

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:35 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x589d8328114aaa4509f9bf2a845a437130ab01a4</u> |
| TOTAL RECEIVED | 0.687501349744963464 BNB                          |
|                | 411.33 USD  |
| TOTAL SEND     | 0.689671836130000049 BNB                          |
|                | 412.63 USD  |


| Token       | Balance                              |
|-------------|--------------------------------------|
| BNB         | 0.000829513614963417 BNB             |
|             | 0.49 USD                             |
| Tether USD  | 0.022490081598199568 USDT            |
|             | 0.02 USD                             |
| PPBoxs.net  | 60,000.000000000000000000 PPBoxs.net |
| UÐ...DÐ¢    | N/A UÐ...DÐ¢                         |
| BHKing      | N/A BHKing                           |
| UÐ...DÐ¢    | N/A UÐ...DÐ¢                         |
| 888         | N/A 888                              |
| Pancake LPs | N/A Cake-LP                          |
| USDT        | N/A USDT                             |
| UÐ...DÐ¢    | N/A UÐ...DÐ¢                         |







| Token         | Balance                          |
|---------------|----------------------------------|
| BaLi          | N/A BaLi                         |
| com           | N/A com                          |
| # myshiba.org | N/A claim rewards on myshiba.org |
| com           | N/A com                          |









#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-20<br>13:00:57 | <u>0xf304046861a3c6f1e061</u><br><u>be1ebb5225a5054d3d91c3</u><br><u>de0eb15f719a59c6cbcb18</u> | - 0.017000000000000000<br>01 BNB <br>10.03 USD  | ✓ |
| 2 | 2024-07-20<br>13:00:57 | <u>0xf304046861a3c6f1e061</u><br><u>be1ebb5225a5054d3d91c3</u><br><u>de0eb15f719a59c6cbcb18</u> | - 0.000063630000000000<br>00 BNB <br>0.03 USD | ✓ |
| 3 | 2024-07-20<br>12:59:36 | <u>0x89bc0682c4d0b4fb1a0b</u><br><u>247ae1938e8248d10e7489</u><br><u>c9fe0eb5bd65462d8d8bc7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-07-20<br>12:59:36 | <u>0x89bc0682c4d0b4fb1a0b</u><br><u>247ae1938e8248d10e7489</u><br><u>c9fe0eb5bd65462d8d8bc7</u> | - 0.000220507100000000<br>00 BNB <br>0.13 USD | ✓ |
| 5 | 2024-07-20<br>12:58:45 | <u>0x50b7ad85a3f7c2ccfceb</u><br><u>2d6d87db5f4608369b1f83</u><br><u>48278e35e6430a33bfb4be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-07-20<br>12:58:45 | <u>0x50b7ad85a3f7c2ccfceb</u><br><u>2d6d87db5f4608369b1f83</u><br><u>48278e35e6430a33bfb4be</u> | - 0.000050839800000000<br>00 BNB <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 7  | 2024-07-20<br>12:57:48 | <u>0x59771416ea6a5a5bfff82</u><br><u>ef118d46ce6e0738be1599</u><br><u>ebba6b73d1b69adb7fd9e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 8  | 2024-07-20<br>12:57:48 | <u>0x59771416ea6a5a5bfff82</u><br><u>ef118d46ce6e0738be1599</u><br><u>ebba6b73d1b69adb7fd9e5</u> | - 0.0008159404000000<br>00 BNB <br>0.48 USD      | ✓ |
| 9  | 2024-07-20<br>12:53:39 | <u>0xd8ab4ead70e3afe1a54a</u><br><u>69ad3b5f5405d8908d655c</u><br><u>d448d6538365636dd9b0c7</u>  | + 0.010000000000000000<br>00 BNB <br>5.90 USD    | ✓ |
| 10 | 2024-07-20<br>12:47:30 | <u>0x317084257f296b289665</u><br><u>6dba1bbf65121e05e1249b</u><br><u>e30704753c1bee1d122a1d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 11 | 2024-07-20<br>12:47:30 | <u>0x317084257f296b289665</u><br><u>6dba1bbf65121e05e1249b</u><br><u>e30704753c1bee1d122a1d</u>  | - 0.0000509630000000<br>00 BNB <br>0.03 USD    | ✓ |
| 12 | 2024-07-20<br>12:41:50 | <u>0x528e0dc97d84366a302a</u><br><u>13c68db1edd6cd8c9fe4df</u><br><u>e5d40dd5967f7ca3662cb1</u>  | - 0.048000000000000000<br>01 BNB <br>28.34 USD | ✓ |
| 13 | 2024-07-20<br>12:41:50 | <u>0x528e0dc97d84366a302a</u><br><u>13c68db1edd6cd8c9fe4df</u><br><u>e5d40dd5967f7ca3662cb1</u>  | - 0.0000636300000000<br>00 BNB <br>0.03 USD    | ✓ |
| 14 | 2024-07-20<br>12:20:15 | <u>0x8f23a248bebfcb2d272</u><br><u>98d4dc4b231d9ea76a47da</u><br><u>1c7cb648f926bde356d2c2</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 15 | 2024-07-20<br>12:20:15 | <u>0x8f23a248bebfcb2d272</u><br><u>98d4dc4b231d9ea76a47da</u><br><u>1c7cb648f926bde356d2c2</u>   | - 0.0001165750000000<br>00 BNB <br>0.06 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-07-20<br>12:19:57 | <u>0x534ea0adf7b0521b6f49</u><br><u>1145ac748ab5a512993cc2</u><br><u>888c3c916349a756c6375a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 17 | 2024-07-20<br>12:19:57 | <u>0x534ea0adf7b0521b6f49</u><br><u>1145ac748ab5a512993cc2</u><br><u>888c3c916349a756c6375a</u> | - 0.0001166150000000<br>00 BNB <br>0.06 USD     | ✓ |
| 18 | 2024-07-20<br>12:18:30 | <u>0x6f839655f92c2636791d</u><br><u>982c7df8f83af3ddcce5be</u><br><u>33607de3ea9f6a92f2787a</u> | - 0.050000000000000000<br>03 BNB <br>29.54 USD  | ✓ |
| 19 | 2024-07-20<br>12:18:30 | <u>0x6f839655f92c2636791d</u><br><u>982c7df8f83af3ddcce5be</u><br><u>33607de3ea9f6a92f2787a</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD     | ✓ |
| 20 | 2024-07-20<br>12:14:42 | <u>0xe74fd451ef2b0b5f2799</u><br><u>e2494c5dd1fb58c91d4319</u><br><u>aad5f7bc2fc2629a8c777b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 21 | 2024-07-20<br>12:14:42 | <u>0xe74fd451ef2b0b5f2799</u><br><u>e2494c5dd1fb58c91d4319</u><br><u>aad5f7bc2fc2629a8c777b</u> | - 0.0001419464100000<br>00 BNB <br>0.08 USD   | ✓ |
| 22 | 2024-07-20<br>12:12:45 | <u>0x6e3663ef4f0adc68d1d6</u><br><u>c9eb7a6f0095d4397eda20</u><br><u>416e75d73f2710cbfce7f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-07-20<br>12:12:45 | <u>0x6e3663ef4f0adc68d1d6</u><br><u>c9eb7a6f0095d4397eda20</u><br><u>416e75d73f2710cbfce7f4</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD   | ✓ |
| 24 | 2024-07-20<br>12:10:00 | <u>0x879f42a396bd92d55da0</u><br><u>96d2fdb37652660989d1a5</u><br><u>e46dcac5fa4d5a35ad978e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-07-20<br>12:10:00 | <u>0x879f42a396bd92d55da096d2fdb37652660989d1a5e46dcac5fa4d5a35ad978e</u> | - 0.0094916359999999<br>99 BNB <br>5.60 USD    | ✓ |
| 26 | 2024-07-20<br>11:26:29 | <u>0xe1846c77b49cce945a9c6f3e91cfc79d9c3f04e0b287a136e9d64c9acfe5c37b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 27 | 2024-07-20<br>11:26:29 | <u>0xe1846c77b49cce945a9c6f3e91cfc79d9c3f04e0b287a136e9d64c9acfe5c37b</u> | - 0.0001398900000000<br>00 BNB <br>0.08 USD    | ✓ |
| 28 | 2024-07-20<br>11:20:53 | <u>0x9dee8e26a4806f2cffe2ae7d3dcf0c501cccc21932fc71bab9b8e25b0ab44d5b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 29 | 2024-07-20<br>11:20:53 | <u>0x9dee8e26a4806f2cffe2ae7d3dcf0c501cccc21932fc71bab9b8e25b0ab44d5b</u> | - 0.0001395180000000<br>00 BNB <br>0.08 USD  | ✓ |
| 30 | 2024-07-20<br>07:14:58 | <u>0xaebecbf3706bef95a153180eacae69cd27e05c0f69793baf3691201b24dae0cd</u> | + 0.1000000000000000<br>06 BNB <br>59.01 USD | ✓ |
| 31 | 2024-07-18<br>00:59:31 | <u>0x5b95fcc438bf404a4f1cd8e8d211e82245efe870d4e5bcfd390d310c2170d749</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 32 | 2024-07-18<br>00:59:31 | <u>0x5b95fcc438bf404a4f1cd8e8d211e82245efe870d4e5bcfd390d310c2170d749</u> | - 0.0000900364500000<br>00 BNB <br>0.05 USD  | ✓ |
