

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5c5c4264989ab84c2c0b3924e0dad48d1c722eb0</u> |
| TOTAL RECEIVED | 1.116771112671475441 BNB |
| | 650.74 USD |
| TOTAL SEND | 1.639110749178847248 BNB |
| | 955.10 USD |





| Token | Balance |
|----------------|---|
| BNB | 0.001573307822351091 BNB |
| | 0.91 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000100236731488714 BTCB |
| | 6.47 USD |
| Xiasi Inu | 3,240,727,914.139384270 XIASI |
| HODL | 64,983,500,658,551.117187500 HODL |
| BALLISTICSHIBA | 166,423,034.400000005960464478 SHIBABALLS |
| MarsRise | 302,881,884.767075181 MARSRISE |
| SaitaChain | 14,415.141691079 STC |
| RareAddressCom | 6,666 //rareAddress.com |
| Ethereum Token | 0.000000000000000000 ETH |

* USD values displayed at the time of transaction










| Token | Balance |
|--------------|----------------------------|
| wolf.finance | 716,571,025.216400504 WOLF |
| getSHIBA.us | N/A Airdrop |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-19 08:22:25 | <u>0x2f6f7bd8535160f3cfdb</u> <u>3a79f58ff09afebdb22d19</u> <u>d2583fbe1748113ba4cbf2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2024-09-19 08:22:25 | <u>0x2f6f7bd8535160f3cfdb</u> <u>3a79f58ff09afebdb22d19</u> <u>d2583fbe1748113ba4cbf2</u> | - 0.0000716804000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-09-19 08:22:01 | <u>0x9d8782dfbdbf0de0fafa</u> <u>ee71ae95e1f1fce4e1e36e</u> <u>de5cf87f9d659f201d48dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2024-09-19 08:22:01 | <u>0x9d8782dfbdbf0de0fafa</u> <u>ee71ae95e1f1fce4e1e36e</u> <u>de5cf87f9d659f201d48dc</u> | - 0.0000716804000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-09-19 08:21:46 | <u>0xdd414e0656dee855f13a</u> <u>27bf3c9923d775dc565ae9</u> <u>a941c491c0ce8e9940eb62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-19 08:21:46 | <u>0xdd414e0656dee855f13a</u> <u>27bf3c9923d775dc565ae9</u> <u>a941c491c0ce8e9940eb62</u> | - 0.0000538700000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-08-10 19:17:04 | <u>0x512038686e1a83a52191</u> <u>b8c7a506d448994fc7bfb8</u> <u>7de38c2b43ba98072ed6a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-08-10 19:17:04 | <u>0x512038686e1a83a52191</u> <u>b8c7a506d448994fc7bfb8</u> <u>7de38c2b43ba98072ed6a8</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-08-10 01:39:21 | <u>0x5f216a634445eeb42299</u> <u>68740ffb7f42742d34806a</u> <u>e9d5f73a757f35fd8b8040</u> | + 0.0018170446223510 91 BNB  0.92 USD | ✓ |
| 10 | 2024-07-24 08:13:26 | <u>0x485e8d8f13605e62cbff</u> <u>64f8d6b5fb0854c3de0e90</u> <u>41ca6af43d65e29dc180c1</u> | - 0.0555490444183903 56 BNB  32.67 USD | ✓ |
| 11 | 2024-07-24 08:13:26 | <u>0x485e8d8f13605e62cbff</u> <u>64f8d6b5fb0854c3de0e90</u> <u>41ca6af43d65e29dc180c1</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 12 | 2024-07-24 08:10:50 | <u>0x9efe1f5c38262624095d</u> <u>3d9bc626ced1dc9e3f882a</u> <u>43e0deae1ffd5b4d74d156</u> | + 0.0449856290473339 07 BNB  26.46 USD | ✓ |
| 13 | 2024-07-24 08:04:59 | <u>0xf2a00f38a6dafc814576</u> <u>7eed9bcaef3d9b2687c018</u> <u>c075a4c33f5771ce10dbbe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2024-07-24 08:04:59 | <u>0xf2a00f38a6dafc814576</u> <u>7eed9bcaef3d9b2687c018</u> <u>c075a4c33f5771ce10dbbe</u> | - 0.0004288427000000 00 BNB  0.25 USD | ✓ |
| 15 | 2024-07-05 14:21:59 | <u>0x563bc07a9e4b780d512f</u> <u>44e74d98bb2254413f8f57</u> <u>46d880f3d219550457c718</u> | - 0.0001498317888208 77 BNB  0.07 USD | ✗ |
| 16 | 2024-07-05 14:21:59 | <u>0x563bc07a9e4b780d512f</u> <u>44e74d98bb2254413f8f57</u> <u>46d880f3d219550457c718</u> | - 0.0004254052000000 00 BNB  0.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-07-05 14:21:41 | <u>0xd017d460380bba119ec865f2ee156cbd04dff3c25d3762e26c1139668550cb4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-07-05 14:21:41 | <u>0xd017d460380bba119ec865f2ee156cbd04dff3c25d3762e26c1139668550cb4c</u> | - 0.0000463350000000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-05-21 18:43:48 | <u>0x1f0f9dad254d92cedddc1f3544e2524e5f0b441e5122078bf65328360609db5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-05-21 18:43:48 | <u>0x1f0f9dad254d92cedddc1f3544e2524e5f0b441e5122078bf65328360609db5</u> | - 0.0000468270000000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-05-21 17:36:37 | <u>0xa38e5a443b6654b54386d2016ba3eb1b501800c7c190a36f66c131ec5d92a22f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-05-21 17:36:37 | <u>0xa38e5a443b6654b54386d2016ba3eb1b501800c7c190a36f66c131ec5d92a22f</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 23 | 2024-05-18 08:06:21 | <u>0x60926630254fd19e167658f1bf63462bb36ce2a9a1dd1685e59de60160df72d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-05-18 08:06:21 | <u>0x60926630254fd19e167658f1bf63462bb36ce2a9a1dd1685e59de60160df72d3</u> | - 0.0000468390000000 00 BNB  0.02 USD | ✓ |
