

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x63d4cf2920b9fde6f1259534c20a6940f072ea80</u> |
| TOTAL RECEIVED | 0.140816926684262794 BNB                          |
|                | 84.15 USD   |
| TOTAL SEND     | 0.134954114523625684 BNB                          |
|                | 80.64 USD   |









| Token               | Balance                         |
|---------------------|---------------------------------|
| BNB                 | 0.005862812160637107 BNB        |
|                     | 3.50 USD                        |
| Tether USD          | 0.000000000000000000 USDT       |
|                     | 0.00 USD                        |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD    |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD    |
| CZ1977              | 0.000000000000000000 CZ1977     |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD    |
| ! RareAddressIO     | 666 s://rareAddress.io          |
| TRUMP AI            | 64,800.000000000000000000 TRUMP |
| BOOM                | 62,000.000000000000000000 BOOM  |
| ACT                 | 60,000.000000000000000000 ACT   |

Token









Balance










FREE-314 1.000000000000000000 FREE-314










MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-02<br>12:08:40 | <u>0xe96838e76ab1eadacec1</u><br><u>f27324369701472d2acc23</u><br><u>1a343b39a4fccaf6a937a8</u> | - 0.010000000000000000<br>00 BNB <br>5.19 USD   | ✓ |
| 2 | 2024-09-02<br>12:08:40 | <u>0xe96838e76ab1eadacec1</u><br><u>f27324369701472d2acc23</u><br><u>1a343b39a4fccaf6a937a8</u> | - 0.000021000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-09-02<br>11:43:16 | <u>0x465fe0d1592a569ca452</u><br><u>2ef7049efbae052f65617a</u><br><u>bb19562a81d4b7809870b0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-09-02<br>11:43:16 | <u>0x465fe0d1592a569ca452</u><br><u>2ef7049efbae052f65617a</u><br><u>bb19562a81d4b7809870b0</u> | - 0.000117591000000000<br>00 BNB <br>0.06 USD | ✓ |
| 5 | 2024-09-02<br>10:02:40 | <u>0x891288d57b9fc0699460</u><br><u>3e4e4082a863680ee58efc</u><br><u>83da71ca4b8a744a68436d</u> | - 0.001500000000000000<br>00 BNB <br>0.78 USD | ✓ |
| 6 | 2024-09-02<br>10:02:40 | <u>0x891288d57b9fc0699460</u><br><u>3e4e4082a863680ee58efc</u><br><u>83da71ca4b8a744a68436d</u> | - 0.000252595000000000<br>00 BNB <br>0.13 USD | ✓ |
| 7 | 2024-08-20<br>04:18:26 | <u>0x483e20184127aa7aa642</u><br><u>5711897e2456af802af228</u><br><u>8236e7e4ce11e8513154df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-08-20<br>04:18:26 | <u>0x483e20184127aa7aa642</u><br><u>5711897e2456af802af228</u><br><u>8236e7e4ce11e8513154df</u> | - 0.000051210000000000<br>00 BNB <br>0.02 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-08-20<br>04:17:41 | <u>0x2ccb0249172013eb39e85b07294678f84be9c28faa970c3a588cd013d01a4e05</u> | - 0.001500000000000000<br>00 BNB <br>0.85 USD   | ✓ |
| 10 | 2024-08-20<br>04:17:41 | <u>0x2ccb0249172013eb39e85b07294678f84be9c28faa970c3a588cd013d01a4e05</u> | - 0.000283052000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 11 | 2024-08-03<br>08:25:14 | <u>0x6383c166c63b172e517767f810a3959093574e6a7b4ea73acff1b7d2a0d81b57</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-03<br>08:25:14 | <u>0x6383c166c63b172e517767f810a3959093574e6a7b4ea73acff1b7d2a0d81b57</u> | - 0.000044033000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 13 | 2024-07-28<br>11:06:35 | <u>0x090d6be013c5e6836fe4b4db2f87c97081f5a3b12dfad74fac1291b41179a40d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-07-28<br>11:06:35 | <u>0x090d6be013c5e6836fe4b4db2f87c97081f5a3b12dfad74fac1291b41179a40d</u> | - 0.000055692000000000<br>00 BNB <br>0.03 USD | ✓ |
| 15 | 2024-07-17<br>07:19:50 | <u>0x71c1d73185203e381694854cfb1769bd4f5f28d427253baeaaa514420e095366</u> | - 0.005491731000000000<br>00 BNB <br>3.18 USD | ✓ |
| 16 | 2024-07-17<br>07:19:50 | <u>0x71c1d73185203e381694854cfb1769bd4f5f28d427253baeaaa514420e095366</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2024-07-17<br>07:12:39 | <u>0xbb111468b1202eddcbaa3daef9192f68096c18faf77cdc85c31011bfdb2fe234</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2024-07-17<br>07:12:39 | <u>0xbb111468b1202eddcbaa3daef9192f68096c18faf77cdc85c31011bfdb2fe234</u> | - 0.0001495350000000<br>00 BNB <br>0.08 USD    | ✓ |
| 19 | 2024-07-16<br>11:59:57 | <u>0xef166abc1f61e773fe6c39069a4dbfb9230021179c42ffd6f7ec60819454e6d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2024-07-16<br>11:59:57 | <u>0xef166abc1f61e773fe6c39069a4dbfb9230021179c42ffd6f7ec60819454e6d4</u> | - 0.0001475520000000<br>00 BNB <br>0.08 USD    | ✓ |
| 21 | 2024-07-14<br>04:53:01 | <u>0x6ae50a7fa08f3c99080943395addb110243ab55134aa92d2b3ff564b171a4afa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 22 | 2024-07-14<br>04:53:01 | <u>0x6ae50a7fa08f3c99080943395addb110243ab55134aa92d2b3ff564b171a4afa</u> | - 0.0001475520000000<br>00 BNB <br>0.07 USD  | ✓ |
