

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 17:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7cafb775a91a11e833c9a0d9981e8dcedbbe959a</u> |
| TOTAL RECEIVED | 0.231429753273183547 BNB |
| | 141.33 USD |
| TOTAL SEND | 0.230791482268970033 BNB |
| | 140.94 USD |




| Token | Balance |
|-----------------------------|---------------------------------|
| BNB | 0.002638271004213506 BNB |
| | 1.61 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| Matic Token | 0.349999999999999978 MATIC |
| | 0.15 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Pomerium Ecosystem Token | 0.000000000000000000 PMG |
| TheVera.io | 800,000.000000000000000000 VERA |
| Buni Token | 10.000000000000000000 BUNI |

| Token | Balance |
|-----------------------------|--------------------------------------|
| Binance-Peg BTCB Token | 0.000000000000000000 BTCB |
| Wrapped UST Token | 0.000000000000000000 UST |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| Layer3 CUBE | 4 CUBE |
| Binance Account Bound Token | 1 BABT |
| SoQuest Resident Pass | 1 SoQuest Resident Pass |
| Lunar New Year | 1 JLNY |
| Galaxy OAT | 2 OAT |
| Galxe Passport | 1 GALXE passport |
| # Ethereum Voucher NFT | N/A Visit at [CLAIMETH.APP] |


MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 17:13:11 | <u>0xdc75ee5a777021cc8084</u> <u>aaccd952b547c04a91db03</u> <u>112adcaf14c2ce48d31fc5</u> | - 0.004000000000000000 00 BNB  2.36 USD | ✓ |
| 2 | 2024-07-19 17:13:11 | <u>0xdc75ee5a777021cc8084</u> <u>aaccd952b547c04a91db03</u> <u>112adcaf14c2ce48d31fc5</u> | - 0.0000241428000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-04 11:56:05 | <u>0x2e5be72c966fe418f531</u> <u>81336bded12472bb2acf49</u> <u>baff23b57d2aae4e276509</u> | - 0.000550000000000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-04 11:56:05 | <u>0x2e5be72c966fe418f53181336bded12472bb2acf49baff23b57d2aae4e276509</u> | - 0.0002171675000000 00 BNB  0.14 USD | ✓ |
| 5 | 2024-06-04 11:55:11 | <u>0x88176e9e946646ac018ccc18f4670cad4625765849dcdfffcf77971e1725a8af</u> | - 0.0020000000000000 00 BNB  1.29 USD | ✓ |
| 6 | 2024-06-04 11:55:11 | <u>0x88176e9e946646ac018ccc18f4670cad4625765849dcdfffcf77971e1725a8af</u> | - 0.0002104850000000 00 BNB  0.13 USD | ✓ |
| 7 | 2024-06-01 17:41:27 | <u>0xdf50d3715a23eb8eea7621dba3781ba07f0ea447e2b3e332f9575180563ec00b</u> | - 0.0005500000000000 00 BNB  0.32 USD | ✓ |
| 8 | 2024-06-01 17:41:27 | <u>0xdf50d3715a23eb8eea7621dba3781ba07f0ea447e2b3e332f9575180563ec00b</u> | - 0.0002269656000000 00 BNB  0.13 USD | ✓ |
| 9 | 2024-06-01 17:39:30 | <u>0x7a4390c51397ecbc75688a3351f85d88c22d497387978eebcee552ac7120e6cb</u> | + 0.0094000000000000 00 BNB  5.60 USD | ✓ |
| 10 | 2024-05-28 03:33:06 | <u>0x26c0304b621253e00c7d6190770d12eb5e4f1ad2fac9c351e9a90925e416cc0</u> | - 0.0005500000000000 00 BNB  0.32 USD | ✓ |
| 11 | 2024-05-28 03:33:06 | <u>0x26c0304b621253e00c7d6190770d12eb5e4f1ad2fac9c351e9a90925e416cc0</u> | - 0.0002080122000000 00 BNB  0.12 USD | ✓ |
| 12 | 2024-05-20 05:41:49 | <u>0x89c987c66f78caeb0813681dfef0b92ee9136ed46bbc86dd9d7d6897a50604a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-05-20 05:41:49 | <u>0x89c987c66f78caeb0813681dfef0b92ee9136ed46bbc86dd9d7d6897a50604a2</u> | - 0.0001817940000000 00 BNB  0.10 USD | ✓ |
| 14 | 2024-05-20 05:40:25 | <u>0xfd173c59284e1d4fd849b22961c038a8d0375196345e4d5d59fd2a02c80bb34e</u> | + 0.0018000000000000 00 BNB  1.03 USD | ✓ |
| 15 | 2024-05-20 04:59:43 | <u>0x9b5403ed73a174d553f1f4e4c9452ecdfc510b62b8396f68cdfe27524b3e266</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-05-20 04:59:43 | <u>0x9b5403ed73a174d553f1f4e4c9452ecdfc510b62b8396f68cdfe27524b3e266</u> | - 0.0001179453000000 00 BNB  0.06 USD | ✓ |
| 17 | 2024-05-18 17:36:48 | <u>0x826aa5cd7f7dfa29f13f26a3c177587ec6b4d0ebb3587cbdc1f910e36d2f463f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-05-18 17:36:48 | <u>0x826aa5cd7f7dfa29f13f26a3c177587ec6b4d0ebb3587cbdc1f910e36d2f463f</u> | - 0.0003005475000000 00 BNB  0.17 USD | ✓ |
| 19 | 2024-05-02 12:17:58 | <u>0xf8ec3b6beba842a2ee727e2f938280ca7a1cb34f7f847b2da6bd8b65cbbe864f</u> | - 0.0035309795470995 68 BNB  1.97 USD | ✓ |
| 20 | 2024-05-02 12:17:58 | <u>0xf8ec3b6beba842a2ee727e2f938280ca7a1cb34f7f847b2da6bd8b65cbbe864f</u> | - 0.0010491990000000 00 BNB  0.58 USD | ✓ |