| 25 | 2024-03-30 16:08:05 | <u>0xe625b16654c14759dac46c22e8e4dbdbc8621ce4f19018372f949ffb16aff2dd</u> | - 0.0824853369179201 77 BNB  50.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-03-30 16:08:05 | <u>0xe625b16654c14759dac4 6c22e8e4dbdbc8621ce4f1 9018372f949ffb16aff2dd</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 27 | 2024-03-21 02:12:05 | <u>0xdd1416ac4f017f6889b8 6c13b86ad0db4073a4b8e0 5ed2e849cd6eb89266e6cb</u> | - 0.0180760598403394 53 BNB  10.11 USD | ✓ |
| 28 | 2024-03-21 02:12:05 | <u>0xdd1416ac4f017f6889b8 6c13b86ad0db4073a4b8e0 5ed2e849cd6eb89266e6cb</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 29 | 2024-03-17 08:59:37 | <u>0x8fbeeefd4fb2fd23e9660 e136a7da6d5e927edbbca9 d6bc4faf7b68fe892eb4c0</u> | - 0.0014066047216777 36 BNB  0.80 USD | ✓ |
| 30 | 2024-03-17 08:59:37 | <u>0x8fbeeefd4fb2fd23e9660 e136a7da6d5e927edbbca9 d6bc4faf7b68fe892eb4c0</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 31 | 2024-03-15 18:06:03 | <u>0xe26174395a243d7d9eeb 222b43eedc2dec1d6e9adc a985527754d49096e348cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-03-15 18:06:03 | <u>0xe26174395a243d7d9eeb 222b43eedc2dec1d6e9adc a985527754d49096e348cd</u> | - 0.0001405170000000 00 BNB  0.08 USD | ✓ |
| 33 | 2024-03-12 00:51:50 | <u>0x526ac9453f953dfbfd71 f766d44b25abdeb35dc3e1 6b11b4425e21fe81fa701a</u> | - 0.0001903218391443 07 BNB  0.10 USD | ✓ |
| 34 | 2024-03-12 00:51:50 | <u>0x526ac9453f953dfbfd71 f766d44b25abdeb35dc3e1 6b11b4425e21fe81fa701a</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-03-12 00:48:32 | <u>0xcab035be7e3d9c04bdd1</u> <u>3ec095af959c9939afb323</u> <u>1fdadc0f780766f81d6da2</u> | + 0.0018623090000000 00 BNB  0.97 USD | ✓ |
| 36 | 2024-03-12 00:26:24 | <u>0x01dd01c2f36c183238d9</u> <u>a0ed3fb8204225392ed0df</u> <u>ddd4ced47272eba98a0922</u> | + 0.0671987901184289 55 BNB  35.16 USD | ✓ |
| 37 | 2024-03-09 01:18:31 | <u>0x4cd4bc189da9b3a5e874</u> <u>6895d6012bba8d84a6545c</u> <u>e5c0513fa7898acb918aee</u> | + 0.0007964890000000 00 BNB  0.38 USD | ✓ |
| 38 | 2024-03-08 07:56:38 | <u>0x49d077ecfe521b84f459</u> <u>dafc6f436d1dc3c7fe1e81</u> <u>ec40d35f35b4abffe93a19</u> | + 0.0002665200109846 80 BNB  0.12 USD | ✓ |
| 39 | 2024-03-08 07:56:02 | <u>0xfc4988d3e30f8bd6aa4e</u> <u>84f66cf2f98599089bb4d4</u> <u>6f5a8b540e4d5d5a088eeb</u> | - 0.0008518020109846 80 BNB  0.40 USD | ✓ |
| 40 | 2024-03-08 07:56:02 | <u>0xfc4988d3e30f8bd6aa4e</u> <u>84f66cf2f98599089bb4d4</u> <u>6f5a8b540e4d5d5a088eeb</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-03-05 01:32:15 | <u>0x585d067052fd63b0b53e</u> <u>c66fb9fddde587588d1a87</u> <u>839dcf0d410b9c4683b3a1</u> | + 0.0058740000000000 00 BNB  2.46 USD | ✓ |
| 42 | 2024-03-05 01:21:59 | <u>0xa3a9d1d9cabebf1d1f8d</u> <u>8c249fe3ba78d2dbacf0c0</u> <u>8a86867e25ea0d1751aa81</u> | + 0.0208238050000000 01 BNB  8.74 USD | ✓ |
| 43 | 2024-02-28 22:23:47 | <u>0xe45a36f34ec886aed00d</u> <u>3ae1f069b5f571d76b082d</u> <u>743cd4bf17905176aae629</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-28 22:23:47 | <u>0xe45a36f34ec886aed00d3ae1f069b5f571d76b082d743cd4bf17905176aae629</u> | - 0.0001404810000000 00 BNB  0.05 USD | ✓ |
| 45 | 2024-02-27 18:56:29 | <u>0xf8e4a2a17be2ffac36937525ddd59b45a00c7778663e0b9050ac639a9b042ffe</u> | - 0.0012674759205106 79 BNB  0.50 USD | ✓ |
| 46 | 2024-02-27 18:56:29 | <u>0xf8e4a2a17be2ffac36937525ddd59b45a00c7778663e0b9050ac639a9b042ffe</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 47 | 2024-01-24 18:07:27 | <u>0x1c4cb5556b8e662843162b55e0e26909fbc25cc06d0ab660806296c0a2426c00</u> | + 0.0032181598722449 80 BNB  0.94 USD | ✓ |
| 48 | 2023-12-27 15:14:23 | <u>0x722dc306547c871d53af59f11d0a4afcc65b66d9256c9f60c5929b72cbab013b</u> | - 0.0032321425959361 55 BNB  1.00 USD | ✓ |
| 49 | 2023-12-27 15:14:23 | <u>0x722dc306547c871d53af59f11d0a4afcc65b66d9256c9f60c5929b72cbab013b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 50 | 2023-12-24 12:56:10 | <u>0xf5ee937b8b09d3fac5c2834f39a4cd2b31ae588228b9a00e27954dddde954e54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-12-24 12:56:10 | <u>0xf5ee937b8b09d3fac5c2834f39a4cd2b31ae588228b9a00e27954dddde954e54</u> | - 0.0001405170000000 00 BNB  0.03 USD | ✓ |
| 52 | 2023-12-24 12:54:02 | <u>0x5a3465c19020389d69252ae909f28a52cce43096deb13f0e109c7d62cfee37ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-12-24 12:54:02 | <u>0x5a3465c19020389d6925</u> <u>2ae909f28a52cce43096de</u> <u>b13f0e109c7d62cfee37ca</u> | - 0.0009618270000000 00 BNB  0.25 USD | ✓ |
| 54 | 2023-12-24 12:53:42 | <u>0x64041321bb39696c504c</u> <u>0fe6ac483b13274fd50556</u> <u>531482a0be70e0b3aa2273</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-12-24 12:53:42 | <u>0x64041321bb39696c504c</u> <u>0fe6ac483b13274fd50556</u> <u>531482a0be70e0b3aa2273</u> | - 0.0001396560000000 00 BNB  0.03 USD | ✓ |
| 56 | 2023-12-24 12:52:31 | <u>0xaddc27fd6bd6ec0452ee</u> <u>ea147506afac455de479b2</u> <u>c9cbe25fa39478d2681579</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-12-24 12:52:31 | <u>0xaddc27fd6bd6ec0452ee</u> <u>ea147506afac455de479b2</u> <u>c9cbe25fa39478d2681579</u> | - 0.0005363160000000 00 BNB  0.14 USD | ✓ |
