

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6a2c38b3832a51172ef1e14ad0a9729c340437bc</u> |
| TOTAL RECEIVED | 2.384781047582718916 BNB |
| | 1,409.88 USD |
| TOTAL SEND | 2.345388467582718572 BNB |
| | 1,386.59 USD |










| Token | Balance |
|-------------------|----------------------------------|
| BNB | 0.039392580000000003 BNB |
| | 23.28 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| douyin | 1,600,000.000000000 douyin |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Factr | 700,000.000000000000000000 Factr |
| # getSHIBA.us | 525,235,396.000000 ds |
| HEXPool.io | 17,225.00 wHEX |
| PIAS | 37.26389999999999579 PIAS |
| BOOM | 62,000.000000000 BOOM |








| Token | Balance |
|---------------------|--------------------------------------|
| AI Avail | 23,000.000000 AI-A |
| getSHIBA.us | N/A Airdrop |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |





MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-13 22:57:58 | <u>0xb128dd09a08348cc3da aa9a1ddea0bb52384c9b8a 9aa47e4b1f7d611fce8bb8</u> | + 0.0130203000000000 00 BNB  7.70 USD | ✓ |
| 2 | 2024-05-11 21:26:08 | <u>0xb88f15334c8a834dec60 493e48546af736620d74a6 e91d59681d76b7019d465f</u> | + 0.0067878200000000 00 BNB  4.02 USD | ✓ |
| 3 | 2024-05-10 14:54:45 | <u>0xa747cc50a23484d6c2da 8dc5f774c48722f40fec01 be4957e50861737feedf19</u> | + 0.0125882400000000 01 BNB  7.38 USD | ✓ |
| 4 | 2024-05-01 21:43:30 | <u>0x96f5de489ea5abaf67b5 93d17032924b2c49ae239a c5a966ffb022c62ccc741b</u> | + 0.0069311200000000 00 BNB  3.87 USD | ✓ |
| 5 | 2024-04-24 14:27:54 | <u>0x8b017d384076c1ead745 d77109c8c9debf1404b535 d4bf4f346f9a67f18cf9f0</u> | - 1.3329544578999998 89 BNB  803.50 USD | ✓ |
| 6 | 2024-04-24 14:27:54 | <u>0x8b017d384076c1ead745 d77109c8c9debf1404b535 d4bf4f346f9a67f18cf9f0</u> | - 0.0000651000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-04-20 11:17:02 | <u>0xaeea77cd50206f03135a 6f6f7efd0df242f68ac774 dc0df02331e1478cc57509</u> | + 0.0060668500000000 00 BNB  3.37 USD | ✓ |




* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-04-19 04:14:53 | <u>0xde8572972539ac9d57fb7250b99f419becd45b92ba</u> <u>b13a4a7235b06d999da85a</u> | + 0.0062880700000000 00 BNB  3.42 USD | ✓ |
| 9 | 2024-04-14 13:02:56 | <u>0x884ca155cd2c8b1b1c86a387ba0d8e19d0784d7305</u> <u>594dc9bb822b12d130cb4a</u> | + 0.0061285700000000 00 BNB  3.37 USD | ✓ |
| 10 | 2024-04-06 14:49:48 | <u>0x12a2f218df1204fd7d818516fb55d05d0fe4be6254</u> <u>0d581d9f66d883451bf302</u> | + 0.0077275700000000 00 BNB  4.51 USD | ✓ |