| 21 | 2024-05-02 12:13:43 | <u>0x57adfb285856b29e50c6d8933daf2ab6350a6ccdba</u> <u>fbf33dd8bc175e2816d9d1</u> | - 0.0020000000000000 00 BNB  1.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-05-02 12:13:43 | <u>0x57adfb285856b29e50c6d8933daf2ab6350a6ccdba</u> <u>fbf33dd8bc175e2816d9d1</u> | - 0.0003770730000000 00 BNB  0.21 USD | ✓ |
| 23 | 2024-04-30 16:19:04 | <u>0x9685bda15afe4eab3e227e0e087d60a19fad7b1704</u> <u>dc542a542d03db6c1628f3</u> | - 0.0005500000000000 00 BNB  0.31 USD | ✓ |
| 24 | 2024-04-30 16:19:04 | <u>0x9685bda15afe4eab3e227e0e087d60a19fad7b1704</u> <u>dc542a542d03db6c1628f3</u> | - 0.0006616500000000 00 BNB  0.37 USD | ✓ |
| 25 | 2024-04-30 08:04:05 | <u>0x5ab332a9a2fc22a0a898a224b4148a33ec967653bc</u> <u>fdbc7e278d04fd73cb37d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-04-30 08:04:05 | <u>0x5ab332a9a2fc22a0a898a224b4148a33ec967653bc</u> <u>fdbc7e278d04fd73cb37d7</u> | - 0.0000944040000000 00 BNB  0.05 USD | ✓ |
| 27 | 2024-04-30 08:03:50 | <u>0xe88a64f7fc95c0a69ac1ba23ffecfd5ad444b24d36</u> <u>4e33fc34253f3bec78b6ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-30 08:03:50 | <u>0xe88a64f7fc95c0a69ac1ba23ffecfd5ad444b24d36</u> <u>4e33fc34253f3bec78b6ca</u> | - 0.0000944040000000 00 BNB  0.05 USD | ✓ |
| 29 | 2024-04-30 08:03:26 | <u>0x230e7145cb8fba39d5e021794d29c09f252cff9fef</u> <u>c453d6b8ee2f02d146e714</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-30 08:03:26 | <u>0x230e7145cb8fba39d5e021794d29c09f252cff9fef</u> <u>c453d6b8ee2f02d146e714</u> | - 0.0001346970000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-04-29 04:18:22 | <u>0xbffe7e15f4b0cc4e0660</u> <u>eb4254d2278b1b4fd87fb4</u> <u>bcd6cf9366591b3d8a1d3b</u> | - 0.002000000000000000 00 BNB  1.19 USD | ✗ |
| 32 | 2024-04-29 04:18:22 | <u>0xbffe7e15f4b0cc4e0660</u> <u>eb4254d2278b1b4fd87fb4</u> <u>bcd6cf9366591b3d8a1d3b</u> | - 0.000848163000000000 00 BNB  0.50 USD | ✓ |
| 33 | 2024-04-26 11:33:29 | <u>0x87e26929a6e30ee55b24</u> <u>225940010964a8ca919935</u> <u>f8b82e3951a87fc7030626</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-04-26 11:33:29 | <u>0x87e26929a6e30ee55b24</u> <u>225940010964a8ca919935</u> <u>f8b82e3951a87fc7030626</u> | - 0.000066883000000000 00 BNB  0.04 USD | ✓ |
| 35 | 2024-04-25 11:33:14 | <u>0x69c18d1ca0c40792eed</u> <u>12f2d0c7b8f4d596d77458</u> <u>02698924be8d0d38a97d02</u> | - 0.020500000000000000 01 BNB  12.42 USD | ✓ |
| 36 | 2024-04-25 11:33:14 | <u>0x69c18d1ca0c40792eed</u> <u>12f2d0c7b8f4d596d77458</u> <u>02698924be8d0d38a97d02</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 37 | 2024-04-25 11:19:29 | <u>0x3286a2eededfdec875aa</u> <u>7270fdc9d09ee29af1d337</u> <u>e899ef7930159c0209fac5</u> | - 0.006000000000000000 00 BNB  3.66 USD | ✓ |
| 38 | 2024-04-25 11:19:29 | <u>0x3286a2eededfdec875aa</u> <u>7270fdc9d09ee29af1d337</u> <u>e899ef7930159c0209fac5</u> | - 0.000031500000000000 00 BNB  0.01 USD | ✓ |
| 39 | 2024-04-25 10:35:38 | <u>0xb6064e7a330143fa66c8</u> <u>a8c71f03682f2258a2fdab</u> <u>40444f3c754770f7098861</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-04-25 10:35:38 | <u>0xb6064e7a330143fa66c8a8c71f03682f2258a2fdab40444f3c754770f7098861</u> | - 0.0000467790000000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-04-23 16:16:52 | <u>0x6f57c89af8649f3f8ec1ec42d2af07f385c63523f3d62bb6015d140a6abda270</u> | - 0.008999999999999999 99 BNB  5.46 USD | ✓ |
| 42 | 2024-04-23 16:16:52 | <u>0x6f57c89af8649f3f8ec1ec42d2af07f385c63523f3d62bb6015d140a6abda270</u> | - 0.0000860260000000 00 BNB  0.05 USD | ✓ |
| 43 | 2024-04-20 18:10:55 | <u>0xa020aee4ff61fa658dfc0a85de58af83f7428a5b02d964c6ae44d85825343150</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-04-20 18:10:55 | <u>0xa020aee4ff61fa658dfc0a85de58af83f7428a5b02d964c6ae44d85825343150</u> | - 0.0002330160000000 00 BNB  0.13 USD | ✓ |
| 45 | 2024-04-20 18:05:10 | <u>0xb09259b82b5244f59087dd72b435c9af28e2f1ee8238aacf02933f128459e0f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-04-20 18:05:10 | <u>0xb09259b82b5244f59087dd72b435c9af28e2f1ee8238aacf02933f128459e0f4</u> | - 0.0001807380000000 00 BNB  0.10 USD | ✓ |
