

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:11 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4130f4f5b01e2ebf415f3872b686925b5817fca7</u> |
| TOTAL RECEIVED | 0.190973940000000009 BNB |
| | 113.09 USD |
| TOTAL SEND | 0.182205513412183384 BNB |
| | 107.90 USD |

| Token | Balance |
|------------|-----------------------------------|
| BNB | 0.008768426587816611 BNB |
| | 5.19 USD |
| XRP Token | 185.56999999999993179 XRP |
| | 98.96 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000001 BTCB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| BlackGold | 0.10000000 BGLD |
| ankrBNB | 7.250000000000000000 et more. |
| SHIBA INU | 3,438,682.967900000046938658 SHIB |
| Tether USD | 0.000000000000000000 USDT |







* USD values displayed at the time of transaction





| Token | Balance |
|------------------------|-------------------------------------|
| Binance-Peg BTCB Token | N/A BTCB |
| LfgSwap Finance Token | N/A LFG |
| # shib-event.xyz | N/A Claim rewards on shib-event.xyz |
| \$TWT 5000 | N/A \$TWT 5000 |
| getSHIBA.us | N/A Airdrop |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-21 12:14:55 | <u>0xfc5c2ff7668c7286a313021072d13d081ca25c06a4243cd05e1a33d4eb4f0733</u> | - 0.0016423199574008 90 BNB  0.99 USD | ✓ |
| 2 | 2024-10-21 12:14:55 | <u>0xfc5c2ff7668c7286a313021072d13d081ca25c06a4243cd05e1a33d4eb4f0733</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-08-21 13:19:38 | <u>0x97c1a42e43fc6ef265210b35289739c65307f64f73e9eea09a7d181a431c593b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-21 13:19:38 | <u>0x97c1a42e43fc6ef265210b35289739c65307f64f73e9eea09a7d181a431c593b</u> | - 0.0000470850000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-05-13 15:40:57 | <u>0x9cf6e65b4db50eaa473c670ac7690af8d10cf8c7ea4ca37624a40bd45e887224</u> | - 0.1176032691230575 05 BNB  70.05 USD | ✓ |
| 6 | 2024-05-13 15:40:57 | <u>0x9cf6e65b4db50eaa473c670ac7690af8d10cf8c7ea4ca37624a40bd45e887224</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-03-15 17:54:18 | <u>0x726c180856c085008599</u> <u>28360d9aca26805e664466</u> <u>98bc8f2239d3cc580f75cd</u> | - 0.0016815053097516 21 BNB  1.03 USD | ✓ |
| 8 | 2024-03-15 17:54:18 | <u>0x726c180856c085008599</u> <u>28360d9aca26805e664466</u> <u>98bc8f2239d3cc580f75cd</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-03-14 06:12:48 | <u>0x1f8985a328e7fe1f146b</u> <u>6b7642b34b55171d42a639</u> <u>a5a0e0a67744a20de4e594</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-03-14 06:12:48 | <u>0x1f8985a328e7fe1f146b</u> <u>6b7642b34b55171d42a639</u> <u>a5a0e0a67744a20de4e594</u> | - 0.0001765050000000 00 BNB  0.10 USD | ✓ |
| 11 | 2024-03-10 14:56:36 | <u>0x0e8a553f22f089df7ece</u> <u>b2d602c656dd214a66d3f9</u> <u>a22462a8de0ace1195292f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-10 14:56:36 | <u>0x0e8a553f22f089df7ece</u> <u>b2d602c656dd214a66d3f9</u> <u>a22462a8de0ace1195292f</u> | - 0.0001404450000000 00 BNB  0.07 USD | ✓ |
| 13 | 2024-03-06 09:22:23 | <u>0x98653c7f96d9d50d0df2</u> <u>775a044bd24dbf7d5efa09</u> <u>42ec3971cb254475c35680</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-03-06 09:22:23 | <u>0x98653c7f96d9d50d0df2</u> <u>775a044bd24dbf7d5efa09</u> <u>42ec3971cb254475c35680</u> | - 0.0004383630000000 00 BNB  0.17 USD | ✓ |
| 15 | 2024-03-06 09:22:14 | <u>0x3a10b2eaaebcc5323b26</u> <u>eaf412963c2fb9db72c155</u> <u>46adc891e503de6c4eb377</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-03-06 09:22:14 | <u>0x3a10b2eaaebcc5323b26</u> <u>eaf412963c2fb9db72c155</u> <u>46adc891e503de6c4eb377</u> | - 0.0029074600219733 70 BNB  1.18 USD | ✓ |
| 17 | 2024-02-28 13:36:22 | <u>0x4566cdbc74bbcdb77c47</u> <u>357ce8dde2a24381d305e1</u> <u>b4ba24b6b15a87d2a3e271</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-02-28 13:36:22 | <u>0x4566cdbc74bbcdb77c47</u> <u>357ce8dde2a24381d305e1</u> <u>b4ba24b6b15a87d2a3e271</u> | - 0.0001405170000000 00 BNB  0.05 USD | ✓ |
| 19 | 2024-02-07 14:26:16 | <u>0xec878a58d27d11893a37</u> <u>0ec76c8f12469078332825</u> <u>0b1dc4ba3324b28310b5d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-07 14:26:16 | <u>0xec878a58d27d11893a37</u> <u>0ec76c8f12469078332825</u> <u>0b1dc4ba3324b28310b5d7</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 21 | 2024-01-11 08:24:17 | <u>0x18ad70c34344055fb04d</u> <u>f41c15e0e174cd6691381b</u> <u>dddcf96d4dd72af24970c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-01-11 08:24:17 | <u>0x18ad70c34344055fb04d</u> <u>f41c15e0e174cd6691381b</u> <u>dddcf96d4dd72af24970c3</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 23 | 2024-01-09 08:42:59 | <u>0x58942aca24bcf7f2dd27</u> <u>19b6e76ecf1b93b0e326fb</u> <u>a0ff757274a0db5a08065a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-01-09 08:42:59 | <u>0x58942aca24bcf7f2dd27</u> <u>19b6e76ecf1b93b0e326fb</u> <u>a0ff757274a0db5a08065a</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-12-14 11:36:24 | <u>0x12d8536b6d3fbbc01ff8</u> <u>a493378347e1be94b26c87</u> <u>6b428e12209258391ee946</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-12-14 11:36:24 | <u>0x12d8536b6d3fbbc01ff8</u> <u>a493378347e1be94b26c87</u> <u>6b428e12209258391ee946</u> | - 0.0001252410000000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-11-24 15:49:49 | <u>0xb87ae4d6c84860b5c26d</u> <u>0ecb1f22a9c5d228435018</u> <u>95caf126febf334092469d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-11-24 15:49:49 | <u>0xb87ae4d6c84860b5c26d</u> <u>0ecb1f22a9c5d228435018</u> <u>95caf126febf334092469d</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 29 | 2023-11-24 15:47:52 | <u>0x44cf8b0f17a759d337f2</u> <u>bb06a44cfd9842a0b7d312</u> <u>73b4f6bf963b88f04461c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-11-24 15:47:52 | <u>0x44cf8b0f17a759d337f2</u> <u>bb06a44cfd9842a0b7d312</u> <u>73b4f6bf963b88f04461c0</u> | - 0.0001548090000000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-08-22 13:30:14 | <u>0xdf0228baa8df3af66dd2</u> <u>ac0f627e8c968364111bde</u> <u>cb3a764417470a01727349</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-08-22 13:30:14 | <u>0xdf0228baa8df3af66dd2</u> <u>ac0f627e8c968364111bde</u> <u>cb3a764417470a01727349</u> | - 0.0000640770000000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-08-18 11:11:35 | <u>0xb725a73a82c51022107c</u> <u>69c111cf3439242a0d956d</u> <u>9edaf302bac0e60f224e63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-08-18 11:11:35 | <u>0xb725a73a82c51022107c69c111cf3439242a0d956d9edaf302bac0e60f224e63</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-05-29 14:59:54 | <u>0x312ae6197e54972cc1cc2c0545a2f59318865ec1112ae288ddf68daa2b07610d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-05-29 14:59:54 | <u>0x312ae6197e54972cc1cc2c0545a2f59318865ec1112ae288ddf68daa2b07610d</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |
| 37 | 2023-04-23 11:30:02 | <u>0x2656f55b8cfee88403e129304e1e733ed2eda0fcd30a657600404a25bd090db3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-04-23 11:30:02 | <u>0x2656f55b8cfee88403e129304e1e733ed2eda0fcd30a657600404a25bd090db3</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-04-22 03:48:48 | <u>0xfcbd4747f0104e8332c6e82dcf4fab3729ee9db2e634924c52c0d3b8a78f21d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-04-22 03:48:48 | <u>0xfcbd4747f0104e8332c6e82dcf4fab3729ee9db2e634924c52c0d3b8a78f21d5</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-04-14 12:29:39 | <u>0x65cac896a8559bf20e45a16f3c0e1903d0919bb10cea032283062a3b5489c142</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-04-14 12:29:39 | <u>0x65cac896a8559bf20e45a16f3c0e1903d0919bb10cea032283062a3b5489c142</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2023-04-10 14:02:33 | <u>0x9a52902612c97ffb204b8b0871d75c0bc13d2ffbcd2c412eefb0de5d5fae2cd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-04-10 14:02:33 | <u>0x9a52902612c97ffb204b8b0871d75c0bc13d2ffbcd2c412eefb0de5d5fae2cd8</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 45 | 2023-04-07 08:34:31 | <u>0xb867372698b57214f730da1c141bf4032a710ef8662d41ab09e1ec1aa168977c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-04-07 08:34:31 | <u>0xb867372698b57214f730da1c141bf4032a710ef8662d41ab09e1ec1aa168977c</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 47 | 2023-02-18 16:05:33 | <u>0x50e44d02ce51675b97bd44289a8ffd558a5a0dfef8635ea2f8a160be2dde0670</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-02-18 16:05:33 | <u>0x50e44d02ce51675b97bd44289a8ffd558a5a0dfef8635ea2f8a160be2dde0670</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 49 | 2022-12-23 06:42:01 | <u>0x2669a0509d68023e6e6a612a01392034ba5aae64dabd217a70bc0c2181b6121d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-12-23 06:42:01 | <u>0x2669a0509d68023e6e6a612a01392034ba5aae64dabd217a70bc0c2181b6121d</u> | - 0.0010081775000000 00 BNB  0.24 USD | ✓ |
| 51 | 2022-10-30 08:42:16 | <u>0x976b210e0c9dc5d11e38bfe7f7685cdc17ffb8447878d1b1bd0fbab9335385d95</u> | - 0.029999999999999999 99 BNB  9.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-10-30 08:42:16 | <u>0x976b210e0c9dc5d11e38</u> <u>bfef7685cdc17ffb844787</u> <u>8d1b1bd0fbab9335385d95</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 53 | 2022-10-30 08:04:39 | <u>0xe89a51b34ca3cc96a4e6</u> <u>31ceda109ddc3066e3b9ae</u> <u>9f841d9589fb420e0ab135</u> | - 0.0200000000000000 00 BNB  6.25 USD | ✓ |