| 11 | 2024-03-28 14:22:20 | <u>0x317cd3241ffb99ed2c58350d718cc4d6f22cf55ced</u> <u>76d4938cdebde1141dc0dd</u> | + 0.0061692300000000 00 BNB  3.62 USD | ✓ |
| 12 | 2024-03-27 12:24:06 | <u>0xa403b41d3103e972015df033c6824f14b369de86a8</u> <u>1bfb1e83e47cbae9994ddb</u> | + 0.0062605100000000 00 BNB  3.61 USD | ✓ |
| 13 | 2024-03-24 18:14:05 | <u>0xcbe81190102847efa4ad095fed2e1b82e65cfa1248</u> <u>c711c14170b2d5d70c4632</u> | + 0.0068679400000000 00 BNB  3.86 USD | ✓ |
| 14 | 2024-03-19 15:43:24 | <u>0xdb2a2c8cf8f2d91febc9d68146fd9456ba999df363</u> <u>8262158156bc25759fe75f</u> | + 0.0163992700000000 01 BNB  8.73 USD | ✓ |
| 15 | 2024-03-03 06:16:22 | <u>0x9ed3a3c00314087583e48de78954b720ab44a02ba2</u> <u>9a31e524cfb733843b535f</u> | + 0.0075705900000000 00 BNB  3.11 USD | ✓ |
| 16 | 2024-02-29 01:46:08 | <u>0xf55f56f76bdf2d9925308ca4ddfa92640a0250e3b0</u> <u>6862314aaf5b2c51e30997</u> | + 0.0305271000000000 01 BNB  12.54 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-02-14 22:19:50 | <u>0xe8a40ef18fd8dc9b624a5b212c523ddfb55fff9bd85beb26832add244f2fc530</u> | + 0.0143887500000000 00 BNB  4.80 USD | ✓ |
| 18 | 2024-02-09 07:37:31 | <u>0x5a7bbfa66d7b566bd26c7d21fae74ab7e134854ad38a5e9b5aa77faeea58325f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-02-09 07:37:31 | <u>0x5a7bbfa66d7b566bd26c7d21fae74ab7e134854ad38a5e9b5aa77faeea58325f</u> | - 0.0001943421000000 00 BNB  0.06 USD | ✓ |
| 20 | 2024-02-06 19:28:39 | <u>0xb1e3859cc514ca62a0e02397d049b052ccc0828cf97eb8b7727671ca943c9383</u> | + 0.0138565200000000 01 BNB  4.20 USD | ✓ |
| 21 | 2024-01-27 23:50:35 | <u>0xec5a5e4e8a1575e93ec3e4e3074773cd8aecf231d094e71fb4e9dcff1d8bc48b</u> | + 0.0126441200000000 00 BNB  3.85 USD | ✓ |
| 22 | 2024-01-22 09:56:53 | <u>0x6f10646d8171cb5f7f9388afef1c0efbaf2a1f368ce2542ee709affb1924fc1b</u> | + 0.1561138599999999 93 BNB  48.83 USD | ✓ |
| 23 | 2024-01-07 01:33:51 | <u>0xcd21c6a9d2ef48d30347f34e192153f459955347d85d116460929c3bfff92e0b2</u> | + 0.0166438700000000 02 BNB  5.09 USD | ✓ |
| 24 | 2023-12-30 20:00:59 | <u>0xd6cb09ea07fa19704d1a301d0585f2faec6aea8336c92ab7b08f049503365005</u> | + 0.0632366699999999 95 BNB  19.91 USD | ✓ |
| 25 | 2023-12-12 16:20:33 | <u>0x6eb021150560a828e6906c9a476c50bbe15377e5ccb9dab139a513a8853d99a4</u> | + 0.0384489999999999 97 BNB  9.77 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-12 07:47:20 | <u>0xa3209d2694d0b89b722b</u> <u>0205af509d4d74477eff41</u> <u>6a9fe1950ba4445f1ddb2d</u> | + 0.0204111400000000 01 BNB  5.09 USD | ✓ |
| 27 | 2023-12-11 20:09:55 | <u>0x51866b66d7964b29c923</u> <u>16aa3a583a1dbf6c9369dd</u> <u>5886ebf33bbf9337b14877</u> | + 0.0201817900000000 02 BNB  4.89 USD | ✓ |
