

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:26 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5ce9e731311a6b9a9bf26efb5ff425750feacc13</u> |
| TOTAL RECEIVED | 1.860371463653392787 BNB |
| | 1,118.08 USD |
| TOTAL SEND | 1.364198342999999980 BNB |
| | 819.88 USD |










| Token | Balance |
|----------------------------|----------------------------------|
| BNB | 0.496173120653392807 BNB |
| | 298.20 USD |
| USD Coin | 49.544483853160002695 USDC |
| | 49.54 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| !SNXPooL.com | 1,008.250000000000000000 \$ sUSD |
| Cogito Governance Token | 0.000000 CGV |
| Ethereum Token | 0.000000000000000000 ETH |
| Ethereum PoW | 0.267000000000000015 ETHW |
| Factr | 700,000.000000000000000000 Factr |
| # getUSDcoin.org | 2,000.000000 wards |










| Token | Balance |
|------------------|--|
| DL | 0.000001000000000000 DL |
| ! 0bets.org | 500.00000000 Claim Free Spins on 0bets.org !! |
| # getUSDcoin.org | N/A Airdrop |






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 21:41:57 | <u>0xabe27ca1f2b37cf48cc2</u> <u>13b8238963d2c0a3f0a5d3</u> <u>502eb29488809b0d284838</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-08-24 21:41:57 | <u>0xabe27ca1f2b37cf48cc2</u> <u>13b8238963d2c0a3f0a5d3</u> <u>502eb29488809b0d284838</u> | - 0.0000840690000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-08-24 21:40:18 | <u>0xa8323396bfd306fe7109</u> <u>1c3ad93ef8e8993f693790</u> <u>d8f99cf945f11b616a244e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-24 21:40:18 | <u>0xa8323396bfd306fe7109</u> <u>1c3ad93ef8e8993f693790</u> <u>d8f99cf945f11b616a244e</u> | - 0.0003377100000000 00 BNB  0.19 USD | ✓ |
| 5 | 2024-07-10 22:36:13 | <u>0x300859834bc4180327ad</u> <u>f50d702e416e385ac00bee</u> <u>07e107b9807121e17a8302</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-10 22:36:13 | <u>0x300859834bc4180327ad</u> <u>f50d702e416e385ac00bee</u> <u>07e107b9807121e17a8302</u> | - 0.0000840690000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-10 22:34:37 | <u>0x2c82c7fcf5a4c9c9ffca</u> <u>a8ef2c4278907d93fa4a44</u> <u>fb12de87a3aae3157b4d8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-10 22:34:37 | <u>0x2c82c7fcf5a4c9c9ffca</u> <u>a8ef2c4278907d93fa4a44</u> <u>fb12de87a3aae3157b4d8c</u> | - 0.000337710000000000 00 BNB  0.17 USD | ✓ |
| 9 | 2024-05-22 19:51:29 | <u>0x3fcacd2998fc05455e92</u> <u>ffcd3c3a37ba7de75b77fc</u> <u>b8d8ad12592b5db4162365</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-05-22 19:51:29 | <u>0x3fcacd2998fc05455e92</u> <u>ffcd3c3a37ba7de75b77fc</u> <u>b8d8ad12592b5db4162365</u> | - 0.000084069000000000 00 BNB  0.05 USD | ✓ |
| 11 | 2024-05-22 19:49:32 | <u>0x2899ffd222146d434f74</u> <u>e9746d3acefd0ddc2bbf1c</u> <u>878ac4cfc83ecafcb5d5af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-05-22 19:49:32 | <u>0x2899ffd222146d434f74</u> <u>e9746d3acefd0ddc2bbf1c</u> <u>878ac4cfc83ecafcb5d5af</u> | - 0.000337710000000000 00 BNB  0.20 USD | ✓ |
