05 | <u>0x71f24a5d795d4016612f2abaa81fb25e089ad87fa925e498e5df06031fe7a6a3</u> | - 625.006557 USDT | ✓ |
| 23 | 2024-08-08 14:19:42 | <u>0xc468c30f1cc1016c52972c0f904e768998fab1ca6482d5699e789c33d5640d5b</u> | - 625.006557000000004 3445 â€šUD...DÐ¢â€š | ✓ |
| 24 | 2024-08-08 14:18:39 | <u>0x8bfa2a2a1577805762fd8091f137654180419d6cea00ff85fa091f3a0014b356</u> | - 625.006557 USDT | ✓ |
| 25 | 2024-08-07 20:47:09 | <u>0x715c8ed106c0d4ed930abf9dbdeea6f3bc47523038b94d6f314ecc849000b48f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-08-07 20:45:33 | <u>0xc8d6a9976f19e4e2bcf99489cfc5a10e4dd167eb37fc7d31c3cfb6ccda88657d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-08-07 12:25:38 | <u>0x1012b864794c4da6ab8c239b958d62a51e0a03b001bae08b5283e05d64053348</u> | - 625.006557000000004 3445 â€šUD...DÐ¢â€š | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-08-07 12:24:11 | <u>0xfd38d1db3f0999e67b1b3cd043e3be2bfed08ae714634f8579f4ddbd40ebde68</u> | - 625.006557 USDT | ✓ |
| 29 | 2024-08-07 01:33:48 | <u>0x85b23a2b437b171dbd7ec4a9d49a63258cc023f3ffaafd3871a8f99772daef24d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-08-06 22:18:10 | <u>0xb3a6e50fa0eb39f8163943fc8227e72673fd248a9c0e1c93d5a54ab90705e536</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-08-06 18:14:49 | <u>0xedd036ba23857ea06870f1bd6c4fc6dd7cb18d89dea4b6f482ba887e81488512</u> | - 625.00655700000004 3445 â€ŠUĐ...DĐđâ€Š | ✓ |
| 32 | 2024-08-06 18:12:46 | <u>0x144c22d516432c794d2441b70d566339d793f7dadc10e97b822072f150ace65</u> | - 625.006557 USDT | ✓ |
| 33 | 2024-08-06 09:49:52 | <u>0x8ea9db2c9353eb4e4a66da105f513e12074fd5982d725083899ad766cc300609</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-08-06 09:47:46 | <u>0xa60b132f304635e1dc9e2250f9871306de5a66cb76f198255f31d05a7a4cb0df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-08-05 01:34:28 | <u>0x8ab8e4039874b46bc74794b50e205b6ed8e855fb56fc309bde42e35e145750f0</u> | - 625.00655700000004 3445 UĐ...DĐđ | ✓ |
| 36 | 2024-08-05 01:30:10 | <u>0x7c23c48f801dd1e797fd372c6205d9c571b835f6e2780a301eef004aca7cc7d6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-08-05 01:18:40 | <u>0xb8b433c385416087d0db b835381c2005018ab56a1c e61dddd44d5ebae98612b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-08-05 01:18:40 | <u>0x9f33c593ce5a55d60784 a709948bb6d277729903d6 34513714a6406fd5b9a8c7</u> | - 625.006557 USDT | ✓ |
| 39 | 2024-08-05 00:47:41 | <u>0x6c1a4506914726770c05 c4116403897dd8f9e877c0 881ed26fed1e702ed94a5b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-08-04 23:48:23 | <u>0xefff278ffd216b47869e eba88e1a125fd0ef23d3f8 18a3a674af5936a35d67ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-08-04 18:53:31 | <u>0x9f81d944a9b2943cbef7 054f22570c8792706fb434 94ffdd84d0174f94783084</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-08-04 18:22:46 | <u>0x198b5e6ceec005fde609 85306d98b73429a3ff3844 b85e0de892c63f22cad568</u> | - 625.006557 USDT | ✓ |