| 47 | 2024-04-20 18:01:07 | <u>0x103b9a8682f84637964169700dc717f5f277dcd5ed03c4cfb2e570fd256280f9</u> | - 0.0200000000000000 00 BNB  11.41 USD | ✓ |
| 48 | 2024-04-20 18:01:07 | <u>0x103b9a8682f84637964169700dc717f5f277dcd5ed03c4cfb2e570fd256280f9</u> | - 0.0006213960000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-04-20 17:39:49 | <u>0xef6f4f393d37cf2aa928</u> <u>b8be93e7195b78e1dd4bd0</u> <u>ae084f0d00e6317bdb75b6</u> | + 0.0557327300000000 01 BNB  31.80 USD | ✓ |
| 50 | 2024-04-14 17:06:53 | <u>0xf1781f2044d895e53cac</u> <u>82d507e482684bd35dd7c5</u> <u>e327cb89f0de836e56ef4e</u> | - 0.0100000000000000 00 BNB  5.46 USD | ✓ |
| 51 | 2024-04-14 17:06:53 | <u>0xf1781f2044d895e53cac</u> <u>82d507e482684bd35dd7c5</u> <u>e327cb89f0de836e56ef4e</u> | - 0.0001623070000000 00 BNB  0.08 USD | ✓ |
| 52 | 2024-04-09 19:05:31 | <u>0xc60e50c4b9a2a127c85a</u> <u>83fb627dde5c8e24bdbb88</u> <u>124a439b8be236bc8204ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2024-04-09 19:05:31 | <u>0xc60e50c4b9a2a127c85a</u> <u>83fb627dde5c8e24bdbb88</u> <u>124a439b8be236bc8204ba</u> | - 0.0000335400000000 00 BNB  0.01 USD | ✓ |
| 54 | 2024-04-09 19:04:40 | <u>0x273a4818c7ab97ca150c</u> <u>495c968a2eb36489eecb76</u> <u>7af541234979a57fd6ed6e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-04-09 19:04:40 | <u>0x273a4818c7ab97ca150c</u> <u>495c968a2eb36489eecb76</u> <u>7af541234979a57fd6ed6e</u> | - 0.0000534400000000 00 BNB  0.03 USD | ✓ |
| 56 | 2024-02-13 12:10:05 | <u>0xf08a26bade25451cc9e7</u> <u>72f34cb61bfa3e014d467c</u> <u>6b9ade3075fe3abbe8932d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-02-13 12:10:05 | <u>0xf08a26bade25451cc9e7</u> <u>72f34cb61bfa3e014d467c</u> <u>6b9ade3075fe3abbe8932d</u> | - 0.0001610010000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-02-13 12:09:44 | <u>0xbcac02d5f3b6ec99cc10af86c25fe970ba2c0a498f1c3b2e56c347c66bc4e7ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-02-13 12:09:44 | <u>0xbcac02d5f3b6ec99cc10af86c25fe970ba2c0a498f1c3b2e56c347c66bc4e7ad</u> | - 0.000161001000000000 00 BNB  0.05 USD | ✓ |
| 60 | 2024-02-13 12:09:11 | <u>0x9068b4e7a79ae059a1525651ff7aafbb7ca65c136403b32b63ac60186f0cf885</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2024-02-13 12:09:11 | <u>0x9068b4e7a79ae059a1525651ff7aafbb7ca65c136403b32b63ac60186f0cf885</u> | - 0.000090942000000000 00 BNB  0.02 USD | ✓ |
| 62 | 2024-02-13 12:08:50 | <u>0xffa4aeaaa56a424c2c74698305cd7a132201c154612dab428dde76bc53294be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-02-13 12:08:50 | <u>0xffa4aeaaa56a424c2c74698305cd7a132201c154612dab428dde76bc53294be</u> | - 0.000161001000000000 00 BNB  0.05 USD | ✓ |
| 64 | 2024-01-04 06:53:02 | <u>0x19501a51e49377cc60aa36e4d219339372f93f8cc530c14f2eecb70b6979daa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-01-04 06:53:02 | <u>0x19501a51e49377cc60aa36e4d219339372f93f8cc530c14f2eecb70b6979daa8</u> | - 0.000126873000000000 00 BNB  0.04 USD | ✓ |
| 66 | 2024-01-02 06:09:05 | <u>0x0d4d2a6f4ee721d8d2281ddbfe2c9260a81635a114b9b7f02cae3cc7e7c6eda0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-01-02 06:09:05 | <u>0x0d4d2a6f4ee721d8d228</u> <u>1ddbfe2c9260a81635a114</u> <u>b9b7f02cae3cc7e7c6eda0</u> | - 0.0001610010000000 00 BNB  0.05 USD | ✓ |
| 68 | 2024-01-02 06:08:08 | <u>0x4f82b0bc5c736958483c</u> <u>c5d2761207b2433e661d4d</u> <u>877ae7c3e090a1ff783682</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2024-01-02 06:08:08 | <u>0x4f82b0bc5c736958483c</u> <u>c5d2761207b2433e661d4d</u> <u>877ae7c3e090a1ff783682</u> | - 0.0001610010000000 00 BNB  0.05 USD | ✓ |
| 70 | 2024-01-02 06:07:47 | <u>0xfa64570d687d0e9d6de5</u> <u>541839112063e090ae8079</u> <u>664207ad0526837272c2ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-01-02 06:07:47 | <u>0xfa64570d687d0e9d6de5</u> <u>541839112063e090ae8079</u> <u>664207ad0526837272c2ac</u> | - 0.0001610010000000 00 BNB  0.05 USD | ✓ |
| 72 | 2024-01-02 06:07:14 | <u>0x60c053d2fd04d5f187fb</u> <u>e1e47b2cebd30470d62234</u> <u>60ed3312cbdd53e4abbdde</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2024-01-02 06:07:14 | <u>0x60c053d2fd04d5f187fb</u> <u>e1e47b2cebd30470d62234</u> <u>60ed3312cbdd53e4abbdde</u> | - 0.0002090580000000 00 BNB  0.06 USD | ✓ |