| 13 | 2024-04-04 21:26:07 | <u>0x780879571858eda3e507</u> <u>b90eefd95a596c6060f7af</u> <u>04103e695ef2f70bebb286</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-04 21:26:07 | <u>0x780879571858eda3e507</u> <u>b90eefd95a596c6060f7af</u> <u>04103e695ef2f70bebb286</u> | - 0.000084057000000000 00 BNB  0.04 USD | ✓ |
| 15 | 2024-04-04 21:25:07 | <u>0x63b8916f2c488fe15e3b</u> <u>bc164f3f922202465f26dc</u> <u>5008e4f36ea24878597407</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-04 21:25:07 | <u>0x63b8916f2c488fe15e3b bc164f3f922202465f26dc 5008e4f36ea24878597407</u> | - 0.0001125700000000 00 BNB  0.06 USD | ✓ |
| 17 | 2024-03-17 23:40:19 | <u>0x3bfafa3d7b6a49994369 afabe6b0bfa96d92f44c90 9e8529a24a98902d7aa080</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-03-17 23:40:19 | <u>0x3bfafa3d7b6a49994369 afabe6b0bfa96d92f44c90 9e8529a24a98902d7aa080</u> | - 0.0002521710000000 00 BNB  0.13 USD | ✓ |
| 19 | 2024-03-17 23:39:26 | <u>0xcc268546ee8dea557b35 efdcd8281f61e8ce15ecf1 58a52df99c26018800a7b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-17 23:39:26 | <u>0xcc268546ee8dea557b35 efdcd8281f61e8ce15ecf1 58a52df99c26018800a7b2</u> | - 0.0003377100000000 00 BNB  0.18 USD | ✓ |
| 21 | 2024-03-08 22:23:38 | <u>0x189652987b4e1313d64b 4610234cb9563546393626 3feacd4bbc8e5c65c9fcc8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-08 22:23:38 | <u>0x189652987b4e1313d64b 4610234cb9563546393626 3feacd4bbc8e5c65c9fcc8</u> | - 0.0002521710000000 00 BNB  0.12 USD | ✓ |
| 23 | 2024-03-08 22:22:59 | <u>0x733d625891c59e0942da 609f3d4032347f0b3bdc53 538c1f28d7131600aa729f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-03-08 22:22:59 | <u>0x733d625891c59e0942da 609f3d4032347f0b3bdc53 538c1f28d7131600aa729f</u> | - 0.0003377100000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-02-26 21:11:16 | <u>0xea085e181bba2ce67de84a14a00751c63ac337a5557799b2af91a063ca76cc8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-02-26 21:11:16 | <u>0xea085e181bba2ce67de84a14a00751c63ac337a5557799b2af91a063ca76cc8a</u> | - 0.0002521710000000 00 BNB  0.10 USD | ✓ |
| 27 | 2024-02-26 21:10:16 | <u>0xfc0387a2b6b4f8011f6ace3e3f59a187fc84215391c84e2654584584f8b3c336</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-02-26 21:10:16 | <u>0xfc0387a2b6b4f8011f6ace3e3f59a187fc84215391c84e2654584584f8b3c336</u> | - 0.0003377100000000 00 BNB  0.13 USD | ✓ |
| 29 | 2024-02-13 18:12:05 | <u>0xdcbb90ede429013bd76463e1982dde8599c4b473a4b1e6690597ecc906aa3bdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-02-13 18:12:05 | <u>0xdcbb90ede429013bd76463e1982dde8599c4b473a4b1e6690597ecc906aa3bdf</u> | - 0.0002521710000000 00 BNB  0.08 USD | ✓ |
| 31 | 2024-02-13 18:10:38 | <u>0xf6484c82c7d95772fbbc0166ec1dc216c8436835fa0676f86ad5e68f61668fe2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-02-13 18:10:38 | <u>0xf6484c82c7d95772fbbc0166ec1dc216c8436835fa0676f86ad5e68f61668fe2</u> | - 0.0003377100000000 00 BNB  0.10 USD | ✓ |
| 33 | 2024-01-18 20:17:24 | <u>0x624adc0b789eae0e0d27c8e5b2c6bdbe92068ae146e42c9eb086b20255249b8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2024-01-18 20:17:24 | <u>0x624adc0b789eae0e0d27c8e5b2c6bdbbe92068ae146e42c9eb086b20255249b8e</u> | - 0.0004203450000000 00 BNB  0.13 USD | ✓ |