| 23 | 2024-07-12<br>06:58:49 | <u>0xffb38fb99628e31448605ad91df05f6811839c29aae247c8bb5da74c135728fe</u> | - 0.0214546027646231<br>74 BNB <br>11.18 USD | ✓ |
| 24 | 2024-07-12<br>06:58:49 | <u>0xffb38fb99628e31448605ad91df05f6811839c29aae247c8bb5da74c135728fe</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD  | ✓ |
| 25 | 2024-07-12<br>03:25:01 | <u>0xb878b88ba584b962fb889e7042647e52ce6bf85b8a450e8194fc4b0b6edaf773</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 26 | 2024-07-12<br>03:25:01 | <u>0xb878b88ba584b962fb889e7042647e52ce6bf85b8a450e8194fc4b0b6edaf773</u> | - 0.0003584220000000<br>00 BNB <br>0.18 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2024-07-12<br>00:27:45 | <u>0xdd79d2385774f6e94f9e38f8b59449a04e53a05baa6c182937dd55df728011c3</u> | - 0.001500000000000000<br>00 BNB <br>0.78 USD    | ✓ |
| 28 | 2024-07-12<br>00:27:45 | <u>0xdd79d2385774f6e94f9e38f8b59449a04e53a05baa6c182937dd55df728011c3</u> | - 0.000636080000000000<br>00 BNB <br>0.33 USD    | ✓ |
| 29 | 2024-07-12<br>00:27:33 | <u>0x2bf10849e451c960ffd1733c2b58d54158a2617939193312f0a01e00ace356b0</u> | - 0.010000000000000000<br>00 BNB <br>5.25 USD    | ✓ |
| 30 | 2024-07-12<br>00:27:33 | <u>0x2bf10849e451c960ffd1733c2b58d54158a2617939193312f0a01e00ace356b0</u> | - 0.000388983000000000<br>00 BNB <br>0.20 USD    | ✓ |
| 31 | 2024-07-11<br>03:18:10 | <u>0x260e25dd3754f66d23435394ab9e841d5782165d74dd7d19a622cf355f576859</u> | + 0.010000000000000000<br>00 BNB <br>5.23 USD  | ✓ |
| 32 | 2024-06-06<br>09:38:38 | <u>0x6d3abaa8c25c85201af6737d7158f6a944175581cdf071f0e78dc1d1a462feca</u> | - 0.049994999999999999<br>98 BNB <br>35.40 USD | ✓ |
| 33 | 2024-06-06<br>09:38:38 | <u>0x6d3abaa8c25c85201af6737d7158f6a944175581cdf071f0e78dc1d1a462feca</u> | - 0.000339090000000000<br>00 BNB <br>0.24 USD  | ✓ |
| 34 | 2024-06-03<br>09:22:48 | <u>0x3d1f4fe50838304c01527108957549ce8707abc075856470952c7928cc093d0a</u> | + 0.059999999999999999<br>98 BNB <br>37.78 USD | ✓ |
| 35 | 2023-11-10<br>05:50:06 | <u>0xd69f58ff3402f504de9fd27269242cad9b76f131fe7901834301148b5627818b</u> | - 0.0115315462301085<br>23 BNB <br>2.91 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-11-10<br>05:50:06 | <u>0xd69f58ff3402f504de9f</u><br><u>d27269242cad9b76f131fe</u><br><u>7901834301148b5627818b</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 37 | 2023-11-06<br>15:13:55 | <u>0xc104fa3956a756a7ee2f</u><br><u>e9fce64a7dc86676beaeaa</u><br><u>d55251b35aad7ed88484ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-11-06<br>15:13:55 | <u>0xc104fa3956a756a7ee2f</u><br><u>e9fce64a7dc86676beaeaa</u><br><u>d55251b35aad7ed88484ab</u> | - 0.0000900450900450<br>00 BNB <br>0.02 USD   | ✓ |
| 39 | 2023-11-05<br>16:28:03 | <u>0x0458fbb30304574a40a1</u><br><u>3a79eb856024c89abfa190</u><br><u>8f7fcf73f96c8a89f2080f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-11-05<br>16:28:03 | <u>0x0458fbb30304574a40a1</u><br><u>3a79eb856024c89abfa190</u><br><u>8f7fcf73f96c8a89f2080f</u> | - 0.0001452930000000<br>00 BNB <br>0.03 USD | ✓ |
| 41 | 2023-11-05<br>16:27:39 | <u>0xbf2132dbc638787d0fe2</u><br><u>b6010096a989a35d6bef98</u><br><u>83402a88f68ed93c2297e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-11-05<br>16:27:39 | <u>0xbf2132dbc638787d0fe2</u><br><u>b6010096a989a35d6bef98</u><br><u>83402a88f68ed93c2297e4</u> | - 0.0001386180000000<br>00 BNB <br>0.03 USD | ✓ |
| 43 | 2023-11-05<br>16:02:54 | <u>0xf29d4c75da1a4e9161ce</u><br><u>cdd68c65a6c68672f2cc7a</u><br><u>37aa8d47fdca9aba20df40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-11-05<br>16:02:54 | <u>0xf29d4c75da1a4e9161ce</u><br><u>cdd68c65a6c68672f2cc7a</u><br><u>37aa8d47fdca9aba20df40</u> | - 0.0001452570000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-11-05<br>16:02:39 | <u>0xa0a035409233cc95eca8</u><br><u>8c2f00d7e294020f7bfb94</u><br><u>8e7d1c460e8b9526f81e7f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-11-05<br>16:02:39 | <u>0xa0a035409233cc95eca8</u><br><u>8c2f00d7e294020f7bfb94</u><br><u>8e7d1c460e8b9526f81e7f</u> | - 0.0001385820000000<br>00 BNB <br>0.03 USD     | ✓ |
| 47 | 2023-11-05<br>15:58:15 | <u>0xd9df10f475aa5a7ac12e</u><br><u>f4744b3222fe8daba30da</u><br><u>178a284d70d900c2d48ecd</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-11-05<br>15:58:15 | <u>0xd9df10f475aa5a7ac12e</u><br><u>f4744b3222fe8daba30da</u><br><u>178a284d70d900c2d48ecd</u>  | - 0.0001452570000000<br>00 BNB <br>0.03 USD     | ✓ |
| 49 | 2023-11-05<br>15:58:06 | <u>0xb207f4b07be2094f1d5b</u><br><u>a81a6cf0191ae86939d49e</u><br><u>39a522f93b86d1e3a22655</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-11-05<br>15:58:06 | <u>0xb207f4b07be2094f1d5b</u><br><u>a81a6cf0191ae86939d49e</u><br><u>39a522f93b86d1e3a22655</u> | - 0.0001385820000000<br>00 BNB <br>0.03 USD   | ✓ |
| 51 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931</u><br><u>b4c48209d61a3e44b1dc0c</u><br><u>e121feec62b7fd35b6b787</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931</u><br><u>b4c48209d61a3e44b1dc0c</u><br><u>e121feec62b7fd35b6b787</u> | - 0.0003457620000000<br>00 BNB <br>0.07 USD   | ✓ |