| 43 | 2024-08-04 17:24:44 | <u>0xc08e3e1539bf37f4ea9a af0e4468e6540a8ae1aed4 44ecce868d6aafec86e46e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-08-04 15:43:21 | <u>0x7befcdece04da7cb1868 05d8603a2ac1a6ecf9cf4b 461f674e594ee3b1f90673</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-08-04 14:51:12 | <u>0x9d68aaf7c52e8752c07f d1aa0ea4ca27f8382a8afe 03a6e84445d417ebfaec82</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2024-08-04 10:27:29 | <u>0x6942c65475d2ad970e1d</u> <u>e4c18acee9b2b438e20f92</u> <u>e527956820ce0a57c76684</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-08-04 06:27:49 | <u>0x8840e28392075642c88c</u> <u>d555734cd82d142a2f04d7</u> <u>c788690f85f62c2b15b53d</u> | - 625.006557000000004 3445 UÐ...DÐ¢ | ✓ |
| 48 | 2024-08-04 06:25:43 | <u>0xc676ecdc6a5398dda69d</u> <u>f06b6441a790a4723dbc bc</u> <u>5216683ef3b766e2792c39</u> | - 625.006557 USDT | ✓ |
| 49 | 2024-08-04 06:16:43 | <u>0x5104b0e8f0267b311490</u> <u>950b890927883c1439f9ff</u> <u>26f8a8248f7acbfd0efc49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-08-04 06:06:30 | <u>0x6f5249b5bd0170f77041</u> <u>7f5ab4aed8feb1535aa493</u> <u>965f9a46fb5a7892a61aa3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2024-08-04 05:29:45 | <u>0x7bf43c14b5fad14d1d41</u> <u>37e85680e041d95bcc12f9</u> <u>94fd6f8afe50eed6c08f89</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-08-03 12:45:07 | <u>0xe0411f93a94348936cf7</u> <u>4612c4c0bf10bf22cf7569</u> <u>e73e3eb5c665a4916f9897</u> | - 625.006557000000004 3445 UÐ...DÐ¢ | ✓ |
| 53 | 2024-08-03 06:41:27 | <u>0x2868c8e646b9c11aaa9d</u> <u>76226addd48da1027fdfe2</u> <u>d398a14352195efac74eb0</u> | - 625.006557 USDT | ✓ |
| 54 | 2024-08-02 21:37:01 | <u>0x4957f5ef6071759f0895</u> <u>e33889be0425a098922b0a</u> <u>4f3704e1905440b8c2bf6d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-08-02 20:52:38 | <u>0xf0449cdee464c3764b9d0ee49a03d37a825b21cf5a17b3df7598d006343ae07c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-08-02 14:53:36 | <u>0xa294e85cefa7a423f493d016ea8dcff47badadb0b5b7c7a64cfc19f2070ddd86</u> | - 625.006557000000004 3445 UÐ...DÐ¢ | ✓ |
| 57 | 2024-08-02 14:51:36 | <u>0x056b180124fc05a015d9c6439a230b2a7fc273496d3e38de9fc6e5ea99b16d81</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-08-02 05:39:30 | <u>0x9ae75404ef144fc0c957697ff802f64c37019f1d9267b674309d08b98caadf91</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-08-02 04:31:08 | <u>0xf817ba6f3d5bdc73c0e05991bd11f57b1bbbed93ce71b0a2ffa0cdcc88622973</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2024-08-02 03:34:47 | <u>0x7e25586f38abd769316dc8629f570c9cad5ee31ded522fc11c3e62043d1f3d41</u> | - 625.006557 USDT | ✓ |
| 61 | 2024-08-02 00:35:55 | <u>0x722beb5396bb91839a48059adbe716812b4bf06cf6fe01e57533fe546066d106</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2024-08-01 21:01:40 | <u>0xc8131378d931b8fab867c48e270e9db8400b339b8c539683de17c00959b8fd10</u> | - 625.006557000000004 3445 UÐ...DÐ¢ | ✓ |
