




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6db5848f1b854166031af24a5ae07f09c74b744e</u> |
| TOTAL RECEIVED | 15.858516357561617482 BNB  9,651.49 USD |
| TOTAL SEND | 15.851516357561617809 BNB  9,647.23 USD |










| Token | Balance |
|---------------|---|
| BNB | 0.007000000000000000 BNB  4.26 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| ! ACX | 4,906.000000000000000000 ACX [via www.across.cash] |
| BUSD Token | 0.000000000000000000 BUSD |
| Wecoin | 0.000000000000000000 WECO |
| # mySHIBA.us | 525,235,396.000000 s |
| BNB.. | N/A BNB |
| ! getMOBOX.us | N/A im Airdrop |

| Token | Balance |
|---------------------------|--------------------------------------|
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| Binance-Peg BUSD Token | N/A BUSD |
| # mySHIBA.us | N/A Airdrop |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |
| USDT Rewards Voucher | N/A Visit at [claimusdt.us] |








MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-20 08:36:09 | <u>0xb80363d56158eb1f5548</u> <u>5e21f7220ba62b6740cb06</u> <u>4b50a2756c9251856ba476</u> | - 5.5851631343873986 42 BNB  3,107.02 USD | ✓ |
| 2 | 2024-04-20 08:36:09 | <u>0xb80363d56158eb1f5548</u> <u>5e21f7220ba62b6740cb06</u> <u>4b50a2756c9251856ba476</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-04-20 08:34:12 | <u>0xb998042775963d356f9f</u> <u>3a747b310c9e5c6b502318</u> <u>dc5ff6761bca5d375aee13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-20 08:34:12 | <u>0xb998042775963d356f9f</u> <u>3a747b310c9e5c6b502318</u> <u>dc5ff6761bca5d375aee13</u> | - 0.0012282750000000 00 BNB  0.68 USD | ✓ |
| 5 | 2024-04-20 08:33:57 | <u>0x6cbe0fbfa503106cada2</u> <u>4538eadabfe7a6d418149d</u> <u>551a0fb0b1de567136c623</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-20 08:33:57 | <u>0x6cbe0fbfa503106cada2</u> <u>4538eadabfe7a6d418149d</u> <u>551a0fb0b1de567136c623</u> | - 0.0002311500000000 00 BNB  0.12 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-18 16:42:42 | <u>0x7f2304b29863409b4292</u> <u>8941dcee2e951670d46136</u> <u>2fa8f9274acb0142f2625d</u> | - 1.9571266002036324 94 BNB  1,072.89 USD | ✓ |
| 8 | 2024-04-18 16:42:42 | <u>0x7f2304b29863409b4292</u> <u>8941dcee2e951670d46136</u> <u>2fa8f9274acb0142f2625d</u> | - 0.0003149460000000 00 BNB  0.17 USD | ✓ |
| 9 | 2024-04-18 16:16:45 | <u>0x0f15ed00223686ab43ed</u> <u>1ee41e3a19db069f802695</u> <u>f3651d0ae4a594fe5b539f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-04-18 16:16:45 | <u>0x0f15ed00223686ab43ed</u> <u>1ee41e3a19db069f802695</u> <u>f3651d0ae4a594fe5b539f</u> | - 0.0003815880000000 00 BNB  0.20 USD | ✓ |
| 11 | 2024-04-18 16:16:06 | <u>0xfb3a14f4dea139f72200</u> <u>3848dda3493b1b5caf68d8</u> <u>44450d995168a58c1197f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2024-04-18 16:16:06 | <u>0xfb3a14f4dea139f72200</u> <u>3848dda3493b1b5caf68d8</u> <u>44450d995168a58c1197f4</u> | - 0.0003894990000000 00 BNB  0.21 USD | ✓ |
| 13 | 2024-04-18 16:15:06 | <u>0xa784d6c11d1f40991691</u> <u>3410949daff44052853738</u> <u>c4801394ba983185dad638</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-18 16:15:06 | <u>0xa784d6c11d1f40991691</u> <u>3410949daff44052853738</u> <u>c4801394ba983185dad638</u> | - 0.0005033730000000 00 BNB  0.27 USD | ✓ |
| 15 | 2024-04-18 16:14:36 | <u>0xd079214039ce97285aff</u> <u>8f8f6bdd7fd79224bdfcf3</u> <u>e0c95d6160e79cd72877fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-18 16:14:36 | <u>0xd079214039ce97285aff8f8f6bdd7fd79224bdfcf3e0c95d6160e79cd72877fb</u> | - 0.0001851200000000 00 BNB  0.10 USD | ✓ |
| 17 | 2024-04-18 16:08:24 | <u>0xe6fab7169c07b239fe725365b6e672bbd6999f2b4fe05a392df8fba78a6787a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2024-04-18 16:08:24 | <u>0xe6fab7169c07b239fe725365b6e672bbd6999f2b4fe05a392df8fba78a6787a6</u> | - 0.0003460890000000 00 BNB  0.19 USD | ✓ |
| 19 | 2024-04-18 16:07:18 | <u>0x47ba974bd2197d6909781ef5b79e6e2de073c426fa8d41e5daec9c1104747360</u> | - 0.9763666916945237 25 BNB  536.61 USD | ✓ |
| 20 | 2024-04-18 16:07:18 | <u>0x47ba974bd2197d6909781ef5b79e6e2de073c426fa8d41e5daec9c1104747360</u> | - 0.0003149460000000 00 BNB  0.17 USD | ✓ |