| 35 | 2024-01-18 20:16:39 | <u>0x8ff4ca08ee73800378b82f8f93c8b2778ceecc43f5f8b658141262d8957990bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-01-18 20:16:39 | <u>0x8ff4ca08ee73800378b82f8f93c8b2778ceecc43f5f8b658141262d8957990bf</u> | - 0.0003377100000000 00 BNB  0.10 USD | ✓ |
| 37 | 2023-11-19 23:13:03 | <u>0x81b8fe7a9667bfa45c71c2ab37f4a869ac43d5533ee482301c83841086503ec8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-11-19 23:13:03 | <u>0x81b8fe7a9667bfa45c71c2ab37f4a869ac43d5533ee482301c83841086503ec8</u> | - 0.0002521710000000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-11-19 23:12:30 | <u>0xf7f0717e85c1a071a32d7e1a366515371b2cb56818c199f37369f6c24be931ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-11-19 23:12:30 | <u>0xf7f0717e85c1a071a32d7e1a366515371b2cb56818c199f37369f6c24be931ed</u> | - 0.0003377100000000 00 BNB  0.08 USD | ✓ |
| 41 | 2023-10-29 20:59:57 | <u>0x3e28639ff4d75f0318f53a6be1b46533357031a87f8c784bddf253b4d67b09f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-10-29 20:59:57 | <u>0x3e28639ff4d75f0318f53a6be1b46533357031a87f8c784bddf253b4d67b09f7</u> | - 0.0002521710000000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-29 20:59:21 | <u>0x9b10d0eb9d7c2bcec7e1d03e4d30d74e5ca4dff6635443097e1b3553be6c5208</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-10-29 20:59:21 | <u>0x9b10d0eb9d7c2bcec7e1d03e4d30d74e5ca4dff6635443097e1b3553be6c5208</u> | - 0.0003377100000000 00 BNB  0.07 USD | ✓ |
| 45 | 2023-10-15 13:05:14 | <u>0xa5a661d52546368a5311067b48e17e8ba6876467623bac0596bb575abae7ce4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-10-15 13:05:14 | <u>0xa5a661d52546368a5311067b48e17e8ba6876467623bac0596bb575abae7ce4d</u> | - 0.0002521710000000 00 BNB  0.05 USD | ✓ |
| 47 | 2023-10-15 13:04:50 | <u>0x229bc9b909c8999def61313755c5e3351824900311648be59b7788d13a5dbf13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-10-15 13:04:50 | <u>0x229bc9b909c8999def61313755c5e3351824900311648be59b7788d13a5dbf13</u> | - 0.0003377100000000 00 BNB  0.07 USD | ✓ |
| 49 | 2023-09-29 19:06:35 | <u>0x6ec23cdaf5993801f6e4a4c8c5a9b3c65cac0109dc21b50e117c2bedbd9284d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-09-29 19:06:35 | <u>0x6ec23cdaf5993801f6e4a4c8c5a9b3c65cac0109dc21b50e117c2bedbd9284d4</u> | - 0.0002521710000000 00 BNB  0.05 USD | ✓ |
| 51 | 2023-09-29 19:05:47 | <u>0xc356d1d9a7e01c0ec913ff2ec73a63272329f0e3983bf3ccfd046354c2ca5376</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-09-29 19:05:47 | <u>0xc356d1d9a7e01c0ec913</u> <u>ff2ec73a63272329f0e398</u> <u>3bf3ccfd046354c2ca5376</u> | - 0.0003377100000000 00 BNB  0.07 USD | ✓ |
| 53 | 2023-09-19 23:59:16 | <u>0xfa2fdfe6b07b48d1935a</u> <u>07d988ff7fa1b2b40f4210</u> <u>4f4a33f46cbea0a9855019</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-09-19 23:59:16 | <u>0xfa2fdfe6b07b48d1935a</u> <u>07d988ff7fa1b2b40f4210</u> <u>4f4a33f46cbea0a9855019</u> | - 0.0002521710000000 00 BNB  0.05 USD | ✓ |