| 28 | 2023-12-06 20:54:01 | <u>0x7c5cde67ea8a13823787</u> <u>23af4ece52bb53bb0eec99</u> <u>1a561c6c8a10ca82bfe80e</u> | + 0.0299970399999999 99 BNB  6.92 USD | ✓ |
| 29 | 2023-12-03 02:36:01 | <u>0x8e0916d93f928fad6db1</u> <u>b41cb1dfcbb3a990a0e145</u> <u>f00aad1b76c8260fc6578d</u> | + 0.0698117000000000 04 BNB  15.94 USD | ✓ |
| 30 | 2023-11-30 15:36:39 | <u>0xa9d948dbd7baef4479e6</u> <u>6c7f6625a8ed56e047940b</u> <u>f8c25d09fee05354bf4da8</u> | + 0.0304828099999999 99 BNB  6.92 USD | ✓ |
| 31 | 2023-11-22 18:49:04 | <u>0xf6a718532e0256ba9f35</u> <u>78a2f194a5ba283411026e</u> <u>474508da19a74982ca4946</u> | + 0.0508585699999999 99 BNB  11.96 USD | ✓ |
| 32 | 2023-11-22 18:29:16 | <u>0x2361347e35b8f88dfa03</u> <u>feee6b3f8c2206fd96e50d</u> <u>ae876b8f08b3aa923f66c4</u> | + 0.0166371199999999 98 BNB  3.90 USD | ✓ |
| 33 | 2023-11-14 00:25:13 | <u>0x3b700dbabf4e72515cfb</u> <u>9f9d90469c3f673fe59db5</u> <u>f2bf2fe41a8e53a8f4f1c9</u> | + 0.0162606700000000 01 BNB  3.88 USD | ✓ |
| 34 | 2023-10-17 03:43:23 | <u>0x28ddae289c0b1cef4122</u> <u>c4af3b98c7a7b88411ca5c</u> <u>5a6f4f401636538013912f</u> | + 0.1098753199999999 99 BNB  23.44 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-10-15 15:23:26 | <u>0x6616cbe1e064f5be7bd9c7b727cffaf160802cee7a0924a7659dcda3cd22ac34</u> | + 0.0272893399999999 99 BNB  5.71 USD | ✓ |
| 36 | 2023-10-14 14:16:00 | <u>0x97a0a7294c99b4ca5950cc29fb62edcbd5ff25f92a337babf13dce6292cdd415</u> | + 0.0482556400000000 02 BNB  9.95 USD | ✓ |
| 37 | 2023-10-10 23:53:45 | <u>0xe1e641634566cff03f00e15c09c34b60b1950578cf339e5c0a64e02bc5b967b0</u> | + 0.0463793500000000 00 BNB  9.64 USD | ✓ |
| 38 | 2023-10-07 20:12:27 | <u>0x57e503fef3e29cfc0bb4d336cfb77855fc7e9218cbdb9085b116f0487392aa09</u> | + 0.0176049500000000 01 BNB  3.72 USD | ✓ |
| 39 | 2023-10-05 18:56:36 | <u>0xbb24dbd66dacbfab76b3e0f9eaab9a70f099620fb8b6ee015f71ef63bea24a2a</u> | + 0.0176791300000000 01 BNB  3.73 USD | ✓ |
| 40 | 2023-09-29 02:06:18 | <u>0xfc53565cb5d18c8576858db4a41ce31a606ce3713ac1e293c5218d69dc9a71af</u> | + 0.0153978000000000 00 BNB  3.30 USD | ✓ |
| 41 | 2023-09-08 14:08:39 | <u>0x1afbe74aaf4d254d36faf21bc1cd26494b6e727de6aaf6ddaa2bd0bca9aa3b86</u> | + 0.0167915200000000 01 BNB  3.59 USD | ✓ |
| 42 | 2023-09-04 21:01:52 | <u>0xc7d1c2c6d5b9606750689aac2fea7d334e3457e02c000c82aa088a2deb1ea570</u> | + 0.0361285400000000 01 BNB  7.72 USD | ✓ |