| 58 | 2023-12-24 12:52:10 | <u>0x839d342964c8ad8d904a</u> <u>055bc647b95385542f43c3</u> <u>fc0b794e409756476d49de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-12-24 12:52:10 | <u>0x839d342964c8ad8d904a</u> <u>055bc647b95385542f43c3</u> <u>fc0b794e409756476d49de</u> | - 0.0001417650000000 00 BNB  0.03 USD | ✓ |
| 60 | 2023-12-24 09:14:10 | <u>0x9fafa8441491e9181b15</u> <u>a3d750a06645210470bbe0</u> <u>ed8a697eeca5b89ff33682</u> | + 0.0004560182421728 72 BNB  0.12 USD | ✓ |
| 61 | 2023-12-24 09:13:37 | <u>0x3fda90e5c6d919d71610</u> <u>45b0f2a9db0aa1b1cc4b41</u> <u>c217bf59d42a5c5717bd0f</u> | - 0.0007453862421728 72 BNB  0.20 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-12-24 09:13:37 | <u>0x3fda90e5c6d919d7161045b0f2a9db0aa1b1cc4b41c217bf59d42a5c5717bd0f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 63 | 2023-11-14 18:59:15 | <u>0x475b3c086ac749588b81c26835d9c5d5ab6e958d20516b326f03eddcf26bd9b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-11-14 18:59:15 | <u>0x475b3c086ac749588b81c26835d9c5d5ab6e958d20516b326f03eddcf26bd9b8</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-11-14 18:57:18 | <u>0xba61a1849596ffc1fcf2dd1026921ddcfcab8b25cddde62927ea917a51ffe654</u> | + 0.0083389874058594 01 BNB  2.00 USD | ✓ |
| 66 | 2023-11-08 21:43:31 | <u>0x00f08fd2c86ae7dcf5fc6d4fe2137691022c4d6759b3d74b3dfee70a573d792a</u> | + 0.0121972644136900 57 BNB  3.00 USD | ✓ |
| 67 | 2023-10-29 05:01:10 | <u>0x50f3e60dcc9bdcaf06a9e823b5cb8072d1eb5121e60386be3ae4525b5daeb0d2</u> | + 0.0015414742963615 57 BNB  0.34 USD | ✓ |
| 68 | 2023-09-20 09:24:05 | <u>0x4ffb0d22cb66923a54f1a0c71946b5cde1cee6bb482c0d154c62cdea2624c576</u> | - 0.0078537384985625 63 BNB  1.69 USD | ✓ |
| 69 | 2023-09-20 09:24:05 | <u>0x4ffb0d22cb66923a54f1a0c71946b5cde1cee6bb482c0d154c62cdea2624c576</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 70 | 2023-09-16 13:17:25 | <u>0x5d9fa78d121f135b34afcc4bb52876abbbfa0048aa67ea4483b4fc3604644208</u> | + 0.0079167384985625 62 BNB  1.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-09-16 13:07:56 | <u>0x16462acc091aac564f3e78bc1623dcf885ddf1e7a8962374437a4c495adb229a</u> | - 0.0081687384985625 63 BNB  1.74 USD | ✓ |
| 72 | 2023-09-16 13:07:56 | <u>0x16462acc091aac564f3e78bc1623dcf885ddf1e7a8962374437a4c495adb229a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 73 | 2023-09-14 16:58:09 | <u>0xdc866abb295c4e5af39b8279b891c30829bac9ba01cd050e1bcedcacf17ac5d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-09-14 16:58:09 | <u>0xdc866abb295c4e5af39b8279b891c30829bac9ba01cd050e1bcedcacf17ac5d3</u> | - 0.0001404450000000 00 BNB  0.02 USD | ✓ |
| 75 | 2023-09-14 16:02:48 | <u>0xb5f61074d483d16c8bf8f8b93c4684c0c615eb077b4ed774940fdd8a624dfb3f</u> | + 0.0083721834985625 63 BNB  1.78 USD | ✓ |
| 76 | 2023-09-13 16:23:47 | <u>0x39c268f738b925f36f3548cf3924c30156db8c1b9014d7ac46b25d0396cc49bf</u> | - 0.0574779328356931 21 BNB  12.21 USD | ✓ |
| 77 | 2023-09-13 16:23:47 | <u>0x39c268f738b925f36f3548cf3924c30156db8c1b9014d7ac46b25d0396cc49bf</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 78 | 2023-09-13 16:23:26 | <u>0x3b90819477726a9b3655421ffb5a6468a1ec0f62ec27206ca9a23ef0780f29bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-09-13 16:23:26 | <u>0x3b90819477726a9b3655421ffb5a6468a1ec0f62ec27206ca9a23ef0780f29bf</u> | - 0.0001405170000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-13 15:35:17 | <u>0x5c42d94f4627887dc344 f608e3744e644a39277aa3 40dbfecc6129220af4d9a7</u> | + 0.0045490576433135 12 BNB  0.96 USD | ✓ |
| 81 | 2023-09-13 15:34:23 | <u>0x560d228c86485c9e6890 71847c5f4b550c47d476d4 bf194048707e8b09a03259</u> | - 0.0047011666433135 12 BNB  0.99 USD | ✓ |
| 82 | 2023-09-13 15:34:23 | <u>0x560d228c86485c9e6890 71847c5f4b550c47d476d4 bf194048707e8b09a03259</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 83 | 2023-09-13 15:25:32 | <u>0x8434892ffb612d96a8ce f9a3682cf47df8834683aa 8d42387b26d792353ad803</u> | + 0.0120000000000000 00 BNB  2.54 USD | ✓ |
| 84 | 2023-09-09 03:45:05 | <u>0x2e7f37517bf8b55ed5e7 3da1d1ac013e9f54648b7a 09aebfc6e979ce95695ac7</u> | + 0.0200965910000000 00 BNB  4.31 USD | ✓ |
| 85 | 2023-09-07 12:34:52 | <u>0x83858c68e9c44544e17f dd1606f72f8edd3f71f61e 2136bb5a0297f606038d3b</u> | + 0.0009693470000000 00 BNB  0.20 USD | ✓ |
| 86 | 2023-09-02 15:36:55 | <u>0xee8bac72dc6df10d3a66 cbb16fa93e64b2268d9708 2d40a12bd0a000f8384681</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-09-02 15:36:55 | <u>0xee8bac72dc6df10d3a66 cbb16fa93e64b2268d9708 2d40a12bd0a000f8384681</u> | - 0.0001406580000000 00 BNB  0.03 USD | ✓ |
| 88 | 2023-09-02 15:12:25 | <u>0x6e13355abcf1125c9562 85cc585daaa844b5b132c1 d658d098490ad849f6cfee</u> | + 0.0002613550000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-09-01 16:37:42 | <u>0xdf6b3398bc367d084c93</u> <u>c0b0aaafa077d5d272a33d</u> <u>c0d0af2ff9dff3cc2ca6e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-09-01 16:37:42 | <u>0xdf6b3398bc367d084c93</u> <u>c0b0aaafa077d5d272a33d</u> <u>c0d0af2ff9dff3cc2ca6e7</u> | - 0.0001548810000000 00 BNB  0.03 USD | ✓ |