| 53 | 2023-11-01<br>16:09:37 | <u>0x6b87478e65ba98383bac</u><br><u>3b4607480b38daca0ac8f</u><br><u>98f4630020b1741e51e3a3</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 54 | 2023-11-01<br>16:09:37 | <u>0x6b87478e65ba98383bac</u><br><u>3b4607480b38daca0ac8f</u><br><u>98f4630020b1741e51e3a3</u>   | - 0.0001385820000000<br>00 BNB <br>0.03 USD   | ✓ |
| 55 | 2023-10-30<br>07:25:56 | <u>0xad5dcbbc695c38fa098cd</u><br><u>b098bd3b1e20f836cd735a</u><br><u>6de79693987ec80cf78f09</u> | - 0.0050000000000000<br>00 BNB <br>1.13 USD   | ✓ |
| 56 | 2023-10-30<br>07:25:56 | <u>0xad5dcbbc695c38fa098cd</u><br><u>b098bd3b1e20f836cd735a</u><br><u>6de79693987ec80cf78f09</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 57 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u>  | - 0.0004060740000000<br>00 BNB <br>0.09 USD | ✓ |
| 59 | 2023-10-30<br>07:20:14 | <u>0x91e548bbdf7516138e3b</u><br><u>659b350d5aa0c26e2d5b4c</u><br><u>a838a934c1dbeef94b1094</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-10-30<br>07:20:14 | <u>0x91e548bbdf7516138e3b</u><br><u>659b350d5aa0c26e2d5b4c</u><br><u>a838a934c1dbeef94b1094</u>  | - 0.0001385820000000<br>00 BNB <br>0.03 USD | ✓ |
| 61 | 2023-10-30<br>07:17:23 | <u>0xd14ac642c03b01578b81</u><br><u>dc6e0f9bc2e5c9dbc4903a</u><br><u>3b5eb3393a7e9239fe4dfd</u>  | + 0.0100246337590025<br>24 BNB <br>2.26 USD | ✓ |
| 62 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 0.0004060380000000<br>00 BNB <br>0.09 USD   | ✓ |
| 64 | 2023-10-30<br>07:06:16 | <u>0x137ad877e7cb64de9fad</u><br><u>c7bc7338fe0aa6ec455455</u><br><u>ddd94d9958339d35d4bdc3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-10-30<br>07:06:16 | <u>0x137ad877e7cb64de9fad</u><br><u>c7bc7338fe0aa6ec455455</u><br><u>ddd94d9958339d35d4bdc3</u> | - 0.0001385820000000<br>00 BNB <br>0.03 USD   | ✓ |
| 66 | 2023-10-30<br>01:50:48 | <u>0x80c46ef727b84015f0b9</u><br><u>d87f39a61fa7dc8db59378</u><br><u>b08e269b4b2e3cba292c29</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2023-10-30<br>01:50:48 | <u>0x80c46ef727b84015f0b9</u><br><u>d87f39a61fa7dc8db59378</u><br><u>b08e269b4b2e3cba292c29</u> | - 0.0001045963620450<br>00 BNB <br>0.02 USD | ✓ |
| 68 | 2023-10-29<br>16:29:00 | <u>0x8a31b85ef81c200cc56a</u><br><u>ec74eabd544a0e8846cc43</u><br><u>b4c1f9917f8a9d2ca4e7bf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-10-29<br>16:29:00 | <u>0x8a31b85ef81c200cc56a</u><br><u>ec74eabd544a0e8846cc43</u><br><u>b4c1f9917f8a9d2ca4e7bf</u> | - 0.0001452570000000<br>00 BNB <br>0.03 USD | ✓ |
| 70 | 2023-10-29<br>16:28:48 | <u>0x332cb7fafa7fa84443c0</u><br><u>abb28297856034ee826de0</u><br><u>51cfa4aed0b483b8591646</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2023-10-29<br>16:28:48 | <u>0x332cb7fafa7fa84443c0</u><br><u>abb28297856034ee826de0</u><br><u>51cfa4aed0b483b8591646</u> | - 0.0001386180000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e</u><br><u>863aaa2e1f521f04b98b84</u><br><u>b01e2796092728cf3f022e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e</u><br><u>863aaa2e1f521f04b98b84</u><br><u>b01e2796092728cf3f022e</u> | - 0.000391638000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 74 | 2023-10-28<br>07:21:43 | <u>0x5d5068fd395335312c9a</u><br><u>00d1f41e1e9674214d0395</u><br><u>1b46b2c0147c8b2744ddb5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2023-10-28<br>07:21:43 | <u>0x5d5068fd395335312c9a</u><br><u>00d1f41e1e9674214d0395</u><br><u>1b46b2c0147c8b2744ddb5</u> | - 0.000138582000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 76 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.000406074000000000<br>00 BNB <br>0.09 USD | ✓ |
| 78 | 2023-10-28<br>07:19:52 | <u>0x87256a7f47ee6550559a</u><br><u>9743bdcedc922187ff3ffe</u><br><u>bf3c6d90f684f9f7bf63f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2023-10-28<br>07:19:52 | <u>0x87256a7f47ee6550559a</u><br><u>9743bdcedc922187ff3ffe</u><br><u>bf3c6d90f684f9f7bf63f4</u> | - 0.000138582000000000<br>00 BNB <br>0.03 USD | ✓ |
| 80 | 2023-10-27<br>05:23:43 | <u>0xcf7fc5c409c93189cf0e</u><br><u>1a98cd165f77759acbd258</u><br><u>38eb272ce5476a6ad65832</u> | - 0.007500000000000000<br>00 BNB <br>1.68 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2023-10-27<br>05:23:43 | <u>0xcf7fc5c409c93189cf0e</u><br><u>1a98cd165f77759acbd258</u><br><u>38eb272ce5476a6ad65832</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 82 | 2023-10-27<br>05:20:34 | <u>0x6ae3759503027a61ff54</u><br><u>39073a1194a6abc0682a40</u><br><u>0a537f7a83961e6ffa1f1a</u> | + 0.0077000000000000<br>00 BNB <br>1.73 USD   | ✓ |
| 83 | 2023-10-27<br>05:19:52 | <u>0x6366cd1f95f92ee2b7ec</u><br><u>b9938c8666b56b912ca0d1</u><br><u>8e6f06d8b56be2b63d2e72</u> | + 0.0077000000000000<br>00 BNB <br>1.73 USD   | ✓ |