| 21 | 2024-04-18 16:05:39 | <u>0xad19b17e59890638d4d5cbeb08eaccb013be772dcd8b312e4c4c53fe5737d932</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-18 16:05:39 | <u>0xad19b17e59890638d4d5cbeb08eaccb013be772dcd8b312e4c4c53fe5737d932</u> | - 0.0003281940000000 00 BNB  0.18 USD | ✓ |
| 23 | 2024-04-18 16:05:12 | <u>0xc4126e97f62f86c1f0ea7de45b813d7cde7531a1e55694b47879a180e862165d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2024-04-18 16:05:12 | <u>0xc4126e97f62f86c1f0ea7de45b813d7cde7531a1e55694b47879a180e862165d</u> | - 0.0003461610000000 00 BNB  0.19 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-04-18 16:04:51 | <u>0x0d27b3660482b741e380</u> <u>25b72d676c9e1ba8ea84c5</u> <u>386301b0dc7c81922e65a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 26 | 2024-04-18 16:04:51 | <u>0x0d27b3660482b741e380</u> <u>25b72d676c9e1ba8ea84c5</u> <u>386301b0dc7c81922e65a0</u> | - 0.0003461970000000 00 BNB  0.19 USD | ✓ |
| 27 | 2024-04-18 16:00:57 | <u>0x876427086eab9225c7d0</u> <u>dd1691b3b5b9244b105921</u> <u>6b7b8dcff892fbf02d4500</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 28 | 2024-04-18 16:00:57 | <u>0x876427086eab9225c7d0</u> <u>dd1691b3b5b9244b105921</u> <u>6b7b8dcff892fbf02d4500</u> | - 0.0003461970000000 00 BNB  0.19 USD | ✓ |
| 29 | 2024-04-18 14:34:36 | <u>0x34dae6b162f65ceaa0cc</u> <u>0ebfa6063b971cbbb195a9</u> <u>cce7a1a751c94de38425d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 30 | 2024-04-18 14:34:36 | <u>0x34dae6b162f65ceaa0cc</u> <u>0ebfa6063b971cbbb195a9</u> <u>cce7a1a751c94de38425d9</u> | - 0.0004787190000000 00 BNB  0.26 USD | ✓ |
| 31 | 2024-04-18 14:34:06 | <u>0x306d15318fd3d2407c62</u> <u>011576d5dbf66d8a93eb8a</u> <u>10384510ad461b505859e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 32 | 2024-04-18 14:34:06 | <u>0x306d15318fd3d2407c62</u> <u>011576d5dbf66d8a93eb8a</u> <u>10384510ad461b505859e0</u> | - 0.0004787190000000 00 BNB  0.26 USD | ✓ |
| 33 | 2024-04-18 14:33:24 | <u>0xcab67f29ac946221327b</u> <u>f19a35e9382094946b10ac</u> <u>2e74a0437166c774eb6bee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-04-18 14:33:24 | <u>0xcab67f29ac946221327b</u> <u>f19a35e9382094946b10ac</u> <u>2e74a0437166c774eb6bee</u> | - 0.0004813320000000 00 BNB  0.26 USD | ✓ |
| 35 | 2024-04-18 13:14:29 | <u>0x296b2a05f9690a42365f</u> <u>b645d3655aff731ff8539f</u> <u>13610bc7bd3442a3cc7ac4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-18 13:14:29 | <u>0x296b2a05f9690a42365f</u> <u>b645d3655aff731ff8539f</u> <u>13610bc7bd3442a3cc7ac4</u> | - 0.0001549170000000 00 BNB  0.08 USD | ✓ |
| 37 | 2024-04-18 13:00:20 | <u>0xd5edc17ba89fed836ca2</u> <u>5c3a9c9a63bfed644871cc</u> <u>d595d5836738e754b86986</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-18 13:00:20 | <u>0xd5edc17ba89fed836ca2</u> <u>5c3a9c9a63bfed644871cc</u> <u>d595d5836738e754b86986</u> | - 0.0002925090000000 00 BNB  0.15 USD | ✓ |
| 39 | 2024-04-18 13:00:08 | <u>0x0327d50a30becfb59dca</u> <u>e2d13baed3c49a4ee33690</u> <u>ca33f3bff0403c2a4bbc94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-04-18 13:00:08 | <u>0x0327d50a30becfb59dca</u> <u>e2d13baed3c49a4ee33690</u> <u>ca33f3bff0403c2a4bbc94</u> | - 0.0001386900000000 00 BNB  0.07 USD | ✓ |
| 41 | 2024-04-18 12:57:05 | <u>0x4436d75dce8c7f9f5291</u> <u>c949992a76d35177f51b4e</u> <u>bf90f4601e4070456d9ac8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-04-18 12:57:05 | <u>0x4436d75dce8c7f9f5291</u> <u>c949992a76d35177f51b4e</u> <u>bf90f4601e4070456d9ac8</u> | - 0.0003726870000000 00 BNB  0.20 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-04-18 12:53:44 | <u>0xfda106e65e2b3e4590606fb9074f2882de39c221bae0f902896bc0c153a41419</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-04-18 12:53:44 | <u>0xfda106e65e2b3e4590606fb9074f2882de39c221bae0f902896bc0c153a41419</u> | - 0.0000792480000000 00 BNB  0.04 USD | ✓ |
| 45 | 2024-04-18 12:53:16 | <u>0x4e1c10dcffd7f9553f238ab22d4bd79ab4e8e4f07f7519e1e3e0e6e9a5cf5c1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-04-18 12:53:16 | <u>0x4e1c10dcffd7f9553f238ab22d4bd79ab4e8e4f07f7519e1e3e0e6e9a5cf5c1a</u> | - 0.0001389480000000 00 BNB  0.07 USD | ✓ |
| 47 | 2024-04-17 20:28:26 | <u>0xb881154d43bc4b6dcbe1258084d54823f6e428b437924ee8ac85a63525f5f9e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 48 | 2024-04-17 20:28:26 | <u>0xb881154d43bc4b6dcbe1258084d54823f6e428b437924ee8ac85a63525f5f9e7</u> | - 0.0004792290000000 00 BNB  0.25 USD | ✓ |