| 91 | 2023-09-01 16:37:12 | <u>0xb964afde39ef2a26dca</u> <u>65c2ec05cde5d022301293</u> <u>65082eed554c91b4496e5e</u> | - 0.2382100089347579 66 BNB  50.50 USD | ✓ |
| 92 | 2023-09-01 16:37:12 | <u>0xb964afde39ef2a26dca</u> <u>65c2ec05cde5d022301293</u> <u>65082eed554c91b4496e5e</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 93 | 2023-09-01 16:20:51 | <u>0xc352458d717320a8e192</u> <u>285d8f8c2ba070ec29426a</u> <u>337c208467337e458b3e60</u> | - 0.2616898247704511 07 BNB  55.87 USD | ✗ |
| 94 | 2023-09-01 16:20:51 | <u>0xc352458d717320a8e192</u> <u>285d8f8c2ba070ec29426a</u> <u>337c208467337e458b3e60</u> | - 0.0003520110000000 00 BNB  0.07 USD | ✓ |
| 95 | 2023-09-01 16:20:18 | <u>0x25e78dd6c7bdeb56c149</u> <u>8cb6ecf4ed11b345878bd8</u> <u>a1ff15e255934cbf228717</u> | - 0.2620732877704510 80 BNB  55.95 USD | ✗ |
| 96 | 2023-09-01 16:20:18 | <u>0x25e78dd6c7bdeb56c149</u> <u>8cb6ecf4ed11b345878bd8</u> <u>a1ff15e255934cbf228717</u> | - 0.0003834630000000 00 BNB  0.08 USD | ✓ |
| 97 | 2023-09-01 15:52:32 | <u>0xdff564a9d6e7a7c75f2</u> <u>e44722790306b5cca47346</u> <u>eeeb0ed38c8a00041d1713</u> | + 0.2464562441484130 78 BNB  52.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-08-31 22:01:47 | <u>0x1d2e8971e28e4f539d26</u> <u>05098ce4b39c019507ca5f</u> <u>396ad5724c3f9bdc7b956d</u> | + 0.0043264680000000 00 BNB  0.93 USD | ✓ |
| 99 | 2023-08-28 16:48:25 | <u>0xaa7cd4d4080e8860a131</u> <u>a8287fa07505add1ac8db2</u> <u>34a60545a79a489ac467ce</u> | + 0.0086514049999999 99 BNB  1.89 USD | ✓ |
| 100 | 2023-08-24 08:06:27 | <u>0x902b1b1d6c8ccd8f3e23</u> <u>40f987851afb05a16f3f45</u> <u>559b3836e34efb46ae14bf</u> | + 0.0011713394109381 22 BNB  0.25 USD | ✓ |
| 101 | 2023-08-24 08:04:18 | <u>0x71677bfef0f6b8a495f1</u> <u>a3f06ba9e36f964871867a</u> <u>f99d939e8d6d86fe58b7c8</u> | - 0.0013675574109381 22 BNB  0.30 USD | ✓ |
| 102 | 2023-08-24 08:04:18 | <u>0x71677bfef0f6b8a495f1</u> <u>a3f06ba9e36f964871867a</u> <u>f99d939e8d6d86fe58b7c8</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 103 | 2023-08-24 05:03:40 | <u>0x9bf61e7b036ffd9da34e</u> <u>17140af9e3227b544591b7</u> <u>fa15265545a0d48d838082</u> | + 0.0018327399688130 48 BNB  0.40 USD | ✓ |
| 104 | 2023-08-24 05:02:25 | <u>0x4aea2839038aa7bcafd3</u> <u>742cc2e1ce8d724ee4672e</u> <u>40b53008f742bbc901d64b</u> | - 0.0032136579688130 48 BNB  0.70 USD | ✓ |
| 105 | 2023-08-24 05:02:25 | <u>0x4aea2839038aa7bcafd3</u> <u>742cc2e1ce8d724ee4672e</u> <u>40b53008f742bbc901d64b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 106 | 2023-08-24 04:53:37 | <u>0x172407470b814dc7dd08</u> <u>dc748a142967995e47b643</u> <u>ef12966b535271af63fecf</u> | + 0.0051384830000000 00 BNB  1.12 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-08-19 21:15:32 | <u>0x86212702fffca99c067e</u> <u>daf3066a8513696a9b467d</u> <u>ab61e86dc045a506d137b4</u> | + 0.0010038236220379 90 BNB  0.21 USD | ✓ |
| 108 | 2023-08-18 12:23:11 | <u>0xb97ba31e57f148d10617</u> <u>de3f9e04c2354a9d281521</u> <u>327cc3465b837265611084</u> | - 0.6153810624638126 34 BNB  134.09 USD | ✓ |
| 109 | 2023-08-18 12:23:11 | <u>0xb97ba31e57f148d10617</u> <u>de3f9e04c2354a9d281521</u> <u>327cc3465b837265611084</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 110 | 2023-08-18 12:21:44 | <u>0x7258ecbc84c3d628b0e7</u> <u>cedef308e988472d39e973</u> <u>b734a58779e4704f62850f</u> | + 0.5909517077461478 03 BNB  128.76 USD | ✓ |
| 111 | 2023-08-18 12:20:17 | <u>0xcaa01086a378b183d144</u> <u>8d5c127c01bdc3e26ae864</u> <u>57a8fe3f7c045704d73c7a</u> | - 0.0091417833875942 99 BNB  1.99 USD | ✓ |
| 112 | 2023-08-18 12:20:17 | <u>0xcaa01086a378b183d144</u> <u>8d5c127c01bdc3e26ae864</u> <u>57a8fe3f7c045704d73c7a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 113 | 2023-08-17 17:30:24 | <u>0xc7994efb1cb37e1eece0</u> <u>85e939ce2f7efc8264e824</u> <u>4d1b4ebc4cd3100338bba4</u> | + 0.0141408881052591 41 BNB  3.19 USD | ✓ |
| 114 | 2023-08-15 10:41:22 | <u>0xa3b900134ba80a31d34f</u> <u>56bd066742aff00ff44209</u> <u>036635d6af86a7afcc7b48</u> | + 0.0195562500000000 01 BNB  4.66 USD | ✓ |


BEP-20 EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-19 17:26:15 | <u>0x85b858e7a961dc21347754164f03b28d9a25631886a67fd715c38e787af2d5ba</u> | + 6,666 //rareAddress.com | ✓ |
| 2 | 2024-08-03 19:55:35 | <u>0x94b2aea82a27457cfd1b330566e79c34597f107f5c559ab1ae44eeebdbd80ac2</u> | + 60,000.000000 ACT | ✓ |
| 3 | 2024-05-21 19:33:51 | <u>0x132c37dc24045ca39414756c517ca3dd703c24eacbca8f01317348ca3d19a746</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 4 | 2024-05-21 19:33:09 | <u>0xcd97732941e24f8d6ea261795851bc0a5e5b10e82f760c1609858f62182c2510</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 5 | 2024-05-21 19:31:45 | <u>0x7d9db8c372f6f31731b7d8a6a52e7599e5c8bbb8915e5b76d1d4196fb07bcf80</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-05-21 19:31:45 | <u>0xf7948fc57b78cac109639fdf36393512601516b1c2fdf9f7ac00039796e2106a</u> | - 3,923.077694799999 790 UD...DØ¢ | ✓ |
