

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 11:11 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6b8eebc07e7ef9a5061eab2cd783b6943fa64056</u> |
| TOTAL RECEIVED | 0.0580000000000000003 BNB |
| | 33.83 USD |
| TOTAL SEND | 0.054111319169999998 BNB |
| | 31.56 USD |


| Token | Balance |
|---------------------|---------------------------|
| BNB | 0.003888680830000000 BNB |
| | 2.26 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | N/A USDT |
| !Synth sUSD | N/A sUSD [Synthetix.to] |
| Binance-Peg BSC-USD | N/A BSC-USD |
| # getSHIBA.us | N/A ds |
| USDT | N/A USDT |
| SHIBABSCâ€œCOM | N/A SHIB |
| Binance-Peg BSC-USD | N/A BSC-USD |
| TÐµthÐµr UÐ…D | N/A UÐ…DÐ¢ |


| Token | Balance |
|-------------|-------------|
| Tether USD | N/A USDT |
| getSHIBA.us | N/A Airdrop |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-04 03:43:58 | <u>0x9f7f55862abd580dd2c0</u> <u>2827094692ce1ed3224567</u> <u>277bc40df3b4a47e28a7ef</u> | - 0.001000000000000000 00 BNB  0.51 USD | ✓ |
| 2 | 2024-09-04 03:43:58 | <u>0x9f7f55862abd580dd2c0</u> <u>2827094692ce1ed3224567</u> <u>277bc40df3b4a47e28a7ef</u> | - 0.000021210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-05-31 03:19:36 | <u>0xcbc164fdedff3b550a62</u> <u>be11f73aa3ba7f3b4a79a3</u> <u>a19ae3d3f10281945141b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-31 03:19:36 | <u>0xcbc164fdedff3b550a62</u> <u>be11f73aa3ba7f3b4a79a3</u> <u>a19ae3d3f10281945141b4</u> | - 0.000090109170000000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-05-31 03:15:36 | <u>0x160e61a18d203bf29acd</u> <u>cc1c92f0bf28026b2f665d</u> <u>3bea6adc493c42391d5463</u> | + 0.005000000000000000 00 BNB  2.96 USD | ✓ |
| 6 | 2024-02-24 05:11:54 | <u>0x630f36ca1d3c36097b3a</u> <u>90cf31eaba0fa0f7798c2a</u> <u>8ff432894faa1dfc6ded29</u> | - 0.0486889268420630 03 BNB  18.49 USD | ✓ |
| 7 | 2024-02-24 05:11:54 | <u>0x630f36ca1d3c36097b3a</u> <u>90cf31eaba0fa0f7798c2a</u> <u>8ff432894faa1dfc6ded29</u> | - 0.000063126000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2023-11-17 08:22:35 | <u>0x7cca1fb8d8889521abea</u> <u>74267a1145ab53c81733ad</u> <u>3c5afc05de7fa57bf13d23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-11-17 08:22:35 | <u>0x7cca1fb8d8889521abea</u> <u>74267a1145ab53c81733ad</u> <u>3c5afc05de7fa57bf13d23</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |
| 10 | 2023-11-17 08:20:20 | <u>0x004fb852cf392b5e526b</u> <u>20bb15f079db340f2e25c5</u> <u>98fa360ffe3476405dfc74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 11 | 2023-11-17 08:20:20 | <u>0x004fb852cf392b5e526b</u> <u>20bb15f079db340f2e25c5</u> <u>98fa360ffe3476405dfc74</u> | - 0.0001668502093500 00 BNB  0.04 USD | ✓ |
| 12 | 2023-11-17 08:18:35 | <u>0xeeee0d7c68969fed59126</u> <u>85717c3d8260290b1090a1</u> <u>02fb9feb1c1e0083fe8c8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 13 | 2023-11-17 08:18:35 | <u>0xeeee0d7c68969fed59126</u> <u>85717c3d8260290b1090a1</u> <u>02fb9feb1c1e0083fe8c8b</u> | - 0.0001010218654500 00 BNB  0.02 USD | ✓ |