| 54 | 2022-10-30 08:04:39 | <u>0xe89a51b34ca3cc96a4e6</u> <u>31ceda109ddc3066e3b9ae</u> <u>9f841d9589fb420e0ab135</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 55 | 2022-10-13 17:47:36 | <u>0xc18e59b8425390b685ec</u> <u>ec2526257d7b50cf523da2</u> <u>a7e2ce4fe50a75b9c699b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-10-13 17:47:36 | <u>0xc18e59b8425390b685ec</u> <u>ec2526257d7b50cf523da2</u> <u>a7e2ce4fe50a75b9c699b2</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 57 | 2022-10-13 16:15:04 | <u>0xb999bba1a8a0dc63b97f</u> <u>9829b7829f33f6e6a75f33</u> <u>93ffb4cc0ed30151904db2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-10-13 16:15:04 | <u>0xb999bba1a8a0dc63b97f</u> <u>9829b7829f33f6e6a75f33</u> <u>93ffb4cc0ed30151904db2</u> | - 0.0009932560000000 00 BNB  0.26 USD | ✓ |
| 59 | 2022-10-06 16:25:48 | <u>0xc38fe0dbdcff9e127c6a</u> <u>44c2b495f45d67ea67084a</u> <u>f9ec94115ac5b5a1feb6f5</u> | + 0.1814739400000000 00 BNB  53.31 USD | ✓ |
| 60 | 2022-10-05 11:35:33 | <u>0xd266fa3b076e417f7c3e</u> <u>d424918382910d9c913f2f</u> <u>27f0b308573254ed3723cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-10-05 11:35:33 | <u>0xd266fa3b076e417f7c3e</u> <u>d424918382910d9c913f2f</u> <u>27f0b308573254ed3723cf</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 62 | 2022-10-05 11:34:48 | <u>0x6ce3e67daa4277067951</u> <u>115d50a43c22aec0b2949f</u> <u>339d6f08d8ff08207fc98b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-10-05 11:34:48 | <u>0x6ce3e67daa4277067951</u> <u>115d50a43c22aec0b2949f</u> <u>339d6f08d8ff08207fc98b</u> | - 0.0012323905000000 00 BNB  0.36 USD | ✓ |
| 64 | 2022-10-05 11:34:33 | <u>0x7df3e526f2c4af62397d</u> <u>5854339104b1ca60b3841e</u> <u>038100eb5b28d71ab07453</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-10-05 11:34:33 | <u>0x7df3e526f2c4af62397d</u> <u>5854339104b1ca60b3841e</u> <u>038100eb5b28d71ab07453</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 66 | 2022-10-03 11:18:35 | <u>0xaa63a121240fb244b69c</u> <u>bbe55b17b9e02e4cb4fa0e</u> <u>c91e6dc22727272b25d3e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-10-03 11:18:35 | <u>0xaa63a121240fb244b69c</u> <u>bbe55b17b9e02e4cb4fa0e</u> <u>c91e6dc22727272b25d3e6</u> | - 0.0006783700000000 00 BNB  0.19 USD | ✓ |
| 68 | 2022-10-03 11:18:05 | <u>0x402782507d3f5eb1935e</u> <u>74c16c2d85eba85b808b16</u> <u>ee6981fb1e3b6b4bc5a2c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-10-03 11:18:05 | <u>0x402782507d3f5eb1935e</u> <u>74c16c2d85eba85b808b16</u> <u>ee6981fb1e3b6b4bc5a2c3</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-09-08 15:32:29 | <u>0xc17a18804d5321229cb1</u> <u>4c4248e8809536a846efc4</u> <u>2917e304e01be757b469e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-09-08 15:32:29 | <u>0xc17a18804d5321229cb1</u> <u>4c4248e8809536a846efc4</u> <u>2917e304e01be757b469e6</u> | - 0.000180635000000000 00 BNB  0.05 USD | ✓ |
| 72 | 2022-09-08 15:31:56 | <u>0xbb568025a098bd158c8b</u> <u>03f7c2b2f0529f35be13dd</u> <u>c62e35ec0d5a2d59ac1a42</u> | + 0.009500000000000000 00 BNB  2.65 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-21 13:19:38 | <u>0x97c1a42e43fc6ef26521</u> <u>0b35289739c65307f64f73</u> <u>e9eea09a7d181a431c593b</u> | - 417.7339000000000000 5548 SFP | ✓ |
| 2 | 2024-08-02 03:35:08 | <u>0xcc6094516426447605a3</u> <u>d58586f49414e05283cc9f</u> <u>f76a16dcb89c21fec1f96e</u> | + 60,000.000000 ACT | ✓ |
| 3 | 2024-07-26 17:45:39 | <u>0x40810bb29e54cc9e30bb</u> <u>ecdb9a0e09ab9b618195d5</u> <u>32b6be54a435df22ff3f2a</u> | + 0.000010000000000000 00 LEMX | ✓ |
| 4 | 2024-07-03 10:25:46 | <u>0x02b161f2c6e7e63c1246</u> <u>3e6f5e0362698ebbab7000</u> <u>00a3afa25cf04119e4378c</u> | + 1.00000000 ALUM | ✓ |
| 5 | 2024-07-03 09:39:56 | <u>0x03a6d749eb4e37588338</u> <u>31f7fdd09d94381d45d025</u> <u>0f4bc9d704a39352198176</u> | + 0.10000000 BGLD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-06-11 10:21:12 | <u>0x9f70ba050e2042e4e5bf</u> <u>0561715ea25bb8cdcef911</u> <u>6a5d1cb9c4c987539a0251</u> | + 1,595.236640000000 079453 TWT | ✓ |
| 7 | 2024-06-11 10:20:54 | <u>0x773650cf656351a67105</u> <u>a8b126b38deb61b3b9310f</u> <u>152ba79baa9744070fde9c</u> | + 10.00000000000000 000 TWT | ✓ |
| 8 | 2024-05-23 00:34:34 | <u>0xd27d5e371ae38c5d9f41</u> <u>0a79a8668682ac94c39edd</u> <u>d69fa795bc48b99ee53e52</u> | + 0.9433943085930102 11 BabyDUK0 | ✓ |
| 9 | 2024-05-16 02:24:01 | <u>0xe5a81bf8f0550ea61467</u> <u>e2ff701cba69e1c1a11f38</u> <u>e8ea7c51c134ccdcbac0df</u> | + 62,000.000000000 B00M | ✓ |