| 43 | 2023-08-29 17:48:35 | <u>0x2254a8aeac1a9158bde52aa28f352db71d5308c46dd9acab26f461ccdb059d6c</u> | + 0.0440581599999999 99 BNB  10.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-08-28 18:21:07 | <u>0x831c24b1c1f50a19d220</u> <u>fb113562f429bc1aaaae55</u> <u>000a8d87ae6c3338a3cb9f</u> | + 0.0396671399999999 97 BNB  8.67 USD | ✓ |
| 45 | 2023-08-19 19:35:23 | <u>0xc1f78936ebd06a059da3</u> <u>75400a7ccae7dc5017273f</u> <u>d62e340639efae578c5350</u> | + 0.0444168299999999 97 BNB  9.60 USD | ✓ |
| 46 | 2023-08-18 13:58:06 | <u>0x199db770a842f47d29f9</u> <u>ec31c62d0ea79d11c2f189</u> <u>3e56d2851bf332cf8d1be1</u> | + 0.0443030199999999 99 BNB  9.61 USD | ✓ |
| 47 | 2023-08-16 03:19:42 | <u>0xe368f6cb8d2b2c89e8cd</u> <u>fe837ff8932f3ebaf8f72a</u> <u>da7f0fb7399fa7bd878144</u> | + 0.0408247700000000 03 BNB  9.65 USD | ✓ |
| 48 | 2023-08-09 15:42:35 | <u>0x3128f3c326a2ff4edd6f</u> <u>50a2888ad9160167eacff1</u> <u>77f82ca5530ac0962f470a</u> | + 0.0158568099999999 99 BNB  3.85 USD | ✓ |
| 49 | 2023-08-03 16:41:52 | <u>0x44422121d154f63f9e2e</u> <u>6eaa26f67a5139ff9d245a</u> <u>f42bff81fa797cc0d27d9d</u> | + 0.0824856499999999 94 BNB  19.86 USD | ✓ |
| 50 | 2023-07-20 16:13:01 | <u>0xa0df0138c16125e282b4</u> <u>a433f45add62091fe8aeb7</u> <u>8a617f2786bbb541fdb3f0</u> | + 0.0162038000000000 01 BNB  3.90 USD | ✓ |
| 51 | 2023-07-11 01:42:24 | <u>0x420f740cce850b7080da</u> <u>d51ea2a397fc9c1405be7c</u> <u>bc61b53d8596b45d171498</u> | - 0.0325619600000000 01 BNB  8.02 USD | ✓ |
| 52 | 2023-07-11 01:42:24 | <u>0x420f740cce850b7080da</u> <u>d51ea2a397fc9c1405be7c</u> <u>bc61b53d8596b45d171498</u> | - 0.0000819000000000 00 BNB  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-07-11 01:03:11 | <u>0xb27dffdd9ed5b12037ba</u> <u>fc2d115305eecddb563051</u> <u>157599acba4debcd834256</u> | + 0.0326438599999999 97 BNB  8.01 USD | ✓ |
| 54 | 2023-06-24 10:57:12 | <u>0x76fc976b7357562a5990</u> <u>9403ba6a08f1331a3091f6</u> <u>fb465475469abe115ca293</u> | - 0.0584245499999999 99 BNB  14.29 USD | ✓ |
| 55 | 2023-06-24 10:57:12 | <u>0x76fc976b7357562a5990</u> <u>9403ba6a08f1331a3091f6</u> <u>fb465475469abe115ca293</u> | - 0.0000819000000000 00 BNB  0.02 USD | ✓ |
| 56 | 2023-06-24 10:52:54 | <u>0x03887912b825f9c7f60f</u> <u>7f0ddf20bb0ee926c19ac5</u> <u>6aef36d99b836c6c3d9ee0</u> | + 0.0585064500000000 02 BNB  14.31 USD | ✓ |
| 57 | 2023-06-20 20:20:46 | <u>0xd349cdda89a698a136a5</u> <u>ff6f13acd780451e380737</u> <u>8dc86957a86f67304aef3d</u> | - 0.2931501951000000 11 BNB  71.64 USD | ✓ |
| 58 | 2023-06-20 20:20:46 | <u>0xd349cdda89a698a136a5</u> <u>ff6f13acd780451e380737</u> <u>8dc86957a86f67304aef3d</u> | - 0.0000819000000000 00 BNB  0.02 USD | ✓ |