| 14 | 2023-11-13 16:13:40 | <u>0x720cecf5d39a2af13039</u> <u>9349f212e99e2b3728bb02</u> <u>cbf71f349a9434a702f122</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-11-13 16:13:40 | <u>0x720cecf5d39a2af13039</u> <u>9349f212e99e2b3728bb02</u> <u>cbf71f349a9434a702f122</u> | - 0.0000894401317170 00 BNB  0.02 USD | ✓ |
| 16 | 2023-10-24 09:11:54 | <u>0x9600b7937ea7be2b3aef</u> <u>0eeaa97efda029115cb8d7</u> <u>d2e77685e3b55aa7bb04b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2023-10-24 09:11:54 | <u>0x9600b7937ea7be2b3aef0eeaa97efda029115cb8d7d2e77685e3b55aa7bb04b5</u> | - 0.0000893593620000 00 BNB  0.02 USD | ✓ |
| 18 | 2023-10-24 09:08:35 | <u>0xfe47c9c529d6af589cee778a224561737074c8c5c1e28c506d29026c80cc3b58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 19 | 2023-10-24 09:08:35 | <u>0xfe47c9c529d6af589cee778a224561737074c8c5c1e28c506d29026c80cc3b58</u> | - 0.0003657490380000 00 BNB  0.08 USD | ✓ |
| 20 | 2023-10-24 07:22:37 | <u>0x1aa2a0c2ebf974ea67ee9d929cdd15be5f9b1897e57855ca9c7d0a30521cadba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 21 | 2023-10-24 07:22:37 | <u>0x1aa2a0c2ebf974ea67ee9d929cdd15be5f9b1897e57855ca9c7d0a30521cadba</u> | - 0.0005946056851950 00 BNB  0.13 USD | ✓ |
| 22 | 2023-10-24 07:21:31 | <u>0x76d0fe2dde46e805446cd2ac85e13e4f0d075f878b172ae53f23e474dcd645b2</u> | + 0.050000000000000000 03 BNB  11.38 USD | ✓ |
| 23 | 2023-10-24 07:20:37 | <u>0x6dc93deb9c90ade9da33e1f5b871d6f90be655c64efef7bd1757136e7b33a012</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-10-24 07:20:37 | <u>0x6dc93deb9c90ade9da33e1f5b871d6f90be655c64efef7bd1757136e7b33a012</u> | - 0.0001386180000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-10-10 04:43:23 | <u>0xdd295496052af4bd0083d773acadf2d8040efdcdaa6ea9575c74ff009a5d1924</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2023-10-10 04:43:23 | <u>0xdd295496052af4bd0083d773acadf2d8040efdcdaa6ea9575c74ff009a5d1924</u> | - 0.0001040114702250 00 BNB  0.02 USD | ✓ |
| 27 | 2023-10-07 02:43:28 | <u>0xf7797da9b2075047f92d1b15e7a6a5ab3d9d577f3c28e11649a18ec3f8e8dc6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-10-07 02:43:28 | <u>0xf7797da9b2075047f92d1b15e7a6a5ab3d9d577f3c28e11649a18ec3f8e8dc6d</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-10-05 16:15:36 | <u>0x07cffaa5b1fd07a6d86284823d48b7f37ee8cdcac1374e7865ec292a5d06098b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-10-05 16:15:36 | <u>0x07cffaa5b1fd07a6d86284823d48b7f37ee8cdcac1374e7865ec292a5d06098b</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-09-29 02:50:06 | <u>0x61994f400242e63853409af899a34d88f5ed51bc106feb2956879bf0205461dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-09-29 02:50:06 | <u>0x61994f400242e63853409af899a34d88f5ed51bc106feb2956879bf0205461dc</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-09-04 05:00:05 | <u>0xdf2d54d93c694c4f2da7725dc6f2edfcef38d7e86b23118faebf3fecdf471a</u> | - 0.0018000000000000 00 BNB  0.38 USD | ✓ |