| 49 | 2024-04-17 16:15:48 | <u>0x1d1f94b0fe8301bbd14e18d85319ccafe38abd23f1ed989112e8f8022682d923</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-04-17 16:15:48 | <u>0x1d1f94b0fe8301bbd14e18d85319ccafe38abd23f1ed989112e8f8022682d923</u> | - 0.0004621980000000 00 BNB  0.24 USD | ✓ |
| 51 | 2024-04-17 16:14:06 | <u>0xc521758f152d75241705b70648bb6b05fed89a1c7a42c494999da67aaec85ac5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-04-17 16:14:06 | <u>0xc521758f152d75241705</u> <u>b70648bb6b05fed89a1c7a</u> <u>42c494999da67aaec85ac5</u> | - 0.0004621980000000 00 BNB  0.24 USD | ✓ |
| 53 | 2024-04-17 15:59:39 | <u>0x4c99c88df615ef4f2831</u> <u>a619a7fe06bc4006d7a562</u> <u>d4005c2d420c01a2cc00ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-04-17 15:59:39 | <u>0x4c99c88df615ef4f2831</u> <u>a619a7fe06bc4006d7a562</u> <u>d4005c2d420c01a2cc00ae</u> | - 0.0005135700000000 00 BNB  0.26 USD | ✓ |
| 55 | 2024-04-16 17:06:09 | <u>0x7128615a8ec221a3ae40</u> <u>99863cf59a4eb163549297</u> <u>17abf9408366a188db3712</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-04-16 17:06:09 | <u>0x7128615a8ec221a3ae40</u> <u>99863cf59a4eb163549297</u> <u>17abf9408366a188db3712</u> | - 0.0001386900000000 00 BNB  0.07 USD | ✓ |
| 57 | 2024-04-16 17:05:51 | <u>0xd06d3e9566aa2d9030e8</u> <u>f0733352f9fa4532acb9fa</u> <u>3406e4392855e734fddb2d</u> | - 0.0293004059090122 49 BNB  15.61 USD | ✓ |
| 58 | 2024-04-16 17:05:51 | <u>0xd06d3e9566aa2d9030e8</u> <u>f0733352f9fa4532acb9fa</u> <u>3406e4392855e734fddb2d</u> | - 0.0004871790000000 00 BNB  0.25 USD | ✓ |
| 59 | 2024-04-16 17:04:48 | <u>0x3f4bdaeca28c4e166d16</u> <u>9cdc8b994130cc31f9034d</u> <u>5aecd2cbeebcaf6438186f</u> | - 6.2530041260101096 87 BNB  3,332.22 USD | ✓ |
| 60 | 2024-04-16 17:04:48 | <u>0x3f4bdaeca28c4e166d16</u> <u>9cdc8b994130cc31f9034d</u> <u>5aecd2cbeebcaf6438186f</u> | - 0.0003662460000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-04-16 14:58:29 | <u>0x4477da7ed8b713edfc16</u> <u>4361851d4c2504e9aa3eec</u> <u>03e91534be78e3ce53cdfa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-04-16 14:58:29 | <u>0x4477da7ed8b713edfc16</u> <u>4361851d4c2504e9aa3eec</u> <u>03e91534be78e3ce53cdfa</u> | - 0.0003172020000000 00 BNB  0.16 USD | ✓ |
| 63 | 2024-04-16 14:56:54 | <u>0x824f6cdc25fec93d2eaf</u> <u>7250102ad3b41d8be9524d</u> <u>8bfbaf77c4a8bda81c4ec7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-04-16 14:56:54 | <u>0x824f6cdc25fec93d2eaf</u> <u>7250102ad3b41d8be9524d</u> <u>8bfbaf77c4a8bda81c4ec7</u> | - 0.0003284370000000 00 BNB  0.17 USD | ✓ |
| 65 | 2024-04-16 14:56:36 | <u>0x988c22f28192a0caf037</u> <u>9bf8dbe47a4bc01f155a21</u> <u>15fe8599055c8acde1bf82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-04-16 14:56:36 | <u>0x988c22f28192a0caf037</u> <u>9bf8dbe47a4bc01f155a21</u> <u>15fe8599055c8acde1bf82</u> | - 0.0001386540000000 00 BNB  0.07 USD | ✓ |
| 67 | 2024-04-16 14:55:51 | <u>0xb4eddf4bd43808572261</u> <u>8e2ae3e2b527107396ddf2</u> <u>b853ecf9ecbb9ad7d392dd</u> | + 0.0077631072205159 51 BNB  4.07 USD | ✓ |
| 68 | 2024-02-18 14:51:13 | <u>0xf68fa2a6341f9f172f2f</u> <u>3471cd2de4f88644e840e8</u> <u>7e23ea923c1c8e20930e39</u> | - 1.0388582923569407 16 BNB  366.40 USD | ✓ |
| 69 | 2024-02-18 14:51:13 | <u>0xf68fa2a6341f9f172f2f</u> <u>3471cd2de4f88644e840e8</u> <u>7e23ea923c1c8e20930e39</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-02-18 14:50:46 | <u>0xb157c6c0453e65368a84</u> <u>c97b99051d3d007df48030</u> <u>21e360cfd060e01f8331fb</u> | + 0.4624534823569407 26 BNB  163.10 USD | ✓ |
| 71 | 2024-02-18 05:01:24 | <u>0xf04c2f99599f98cbef10</u> <u>781130e1ecd527a1036f73</u> <u>5c2753e5661940388f1a68</u> | + 0.5764678100000000 25 BNB  204.64 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-20 08:34:12 | <u>0xb998042775963d356f9f</u> <u>3a747b310c9e5c6b502318</u> <u>dc5ff6761bca5d375aee13</u> | + 5.5640005053873986 54 BNB  3,095.25 USD | ✓ |
| 2 | 2024-04-18 16:16:45 | <u>0xf15ed00223686ab43ed</u> <u>1ee41e3a19db069f802695</u> <u>f3651d0ae4a594fe5b539f</u> | + 0.9849136830701806 79 BNB  541.30 USD | ✓ |
| 3 | 2024-04-18 16:15:06 | <u>0xa784d6c11d1f40991691</u> <u>3410949daff44052853738</u> <u>c4801394ba983185dad638</u> | + 0.9843335321334518 72 BNB  540.98 USD | ✓ |