| 55 | 2023-09-19 23:58:34 | <u>0xc20d0bdfe284def240b9</u> <u>c6022f57de5aa0fce26516</u> <u>4f1c22779fab5f214840d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-09-19 23:58:34 | <u>0xc20d0bdfe284def240b9</u> <u>c6022f57de5aa0fce26516</u> <u>4f1c22779fab5f214840d</u> | - 0.0003377100000000 00 BNB  0.07 USD | ✓ |
| 57 | 2023-09-13 18:07:41 | <u>0xbb47f5e1a93b38e33975</u> <u>9546e5f05b193cc6d50b29</u> <u>78bd638297f3e33d7f34df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-09-13 18:07:41 | <u>0xbb47f5e1a93b38e33975</u> <u>9546e5f05b193cc6d50b29</u> <u>78bd638297f3e33d7f34df</u> | - 0.0003547710000000 00 BNB  0.07 USD | ✓ |
| 59 | 2023-09-13 18:07:02 | <u>0xb7040b42a0d704051377</u> <u>ebdf3e74f771cd88808688</u> <u>ea475599fd8135a8c0e601</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-09-13 18:07:02 | <u>0xb7040b42a0d704051377</u> <u>ebdf3e74f771cd88808688</u> <u>ea475599fd8135a8c0e601</u> | - 0.0001417530000000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-09-13 18:05:44 | <u>0x1a5981f24c7ea357045c</u> <u>997377cee320db0c1f9b6b</u> <u>43ce43023b8004e372c7bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-09-13 18:05:44 | <u>0x1a5981f24c7ea357045c</u> <u>997377cee320db0c1f9b6b</u> <u>43ce43023b8004e372c7bf</u> | - 0.0003377100000000 00 BNB  0.07 USD | ✓ |
| 63 | 2023-06-02 17:07:41 | <u>0x53512b14e7faa4254666</u> <u>f83c84ccb236194d7bc96f</u> <u>a6916c5e5d111612ec52b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-06-02 17:07:41 | <u>0x53512b14e7faa4254666</u> <u>f83c84ccb236194d7bc96f</u> <u>a6916c5e5d111612ec52b7</u> | - 0.0001129440000000 00 BNB  0.03 USD | ✓ |
| 65 | 2023-06-02 16:35:08 | <u>0x725f57b111ccd3f6958a</u> <u>080ccdbb2e659d6441f159</u> <u>a5b47bc9c14709f1886223</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-06-02 16:35:08 | <u>0x725f57b111ccd3f6958a</u> <u>080ccdbb2e659d6441f159</u> <u>a5b47bc9c14709f1886223</u> | - 0.0003263100000000 00 BNB  0.10 USD | ✓ |
| 67 | 2023-05-29 22:10:55 | <u>0x2016f8f48f9932b96d10</u> <u>7a95ebd06923b7104966c7</u> <u>05cc8989c57982e863fce3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-05-29 22:10:55 | <u>0x2016f8f48f9932b96d10</u> <u>7a95ebd06923b7104966c7</u> <u>05cc8989c57982e863fce3</u> | - 0.0004207200000000 00 BNB  0.13 USD | ✓ |
| 69 | 2023-05-29 22:10:04 | <u>0x48a23f09b86ab91610fa</u> <u>fb8dfcd02bf244cd2f0d92</u> <u>15e0df01e770054a55a282</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-05-29 22:10:04 | <u>0x48a23f09b86ab91610fa</u> <u>fb8dfcd02bf244cd2f0d92</u> <u>15e0df01e770054a55a282</u> | - 0.0001414560000000 00 BNB  0.04 USD | ✓ |
| 71 | 2023-05-29 15:57:27 | <u>0x081c65bbd22c394cdf59</u> <u>735af21ebfce050ebdec2b</u> <u>b4d98e0735ddce811c0c22</u> | + 0.4991333199999999 91 BNB  155.82 USD | ✓ |
| 72 | 2023-04-15 17:02:55 | <u>0xb5fe30d067acdd39944d</u> <u>b5bacbe8aa15b94a496f2d</u> <u>714bb4cb466318ea05c9c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-04-15 17:02:55 | <u>0xb5fe30d067acdd39944d</u> <u>b5bacbe8aa15b94a496f2d</u> <u>714bb4cb466318ea05c9c5</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 74 | 2023-04-13 17:15:33 | <u>0x34e5182af3f72954c335</u> <u>d68ec5a0784cd3c691d466</u> <u>7b211d35d71ed92c9ef891</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-04-13 17:15:33 | <u>0x34e5182af3f72954c335</u> <u>d68ec5a0784cd3c691d466</u> <u>7b211d35d71ed92c9ef891</u> | - 0.0011971300000000 00 BNB  0.38 USD | ✓ |