| 34 | 2023-09-04 05:00:05 | <u>0xdf2d54d93c694c4f2da7725dc6f2edfcef38d7e86b23118faebf3fecdf471a</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2023-09-04 04:59:20 | <u>0x0aed5b461ab023bbde6e1054b1dae8d6f16343775a774e545e7cfeb307b23f5f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-09-04 04:59:20 | <u>0x0aed5b461ab023bbde6e1054b1dae8d6f16343775a774e545e7cfeb307b23f5f</u> | - 0.0000910186740000 00 BNB  0.01 USD | ✓ |
| 37 | 2023-09-04 04:59:02 | <u>0xa3acf8e4e4e72903d8168e34510549bb72b31039f22055f0f98081081abfba97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-09-04 04:59:02 | <u>0xa3acf8e4e4e72903d8168e34510549bb72b31039f22055f0f98081081abfba97</u> | - 0.0000893593620000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-09-04 04:46:23 | <u>0x88f6402a17dec7236b9f7322b8fbbb6e9d759f6207de4607fc912fc95fc935a</u> | + 0.003000000000000000 00 BNB  0.64 USD | ✓ |






BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2024-09-07 02:38:48 | <u>0x83280a079a4dea57f59966180acc1206907a72b242fd98e9e5907b3d914b59b9</u> | + 666 s://rareAddress.io | ✓ |
| 2 | 2024-05-31 08:04:14 | <u>0x24109ff5d9f02cb43059dbbce803b0d236774e1258876dfecdedd7a613f7c658</u> | - 261.57629925325636 6 UÐ...DÐ¢ | ✓ |
| 3 | 2024-05-31 08:02:47 | <u>0xbedbeae9c23334ce2ce1fca4ff8d630fcc87a57c8d7147b091b6a719dfd69d9e</u> | - 261.57629925325636 5773 USDT | ✓ |







* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-05-31 03:46:33 | <u>0x9941e7ae7d4baa133bbc</u> <u>baadd127415e4a610e207</u> <u>3267fc1c6450f48f8d5da4</u> | - 261.57629925325636 6 UÐ...DÐ¢ | ✓ |
| 5 | 2024-05-31 03:43:06 | <u>0x68b192c939cbe089dc97</u> <u>fd2f25238be6f06bb8307f</u> <u>46f12604d6773026c75cb7</u> | - 261.57629925325636 5773 USDT | ✓ |
| 6 | 2024-05-31 03:31:12 | <u>0x503a10c476fdb768a5f</u> <u>01c7381264f002de62b877</u> <u>60af6962b22b2c27d5e44b</u> | - 261.57629925325636 6 UÐ...DÐ¢ | ✓ |
| 7 | 2024-05-31 03:30:51 | <u>0x1fd6a0a10bc7dc3cbb8e</u> <u>b385d3e89ea47734ec2d1d</u> <u>252418dab7365db9494b1a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-05-31 03:22:09 | <u>0x081582ccfe501e8f50da</u> <u>1d82dc4fa48f17cc03c0b0</u> <u>ff8ef93eaf8332130e9f51</u> | - 261.57629925325636 5773 USDT | ✓ |
| 9 | 2024-05-31 03:20:21 | <u>0x56c186610d42eb3b4ba2</u> <u>d172cbf77ca28d9607a6e7</u> <u>ad28daa7bd67821de0102a</u> | - 261.57629925325636 5773 USDT | ✓ |
| 10 | 2024-05-31 03:20:21 | <u>0x56c186610d42eb3b4ba2</u> <u>d172cbf77ca28d9607a6e7</u> <u>ad28daa7bd67821de0102a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-05-31 03:20:03 | <u>0xc8f700aab8a3cfcf69ea</u> <u>223134da89457d497443db</u> <u>e6100a95a056d79a328210</u> | - 261.576299 USDT | ✓ |