| 10 | 2024-03-26 20:27:30 | <u>0x80feba9d48bc87eb5be8</u> <u>3a8717455d67b347bcba89</u> <u>9685477b5b18ba67b831e6</u> | + 3,438,682.96790000 0046938658 SHIB | ✓ |
| 11 | 2024-03-26 19:57:12 | <u>0xb210356cc223378b6caf</u> <u>b2fc03bf475d46962ca6ae</u> <u>0ce63b674ae5189e3f1e08</u> | + 417.73390000000000 5548 SFP | ✓ |
| 12 | 2024-03-14 06:14:15 | <u>0xdf64314de14101468969</u> <u>4a1ed7efb06941bd10ce52</u> <u>a6cb45973c1b374088dae4</u> | - 0.00000000 DOGE | ✓ |
| 13 | 2024-03-14 06:12:48 | <u>0x1f8985a328e7fe1f146b</u> <u>6b7642b34b55171d42a639</u> <u>a5a0e0a67744a20de4e594</u> | - 10.00000000 DOGE | ✓ |
| 14 | 2024-03-13 06:06:39 | <u>0x1996f65a2b431851fbbe</u> <u>ee04377609ad3e0a7c814a</u> <u>38db31c69ac4ab88792326</u> | - 0.0118688736884990 79 BTCB | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-10 19:59:09 | <u>0xce370d6fff606a9d3b6f50e9352fbaa12f59656133454b3019a16affec5d74ad</u> | + 1,617,002.00000000 0000000000 KURO | ✓ |
| 16 | 2024-03-10 15:46:39 | <u>0x128928fe97380a993cfe6046aac018d8907b17d49b5a06d334b7f46d38aef602</u> | + 0.000000000000000000 01 BTCB  0.00 USD | ✓ |
| 17 | 2024-03-10 14:56:36 | <u>0xe8a553f22f089df7eceb2d602c656dd214a66d3f9a22462a8de0ace1195292f</u> | - 0.0118688736884990 79 BTCB  821.26 USD | ✓ |
| 18 | 2024-03-06 09:25:29 | <u>0xb91367b9f2eba3d5d20350f25af96211a73b6fa34aaf26ec950b545809e752c5</u> | - 796.38280199999996 9667 USDT | ✓ |
| 19 | 2024-03-06 09:22:23 | <u>0x98653c7f96d9d50d0df2775a044bd24dbf7d5efa0942ec3971cb254475c35680</u> | - 796.38280199999996 9667 USDT  796.74 USD | ✓ |
| 20 | 2024-03-06 09:22:23 | <u>0x98653c7f96d9d50d0df2775a044bd24dbf7d5efa0942ec3971cb254475c35680</u> | + 0.0118688736884990 79 BTCB  784.77 USD | ✓ |
| 21 | 2024-03-06 09:17:32 | <u>0x61da0b0a3629fea0fa36ca1d4cafa045ec47d851760984b9ba1e976113aab0e6</u> | + 796.32920000000001 4370 USDT  796.73 USD | ✓ |
| 22 | 2024-02-28 14:01:34 | <u>0x5bd85a6d9f227765169638cea516a0f0f19f563a6d2d5a6c9980cc240d9fdf4b</u> | - 3,602.011739828913 505335 USDT | ✓ |
| 23 | 2024-02-28 13:41:31 | <u>0xf967732e3e34dc072ce253b6a2508259f4565cacc8ca6f4b670d2490c534319b</u> | + 0.0536019999999999 97 USDT  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-28 13:39:25 | <u>0x5b800b30aca192140c970d1caaf1005746fe749321a696ccecdbc312c56efed3</u> | - 3,602.011739828913 505335 BUSDT | ✓ |
| 25 | 2024-02-28 13:36:22 | <u>0x4566cdbc74bbcdb77c47357ce8dde2a24381d305e1b4ba24b6b15a87d2a3e271</u> | - 3,602.011739828913 505335 USDT  3,606.83 USD | ✓ |
| 26 | 2024-02-16 00:05:22 | <u>0x5de3d4a915aca026ceab3b2ad0c096e8b0b008fc5e1039bb6f541dc08ccd3f49</u> | + 2,500 | ✓ |
| 27 | 2024-02-08 14:55:53 | <u>0xc27e011994577e18ca257db4e4414f23c23bda7aa3d20224a8cb2e590f439266</u> | + 525,235,396.000000 ds | ✓ |
| 28 | 2024-02-07 14:43:12 | <u>0x97e4218dadde708e2ce4cde095dc24ad28f2a7e88b3f412ca0955abd292aab62</u> | + 0.0015000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-02-07 14:30:45 | <u>0x3b324c2097dc2f09819042d1ae91996ab2159bc463a04098d66b8319a23dfd8c</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 30 | 2024-02-07 14:29:28 | <u>0x0007cbf0606743da036c6db62b67c4066cdb4969092f42054af1da699c786119</u> | - 1,500.000000000000 000000 BUSDT | ✓ |
| 31 | 2024-02-07 14:28:13 | <u>0x5bddd1e3cd3b5a12f1d8e637d1b010c8fc9a1c965abf6454767fddd8d32d4ead</u> | - 1,500.000000000000 000000 USDT | ✓ |
| 32 | 2024-02-07 14:26:16 | <u>0xec878a58d27d11893a370ec76c8f124690783328250b1dc4ba3324b28310b5d7</u> | - 1,500.000000000000 000000 USDT  1,500.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 33 | 2024-01-21 07:58:57 | <u>0xf9b938aa4e1a6b0251658c04a8dc3af0a9f2ec2e6e</u> <u>ce3d193fab869f3f90e627</u> | - 164.00000000000000 0000 USDT | ✓ |
| 34 | 2024-01-12 06:26:48 | <u>0xee27699ee9540c7f786ce11d4f152d61f97ce0cc3b</u> <u>1d764212ab59bee8bbe8d5</u> | - 164.00000000000000 0000 USDT | ✓ |
| 35 | 2024-01-12 06:26:42 | <u>0x1926719519a85526a0e2c75e5c88ec9769b10b293f</u> <u>6b340755d492413e3937c9</u> | - 164.00000000000000 0000 USDT | ✓ |
| 36 | 2024-01-11 09:58:31 | <u>0xadd318fd27b7a6f46a4fa00b4342c2bfd439efece1</u> <u>fd40cb43189a52cfb37e65</u> | - 164.00000000000000 0000 USDT | ✓ |
| 37 | 2024-01-11 09:58:19 | <u>0x67bd9bc91ed265bc2e9100dc5cde4168eb85be5e5e</u> <u>249c3536a9b052a3971d13</u> | - 164.00000000000000 0000 USDT | ✓ |
| 38 | 2024-01-11 09:27:01 | <u>0x2c0a9a83ec06e8fe2f8a68d8a255149b6dcd8fa276</u> <u>63c0ab25b4f3a503adb7c7</u> | - 164.00000000000000 0000 USDT | ✓ |
| 39 | 2024-01-11 09:26:49 | <u>0x9a2566406811dd2e4c76380d0c0926e2bf52f130ab</u> <u>6d30e12f817b83b8a63697</u> | - 164.00000000000000 0000 USDT | ✓ |
| 40 | 2024-01-11 08:56:51 | <u>0x7185db40fefb61137ef83c70043b391b3c265264b0</u> <u>82752e352a8ae2742be203</u> | - 164.00000000000000 0000 USDT | ✓ |