| 63 | 2024-08-01 20:30:22 | <u>0xfbc23dcb83f0fa704527b1782bd841d5c31884a1c43da73ceb1756c350dc854</u> | - 625.006557 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-08-01 19:21:06 | <u>0xa2909c2bbba383384cc5483fa14dc05f9f4c9fef6b88c0a1ddfb29f53a218ca8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2024-08-01 17:38:42 | <u>0x2c8c574eae1f24d3ad01957530f8e106961db03e57d6a86c86509b5b14319790</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2024-08-01 12:44:41 | <u>0xa5946070a085a604fa3a2a636a9f8d0b76f8d7dc2b729fde0a5cb7f8cc3fd283</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2024-08-01 11:13:59 | <u>0xcdbeeebacc93bdc146e690b19ea3f4dbfdf2a3ab6235f4ead7ad0707570a9402</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-08-01 10:20:04 | <u>0x8c47b6b2b88cd9247a830e47bd573e28d19269f3d2d8010f252891e1cadce414</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2024-08-01 09:44:37 | <u>0x46a8773234256c7cbcc3789fc3eb3c9450787c79ef4a31bf4d2976d657e91bf0</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2024-07-31 20:29:15 | <u>0x65f72c8dba65dcdd2fc4185da026d15af2a1756e63e7bb5cee22a5fa0627ed66</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2024-07-31 19:30:10 | <u>0x236e60db384ebea66841b436e879a24141580a86113ca5443ed86255bc441a8f</u> | + 0.006250000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-07-31 16:56:06 | <u>0x579f9061e091bd829724def3fdb5dc34554b697f3e29592a62415d765ae04cb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-07-31 16:38:12 | <u>0x40e456d19a60698603bd</u> <u>4b122f5215fbea61fe668d</u> <u>2a34d39d2a4be06f6849c8</u> | - 625.00655700000004 3445 UÐ...DÐ¢ | ✓ |
| 74 | 2024-07-31 16:22:33 | <u>0x572aed1cb61f3c20702d</u> <u>c854c105f45612881a876b</u> <u>46bb086f0c01d5b1a5fec8</u> | - 625.00655700000004 3445 USDT | ✓ |
| 75 | 2024-07-31 16:22:33 | <u>0x572aed1cb61f3c20702d</u> <u>c854c105f45612881a876b</u> <u>46bb086f0c01d5b1a5fec8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-07-31 16:21:39 | <u>0x8f8a2c6c15cbb15ecc05</u> <u>084c9b4bc2a1cf0345bbe4</u> <u>e83d4314c5295264f70ab1</u> | - 625.00655700000004 3445 USDT  624.91 USD | ✓ |
| 77 | 2024-07-31 13:57:53 | <u>0x8a4db4e8455c2ddaaef</u> <u>e381d846023a71a39b2c30</u> <u>1566da9649551ccc47f654</u> | - 655.70504481896352 8996 USDT | ✓ |
| 78 | 2024-07-31 13:57:53 | <u>0x8a4db4e8455c2ddaaef</u> <u>e381d846023a71a39b2c30</u> <u>1566da9649551ccc47f654</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2024-07-31 13:57:02 | <u>0xf2ab05b8a07ef503b98d</u> <u>c37b008cd087c09a43667d</u> <u>8b0f78eb75cf5ee9d1f505</u> | + 625.00000000000000 0000 USDT  624.96 USD | ✓ |
| 80 | 2024-07-20 18:24:34 | <u>0x4915bfde4f2befd12936</u> <u>d3310f805337f745bd18f4</u> <u>67832676cb625c608a76a7</u> | - 655.705044 USDT | ✓ |
| 81 | 2024-07-19 22:08:29 | <u>0x8d41f966e0fbaee9a52f</u> <u>00641008b177a37a00035a</u> <u>428ea400f22425613911d6</u> | - 655.70504481896352 8996 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 82 | 2024-07-19 21:31:59 | <u>0x2d24d9ac2baf7508262e1acbf21616189af077aa5acd7f901cdfdf8b3c867de6</u> | - 655.705044 USDT | ✓ |
| 83 | 2024-07-19 20:45:10 | <u>0x8188cf3bf928c2fac2468cba6da1fec18f98e6425e31972de7bf31946297e7c8</u> | - 655.705044 USDT | ✓ |
| 84 | 2024-07-19 20:02:32 | <u>0x0ad5cf17f7f65915a01f0ee6b5ec3b869fe352af98f286a41c851747ab32374f</u> | - 655.705044818963528996 UÐ...DÐ¢ | ✓ |