| 12 | 2024-05-31 03:20:03 | <u>0xa6d9db79822b4874858d</u> <u>05eaa6e2d5d26cc0c55bca</u> <u>d0066d83c4102010c3520a</u> | - 261.57629925325636 5773 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-05-31 03:19:36 | <u>0xcbc164fdedff3b550a62</u> <u>be11f73aa3ba7f3b4a79a3</u> <u>a19ae3d3f10281945141b4</u> | - 261.57629925325636 5773 USDT  261.52 USD | ✓ |
| 14 | 2024-02-24 13:28:28 | <u>0xf8a677f5d9e19e5dfc81</u> <u>d1f8511e3f3e372fbf14cf</u> <u>3500035a019fa3705f43d7</u> | + 525,235,396.000000 ds | ✓ |
| 15 | 2023-12-07 02:42:46 | <u>0xa187c1067ede26ffa5b6</u> <u>4777eb3bfb3d59d856bdcb</u> <u>f07e91a8dcc32013b49742</u> | + 22.67881799999999 699 USDT  22.68 USD | ✓ |
| 16 | 2023-11-19 03:08:11 | <u>0x2d9245499f8627adaec7</u> <u>174782bec592ca8a09e8c5</u> <u>f56ac82fb8379c836a595e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-19 03:07:20 | <u>0x77d1b5ebe54fbb80b9e1</u> <u>de70e76d380e631fdc57ad</u> <u>3fed832860a1262aafeb48</u> | - 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD | ✓ |
| 18 | 2023-11-19 03:07:08 | <u>0x6f9a1e3890b815e6d1c2</u> <u>3e053f491cea778c981bbb</u> <u>53e7d19429fd0a195f3064</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-11-19 03:06:26 | <u>0x7a3f26c480ca9f6c9d39</u> <u>70cc38fa5dd672e323872c</u> <u>47029a5d0b21dc5b890253</u> | + 238.89693125325638 3343 USDT  238.98 USD | ✓ |
| 20 | 2023-11-17 10:52:16 | <u>0x6aebac1572243cc8d02b</u> <u>2c759d80d8ce974a2ab5ed</u> <u>d7719ccc2c9683b22fdbbe</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-11-17 08:25:56 | <u>0x217f27fdb2e1352a5097</u> <u>3646c38d5cb246827f4c31</u> <u>2a0a079c6048d850e4dee1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2023-11-17 08:24:23 | <u>0x47d072c1b515e6288366518a59a1bb118cdc3ada9b56d8733bf1500379df1bbf</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-11-17 08:22:35 | <u>0x7cca1fb8d8889521abea74267a1145ab53c81733ad3c5afc05de7fa57bf13d23</u> | - 500.0000000000000000 0000 USDT  499.95 USD | ✓ |
| 24 | 2023-11-17 08:06:44 | <u>0xe73b3265e4f4b2b4f9e19a96b75279edd6d9153f418486421c0e2b3964e6f468</u> | + 500.0000000000000000 0000 USDT  500.11 USD | ✓ |
| 25 | 2023-11-14 09:48:33 | <u>0x6b5192d3479ffcd78998d9ab269f9793a5ae46ba2996412a25ea3850118a84cb</u> | - 92.001519292566555 919 USDT | ✓ |
| 26 | 2023-11-13 16:20:12 | <u>0xc96598316806f3b067210b1ddaedea69b369cb96952c31c33f8962e5ca3e0392</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-11-13 16:13:58 | <u>0xe983e1e622e241b8f6e3989f4e763ccdedc04c118ea5a78acb55b5213b92d07a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-11-13 16:13:40 | <u>0x720cecf5d39a2af130399349f212e99e2b3728bb02cbf71f349a9434a702f122</u> | - 92.001519292566555 919 USDT  92.05 USD | ✓ |
| 29 | 2023-10-31 09:06:27 | <u>0x158429255a7aae8fb84848f9140471af6b4b028c7118cebeddcb464f9450feaf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-10-31 08:34:33 | <u>0x823cdd527a469061331d5b86e7928d3dab9299b70e728d5e93b9aa58aaebd660</u> | + 8.1137467326238432 72 USDT  8.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2023-10-31 08:33:24 | <u>0x3d910ff6fbc9324dd678</u> <u>ba5b1a24451a05beaacf86</u> <u>9cb3433edc6ef30faa98c1</u> | + 12.831232315439814 684 USDT  12.83 USD | ✓ |