| 59 | 2023-06-19 14:54:17 | <u>0x51eb7e2aca5949979a1c</u> <u>0ab8f973621d4a2f0c998a</u> <u>d785b5d40b5d76ccdd25b7</u> | + 0.0131833400000000 00 BNB  3.18 USD | ✓ |
| 60 | 2023-06-16 14:39:50 | <u>0xf48b370be6bd0d4a7da7</u> <u>ca85b746aa40d4e60e56e1</u> <u>397a67265382ff240d78dd</u> | + 0.0169394200000000 00 BNB  4.04 USD | ✓ |
| 61 | 2023-06-15 12:52:22 | <u>0x602cd17843f650ec1f21</u> <u>d285338cd5bc83e2107a09</u> <u>86ebf750dd6072edb0632c</u> | + 0.0127279500000000 00 BNB  2.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-06-05 18:09:07 | <u>0xee11610502a77ab2857b2ec53cf61d05c0eaa7ec6044caa0cec83259c2800b99</u> | + 0.0357280599999999 99 BNB  9.86 USD | ✓ |
| 63 | 2023-05-21 02:33:26 | <u>0x48450db8a699ccb7e88e761f6fa9b80783ec970a3e1496499e477da8ea424290</u> | + 0.0247512499999999 99 BNB  7.68 USD | ✓ |
| 64 | 2023-05-16 13:39:16 | <u>0x1c42bab4daf699119c6d8c2eaa6f385e146e6d9dc08f9fe4f3f2b4803dc0444f</u> | + 0.0314883300000000 02 BNB  9.77 USD | ✓ |
| 65 | 2023-05-14 23:02:06 | <u>0xddcdef2aef1c0f16552177c20642524d43ed50f9d479be67b97c2d967d181921</u> | + 0.0215802499999999 99 BNB  6.73 USD | ✓ |
| 66 | 2023-05-13 21:29:07 | <u>0xd7a58cdb565bc93f72fca7246bac26b61c0a03f13dfc7ec3761632dabfcb715b</u> | + 0.0438343399999999 99 BNB  13.62 USD | ✓ |
| 67 | 2023-05-06 06:34:56 | <u>0x974bc1457cf9acba467f1c6271bb2d1a5f9f0616c0ef2331cc950bb0c969714e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-05-06 06:34:56 | <u>0x974bc1457cf9acba467f1c6271bb2d1a5f9f0616c0ef2331cc950bb0c969714e</u> | - 0.0001637649000000 00 BNB  0.05 USD | ✓ |
| 69 | 2023-05-05 20:50:44 | <u>0xe2f1c972a48573f2832272493e13160b939a60aef3627413741dfe1ba9cc9cea</u> | + 0.0163748100000000 00 BNB  5.34 USD | ✓ |
| 70 | 2023-05-04 21:25:09 | <u>0x6c9f095b8ff93593d10facdbfb5690b2f8bff2558b22d09f3fd9d24713d675fd</u> | + 0.0176339099999999 99 BNB  5.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-05-02 20:44:29 | <u>0xacb76b728d2cd83d8cb79d5d330e9221f530661236d67c47243b0d030cafa84a</u> | + 0.0591541999999999 97 BNB  19.05 USD | ✓ |
| 72 | 2023-04-27 16:37:48 | <u>0x9ac7edf2d139eb5849b104fe6f69d7955966e4abbd6dc838983d531cf7b3fec5</u> | - 0.0284243900000000 01 BNB  9.48 USD | ✓ |
| 73 | 2023-04-27 16:37:48 | <u>0x9ac7edf2d139eb5849b104fe6f69d7955966e4abbd6dc838983d531cf7b3fec5</u> | - 0.0000819000000000 00 BNB  0.02 USD | ✓ |
| 74 | 2023-04-25 15:46:07 | <u>0xb85c7d87c07d5da1ab647c6fb4ac67fee1ed85fbb770ffb9f1a39a60ef7e5cba</u> | + 0.0284516900000000 02 BNB  9.44 USD | ✓ |
| 75 | 2023-04-22 22:35:45 | <u>0x44a6231300c422ca2e7a5f8625a2b464180d4d5df8a58602fb4ee7502c84c4d8</u> | - 0.2153905899999999 93 BNB  71.55 USD | ✓ |