| 33 | 2024-07-14<br>10:19:52 | <u>0xc1cbe37e7c8ffaf05c211607d67131971c4b20ebb70d1b81676c9a93d44a87d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-07-14<br>10:19:52 | <u>0xc1cbe37e7c8ffaf05c21</u><br><u>1607d67131971c4b20ebb7</u><br><u>0d1b81676c9a93d44a87d7</u> | - 0.0000900364500000<br>00 BNB <br>0.04 USD     | ✓ |
| 35 | 2024-07-13<br>10:02:50 | <u>0x15191fa598de65eec5e1</u><br><u>17c7d8f4ffbe250e0a081c</u><br><u>7c47fd13e23dc018006de8</u> | - 0.070000000000000000<br>07 BNB <br>37.63 USD  | ✓ |
| 36 | 2024-07-13<br>10:02:50 | <u>0x15191fa598de65eec5e1</u><br><u>17c7d8f4ffbe250e0a081c</u><br><u>7c47fd13e23dc018006de8</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD     | ✓ |
| 37 | 2024-07-13<br>10:01:26 | <u>0xd4ea3ac25fb5b0ee2ddc</u><br><u>51004683db3faacd5474ac</u><br><u>a5d4c6b410587f0db59fbd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-07-13<br>10:01:26 | <u>0xd4ea3ac25fb5b0ee2ddc</u><br><u>51004683db3faacd5474ac</u><br><u>a5d4c6b410587f0db59fbd</u> | - 0.0002205940000000<br>00 BNB <br>0.11 USD   | ✓ |
| 39 | 2024-07-12<br>13:20:03 | <u>0x76875cca0673c25be86f</u><br><u>07d5a93e27bbddec3627b8</u><br><u>70aa33ef40fc6c9f8c85d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-07-12<br>13:20:03 | <u>0x76875cca0673c25be86f</u><br><u>07d5a93e27bbddec3627b8</u><br><u>70aa33ef40fc6c9f8c85d6</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD   | ✓ |
| 41 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af</u><br><u>f484370f4e93a51a795ddd</u><br><u>d1bf2bc69cb9045fc129bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af</u><br><u>f484370f4e93a51a795ddd</u><br><u>d1bf2bc69cb9045fc129bf</u> | - 0.0006103812000000<br>00 BNB <br>0.32 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-07-12<br>10:37:02 | <u>0x7f4acb692b97f676a57883105b7568c880779585cebcaf940186f7468bef38a3</u> | - 0.001000000000000000<br>00 BNB <br>0.52 USD   | ✗ |
| 44 | 2024-07-12<br>10:37:02 | <u>0x7f4acb692b97f676a57883105b7568c880779585cebcaf940186f7468bef38a3</u> | - 0.0002383491000000<br>00 BNB <br>0.12 USD     | ✓ |
| 45 | 2024-07-12<br>10:36:53 | <u>0xefd91afd24642fbf15c205117e5632552d617bac8775987a76c46f71f6d7aa39</u> | - 0.001000000000000000<br>00 BNB <br>0.52 USD   | ✗ |
| 46 | 2024-07-12<br>10:36:53 | <u>0xefd91afd24642fbf15c205117e5632552d617bac8775987a76c46f71f6d7aa39</u> | - 0.0002383491000000<br>00 BNB <br>0.12 USD     | ✓ |
| 47 | 2024-07-12<br>10:36:35 | <u>0x186667ed71bb2c54d834322696959c23bfbf1dc6aed66d8ba2b17d8c51553224</u> | - 0.001000000000000000<br>00 BNB <br>0.52 USD | ✗ |
| 48 | 2024-07-12<br>10:36:35 | <u>0x186667ed71bb2c54d834322696959c23bfbf1dc6aed66d8ba2b17d8c51553224</u> | - 0.0001099494000000<br>00 BNB <br>0.05 USD   | ✓ |
| 49 | 2024-07-12<br>10:08:17 | <u>0xa5e7fb655ae6d19c73a6b61f2614860de574f2229b29477f5718b8e9b388f36b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-07-12<br>10:08:17 | <u>0xa5e7fb655ae6d19c73a6b61f2614860de574f2229b29477f5718b8e9b388f36b</u> | - 0.0000508970000000<br>00 BNB <br>0.02 USD   | ✓ |
| 51 | 2024-07-10<br>13:14:28 | <u>0x816ada0e4f5795a56ddb905ddec53166af4dd3303a053a5c78c72668a9ad22e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-07-10<br>13:14:28 | <u>0x816ada0e4f5795a56ddb</u><br><u>905ddec53166af4dd3303a</u><br><u>053a5c78c72668a9ad22e6</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD   | ✓ |
| 53 | 2024-07-10<br>13:13:10 | <u>0x806cfc759fa1460eaea</u><br><u>cb56e88ca1252ff071f363</u><br><u>545e42f86ba0c62801b372</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-07-10<br>13:13:10 | <u>0x806cfc759fa1460eaea</u><br><u>cb56e88ca1252ff071f363</u><br><u>545e42f86ba0c62801b372</u>  | - 0.0012173100000000<br>00 BNB <br>0.63 USD   | ✓ |
| 55 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da</u><br><u>0e9913e70260078da13de4</u><br><u>a978112f1d7d658fae4293</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da</u><br><u>0e9913e70260078da13de4</u><br><u>a978112f1d7d658fae4293</u> | - 0.0013898034300000<br>00 BNB <br>0.73 USD | ✓ |
| 57 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fa</u><br><u>e02f79ae24f2ae562e8c72</u><br><u>3150243982ce5aaa7678e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fa</u><br><u>e02f79ae24f2ae562e8c72</u><br><u>3150243982ce5aaa7678e0</u> | - 0.0003800742000000<br>00 BNB <br>0.19 USD | ✓ |
| 59 | 2024-07-10<br>08:55:50 | <u>0x435e23e292eb9c07aa33</u><br><u>cf83661c07e879fddb945</u><br><u>ce3880dc1711bc44340b64</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-07-10<br>08:55:50 | <u>0x435e23e292eb9c07aa33</u><br><u>cf83661c07e879fddb945</u><br><u>ce3880dc1711bc44340b64</u>  | - 0.0000509476000000<br>00 BNB <br>0.02 USD | ✓ |




















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-07-10<br>07:06:33 | <u>0xcf31be0075d31d712a9c</u><br><u>da169e6392cca7cbda157c</u><br><u>3335398489d53697dd57ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 62 | 2024-07-10<br>07:06:33 | <u>0xcf31be0075d31d712a9c</u><br><u>da169e6392cca7cbda157c</u><br><u>3335398489d53697dd57ab</u> | - 0.0004083992000000<br>00 BNB <br>0.21 USD       | ✓ |
| 63 | 2024-07-10<br>07:06:21 | <u>0x81d93b8c205beb3fd0ce</u><br><u>34b9235e95883e642bd225</u><br><u>6c9348f3e13fedb45b4e80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 64 | 2024-07-10<br>07:06:21 | <u>0x81d93b8c205beb3fd0ce</u><br><u>34b9235e95883e642bd225</u><br><u>6c9348f3e13fedb45b4e80</u> | - 0.0000508530000000<br>00 BNB <br>0.02 USD       | ✓ |
| 65 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.0005205882000000<br>00 BNB <br>0.26 USD     | ✓ |
| 67 | 2024-07-10<br>01:37:46 | <u>0xdd52258fb1e281be2cf7</u><br><u>60bd77417f276ae1f11d30</u><br><u>eddc20aa3978eabeeefae1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2024-07-10<br>01:37:46 | <u>0xdd52258fb1e281be2cf7</u><br><u>60bd77417f276ae1f11d30</u><br><u>eddc20aa3978eabeeefae1</u> | - 0.0000508321000000<br>00 BNB <br>0.02 USD     | ✓ |
| 69 | 2024-07-10<br>00:19:59 | <u>0xbbc42210feceddc78223</u><br><u>0d360d15d28029997877d8</u><br><u>205a14856690b1ef95c07d</u> | - 0.380000000000000000<br>04 BNB <br>194.75 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-07-10<br>00:19:59 | <u>0xbbc42210feceddc78223</u><br><u>0d360d15d28029997877d8</u><br><u>205a14856690b1ef95c07d</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 71 | 2024-07-10<br>00:16:08 | <u>0x5cba3f84b3d0cfc77705</u><br><u>6d2200259ff98fb1774b23</u><br><u>5ab6d29f80d29a6094c3b7</u> | + 0.1000000000000000<br>06 BNB <br>51.25 USD  | ✓ |
| 72 | 2024-07-09<br>23:55:14 | <u>0xbad3e1c0f5f6b00a359b</u><br><u>0b7e46827bd86e167abc2a</u><br><u>8558a9424ae1fd5f5a3f1a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2024-07-09<br>23:55:14 | <u>0xbad3e1c0f5f6b00a359b</u><br><u>0b7e46827bd86e167abc2a</u><br><u>8558a9424ae1fd5f5a3f1a</u> | - 0.0005806900000000<br>00 BNB <br>0.29 USD   | ✓ |
| 74 | 2024-07-09<br>23:54:35 | <u>0x16d7fc1e3eb4453f450c</u><br><u>8c1ff214aa0627f065ebe3</u><br><u>c0b6b37abfd52cb121308a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 75 | 2024-07-09<br>23:54:35 | <u>0x16d7fc1e3eb4453f450c</u><br><u>8c1ff214aa0627f065ebe3</u><br><u>c0b6b37abfd52cb121308a</u> | - 0.0001330300000000<br>00 BNB <br>0.06 USD | ✓ |