| 7 | 2024-05-21 19:31:03 | <u>0x0ad7c53ab023dad5f5f82ce5e43359515e6c89604a89cc9f25c898991b42458f</u> | - 3,923.077694799999 790121 USDT | ✓ |
| 8 | 2024-05-21 19:31:03 | <u>0x0ad7c53ab023dad5f5f82ce5e43359515e6c89604a89cc9f25c898991b42458f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-05-21 19:25:45 | <u>0x1f15671f7f20d4f5671c32a858c8787d6a82aac98c97c8b6c507cb17027dac25</u> | - 1,798.032591899999 943053 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-21 19:24:42 | <u>0x480e26bb8babea085bbc</u> <u>683d053c133e6f2c39739e</u> <u>34459bb47f1b527596be96</u> | - 3,923.077694799999 790 UÐ...DÐ¢ | ✓ |
| 11 | 2024-05-21 19:23:57 | <u>0x1de4eaa1e865e42ce3c3</u> <u>c432638fb7256bdc9aa81c</u> <u>a32e449d71a9b221385622</u> | - 3,923.077694799999 790121 USDT | ✓ |
| 12 | 2024-05-21 18:57:21 | <u>0x4c792dd518e19029e719</u> <u>25f9f2ab199fba5b6f0c39</u> <u>072dc120e98d7a5040f9b6</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 13 | 2024-05-21 18:55:21 | <u>0x58083ab79e4115ae392d</u> <u>d86197f136a9fec4699789</u> <u>075487030e1e7ca1951ac7</u> | - 3,923.077694799999 790 UÐ...DÐ¢ | ✓ |
| 14 | 2024-05-21 18:54:18 | <u>0x8b7d11eb7bf2827cb40f</u> <u>684663e8c6a1ffff2e4f28</u> <u>b58fa2f31cfe67c5c0ce12</u> | - 3,923.077694799999 790121 USDT | ✓ |
| 15 | 2024-05-21 18:44:30 | <u>0xe3aa2d2bb05288d9c32e</u> <u>fa35f972ff234332db9202</u> <u>92fe2f8461aed1e2fb1fbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-05-21 18:44:30 | <u>0xba581668d6be347d4b4c</u> <u>45bdd6ade39294379a823d</u> <u>580b800d15633a1d332b7f</u> | - 3,923.077694799999 790121 USDT | ✓ |
| 17 | 2024-05-21 18:44:15 | <u>0xc6f25854861837771bb0</u> <u>4bc2503e152f9024b9b1c9</u> <u>65fece4c89b876dbce6b01</u> | - 3,923.077694799999 790121 BUSDT | ✓ |
| 18 | 2024-05-21 18:43:54 | <u>0x59bb6d325f3c28922358</u> <u>76c52344b27f0a3760f16a</u> <u>ab3ce2734ff7a866e323c8</u> | - 3,923.077694799999 790121 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-21 18:43:48 | <u>0x1f0f9dad254d92cedddc</u> <u>c1f3544e2524e5f0b441e5</u> <u>122078bf65328360609db5</u> | - 3,923.077694799999 790121 USDT  3,924.99 USD | ✓ |
| 20 | 2024-05-21 18:42:27 | <u>0x581c6f66d3763d743028</u> <u>f3108e8f04836521a233da</u> <u>f4c915ea184c5b1013bbdf</u> | + 3,923.077694799999 790121 USDT  3,924.99 USD | ✓ |
| 21 | 2024-05-21 18:41:09 | <u>0x3ade07895a95a6279cc8</u> <u>b994b7dd3ef97fbe4dbda4</u> <u>4d92cbb5a73b6b95d4fcf6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-05-21 18:41:09 | <u>0x286728f20fb02d32a9df</u> <u>6264c8984e9d12d518676c</u> <u>30aa810ea0f9f52e0a9202</u> | - 1,798.032591899999 943 UÐ...DÐ¢ | ✓ |
| 23 | 2024-05-21 18:40:06 | <u>0x3af0629e57c58853948e</u> <u>bff2a2fe8a034eddb79445</u> <u>e6fc88e218f3074ae243aa</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 24 | 2024-05-21 18:40:06 | <u>0x3af0629e57c58853948e</u> <u>bff2a2fe8a034eddb79445</u> <u>e6fc88e218f3074ae243aa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-05-21 18:26:00 | <u>0x96708d4c9a3559697d61</u> <u>4a30eb959c3922caa96943</u> <u>4fec4e4018047dc031df59</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 26 | 2024-05-21 18:18:00 | <u>0xcffd1ea7a754a6633ec1</u> <u>336cdb149d52af2184b74b</u> <u>f5a23e84e2902f7c3b3234</u> | - 1,798.032591899999 943 UÐ...DÐ¢ | ✓ |
| 27 | 2024-05-21 18:17:00 | <u>0x1092298204b052baeb01</u> <u>5c6469675fc43cf58ca684</u> <u>13723f3e5fd6affae9bd91</u> | - 1,798.032591899999 943053 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-05-21 17:48:04 | <u>0xaaff418ee33330d3ff1d23654083be6eb4184742c3fb6cc37f4d7420a9a58575d</u> | - 1,798.032591899999 943 UÐ...DÐ¢ | ✓ |
| 29 | 2024-05-21 17:46:46 | <u>0x2cc20bbe81642760923a265edcd2b0286f15f8f507d3184c3e444e8e7c6d2151</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 30 | 2024-05-21 17:39:01 | <u>0x0cd963eacf1a0d5c5bb234f7702322addd92f83e2dc7593828ca6a23044cfe8f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-05-21 17:36:55 | <u>0x806ee6b56dff2310b206566c0b602e837ced6623569dd3edd0d95de86e2736c1</u> | - 1,798.032591899999 943053 USDT | ✓ |
| 32 | 2024-05-21 17:36:37 | <u>0xa38e5a443b6654b54386d2016ba3eb1b501800c7c190a36f66c131ec5d92a22f</u> | - 1,798.032591899999 943053 USDT  1,799.31 USD | ✓ |
| 33 | 2024-05-21 17:32:07 | <u>0x7f4894c9cb2e9e44a7f7286576d61e2bb4fea1f34736e8ebaef762d4462dd2bf</u> | + 1,797.981488899999 931164 USDT  1,799.16 USD | ✓ |
| 34 | 2024-05-18 09:23:04 | <u>0x76a87ce1d3bc679f5aeb62f66c841c06b925a3a7f8bb3ee229f24ff7600a464e</u> | - 1,103.376578501525 728 UÐ...DÐ¢ | ✓ |
| 35 | 2024-05-18 08:47:11 | <u>0x06bf068f1580599a86deb7305aef0f4e8bd4fb8a4697d03e063f0c6c92aa6ab4</u> | - 1,103.376578501525 727916 USDT | ✓ |