| 41 | 2024-01-11 08:56:42 | <u>0xb88f39963d6d9505bd4d0da576bd0b1dab550e5afb</u> <u>b4f72ec5e3a3859175127f</u> | - 164.00000000000000 0000 USDT | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-01-11 08:25:35 | <u>0xe866ea8becd11f2a0fe8</u> <u>10693d5ec7916037be320e</u> <u>6abb4e2d3162e7d79c0cbc</u> | - 164.00000000000000 0000 USDT | ✓ |
| 43 | 2024-01-11 08:25:35 | <u>0xe866ea8becd11f2a0fe8</u> <u>10693d5ec7916037be320e</u> <u>6abb4e2d3162e7d79c0cbc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-01-11 08:24:17 | <u>0x18ad70c34344055fb04d</u> <u>f41c15e0e174cd6691381b</u> <u>dddcf96d4dd72af24970c3</u> | - 164.00000000000000 0000 USDT  164.02 USD | ✓ |
| 45 | 2024-01-09 08:46:17 | <u>0x68dc4ee95b66dc34ec7d</u> <u>dda586eabbab6d154ce5e4</u> <u>598d5181145861430892ae</u> | - 50.00000000000000 000 USDT | ✓ |
| 46 | 2024-01-09 08:45:53 | <u>0x7eb3186adf5d299067b0</u> <u>b4d51d5fdac6a8bb326ac3</u> <u>1cad31e2036ea51a6189c2</u> | - 50.00000000000000 000 BUSDT | ✓ |
| 47 | 2024-01-09 08:43:26 | <u>0x92dfa17cc85d48ca86ab</u> <u>7417942dde22d2dd6f99a6</u> <u>f3f62c09e48201e1d23230</u> | - 50.00000000000000 000 USDT | ✓ |
| 48 | 2024-01-09 08:43:26 | <u>0x92dfa17cc85d48ca86ab</u> <u>7417942dde22d2dd6f99a6</u> <u>f3f62c09e48201e1d23230</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-01-09 08:42:59 | <u>0x58942aca24bcf7f2dd27</u> <u>19b6e76ecf1b93b0e326fb</u> <u>a0ff757274a0db5a08065a</u> | - 50.00000000000000 000 USDT  50.02 USD | ✓ |
| 50 | 2023-12-14 11:48:24 | <u>0xa97357035bccf81070e4</u> <u>afc4584c321f9d6933f361</u> <u>c4286aebfee0792bc4c535</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-12-14 11:45:18 | <u>0xe0f875f833712d5a8099a9779ed9169d4e80fdc54b1cd9ee995cbd72e06a62a6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-12-14 11:44:12 | <u>0xcdc26621002632e782c0194d64c474e0977bfbe723df21636bb571ad360e37f8</u> | + 220.30664264000000 6850 USDT  220.65 USD | ✓ |
| 53 | 2023-12-14 11:40:03 | <u>0x6fb5728f67936a29e8b6018e1309e959fab5fadd071b9bc6f7a0539fbd574f9c</u> | - 0.00000000 DOGE | ✓ |
| 54 | 2023-12-14 11:36:24 | <u>0x12d8536b6d3fbbc01ff8a493378347e1be94b26c876b428e12209258391ee946</u> | - 800.00000000 DOGE | ✓ |
| 55 | 2023-12-07 10:27:01 | <u>0xd9bc84f3ececa9490bee d939aca8d895059139376e d937fa08da10f86f39280f</u> | + 100.00000000000000 0000 USDT  99.94 USD | ✓ |
| 56 | 2023-12-05 15:07:43 | <u>0x76ddf17da511d4cb36b96bc9b74de8f4fe6552e3ee4520f10961c47e6e51f6db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-12-05 15:05:28 | <u>0x3b91b0b67963f0db7a3f8c5feea8cc6cff9831321e23f76fb70bc743a5af3d8a</u> | + 3,237.236499999999 978172 USDT  3,236.01 USD | ✓ |
| 58 | 2023-11-29 09:52:36 | <u>0x8f09bba0bf33800bba7e2a6b6f6ed30183082cef5fc167ee0af6613c19410288</u> | + 72,500.000000000000 0000000 claim \$CHR rewards. | ✓ |
| 59 | 2023-11-24 16:27:06 | <u>0x3257db958e14fee4dd724eadfe068a6ba6e43361f8ee42f696755986ab49787a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-11-24 16:26:57 | <u>0x6f8e5a231a8c22de019f57cd9c2835a622e0acaf45d94c0a45f5a8dd7eeec312</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-11-24 16:26:06 | <u>0xc735b17c5b80267589cf6b229bf89bf299aaf6c0b800433b9d494f91546695b5</u> | + 656.15509999999994 7613 USDT  656.15 USD | ✓ |
| 62 | 2023-11-24 15:49:49 | <u>0xb87ae4d6c84860b5c26d0ecb1f22a9c5d22843501895caf126febf334092469d</u> | - 0.0128683100000000 01 BTCB  485.46 USD | ✓ |
| 63 | 2023-11-24 15:47:52 | <u>0x44cf8b0f17a759d337f2bb06a44cfd9842a0b7d31273b4f6bf963b88f04461c0</u> | - 0.001000000000000000 00 BTCB  37.72 USD | ✓ |
| 64 | 2023-11-21 07:42:25 | <u>0xf1d9cda10fd1065271786a9f84338f9cd174900e9cad031ed0e56d7bed9fb8fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-11-21 07:41:49 | <u>0xea0bedd2fd1f8b03db78fd78ef56a7fb284aca237485ae15ed0edf9bd33a46e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-11-21 07:41:28 | <u>0xf97040dba83b0f90c5e894e72a36d968bfc83fd1a96a4acc9c604cd453bd9877</u> | + 900.00000000000000 0000 USDT  899.89 USD | ✓ |
| 67 | 2023-11-19 04:27:28 | <u>0xfbbde5b01729c245af553a8c3c6997827344869932cc7f0427b2b99d9e588262</u> | + 8.2500000000000000 00 get more. | ✓ |
| 68 | 2023-11-19 02:46:02 | <u>0x169a6c78d9e69483f6a545dc805733d753571eda85f16741b4e48563538a0353</u> | + 5.4920167920225697 60 AGK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-10-14 10:04:08 | <u>0x3ab3ba5b0fd56be0231d</u> <u>c1b3d9916d9efcb0fedf79</u> <u>668b94d430191f6917bb62</u> | + 10,000,003.00000000 000000000000 MIMIC | ✓ |
| 70 | 2023-08-22 14:01:38 | <u>0x186d430d0c3d43325ab2</u> <u>6e6a99614cb257225d8306</u> <u>a11d0f763e6bc22f252120</u> | + 0.0128722100000000 00 BTCB  334.60 USD | ✓ |