| 4 | 2024-04-18 16:05:39 | <u>0xad19b17e59890638d4d5</u> <u>cbef08eaccb013be772dcd</u> <u>8b312e4c4c53fe5737d932</u> | + 0.9902626390126347 82 BNB  544.24 USD | ✓ |
| 5 | 2024-04-16 14:58:29 | <u>0x4477da7ed8b713edfc16</u> <u>4361851d4c2504e9aa3eec</u> <u>03e91534be78e3ce53cdfa</u> | + 1.8702843035195020 34 BNB  982.64 USD | ✓ |
| 6 | 2024-04-16 14:56:54 | <u>0x824f6cdc25fec93d2eaf</u> <u>7250102ad3b41d8be9524d</u> <u>8bfba77c4a8bda81c4ec7</u> | + 4.4180372948609933 91 BNB  2,321.23 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-05 00:16:04 | <u>0xb3f0ccb2461a564b0465c2fad3a478fc7a68081a7706324f47d3138bc74a7214</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-04-22 03:45:20 | <u>0x4629773747142559f9f4dc13966601f98dc1a520c7bb3c4c3dee0ea650a458e9</u> | - 497.461058434575079445 BUSD | ✓ |
| 3 | 2024-04-22 03:33:47 | <u>0xbfaf41cf3b48145f090dc64e54cf6039f48ccc020f876fc6c6775d050e38d6b6</u> | - 497.461058434575079445 BUSD | ✓ |
| 4 | 2024-04-22 03:32:59 | <u>0x141c2297930ef7d1fc2ae7a1477f15b21f91d2ce7d28654648b88f937973de89</u> | - 497.461058434575079445 BUSD | ✓ |
| 5 | 2024-04-22 03:17:14 | <u>0x2017e8980315ad8ba46e7920c9d695368013cfbc732f13dd2972533dbd27a2fd</u> | - 497.461058434575079445 BUSD | ✓ |
| 6 | 2024-04-21 14:32:56 | <u>0x545b8847475aed95351dcfb1de3f0e8ac2355d8717cdb935c3170492e4481229</u> | - 497.461058434575079445 BUSD | ✓ |
| 7 | 2024-04-21 14:31:44 | <u>0x665fda4fe7c5b1ecc97c19ed4df10b1214bbe02d7c2b5cff6998f8c138f8ad58</u> | - 497.461058434575079445 BUSD | ✓ |
| 8 | 2024-04-21 14:30:59 | <u>0x5ec4cac85f1fc15268d4236337ebee41449c6fe7b45da0b3d3855ee5714a6a48</u> | - 497.461058434575079445 BUSD | ✓ |
| 9 | 2024-04-21 14:28:05 | <u>0x871aad59ab01b3991df0e949bc5fcca814b9bae9781a05e7e848c330c548f051</u> | - 497.461058434575079445 BUSD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-21 14:26:47 | <u>0xa688b367f19a4377a3ef</u> <u>f9edaa79346bd7ce6d2fb3</u> <u>4025fa5af5f6e51085c9fd</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 11 | 2024-04-21 14:23:08 | <u>0x36e073e89804f3dc527c</u> <u>8e1d76635e60fed2e27e59</u> <u>d5e3e356759a16c3da2ef9</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 12 | 2024-04-21 14:21:32 | <u>0xe0f4794e2387bc912ba9</u> <u>b7df01095a01312dd8c6a8</u> <u>a6c6dbd432f53e4d493cd8</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 13 | 2024-04-21 14:14:02 | <u>0x7d24d5301b2769dd0285</u> <u>6a0fc2e1a051ea5de86b84</u> <u>a42658bdf6cfd66f5c1da0</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 14 | 2024-04-21 14:13:26 | <u>0xb42a5a6c23c8b5ac2fbe</u> <u>b30ac8c5a694ce1236f206</u> <u>bc666af33de25f7a6c252b</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 15 | 2024-04-21 14:07:59 | <u>0xfa8ed67eee8cc783cfbb</u> <u>93e35842e61abfc6e7de27</u> <u>51f488fbe6d84ddb00c0a0</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 16 | 2024-04-21 14:06:59 | <u>0xede9d85787148dcc3dd6</u> <u>6dd5a198d715fb08ae338c</u> <u>1dc4fbfdee9fe5d3a17e40</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 17 | 2024-04-21 13:57:14 | <u>0xb0dd6da21a1481caa34d</u> <u>08357b31cfacef189c9960</u> <u>ff0ad0b17f0f29c73b31c3</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 18 | 2024-04-21 13:56:35 | <u>0x8183f5851a99754027cc</u> <u>b2434abe766004bad216e8</u> <u>a1b5be791ab9ad0fccef41</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-04-21 13:08:59 | <u>0xcaaf3464e8be5dfde69b508381631b49a1301ff076b85288689ef10ea8f06a01</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 20 | 2024-04-21 13:08:05 | <u>0x6635e9fb55831ad61c4006a476474e0d70078bc2d22cc81a37739bc680189ce0</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 21 | 2024-04-21 13:06:53 | <u>0xfe907b8d4a71c53ebd882eaa239df51fe1da1e1cf1fcbf85f4b90e2e5b5908ac</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 22 | 2024-04-21 13:05:50 | <u>0xb98c22b06c09a3e61f8574fb4769a18d1f6a2dceb56d8ad8a908848273ccc51a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 23 | 2024-04-21 12:59:38 | <u>0x864663aed67594ba9eedd2ee4cb2cf305ffbea1e7a2085e8c40b8c8736e846af</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 24 | 2024-04-21 12:58:53 | <u>0xb9761de19b92c98ec5bb0331e83db35adbdae8335f8b8d4eb7aca8605484aa</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 