| 76 | 2024-07-09<br>23:54:17 | <u>0xa02626b167b011cf304a</u><br><u>b940ff32de814f3d063773</u><br><u>df597ab4683133c40466b1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2024-07-09<br>23:54:17 | <u>0xa02626b167b011cf304a</u><br><u>b940ff32de814f3d063773</u><br><u>df597ab4683133c40466b1</u> | - 0.0002325300000000<br>00 BNB <br>0.11 USD | ✓ |
| 78 | 2024-07-09<br>23:52:05 | <u>0x26c2e453208a17853e56</u><br><u>0c79ad30203133ce554fc5</u><br><u>d23bd90cfa3d4be39aacd3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-07-09<br>23:52:05 | <u>0x26c2e453208a17853e56</u><br><u>0c79ad30203133ce554fc5</u><br><u>d23bd90cfa3d4be39aacd3</u> | - 0.0007363850000000<br>00 BNB <br>0.37 USD   | ✓ |
| 80 | 2024-07-09<br>23:27:29 | <u>0x4068c74e2a874c657c7e</u><br><u>b488966cd3e3a226a39bdc</u><br><u>3eaeb7ed96ac9f2d439c4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2024-07-09<br>23:27:29 | <u>0x4068c74e2a874c657c7e</u><br><u>b488966cd3e3a226a39bdc</u><br><u>3eaeb7ed96ac9f2d439c4e</u> | - 0.0002327600000000<br>00 BNB <br>0.12 USD   | ✓ |
| 82 | 2024-07-09<br>15:09:17 | <u>0x08f7c260e5f682158148</u><br><u>986846f3cb70321b948f8a</u><br><u>83f51ecc256f62f1c649f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2024-07-09<br>15:09:17 | <u>0x08f7c260e5f682158148</u><br><u>986846f3cb70321b948f8a</u><br><u>83f51ecc256f62f1c649f7</u> | - 0.0002241723000000<br>00 BNB <br>0.11 USD | ✓ |
| 84 | 2024-07-09<br>10:44:00 | <u>0x15f749502b43cfc4d00e</u><br><u>31d1c9fc3176f2d3398445</u><br><u>bd2c759a9fe096ccf298dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2024-07-09<br>10:44:00 | <u>0x15f749502b43cfc4d00e</u><br><u>31d1c9fc3176f2d3398445</u><br><u>bd2c759a9fe096ccf298dc</u> | - 0.0001620262200000<br>00 BNB <br>0.08 USD | ✓ |
| 86 | 2024-07-09<br>10:30:41 | <u>0xc78b8cd1f787a212b66b</u><br><u>227e02f71cc32cc3913b81</u><br><u>5993f5fa452cff4e7fe840</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2024-07-09<br>10:30:41 | <u>0xc78b8cd1f787a212b66b</u><br><u>227e02f71cc32cc3913b81</u><br><u>5993f5fa452cff4e7fe840</u> | - 0.0000508717000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2024-07-09<br>10:30:23 | <u>0x4281471410580f584856</u><br><u>09a942370cabdb97160d6d</u><br><u>91942ae1243a394404e245</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 89 | 2024-07-09<br>10:30:23 | <u>0x4281471410580f584856</u><br><u>09a942370cabdb97160d6d</u><br><u>91942ae1243a394404e245</u> | - 0.0002220889000000<br>00 BNB <br>0.11 USD      | ✓ |
| 90 | 2024-07-07<br>09:46:28 | <u>0xd2a3e54a229a78811d23</u><br><u>a76d8cad315c30c1185919</u><br><u>1e611f8749f1c500a9d9db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 91 | 2024-07-07<br>09:46:28 | <u>0xd2a3e54a229a78811d23</u><br><u>a76d8cad315c30c1185919</u><br><u>1e611f8749f1c500a9d9db</u> | - 0.0001045804500000<br>00 BNB <br>0.05 USD      | ✓ |
| 92 | 2024-07-07<br>08:22:01 | <u>0xdfb2417e905f74850737</u><br><u>1ea89dbdb18a43805a15f0</u><br><u>24c49caa39ade0c88048be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 93 | 2024-07-07<br>08:22:01 | <u>0xdfb2417e905f74850737</u><br><u>1ea89dbdb18a43805a15f0</u><br><u>24c49caa39ade0c88048be</u> | - 0.0001563570900000<br>00 BNB <br>0.07 USD    | ✓ |
| 94 | 2024-07-06<br>09:12:44 | <u>0x3f2437fa0dcedfb2533e</u><br><u>4236bc0da7d9471fd5f5d3</u><br><u>5d3f10f10ad0a2a5dea8dc</u> | - 0.100000000000000000<br>06 BNB <br>50.99 USD | ✓ |
| 95 | 2024-07-06<br>09:12:44 | <u>0x3f2437fa0dcedfb2533e</u><br><u>4236bc0da7d9471fd5f5d3</u><br><u>5d3f10f10ad0a2a5dea8dc</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD    | ✓ |
| 96 | 2024-07-05<br>17:06:01 | <u>0x04b817d52345073eb624</u><br><u>86290552f5906694191c43</u><br><u>f74494b961c05d4cee9fc3</u> | + 0.200000000000000000<br>11 BNB <br>99.52 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-07-05<br>12:52:55 | <u>0x9a97c892dd71f0d57545366fd7ebe75484a1bcd581c29a721c807a6b86ac4915</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2024-07-05<br>12:52:55 | <u>0x9a97c892dd71f0d57545366fd7ebe75484a1bcd581c29a721c807a6b86ac4915</u> | - 0.0001045440900000<br>00 BNB <br>0.05 USD     | ✓ |
| 99  | 2024-07-05<br>12:51:37 | <u>0x212b7e5595dc763ad61cc096b86a0e7a6f3cfa8a7d4109f87ef12a0d04bde060</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2024-07-05<br>12:51:37 | <u>0x212b7e5595dc763ad61cc096b86a0e7a6f3cfa8a7d4109f87ef12a0d04bde060</u> | - 0.0001045440900000<br>00 BNB <br>0.05 USD     | ✓ |
| 101 | 2024-07-05<br>12:38:05 | <u>0xf0ea22ff2c024534c24911b5d945d3452c5a2673d669c151cad08c8b8de75d29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2024-07-05<br>12:38:05 | <u>0xf0ea22ff2c024534c24911b5d945d3452c5a2673d669c151cad08c8b8de75d29</u> | - 0.0003419636000000<br>00 BNB <br>0.16 USD   | ✓ |
| 103 | 2024-07-05<br>09:28:20 | <u>0xe3aea9a8b627af98accf2687b591e2613bffbb5671b75288b9812d39081660c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2024-07-05<br>09:28:20 | <u>0xe3aea9a8b627af98accf2687b591e2613bffbb5671b75288b9812d39081660c9</u> | - 0.0000510070000000<br>00 BNB <br>0.02 USD   | ✓ |
| 105 | 2024-07-05<br>09:27:56 | <u>0x5ff9991218a63796bd35775421c65369f21b69ee0cd3a180e71b56be3c57e068</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2024-07-05<br>09:27:56 | <u>0x5ff9991218a63796bd35775421c65369f21b69ee0cd3a180e71b56be3c57e068</u> | - 0.0003203827000000<br>00 BNB <br>0.15 USD    | ✓ |
| 107 | 2024-07-05<br>09:27:47 | <u>0xa3d3ca0fd4209bc5747aa49b5044e1e2455bf78a8ec7050f720da5be53b903d1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 108 | 2024-07-05<br>09:27:47 | <u>0xa3d3ca0fd4209bc5747aa49b5044e1e2455bf78a8ec7050f720da5be53b903d1</u> | - 0.0000508398000000<br>00 BNB <br>0.02 USD    | ✓ |
| 109 | 2024-07-05<br>08:51:51 | <u>0x44e7f59bed1b0064e0c96220c4a4948e1ec8f2058ef038e512cb36df0bcd1c79</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 110 | 2024-07-05<br>08:51:51 | <u>0x44e7f59bed1b0064e0c96220c4a4948e1ec8f2058ef038e512cb36df0bcd1c79</u> | - 0.0001045440900000<br>00 BNB <br>0.04 USD  | ✓ |
| 111 | 2024-07-05<br>07:19:35 | <u>0x8966fdd6b57aa340f55ffa079b333172114a369419fe1eee2c2a0b7c062566f4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 112 | 2024-07-05<br>07:19:35 | <u>0x8966fdd6b57aa340f55ffa079b333172114a369419fe1eee2c2a0b7c062566f4</u> | - 0.0001045804500000<br>00 BNB <br>0.04 USD  | ✓ |
| 113 | 2024-07-05<br>07:18:53 | <u>0x633e6de18241fd79fb23c62a8e295aacde7d054a2b36907cd6ed43e9fcce5e09</u> | + 0.0299999999999999<br>99 BNB <br>14.18 USD | ✓ |




#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-20<br>12:59:36 | <u>0x89bc0682c4d0b4fb1a0b247ae1938e8248d10e7489c9fe0eb5bd65462d8d8bc7</u> | + 0.0079868612276116<br>70 BNB <br>4.71 USD  | ✓ |
| 2 | 2024-07-13<br>10:01:26 | <u>0xd4ea3ac25fb5b0ee2ddc51004683db3faacd5474aca5d4c6b410587f0db59fbd</u> | + 0.0554623276414849<br>75 BNB <br>29.82 USD | ✓ |
| 3 | 2024-07-09<br>23:55:14 | <u>0xbad3e1c0f5f6b00a359b0b7e46827bd86e167abc2a8558a9424ae1fd5f5a3f1a</u> | + 0.1840521608758667<br>60 BNB <br>94.32 USD | ✓ |