| 36 | 2024-05-18 08:42:56 | <u>0x7cdd6aa24d9b1627636c3bab377c143b8cf4527ff7751b9a16ddc8ff09eac3fa</u> | + 62,000.000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-05-18 08:16:24 | <u>0x3e036cbec3326b0c5d9302d1147ef137143a6b76a6b586663c6252e5b229893f</u> | + 0.0511030000000000 03 USDT  0.05 USD | ✓ |
| 38 | 2024-05-18 08:07:15 | <u>0x736d6ea3193fa183638b6e32a8411c85afdd2366eba17619d37a6e2675d3d6dd</u> | - 1,103.376578501525 727916 USDT | ✓ |
| 39 | 2024-05-18 08:06:51 | <u>0x6884a067492fd4887ce3551c3187e04616943b6ff992ae517037a54f2aa329ab</u> | - 1,103.376578501525 727916 USDT | ✓ |
| 40 | 2024-05-18 08:06:51 | <u>0x6884a067492fd4887ce3551c3187e04616943b6ff992ae517037a54f2aa329ab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-05-18 08:06:39 | <u>0x6405d4e109551fd53cac1a2edc9807f74f4524acf09612a483cc4d5e76cc206</u> | - 1,103.376578501525 727916 BUSDT | ✓ |
| 42 | 2024-05-18 08:06:21 | <u>0x60926630254fd19e167658f1bf63462bb36ce2a9a1dd1685e59de60160df72d3</u> | - 1,103.376578501525 727916 USDT  1,103.90 USD | ✓ |
| 43 | 2024-05-18 08:03:42 | <u>0x04b6cbf3ec4598b2c58461a93711971e78d30199c4ffbc8d874d02ac720d7073</u> | - 6,501.373968910000 257893 USDT | ✓ |
| 44 | 2024-05-18 08:03:42 | <u>0x04b6cbf3ec4598b2c58461a93711971e78d30199c4ffbc8d874d02ac720d7073</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-05-18 08:02:39 | <u>0x1019f1eb0a3dc5131250961b9eaec9e5796f8573a8658360e4b5329dc0218a42</u> | + 1,103.369224501525 650339 USDT  1,103.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-03-22 13:16:52 | <u>0xea298cccad883d2e615723406fdb3853994101dc97d33b9d61cb50580bb0a1de</u> | + 4,564,170.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 47 | 2024-03-15 18:18:51 | <u>0xbc148306a13b99c5518a1675292204109950e3e6961701ac319aebf6776bdc03</u> | - 7,354.989225399999 668298 USDT | ✓ |
| 48 | 2024-03-15 18:18:24 | <u>0x37ff973985fc5adf884e307cb09a71b1da30bd764f5d50c4eb481aa88a98aa1f</u> | - 7,354.989225400000 578 UÐ...ÐÐ¢ | ✓ |
| 49 | 2024-03-15 18:12:48 | <u>0x725a6ce78740053578b4278174a34defc98861402d8ca6120c876857fb281a85</u> | - 7,354.989225399999 668298 BUSDT | ✓ |
| 50 | 2024-03-15 18:08:33 | <u>0x33a5c809a61928d9c17d82d68aa5d20d8e58e753e4b05cb07801649e8f5a0dbc</u> | + 0.0073540000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2024-03-15 18:07:27 | <u>0x2a937c88e405708100c0486c6d2d7e94f851eed1bb76df05ddba11df9dae42e1</u> | - 7,354.989225399999 668298 USDT | ✓ |
| 52 | 2024-03-15 18:06:03 | <u>0xe26174395a243d7d9eeb222b43eedc2dec1d6e9adc985527754d49096e348cd</u> | - 7,354.989225399999 668298 USDT  7,427.11 USD | ✓ |
| 53 | 2024-03-13 20:03:20 | <u>0x280d44d8be7b7a18a0fb841b642f0120e11215700ba310e3c77d2c03615ed670</u> | + 7,354.935466400000 223075 USDT  7,547.32 USD | ✓ |
| 54 | 2024-03-10 06:07:28 | <u>0xcd8298b5c4e159dea7b899d6d295924a01c868fc2852ec11596e4c7318e50cae</u> | + 2,654,000 | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-03-09 01:18:13 | <u>0x2df5bce58f700c3045ee c6a8a24f1b6dfdb19d0702 23ddd587b7d60b25bd0fbb</u> | + 1.0000012000000000 35 YES | ✓ |
| 56 | 2024-03-08 07:56:23 | <u>0x267ecf24e0a60d6901eb db56e2fa528c10dae077ba ed7eec4fb0e8c84133343d</u> | + 14,415.141691079 STC | ✓ |
| 57 | 2024-02-28 22:35:23 | <u>0x492bd7c0edeb62eec74f eae0ef163c154b1335e139 b8263aba59d50a7fde05f0</u> | - 3,759.141200600000 047416 USDT | ✓ |
| 58 | 2024-02-28 22:30:56 | <u>0x1318998db1870bfdc1c8 1fa009217890456d396e3d 4b4b769e8d6f33d90c05a8</u> | - 3,759,141,200,600, 000,000 | ✓ |
| 59 | 2024-02-28 22:27:59 | <u>0xa5b7c309e89d0d6e52ce c1d888122f85cb07ff6e79 b0eef111f3306df8a66c77</u> | - 3,759.141200600000 047416 BUSDT | ✓ |
| 60 | 2024-02-28 22:25:53 | <u>0x4bc81c17a97cb2d05008 ea5b90644d4b51a4f39f60 425e7643ca6365fcfc08d4</u> | + 0.0537590000000000 01 USDT  0.05 USD | ✓ |
| 61 | 2024-02-28 22:25:50 | <u>0xf7ea108e65a333cb9055 b632f18aa9cba6f4d4ebab 211f196fb78877c03caac1</u> | - 3,759.141200600000 047416 USDT | ✓ |
| 62 | 2024-02-28 22:23:47 | <u>0xe45a36f34ec886aed00d 3ae1f069b5f571d76b082d 743cd4bf17905176aae629</u> | - 3,759.141200600000 047416 USDT  3,764.57 USD | ✓ |
| 63 | 2024-02-28 14:31:13 | <u>0xb00aa76c910248f0be37 7d0c2a03ee54e04b0e7db1 601853f3f813bfee9486c5</u> | + 525,235,396.000000 ds | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-02-28 11:49:11 | <u>0xca9586537f2e982f38562d2b728abfa436f11ca67435a9f9ac142a1ba49af691</u> | + 13,687,849,494.430 18 TWOGEX | ✓ |
| 65 | 2024-02-27 02:44:10 | <u>0x978c392fc85970c3b7a158b63f0b602c4c5523392508df9ccfbf805e9d906c8f</u> | + 3,759.141200600000 047416 USDT  3,769.03 USD | ✓ |
| 66 | 2024-01-29 09:25:45 | <u>0x98c51a7825728869df6badd2374f135a8663b1b06c260b9b55f9f647aec481cd</u> | + 0.5200000000000000 18 Metis | ✓ |
| 67 | 2024-01-29 00:34:37 | <u>0x16fe95f6297b54fdead985d8405b64f92ef9be3e0b450e8cc2f297da9c85dc53</u> | + 4.0000000000000000 00 Metis | ✓ |
| 68 | 2024-01-29 00:24:21 | <u>0x628d9afc828dbf3c4691b71993a935d21eec1e6037425a8ebf8de5033a22bd00</u> | + 1,515.308838655595 081946 SHIB | ✓ |
| 69 | 2024-01-25 13:33:25 | <u>0x329bdd055c162f215522983ec86aa8bb4b3904f8f7c714b3571e75af2e7d9fad</u> | + 21.009877829238508 440 Metis | ✓ |