| 76 | 2023-04-13 17:14:51 | <u>0xe2fd69c2ba11db7a8b5c</u> <u>f38ed88cb5fbef0be7b47c</u> <u>f5ee2818078b527b6a0403</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-04-13 17:14:51 | <u>0xe2fd69c2ba11db7a8b5c</u> <u>f38ed88cb5fbef0be7b47c</u> <u>f5ee2818078b527b6a0403</u> | - 0.0002217300000000 00 BNB  0.07 USD | ✓ |
| 78 | 2023-04-13 16:56:12 | <u>0xd4e0ede18e6c05d1403d</u> <u>a96bd3d87739d0f28b2580</u> <u>36dacb0fef6001b49a5dfd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-04-13 16:56:12 | <u>0xd4e0ede18e6c05d1403d</u> <u>a96bd3d87739d0f28b2580</u> <u>36dacb0fef6001b49a5dfd</u> | - 0.0015763150000000 00 BNB  0.51 USD | ✓ |
| 80 | 2023-04-13 16:55:36 | <u>0x3320565be5295b0a310d</u> <u>23895a1063762e4537aafc</u> <u>94e0695f06e5c76e49d05e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-04-13 16:55:36 | <u>0x3320565be5295b0a310d</u> <u>23895a1063762e4537aafc</u> <u>94e0695f06e5c76e49d05e</u> | - 0.0002222000000000 00 BNB  0.07 USD | ✓ |
| 82 | 2023-01-11 22:01:07 | <u>0xe770d51aa1ff87b945ab</u> <u>7b30dbb2caf0c4ed2fd322</u> <u>8a90f7f2fa6153acc8c94a</u> | - 1.3500000000000000 89 BNB  378.54 USD | ✓ |
| 83 | 2023-01-11 22:01:07 | <u>0xe770d51aa1ff87b945ab</u> <u>7b30dbb2caf0c4ed2fd322</u> <u>8a90f7f2fa6153acc8c94a</u> | - 0.0006728750000000 00 BNB  0.18 USD | ✓ |
| 84 | 2023-01-11 21:53:11 | <u>0xf93247f757cb6e43d2e0</u> <u>f55f527de5d3e291ea221c</u> <u>637285e003a1f29bdee477</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-01-11 21:53:11 | <u>0xf93247f757cb6e43d2e0</u> <u>f55f527de5d3e291ea221c</u> <u>637285e003a1f29bdee477</u> | - 0.0006130700000000 00 BNB  0.17 USD | ✓ |
| 86 | 2023-01-11 21:52:05 | <u>0x9c34fd8fc85930a32fad</u> <u>04f27a4b8efde91214cdbc</u> <u>2b5457a1a9c455bb833fee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-01-11 21:52:05 | <u>0x9c34fd8fc85930a32fad</u> <u>04f27a4b8efde91214cdbc</u> <u>2b5457a1a9c455bb833fee</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2023-01-11 21:47:56 | <u>0x2137e4afb879ba375c05</u> <u>a58a3ee2c159c37a87d721</u> <u>419697901935498619d2f4</u> | + 0.0834389100000000 05 BNB  23.39 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-11 21:53:11 | <u>0xf93247f757cb6e43d2e0</u> <u>f55f527de5d3e291ea221c</u> <u>637285e003a1f29bdee477</u> | + 1.2777992336533927 63 BNB  358.29 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-24 20:04:15 | <u>0x5ef3f7f50e5d2535d22a</u> <u>821989536cca7e6f5be984</u> <u>ed7c5875985c494e9846d4</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-09-10 16:13:40 | <u>0x14184ed81bffc503b76c</u> <u>4769e0c60e8bda857da3ff</u> <u>e43dd56cbfa2c3df3142f5</u> | + 62,000.000000000 B00M | ✓ |
| 3 | 2024-08-24 21:41:57 | <u>0xabe27ca1f2b37cf48cc2</u> <u>13b8238963d2c0a3f0a5d3</u> <u>502eb29488809b0d284838</u> | - 4,913.329870 CGV | ✓ |