25 | 2024-04-21 12:52:08 | <u>0x8646e2c2d28797ce78b48a2d01882bc8984ac4eda2488486cb4fe51f8c4c3815</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 26 | 2024-04-21 12:51:05 | <u>0xbb6594c35886290863dfe4012dc1503f3117c14e860da5a2cd7b7c41a6ec73dc</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 27 | 2024-04-21 12:44:50 | <u>0x692a1e1ba0329cc4d89035e15f95ec9ab7fd7c43de88eb52123a653233cf25c8</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-04-21 12:44:10 | <u>0x8ec854fdc0aa0f9d8deb</u> <u>d3446194a01eda1a589e9a</u> <u>5244ddc9e95a175d978808</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 29 | 2024-04-21 12:39:18 | <u>0xac1aba583eafe1d71a6b</u> <u>967edd4d4e6f6af006360c</u> <u>266fbc4fc56306c9098eb</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 30 | 2024-04-21 12:38:15 | <u>0x914be34948f6b83e924c</u> <u>0acbbd0fd64eb482ad1ba9</u> <u>bb6815c35d8dbc00886c4d</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 31 | 2024-04-21 12:33:00 | <u>0xbbd7a5d0941a22d887ba</u> <u>8073c8753f696f59caf0a9</u> <u>a95d7175b44bca2154bf5a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 32 | 2024-04-21 12:21:51 | <u>0xd91cf5a36776f50903c2</u> <u>44a38650e81e8a4ca1d4fe</u> <u>bb34342645858a03b3c551</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 33 | 2024-04-21 12:14:09 | <u>0x8b4fc1735d47c251d91b</u> <u>136ff32cfae6ba1b8a317f</u> <u>1bdc818abb5c6bde02642e</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 34 | 2024-04-21 12:13:06 | <u>0x68365a4c45af54435477</u> <u>da1848378891e8f941ca70</u> <u>cabfa69295f4ffdf517a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 35 | 2024-04-21 12:06:48 | <u>0xc638854ae67578b498de</u> <u>fcc4ca9558968c5bfe9e3f</u> <u>45078896f921303b302eb9</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 36 | 2024-04-21 12:05:45 | <u>0xdb64abc15619d5445e0e</u> <u>55244229eb2ca3a92af93b</u> <u>13d7716733968deab4cc2f</u> | - 497.46105843457507 9445 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2024-04-21 11:58:30 | <u>0xe8480febd49a0f134134</u> <u>b7bdd548601e450463c6b2</u> <u>930b7aea69f8ce0b50161a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 38 | 2024-04-21 11:57:27 | <u>0x2bce6b7a1bb67134651e</u> <u>e0c73b9e6acfd70f22c28f</u> <u>cffdfea6d8de1b0dddc05c</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 39 | 2024-04-21 11:52:12 | <u>0x6b9df641d7ecbfedda5</u> <u>e35d7bc8b43ad89f94869a</u> <u>152424156d21cd19de01ae</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 40 | 2024-04-21 11:51:09 | <u>0x68ecf625e41fb18051ea</u> <u>9b5ad490b855950435ddec</u> <u>c179210ceea1ab56b2bec5</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 41 | 2024-04-21 11:44:42 | <u>0xd7baba22e1090f4d77e2</u> <u>4ec15ba538ef750353dabf</u> <u>b9643efeadf40ef509cf02</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 42 | 2024-04-21 11:43:39 | <u>0x326441705d3683e489ab</u> <u>b55282d98c11f062cd0be6</u> <u>bd1e28fed3e16653e00f04</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 43 | 2024-04-21 11:40:30 | <u>0xb5f5ba8bb8d093a7a30c</u> <u>1d10083676ec72ac856e6f</u> <u>fd9335dc4f6ba65c1b8fcd</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 44 | 2024-04-21 11:39:27 | <u>0xb3ece7b0e02072655064</u> <u>2bd639fc3cf8a1e5b42490</u> <u>4bb3c2f55cade3052e6955</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 45 | 2024-04-21 11:32:06 | <u>0x2f3c3ac613af9ea89489</u> <u>889a59373c68635ead0315</u> <u>8ec8bf4947ba91b28f54f7</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 46 | 2024-04-21 11:31:18 | <u>0x4193ef3f7551c3431bec</u> <u>25be952dffffb7835ae5afb</u> <u>b9ad010fd9891cf770414f</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 47 | 2024-04-21 11:25:51 | <u>0x219fe5b4e4c38a538e75</u> <u>699f29d70f4c14eac6f172</u> <u>cfc7ab0811e080d4c21a65</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 48 | 2024-04-21 11:24:48 | <u>0xe6b19e6679514a49ff3f</u> <u>726438b5b79a80254a26cd</u> <u>fb2d084d5feb404d63a034</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 49 | 2024-04-21 11:20:36 | <u>0xcc42f83cf6aca53afd7c</u> <u>0c256057c06604d3a8e4aa</u> <u>7df7662d5263db05250bd1</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 50 | 2024-04-21 11:19:31 | <u>0xce0229e4018bf8c568a3</u> <u>49818b49ced7df3b378158</u> <u>748d1dcadc354d51083551</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 51 | 2024-04-21 11:13:13 | <u>0x6685f729b6d9e14208af</u> <u>4ac56d679c8ab2586f336d</u> <u>20ec7f697db421de7f4339</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 52 | 2024-04-21 11:12:34 | <u>0x4f84684150c01e460ff2</u> <u>4ff992c38e0334a89cc74d</u> <u>2c697796536cdc783465c3</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 53 | 2024-04-21 11:03:46 | <u>0xde68d24e1ccf5dbe789a</u> <u>3d724a0ae272d18c83e62b</u> <u>764409a3a994b991e189c3</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 54 | 2024-04-21 11:03:07 | <u>0xfd3aa3373bc8708ddd73</u> <u>f4eafd4140270b8d98e460</u> <u>8ea6f8110011003898831e</u> | - 497.46105843457507 9445 BUSD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 55 | 2024-04-21 10:58:24 | <u>0xc5375e53e970a56b7e8c62a3e42f94accdc5c5c0327edaa2e1389eee6c466f51</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 56 | 2024-04-21 10:57:21 | <u>0xb106c27c215346879bbda94c5eece16409e9b96168ac3c3689b85ea3a32cfd8</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 57 | 2024-04-21 10:53:09 | <u>0x68771997ac915b69b1529043ee1c9969e29ec4ab581da0f93361d33192d8b3d8</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 58 | 2024-04-21 10:52:06 | <u>0x97a2fede6abf7a76ca118548cb0ccc1e42f9015f80167898c1154d2cc524a313</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 59 | 2024-04-21 10:47:03 | <u>0x444a4ad1dce18c0e82261f59a75b97d9346d3d32ce7a1ffe09a5afcd0aaa5651</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 60 | 2024-04-21 10:46:18 | <u>0x0641fbd604fb6f52cfaaa8546a57c284a1f92f3cde32c733358d46b3606f3382</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 61 | 2024-04-21 10:40:33 | <u>0xb4a2556fa9ab0db40f1816785f798335f270de392643cf2f4dbaba1c89d61573</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 62 | 2024-04-21 10:39:42 | <u>0x39691bc80fdd29cb8809ac535eb3852027954b90e0f1aa24c76d1d22808e9633</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 63 | 2024-04-21 10:30:18 | <u>0xe649e056c677ad61362dcc77587c60a02284f140c71febf01cd2bb386094b906</u> | - 497.46105843457507 9445 BUSD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2024-04-21 10:29:06 | <u>0xf07b84bdc4888ae46dd0</u> <u>ae8f6b9b802ebef7ff5a9e</u> <u>06f2b9075cd597d256d995</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 65 | 2024-04-21 10:15:27 | <u>0xf4341bf5d171b8f544d8</u> <u>e22d38a2c1c6d9ed9a09fc</u> <u>e9765fd9d824f20a22a1ca</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 66 | 2024-04-21 10:14:36 | <u>0x1ef1001e44e4361cf089</u> <u>565f6ab2a5081a74437531</u> <u>eb294e8e84667c971d573e</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 67 | 2024-04-21 10:08:57 | <u>0x0edfb5551fd6adbcc805</u> <u>594dc2ea90bdc2574f493e</u> <u>f714629a594c33af2f5a72</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 68 | 2024-04-21 10:07:54 | <u>0x46a607057575213262b3</u> <u>44d1a189990a660efa93d9</u> <u>9d6450f831b7090551c7ca</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 69 | 2024-04-21 10:02:12 | <u>0xc6ea850cd8758a661398</u> <u>2219dd5d48afa9e546c646</u> <u>971fe202d51a67b4c3789f</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 70 | 2024-04-21 10:01:36 | <u>0x2ad66de3119176162503</u> <u>087e948d361ff06517237c</u> <u>5179ee9b8727525fec3a56</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 71 | 2024-04-21 09:56:57 | <u>0x77aed047a5a420b35ce3</u> <u>0c5a7684883e27cfcf8c6e</u> <u>c87807a9fddb6f68546f2e</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 72 | 2024-04-21 09:56:33 | <u>0x2f9a3b0c28f499a36ed8</u> <u>054e774c4f8bcda443a373</u> <u>dcb30a1815cac17dabc385</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 73 | 2024-04-21 09:55:54 | <u>0x5341452a70c0ae9f9ba8</u> <u>dcd01cb34ef4256d17a841</u> <u>c104cc93a081d8de8d2964</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 74 | 2024-04-21 09:51:18 | <u>0x5c2f2f95bdfc9e87ec61</u> <u>1f015cbdd4735ef77d5a1c</u> <u>976e4741d211a7e1f899cd</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 75 | 2024-04-21 09:50:14 | <u>0xa40bf9e64a128d719853</u> <u>02f3cadad2ceeb3595a829</u> <u>dd4dd8f96ffadc63dc5d14</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 76 | 2024-04-21 