| 70 | 2024-01-24 18:07:12 | <u>0x7ba1fce3ce29ddad5b5aa5b13033250455c67f6a535e0f860cd94b2c2675b184</u> | + 2.0000000000000000 00 Metis | ✓ |
| 71 | 2024-01-15 09:21:19 | <u>0xa362b11c498304c7b9401fcc318c195ae9ee9524095b65c175393ef456442d5f</u> | + 85.447867346775581 154 MIST | ✓ |
| 72 | 2024-01-15 09:20:07 | <u>0x796e18bdbafb964e9ad9ea43ff0a187302fd0ec4aa622b701f4b3989bd0e12cd</u> | + 166,423,034.400000 005960464478 BALLISTICSHIBA_Dividend_Tracker | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-01-15 09:20:07 | <u>0x796e18bdbafb964e9ad9 ea43ff0a187302fd0ec4aa 622b701f4b3989bd0e12cd</u> | + 166,423,034.400000 005960464478 SHIBABALLS | ✓ |
| 74 | 2024-01-15 09:19:16 | <u>0x61578bfd455540c41b07 23af96d5eb4eef24d962e1 157e755a68de174ecf75b3</u> | + 4,418,273.72853362 4 \$AFLOKI | ✓ |
| 75 | 2024-01-15 09:17:10 | <u>0xfa62e2310158b19257b4 cfb5731133b0984b3d2e79 95819272f6ffcda6f5841f</u> | + 48,824.21167601452 9075474 SHIB | ✓ |
| 76 | 2024-01-15 09:16:55 | <u>0x3550cfd68ae9bc5c88ac b5bae20306229410caa861 5cd2d264aa63aec672ac07</u> | + 1.3669944457934626 31 FTM | ✓ |
| 77 | 2024-01-15 09:16:25 | <u>0x545a8a78ace6e450332f b95c329375da73a3f1a3f0 8cd68353e8b6966b9c9ac2</u> | + 61,016.834018628 DCIP | ✓ |
| 78 | 2024-01-15 09:16:10 | <u>0x8dab6692db1788afd63a 19516f47039b251323d9ec cb2d287a297bf9a2985b47</u> | + 36.796185882152180 113 ALU | ✓ |
| 79 | 2024-01-15 09:16:01 | <u>0x6e3653b2013b7551de8f 92a9fa2d858b5befb37a29 d675413c2ae4a33f174a91</u> | + 0.0001002367314887 14 BTCB  4.28 USD | ✓ |
| 80 | 2024-01-15 09:15:46 | <u>0xb3f46c05a4fd72f6b90b 387efb8dfb8ea1d0418031 14b5acf19e65fc1039f87a</u> | + 100,982.1769731626 40933879 DEXI | ✓ |
| 81 | 2024-01-15 09:15:34 | <u>0xed891d510f0ae39a3530 8c3e207fb37a10404ef722 775f60d882ec29db30bf27</u> | + 1,160,447,848.4483 50667953491211 GLORYD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 82 | 2024-01-15 09:15:22 | <u>0xd2133aba140d0e529bd9</u> <u>35369639a24adc67357ad2</u> <u>298bbd06fd9668e8eb52b7</u> | + 3,237,202,847.1052 54173 XIASI | ✓ |
| 83 | 2024-01-15 09:14:58 | <u>0x1c4397e4c8806d22c978</u> <u>4db3ebbbab0c21077b76a5</u> <u>250a92dab1c8c8eb431cb7</u> | + 716,361,941.910566 092 WOLF | ✓ |
| 84 | 2024-01-15 09:14:46 | <u>0xd0fa3f8e9d74337a3fc8</u> <u>63ac97fc4fca73271fd609</u> <u>43a6dd3c2499c8cdcadd6f</u> | + 871,669.057390358 DCIP | ✓ |
| 85 | 2024-01-15 09:14:34 | <u>0xad0bf6cf25a2f4092557</u> <u>1398c3a91ddd23e5de638d</u> <u>5f344190f258c3d7ae83b2</u> | + 1,288.732618518 BabyDoge | ✓ |
| 86 | 2024-01-15 09:14:19 | <u>0xf0dbe0794129baa413c9</u> <u>86207a97b41478a51bd6c6</u> <u>af5a0761a4fc3665537806</u> | + 12,452,415.1017819 61 DCIP | ✓ |
| 87 | 2024-01-15 09:13:49 | <u>0x30a28f91998d24c271bc</u> <u>2dc2b3e1de3c9c14d77f88</u> <u>938a900565b793a9c3058e</u> | + 6,121,792.78825846 7 DART | ✓ |
| 88 | 2024-01-15 09:13:34 | <u>0xf039d49a206cfa32dd3c</u> <u>0a04efbb6d7902945a9408</u> <u>9ececddc6d1af57b4791bb</u> | + 20,592,693,192.037 036896 Floki | ✓ |
| 89 | 2024-01-15 09:13:19 | <u>0xd83b432eda947058208e</u> <u>c2140e80b87fa89da97b9b</u> <u>bb79ee517a89d564293923</u> | + 2,136,696,587.6113 02137 NFTART | ✓ |
| 90 | 2024-01-15 09:13:07 | <u>0xef5b54b1a796f3523be0</u> <u>f99d86533c836d038d86ba</u> <u>3def49c545086308aa6ed0</u> | + 301,357,074.916625 679 MARSRISE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-01-15 09:12:58 | <u>0x867217dee53b5fcbc856</u> <u>b8280474f391479a071a7a</u> <u>dbe079a2e6d131b5f56743</u> | + 13,468,493.8941016 64423942566 AD | ✓ |
| 92 | 2024-01-15 09:12:49 | <u>0xcb3a06db7117ae7da891</u> <u>6016896799ff760978a6d4</u> <u>8b6f2aafe9363fa89991fc</u> | + 75,047,116.0476729 72083091736 SHIBA | ✓ |
| 93 | 2024-01-15 09:12:37 | <u>0x6cdfdc60072a17181622</u> <u>c09b27560c542303dddd19</u> <u>f55f31fa2df7682a00751c</u> | + 177,891,643.536765 963 DCIP | ✓ |
| 94 | 2024-01-15 09:12:25 | <u>0x2d3b65ec27893a7ee889</u> <u>a49b4ebb816ba18864dad</u> <u>cd6cc334fe012a4ac3dcda</u> | + 144,020,210,105.12 7410889 GamingDoge | ✓ |
| 95 | 2024-01-15 09:12:10 | <u>0x50d52a8b8d476f364be7</u> <u>12a410c7f63f584e87c6aa</u> <u>4428dc1675ee3ad87e1a01</u> | + 5,855,780,752.3476 98212 PIT | ✓ |
| 96 | 2024-01-15 09:11:58 | <u>0xd368a005ecb12252c130</u> <u>b8fdf8e08f6741315bf5a7</u> <u>b2039b31526db256160cdf</u> | + 286,678,710.650706 291198730469 WKC | ✓ |
| 97 | 2024-01-15 09:11:43 | <u>0xe50f19ae2097df5b3fd8</u> <u>3ed0c3e7ce65293a329cb4</u> <u>a42105ee048f2ff3fbf021</u> | + 639.57029339875953 1556 BCAT | ✓ |
| 98 | 2023-12-24 12:56:58 | <u>0x34ee227aa7e40aa918e7</u> <u>98054607cdbae0be22d499</u> <u>d9fa4a7edb623ff6a350c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-12-24 12:56:10 | <u>0xf5ee937b8b09d3fac5c2</u> <u>834f39a4cd2b31ae588228</u> <u>b9a00e27954dddde954e54</u> | - 69.443635298463192 385 USDT  69.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-12-24 12:54:02 | <u>0x5a3465c19020389d6925</u> <u>2ae909f28a52cce43096de</u> <u>b13f0e109c7d62cfee37ca</u> | + 1.8197560232982283 87 USDT  1.82 USD | ✓ |