| 32 | 2023-10-31 08:33:15 | <u>0x1b3246ee5b0cc11d1590</u> <u>8c11caa5ad9f366b1f5d75</u> <u>92e2ff5de3597851c3de83</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-10-31 08:32:27 | <u>0xa12df736756c23df5ece</u> <u>189b9ba3bc9def8eb63216</u> <u>1b0230b2aee23f08fbae14</u> | + 71.055383000000006 177 USDT  71.10 USD | ✓ |
| 34 | 2023-10-25 07:10:20 | <u>0x5a5efed7a5f3e5375fa1</u> <u>5054e4524306fb12f7899d</u> <u>c7e198e84f89573dc9722c</u> | + 792.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 35 | 2023-10-24 21:16:55 | <u>0x33d781cfea482ca5606a</u> <u>a639e0602094a8b7b61a7c</u> <u>f69808dbb7976a7e3672c8</u> | + 18,463,850.0000000 0000000000 SHIB | ✓ |
| 36 | 2023-10-24 11:42:26 | <u>0x91d72b3bb2993d30452c</u> <u>d95b7bd1bcc99ecf9aa243</u> <u>22e2f69cf7da871f804e3b</u> | + 0.0001052445029000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-10-24 09:21:05 | <u>0x38cf9ee5d2f44db5e966</u> <u>3b743144a81854f3f5302a</u> <u>4878552b0cbcfb5f3aec48</u> | - 1,052.445028999999 976804 USDT | ✓ |
| 38 | 2023-10-24 09:15:59 | <u>0x17d889b8a0f2c3c16847</u> <u>69707936996782c8e1eaaa</u> <u>4ef08ebf11cfc1d3df0b0a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-10-24 09:14:44 | <u>0x40eb4ef18cfb97fdf8fb</u> <u>88112d9d1424910fed41a8</u> <u>00238c09287cdaf07baa55</u> | - 1,052.445028999999 976804 BSC-USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2023-10-24 09:14:17 | <u>0xbc8087783fb15358e7a82fa21940f492963663723ce9b623fadc0fcba769bde</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-10-24 09:13:14 | <u>0xb80cc223ab206fdb56743d2f06216af4ee008c23f5bf0e174ea9dd2bfb4da0f9</u> | + 0.0010520000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-10-24 09:12:38 | <u>0xf0959d7c213d039570f7be9e48134e0f58b1f4a37bfaac897d05a77609ce0f04</u> | - 1,052.000000000000 000000 USDT | ✓ |
| 43 | 2023-10-24 09:12:16 | <u>0x28e244f25291b1aa72f0a90aa41f7d5784c65f7be7b9e9bc078e182fdcfc3e66</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-10-24 09:11:54 | <u>0x9600b7937ea7be2b3aef0eeaa97efda029115cb8d7d2e77685e3b55aa7bb04b5</u> | - 1,052.445028999999 976804 USDT  1,052.74 USD | ✓ |
| 45 | 2023-10-14 14:30:38 | <u>0x6cec69f8fb7d5be75f101961957cc6253cbb4cf3cc0730d3aa056d7dbdbf45b0</u> | + 0.0006000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-10-10 09:04:38 | <u>0xb818d87eb7ea1701fe0663f63a6c184fe4740655d28daad3ac4afcfdc2e4461d7</u> | - 230.00000000000000 0000 USDT | ✓ |