| 74 | 2024-01-02 06:06:50 | <u>0x2509d37a0039ca32f654</u> <u>b20fab0b3fc885513bcaed</u> <u>ccd576881ad9fe03892b08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2024-01-02 06:06:50 | <u>0x2509d37a0039ca32f654</u> <u>b20fab0b3fc885513bcaed</u> <u>ccd576881ad9fe03892b08</u> | - 0.0000909420000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-01-02 02:53:19 | <u>0x2078bda97c2dddf5bcc5 a3d961e7f9a2d5ce748f5e 28ad83d192ae30b8b3991f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-01-02 02:53:19 | <u>0x2078bda97c2dddf5bcc5 a3d961e7f9a2d5ce748f5e 28ad83d192ae30b8b3991f</u> | - 0.0001829670000000 00 BNB  0.05 USD | ✓ |
| 78 | 2023-12-29 13:10:25 | <u>0x2d9307f8f8717fa7c5ac 144733e453db4c8eb3e2ea 1d279a2f6f8cae6987a839</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-12-29 13:10:25 | <u>0x2d9307f8f8717fa7c5ac 144733e453db4c8eb3e2ea 1d279a2f6f8cae6987a839</u> | - 0.0001610010000000 00 BNB  0.05 USD | ✓ |
| 80 | 2023-12-29 13:09:55 | <u>0x31811f266fdabf82874e 563d69533eaa728fdd193f 700e382476f881f45c4cdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-12-29 13:09:55 | <u>0x31811f266fdabf82874e 563d69533eaa728fdd193f 700e382476f881f45c4cdc</u> | - 0.0001534200000000 00 BNB  0.04 USD | ✓ |
| 82 | 2023-12-29 13:09:34 | <u>0x9d3e1c81395bbc6e8c55 61e60814222da48a725fc7 a073eb0a7bd38a4dbcbb37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-12-29 13:09:34 | <u>0x9d3e1c81395bbc6e8c55 61e60814222da48a725fc7 a073eb0a7bd38a4dbcbb37</u> | - 0.0002090580000000 00 BNB  0.06 USD | ✓ |
| 84 | 2023-12-29 13:09:13 | <u>0xc637dcdd9e72f4948def 58e05f5d641be0532b2569 632d4c4ab81775f493a2bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-12-29 13:09:13 | <u>0xc637dcdd9e72f4948def</u> <u>58e05f5d641be0532b2569</u> <u>632d4c4ab81775f493a2bd</u> | - 0.0000909420000000 00 BNB  0.02 USD | ✓ |
| 86 | 2023-12-27 17:02:48 | <u>0x547ef0341511d7b1ca49</u> <u>7661f5a7bfe9ec1c5bba56</u> <u>4803987772b5f9c11748b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-12-27 17:02:48 | <u>0x547ef0341511d7b1ca49</u> <u>7661f5a7bfe9ec1c5bba56</u> <u>4803987772b5f9c11748b8</u> | - 0.0002709180000000 00 BNB  0.08 USD | ✓ |
| 88 | 2023-12-27 17:01:24 | <u>0x7e2470ab0b9577e8d9af</u> <u>74f5e0ba97eb9c3ff274b4</u> <u>ed243dba38309488f9821c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-12-27 17:01:24 | <u>0x7e2470ab0b9577e8d9af</u> <u>74f5e0ba97eb9c3ff274b4</u> <u>ed243dba38309488f9821c</u> | - 0.0000909420000000 00 BNB  0.02 USD | ✓ |
| 90 | 2023-12-27 13:51:45 | <u>0x79ed1f54d65c4beb6ddd</u> <u>ccd8d25b501e6ed739fd14</u> <u>e6ab920555f392261a518c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-12-27 13:51:45 | <u>0x79ed1f54d65c4beb6ddd</u> <u>ccd8d25b501e6ed739fd14</u> <u>e6ab920555f392261a518c</u> | - 0.0004625040000000 00 BNB  0.14 USD | ✓ |
| 92 | 2023-12-27 13:51:09 | <u>0xb09352b5d4ab5576863b</u> <u>0baef1e10953e926bc6ab3</u> <u>810dc4fc0273871c94cf31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-12-27 13:51:09 | <u>0xb09352b5d4ab5576863b</u> <u>0baef1e10953e926bc6ab3</u> <u>810dc4fc0273871c94cf31</u> | - 0.0001603200000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-10-27 06:26:29 | <u>0x8ccd4b662fa0ec79b63d</u> <u>e30b44fb4e079766e6fe2d</u> <u>644a02428cce98b8c05392</u> | - 0.007000000000000000 00 BNB  1.57 USD | ✓ |
| 95 | 2023-10-27 06:26:29 | <u>0x8ccd4b662fa0ec79b63d</u> <u>e30b44fb4e079766e6fe2d</u> <u>644a02428cce98b8c05392</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 96 | 2023-08-02 12:28:38 | <u>0x0432bb3c14d69f3a8e68</u> <u>6416ecf8cbad5ae11252da</u> <u>4d4170991390369b424d27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-08-02 12:28:38 | <u>0x0432bb3c14d69f3a8e68</u> <u>6416ecf8cbad5ae11252da</u> <u>4d4170991390369b424d27</u> | - 0.000682080000000000 00 BNB  0.16 USD | ✓ |
| 98 | 2023-05-04 07:29:36 | <u>0x470218eb28c3a40092c7</u> <u>58fbd45adadb9d90a0f8ba</u> <u>0948b7d49dd32a7ce5f6ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-05-04 07:29:36 | <u>0x470218eb28c3a40092c7</u> <u>58fbd45adadb9d90a0f8ba</u> <u>0948b7d49dd32a7ce5f6ee</u> | - 0.000043689000000000 00 BNB  0.01 USD | ✓ |