| 101 | 2023-12-24 12:54:02 | <u>0x5a3465c19020389d6925</u> <u>2ae909f28a52cce43096de</u> <u>b13f0e109c7d62cfee37ca</u> | - 3,283,177,900.4358 62541 X2P | ✓ |
| 102 | 2023-12-24 12:52:31 | <u>0xaddc27fd6bd6ec0452ee</u> <u>ea147506afac455de479b2</u> <u>c9cbe25fa39478d2681579</u> | + 67.623229137768063 879 USDT  67.69 USD | ✓ |
| 103 | 2023-12-24 12:52:31 | <u>0xaddc27fd6bd6ec0452ee</u> <u>ea147506afac455de479b2</u> <u>c9cbe25fa39478d2681579</u> | - 13,650,723,339,743 .490234375 GROKKY | ✓ |
| 104 | 2023-12-24 12:52:31 | <u>0xaddc27fd6bd6ec0452ee</u> <u>ea147506afac455de479b2</u> <u>c9cbe25fa39478d2681579</u> | - 259,363,743,455,12 6.312500000 GROKKY | ✓ |
| 105 | 2023-12-24 09:13:52 | <u>0x5460bc3c69e319c734d8</u> <u>52de54ff93dc5baf3f31bc</u> <u>5074a97ece706b450a28ad</u> | + 273,014,466,794,86 9.812500000 GROKKY | ✓ |
| 106 | 2023-11-14 21:29:22 | <u>0x5fa821b148be6e52a7ed</u> <u>3c0ec04814a791aac1c6a2</u> <u>cf5763c977bc9b9fda0c56</u> | + 0.0006501373968910 00 USDT  0.00 USD | ✓ |
| 107 | 2023-11-14 19:06:30 | <u>0x2e312947988ff4894ff8</u> <u>03df25cc041d2046c0fe76</u> <u>0a51410923e57f2657f449</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-11-14 19:02:30 | <u>0xf425b202f09eab16e3cb</u> <u>8ec741937f38bb19a1c123</u> <u>f8445045d8d20e38acfe04</u> | - 6,501.373968910000 257893 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-11-14 19:01:48 | <u>0x5c2ed085a2a4349f7707</u> <u>c0485f842b5811155bce88</u> <u>0bd0f62619b6b63afc7506</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-11-14 18:59:54 | <u>0xb021a29e580172052511</u> <u>c5d59ef8325621d792cfde</u> <u>5a2d28cf7ead2351e320c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-11-14 18:59:51 | <u>0xbfecf5c9c2cd3a059ed7</u> <u>9f87189938328898e666cf</u> <u>2736e764463be71364e730</u> | - 6,501.000000000000 000000 USDT | ✓ |
| 112 | 2023-11-14 18:59:15 | <u>0x475b3c086ac749588b81</u> <u>c26835d9c5d5ab6e958d20</u> <u>516b326f03eddcf26bd9b8</u> | - 6,501.373968910000 257893 USDT  6,503.54 USD | ✓ |
| 113 | 2023-11-14 18:57:03 | <u>0xc513a5396c7c4a5950dd</u> <u>268671eef87ed6070bfe46</u> <u>3f5d1fa1892e5e109b97fc</u> | + 6,501.373968910000 257893 USDT  6,496.41 USD | ✓ |
| 114 | 2023-10-29 05:00:52 | <u>0xd0f58fc00c77b590c55d</u> <u>7591b463c0bd3fb23a0a13</u> <u>10ab9986728c4a3ac941df</u> | + 1.0000000000000000 00 ANY | ✓ |
| 115 | 2023-09-14 16:58:09 | <u>0xdc866abb295c4e5af39b</u> <u>8279b891c30829bac9ba01</u> <u>cd050e1bcedcacf17ac5d3</u> | - 0.0061423217078142 95 ETH | ✓ |
| 116 | 2023-09-14 16:46:27 | <u>0x0fd0c13c671bbb460980</u> <u>d5b4f1287636d8bde81e30</u> <u>d1b19a59d09eae3b50f7f4</u> | + 0.0061423217078142 95 ETH | ✓ |
| 117 | 2023-09-13 16:23:26 | <u>0x3b90819477726a9b3655</u> <u>421ffb5a6468a1ec0f62ec</u> <u>27206ca9a23ef0780f29bf</u> | - 24.876496594447345 956 USDT  24.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-09-13 15:34:41 | <u>0xf7b36933f217461df98b</u> <u>b0a32eb78c68d07d8d94dd</u> <u>aae60e60d1698f0faef6a3</u> | + 10.199999999999999 289 USDT  10.20 USD | ✓ |
| 119 | 2023-09-13 15:24:41 | <u>0x1b54eeefb3b228217aac</u> <u>d4ed04d79e67cf906cdcde</u> <u>186775706e083e33004701</u> | + 22,521.123000000 FLOKI | ✓ |
| 120 | 2023-09-13 15:23:56 | <u>0x2e578d9b599661ae5aae</u> <u>331e0ee7cc21d80347559e</u> <u>029ff45eca5e358f1bbf5a</u> | + 9.84900000000000001 99 USDT  9.85 USD | ✓ |
| 121 | 2023-09-02 15:36:55 | <u>0xee8bac72dc6df10d3a66</u> <u>cbb16fa93e64b2268d9708</u> <u>2d40a12bd0a000f8384681</u> | - 3,083.522599862516 926805 Metis | ✓ |
| 122 | 2023-09-02 15:06:52 | <u>0x045cc02c6a26f11d698a</u> <u>6dafa9302ccdb7f8b9c3da</u> <u>37f7e32eecf627aeddc084</u> | + 3,083.522599862516 926805 Metis | ✓ |
| 123 | 2023-09-02 09:41:14 | <u>0xc9b58b7782e8a230cca9</u> <u>9d57afa469cfd20cf46510</u> <u>125431c12e760edc3785e1</u> | + 23,000.000000 AI-A | ✓ |
| 124 | 2023-09-01 23:23:27 | <u>0xa006147a3973c5b9c5db</u> <u>bc94f8201ac3b0984751ab</u> <u>67d3384c780f83731f25ce</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 125 | 2023-09-01 16:37:42 | <u>0xdf6b3398bc367d084c93</u> <u>c0b0aaafa077d5d272a33d</u> <u>c0d0af2ff9dff3cc2ca6e7</u> | - 15.007350280126349 418 USDT  15.00 USD | ✓ |
| 126 | 2023-09-01 15:52:20 | <u>0x5d3bc166a82bc3588f90</u> <u>105e36080f9704d88488f2</u> <u>a6ea3e5faa228812a3be24</u> | + 19.834846874573695 885 USDT  19.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 127 | 2023-08-24 05:02:58 | <u>0x3a17c045449cac7ebe91</u> <u>e65895c5f98455ea998911</u> <u>dee95b63aea19e60459d97</u> | + 3,170,362,907.7072 21031 HODL | ✓ |
| 128 | 2023-08-24 04:48:52 | <u>0x1fdc49aa2b62a36aee23</u> <u>339d6553986d06480fde6a</u> <u>37c681929c6d3d9f627403</u> | + 3,349,477,252.6292 25731 X2P | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-28 14:31:31 | <u>0xb89cb569c7c61f9cfe7e</u> <u>21d47e1a17cc6d5e403c55</u> <u>9638dea51afb34c5d7f2e0</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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