#### BEP-20 EVENTS








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-20<br>17:58:32 | <u>0xd8bb321ed02b11988d25032eab32681e44d538988978f1e8f5b6ed53b6a355e3</u> | - 100.000000 USDT   | ✓ |
| 2 | 2024-07-20<br>17:29:58 | <u>0x777416fa785f24277e756a9f0c6ad7fbb1bcb3e9972018c14a20360aab1d590d</u> | - 100.00000000000000<br>0000 UD...DÐ¢   | ✓ |
| 3 | 2024-07-20<br>16:47:46 | <u>0x59de3ef4f7e18b4f6c3bc980b8093209e3b7881e83f760af4ca2a6c790853bb4</u> | - 100.000000 USDT   | ✓ |
| 4 | 2024-07-20<br>15:45:18 | <u>0xaf349853b465c586ff5908f32b8fd2e4221bd50a99f1622569865b18e6c89daa</u> | + 0.0033260651078935<br>51 USDT <br>0.00 USD | ✓ |
| 5 | 2024-07-20<br>15:26:35 | <u>0x4992efe8c274c1f03727270f9a5751ddafa9f61066855cae6c7c9722e7228c70</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 6  | 2024-07-20<br>13:48:04 | <u>0xc6d936986100a849adc8<br/>b6a643318e9a8c432b814a<br/>0613921a4bb8445a437561</u>  | + 0.0020646374377682<br>76 USDT <br>0.00 USD   | ✓ |
| 7  | 2024-07-20<br>13:28:15 | <u>0x4c083d0af3a71b12f4ba<br/>cd96b90544be1cc2481f89<br/>818d0693e05628e4763c9a</u>  | + 0.0034990922148494<br>02 USDT <br>0.00 USD   | ✓ |
| 8  | 2024-07-20<br>13:11:39 | <u>0xaceb84d2e59bc9d0edf7<br/>c9bd6e568566cad59213a7<br/>59447d1380ce63d94e51f7</u>  | + 0.0112179945809717<br>34 USDT <br>0.01 USD   | ✓ |
| 9  | 2024-07-20<br>13:09:48 | <u>0x92162d8608048150103d<br/>4820cd75f72e9e1ad52119<br/>73529fe8a9410589840312</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 10 | 2024-07-20<br>13:04:45 | <u>0xf4ef6276490c27276fe2<br/>6dda3280492e6c776910dd<br/>d68f7a106f78c973a79bca</u>  | + 0.0023822922567166<br>03 USDT <br>0.00 USD | ✓ |
| 11 | 2024-07-20<br>12:59:36 | <u>0x89bc0682c4d0b4fb1a0b<br/>247ae1938e8248d10e7489<br/>c9fe0eb5bd65462d8d8bc7</u>  | - 4.7382711849386192<br>07 USDT <br>4.76 USD | ✓ |
| 12 | 2024-07-20<br>12:59:12 | <u>0x19d483599b71127785bf<br/>fafcd0889a50c4a241a493<br/>73eb581167490f8fe6fc3c</u>  | + 0.0063640244994121<br>95 USDT <br>0.00 USD | ✓ |
| 13 | 2024-07-20<br>12:57:48 | <u>0x59771416ea6a5a5bfff82<br/>ef118d46ce6e0738be1599<br/>ebba6b73d1b69adb7fd9e5</u> | + 4.7223495739587910<br>69 USDT <br>4.74 USD | ✓ |
| 14 | 2024-07-20<br>12:57:48 | <u>0x59771416ea6a5a5bfff82<br/>ef118d46ce6e0738be1599<br/>ebba6b73d1b69adb7fd9e5</u> | - 1,568.000000000000<br>000000 i€   | ✓ |















| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 15 | 2024-07-20<br>12:57:48 | <u>0x59771416ea6a5a5bfff82ef118d46ce6e0738be1599ebba6b73d1b69adb7fd9e5</u> | - 392.0000000000000000<br>0000 i€   | ✓ |
| 16 | 2024-07-20<br>12:56:17 | <u>0xc3bd26fbb3bb805b0ed6891b0c6268a982d51ced20e40fa181e5f02fbe36bbbf</u>  | + 0.0034398976013468<br>09 USDT <br>0.00 USD   | ✓ |
| 17 | 2024-07-20<br>12:49:54 | <u>0xcab4d5cab782d82bcb35bbaeba58758eb19f2a5bb2a60f5c1bc922775eafba6a</u>  | + 0.0061176888790688<br>28 USDT <br>0.00 USD   | ✓ |
| 18 | 2024-07-20<br>12:46:36 | <u>0x1f69df24fb2ae1831fd5393e5efb2346f7bab00cd84197668fae26ff78bcb258</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2024-07-20<br>12:45:00 | <u>0xfc49dff651b774b63f4949c68a1fc4561fa8b96b1c5cc4b0b5d005dc0f1a49dd</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2024-07-20<br>12:43:23 | <u>0x642a6ccd871a6b565473c095983228c293fb9a631f9bcd09f5e7874083365367</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 21 | 2024-07-20<br>12:41:41 | <u>0x9e3f9f9c589fa8b2357824e2cc9fe28d5ffe65accb1a69d6bd0e47cbec2a387e</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2024-07-20<br>12:40:20 | <u>0x42d8c59188120614fbce90c060461aad376b1a9a9854fcef0dbfe87739c4c1a8</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 23 | 2024-07-20<br>12:35:06 | <u>0xe3befd45e54bc10b1918e4cf21752ae4ece9ab369e245c216a205916803c249a</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2024-07-20<br>12:31:39 | <u>0x1c3b1063ee958a5edcf33e10eb3ebcd91c9058ab278b71223cdf0fc867eee55b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2024-07-20<br>12:28:09 | <u>0x811b44d7d3094569e3f0052e6f7589b53644fbf170d34d212393be4cd55aa06f</u> | - 39.774996854848801<br>320 UD...DØ¢  | ✓ |
| 26 | 2024-07-20<br>12:27:57 | <u>0x5c149ae44c7739a8a318d56729cc0e4c88ec77b74c5f19b2ffbb97f03614fcf6</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2024-07-20<br>12:25:18 | <u>0xcfb975952b6380425ef0d64635110d4ce4c0bc39a35d45de62641f5f4d395ed</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 28 | 2024-07-20<br>12:23:51 | <u>0xf31a05aadb023ceb4dc7985ab47e34eb63c740bc743035e63863831c8a076d86</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2024-07-20<br>12:23:18 | <u>0x312a963db51c3f13cafe571435c3d4e963ff5c7a2df1917d28322459dcb1c485</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2024-07-20<br>12:22:48 | <u>0x983658881d55c42e4869602bb22bdd0cf338ef836d23389d6e09701abbc63fb9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2024-07-20<br>12:22:24 | <u>0xb34dcb1ad60bb319548a55d9364bfe14a83d30269e9493e7a292e1430400e60d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 32 | 2024-07-20<br>12:21:54 | <u>0x26c52b9a67df4c7623ab622ebd5ab33f25c3be85db6f5c2928831e6bdc9e9f7d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2024-07-20<br>12:21:27 | <u>0x3e3c041d5992556f6ab5a489ca8bcad150c7ef7ac835e160329c74eb75212bb1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2024-07-20<br>12:21:06 | <u>0xeab2f996f2673af62d24752ee4aa84bd1cc2477d5133d564e657c845470cec3e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 35 | 2024-07-20<br>12:20:39 | <u>0x2cb7913038572355fb2e8e88f1e4d880c2ac048bd2585e6fb1925e5e15139fe1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2024-07-20<br>12:20:15 | <u>0x109b9dc5cb4088a32ac2feef8a93f871efbfb9f7aae62aaf3e244b35ac6a3598</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 37 | 2024-07-20<br>12:19:54 | <u>0xad65012ea7faf055a93174b59ee6af0c25b2223235d2dd0e9f3640a506c2c7e9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 38 | 2024-07-20<br>12:19:36 | <u>0x3d6428b2384df40252637a55b7014206301e22fae9076ba5159bea4cea6ec4ea</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2024-07-20<br>12:19:15 | <u>0x21c3c3f2237763165851e86cfb5f34ac175ed4c93d5ebf6b5045b5589dc39c7c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2024-07-20<br>12:19:03 | <u>0x44268e8e6ac96a07254dbf5d876ff73cda8c31706b016d71bb392136012e407a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 41 | 2024-07-20<br>12:18:48 | <u>0x3522f16e8029ce439216bd963e50cdf7e643b93f0f34d3ba1bf49701c4526d24</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 42 | 2024-07-20<br>12:18:36 | <u>0xb42fe7b12ba671eaa82a8886ca49b9c2395bb2719b</u><br><u>b46aeade0264f83efd335a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 43 | 2024-07-20<br>12:18:21 | <u>0xf89978b1272e149146b7f58dfbc1dc4168c321871d</u><br><u>86b16bcf6fbf0fac23959f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 44 | 2024-07-20<br>12:18:12 | <u>0xa368e1573eb9795db6090119a3229e7be0c444eb1a</u><br><u>60f1b543e2d507616f3dc3</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 45 | 2024-07-20<br>12:18:06 | <u>0x64db3dd732775c9d21cfb41639f82ccd72bb5d431b</u><br><u>fe179eace25734da22c3b0</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 46 | 2024-07-20<br>12:14:42 | <u>0xe74fd451ef2b0b5f2799e2494c5dd1fb58c91d4319</u><br><u>aad5f7bc2fc2629a8c777b</u> | - 912.79999999999995<br>4525 Cake-LP  | ✓ |