| 76 | 2023-04-22 22:35:45 | <u>0x44a6231300c422ca2e7a5f8625a2b464180d4d5df8a58602fb4ee7502c84c4d8</u> | - 0.0001365000000000 00 BNB  0.04 USD | ✓ |
| 77 | 2023-04-19 22:59:43 | <u>0xaa7ff90a4129a969f587289084972f89b5a4d496dbcea545a05c1b4e4145f20b</u> | + 0.0172295899999999 99 BNB  5.55 USD | ✓ |
| 78 | 2023-04-18 17:37:12 | <u>0xc464d65134a2907ecfb8aa815808f40d0f1319a97612bc4f4b1ef953289eeee1</u> | + 0.0109413800000000 01 BNB  3.73 USD | ✓ |
| 79 | 2023-04-10 18:18:01 | <u>0xa8806e2a4373868fb0bce509fdb3e016a77b908d238f007a27df5568cdb290d4</u> | + 0.0243351100000000 00 BNB  7.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-04-05 18:45:44 | <u>0x48f7c9e1d92eb3517861e84ea8b660fe7cc8c7d65a8d719ee18eba0f38f243a3</u> | + 0.0494625000000000 00 BNB  15.52 USD | ✓ |
| 81 | 2023-04-05 15:19:05 | <u>0x09f8161b9922e2b0fcdfb6dbf6236e67d8780bc17ac987979ef8c340e077d65c</u> | + 0.0180820800000000 00 BNB  5.64 USD | ✓ |
| 82 | 2023-04-04 22:47:33 | <u>0xfab48fa0c93788da11afe80f222629421ea03d059061ca98342b14b650bb9326</u> | + 0.0303480999999999 99 BNB  9.43 USD | ✓ |
| 83 | 2023-04-03 18:51:10 | <u>0x180939cd593191cea5e37158d8f4a5bf16df6bc5de6ad20a4d99974dc6ef2c7b</u> | + 0.0532004300000000 00 BNB  16.58 USD | ✓ |
| 84 | 2023-04-03 01:32:01 | <u>0x27794ba2f77178c982557515f49f3359685111d40a7516b7319b5ca371c84353</u> | + 0.0119279000000000 00 BNB  3.69 USD | ✓ |
| 85 | 2023-03-17 03:33:52 | <u>0x89da2ca9afc3dbe3e00ee0bddf105710c3bd618dbd581c577ba03f2bac3e5202</u> | - 0.3279340841935512 45 BNB  108.31 USD | ✓ |
| 86 | 2023-03-17 03:33:52 | <u>0x89da2ca9afc3dbe3e00ee0bddf105710c3bd618dbd581c577ba03f2bac3e5202</u> | - 0.0001365000000000 00 BNB  0.04 USD | ✓ |
| 87 | 2023-03-05 19:34:53 | <u>0x6df16e0e40770909e6624897775578e335e7fbef385eef9b8be5a7f11fbced59</u> | + 0.0305107560364721 38 BNB  8.83 USD | ✓ |
| 88 | 2023-03-04 01:08:33 | <u>0x3541169d4d0de4ed00491a71a31952a364bbe79ac40ac664245b3ac1045903dc</u> | + 0.0386949583827930 35 BNB  11.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-02-22 01:32:49 | <u>0x68783deea1fbc34a8040193192824b280f452dd5189ed25ecca4cc26b50dfbe0</u> | + 0.0154170397742860 63 BNB  4.76 USD | ✓ |
| 90 | 2023-02-05 14:21:55 | <u>0xa19cfb2dccb0ee913cc7bf253e4c0885fc6891de6bfafe28e03fc6a6ba31e35b</u> | + 0.0117319000000000 00 BNB  3.85 USD | ✓ |
| 91 | 2023-01-13 16:11:56 | <u>0x6cece69b9a8bb54322be1cc4c835598a1ee259fcd71e878051b8077e02a8451</u> | + 0.0124902500000000 00 BNB  3.58 USD | ✓ |
| 92 | 2023-01-12 00:51:42 | <u>0xfd1c5ead44013b09dff550e53f9bacda2ccf8c23ae1177cc0f893253e6e6c2b3</u> | + 0.0229940299999999 99 BNB  6.56 USD | ✓ |