| 84 | 2023-10-23<br>00:23:09 | <u>0xfb0bb70e0d5605b8c367</u><br><u>a7c7e17a0df99843ad670c</u><br><u>f41546b1efe4665197c26a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2023-10-23<br>00:23:09 | <u>0xfb0bb70e0d5605b8c367</u><br><u>a7c7e17a0df99843ad670c</u><br><u>f41546b1efe4665197c26a</u> | - 0.0000900000900000<br>00 BNB <br>0.01 USD | ✓ |
| 86 | 2023-10-22<br>18:03:15 | <u>0x65e524c430a43f1cf195</u><br><u>d0b61be37c4e08053a6fef</u><br><u>d4755eb02e019590ddfc79</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2023-10-22<br>18:03:15 | <u>0x65e524c430a43f1cf195</u><br><u>d0b61be37c4e08053a6fef</u><br><u>d4755eb02e019590ddfc79</u> | - 0.0001045440900000<br>00 BNB <br>0.02 USD | ✓ |
| 88 | 2023-10-22<br>16:55:48 | <u>0x1779dbf166f37665dfce</u><br><u>c9529d3c19f240ab94fe19</u><br><u>2cc02bd45bc87d5b92bac9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 89 | 2023-10-22<br>16:55:48 | <u>0x1779dbf166f37665dfce</u><br><u>c9529d3c19f240ab94fe19</u><br><u>2cc02bd45bc87d5b92bac9</u> | - 0.0001045963620450<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2023-10-22<br>16:51:26 | <u>0x6b0f9ef8df2a4b6f3662</u><br><u>eb97b7f7e520a7957e59e2</u><br><u>9e2f82bfa4b4785801cbd0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2023-10-22<br>16:51:26 | <u>0x6b0f9ef8df2a4b6f3662</u><br><u>eb97b7f7e520a7957e59e2</u><br><u>9e2f82bfa4b4785801cbd0</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD     | ✓ |
| 92 | 2023-10-22<br>16:48:44 | <u>0x5e892b409a73305e5739</u><br><u>85b90398f6b53df86ea944</u><br><u>1d2a7385d47be7e28905f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 93 | 2023-10-22<br>16:48:44 | <u>0x5e892b409a73305e5739</u><br><u>85b90398f6b53df86ea944</u><br><u>1d2a7385d47be7e28905f2</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD     | ✓ |
| 94 | 2023-10-22<br>16:40:24 | <u>0xd492fb22f651ad1da982</u><br><u>e8f66f82ed7e2719ec352d</u><br><u>4f31885311f49b36d4f9f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2023-10-22<br>16:40:24 | <u>0xd492fb22f651ad1da982</u><br><u>e8f66f82ed7e2719ec352d</u><br><u>4f31885311f49b36d4f9f5</u> | - 0.0001045440900000<br>00 BNB <br>0.02 USD   | ✓ |
| 96 | 2023-10-15<br>16:33:05 | <u>0x6640f9ad54948b2c893c</u><br><u>dd9817fb9193eb99d05d65</u><br><u>3d71b3e5faa9a8cf19cfc2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2023-10-15<br>16:33:05 | <u>0x6640f9ad54948b2c893c</u><br><u>dd9817fb9193eb99d05d65</u><br><u>3d71b3e5faa9a8cf19cfc2</u> | - 0.000090000009000000<br>00 BNB <br>0.01 USD | ✓ |
| 98 | 2023-10-15<br>16:30:17 | <u>0xe9512e271d06de4a609d</u><br><u>c7c0494d90fd60acae31b6</u><br><u>3e1407d085fd86305bbf27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2023-10-15<br>16:30:17 | <u>0xe9512e271d06de4a609d</u><br><u>c7c0494d90fd60acae31b6</u><br><u>3e1407d085fd86305bbf27</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD     | ✓ |
| 100 | 2023-10-15<br>16:28:05 | <u>0x9f3b0332ebea85edb877</u><br><u>ef2f2b68fbddcdc6f0f8fe</u><br><u>e8065e6be7a516cd02ad80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2023-10-15<br>16:28:05 | <u>0x9f3b0332ebea85edb877</u><br><u>ef2f2b68fbddcdc6f0f8fe</u><br><u>e8065e6be7a516cd02ad80</u> | - 0.0001220105250000<br>00 BNB <br>0.02 USD     | ✓ |
| 102 | 2023-10-15<br>16:25:56 | <u>0x9a1b2758f8e3c5d8bcd6</u><br><u>46446afb5a739422ee7e00</u><br><u>6cb1c92e0fad3f6f4a354c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 103 | 2023-10-15<br>16:25:56 | <u>0x9a1b2758f8e3c5d8bcd6</u><br><u>46446afb5a739422ee7e00</u><br><u>6cb1c92e0fad3f6f4a354c</u> | - 0.0001045440900000<br>00 BNB <br>0.02 USD   | ✓ |
| 104 | 2023-10-15<br>16:23:23 | <u>0x0845eb9a1b941fd6e5fc</u><br><u>76dbafc9b262f79be26600</u><br><u>29ae8b8e85714d7789d058</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2023-10-15<br>16:23:23 | <u>0x0845eb9a1b941fd6e5fc</u><br><u>76dbafc9b262f79be26600</u><br><u>29ae8b8e85714d7789d058</u> | - 0.0001045440900000<br>00 BNB <br>0.02 USD   | ✓ |
| 106 | 2023-10-08<br>16:44:37 | <u>0xa2a120e29102ec5c2cf5</u><br><u>569ef572bd0d7034816954</u><br><u>c6ac529cee87b96370b9c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 107 | 2023-10-08<br>16:44:37 | <u>0xa2a120e29102ec5c2cf5</u><br><u>569ef572bd0d7034816954</u><br><u>c6ac529cee87b96370b9c6</u> | - 0.0000893232900000<br>00 BNB <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2023-10-01<br>23:41:32 | <u>0x485d4690791f382a7d92</u><br><u>98bbd85552d40893c8b7e4</u><br><u>d9dc6f7c22e58dad9c99bd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2023-10-01<br>23:41:32 | <u>0x485d4690791f382a7d92</u><br><u>98bbd85552d40893c8b7e4</u><br><u>d9dc6f7c22e58dad9c99bd</u> | - 0.0000900312781500<br>00 BNB <br>0.01 USD     | ✓ |
| 110 | 2023-10-01<br>23:15:07 | <u>0x7620359b53f11603760b</u><br><u>51ad00f7c2cabb9415dfb9</u><br><u>352dd2e2e5b8e25e718bc4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2023-10-01<br>23:15:07 | <u>0x7620359b53f11603760b</u><br><u>51ad00f7c2cabb9415dfb9</u><br><u>352dd2e2e5b8e25e718bc4</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD     | ✓ |