| 47 | 2024-07-20<br>12:14:15 | <u>0x5aca39bc0b9397398c2ce6776dfdba2eaccf531c8b</u><br><u>2cbbf7d1ef2d3afb4fa14e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 48 | 2024-07-20<br>12:12:51 | <u>0xa21d445e53cafbe042b367d9b05a72096a043c3215</u><br><u>67251a199ce714c375e8b8</u> | - 39.774996854848801<br>320 USDT  | ✓ |
| 49 | 2024-07-20<br>12:12:51 | <u>0xa21d445e53cafbe042b367d9b05a72096a043c3215</u><br><u>67251a199ce714c375e8b8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 50 | 2024-07-20<br>12:12:45 | <u>0x6e3663ef4f0adc68d1d6c9eb7a6f0095d4397eda20</u><br><u>416e75d73f2710cbfce7f4</u> | - 39.774996854848801<br>320 USDT <br>39.95 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 51 | 2024-07-20<br>12:12:06 | <u>0x6373f1e9e8c1024a9e5b91aefe47eb5fc6510bc80f8691ca2644a917f9c84e81</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2024-07-20<br>12:11:09 | <u>0x7a39caaa0134f82cf4ff07f2461868987414d29b2cf3738e7e17a1266b2bd03a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2024-07-20<br>12:10:33 | <u>0x33c5e9e2c6cc36e003a67c2db0ed4213e252e7751ca678bbe802c85f8a91993a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2024-07-20<br>12:10:18 | <u>0x875ca74db6b8e40cc61da5c617b4b099fd4ca1721435f6d51e31d51ab91da3ac</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 55 | 2024-07-20<br>12:10:09 | <u>0xcddf54a5905a27b4791bcffefa41ef7796f8df8344e214f63d0aaf16488c27aa</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2024-07-20<br>12:10:06 | <u>0x4e751f1b376c70ec847197ebf7f8be3ad49f6f3c4f1af4e8250b846d700dbf28</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2024-07-20<br>12:10:03 | <u>0xb9f79e14f322ab9f58544dbc1125010a9d7338bbe01c1f0daa0b93680b011456</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2024-07-20<br>12:10:03 | <u>0x4b885d8b69bc4e8b3d17e79d3e59c95c985d7f03681a99b37e0e4296140fd02c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2024-07-20<br>12:10:00 | <u>0x8a287294fca5de6bcca8b9130e3be7c2ab9d9a0269197df23b861086bd071ea3</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2024-07-20<br>12:10:00 | <u>0xa3cb6df4668d8fcc91787253c41d48af938c642976eff80a5d6cdd42563ae811</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 61 | 2024-07-20<br>12:10:00 | <u>0x879f42a396bd92d55da096d2fdb37652660989d1a5e46dcac5fa4d5a35ad978e</u> | + 1,960.000000000000<br>000000 i€  | ✓ |
| 62 | 2024-07-20<br>12:10:00 | <u>0x879f42a396bd92d55da096d2fdb37652660989d1a5e46dcac5fa4d5a35ad978e</u> | - 10.225003145151196<br>904 USDT <br>10.27 USD  | ✓ |
| 63 | 2024-07-20<br>07:39:58 | <u>0xdffd80ce2690f8001962d0afee6d7587664150f533cce0b6e698dccbad3d5652</u> | - 100.00000000000000<br>0000 UD...DØ¢  | ✓ |
| 64 | 2024-07-20<br>07:14:37 | <u>0xea6942b668644fd894d2497c517fc2be23f42e4cfb1df40c075fd989ceb6829d</u> | - 100.00000000000000<br>0000 USDT  | ✓ |
| 65 | 2024-07-20<br>07:14:37 | <u>0xea6942b668644fd894d2497c517fc2be23f42e4cfb1df40c075fd989ceb6829d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 66 | 2024-07-20<br>07:14:10 | <u>0x6cfda6aabc8f3f7fe4a7d8cc5329449a6c5a8ac95b937d64fb5f2478112b7d7a</u> | + 50.00000000000000<br>000 USDT <br>50.20 USD | ✓ |
| 67 | 2024-07-20<br>03:53:44 | <u>0x6008a9dbb91edb9f5cce1e4da3bad25e506fd628555a49d91ecfc8c1061099ce</u> | + 912.79999999999995<br>4525 Cake-LP   | ✓ |
| 68 | 2024-07-19<br>21:15:56 | <u>0x746361ec9d9104a68b5068ed71817bc1857d532d901a852a3bf50c6b022924a8</u> | - 100.000000 USDT  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 69 | 2024-07-19<br>15:51:50 | <u>0x3803007eb9bdb6354fe98ad2a215e9a44be1c315e96f2ff8f309e89e2da76b27</u> | - 100.000000 USDT   | ✓ |
| 70 | 2024-07-19<br>15:14:31 | <u>0x9692081c52c15f219b9c09fbd491e2d5b9963aade8b4dce3915598760a8b4ac4</u> | - 100.000000 USDT   | ✓ |
| 71 | 2024-07-19<br>01:56:49 | <u>0x7385205c8fea5362150a4ba052e52e089208ab71fa9fd9822067ff2dcc478f86</u> | - 100.000000000000000000000000 USD...DØ¢  | ✓ |
| 72 | 2024-07-19<br>01:56:49 | <u>0x07408e918457f53e6de35bca0b44621ea0838feb1e65b607fd2ea42dfaf280a2</u> | - 0.000000000000000000000000 USDT <br>0.00 USD       | ✓ |
| 73 | 2024-07-18<br>01:33:19 | <u>0x3a355336cec9ceb3e0d5d340705243ffa014a7f14535c93706a35fe742083ca0</u> | - 0.000000000000000000000000 USDT <br>0.00 USD     | ✓ |
| 74 | 2024-07-18<br>00:59:43 | <u>0xd71be63cafdc15741baeb7470546c1d36a740d3e4aafd503bdcec5c28735b25e</u> | - 100.000000000000000000000000 USDT   | ✓ |
| 75 | 2024-07-18<br>00:59:43 | <u>0xd71be63cafdc15741baeb7470546c1d36a740d3e4aafd503bdcec5c28735b25e</u> | - 0.000000000000000000000000 USDT <br>0.00 USD     | ✓ |
| 76 | 2024-07-18<br>00:59:31 | <u>0x5b95fcc438bf404a4f1cd8e8d211e82245efe870d4e5bcfd390d310c2170d749</u> | - 100.000000000000000000000000 USDT <br>100.20 USD | ✓ |
| 77 | 2024-07-18<br>00:56:52 | <u>0x5869b79dfd28f06dd3ea48dca1339df01fc675508886112070b0778bba70e87f</u> | - 100.000000000000000000000000 USDT   | ✓ |





| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 78 | 2024-07-18<br>00:56:52 | <u>0x5869b79dfd28f06dd3ea48dca1339df01fc675508886112070b0778bba70e87f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 79 | 2024-07-18<br>00:56:34 | <u>0x13973b0fafb08b677f0198191083a2ffc4499e0f8f397f2e898a55e80c29a172</u>  | + 100.00000000000000<br>0000 USDT <br>100.19 USD | ✓ |
| 80 | 2024-07-15<br>21:54:16 | <u>0x9dcc425b0560759ca8335bd68c089ebf446467cea977f9bf5fa72086c2e7f514</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 81 | 2024-07-15<br>18:21:53 | <u>0x1f7f2a758d7f6aeb326f405d5e31bee25150fae5247fc833c2aa7a30747af61b</u>  | - 125.727977 USDT   | ✓ |
| 82 | 2024-07-15<br>09:45:25 | <u>0xc678dbd9edffa0127352cb3ab4571cfef9e7065d87f2a9c0b1210e2726786f36</u>  | - 224.68221502767167<br>4079 UÐ...DÐ¢   | ✓ |
| 83 | 2024-07-15<br>04:11:02 | <u>0x1d606ff82e0d90f7dca05b7555105cb5f230971f2199e3d16336d7aa72861bc3</u>  | - 224.682215 USDT   | ✓ |
| 84 | 2024-07-15<br>04:09:59 | <u>0xdd4e47286c73f977bfc32b20dee973d440e23bc6fb03c48588242cda25a20064</u>  | - 224.68221502767167<br>4079 UÐ...DÐ¢   | ✓ |
| 85 | 2024-07-14<br>13:48:03 | <u>0x734608e862f2e9690e968ee2a817a57e6a4da9cc682e1de0fb59c17bf6bcedfb</u>  | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 86 | 2024-07-14<br>10:20:01 | <u>0x193505f6e9f9be33c5c13ea5ac03161d189a658356d7318600728cfd813fbd9e7</u> | - 100.00000000000000<br>0000 USDT   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 87 | 2024-07-14<br>10:20:01 | <u>0x193505f6e9fbe33c5c13</u><br><u>ea5ac03161d189a658356d</u><br><u>7318600728cfd813fbd9e7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 88 | 2024-07-14<br>10:20:01 | <u>0x6732d4c1a81802a73754</u><br><u>d980c24fe8b7f7cb83c843</u><br><u>5423e9bc0446ad59e7f6f4</u> | - 125.727977 USDT   | ✓ |
| 89 | 2024-07-14<br>10:19:52 | <u>0xc1cbe37e7c8ffaf05c21</u><br><u>1607d67131971c4b20ebb7</u><br><u>0d1b81676c9a93d44a87d7</u> | - 100.00000000000000<br>0000 USDT <br>100.10 USD   | ✓ |