| 100 | 2023-05-04 07:29:27 | <u>0x1de3527aaa3414b9e08c</u> <u>c1cdbddd0154bb2771841</u> <u>b9cf68ad5619702d2539d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-05-04 07:29:27 | <u>0x1de3527aaa3414b9e08c</u> <u>c1cdbddd0154bb2771841</u> <u>b9cf68ad5619702d2539d3</u> | - 0.000043533000000000 00 BNB  0.01 USD | ✓ |
| 102 | 2023-05-04 07:28:29 | <u>0xc04440634ddf62e8987c</u> <u>6d75f6a2b43445c4301066</u> <u>1b1c945f69d09841562c66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-05-04 07:28:29 | <u>0xc04440634ddf62e8987c</u> <u>6d75f6a2b43445c4301066</u> <u>1b1c945f69d09841562c66</u> | - 0.0004125270000000 00 BNB  0.13 USD | ✓ |
| 104 | 2023-05-04 07:28:10 | <u>0xab3c1f6fc3b61e2811a3</u> <u>dca3cd7f7b17c4ef58eedd</u> <u>af38067a1bb27a8e936e6e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-05-04 07:28:10 | <u>0xab3c1f6fc3b61e2811a3</u> <u>dca3cd7f7b17c4ef58eedd</u> <u>af38067a1bb27a8e936e6e</u> | - 0.0001325070000000 00 BNB  0.04 USD | ✓ |
| 106 | 2023-04-26 09:49:45 | <u>0xd9ba29f6281a1673e430</u> <u>2d0db7ca788008df5547c0</u> <u>388f79cdff00aef290252c</u> | - 0.0063883578218704 77 BNB  2.16 USD | ✓ |
| 107 | 2023-04-26 09:49:45 | <u>0xd9ba29f6281a1673e430</u> <u>2d0db7ca788008df5547c0</u> <u>388f79cdff00aef290252c</u> | - 0.0002855160000000 00 BNB  0.09 USD | ✓ |
| 108 | 2023-02-14 04:37:34 | <u>0x7e198f5e444e95d50ca3</u> <u>74ea2706532c33b14f22b2</u> <u>92c498ab2cb94824810978</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-02-14 04:37:34 | <u>0x7e198f5e444e95d50ca3</u> <u>74ea2706532c33b14f22b2</u> <u>92c498ab2cb94824810978</u> | - 0.0004218000000000 00 BNB  0.12 USD | ✓ |
| 110 | 2023-01-27 17:52:03 | <u>0x37c3f3b022cdc2487599</u> <u>275f21864cfe1e0949653d</u> <u>ec5fe06d0837bd3dd85f31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-01-27 17:52:03 | <u>0x37c3f3b022cdc2487599</u> <u>275f21864cfe1e0949653d</u> <u>ec5fe06d0837bd3dd85f31</u> | - 0.0005202350000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-01-27 17:51:42 | <u>0x75d0654bbd1050f4b956</u> <u>aeb59a3d018a0bc8149e5f</u> <u>577ef5f0e9cd20836c0f5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 113 | 2023-01-27 17:51:42 | <u>0x75d0654bbd1050f4b956</u> <u>aeb59a3d018a0bc8149e5f</u> <u>577ef5f0e9cd20836c0f5e</u> | - 0.0001060200000000 00 BNB  0.03 USD | ✓ |
| 114 | 2021-12-27 04:53:08 | <u>0x9b54fe54fc7fa567c689</u> <u>28517b27ce5a84d3ecd367</u> <u>a007d22b48fe92c259ef89</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2021-12-27 04:53:08 | <u>0x9b54fe54fc7fa567c689</u> <u>28517b27ce5a84d3ecd367</u> <u>a007d22b48fe92c259ef89</u> | - 0.0001805750000000 00 BNB  0.10 USD | ✓ |
| 116 | 2021-12-27 04:50:23 | <u>0x36277595c6a8a7bbba0e</u> <u>9757c77ed39b34f25e0db3</u> <u>cf1a965046672466cb2c3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2021-12-27 04:50:23 | <u>0x36277595c6a8a7bbba0e</u> <u>9757c77ed39b34f25e0db3</u> <u>cf1a965046672466cb2c3f</u> | - 0.0005998200000000 00 BNB  0.33 USD | ✓ |
| 118 | 2021-12-26 15:30:36 | <u>0xe7f645249377b20812cf</u> <u>37374ec5995f5fc92d60a5</u> <u>c9765d1228e8aedbf051c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2021-12-26 15:30:36 | <u>0xe7f645249377b20812cf</u> <u>37374ec5995f5fc92d60a5</u> <u>c9765d1228e8aedbf051c7</u> | - 0.0001806950000000 00 BNB  0.09 USD | ✓ |
| 120 | 2021-12-26 15:20:07 | <u>0x2f8792d92a7d86c33a59</u> <u>23297421df6d8dfc825d03</u> <u>0362a31ad9e7dcdde8650f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2021-12-26 15:20:07 | <u>0x2f8792d92a7d86c33a59</u> <u>23297421df6d8dfc825d03</u> <u>0362a31ad9e7dcdde8650f</u> | - 0.0005999400000000 00 BNB  0.32 USD | ✓ |
| 122 | 2021-12-26 15:17:55 | <u>0x20397b04f42d4bb6ab9c</u> <u>d7f1abd4c7b0d0f4fbc730</u> <u>0c0b15cdc1dc9019ce80a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-12-26 15:17:55 | <u>0x20397b04f42d4bb6ab9c</u> <u>d7f1abd4c7b0d0f4fbc730</u> <u>0c0b15cdc1dc9019ce80a2</u> | - 0.0001265450000000 00 BNB  0.06 USD | ✓ |
| 124 | 2021-12-26 15:17:34 | <u>0x85a9a8e468f928467af7</u> <u>71a88e958a695781eea1e7</u> <u>09199c999ddeb706bf13fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2021-12-26 15:17:34 | <u>0x85a9a8e468f928467af7</u> <u>71a88e958a695781eea1e7</u> <u>09199c999ddeb706bf13fb</u> | - 0.0002225450000000 00 BNB  0.12 USD | ✓ |