| 112 | 2023-10-01<br>23:02:29 | <u>0x8f5be5903f9e504a3f28</u><br><u>ff93063660ce5121679b9b</u><br><u>2262bfbe6dd1f7576216c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2023-10-01<br>23:02:29 | <u>0x8f5be5903f9e504a3f28</u><br><u>ff93063660ce5121679b9b</u><br><u>2262bfbe6dd1f7576216c5</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 114 | 2023-10-01<br>22:51:53 | <u>0x96dfa27af36962026891</u><br><u>180337257ce91390324bf5</u><br><u>3cf78809f88746ec2c8745</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2023-10-01<br>22:51:53 | <u>0x96dfa27af36962026891</u><br><u>180337257ce91390324bf5</u><br><u>3cf78809f88746ec2c8745</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 116 | 2023-10-01<br>22:49:50 | <u>0x24f18eee1a0dee6f5af0</u><br><u>385c74dc52efd4d46ea872</u><br><u>ab1d325b8830aba5f2a516</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2023-10-01<br>22:49:50 | <u>0x24f18eee1a0dee6f5af0</u><br><u>385c74dc52efd4d46ea872</u><br><u>ab1d325b8830aba5f2a516</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 118 | 2023-10-01<br>22:47:17 | <u>0x4afa3e4954200a22b539</u><br><u>b0ec755426fbd0e806e43f</u><br><u>26c2be5b5cae84f7c415d2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2023-10-01<br>22:47:17 | <u>0x4afa3e4954200a22b539</u><br><u>b0ec755426fbd0e806e43f</u><br><u>26c2be5b5cae84f7c415d2</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 120 | 2023-09-24<br>16:39:11 | <u>0x328299de875d632518c4</u><br><u>5b1f9f63942fb7d09cafc4</u><br><u>d1933243439276584315eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2023-09-24<br>16:39:11 | <u>0x328299de875d632518c4</u><br><u>5b1f9f63942fb7d09cafc4</u><br><u>d1933243439276584315eb</u> | - 0.0000893232900000<br>00 BNB <br>0.01 USD | ✓ |
| 122 | 2023-09-17<br>16:26:06 | <u>0x2df0068107ecf83c2079</u><br><u>d08bde1cf7841cdfa59d30</u><br><u>204d83cd0f2e9cd162c9ee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2023-09-17<br>16:26:06 | <u>0x2df0068107ecf83c2079</u><br><u>d08bde1cf7841cdfa59d30</u><br><u>204d83cd0f2e9cd162c9ee</u> | - 0.0000893232900000<br>00 BNB <br>0.01 USD | ✓ |
| 124 | 2023-09-10<br>23:19:57 | <u>0xbf16a8870542bb1e0d2d</u><br><u>f900ca2c3488e46f0885dc</u><br><u>ee6eb938285362f121bbae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2023-09-10<br>23:19:57 | <u>0xbf16a8870542bb1e0d2d</u><br><u>f900ca2c3488e46f0885dc</u><br><u>ee6eb938285362f121bbae</u> | - 0.0000893232900000<br>00 BNB <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2023-09-05<br>00:24:18 | <u>0x8c3ba7dd8033086a44b2</u><br><u>31371700ef9c04625cfb39</u><br><u>789eb9d7ef89caec018c95</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 127 | 2023-09-05<br>00:24:18 | <u>0x8c3ba7dd8033086a44b2</u><br><u>31371700ef9c04625cfb39</u><br><u>789eb9d7ef89caec018c95</u> | - 0.0000893318616090<br>00 BNB <br>0.01 USD   | ✓ |
| 128 | 2023-09-05<br>00:21:24 | <u>0xde055096c639d7c7d0c7</u><br><u>23080d8129cbcdd330156b</u><br><u>b9f7bd7351a595439d71a7</u> | + 0.005000000000000000<br>00 BNB <br>1.07 USD | ✓ |

#### INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-02<br>11:43:16 | <u>0x465fe0d1592a569ca452</u><br><u>2ef7049efbae052f65617a</u><br><u>bb19562a81d4b7809870b0</u> | + 0.0056564851606371<br>07 BNB <br>2.93 USD  | ✓ |
| 2 | 2024-07-12<br>03:25:01 | <u>0xb878b88ba584b962fb88</u><br><u>9e7042647e52ce6bf85b8a</u><br><u>450e8194fc4b0b6edaf773</u> | + 0.0347358077646231<br>78 BNB <br>18.11 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-05<br>00:03:56 | <u>0xf36d328ca3fef29f54c3</u><br><u>86172b32d51b756ad415a1</u><br><u>5d92e6b5e94a30ff0d2470</u> | + 666<br>s://rareAddress.io        | ✓ |
| 2 | 2024-09-02<br>11:43:16 | <u>0x465fe0d1592a569ca452</u><br><u>2ef7049efbae052f65617a</u><br><u>bb19562a81d4b7809870b0</u> | - 35.719999999999998<br>863 CZ1977 | ✓ |


















| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 3  | 2024-09-02<br>11:43:16 | <u>0x465fe0d1592a569ca452</u><br><u>2ef7049efbae052f65617a</u><br><u>bb19562a81d4b7809870b0</u> | - 2.2799999999999998<br>05 CZ1977          | ✓ |
| 4  | 2024-09-02<br>10:15:01 | <u>0x1434ddaf04025be3c9e2</u><br><u>a77299ba1630b777b21647</u><br><u>21e0808dae8197f78b8da7</u> | + 64,800.000000000000<br>0000000 TRUMP     | ✓ |
| 5  | 2024-09-02<br>10:02:40 | <u>0x891288d57b9fc0699460</u><br><u>3e4e4082a863680ee58efc</u><br><u>83da71ca4b8a744a68436d</u> | + 38.0000000000000000<br>000 CZ1977        | ✓ |
| 6  | 2024-08-20<br>04:18:26 | <u>0x483e20184127aa7aa642</u><br><u>5711897e2456af802af228</u><br><u>8236e7e4ce11e8513154df</u> | - 104.5000000000000000<br>0000 CZ1977      | ✓ |
| 7  | 2024-08-20<br>04:17:41 | <u>0x2ccb0249172013eb39e8</u><br><u>5b07294678f84be9c28faa</u><br><u>970c3a588cd013d01a4e05</u> | + 104.5000000000000000<br>0000 CZ1977      | ✓ |
| 8  | 2024-08-08<br>22:05:38 | <u>0x64b338fa9af11df4d8cd</u><br><u>9d6435873da896f5ea6f2c</u><br><u>c6cc00e8c647c05a0b9b07</u> | + 60,000.000000 ACT                        | ✓ |