| 93 | 2022-12-27 16:46:37 | <u>0x4c69c4b505e516ac70a83b1fd24804059a94d9fca64ee5afbd12c56368eeb33c</u> | + 0.0607511000000000 02 BNB  14.87 USD | ✓ |
| 94 | 2022-12-20 22:06:09 | <u>0x597980733695a364db1b87d21fc5140e21a20d73d2591ace1774b4edc07776e9</u> | + 0.0222475799999999 99 BNB  5.58 USD | ✓ |
| 95 | 2022-11-30 17:13:07 | <u>0xf690cfab384ba8c675e4ded9a98c1704951cb9a7880237d2a3ab78d6e6aa9eb2</u> | + 0.0184771999999999 99 BNB  5.46 USD | ✓ |
| 96 | 2022-11-29 21:03:57 | <u>0x5b316cba4722760dab823405b6d449a1b59edfbae0a120619c6441e66886b9cf</u> | + 0.0184857499999999 99 BNB  5.47 USD | ✓ |
| 97 | 2022-11-29 15:28:42 | <u>0xc173173686c9f2ae947faed8379129cb2cb9bb7b925c90612021956432e4de3f</u> | + 0.0181646599999999 99 BNB  5.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-11-23 18:01:58 | <u>0xc96c196211d933f2ce1059d259131f1b0834be19187a00297fbd95c1eaae7339</u> | + 0.0414816100000000 02 BNB  12.33 USD | ✓ |
| 99 | 2022-11-07 11:39:52 | <u>0x9103dc44ae3e34806d260dcdd366385569ccebcaa107f8e8c469324009a699a5</u> | + 0.0164872499999999 98 BNB  5.47 USD | ✓ |
| 100 | 2022-11-01 13:13:05 | <u>0x4ee73e24fde5d3a6a859cdc739ae54e6d22fd2b2ddc2b7cb40d72d563f613d43</u> | - 0.0552507638891675 40 BNB  17.65 USD | ✓ |
| 101 | 2022-11-01 13:13:05 | <u>0x4ee73e24fde5d3a6a859cdc739ae54e6d22fd2b2ddc2b7cb40d72d563f613d43</u> | - 0.0001365000000000 00 BNB  0.04 USD | ✓ |
| 102 | 2022-11-01 02:01:19 | <u>0x6308c4996fd2fbb4b642d5bffbbe319d5b8d4c736ad678f1f7df697d18d2deb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-11-01 02:01:19 | <u>0x6308c4996fd2fbb4b642d5bffbbe319d5b8d4c736ad678f1f7df697d18d2deb2</u> | - 0.0001371695000000 00 BNB  0.04 USD | ✓ |
| 104 | 2022-10-14 16:17:04 | <u>0x34276d475b8d902ac6c185227418fd0a2eba6a6aa79a9f47bdbdf1af236b4218</u> | + 0.0334744999999999 97 BNB  9.04 USD | ✓ |
| 105 | 2022-10-11 17:43:07 | <u>0xc5580452b5d3f28d9d27767eb3f6e1b53808af0e680c2d42ba7b759b9ce71bbd</u> | + 0.0223229333891675 38 BNB  6.03 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-19 07:58:22 | <u>0x6ebd633b38fd5066c040</u> <u>0b1afac125fb88521cf1d2</u> <u>02e34dd5575e9eb1602f2a</u> | + 62,000.000000000 B00M | ✓ |
| 2 | 2024-02-09 09:56:42 | <u>0x9250588bd4521aa49648</u> <u>5ce9eacdb5f7dbde098a74</u> <u>79c0d4b1e2039adc597a54</u> | + 525,235,396.000000 ds | ✓ |
| 3 | 2024-02-09 07:37:31 | <u>0x5a7bbfa66d7b566bd26c</u> <u>7d21fae74ab7e134854ad3</u> <u>8a5e9b5aa77faeea58325f</u> | - 1,017,874.79000000 0 FLOKI | ✓ |