| 71 | 2023-08-22 13:50:56 | <u>0xe92c7700d9c2a8df344e</u> <u>49c2302f6e58c90af150b7</u> <u>f72dac716c6fa8eebe86df</u> | + 0.0009961000000000 00 BTCB  25.89 USD | ✓ |
| 72 | 2023-08-22 13:30:14 | <u>0xdf0228baa8df3af66dd2</u> <u>ac0f627e8c968364111bde</u> <u>cb3a764417470a01727349</u> | - 150.64799999999999 6135 TWT | ✓ |
| 73 | 2023-08-22 12:30:36 | <u>0x31554eb132c30683d3f9</u> <u>4351c4ecb9e14b798ecf49</u> <u>54d41facb55efa61c6f795</u> | + 20.760000000000001 563 XRP  10.62 USD | ✓ |
| 74 | 2023-08-22 12:00:19 | <u>0xe28edbc1d476fdf3e149</u> <u>213c14954efe2932e4779d</u> <u>986e3f3d61d302b0085379</u> | + 45.8870000000000000 455 TWT | ✓ |
| 75 | 2023-08-18 12:16:41 | <u>0xff29ff5fdac7247fc096</u> <u>8af59880471778a5d067d6</u> <u>a0a80df7be8148812adfc4</u> | + 0.001300000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-08-18 11:20:36 | <u>0xd6efa998af50b57250a6</u> <u>3ead8142b3c2a1c36a2de1</u> <u>dfd095f9c2741dc6fb7b44</u> | + 0.000130000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-08-18 11:13:17 | <u>0xba9f359710ecf83d4e97</u> <u>fe608fb3046e70c700b2a3</u> <u>5bf72b0c201c3540a988b0</u> | + 0.001300000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-08-18 11:11:53 | <u>0x19230aaab9d4a731accd</u> <u>a09675523fa734f0e1bc4c</u> <u>10cb6750dc7a66cec16118</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-08-18 11:11:35 | <u>0xb725a73a82c51022107c</u> <u>69c111cf3439242a0d956d</u> <u>9edaf302bac0e60f224e63</u> | - 1,300.000000000000 000000 USDT  1,300.15 USD | ✓ |
| 80 | 2023-08-15 10:10:04 | <u>0xd3219e56abc5410055ba</u> <u>4a2f7a70cde4b6cc031bfa</u> <u>00e21439610aa89f5d63d6</u> | + 75,000.00000000 0Rugz.com | ✓ |
| 81 | 2023-07-28 13:58:08 | <u>0x94bc2e21b5b549f138a4</u> <u>716e288bec84a6ac522212</u> <u>e4628345b8bdab808016ba</u> | + 7.2500000000000000 00 et more. | ✓ |
| 82 | 2023-06-27 10:18:48 | <u>0x803bc9e4e0c59552cae2</u> <u>70601515fac709777700e7</u> <u>b52b629a7499592c815811</u> | + 475,000.0000000000 00000000 laim rewards | ✓ |
| 83 | 2023-06-19 10:30:26 | <u>0x45d713a407fd0f802c7b</u> <u>718c05341f3c9b7a82494a</u> <u>1eb61d477372c3db718f1f</u> | + 68.8640000000000004 320 TWT | ✓ |
| 84 | 2023-06-06 17:27:19 | <u>0xa6146987aa4f4e02e5af</u> <u>febb0802cd793bdc7f9f78</u> <u>96641d0f3f9e0b6058976d</u> | + 1,548.49900000 DOGE | ✓ |
| 85 | 2023-05-30 05:16:09 | <u>0xeb82c103b4518f002e6b</u> <u>daf23fe4f1b55f423868c0</u> <u>18dcef983ded435ab42c4c</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 86 | 2023-05-29 15:00:57 | <u>0xd52d635fc6b45f6e8645</u> <u>791ba0b468bb7b0b2c670f</u> <u>05b64d92f682ec915ed950</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2023-05-29 15:00:30 | <u>0x47b38d7fd1bf503592fc</u> <u>eb6dcd340cb5c89aa9f0ad</u> <u>13335979d9974bb66d7e6e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-05-29 15:00:18 | <u>0x5a6aa00fb71e9ff1f717</u> <u>b8193a1cf51422245490f9</u> <u>6c11829705a7784d495251</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-05-29 14:59:54 | <u>0x312ae6197e54972cc1cc</u> <u>2c0545a2f59318865ec111</u> <u>2ae288ddf68daa2b07610d</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 90 | 2023-05-15 05:46:09 | <u>0x1511cae5a1477a127fb3</u> <u>841336951d8e9247c757de</u> <u>3f32df1ba505349e1a3dde</u> | + 23,000.000000 AI-A | ✓ |
| 91 | 2023-04-24 12:00:10 | <u>0x144209e3abda21197baa</u> <u>b3247ac3e61b01c5eb6982</u> <u>274c8b1c1e498363c44dcb</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 92 | 2023-04-23 11:30:35 | <u>0x2b54a94bbe40131bdd2b</u> <u>a92bb0a17b4f86befca7bd</u> <u>66868921bf947cdde7e49e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-04-23 11:30:26 | <u>0x3600e37b3793f3945e6d</u> <u>39251b77a6ee0704a30292</u> <u>42ce6431c226dd0bd61476</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-04-23 11:30:11 | <u>0xd9579d53206de0dfb83c</u> <u>28cbc503815622300080b0</u> <u>2b873c76873975ffd4f911</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-04-23 11:30:02 | <u>0x2656f55b8cfee88403e1</u> <u>29304e1e733ed2eda0fcd3</u> <u>0a657600404a25bd090db3</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 96 | 2023-04-22 03:49:30 | <u>0x4c8e1abb0da41830d21c83e2241ce788bf495450f01bb5bc6f70b876a421e9fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-04-22 03:49:18 | <u>0xc0389ac3bbcfdc71023e31275c0f061136b2fb2faf e8800e8e89c63069e714f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-04-22 03:49:03 | <u>0xba93e109467f9d3595d9f74959955173ba65c3a0e7fa47ac71892fb58ff5a95f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-04-22 03:48:48 | <u>0xfcbd4747f0104e8332c6e82dcf4fab3729ee9db2e634924c52c0d3b8a78f21d5</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 100 | 2023-04-14 12:32:03 | <u>0xccf5c9691a34bfa9a38d9c89f1ceba58a92d833d4d6ecfae62bb1be693fb4939</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-04-14 12:31:45 | <u>0x2fd681e3a91de83ddc953457e1db1a55f43aa31db7779a175fa4f0464688494b</u> | - 40.0000000000000000 000 BSC-USD | ✓ |