| 9  | 2024-08-03<br>08:25:14 | <u>0x6383c166c63b172e5177</u><br><u>67f810a3959093574e6a7b</u><br><u>4ea73acff1b7d2a0d81b57</u> | - 33.487707804150289<br>803 FREE-X314      | ✓ |
| 10 | 2024-07-28<br>11:06:35 | <u>0x090d6be013c5e6836fe4</u><br><u>b4db2f87c97081f5a3b12d</u><br><u>fad74fac1291b41179a40d</u> | - 1,000.00000000000000<br>000000 FREE-X314 | ✓ |
| 11 | 2024-07-17<br>07:12:39 | <u>0xbb111468b1202eddcbaa</u><br><u>3daef9192f68096c18faf7</u><br><u>7cdc85c31011bfdb2fe234</u> | - 13.204222988209107<br>115 FREE-X314      | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 12 | 2024-07-16<br>11:59:57 | <u>0xef166abc1f61e773fe6c39069a4dbfb9230021179c42ffd6f7ec60819454e6d4</u>  | - 50.012998447980848<br>482 FREE-X314   | ✓ |
| 13 | 2024-07-14<br>04:53:01 | <u>0x6ae50a7fa08f3c99080943395addb110243ab55134aa92d2b3ff564b171a4afa</u>  | - 84.952601408118766<br>813 FREE-X314   | ✓ |
| 14 | 2024-07-12<br>03:25:01 | <u>0xb878b88ba584b962fb889e7042647e52ce6bf85b8a450e8194fc4b0b6edaf773</u>  | - 662.45950750138456<br>4421 FREE-X314  | ✓ |
| 15 | 2024-07-12<br>03:25:01 | <u>0xb878b88ba584b962fb889e7042647e52ce6bf85b8a450e8194fc4b0b6edaf773</u>  | - 20.488438376331480<br>129 FREE-X314   | ✓ |
| 16 | 2024-07-12<br>00:27:45 | <u>0xdd79d2385774f6e94f9e38f8b59449a04e53a05baa6c182937dd55df728011c3</u>  | + 1,500.000000000000<br>000000 FREE-X314  | ✓ |
| 17 | 2024-07-12<br>00:27:33 | <u>0x2bf10849e451c960ffd1733c2b58d54158a2617939193312f0a01e00ace356b0</u>  | + 172.87317465347825<br>8733 FREE-X314  | ✓ |
| 18 | 2024-06-06<br>02:21:20 | <u>0x63af4af91d3c24f03231c5b16ebc0246adec992edca50d7c91bbfffd8a8cb801</u>  | + 1.0000000000000000<br>00 FREE-314   | ✓ |
| 19 | 2024-06-03<br>10:20:05 | <u>0x0420572a61dbffc49b22e2b43613b90216cd4bf901aa99531fd0522a493e3ede</u>  | + 62,000.000000000<br>B00M  | ✓ |
| 20 | 2023-11-06<br>15:13:55 | <u>0xc104fa3956a756a7ee2fe9fce64a7dc86676beaeaa d55251b35aad7ed88484ab</u> | - 14.000000000000000<br>000 USDT <br>14.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-05<br>16:28:03 | <u>0x0458fbb30304574a40a13a79eb856024c89abfa1908f7fcf73f96c8a89f2080f</u> | - 35.0000000000000000<br>000 USDT <br>35.03 USD | ✓ |
| 22 | 2023-11-05<br>16:02:54 | <u>0xf29d4c75da1a4e9161cecdd68c65a6c68672f2cc7a37aa8d47fdca9aba20df40</u> | - 14.0000000000000000<br>000 USDT <br>14.00 USD | ✓ |
| 23 | 2023-11-05<br>15:58:15 | <u>0xd9df10f475aa5a7ac12ef4744b3222fe8daba30da178a284d70d900c2d48ecd</u>  | - 7.0000000000000000<br>00 USDT <br>7.00 USD    | ✓ |
| 24 | 2023-11-05<br>15:25:04 | <u>0x09c2a49ce202cfef14181eaa19d3413decbc9e0042c748fe7901991e0a590463</u> | + 70.0000000000000000<br>000 USDT <br>70.03 USD | ✓ |
| 25 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931b4c48209d61a3e44b1dc0ce121feec62b7fd35b6b787</u> | - 1.5000000000000000<br>00 USDT <br>1.50 USD  | ✓ |
| 26 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931b4c48209d61a3e44b1dc0ce121feec62b7fd35b6b787</u> | - 1.5000000000000000<br>00 USDT <br>1.50 USD  | ✓ |
| 27 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931b4c48209d61a3e44b1dc0ce121feec62b7fd35b6b787</u> | - 3.0000000000000000<br>00 USDT <br>3.00 USD  | ✓ |
| 28 | 2023-11-01<br>16:09:49 | <u>0x66db5b9bdceda2871931b4c48209d61a3e44b1dc0ce121feec62b7fd35b6b787</u> | - 4.0000000000000000<br>00 USDT <br>4.00 USD  | ✓ |
| 29 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888adabe676b18127bf9f7721cc4a7d0159f1c7b8c6d49c</u> | - 0.0140000000000000<br>00 USDT <br>0.01 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u> | - 0.014000000000000000<br>00 USDT <br>0.01 USD      | ✓ |
| 31 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u> | - 0.028000000000000000<br>01 USDT <br>0.02 USD      | ✓ |
| 32 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u> | - 0.084000000000000000<br>05 USDT <br>0.08 USD      | ✓ |
| 33 | 2023-10-30<br>07:20:26 | <u>0x748c42f09bc4eb73f888</u><br><u>adabe676b18127bf9f7721</u><br><u>cc4a7d0159f1c7b8c6d49c</u> | - 6.860000000000000003<br>20 USDT <br>6.86 USD      | ✓ |
| 34 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 0.028000000000000000<br>01 USDT <br>0.02 USD    | ✓ |
| 35 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 0.028000000000000000<br>01 USDT <br>0.02 USD    | ✓ |
| 36 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 0.056000000000000000<br>01 USDT <br>0.05 USD    | ✓ |
| 37 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 0.168000000000000000<br>10 USDT <br>0.16 USD    | ✓ |
| 38 | 2023-10-30<br>07:06:22 | <u>0xb94db4017f5320716e9a</u><br><u>c02b89af111df856854f23</u><br><u>2a490e113c8ca92fd7bace</u> | - 13.720000000000000000<br>639 USDT <br>13.73 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2023-10-30<br>01:50:48 | <u>0x80c46ef727b84015f0b9d87f39a61fa7dc8db59378b08e269b4b2e3cba292c29</u> | - 4.0000000000000000<br>00 USDT <br>4.00 USD     | ✓ |
| 40 | 2023-10-29<br>16:29:00 | <u>0x8a31b85ef81c200cc56aec74eabd544a0e8846cc43b4c1f9917f8a9d2ca4e7bf</u> | - 35.0000000000000000<br>000 USDT <br>35.07 USD  | ✓ |