| 4 | 2024-08-24 21:40:18 | <u>0xa8323396bfd306fe7109</u> <u>1c3ad93ef8e8993f693790</u> <u>d8f99cf945f11b616a244e</u> | + 4,913.329870 CGV | ✓ |
| 5 | 2024-07-10 22:36:13 | <u>0x300859834bc4180327ad</u> <u>f50d702e416e385ac00bee</u> <u>07e107b9807121e17a8302</u> | - 5,367.086215 CGV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-10 22:34:37 | <u>0x2c82c7fcf5a4c9c9ffca a8ef2c4278907d93fa4a44 fb12de87a3aae3157b4d8c</u> | + 5,367.086215 CGV | ✓ |
| 7 | 2024-05-31 07:54:23 | <u>0xc05ab30a4199867c6044 0926f69451de7d7decc785 93926ddd6a9841773ce3f4</u> | + 500.00000000 Claim Free Spins on 0bets.org !! | ✓ |
| 8 | 2024-05-23 10:41:16 | <u>0x02db328a1676398d09fa 96faac81e8c97ea4fc4bde f6ec7d33473f31c5316028</u> | + 2,977.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 9 | 2024-05-22 19:51:29 | <u>0x3fcacd2998fc05455e92 ffcd3c3a37ba7de75b77fc b8d8ad12592b5db4162365</u> | - 5,238.028401 CGV | ✓ |
| 10 | 2024-05-22 19:49:32 | <u>0x2899ffd222146d434f74 e9746d3acefd0ddc2bbf1c 878ac4cfc83ecafcb5d5af</u> | + 5,238.028401 CGV | ✓ |
| 11 | 2024-04-04 21:26:07 | <u>0x780879571858eda3e507 b90eefd95a596c6060f7af 04103e695ef2f70bebb286</u> | - 1,956.787875 CGV | ✓ |
| 12 | 2024-04-04 21:25:07 | <u>0x63b8916f2c488fe15e3b bc164f3f922202465f26dc 5008e4f36ea24878597407</u> | + 1,956.787875 CGV | ✓ |
| 13 | 2024-03-18 16:54:21 | <u>0x2114cd83cf5030ddccd4 29a0cbfa20c8c94c610edb 4eff07d22f76c877d188c2</u> | + 1,746,392.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2024-03-18 06:42:39 | <u>0x6dcf677f861bc465dc84 3d207c4f0bdd7ed9eaa53d aa2d659e284840a940f205</u> | + 1,102,070.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-17 23:40:19 | <u>0x3bfafa3d7b6a49994369</u> <u>afabe6b0bfa96d92f44c90</u> <u>9e8529a24a98902d7aa080</u> | - 989.291886 CGV | ✓ |
| 16 | 2024-03-17 23:39:26 | <u>0xcc268546ee8dea557b35</u> <u>efdcd8281f61e8ce15ecf1</u> <u>58a52df99c26018800a7b2</u> | + 989.291886 CGV | ✓ |
| 17 | 2024-03-08 22:23:38 | <u>0x189652987b4e1313d64b</u> <u>4610234cb9563546393626</u> <u>3feacd4bbc8e5c65c9fcc8</u> | - 1,207.561989 CGV | ✓ |
| 18 | 2024-03-08 22:22:59 | <u>0x733d625891c59e0942da</u> <u>609f3d4032347f0b3bdc53</u> <u>538c1f28d7131600aa729f</u> | + 1,207.561989 CGV | ✓ |
| 19 | 2024-02-26 21:11:16 | <u>0xea085e181bba2ce67de8</u> <u>4a14a00751c63ac337a555</u> <u>7799b2af91a063ca76cc8a</u> | - 1,434.228943 CGV | ✓ |
| 20 | 2024-02-26 21:10:16 | <u>0xfc0387a2b6b4f8011f6a</u> <u>ce3e3f59a187fc84215391</u> <u>c84e2654584584f8b3c336</u> | + 1,434.228943 CGV | ✓ |
| 21 | 2024-02-14 12:22:48 | <u>0xead4fbb8d46669c1e235</u> <u>0208220d088edf12f38226</u> <u>e57a635c373dcc52c7612e</u> | + 2,000.000000 wards | ✓ |
| 22 | 2024-02-14 06:49:44 | <u>0x37cd0abcb38003fef79a</u> <u>a572adad0705f1abba09a9</u> <u>be4fb2e623dc45422734d7</u> | + 86,505.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 23 | 2024-02-13 18:12:05 | <u>0xdcbb90ede429013bd764</u> <u>63e1982dde8599c4b473a4</u> <u>b1e6690597ecc906aa3bdf</u> | - 2,831.631384 CGV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 24 | 2024-02-13 18:10:38 | <u>0xf6484c82c7d95772fbbc</u> <u>0166ec1dc216c8436835fa</u> <u>0676f86ad5e68f61668fe2</u> | + 2,831.631384 CGV | ✓ |