| 126 | 2021-12-13 04:02:41 | <u>0x7591a96a0acdd4f01cc1</u> <u>e9cb743c15c9de7e4241b8</u> <u>90a5a2fa1689a31a4d5ad5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-12-13 04:02:41 | <u>0x7591a96a0acdd4f01cc1</u> <u>e9cb743c15c9de7e4241b8</u> <u>90a5a2fa1689a31a4d5ad5</u> | - 0.0001900550000000 00 BNB  0.10 USD | ✓ |
| 128 | 2021-12-13 04:01:14 | <u>0x6f5fecbbdcf23dc3393d</u> <u>b0c2dfae00b4e5efef0c54</u> <u>7712921dff7ed2e69b5717</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-12-13 04:01:14 | <u>0x6f5fecbbdcf23dc3393d</u> <u>b0c2dfae00b4e5efef0c54</u> <u>7712921dff7ed2e69b5717</u> | - 0.0005248850000000 00 BNB  0.27 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2021-11-30 06:07:24 | <u>0x229edb7bf8123acca37c</u> <u>9538653408e07f6ecf1022</u> <u>360829910b188e588bc6be</u> | - 0.010000000000000000 00 BNB  6.17 USD | ✓ |
| 131 | 2021-11-30 06:07:24 | <u>0x229edb7bf8123acca37c</u> <u>9538653408e07f6ecf1022</u> <u>360829910b188e588bc6be</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 132 | 2021-11-11 13:42:49 | <u>0x531c041bf110c6e5f583</u> <u>ac641e77ae0bb65b7be8</u> <u>30a1a89b7954ad5b9bb234</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2021-11-11 13:42:49 | <u>0x531c041bf110c6e5f583</u> <u>ac641e77ae0bb65b7be8</u> <u>30a1a89b7954ad5b9bb234</u> | - 0.000190055000000000 00 BNB  0.11 USD | ✓ |
| 134 | 2021-11-11 13:41:52 | <u>0x3635f0e636dbf1c25b3b</u> <u>6498bc9e08dd0a9294a290</u> <u>15f80770fad0b1a4226b40</u> | - 0.070000000000000000 07 BNB  43.98 USD | ✓ |
| 135 | 2021-11-11 13:41:52 | <u>0x3635f0e636dbf1c25b3b</u> <u>6498bc9e08dd0a9294a290</u> <u>15f80770fad0b1a4226b40</u> | - 0.000598020000000000 00 BNB  0.37 USD | ✓ |
| 136 | 2021-11-11 13:34:49 | <u>0x660c6b91c1bd8af8c01b</u> <u>5bb2cbb8d840fd8b46f395</u> <u>cc1b4101b5073d915a1c6a</u> | + 0.094428750000000000 06 BNB  59.33 USD | ✓ |
| 137 | 2021-10-13 18:34:04 | <u>0x3150433454a660c0e0e6</u> <u>50a4af1c1a294958be22db</u> <u>e60264a264ed4514ff81e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-10-13 18:34:04 | <u>0x3150433454a660c0e0e6</u> <u>50a4af1c1a294958be22db</u> <u>e60264a264ed4514ff81e5</u> | - 0.000189995000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2021-10-13 18:32:28 | <u>0xe8e5f2109179896aa7dd</u> <u>f1dd4f3f6c359b1d83cf98</u> <u>be7203444baf636bb9cafe</u> | - 0.035000000000000000 03 BNB  16.84 USD | ✓ |
| 140 | 2021-10-13 18:32:28 | <u>0xe8e5f2109179896aa7dd</u> <u>f1dd4f3f6c359b1d83cf98</u> <u>be7203444baf636bb9cafe</u> | - 0.000597900000000000 00 BNB  0.28 USD | ✓ |
| 141 | 2021-10-13 18:28:49 | <u>0xea85d3f347e2129eeeb</u> <u>c2621bafcafe17b02bbd51</u> <u>01ecfa3ee1ec034a0f175c</u> | + 0.035589650000000000 00 BNB  17.13 USD | ✓ |
| 142 | 2021-10-13 18:23:16 | <u>0x9d871f1d535f4143a46c</u> <u>e5371666c72000f201b5d8</u> <u>29ff1b83f72ed718e55d10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2021-10-13 18:23:16 | <u>0x9d871f1d535f4143a46c</u> <u>e5371666c72000f201b5d8</u> <u>29ff1b83f72ed718e55d10</u> | - 0.000180515000000000 00 BNB  0.08 USD | ✓ |
| 144 | 2021-10-09 12:40:02 | <u>0x4764005e669426906369</u> <u>8cac5269567806ad746b04</u> <u>8db74078c8eb2d484fca3c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-10-09 12:40:02 | <u>0x4764005e669426906369</u> <u>8cac5269567806ad746b04</u> <u>8db74078c8eb2d484fca3c</u> | - 0.000190055000000000 00 BNB  0.08 USD | ✓ |
| 146 | 2021-10-09 12:38:26 | <u>0x73de7c286c4dd81444e4</u> <u>b3bede91e418eff01e07b0</u> <u>93e2ec3507219d518d364b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-10-09 12:38:26 | <u>0x73de7c286c4dd81444e4</u> <u>b3bede91e418eff01e07b0</u> <u>93e2ec3507219d518d364b</u> | - 0.000599885000000000 00 BNB  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2021-10-09 12:38:08 | <u>0xd54fab1454ecc14fdc77</u> <u>f204c7a1f93adaf88e3f26</u> <u>4b74d86de0e03b4bb5120a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2021-10-09 12:38:08 | <u>0xd54fab1454ecc14fdc77</u> <u>f204c7a1f93adaf88e3f26</u> <u>4b74d86de0e03b4bb5120a</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 150 | 2021-09-10 07:51:56 | <u>0xcb3c0abbc72ec8212755</u> <u>17179f22812995fd396219</u> <u>c0479a4d21506b6215d2ed</u> | - 0.002500000000000000 00 BNB  1.00 USD | ✓ |
| 151 | 2021-09-10 07:51:56 | <u>0xcb3c0abbc72ec8212755</u> <u>17179f22812995fd396219</u> <u>c0479a4d21506b6215d2ed</u> | - 0.000378205000000000 00 BNB  0.15 USD | ✓ |