| 41 | 2023-10-29<br>16:11:31 | <u>0x1e67be85796d891bb6b2a4d1cd1a61937f5c2dda9cc74e26c784bcefad11bae1</u> | + 70.0000000000000000<br>000 USDT <br>70.16 USD  | ✓ |
| 42 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e863aaa2e1f521f04b98b84b01e2796092728cf3f022e</u> | - 0.004000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e863aaa2e1f521f04b98b84b01e2796092728cf3f022e</u> | - 0.004000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 44 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e863aaa2e1f521f04b98b84b01e2796092728cf3f022e</u> | - 0.008000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 45 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e863aaa2e1f521f04b98b84b01e2796092728cf3f022e</u> | - 0.024000000000000000<br>00 USDT <br>0.02 USD | ✓ |
| 46 | 2023-10-28<br>07:21:55 | <u>0xc5e2ca385916ce90861e863aaa2e1f521f04b98b84b01e2796092728cf3f022e</u> | - 1.9599999999999999<br>64 USDT <br>1.96 USD   | ✓ |
| 47 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb359b4249dda5f432d61861c42015489c67fb3f14e026b</u> | - 0.002000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.002000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 49 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.004000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 50 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.012000000000000000<br>00 USDT <br>0.01 USD      | ✓ |
| 51 | 2023-10-28<br>07:20:01 | <u>0xf9442644b3d8208d1cb3</u><br><u>59b4249dda5f432d61861c</u><br><u>42015489c67fb3f14e026b</u> | - 0.9799999999999999<br>82 USDT <br>0.98 USD        | ✓ |
| 52 | 2023-10-28<br>02:19:06 | <u>0x86245513bb5aadd4c3c3</u><br><u>6279aa50d9f7fa7ad1a1a5</u><br><u>5ea088b941c194df40ce5f</u> | + 3.000000000000000000<br>00 USDT <br>3.00 USD    | ✓ |
| 53 | 2023-10-23<br>00:23:09 | <u>0xfb0bb70e0d5605b8c367</u><br><u>a7c7e17a0df99843ad670c</u><br><u>f41546b1efe4665197c26a</u> | - 4.000000000000000000<br>00 USDT <br>4.00 USD    | ✓ |
| 54 | 2023-10-22<br>18:06:09 | <u>0xd3ae8bc8cfedaea60a2b</u><br><u>2b8b550163f1d855a764d8</u><br><u>0e258a7be90391284b05e2</u> | - 10.000000000000000000<br>000 BSC-USD   | ✓ |
| 55 | 2023-10-22<br>18:03:15 | <u>0x65e524c430a43f1cf195</u><br><u>d0b61be37c4e08053a6fef</u><br><u>d4755eb02e019590ddfc79</u> | - 10.000000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 56 | 2023-10-22<br>16:55:48 | <u>0x1779dbf166f37665dfef</u><br><u>c9529d3c19f240ab94fe19</u><br><u>2cc02bd45bc87d5b92bac9</u> | - 8.000000000000000000<br>00 USDT <br>8.00 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-10-22<br>16:51:47 | <u>0xaa9eab741dfa4aa18a019a708ce0d17fc619a388029ca4289f1bdf8247b9adbe</u> | - 20.0000000000000000<br>000 BSC-USD   | ✓ |
| 58 | 2023-10-22<br>16:51:26 | <u>0x6b0f9ef8df2a4b6f3662eb97b7f7e520a7957e59e29e2f82bfa4b4785801cbd0</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD   | ✓ |
| 59 | 2023-10-22<br>16:48:44 | <u>0x5e892b409a73305e573985b90398f6b53df86ea9441d2a7385d47be7e28905f2</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD   | ✓ |
| 60 | 2023-10-22<br>16:40:24 | <u>0xd492fb22f651ad1da982e8f66f82ed7e2719ec352d4f31885311f49b36d4f9f5</u> | - 8.0000000000000000<br>00 USDT <br>8.00 USD      | ✓ |
| 61 | 2023-10-22<br>16:06:56 | <u>0x32855f44ecb48d7e4db32cc86cccd0e25851da615a12dd12ef7ccd46ed236f5c</u> | + 70.0000000000000000<br>000 USDT <br>70.02 USD | ✓ |
| 62 | 2023-10-15<br>16:33:05 | <u>0x6640f9ad54948b2c893cdd9817fb9193eb99d05d653d71b3e5faa9a8cf19cfc2</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 63 | 2023-10-15<br>16:30:17 | <u>0xe9512e271d06de4a609dc7c0494d90fd60acae31b63e1407d085fd86305bbf27</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD | ✓ |
| 64 | 2023-10-15<br>16:28:05 | <u>0x9f3b0332ebea85edb877ef2f2b68fbddcdc6f0f8fe8065e6be7a516cd02ad80</u>  | - 20.0000000000000000<br>000 USDT <br>20.00 USD | ✓ |
| 65 | 2023-10-15<br>16:26:47 | <u>0xbf81fe13cde8f6763df3101b638e0b1d5a26fa4434143b8ee8c7bf1e9166f064</u> | - 10.0000000000000000<br>000 BSC-USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-10-15<br>16:25:56 | <u>0x9a1b2758f8e3c5d8bcd6</u><br><u>46446afb5a739422ee7e00</u><br><u>6cb1c92e0fad3f6f4a354c</u> | - 15.0000000000000000<br>000 USDT <br>15.00 USD   | ✓ |
| 67 | 2023-10-15<br>16:23:23 | <u>0x0845eb9a1b941fd6e5fc</u><br><u>76dbafc9b262f79be26600</u><br><u>29ae8b8e85714d7789d058</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD   | ✓ |
| 68 | 2023-10-15<br>16:02:56 | <u>0xf9a490ee4f2807f0f954</u><br><u>7391c2ab13afe18560008d</u><br><u>79d3725f998a981fe6f9fc</u> | + 70.0000000000000000<br>000 USDT <br>70.03 USD   | ✓ |
| 69 | 2023-10-08<br>16:52:52 | <u>0x79ec2c4477549f9cfd9f</u><br><u>8a7f8785d99a205aadbf1f</u><br><u>caca8bb93f6cd66cf8b7b6</u> | - 70.0000000000000000<br>000 USDT  | ✓ |
| 70 | 2023-10-08<br>16:52:04 | <u>0xd396127851b6634d81f8</u><br><u>46d7eb2bd2d2a3e216b1da</u><br><u>9749f9adad94fd846bd0ab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 71 | 2023-10-08<br>16:47:34 | <u>0x26862fc85fccc47ae2ee</u><br><u>62a36527aa308df049dbea</u><br><u>89999739a4b98f002614ff</u> | - 70.0000000000000000<br>000 BSC-USD   | ✓ |