| 47 | 2023-10-10 04:48:16 | <u>0xd2b1bfc822cb85318d6bfb26c8d75af6e73294e8a7a6ea211f6bf42715992b16</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-10-10 04:46:41 | <u>0xce9955b0fb9ae9ada5958d65a3bb0d93bb81e9ba6ff153d2b352e7a25996ed80</u> | - 230.00000000000000 0000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2023-10-10 04:43:44 | <u>0x893ace0f49c60e93503c702a8a104b9226b7309a292ad87ec70c2986854517d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-10-10 04:43:23 | <u>0xdd295496052af4bd0083d773acadf2d8040efdcdaa6ea9575c74ff009a5d1924</u> | - 230.0000000000000000 0000 USDT  230.02 USD | ✓ |
| 51 | 2023-10-07 02:53:49 | <u>0xce52ccf5e0e14ba88da67e7726617ff79047e49ba29518a39846cc3846e196ab</u> | - 250.0000000000000000 0000 USDT | ✓ |
| 52 | 2023-10-07 02:48:50 | <u>0xf13c8b0d2d3dbf348176ef94bbe250e61c4b12a0116f2048416ff9d3722df69a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-10-07 02:46:41 | <u>0x60720fe94d75071664ae07c19695098506eb40bfe870ccdbcd36cbe48bfc2cce</u> | - 250.0000000000000000 0000 BSC-USD | ✓ |
| 54 | 2023-10-07 02:43:46 | <u>0xd8ff656c3b47219c418d56d202356cff93da9f95b765925ae3545242a6b28fe7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-10-07 02:43:28 | <u>0xf7797da9b2075047f92d1b15e7a6a5ab3d9d577f3c28e11649a18ec3f8e8dc6d</u> | - 250.0000000000000000 0000 USDT  250.09 USD | ✓ |
| 56 | 2023-10-05 18:45:36 | <u>0x748b328dec504bcba29322de5105e0c403ff1ea088abdf86d7afb9e133e96b0d</u> | + 0.000060000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-10-05 16:54:18 | <u>0x6dc8801c9029ca45502756acfeb1e0737f7425c6c801b19a232324e299712318</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2023-10-05 16:48:15 | <u>0x99bb58441d4024aa27d85e34851e2873303e02d0ac534b232c108e63c1a28e8a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-10-05 16:47:51 | <u>0x9ce3d43f54c9b33eb7d89d620354cbf60aaea9a3f9748e9307354c527221ffb9</u> | + 600.0000000000000000 0000 USDT  599.96 USD | ✓ |
| 60 | 2023-10-05 16:30:09 | <u>0xcaa809c46ee87342699c3d0f4f0d34e3faa1b921a55cf4b3a9a0522e4f7fcd32</u> | + 0.000060000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-10-05 16:22:21 | <u>0x59406b527b6c24168a973b52ea45a5173f4495f0ed489520c1b3e3da84a80006</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-10-05 16:19:42 | <u>0x982b058affb26bd1ba9e4bf7f650903044ced0a1b0220193c3fc23e3023cfded</u> | + 0.000600000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-10-05 16:19:00 | <u>0xee22ca722957997ec9e03b096b38a8cdd6b67b84c9220635359b6e4e753029af</u> | - 600.0000000000000000 0000 BSC-USD | ✓ |
| 64 | 2023-10-05 16:18:39 | <u>0x70444309f2b3f34138c297e1ccb4416abb1dffaa6be9e47ab9680e36c6d8075c</u> | - 600.0000000000000000 0000 USDT | ✓ |
| 65 | 2023-10-05 16:17:15 | <u>0x505b3ba25c37e82ef6df72041838b3ee2afc6ecafe28dc2d043a77c9aea234ab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-10-05 16:16:06 | <u>0xf811fe904c283caa07221b8719a8d1604e19dc41c4ec65ed65d169ef9a4585bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 67 | 2023-10-05 16:15:36 | <u>0x07cffaa5b1fd07a6d86284823d48b7f37ee8cdcac1374e7865ec292a5d06098b</u> | - 600.00000000000000 0000 USDT  600.20 USD | ✓ |