| 102 | 2023-04-14 12:31:00 | <u>0xdd9764a0b7bc2729a9e0540877873b2fb4c4aeadff692a42f938716b7ecc1174</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-04-14 12:30:42 | <u>0xe64e8cb15bdf60ec8cea5b4a0a9d7473629628ba6ad8c16134c8f05a4450ea02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-04-14 12:30:42 | <u>0xbe3183f0e570d4d190e69bbcf e57f186c991d44e869507ebe635a9fa6cb3aef6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-04-14 12:29:39 | <u>0x65cac896a8559bf20e45a16f3c0e1903d0919bb10cea032283062a3b5489c142</u> | - 40.0000000000000000 000 USDT  40.02 USD | ✓ |
| 106 | 2023-04-10 14:04:15 | <u>0xc7d0100c10d4902732f8329db9ad9d2c15af04c9e614754550c6ff54aed80daf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-04-10 14:04:03 | <u>0x83653c2f2884d68ca34d74e409f93b08c0f79fe09d330141c2937c160dee3fbd</u> | - 500.0000000000000000 0000 USDT | ✓ |
| 108 | 2023-04-10 14:04:03 | <u>0x83653c2f2884d68ca34d74e409f93b08c0f79fe09d330141c2937c160dee3fbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-04-10 14:03:12 | <u>0x4539eadc359deeca802f64c6215e0ef800479d26ed22d3c520d81f915f663e33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-04-10 14:03:12 | <u>0xabb74cb7f63349901b10a41477e04fee138c035680c533ac1bd6779fa64ff66a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-04-10 14:03:00 | <u>0x57472befb4e82298b3bf190125d3ee0155973ceba4967b4ca41fb0bb0a503a8a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-04-10 14:03:00 | <u>0x3632b596c95dc57bcbc18cce8092b5c60207877e90726d8349d1469c7c2a414f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-04-10 14:03:00 | <u>0x2a58978ed622e5ee9480531cb0c9a62d20e61f032735439f0105735c69404d63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-04-10 14:02:33 | <u>0x9a52902612c97ffb204b8b0871d75c0bc13d2ffbcd2c412eefb0de5d5fae2cd8</u> | - 500.00000000000000 0000 USDT  499.81 USD | ✓ |
| 115 | 2023-04-07 08:36:10 | <u>0xfda82e3e3cbfd4ff87f456c87dc39f3e14a3ce834698b63b3509d19d12ac7020</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-04-07 08:35:51 | <u>0x0ebc533bb35fdacb38db0803cb80b5fcb537deae68089c1bdf38d65306002ca4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-04-07 08:35:13 | <u>0x74b641b472d39ef8e3964accf3809e4cce55a82a24b311a1cb2c81b3bc5b8d5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-04-07 08:35:00 | <u>0xad70b91f432b3ee787adb0fffa3d6d66781e463f7bca08dc6172d6485e49007b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-04-07 08:34:43 | <u>0xa8120c0701fdb6218ca60c13bd872fd10c22b07d46ff835d5b412b50c533cec9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-04-07 08:34:31 | <u>0xb867372698b57214f730da1c141bf4032a710ef8662d41ab09e1ec1aa168977c</u> | - 500.00000000000000 0000 USDT  499.92 USD | ✓ |
| 121 | 2023-03-29 18:11:46 | <u>0xb537d54c4ec78c9159c2b7b55a68feb22b689135d1b6f840e55d148eec611034</u> | + 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 122 | 2023-03-29 05:37:40 | <u>0x1d05d5628004df4d57501d1f11db1f403d56db02d75104f08b54012bfda7b5b6</u> | + 2,078.000000000000 000000 USDT  2,077.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-03-02 15:55:16 | <u>0x43621b013a922287a2db8ca5e12bee45cec8b0d2652e434b5b96a519d641153b</u> | + 35.896999999999998 465 TWT | ✓ |
| 124 | 2023-02-19 17:02:53 | <u>0x52745b80ca152fe77af59920800815be8bd1b306f44b5e444d78bad3bdbc6760</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-02-19 08:54:56 | <u>0x7c73334a36a5e30d128abe31de21d93266b85438523b19f146acb6fa8399d5ac</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-02-19 00:43:36 | <u>0xea2e1ab77028f30ac8cb3a9e5ca5444a59da663d1fee8b3a9560f7c932f7b58a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-02-18 16:07:09 | <u>0x85af7f27d59d12960ba1a382bd76b88de371a823489146def552fc5ba43e682b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-02-18 16:07:09 | <u>0xb7c358c52d84af3e385203f1ff7c743f00b5a6a498b8853b2e6241fb14f2cac5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-02-18 16:07:09 | <u>0x60cb0868f784c05efcc9e36d97d2c8b0faf9ca0123e8f22c64337470cac8741e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-02-18 16:05:51 | <u>0x91425d880ea741b82e302e6950d9f580ced291def315d0e822b4cd44ae36f8b0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-02-18 16:05:33 | <u>0x50e44d02ce51675b97bd44289a8ffd558a5a0dfef8635ea2f8a160be2dde0670</u> | - 299.60000000000002 2737 USDT  299.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2023-02-18 15:53:12 | <u>0x212832e3dd957b9a7b60</u> <u>02a2ff3064e5311bd427ca</u> <u>2d34b7a4e8d4b0ce2b4124</u> | + 299.70999999999997 9536 USDT  299.74 USD | ✓ |