| 85 | 2024-07-19 19:37:18 | <u>0x08b624017f9635dff612020450ab87d7ab3cb523e18958532d941f2a9c70859</u> | - 655.705044 USDT | ✓ |
| 86 | 2024-07-18 07:55:28 | <u>0x480a49a3ba179c3b962c9042a241088f89bafaba02a38aaa15bc247bfe15d201</u> | - 655.705044818963528996 UÐ...DÐ¢ | ✓ |
| 87 | 2024-07-15 23:30:40 | <u>0x1dbafc5c0fb7bbc0d798a28e7b1f2e743d4037194cb52c438aed9f7b8d389198</u> | - 655.705044 USDT | ✓ |
| 88 | 2024-07-15 23:29:52 | <u>0xd7ce0363e5540d8c2b3e03eeb8a06aead8bf87c13a68b069b6f84b997de803f7</u> | - 655.705044818963528996 UÐ...DÐ¢ | ✓ |
| 89 | 2024-07-15 22:59:53 | <u>0x515cc35edd247cb84a07e3db363cc5096dd767151433ee0da35f9ca30c8c23fc</u> | - 655.705044 USDT | ✓ |
| 90 | 2024-07-15 22:58:50 | <u>0xde56e47767c32608b6255422668cdac790c0740229637cd150e4fe81c8bb9ff8</u> | - 655.705044818963528996 UÐ...DÐ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-07-15 22:19:04 | <u>0xfd722d1f21a452187f5f42c63c4c5a14c8b30ee76928625be840fd9d62f51a8a</u> | - 655.705044 USDT | ✓ |
| 92 | 2024-07-15 22:04:22 | <u>0x37d1f86bed178655c073c2fd8bfb1ab94dd3b67897c381b8362f27789ba40300</u> | - 655.70504481896352 8996 U\$...D\$¢ | ✓ |
| 93 | 2024-07-15 21:38:38 | <u>0xc610d9d33149a2f9fec76bf684cd92f79884fc7b52765eebaf5d67f0c8b54dde</u> | - 655.705044 USDT | ✓ |
| 94 | 2024-07-15 20:02:56 | <u>0x791d54adacb29cbccfdeb22199410da593ea82435d848720157d981175362c11</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2024-07-15 17:34:36 | <u>0x5093daaa2f128195d9551db7d01fdc7fc2d7efbff50487aa3bd90205cac8c525</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2024-07-15 17:15:36 | <u>0xfda66ca71de137bb3ade23eb4af2360091948d4fc842ec95ae59ec9cbffe3536</u> | - 655.70504481896352 8996 USDT | ✓ |
| 97 | 2024-07-15 17:15:36 | <u>0xfda66ca71de137bb3ade23eb4af2360091948d4fc842ec95ae59ec9cbffe3536</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2024-07-15 17:15:02 | <u>0x24e1f033b3519c3dcde0bf52406a826344651f188792b4105df2708e801303ee</u> | + 0.006557000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2024-07-15 17:13:56 | <u>0x9aea3cf0a07d2f78869b38ad3b3069af0ce134f7f98799721441e1261d78ebc1</u> | - 655.70504481896352 8996 USDT  656.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-07-15 15:41:25 | <u>0xb2f3ced1b6e7c33f97d03484b68281c8e6a6697ba094db8648e7ee83eb3fa595</u> | + 625.00000000000000 0000 USDT  625.85 USD | ✓ |
| 101 | 2024-04-19 17:25:09 | <u>0xf21b23c2301e39d73c27a5a45a0d5b7ee8014d56ed0d5e137713272ff2642acf</u> | + 4,496.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 102 | 2024-03-05 12:58:31 | <u>0x084f1af53e912f42f2308f4cf04f3346aa50250087a41ed5ecab0252c1afcaa7</u> | + 26.077592039999998 974 USDT  26.09 USD | ✓ |
| 103 | 2024-03-05 12:57:55 | <u>0xc257f816b5f7d00d6b35e81f2f3531f3adca6af0c801d608f93555a55c1db8cf</u> | - 26.17725000000000 796 USDT  26.19 USD | ✓ |
| 104 | 2024-03-05 12:54:43 | <u>0x5258928a3b364df6aedf356431c356f6743e95c13e85928ad1f3c6c16f037e87</u> | + 20.994702778963528 544 USDT  21.01 USD | ✓ |