| 152 | 2021-06-22 07:51:12 | <u>0xd215f029bba071bb5dc2</u> <u>42dc650e8331c6beb28715</u> <u>409571ee86f0f25b255dc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2021-06-22 07:51:12 | <u>0xd215f029bba071bb5dc2</u> <u>42dc650e8331c6beb28715</u> <u>409571ee86f0f25b255dc6</u> | - 0.000493350000000000 00 BNB  0.12 USD | ✓ |
| 154 | 2021-06-22 07:50:15 | <u>0xfc37cb26fad89bda3027</u> <u>f0a9b67f2f41bf8fb87b4c</u> <u>ce9a4b0d40f382b123ae59</u> | + 0.005000000000000000 00 BNB  1.31 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-27 13:51:45 | <u>0x79ed1f54d65c4beb6ddd</u> <u>ccd8d25b501e6ed739fd14</u> <u>e6ab920555f392261a518c</u> | + 0.0052015087932312 62 BNB  1.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-05-04 07:28:29 | <u>0xc04440634ddf62e8987c6d75f6a2b43445c43010661b1c945f69d09841562c66</u> | + 0.0242771144799522 89 BNB  7.89 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 08:10:02 | <u>0x1d9a88595d9d9ad61b7a91c6a4f559a6ea2c1c359d3962d6bc6cb39dfd3ffb24</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-06-04 11:55:44 | <u>0xf3b2ae181c4d1a42958d2022ad5cadb6d47bb327ff5e112bcbe8fcbd479643de</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 3 | 2024-05-20 05:41:49 | <u>0x89c987c66f78caeb0813681dfef0b92ee9136ed46bbc86dd9d7d6897a50604a2</u> | - 11.343663700000000 460 FDUSD | ✓ |
| 4 | 2024-05-20 04:59:43 | <u>0x9b5403ed73a174d553f1f4e4c9452ecdfc510b62b8396f68cdf27524b3e266</u> | + 11.343663700000000 460 FDUSD | ✓ |
| 5 | 2024-05-18 18:15:17 | <u>0x42cd5baa833234aeb8b5a2e6c73140c2d1629e783e878bce8fbd3763d307ec29</u> | + 62,000.000000000 BOOM | ✓ |
| 6 | 2024-05-18 17:36:48 | <u>0x826aa5cd7f7dfa29f13f26a3c177587ec6b4d0ebb3587cbdc1f910e36d2f463f</u> | - 11.343663700000000 460 BBUSD | ✓ |
| 7 | 2024-05-12 10:06:47 | <u>0xc4896716889ebad7cad10530f698a61344f3ec32d30ff70a32a57c69e1c5b102</u> | + 11.343663700000000 460 BBUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-05-02 12:17:58 | <u>0xf8ec3b6beba842a2ee727e2f938280ca7a1cb34f7f847b2da6bd8b65cbbe864f</u> | - 2.0000000000000000 00 JOE | ✓ |
| 9 | 2024-05-02 12:13:43 | <u>0x57adfb285856b29e50c6d8933daf2ab6350a6ccdba</u> <u>fbf33dd8bc175e2816d9d1</u> | + 2.2348614589236630 58 JOE | ✓ |
| 10 | 2024-04-25 11:06:59 | <u>0x8a0fee3ace6eede945f8a974432fbe71c78aab380e</u> <u>7afd56889133a0de220ce1</u> | - 0.0001688200000000 00 BTCB | ✓ |
| 11 | 2024-04-25 11:02:47 | <u>0x8e533515bd28288313686ded0af660b7cd8f3b55a4</u> <u>e5f9df743d0a24b46b8dae</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 12 | 2024-04-25 10:36:05 | <u>0xceada648a972025cc811f93a17e1d3df01a58e0424</u> <u>32a718357f75711bdbfe1a</u> | - 0.0001688200000000 00 BTCB | ✓ |
| 13 | 2024-04-25 10:35:38 | <u>0xb6064e7a330143fa66c8a8c71f03682f2258a2fdab</u> <u>40444f3c754770f7098861</u> | - 0.0001688200000000 00 BTCB  10.78 USD | ✓ |
| 14 | 2024-04-25 10:28:11 | <u>0x237f61f9f1f8ac1fa36c8e101bcf92dff6e9ff1210</u> <u>0840bc47f66602e732121c</u> | + 0.0001688200000000 00 BTCB  10.71 USD | ✓ |
| 15 | 2024-04-20 18:10:55 | <u>0xa020aee4ff61fa658dfc0a85de58af83f7428a5b02</u> <u>d964c6ae44d85825343150</u> | - 11.343663664542427 583 FDUSD | ✓ |
| 16 | 2024-04-20 18:01:07 | <u>0x103b9a8682f84637964169700dc717f5f277dcd5ed</u> <u>03c4cfb2e570fd256280f9</u> | + 11.343663664542427 583 FDUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-04-16 10:32:46 | <u>0xc18152d4bc478debdffb16dc4821264dbe9d27a2b91edcb5178b0dbe1445ec8eb</u> | + 1,000.000000000000 000000 MEMEAI | ✓ |
| 18 | 2023-12-27 13:51:45 | <u>0x79ed1f54d65c4beb6ddccd8d25b501e6ed739fd14e6ab920555f392261a518c</u> | - 1.5000000000000000 00 MATIC  1.60 USD | ✓ |
| 19 | 2023-11-22 10:48:18 | <u>0xe89f4da992f2764d9fe3a61d0bb12ffff69bcc6c80cc41b07157e46abc7fd5da</u> | + 100,000.0000000000 00000000 MAMO | ✓ |
| 20 | 2023-11-14 14:48:59 | <u>0x77b3f6cee18037de3cf366229435d5192f5434ae30a6f83941d834697dcebc13</u> | + 4.2500000000000000 00 DBOE | ✓ |
| 21 | 2023-11-14 05:52:06 | <u>0xbb30c2b3d2d8be68bb95b5e5214e82b579ef66dec5779816f3e6381f7def6ff6</u> | + 4.5000000000000000 00 DBOE | ✓ |
| 22 | 2023-08-02 12:28:38 | <u>0x0432bb3c14d69f3a8e686416ecf8cbad5ae11252da4d4170991390369b424d27</u> | + 1,000,000,000.0000 00000000000000 TS | ✓ |