| 90 | 2024-07-14<br>10:19:13 | <u>0x0a663c0e431a9c9b80ae</u><br><u>0711f42b6cbd7f1508f96b</u><br><u>af65cd6af070d44a6d8e08</u> | - 125.72797750530331<br>4842 USDT   | ✓ |
| 91 | 2024-07-14<br>10:19:13 | <u>0x0a663c0e431a9c9b80ae</u><br><u>0711f42b6cbd7f1508f96b</u><br><u>af65cd6af070d44a6d8e08</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 92 | 2024-07-14<br>10:18:55 | <u>0xa01feddaadc52982bb79</u><br><u>174a6b5cf6fed431db1719</u><br><u>681cfbe975b2109544c48a</u> | + 100.00000000000000<br>0000 USDT <br>100.11 USD | ✓ |
| 93 | 2024-07-13<br>10:01:26 | <u>0xd4ea3ac25fb5b0ee2ddc</u><br><u>51004683db3faacd5474ac</u><br><u>a5d4c6b410587f0db59fbd</u> | - 30.00000000000000<br>000 USDT <br>30.02 USD    | ✓ |
| 94 | 2024-07-13<br>06:29:20 | <u>0xf70965aba2e961997d2a</u><br><u>7bbfea2799fb30c6ca3823</u><br><u>32b14ce80d0b021fb36703</u> | - 125.727977 USDT   | ✓ |
| 95 | 2024-07-13<br>06:28:56 | <u>0xea3817ce41a8e82b3033</u><br><u>9acec555fe6ed4ed127977</u><br><u>22cef720f7c326836865f1</u> | - 125.727977 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 96  | 2024-07-13<br>06:28:32 | <u>0x193585884c56b56bef49496d830fe3f7846d7995f36db9f2aa11cfc79b9708f5</u> | - 125.72797750530331<br>4842 U5DT   | ✓ |
| 97  | 2024-07-13<br>06:28:32 | <u>0x193585884c56b56bef49496d830fe3f7846d7995f36db9f2aa11cfc79b9708f5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 98  | 2024-07-13<br>06:27:53 | <u>0x0cca50b7accc6e2f466b6bc1ba7a841a37be975fe4c4f5e0f023b4bbcea9466a</u> | + 30.00000000000000<br>000 USDT <br>30.02 USD      | ✓ |
| 99  | 2024-07-12<br>13:43:12 | <u>0x4c9bd93edc20b0851d68551236a7d6c169b2d56726cfda706b1b66d6c372afeb</u> | - 125.727977 USDT   | ✓ |
| 100 | 2024-07-12<br>13:33:33 | <u>0x48fbf4208b560514c2bad9368323fe2bb81bbc79fd8b528fc390d716fe4b7f2f</u> | - 125.727977 USDT   | ✓ |
| 101 | 2024-07-12<br>13:32:54 | <u>0x4709c60f9499ebf6d98beaf597f96e5d835adacc6bb300bd2858d28a303b8e32</u> | - 125.72797750530331<br>4842 U5DT   | ✓ |
| 102 | 2024-07-12<br>13:32:54 | <u>0x4709c60f9499ebf6d98beaf597f96e5d835adacc6bb300bd2858d28a303b8e32</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 103 | 2024-07-12<br>13:21:27 | <u>0x5f9948f0bf7078b49be0fe11b6fdad8e31ccd160cd4c96a458d004cdb3b6c4db</u> | + 91,498.0000000000<br>0000000 Fyde<br>Points -<br>www.fyde.cc  | ✓ |
| 104 | 2024-07-12<br>13:20:03 | <u>0x76875cca0673c25be86f07d5a93e27bbddec3627b870aa33ef40fc6c9f8c85d6</u> | - 125.72797750530331<br>4842 USDT <br>125.86 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 105 | 2024-07-12<br>13:19:36 | <u>0xc7ae13b18a3eaaba0af0e5345dd1f82820b55948a5e1d8bc8540759f0404ad82</u> | - 224.682215 USDT   | ✓ |
| 106 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af484370f4e93a51a795ddd1bf2bc69cb9045fc129bf</u>   | + 125.72797750530331<br>4842 USDT <br>125.82 USD | ✓ |
| 107 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af484370f4e93a51a795ddd1bf2bc69cb9045fc129bf</u>   | - 1,654.099999999999<br>909051 Flame  | ✓ |
| 108 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af484370f4e93a51a795ddd1bf2bc69cb9045fc129bf</u>   | - 3.3999999999999999<br>11 Flame  | ✓ |
| 109 | 2024-07-12<br>13:18:54 | <u>0x2e9e550923df6ec402af484370f4e93a51a795ddd1bf2bc69cb9045fc129bf</u>   | - 42.5000000000000000<br>000 Flame  | ✓ |
| 110 | 2024-07-12<br>08:00:04 | <u>0x6f2f22dafea2ba5cb6847c55b7820d82b06ee9b9f0491324f9f0921a1293bc12</u> | + 1,700.00000000000000<br>000000 Flame  | ✓ |
| 111 | 2024-07-10<br>18:20:25 | <u>0x202b626ef25808f1a51e0e8e30c181967ea021d9e3b73bbb83cf4e8f75f9dfdd</u> | - 224.68221502767167<br>4079 USDT   | ✓ |
| 112 | 2024-07-10<br>17:45:22 | <u>0x7fadca10eaa930ec37766afd60ccc9b6322be15c16f9504d7af26bb4986e3c61</u> | - 224.68221502767167<br>4079 USDT   | ✓ |
| 113 | 2024-07-10<br>13:31:07 | <u>0xd9d944ee8e63ca620525e959aaa91fa28c3c1a7ef44fb01dbe54ac64b0a04951</u> | - 224.68221502767167<br>4079 USD...DØ¢  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 114 | 2024-07-10<br>13:20:40 | <u>0x14c9fe15cf4ccecc26568919ed2d2d76162836fca2e2aaf029fadabed4ab6f01</u> | - 224.68221502767167<br>4079 U5DT   | ✓ |
| 115 | 2024-07-10<br>13:20:40 | <u>0x14c9fe15cf4ccecc26568919ed2d2d76162836fca2e2aaf029fadabed4ab6f01</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 116 | 2024-07-10<br>13:15:10 | <u>0x7376d627d38a82f7f9b8742b5d03e562288efb86001f00617af2c58590781406</u> | + 1,730.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                         | ✓ |
| 117 | 2024-07-10<br>13:14:28 | <u>0x816ada0e4f5795a56ddb905ddec53166af4dd3303a053a5c78c72668a9ad22e6</u> | - 224.68221502767167<br>4079 USDT <br>224.84 USD   | ✓ |
| 118 | 2024-07-10<br>13:13:10 | <u>0x806cfc759fa1460eaeac56e88ca1252ff071f363545e42f86ba0c62801b372</u>   | + 0.000000000000000000<br>00 FRG  | ✓ |
| 119 | 2024-07-10<br>13:13:10 | <u>0x806cfc759fa1460eaeac56e88ca1252ff071f363545e42f86ba0c62801b372</u>   | + 209.84432156338851<br>8825 USDT <br>209.97 USD | ✓ |
| 120 | 2024-07-10<br>13:13:10 | <u>0x806cfc759fa1460eaeac56e88ca1252ff071f363545e42f86ba0c62801b372</u>   | - 41.659999999999996<br>589 Cake-LP   | ✓ |
| 121 | 2024-07-10<br>12:59:04 | <u>0x793e28be2f699dfed220c7a0b2decc68210bceab843f6bcbc70edadf907086e9</u> | + 0.5343823203895833<br>32 USDT <br>0.53 USD     | ✓ |
| 122 | 2024-07-10<br>12:58:46 | <u>0xd6318223d941e8e28e5b1c7b86804008115f8e2e01ef99bae036a85f0e4ffe17</u> | + 0.5334899627088380<br>84 USDT <br>0.53 USD     | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 123 | 2024-07-10<br>11:47:06 | <u>0x398210c180233c695e917fd635867712543ddd4b0207bf61bd8b623574dec22a</u> | - 130.000000 USDT   | ✓ |
| 124 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da0e9913e70260078da13de4a978112f1d7d658fae4293</u> | - 1.000000000000000000<br>00 888  | ✓ |
| 125 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da0e9913e70260078da13de4a978112f1d7d658fae4293</u> | - 0.000000000000000000<br>01 888  | ✓ |
| 126 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da0e9913e70260078da13de4a978112f1d7d658fae4293</u> | - 0.000000000000000000<br>01 888  | ✓ |
| 127 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da0e9913e70260078da13de4a978112f1d7d658fae4293</u> | - 0.000000000000000000<br>01 888  | ✓ |
| 128 | 2024-07-10<br>10:58:55 | <u>0x64c917664b5f7d58d1da0e9913e70260078da13de4a978112f1d7d658fae4293</u> | - 0.000000000000000000<br>00 888  | ✓ |
| 129 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fae02f79ae24f2ae562e8c723150243982ce5aaa7678e0</u> | + 2.6595086997014201<br>20 USDT <br>2.66 USD | ✓ |
| 130 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fae02f79ae24f2ae562e8c723150243982ce5aaa7678e0</u> | - 1.8431999999999999<br>50 PEPE   | ✓ |
| 131 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fae02f79ae24f2ae562e8c723150243982ce5aaa7678e0</u> | - 0.0095999999999999<br>99 PEPE   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 132 | 2024-07-10<br>08:56:05 | <u>0xa14ca3e9081a68a009fa</u><br><u>e02f79ae24f2ae562e8c72</u><br><u>3150243982ce5aaa7678e0</u> | - 0.0671999999999999<br>96 PEPE   | ✓ |