| 68 | 2023-09-29 03:03:30 | <u>0x43e20a7088928586806e659c3eeb17a23bda7c9515b7f1550c3c0302d20bf2f9</u> | + 121.56637999999999 5221 USDT  121.60 USD | ✓ |
| 69 | 2023-09-29 02:53:24 | <u>0xba5c32355a78d1975459a0e54b967c2ec3f846224e041502bd1f69550f927476</u> | - 150.00000000000000 0000 BSC-USD | ✓ |
| 70 | 2023-09-29 02:50:06 | <u>0x61994f400242e63853409af899a34d88f5ed51bc106feb2956879bf0205461dc</u> | - 150.00000000000000 0000 USDT  150.06 USD | ✓ |
| 71 | 2023-09-28 03:36:12 | <u>0x5bd36c6632283304ceeb131f652c18ec42e74256d9a75a7de99755bce495189d</u> | + 122.15519999999999 3565 USDT  122.19 USD | ✓ |
| 72 | 2023-09-27 03:20:34 | <u>0xda157d78e357643e594daa505db44d0f7dc6f3d14a762e72e530ee58b12bc0</u> | + 246.50720599999999 6493 USDT  246.59 USD | ✓ |
| 73 | 2023-09-25 00:26:53 | <u>0x08cf3231cb5cffe6ef3c9975f4e784b2b15daa809954dbc7bde3759d055dc205</u> | + 603.09552299999995 7392 USDT  603.26 USD | ✓ |
| 74 | 2023-09-18 13:43:09 | <u>0xe7269f311d333b99637c44db95dff381be0725fba72c1d41c0242965f4dd4742</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-09-18 13:38:18 | <u>0xdd5bbd70020c13019154a59ce700bbaaff5bb5e32d85a81f596066357534cdae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 76 | 2023-09-18 13:37:45 | <u>0xb8ee3a2926fa60b41a41895e61deb450eb73bc470a479ff0d99d6ca3ff3b984d</u> | + 589.11940000000004 1473 USDT  589.31 USD | ✓ |
| 77 | 2023-09-04 05:11:26 | <u>0xd0f2df000008d15dfdd623bc7c9ad7936f077c15c597c28a18bb1ef9a0303e22</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-09-04 05:10:23 | <u>0x88adaf3dac9930eb673f229779487e190938d3a96795fdf77017b31eaf4c2351</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-09-04 04:59:32 | <u>0x1970c963c9b197994b5c2e3a4ecfe6d65b460702b9c53a5fe031c319c2031ad9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-09-04 04:59:20 | <u>0x0aed5b461ab023bbde6e1054b1dae8d6f16343775a774e545e7cfeb307b23f5f</u> | - 30.88260000000000 051 ZD | ✓ |
| 81 | 2023-09-04 04:59:02 | <u>0xa3acf8e4e4e72903d8168e34510549bb72b31039f22055f0f98081081abfba97</u> | - 60.029473680000002 389 USDT  60.02 USD | ✓ |
| 82 | 2023-09-04 04:57:02 | <u>0x0c72a40c8b56a22789883032b1db4cfff44e5f8a19856b1105d04cccb970bbb6</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 83 | 2023-09-04 04:55:56 | <u>0x3a8600f538db4f6a06cfff5d1e72aba672bbfbc3aabe2f14d147581542dbffb62</u> | + 30.88260000000000 051 ZD | ✓ |
| 84 | 2023-09-04 04:55:38 | <u>0x3781d98c3320be4ebe1d4a823a60cc725ed45dbfb5e682b0d2e26cf7ddc13cdc</u> | + 40.740000000000001 990 USDT  40.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 85 | 2023-08-28 14:24:10 | <u>0xfe5bc50564a846b0d69e</u> <u>31b2659c4b8993f16a99db</u> <u>266346f88c519c7df30add</u> | + 18.2894736800000000 400 USDT  18.29 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 1 | 2024-02-24 13:28:34 | <u>0xb04e7a65891e6fb530b6</u> <u>584c03c2481acd03bbf25a</u> <u>426ea9c6a9ff0855f47031</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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