| 105 | 2024-02-22 18:02:34 | <u>0x14712634b0be69f75ae899fb81ea660408a35acebbce928acf6f1dedafc7c6dc</u> | + 39,804.0000000000 000000 A-ZKF [www.zkfair.events] | ✓ |
| 106 | 2024-02-22 12:59:02 | <u>0x78b81e1dacb11b931d6000a8a95e4c7386d61f1bd8273ca79e13a029e182ff3a</u> | - 10.00000000000000 000 USDT  10.03 USD | ✓ |
| 107 | 2024-02-22 12:57:14 | <u>0xd4084e0b4890c6b0acd87e0383a9b6e39875cf2997a34789f993718602e7d9c0</u> | + 19.809999999999998 721 USDT  19.88 USD | ✓ |
| 108 | 2023-06-29 14:23:32 | <u>0x083dca599a3b7acfc21dcb48e0b788d2c22b4f3af76f1c08db3cc794bab71846</u> | + 615,526.6400000000 13969839 PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-06-28 00:27:16 | <u>0x0558c4116b17539827df</u> <u>beda3af1d424283decefb2</u> <u>b2f084fd358790adc01f35</u> | + 198,000.000000 ACW | ✓ |
| 110 | 2023-06-27 23:54:34 | <u>0xaae039a7871e8bf60c07</u> <u>df83535e3a3f55aaaa6024</u> <u>2fec81642e782f6c9d722e</u> | - 10.198290244273026 772 USDT  10.19 USD | ✓ |
| 111 | 2023-06-27 23:53:55 | <u>0x179568469c55ba23a9dd</u> <u>32094d136e50d1516f1c1a</u> <u>88620460d2fd732a3332d4</u> | - 15.000000000000000 000 USDT  15.00 USD | ✓ |
| 112 | 2023-06-24 05:50:35 | <u>0xc3edb5964e7bf42b1a97</u> <u>c1fa6cc01375a5217d2b75</u> <u>758719aae64c6fe76b73f7</u> | + 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 113 | 2023-06-24 05:47:53 | <u>0xfcdf5c47a9a88730bf70</u> <u>e3f220792a2f89c67ba50c</u> <u>350a645889a371e6ed2663</u> | + 3.7482902442730265 95 USDT  3.74 USD | ✓ |
| 114 | 2023-06-19 02:55:54 | <u>0x39546254fdd1fe81108b</u> <u>91abca4ac6fbba9c18c8c3</u> <u>324a32a4fc517786268632</u> | + 11.449999999999999 289 USDT  11.45 USD | ✓ |
| 115 | 2023-06-06 01:40:08 | <u>0x8f8ab3771dc7f395fdf2</u> <u>364270bb7dd4e767ddff49</u> <u>71b54ac725e1c3101f03b6</u> | + 8,682,587.250000 GPT | ✓ |
| 116 | 2023-06-05 17:28:40 | <u>0xb301fbbe40ee4b18f613</u> <u>36e6a4808c9b61e5e23054</u> <u>baf2d9872b0ed385587d2b</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-06-05 17:27:55 | <u>0x2c19b29da5a7f2975fc4</u> <u>280f030511db7a6a6fb6ac</u> <u>c4953e22e063080c482118</u> | - 51.018237371301282 224 USDT  50.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 118 | 2023-06-05 16:12:15 | <u>0xd5d88c4500c1aab88ac1edab9270c85128173ce579d22e6c2892cb8763e4ac9f</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 119 | 2023-06-03 16:58:53 | <u>0x785b4bdafa84e8b1f4ad1b675617a2f4f86c409171134e9e50a5adb31af1f5d18</u> | + 452.00000000000000 0000 AGG | ✓ |
| 120 | 2023-06-03 15:53:18 | <u>0x02597bac678bbd7f25c12327955d78561cb41c5c7bd876863982b5414c2c00c7</u> | + 40.00000000000000 000 BUST | ✓ |
| 121 | 2023-06-03 15:17:03 | <u>0xab4fbc6b34dbc9172dd0c8cd99f02c98e72b176ad7f81e1cb48c857032f9d493</u> | + 1,100.000000000000 000000 GMM | ✓ |
| 122 | 2023-06-03 10:01:33 | <u>0x741550270cb3f3dda6d6e37c5888c8d70b50d6e97ff92d3c228b294367f8611</u> | + 2.1686533437104591 47 USDT  2.16 USD | ✓ |
| 123 | 2023-06-01 20:32:39 | <u>0xf11638e42d719e3af54ad08de2c0ab82aae49c7e73e8ad955a8d81fa23ad996e</u> | + 17.94999999999999 289 USDT  17.95 USD | ✓ |
| 124 | 2023-05-22 08:54:55 | <u>0x1ae153fe7e4700a5ddd49746221ca10bc36dfaadf2523f2201634b93002493d8</u> | + 29.71000000000000 853 USDT  29.70 USD | ✓ |