| 25 | 2024-01-18 20:17:24 | <u>0x624adc0b789eae0e0d27</u> <u>c8e5b2c6bdbbe92068ae146</u> <u>e42c9eb086b20255249b8e</u> | - 6,543.257710 CGV | ✓ |
| 26 | 2024-01-18 20:16:39 | <u>0x8ff4ca08ee73800378b8</u> <u>2f8f93c8b2778ceecc43f5</u> <u>f8b658141262d8957990bf</u> | + 6,543.257710 CGV | ✓ |
| 27 | 2023-11-19 23:13:03 | <u>0x81b8fe7a9667bfa45c71</u> <u>c2ab37f4a869ac43d5533e</u> <u>e482301c83841086503ec8</u> | - 2,304.915130 CGV | ✓ |
| 28 | 2023-11-19 23:12:30 | <u>0xf7f0717e85c1a071a32d</u> <u>7e1a366515371b2cb56818</u> <u>c199f37369f6c24be931ed</u> | + 2,304.915130 CGV | ✓ |
| 29 | 2023-10-30 18:55:05 | <u>0x4ba392b80716271dabf5</u> <u>d7aa4208b427f33b2e9218</u> <u>daf4592f9f44efbc72f384</u> | + 8,888.000000 RareTron.io | ✓ |
| 30 | 2023-10-29 20:59:57 | <u>0x3e28639ff4d75f0318f5</u> <u>3a6be1b46533357031a87f</u> <u>8c784bddf253b4d67b09f7</u> | - 1,565.883344 CGV | ✓ |
| 31 | 2023-10-29 20:59:21 | <u>0x9b10d0eb9d7c2bcec7e1</u> <u>d03e4d30d74e5ca4dff663</u> <u>5443097e1b3553be6c5208</u> | + 1,565.883344 CGV | ✓ |
| 32 | 2023-10-15 13:05:14 | <u>0xa5a661d52546368a5311</u> <u>067b48e17e8ba687646762</u> <u>3bac0596bb575abae7ce4d</u> | - 1,721.036029 CGV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-15 13:04:50 | <u>0x229bc9b909c8999def61</u> <u>313755c5e3351824900311</u> <u>648be59b7788d13a5dbf13</u> | + 1,721.036029 CGV | ✓ |
| 34 | 2023-09-30 07:53:50 | <u>0x9575dc7985c404176e9c</u> <u>66c2e27193b2fe07fb9faa</u> <u>86864346315d415b7318a3</u> | + 1,008.250000000000 000000 \$ sUSD | ✓ |
| 35 | 2023-09-29 19:06:35 | <u>0x6ec23cdaf5993801f6e4</u> <u>a4c8c5a9b3c65cac0109dc</u> <u>21b50e117c2bedbd9284d4</u> | - 1,070.548730 CGV | ✓ |
| 36 | 2023-09-29 19:05:47 | <u>0xc356d1d9a7e01c0ec913</u> <u>ff2ec73a63272329f0e398</u> <u>3bf3ccfd046354c2ca5376</u> | + 1,070.548730 CGV | ✓ |
| 37 | 2023-09-19 23:59:16 | <u>0xfa2fdfe6b07b48d1935a</u> <u>07d988ff7fa1b2b40f4210</u> <u>4f4a33f46cbea0a9855019</u> | - 682.435559 CGV | ✓ |
| 38 | 2023-09-19 23:58:34 | <u>0xc20d0bdfe284def240b9</u> <u>c6022f57de5aa0fce26516</u> <u>4f1c22779fab5f214840d</u> | + 682.435559 CGV | ✓ |
| 39 | 2023-09-13 18:07:41 | <u>0xbb47f5e1a93b38e33975</u> <u>9546e5f05b193cc6d50b29</u> <u>78bd638297f3e33d7f34df</u> | - 1,225.244831 CGV | ✓ |
| 40 | 2023-09-13 18:05:44 | <u>0x1a5981f24c7ea357045c</u> <u>997377cee320db0c1f9b6b</u> <u>43ce43023b8004e372c7bf</u> | + 1,225.244831 CGV | ✓ |
| 41 | 2023-06-02 17:07:41 | <u>0x53512b14e7faa4254666</u> <u>f83c84ccb236194d7bc96f</u> <u>a6916c5e5d111612ec52b7</u> | - 6,641.595362 CGV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-06-02 16:35:08 | <u>0x725f57b111ccd3f6958a080ccdbb2e659d6441f159a5b47bc9c14709f1886223</u> | + 6,641.595362 CGV | ✓ |
| 43 | 2023-05-31 03:41:36 | <u>0x7a878804d9bfe1e1b62e792d8c9c732f9411cdc64fcf110a809822739f639ef4</u> | + 56,000.000000 AAL | ✓ |