09:41:46 | <u>0x22a24ef32512196325f9</u> <u>caae3c520040f1e21c4561</u> <u>28580bef42b3e9f24e0a57</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 77 | 2024-04-21 09:40:43 | <u>0x72b1e20902ac0f235679</u> <u>7ba7eac2124ebb27bbbb9a</u> <u>996e1a1cb382a8d98b9905</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 78 | 2024-04-21 09:35:23 | <u>0x8d270d06a019fe32cbf6</u> <u>8af586741d9454e17f2431</u> <u>7630839b2bfea6a1956f4a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 79 | 2024-04-21 09:34:20 | <u>0x4afd88aea2bc41d5ca53</u> <u>6951a0c2557d2c764a8ef0</u> <u>b5c0d0bf3b78e609169ce7</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 80 | 2024-04-21 09:30:08 | <u>0xf551fbb64b57a0a12de5</u> <u>6c9ec0b7a3e7569e01ab47</u> <u>635e12fbf66f14b738b8f6</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 81 | 2024-04-21 09:29:02 | <u>0x97b16b9ae46b55a94b1f</u> <u>f3258356b74fbc2934b296</u> <u>b00f0248a62be30eec07db</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-04-21 09:17:29 | <u>0xc76d91eeacd278acd25e933f2e193fa9df69be73a399ee1ac3d2e334818da506</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 83 | 2024-04-21 09:16:26 | <u>0x15e06dac660e702187ab1c113fade7cf582077f9b5eb45316d77357f4e9be265</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 84 | 2024-04-21 00:33:04 | <u>0x742ebe45d5cf0ff1b97d6c5c652c1320b0975d50bc7370353ef79226ae5b9530</u> | - 5.5851631343873986 42 BNB | ✓ |
| 85 | 2024-04-20 08:34:12 | <u>0xb998042775963d356f9f3a747b310c9e5c6b502318dc5ff6761bca5d375aee13</u> | - 3,110.580849775123 169820 BUSD  3,113.68 USD | ✓ |
| 86 | 2024-04-19 19:42:43 | <u>0xb59244baa12ac651dc22f316ab21189bb039f547ffc2f529826d92bbab6b77d</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 87 | 2024-04-19 19:38:04 | <u>0xf3c2f50503cd57ca03b30f3f2238c7d2118ebf970eef6fb05fe7b970905414ff</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 88 | 2024-04-19 19:37:01 | <u>0x3818aba2c9bbc76b7ec6745e310f3e5da978c359ec289106e3a15f7c2552c2bf</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 89 | 2024-04-19 19:31:01 | <u>0x2b396a37a899cca99258ced12f7508eb895e6e4c3b95dcd5d2c92d6a6787133f</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 90 | 2024-04-19 19:30:10 | <u>0xe0184eb5aa61f4dc7a7deebb19626840c37943db4a74199a2bd718881439ae1b</u> | - 497.46105843457507 9445 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-04-19 19:25:34 | <u>0xf5f29e67e88a3a44b0733094359ca49b5881fec2ce091fa20665ef8bd5bb8c9f</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 92 | 2024-04-19 19:24:31 | <u>0xde870a6191c1a2af61e0310dc3826bd7e60f209e4389ee36b9d327955e1a96f1</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 93 | 2024-04-19 19:20:19 | <u>0x863a9f19dcb2631999a44edc0fc26beae9874f86b2ba951f97e95f92577e6bef</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 94 | 2024-04-19 19:19:16 | <u>0x801f2d3af3f8bd85b66541fb6e04668a5385fb0c28a824251f9a8c89b4a2c4ef</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 95 | 2024-04-19 19:12:37 | <u>0x55d42131bcb0c7b0aa8a76a7d0c4f0bd6ff02f563b0c0129e207fe9adc2d8114</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 96 | 2024-04-18 16:42:42 | <u>0x7f2304b29863409b42928941dcee2e951670d461362fa8f9274acb0142f2625d</u> | + 1,075.026358665798 397851 BUSD  1,076.10 USD | ✓ |
| 97 | 2024-04-18 16:16:45 | <u>0x0f15ed00223686ab43ed1ee41e3a19db069f802695f3651d0ae4a594fe5b539f</u> | - 2,000,000.00000000 0000000000 WECO | ✓ |
| 98 | 2024-04-18 16:15:06 | <u>0xa784d6c11d1f409916913410949daff44052853738c4801394ba983185dad638</u> | - 2,000,000.00000000 0000000000 WECO | ✓ |
| 99 | 2024-04-18 16:07:18 | <u>0x47ba974bd2197d6909781ef5b79e6e2de073c426fa8d41e5daec9c1104747360</u> | + 535.55399410932454 8845 BUSD  536.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-04-18 16:05:39 | <u>0xad19b17e59890638d4d5</u> <u>cbcb08eaccb013be772dcd</u> <u>8b312e4c4c53fe5737d932</u> | - 1,938,508.39016654 3889790773 WECO | ✓ |