| 4 | 2023-07-01 00:07:09 | <u>0x2f374bd80f68cc16ead7</u> <u>afc275f184e58468b451cb</u> <u>3fe953d7bf08f257e8ef2c</u> | + 937,068.240000000 FLOKI | ✓ |
| 5 | 2023-06-29 11:37:30 | <u>0xf37ec407321e673f4b3b</u> <u>7cad836f4a7631b455144d</u> <u>86fd6d334532459c09086c</u> | + 80,806.550000000 FLOKI | ✓ |
| 6 | 2023-05-17 13:33:58 | <u>0x8b902e83c500dbcc97a2</u> <u>ed26513149b08aa43051f3</u> <u>9195f44f8ab9ba2b55db2e</u> | + 23,000.000000 AI-A | ✓ |
| 7 | 2023-05-08 13:13:21 | <u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u> | + 17,225.00 WHEX | ✓ |
| 8 | 2023-05-06 12:19:52 | <u>0x5332a7ab53296f830151</u> <u>122a2cca2d3a86730259cc</u> <u>9f311b47167e41cd67837a</u> | + 1,600,000.00000000 0 douyin | ✓ |
| 9 | 2023-05-06 06:34:56 | <u>0x974bc1457cf9acba467f</u> <u>1c6271bb2d1a5f9f0616c0</u> <u>ef2331cc950bb0c969714e</u> | - 408,419.107875593 FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-05 19:41:20 | <u>0xecb4e441a49154154992</u> <u>9b941ed802916fd7fa382c</u> <u>97ec3c669331933d7c96d1</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 11 | 2023-02-23 16:55:59 | <u>0xa1ed9735c8a8e7b093b8</u> <u>f4d575bb8b4beab4572097</u> <u>01d040605743bb21cd8da4</u> | + 175,368.041656978 FLOKI | ✓ |
| 12 | 2023-02-20 21:01:03 | <u>0x9eecc0f93cd1b84572f5</u> <u>d8170d5a59b7c573544edf</u> <u>ccf5850ba13f75394a1630</u> | + 233,051.066218615 FLOKI | ✓ |
| 13 | 2022-11-24 10:12:26 | <u>0x46cc93891049ab7de74c</u> <u>e8305610a140f370befbb0</u> <u>c106734227b2be63d93c80</u> | + 37.26389999999999 579 PIAS | ✓ |
| 14 | 2022-11-01 02:01:19 | <u>0x6308c4996fd2fbb4b642</u> <u>d5bffbbe319d5b8d4c736a</u> <u>d678f1f7df697d18d2deb2</u> | - 15.00999999999999 787 USDT  15.01 USD | ✓ |
| 15 | 2022-11-01 01:51:40 | <u>0xc6fcb00ecab79bd009bd</u> <u>479335601a889a09acfca8</u> <u>4111a4c13f0ffb6ea5674f</u> | + 15.00999999999999 787 USDT  15.01 USD | ✓ |
| 16 | 2022-10-11 23:18:17 | <u>0x10de6e0c94da21a3d4bb</u> <u>ec103eb2690ba7b2749df5</u> <u>933a496e5020b12db22f78</u> | + 29,000,000.000000 XEC | ✓ |
| 17 | 2022-10-11 23:11:35 | <u>0x57ac4afb39aa5cab5322</u> <u>1dfc5334d73f432081d68e</u> <u>ca9bf338b454827c3a6bd3</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

BEP-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-19 04:15:53 | <u>0x91c7b111ca59147d9d19</u> <u>41f067a1ac1103ba853ee9</u> <u>2b7459e47b3da381269229</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |
| 2 | 2024-02-09 09:57:18 | <u>0x0da2e4d2216a39d77168</u> <u>df9b16c6a48bfeef3c2711</u> <u>2bb6285768fa6ef76fbcde</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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