| 133 | 2024-07-10<br>07:21:48 | <u>0xaa33397777f7b15ef28f</u><br><u>0405d759bddbda6d9d2b3d</u><br><u>e981c6938cde8de893ab85</u> | + 41.659999999999996<br>589 Cake-LP   | ✓ |
| 134 | 2024-07-10<br>07:06:33 | <u>0xcf31be0075d31d712a9c</u><br><u>da169e6392cca7cbda157c</u><br><u>3335398489d53697dd57ab</u> | + 4.4361839661367303<br>83 USDT <br>4.43 USD     | ✓ |
| 135 | 2024-07-10<br>07:06:33 | <u>0xcf31be0075d31d712a9c</u><br><u>da169e6392cca7cbda157c</u><br><u>3335398489d53697dd57ab</u> | + 1.9199999999999999<br>29 PEPE   | ✓ |
| 136 | 2024-07-10<br>07:06:33 | <u>0xcf31be0075d31d712a9c</u><br><u>da169e6392cca7cbda157c</u><br><u>3335398489d53697dd57ab</u> | - 13.939852521667088<br>325 USDT <br>13.95 USD | ✓ |
| 137 | 2024-07-10<br>06:53:48 | <u>0x183e338469b1c33f1d61</u><br><u>0f1bc85e6d561c5fc7e15d</u><br><u>aea3bea52e53bec8ace2af</u> | + 1.0000000000000000<br>00 888  | ✓ |
| 138 | 2024-07-10<br>05:45:08 | <u>0xffeb0e2ecaaba5d1b664</u><br><u>26ef2e0b2939a95d56e115</u><br><u>34e78df78c2283faa382e1</u> | - 100.000000 USDT   | ✓ |
| 139 | 2024-07-10<br>05:04:03 | <u>0x7e3a90b80332903f19b3</u><br><u>402e1d39bbe47cb5b76159</u><br><u>f767a68fa640da48ff8dd9</u> | - 100.000000 USDT   | ✓ |
| 140 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | + 20.614181037013683<br>095 USDT <br>20.62 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 141 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.9699999999999999<br>73 BaLi   | ✓ |
| 142 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.0049999999999999<br>99 BaLi   | ✓ |
| 143 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.0249999999999999<br>98 BaLi   | ✓ |
| 144 | 2024-07-10<br>01:37:58 | <u>0x7b6c5873cac1aa0900cc</u><br><u>3eb5f695f71d56d5d44dfb</u><br><u>a02f81e5cd61eef0ce6e34</u> | - 0.0000000000000000<br>01 BaLi   | ✓ |
| 145 | 2024-07-10<br>00:35:50 | <u>0xae7ca64b9f567ab33362</u><br><u>7634d9ef872b5f456f8923</u><br><u>655f6229d7687edfa6622e</u> | - 0.3800000000000000<br>04 BNB  | ✓ |
| 146 | 2024-07-10<br>00:28:23 | <u>0x4648620dee22a66ca819</u><br><u>07ec38e53d1a68188e154e</u><br><u>1fd2788fda08dfd390e5dc</u> | + 1.0000000000000000<br>00 BaLi   | ✓ |
| 147 | 2024-07-09<br>23:55:14 | <u>0xbad3e1c0f5f6b00a359b</u><br><u>0b7e46827bd86e167abc2a</u><br><u>8558a9424ae1fd5f5a3f1a</u> | - 95.287515043266509<br>451 USDT <br>95.32 USD | ✓ |
| 148 | 2024-07-09<br>23:52:05 | <u>0x26c2e453208a17853e56</u><br><u>0c79ad30203133ce554fc5</u><br><u>d23bd90cfa3d4be39aacd3</u> | + 56.029543554043108<br>600 USDT <br>56.04 USD | ✓ |
| 149 | 2024-07-09<br>23:52:05 | <u>0x26c2e453208a17853e56</u><br><u>0c79ad30203133ce554fc5</u><br><u>d23bd90cfa3d4be39aacd3</u> | - 82,875.35947354577<br>3653314 DCC   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 150 | 2024-07-09<br>23:52:05 | <u>0x26c2e453208a17853e56</u><br><u>0c79ad30203133ce554fc5</u><br><u>d23bd90cfa3d4be39aacd3</u> | - 2,563.155447635436<br>303244 DCC  | ✓ |
| 151 | 2024-07-09<br>23:39:05 | <u>0xb9c0c38da082ba7acec1</u><br><u>f5a406c6a7db84aad75006</u><br><u>06b618422dcf2f2a9c1daf</u> | - 100.000000 USDT   | ✓ |
| 152 | 2024-07-09<br>15:09:17 | <u>0x08f7c260e5f682158148</u><br><u>986846f3cb70321b948f8a</u><br><u>83f51ecc256f62f1c649f7</u> | + 85,438.51492118120<br>9501810 DCC   | ✓ |
| 153 | 2024-07-09<br>15:09:17 | <u>0x08f7c260e5f682158148</u><br><u>986846f3cb70321b948f8a</u><br><u>83f51ecc256f62f1c649f7</u> | - 50.0000000000000000<br>000 USDT <br>50.02 USD      | ✓ |
| 154 | 2024-07-09<br>14:21:30 | <u>0x06d1a06ca19a59d8fe35</u><br><u>4f18f0a7090e60c2b1bd90</u><br><u>42656903a5490172773fe9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 155 | 2024-07-09<br>10:44:00 | <u>0x15f749502b43cfc4d00e</u><br><u>31d1c9fc3176f2d3398445</u><br><u>bd2c759a9fe096ccf298dc</u> | - 786,636.5894851458<br>72458816 BHKing   | ✓ |
| 156 | 2024-07-09<br>10:30:23 | <u>0x4281471410580f584856</u><br><u>09a942370cabdb97160d6d</u><br><u>91942ae1243a394404e245</u> | + 786,636.5894851458<br>72458816 BHKing   | ✓ |
| 157 | 2024-07-09<br>10:30:23 | <u>0x4281471410580f584856</u><br><u>09a942370cabdb97160d6d</u><br><u>91942ae1243a394404e245</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD    | ✓ |
| 158 | 2024-07-09<br>10:28:05 | <u>0x813312d020b733ad8e66</u><br><u>0a9eb1206636c1e1936b5d</u><br><u>f7f1fe425cdd49dc2830e6</u> | + 100.0000000000000000<br>0000 USDT <br>100.04 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 159 | 2024-07-08<br>13:36:36 | <u>0x3d3b2afc338c3a032878</u><br><u>20a969605fc3d85963984b</u><br><u>2fd0c983f9eba972bd6e4d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 160 | 2024-07-07<br>21:50:17 | <u>0xe4912be67d292f26afd5</u><br><u>f596c2e232a76d27048458</u><br><u>36ca926752507ef26d51f3</u> | - 130.000000 USDT   | ✓ |
| 161 | 2024-07-07<br>18:53:17 | <u>0x3716595d65ad7c599fb9</u><br><u>520b01fd058addc67265e8</u><br><u>17daedb65973e978674189</u> | - 130.000000 USDT   | ✓ |
| 162 | 2024-07-07<br>18:52:14 | <u>0x7bfa2c5047001ffb87d7</u><br><u>89fa8358874cf523ac07b8</u><br><u>4efcd4d3cc0667cf1d5c53</u> | - 130.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 163 | 2024-07-07<br>17:46:29 | <u>0x332e6befa0da01d65daf</u><br><u>9dc0686656dc507a76d9ec</u><br><u>60b0eb4ddc91b4fe32d35d</u> | - 130.000000 USDT   | ✓ |
| 164 | 2024-07-07<br>17:45:27 | <u>0xfce2c84e3fb7c1935b2a</u><br><u>ee51e9fa274ad14e0356d9</u><br><u>43c4696aed71bbdad04165</u> | - 130.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 165 | 2024-07-07<br>16:51:29 | <u>0xfa27dc0d1d478a850a07</u><br><u>76eb077beac013ad9f9e51</u><br><u>b52f58f399a421bb4174b9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 166 | 2024-07-07<br>10:01:32 | <u>0xfbe6973173b03ae38e6a</u><br><u>c1d31510e181b5ae61ee54</u><br><u>3d8a83ab3b0d281db6cfdd</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 167 | 2024-07-07<br>09:46:28 | <u>0xd2a3e54a229a78811d23</u><br><u>a76d8cad315c30c1185919</u><br><u>1e611f8749f1c500a9d9db</u> | - 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 168 | 2024-07-07<br>09:45:46 | <u>0x69c3111790513a1734a1</u><br><u>16c3b6143052070f539e83</u><br><u>31fbe51fd650f79a05ba53</u> | - 180.000000 USDT   | ✓ |
| 169 | 2024-07-07<br>09:45:04 | <u>0xdad4a973ca58ea3aaf87</u><br><u>d18e8363260480c98cc641</u><br><u>4549b5cedd9e6bb4b41c92</u> | + 18.531396749659609<br>924 USDT <br>18.53 USD     | ✓ |
| 170 | 2024-07-07<br>08:39:04 | <u>0xa8a3c56b552edfcd8794</u><br><u>5cc0f9ce6c7cac4f194e4c</u><br><u>dd9c467000fb9a1ab0466b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 171 | 2024-07-07<br>08:37:37 | <u>0xc6ffba2930aa29e6445a</u><br><u>650b04cafc51e13ff3fe6c</u><br><u>ff95d4d9409095f10ff27f</u> | - 180.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 172 | 2024-07-07<br>08:22:01 | <u>0xdfb2417e905f74850737</u><br><u>1ea89dbdb18a43805a15f0</u><br><u>24c49caa39ade0c88048be</u> | - 180.00000000000000<br>0000 USDT <br>180.04 USD | ✓ |
| 173 | 2024-07-06<br>20:26:16 | <u>0x6862e1668b26c95ccdea</u><br><u>3c76e5c8951b8b1cd8bd56</u><br><u>b4e1f571c308867eb70e7a</u> | - 130.000000 USDT   | ✓ |