| 101 | 2024-04-18 13:31:41 | <u>0xb48aaaf1297ab04d7f45</u> <u>aa796bb156faab316c2138</u> <u>72ff427c1ed1de0f6d36f2</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 102 | 2024-04-18 13:26:17 | <u>0x81b1faee0d8cbfef21b4</u> <u>8d66d6543a3728cd6e3ba7</u> <u>3958f7c6e5714c3fd8202a</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 103 | 2024-04-18 13:17:44 | <u>0x2d0024e3b91c004c6cb6</u> <u>00ddbc53a55242ceb0265c</u> <u>af2d33d963fb3a8add378a</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 104 | 2024-04-18 13:17:41 | <u>0x094ca6b234e3d950495e</u> <u>60a1e053c1d455562ff575</u> <u>9389611090991d4b030660</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 105 | 2024-04-18 13:17:11 | <u>0xd53118a6bb84da11f255</u> <u>3c2469f322ec675972757d</u> <u>341f9fb5381857fc69ec5b</u> | + 0.0004970000000000 00 BUSD  0.00 USD | ✓ |
| 106 | 2024-04-18 13:16:41 | <u>0x3df7e8b6b107b6510280</u> <u>bbf533700e9a4f840e13fd</u> <u>ab57413b95a39d9fe6aca5</u> | - 497.46105843457507 9445 BUSD | ✓ |
| 107 | 2024-04-18 13:14:29 | <u>0x296b2a05f9690a42365f</u> <u>b645d3655aff731ff8539f</u> <u>13610bc7bd3442a3cc7ac4</u> | - 497.46105843457507 9445 BUSD  497.79 USD | ✓ |
| 108 | 2024-04-18 13:00:20 | <u>0xd5edc17ba89fed836ca2</u> <u>5c3a9c9a63bfed644871cc</u> <u>d595d5836738e754b86986</u> | + 497.46105843457507 9445 BUSD  497.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2024-04-18 13:00:20 | <u>0xd5edc17ba89fed836ca25c3a9c9a63bfed644871ccd595d5836738e754b86986</u> | - 499.27274379492109 8015 USDT  499.64 USD | ✓ |
| 110 | 2024-04-18 12:57:05 | <u>0x4436d75dce8c7f9f5291c949992a76d35177f51b4ebf90f4601e4070456d9ac8</u> | + 499.27274379492109 8015 USDT  499.67 USD | ✓ |
| 111 | 2024-04-18 12:57:05 | <u>0x4436d75dce8c7f9f5291c949992a76d35177f51b4ebf90f4601e4070456d9ac8</u> | - 500.00000000000000 0000 BUSD  500.40 USD | ✓ |
| 112 | 2024-04-17 16:15:48 | <u>0x1d1f94b0fe8301bbd14e18d85319ccafe38abd23f1ed989112e8f8022682d923</u> | + 2,224,274.71559201 9725590944 WECO | ✓ |
| 113 | 2024-04-17 16:15:48 | <u>0x1d1f94b0fe8301bbd14e18d85319ccafe38abd23f1ed989112e8f8022682d923</u> | - 500.00000000000000 0000 BUSD  500.18 USD | ✓ |
| 114 | 2024-04-17 16:14:06 | <u>0xc521758f152d75241705b70648bb6b05fed89a1c7a42c494999da67aaec85ac5</u> | + 2,245,204.30306356 0277223587 WECO | ✓ |
| 115 | 2024-04-17 16:14:06 | <u>0xc521758f152d75241705b70648bb6b05fed89a1c7a42c494999da67aaec85ac5</u> | - 500.00000000000000 0000 BUSD  500.18 USD | ✓ |
| 116 | 2024-04-17 15:59:39 | <u>0x4c99c88df615ef4f2831a619a7fe06bc4006d7a562d4005c2d420c01a2cc00ae</u> | + 1,469,029.37151096 3886976242 WECO | ✓ |
| 117 | 2024-04-17 15:59:39 | <u>0x4c99c88df615ef4f2831a619a7fe06bc4006d7a562d4005c2d420c01a2cc00ae</u> | - 334.83463106514335 5499 BUSD  334.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2024-04-16 20:13:28 | <u>0x0f53050985d9ce6e54641eb30ca02dec244e577a2b7bdeef1551335a649f7500</u> | + 2,176.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 119 | 2024-04-16 17:05:51 | <u>0xd06d3e9566aa2d9030e8f0733352f9fa4532acb9fa3406e4392855e734fddb2d</u> | + 15.571688912138625 938 BUSD 15.58 USD | ✓ |
| 120 | 2024-04-16 17:04:48 | <u>0x3f4bdaeca28c4e166d169cdc8b994130cc31f9034d5aec2cbeebcaf6438186f</u> | + 3,319.262942153004 587453 BUSD 3,322.57 USD | ✓ |
| 121 | 2024-04-16 15:01:17 | <u>0xf55cd50c39b62d01bb0c091ea700c07bac1a6deda264235e76a4895513081bb7</u> | + 525,235,396.000000 s | ✓ |
| 122 | 2024-04-16 14:58:29 | <u>0x4477da7ed8b713edfc164361851d4c2504e9aa3eec03e91534be78e3ce53cdfa</u> | - 1,000.000000000000 000000 USDT 1,000.58 USD | ✓ |
| 123 | 2024-04-16 14:56:54 | <u>0x824f6cdc25fec93d2eaf7250102ad3b41d8be9524d8bfbaf77c4a8bda81c4ec7</u> | - 2,367.160533740000 118996 USDT 2,368.76 USD | ✓ |
| 124 | 2024-04-16 14:56:51 | <u>0x1ba933d1821ddd50b7138656dbcff7a29237bab1472cf9babba9d01c1426a32d</u> | + 564,826 im Airdrop | ✓ |
| 125 | 2024-04-16 14:55:36 | <u>0x480bfde9d054672f98eb7b62259b7099927493c6b959f0a027919f1c9bde3972</u> | + 3,367.160533740000 118996 USDT 3,369.40 USD | ✓ |

BEP-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-18 16:08:03 | <u>0x07efeb9546a2d63e6c51</u> <u>069e2f878c5480c02c4377</u> <u>3f9d5225eca3ef7811c714</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |
| 2 | 2024-04-17 16:00:24 | <u>0x43938910a2a508fbc4e4</u> <u>d97ac9b513786178b3ba93</u> <u>11c1e630ef315882e7f488</u> | + 1 Visit at [claimusdt.us] | ✓ |
| 3 | 2024-04-16 15:01:17 | <u>0x906d4085ba6d72941f34</u> <u>f2af2d728059197d96c088</u> <u>aaf3c81955047d87e51c14</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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