| 133 | 2023-02-03 07:31:27 | <u>0x45b9a568f81c856f7f6b</u> <u>6fd5a3f26d554af7a64f49</u> <u>780137b842230a4c49d18d</u> | + 87.709999999999993 747 USDT  87.68 USD | ✓ |
| 134 | 2022-12-23 06:42:01 | <u>0x2669a0509d68023e6e6a</u> <u>612a01392034ba5aae64da</u> <u>bd217a70bc0c2181b6121d</u> | + 386.48926718891334 5308 USDT  386.71 USD | ✓ |
| 135 | 2022-12-23 06:42:01 | <u>0x2669a0509d68023e6e6a</u> <u>612a01392034ba5aae64da</u> <u>bd217a70bc0c2181b6121d</u> | - 386.52367884000000 2310 BUSD  386.74 USD | ✓ |
| 136 | 2022-10-26 07:51:40 | <u>0x4e3c7f110d1efec9daf6</u> <u>0c66d204225f32dd1c33e4</u> <u>a4313f9cf74647648743a1</u> | + 923,479.0000000000 00000000 SS | ✓ |
| 137 | 2022-10-13 18:36:04 | <u>0x270d634c27a617652273</u> <u>81fcd3aff83dd42bb351f6</u> <u>ce680727197ea6e79e64e7</u> | + 7,700.0000000000 LFG | ✓ |
| 138 | 2022-10-13 17:47:36 | <u>0xc18e59b8425390b685ec</u> <u>ec2526257d7b50cf523da2</u> <u>a7e2ce4fe50a75b9c699b2</u> | - 200.44833274811179 5354 USDT  200.40 USD | ✓ |
| 139 | 2022-10-13 16:15:04 | <u>0xb999bba1a8a0dc63b97f</u> <u>9829b7829f33f6e6a75f33</u> <u>93ffb4cc0ed30151904db2</u> | + 199.98022831482478 5230 USDT  199.94 USD | ✓ |
| 140 | 2022-10-13 16:15:04 | <u>0xb999bba1a8a0dc63b97f</u> <u>9829b7829f33f6e6a75f33</u> <u>93ffb4cc0ed30151904db2</u> | - 200.00000000000000 0000 BUSD  199.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2022-10-06 16:18:58 | <u>0x4755b57e2bf079bf4ad05cc0c996b0e64f11e8e34ef14082757c5a30b9d2fd61</u> | + 5.890000 ALICE | ✓ |
| 142 | 2022-10-05 11:35:33 | <u>0xd266fa3b076e417f7c3ed424918382910d9c913f2f27f0b308573254ed3723cf</u> | - 100.00000000000000 0000 USDT  99.98 USD | ✓ |
| 143 | 2022-10-05 11:34:48 | <u>0x6ce3e67daa4277067951115d50a43c22aec0b2949f339d6f08d8ff08207fc98b</u> | + 100.46810443328699 5913 USDT  100.45 USD | ✓ |
| 144 | 2022-10-05 11:34:48 | <u>0x6ce3e67daa4277067951115d50a43c22aec0b2949f339d6f08d8ff08207fc98b</u> | - 100.50000000000000 0000 BUSD  100.48 USD | ✓ |
| 145 | 2022-10-03 12:39:07 | <u>0xf706741d670d0848af2e95fadf3eef48f776f22c5c32eb8881f5477fd36f2d16</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 146 | 2022-10-03 11:19:08 | <u>0x023b55a385da5f2809542bd1ce8a2fcc1b3d631b7ae4b754c7c68bed6b85442b</u> | + 300.000000 USDD | ✓ |
| 147 | 2022-10-03 11:18:35 | <u>0xaa63a121240fb244b69cbbe55b17b9e02e4cb4fa0ec91e6dc22727272b25d3e6</u> | + 479.69708924069414 0244 ULX | ✓ |
| 148 | 2022-10-03 11:18:35 | <u>0xaa63a121240fb244b69cbbe55b17b9e02e4cb4fa0ec91e6dc22727272b25d3e6</u> | - 50.00000000000000 000 BUSD  50.00 USD | ✓ |
| 149 | 2022-09-29 15:39:10 | <u>0xf5d90ed92f980d3a7cd7db6727c4b96a31dc9b44b84e3c72f00744a34e4749df</u> | + 164.81000000000000 2274 XRP  80.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2022-09-20 17:08:14 | <u>0x533b490770e14e7cc80e419fc410499a09b4227655da148ab1fbd0f20b60f277</u> | + 637.02367884000000 2310 BUSD 636.77 USD | ✓ |
| 151 | 2022-09-20 17:05:56 | <u>0x282aa5b46fe95713a7c3cd988801161818f7e58d11473d8ce2b614a9df5d47b6</u> | + 100.00000000000000 0000 BUSD 99.96 USD | ✓ |
| 152 | 2022-09-08 16:22:00 | <u>0x260e1ea6b2b37cdc761a7fbc396b964e8ac03569c1074f5089d847b69bed0cbf</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 153 | 2022-09-08 16:18:33 | <u>0xe10480ebf257b5d2d54c48d9a00a8bb35442a101737efb6acdb13fe5d5159d2a</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 154 | 2022-09-08 15:32:29 | <u>0xc17a18804d5321229cb14c4248e8809536a846efc42917e304e01be757b469e6</u> | - 193.78739999999999 0996 ADA | ✓ |
| 155 | 2022-06-15 10:27:41 | <u>0x9a36966db306d20e13a385ca5a726336a2db145ded8e8e534374d2416ea7bdd9</u> | + 144.01740000000000 9186 ADA | ✓ |
| 156 | 2022-06-15 10:23:01 | <u>0xcd93e7baa7afa292e07d6883a71576bf63a1fec6769e9d7ae1f8f029fcbfbc8a</u> | + 49.770000000000003 126 ADA | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 02:48:24 | <u>0x1fcb1f111b766ac9000565bfa244ddff99e5708cd47ba63d81f32757eeb60c3e</u> | + 1 Claim rewards on shib-event.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2024-02-08 14:56:17 | <u>0x90fe7428c9dc2e8ed8c1</u> <u>e111c817db0cb2a2622354</u> <u>5b6f3343a8b7a7d94d4bbd</u> | + 1 Airdrop | ✓ |
| 3 | 2023-07-25 19:51:26 | <u>0x1109e4aaa591d6d9a6dd</u> <u>45eba3baba723d6cc05785</u> <u>ffa3a6868b695ea3015ceb</u> | + 1 \$TWT 5000 | ✓ |

* USD values displayed at the time of transaction

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