| 174 | 2024-07-06<br>17:58:44 | <u>0xf7c0a40fbb698de55525</u><br><u>689c8ab7a6627380ec9a19</u><br><u>9559dafc1b74bddb8bb739</u> | - 130.000000 USDT   | ✓ |
| 175 | 2024-07-06<br>17:57:41 | <u>0xcdb5499d28494bcf02f9</u><br><u>c13b47b766260194f5cfc9</u><br><u>acb4a8551356e5dbd06a42</u> | - 130.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 176 | 2024-07-06<br>17:18:43 | <u>0xbe1127bad36dbc8514c6</u><br><u>d02213942350e37c58081f</u><br><u>af5542d19a7abdce12a21c</u> | - 130.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 177 | 2024-07-06<br>09:30:26 | <u>0xa51edbb2bd51d4a938ba94967a1a1906b63bf0a0ae1bca2d13c38cede3f74a20</u> | - 0.100000000000000000<br>06 BNB  | ✓ |
| 178 | 2024-07-05<br>18:58:33 | <u>0xe4843eb084028d5d7c8b94bd1b6e77f9334272a8bea762efff3846b24c72221a</u> | - 2.000000000000000000<br>00 UD...DØ¢   | ✓ |
| 179 | 2024-07-05<br>18:43:04 | <u>0xcb19b2d319368f3ed77bf82b85867cfe11ed8b9a6399e9e0c0c6c58d2a14cc4c</u> | - 2.000000000000000000<br>00 UD...DØ¢   | ✓ |
| 180 | 2024-07-05<br>16:39:33 | <u>0x47db36594cec9c884dd2d35aa66f36dcdb9a96d8f271daa275476b508c787718</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 181 | 2024-07-05<br>15:36:35 | <u>0x2fb8a7cc11e58a12981794d7e8855989d220cd56aa9192eff54d735a8d4a6436</u> | - 200.0000000000000000<br>0000 UD...DØ¢   | ✓ |
| 182 | 2024-07-05<br>14:53:12 | <u>0xc8681ec425e48f015c1fed942563090c6f592ed67007f246da15e2624779bed5</u> | - 2.000000000000000000<br>00 UD...DØ¢   | ✓ |
| 183 | 2024-07-05<br>14:40:31 | <u>0xd747c83baa0077b435d0eec2d9dae65b5252c0de2bb128fc846de5df815dc900</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 184 | 2024-07-05<br>14:33:23 | <u>0xc76cc9c69f1c8106a8661f91efab8ae5223a32cd8f91b27fd0847c26bd2573e3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 185 | 2024-07-05<br>14:32:41 | <u>0x96d07bd025ca7899e4019334d35daed23b847624418e56ad3207229601595bac</u> | - 2.000000000000000000<br>00 UD...DØ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2024-07-05<br>12:52:55 | <u>0x9a97c892dd71f0d57545366fd7ebe75484a1bcd581c29a721c807a6b86ac4915</u> | - 2.0000000000000000<br>00 USDT <br>1.99 USD      | ✓ |
| 187 | 2024-07-05<br>12:51:37 | <u>0x212b7e5595dc763ad61cc096b86a0e7a6f3cfa8a7d4109f87ef12a0d04bde060</u> | - 2.0000000000000000<br>00 USDT <br>1.99 USD      | ✓ |
| 188 | 2024-07-05<br>12:38:05 | <u>0xf0ea22ff2c024534c24911b5d945d3452c5a2673d669c151cad08c8b8de75d29</u> | + 80.129778483260949<br>429 USDT <br>80.11 USD    | ✓ |
| 189 | 2024-07-05<br>12:38:05 | <u>0xf0ea22ff2c024534c24911b5d945d3452c5a2673d669c151cad08c8b8de75d29</u> | - 1,241,128.01841231<br>2958389521 ED0G  | ✓ |
| 190 | 2024-07-05<br>12:38:05 | <u>0xf0ea22ff2c024534c24911b5d945d3452c5a2673d669c151cad08c8b8de75d29</u> | - 79,220.93734546678<br>0243441 ED0G   | ✓ |
| 191 | 2024-07-05<br>11:27:40 | <u>0x4c67f4f2d4d50e826640f74eb272a695a77d12690609326f621cb6dfeff1cc21</u> | - 200.00000000000000<br>0000 UD...DØ¢  | ✓ |
| 192 | 2024-07-05<br>10:16:41 | <u>0x6da078a0322f5e2e854694880df45f2e5c6bc820db550c444269029d9ea871f9</u> | - 130.00000000000000<br>0000 UD...DØ¢  | ✓ |
| 193 | 2024-07-05<br>09:27:56 | <u>0x5ff9991218a63796bd35775421c65369f21b69ee0cd3a180e71b56be3c57e068</u> | + 1,320,348.95575777<br>9767736793 ED0G  | ✓ |
| 194 | 2024-07-05<br>09:27:56 | <u>0x5ff9991218a63796bd35775421c65369f21b69ee0cd3a180e71b56be3c57e068</u> | - 100.00000000000000<br>0000 USDT <br>99.94 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 195 | 2024-07-05<br>09:22:02 | <u>0x8b0d40c225993822944f</u><br><u>c74ea4ca1a8ae8c2262699</u><br><u>ebd311cdbc7c86a8dfb33f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 196 | 2024-07-05<br>08:52:18 | <u>0xb9a3ddc16b0b40bbddcb</u><br><u>6a1e27abfb4c6bf8396c9d</u><br><u>f57940e4cef8435b7ca661</u> | - 130.00000000000000<br>0000 USDT   | ✓ |
| 197 | 2024-07-05<br>08:52:18 | <u>0xb9a3ddc16b0b40bbddcb</u><br><u>6a1e27abfb4c6bf8396c9d</u><br><u>f57940e4cef8435b7ca661</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 198 | 2024-07-05<br>08:51:51 | <u>0x44e7f59bed1b0064e0c9</u><br><u>6220c4a4948e1ec8f2058e</u><br><u>f038e512cb36df0bcd1c79</u> | - 130.00000000000000<br>0000 USDT <br>129.84 USD | ✓ |
| 199 | 2024-07-05<br>07:37:31 | <u>0xb2e79053c6ff3037f3c7</u><br><u>e83ffe5980102f4093b1e8</u><br><u>6f861016f17869e94f1ff9</u> | - 200.00000000000000<br>0000 UD...DÐ¢   | ✓ |
| 200 | 2024-07-05<br>07:37:28 | <u>0x0af19d99b28668e57f19</u><br><u>0bcc29f0fe0faf6e5fae09</u><br><u>249c97cb0d0b13697c411f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 201 | 2024-07-05<br>07:21:59 | <u>0x7aabb1572d529d66c6bd</u><br><u>1e26b9703d7fa4d1b6f508</u><br><u>d8d59ab8904073c39f82be</u> | + 525,235,396.000000<br>ds  | ✓ |
| 202 | 2024-07-05<br>07:19:56 | <u>0x9a79d938bc239fde38ef</u><br><u>51cf4ce0586ea7a1ff6b0a</u><br><u>8403a1599c857645bba4af</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 203 | 2024-07-05<br>07:19:56 | <u>0x9a79d938bc239fde38ef</u><br><u>51cf4ce0586ea7a1ff6b0a</u><br><u>8403a1599c857645bba4af</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 204 | 2024-07-05<br>07:19:35 | <u>0x8966fdd6b57aa340f55f</u><br><u>fa079b333172114a369419</u><br><u>fe1eee2c2a0b7c062566f4</u> | - 200.00000000000000<br>0000 USDT <br>199.80 USD   | ✓ |
| 205 | 2024-07-04<br>04:36:51 | <u>0x895c0aca0fa8057cfab6</u><br><u>3a46f3bf76c424c89e2d50</u><br><u>5649b8241ef09660c7c585</u> | + 140.00000000000000<br>0000 USDT <br>139.98 USD   | ✓ |
| 206 | 2024-07-03<br>17:54:52 | <u>0x92857c49014e3e226d79</u><br><u>d95aca7c345dbb9b23e186</u><br><u>3b66e9990907c5511919f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 207 | 2024-07-03<br>17:54:37 | <u>0xc28e5f775b923b59b2fe</u><br><u>3e7cf1b6fb4f172e52f260</u><br><u>d8cca3ffa17f709ccfa13c</u> | + 9,000.000000 USD <br>(stable-event.net)          | ✓ |
| 208 | 2024-07-03<br>17:54:15 | <u>0x63546a22181e4670704e</u><br><u>92a28381e234071ca96dc5</u><br><u>475fac53b45d8e3302ada5</u> | + 195.09679625630283<br>7946 USDT <br>195.00 USD | ✓ |
| 209 | 2024-07-03<br>09:45:29 | <u>0xc20d7457732a54872c59</u><br><u>5c0192b0e8029eb8f9c4e0</u><br><u>beb7eb3a64c5d5a77b61e7</u> | + 60,000.0000000000<br>0000000 PPBoxs.net   | ✓ |
| 210 | 2024-07-03<br>09:39:35 | <u>0x360da92ab714b33ed714</u><br><u>35eb04e08f0f1ea3c51ec5</u><br><u>9287cb11d80ac89b11e80c</u> | + 289.50000000000000<br>0000 USDT <br>289.36 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-14<br>10:19:01 | <u>0x27e7c2ffdebdb21d7a52</u><br><u>9402db09a151253d9de455</u><br><u>4172d0786cbbe6c6b866b0</u> | + 1 com | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 2 | 2024-07-12<br>13:19:12 | <u>0x1db7fc7ce7f612d49d407c3180b34cfd3c9d17c6534bbfb003839eaa50529a1</u>  | + 1 com                          | ✓ |
| 3 | 2024-07-10<br>13:13:34 | <u>0xa047d597226b65f4558046c199967d14ad40dc3baf97261eb0806dee513ff4c1</u> | + 1 com                          | ✓ |
| 4 | 2024-07-05<br>07:21:59 | <u>0x4959e16c770ff55dd11f7fca3d2104dd11a9f75e81ae2a24de20c2dd5362c866</u> | + 1 claim rewards on myshiba.org | ✓ |

\* USD values displayed at the time of transaction

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