| 125 | 2023-05-22 08:52:19 | <u>0x1b6243b24fd59a34d9df6f5f807e745c3a8c6297cf4425594440680f4e792b84</u> | + 0.3780927064359378 98 USDT  0.37 USD | ✓ |
| 126 | 2023-05-20 10:45:16 | <u>0x3181094c128b495c69f02951895e95e008dbddae8bbad869490faf952d4aff9</u> | - 10.00000000000000 000 USDT  9.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-05-18 15:30:27 | <u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u> | + 23,000.000000 AI-A | ✓ |
| 128 | 2023-05-18 15:24:09 | <u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 129 | 2023-05-18 15:13:39 | <u>0x21b983db6fec67362324497cf413b87fee153fafebf7c0b6471d9d0a3dfaee11</u> | + 1,000,000.000000 wADAX | ✓ |
| 130 | 2023-05-18 14:58:18 | <u>0xd355e503b7cc0d53889e5268b19ee6e5ef991e1e32d48ed3cda1c08c933e10c0</u> | + 10.811491321154887 757 USDT  10.80 USD | ✓ |
| 131 | 2023-01-21 10:12:41 | <u>0x08bfb005f1dce5f9db1855a4b20c6a99dd7b58cb5e52f6f2e7a896c0ecaaec84</u> | + 3,000.000000000000 000000 EBE | ✓ |
| 132 | 2023-01-01 07:17:46 | <u>0x68f43147e81b0084a57d850d042f439e9b6b68ce6b8296c2f6216042f630c74f</u> | - 5.0000000000000000 00 BUSD  350.01 USD | ✓ |
| 133 | 2022-12-26 03:08:57 | <u>0x752fc91a2f05dc7fe3063ad284e1d73d5e8c0e2d7761491f67dd004ac5700b9f</u> | + 31.6834500000000000 557 NASA | ✓ |
| 134 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbdb6c400a741267072b22f392161</u> | - 15,484.44675265909 0634552 DollarMoon_Dividend_Tracker | ✓ |
| 135 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbdb6c400a741267072b22f392161</u> | - 13,161.77973976022 8039813 Dmoon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2022-12-25 12:23:31 | <u>0xcfd10ceef8d6c1c741d1b4b99dce365ac81fbdb6c400a741267072b22f392161</u> | - 2,322.667012898863 504233 Dmoon | ✓ |
| 137 | 2022-12-25 12:10:55 | <u>0xf1dbef1e7d1d2ba46e74533c7c6c56b257cd313ec8e0ec9315f2f17bdb382f6f</u> | + 15,484.44675265909 0634552 DollarMoon_Dividend_Tracker | ✓ |
| 138 | 2022-12-25 12:10:55 | <u>0xf1dbef1e7d1d2ba46e74533c7c6c56b257cd313ec8e0ec9315f2f17bdb382f6f</u> | + 15,484.44675265909 0634552 Dmoon | ✓ |
| 139 | 2022-12-13 13:01:28 | <u>0x696b51f8de0ec104804a4817a1bd5a0deb58f7842abd56d6c28e426dc31c653</u> | - 5.0000000000000000 00 BUSD  5.00 USD | ✓ |
| 140 | 2022-12-13 12:56:22 | <u>0x6044932ec728e734bc52515b4cafad63f63bfac18119794daca170c2b4e4bd3</u> | + 10.0000000000000000 000 BUSD  10.00 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2023-06-24 05:50:35 | <u>0xc3edb5964e7bf42b1a97c1fa6cc01375a5217d2b75758719aae64c6fe76b73f7</u> | - 1 NM | ✓ |
| 2 | 2023-06-24 05:49:35 | <u>0x978036c53afa48e36e28440d3296a4dac1274604c455954d78dd7c8687527a9d</u> | + 1 NM | ✓ |
| 3 | 2023-05-20 10:48:31 | <u>0xdb4074b9da976c7d5f737276a9b0bbb46d014de3bd1efd88dbcd8dca1f621427</u> | - 1 NM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 4 | 2023-05-20 10:45:16 | <u>0x3181094c128b495c69f0</u> <u>2951895e95e008dbddae8b</u> <u>bbad869490faf952d4aff9</u> | + 1 NM | ✓ |

* USD values displayed at the time of transaction

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