| 72 | 2023-10-08<br>16:45:07 | <u>0x9354d86762d48d010a65</u><br><u>ca7d130c84a3400899e780</u><br><u>938a3fee1183f22af853dc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 73 | 2023-10-08<br>16:44:37 | <u>0xa2a120e29102ec5c2cf5</u><br><u>569ef572bd0d7034816954</u><br><u>c6ac529cee87b96370b9c6</u> | - 70.0000000000000000<br>000 USDT <br>70.03 USD | ✓ |
| 74 | 2023-10-08<br>16:02:19 | <u>0xd393d431e448e1870b28</u><br><u>4cb177d35c7c7293f13820</u><br><u>6b7aef959a439dde213eb1</u> | + 70.0000000000000000<br>000 USDT <br>70.03 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-10-01<br>23:46:30 | <u>0xae60cee76d2a826207ff</u><br><u>f19f89f264a72aff3c166e</u><br><u>8db6ebd90a857a7f0758c5</u> | - 14.0000000000000000<br>000 BSC-USD   | ✓ |
| 76 | 2023-10-01<br>23:41:32 | <u>0x485d4690791f382a7d92</u><br><u>98bbd85552d40893c8b7e4</u><br><u>d9dc6f7c22e58dad9c99bd</u> | - 14.0000000000000000<br>000 USDT <br>14.00 USD   | ✓ |
| 77 | 2023-10-01<br>23:20:19 | <u>0x9113d3cd12552a3ff0c9</u><br><u>39c6c7af39fe938545f805</u><br><u>32a5dc88ed45de020ac8fa</u> | - 18.0000000000000000<br>000 BSC-USD   | ✓ |
| 78 | 2023-10-01<br>23:15:07 | <u>0x7620359b53f11603760b</u><br><u>51ad00f7c2cabb9415dfb9</u><br><u>352dd2e2e5b8e25e718bc4</u> | - 18.0000000000000000<br>000 USDT <br>18.00 USD   | ✓ |
| 79 | 2023-10-01<br>23:07:11 | <u>0xe2958d6db9751a65be21</u><br><u>eb68aa667ee0f5db68f3b2</u><br><u>e67862a03d3f4824f649e8</u> | - 18.0000000000000000<br>000 BSC-USD   | ✓ |
| 80 | 2023-10-01<br>23:02:29 | <u>0x8f5be5903f9e504a3f28</u><br><u>ff93063660ce5121679b9b</u><br><u>2262bfbe6dd1f7576216c5</u> | - 18.0000000000000000<br>000 USDT <br>18.00 USD | ✓ |
| 81 | 2023-10-01<br>22:51:53 | <u>0x96dfa27af36962026891</u><br><u>180337257ce91390324bf5</u><br><u>3cf78809f88746ec2c8745</u> | - 4.0000000000000000<br>00 USDT <br>4.00 USD    | ✓ |
| 82 | 2023-10-01<br>22:49:50 | <u>0x24f18eee1a0dee6f5af0</u><br><u>385c74dc52efd4d46ea872</u><br><u>ab1d325b8830aba5f2a516</u> | - 8.0000000000000000<br>00 USDT <br>8.00 USD    | ✓ |
| 83 | 2023-10-01<br>22:47:17 | <u>0x4afa3e4954200a22b539</u><br><u>b0ec755426fbd0e806e43f</u><br><u>26c2be5b5cae84f7c415d2</u> | - 8.0000000000000000<br>00 USDT <br>8.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2023-10-01<br>16:01:13 | <u>0x43873a24136c8dfb8c85c97b8cff316402a960e54480ea0c62b3c0eb308b23e1</u> | + 70.0000000000000000<br>000 USDT <br>70.03 USD   | ✓ |
| 85 | 2023-09-24<br>16:43:05 | <u>0x04e1de6adbd09d4386b6e2df090e57e84a44b1868172b9d80584b9d99317c46a</u> | - 70.0000000000000000<br>000 BSC-USD   | ✓ |
| 86 | 2023-09-24<br>16:39:11 | <u>0x328299de875d632518c45b1f9f63942fb7d09cafc4d1933243439276584315eb</u> | - 70.0000000000000000<br>000 USDT <br>70.02 USD   | ✓ |
| 87 | 2023-09-24<br>16:09:53 | <u>0x7fef44c88d4012596f2e59dcce7951b7af00b18e17696fac39cf8d9228c9e36b</u> | + 70.0000000000000000<br>000 USDT <br>70.01 USD   | ✓ |
| 88 | 2023-09-17<br>16:31:57 | <u>0xa32ac2207a78cc840f3d1ede19ef8794d9b7cc6e8f3702c269d035c454aacdc0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 89 | 2023-09-17<br>16:27:18 | <u>0x317c783d17c1418422f81db47c97a2124a196a80ade973fe9dc7671f2565d94b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 90 | 2023-09-17<br>16:26:06 | <u>0x2df0068107ecf83c2079d08bde1cf7841cdfa59d30204d83cd0f2e9cd162c9ee</u> | - 70.0000000000000000<br>000 USDT <br>70.01 USD | ✓ |
| 91 | 2023-09-17<br>16:01:48 | <u>0x081e9828160e9a9003903834b53c7dc15e07b93930b11cfe50736499bb1e47c9</u> | + 70.0000000000000000<br>000 USDT <br>70.03 USD | ✓ |
| 92 | 2023-09-10<br>23:27:36 | <u>0xdd845ee682677e11449d6eb758f30fab622c5542d242efa5983d6230436d1dc</u>  | - 70.0000000000000000<br>000 BSC-USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 93 | 2023-09-10<br>23:22:21 | <u>0xd2a0a056d0f6bcd44549</u><br><u>53a43f9ffa98a5e44f8c55</u><br><u>816a2520ef714c8a8ce0d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 94 | 2023-09-10<br>23:20:30 | <u>0xcbe641d03981ccd16c0a</u><br><u>4358de2240916a8dc576f6</u><br><u>641f0d615ebfc987eb2d34</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 95 | 2023-09-10<br>23:19:57 | <u>0xbf16a8870542bb1e0d2d</u><br><u>f900ca2c3488e46f0885dc</u><br><u>ee6eb938285362f121bbae</u> | - 70.0000000000000000<br>000 USDT <br>69.99 USD   | ✓ |
| 96 | 2023-09-10<br>16:16:10 | <u>0x7ac97a80f7a13f7305ae</u><br><u>7fed7422da263ee273472a</u><br><u>4ad015f8c9ecc6513bbfd0</u> | + 70.0000000000000000<br>000 USDT <br>70.00 USD   | ✓ |
| 97 | 2023-09-05<br>00:24:18 | <u>0x8c3ba7dd8033086a44b2</u><br><u>31371700ef9c04625cfb39</u><br><u>789eb9d7ef89caec018c95</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD  | ✓ |
| 98 | 2023-09-03<br>16:02:53 | <u>0xad4480c88547de4b03aa</u><br><u>f07f2efd8da2a4aeaa75f1</u><br><u>1bb5096d6bbd9b2b98a66f</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.