| 44 | 2023-05-30 14:05:51 | <u>0x9708873a7deebfe0abd63edcd8a875de4314c38f2b25ddad5362511de2766d3b</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 45 | 2023-05-30 01:21:23 | <u>0x0195abde5ffcf46c7b41487e7640de552785a979c2afdbeb4e3e3f151e2ae811</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 46 | 2023-05-29 22:32:10 | <u>0x80a7eb65dfd10ac747b5e12600ddb48e5a666e4d567500a158557b6d90ca5534</u> | + 23,000.000000 AI-A | ✓ |
| 47 | 2023-05-29 22:16:31 | <u>0xfb5bc8675f2f434f9ccd658dc5ed32d92b40675292</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 48 | 2023-05-29 22:10:55 | <u>0x2016f8f48f9932b96d107a95ebd06923b7104966c705cc8989c57982e863fce3</u> | - 2,125.310516146840 200236 USDC  2,124.91 USD | ✓ |
| 49 | 2023-05-29 16:15:24 | <u>0x1eaa141facd17e40637ee907c43808e0b71ac2924d871fd8c8f2d30f78824c68</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 50 | 2023-05-29 16:03:57 | <u>0xc8213812a4e6329f997ae70402d56aca31162dece36532328ec37865073f0319</u> | + 2,174.855000000000 018190 USDC  2,174.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-04-15 17:02:55 | <u>0xb5fe30d067acdd39944d</u> <u>b5bacbe8aa15b94a496f2d</u> <u>714bb4cb466318ea05c9c5</u> | - 0.1820955188607503 16 ETH | ✓ |
| 52 | 2023-04-13 17:15:33 | <u>0x34e5182af3f72954c335</u> <u>d68ec5a0784cd3c691d466</u> <u>7b211d35d71ed92c9ef891</u> | + 0.1820955188607503 16 ETH | ✓ |
| 53 | 2023-04-13 17:15:33 | <u>0x34e5182af3f72954c335</u> <u>d68ec5a0784cd3c691d466</u> <u>7b211d35d71ed92c9ef891</u> | - 366.13264305499984 6299 BUSD  366.37 USD | ✓ |
| 54 | 2023-04-13 16:56:12 | <u>0xd4e0ede18e6c05d1403d</u> <u>a96bd3d87739d0f28b2580</u> <u>36dacb0fef6001b49a5dfd</u> | + 366.06673907297619 0528 BUSD  366.31 USD | ✓ |
| 55 | 2023-04-13 16:56:12 | <u>0xd4e0ede18e6c05d1403d</u> <u>a96bd3d87739d0f28b2580</u> <u>36dacb0fef6001b49a5dfd</u> | + 0.0659039820236275 03 BUSD  0.06 USD | ✓ |
| 56 | 2023-04-12 04:45:32 | <u>0x905ece7dadad9325ad65</u> <u>c9c29621f59d7ace8cf234</u> <u>3a9a7e9ef72d9de3788262</u> | + 0.0000010000000000 00 DL | ✓ |
| 57 | 2023-01-14 06:51:49 | <u>0xe64f3fce39943c676a50</u> <u>9dea91f36dfa43f26d6771</u> <u>3537a34d4935d4da60747e</u> | + 31.6834500000000000 557 NASA | ✓ |
| 58 | 2023-01-11 21:53:11 | <u>0xf93247f757cb6e43d2e0</u> <u>f55f527de5d3e291ea221c</u> <u>637285e003a1f29bdee477</u> | - 0.2669019499999999 99 ETH | ✓ |
| 59 | 2022-12-13 05:50:37 | <u>0x553ee1c2f9561234c042</u> <u>eba6b00c65fc3328bc80d8</u> <u>b0bee2bf8d34a36d867855</u> | + 0.2670000000000000 15 ETHW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2022-10-13 12:31:11 | <u>0xd0e704e82a2da05b8284</u> <u>d55abd4c41a24f84fe5cac</u> <u>7ef2cb08ede407fe3ed288</u> | + 0.100000000 SDJT | ✓ |
| 61 | 2022-02-21 21:52:35 | <u>0xb34270da01f484eedfa7</u> <u>32f6c063053a8d70aec78d</u> <u>a7130a41222119d685314e</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 62 | 2022-01-26 16:26:37 | <u>0x2a384a4a9441b3616d3f</u> <u>02226f6f3efe935e7e3a8c</u> <u>c8bccb51ad1806a12d8c34</u> | + 0.2669019499999999 99 ETH | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-14 12:23:03 | <u>0x923018edd458dc68bed3</u> <u>30ad64a199182aa381a340</u> <u>61a82a964f5ba927b7c4bc</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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