| 23 | 2023-05-04 12:34:44 | <u>0x08c8e1f214f03b4995705ab5c25de9573dc427ac4501ad85fb8a7bb4bc2301be</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 24 | 2023-05-04 08:00:06 | <u>0x2dfdf6a598334d3015d1fa6e21f5c593b78a4ff2bfc9914efc44b8b06c9cc82</u> | + 8,682,587.250000 GPT | ✓ |
| 25 | 2023-05-04 08:00:06 | <u>0x3e89ff6ae140eefdae3a4670c17e770c5bc1820b9a8421c18df1fb7445e496db</u> | + 298,222.198686 GPTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2023-05-04 07:51:21 | <u>0x2966829e3b5543b5c666c355a1ee23afa637bd2599b99d117410b3578fd5a915</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 27 | 2023-05-04 07:48:39 | <u>0x5793608f15651c8a3fdb30c1d01b7661dafa0b52ddf8ba12dcf618ce0264db64</u> | + 23,000.000000 AI-A | ✓ |
| 28 | 2023-05-04 07:28:29 | <u>0xc04440634ddf62e8987c6d75f6a2b43445c43010661b1c945f69d09841562c66</u> | - 25.0000000000000000 000 PMG | ✓ |
| 29 | 2023-04-10 12:03:11 | <u>0x64061a497bfe3e04a18dcc423cd66e1af9e537b45b3f1f6454bc2850b9c32e3d</u> | + 25.0000000000000000 000 PMG | ✓ |
| 30 | 2021-12-27 04:53:08 | <u>0x9b54fe54fc7fa567c68928517b27ce5a84d3ecd367a007d22b48fe92c259ef89</u> | - 200.82413169659290 0198 BUSD | ✓ |
| 31 | 2021-12-27 04:50:23 | <u>0x36277595c6a8a7bbba0e9757c77ed39b34f25e0db3cf1a965046672466cb2c3f</u> | + 200.82413169659290 0198 BUSD | ✓ |
| 32 | 2021-12-27 04:50:23 | <u>0x36277595c6a8a7bbba0e9757c77ed39b34f25e0db3cf1a965046672466cb2c3f</u> | - 200.5000000000000000 0000 UST | ✓ |
| 33 | 2021-12-27 04:33:35 | <u>0xd7e3394c1d22ab542cf1c4eefb368a4a84428ee60b417ca21024d02fd294dddd</u> | + 200.5000000000000000 0000 UST | ✓ |
| 34 | 2021-12-26 15:30:36 | <u>0xe7f645249377b20812cf37374ec5995f5fc92d60a5c9765d1228e8aedbf051c7</u> | - 199.01722921273059 7965 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-12-26 15:20:07 | <u>0x2f8792d92a7d86c33a59</u> <u>23297421df6d8dfc825d03</u> <u>0362a31ad9e7dcdde8650f</u> | + 199.01722921273059 7965 BUSD | ✓ |
| 36 | 2021-12-26 15:20:07 | <u>0x2f8792d92a7d86c33a59</u> <u>23297421df6d8dfc825d03</u> <u>0362a31ad9e7dcdde8650f</u> | - 199.00000067132324 9435 UST | ✓ |
| 37 | 2021-12-26 15:19:46 | <u>0x58960fb9443158aef01</u> <u>53119270fe15f0874a3892</u> <u>1da987ad27308cab426218</u> | + 92,280.0000000000 0000000 1Gas.org | ✓ |
| 38 | 2021-12-26 15:05:55 | <u>0x25855095d1ae864adeb2</u> <u>1d6389b3340ddb61814cb6</u> <u>671bf822d0d910d3cf8de6</u> | + 199.00000000000000 0000 UST | ✓ |
| 39 | 2021-12-13 04:02:41 | <u>0x7591a96a0acdd4f01cc1</u> <u>e9cb743c15c9de7e4241b8</u> <u>90a5a2fa1689a31a4d5ad5</u> | - 36.447791000000002 271 UST | ✓ |
| 40 | 2021-12-13 04:01:14 | <u>0x6f5fecbbdcf23dc3393d</u> <u>b0c2dfae00b4e5efef0c54</u> <u>7712921dff7ed2e69b5717</u> | + 36.447791225882014 032 UST | ✓ |
| 41 | 2021-12-13 04:01:14 | <u>0x6f5fecbbdcf23dc3393d</u> <u>b0c2dfae00b4e5efef0c54</u> <u>7712921dff7ed2e69b5717</u> | - 36.643281999999999 243 BUSD  5,839.26 USD | ✓ |
| 42 | 2021-12-13 03:20:50 | <u>0x79d5b4d8597ce33809fe</u> <u>7801c2240fd00ec5912437</u> <u>d9919c09704642b4c4f47d</u> | + 36.643281999999999 243 BUSD  5,839.26 USD | ✓ |
| 43 | 2021-11-22 04:04:24 | <u>0x304fd3b1a15d1437f700</u> <u>28294e24467093fac0a80a</u> <u>ab5fdc08af1be2cb4832d7</u> | + 600.00000000 CLY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-11-11 13:43:40 | <u>0x1702a3d6f397586c63e54ea0d8d80e419d1f7431a4c7fd83dc9a40e6c83c1c98</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 45 | 2021-11-11 13:42:49 | <u>0x531c041bf110c6e5f583ac641e77ae0bb65b7be830a1a89b7954ad5b9bb234</u> | - 43.185625000000001 705 UST | ✓ |
| 46 | 2021-11-11 13:41:52 | <u>0x3635f0e636dbf1c25b3b6498bc9e08dd0a9294a29015f80770fad0b1a4226b40</u> | + 43.185624626054703 867 UST | ✓ |
| 47 | 2021-10-13 18:34:04 | <u>0x3150433454a660c0e0e650a4af1c1a294958be22dbe60264a264ed4514ff81e5</u> | - 16.005890000000000 839 UST | ✓ |
| 48 | 2021-10-13 18:32:28 | <u>0xe8e5f2109179896aa7ddf1dd4f3f6c359b1d83cf98be7203444baf636bb9cafe</u> | + 16.005890195931922 193 UST | ✓ |
| 49 | 2021-10-13 18:23:16 | <u>0x9d871f1d535f4143a46ce5371666c72000f201b5d829ff1b83f72ed718e55d10</u> | - 17.000000000000000 000 BUSD | ✓ |
| 50 | 2021-10-13 18:18:49 | <u>0x48ef5ba3955132aad66ccb9ea19b51bb77fc0fde16148f32ae176dd69387ad29</u> | + 17.000000000000000 000 BUSD | ✓ |
| 51 | 2021-10-09 12:40:02 | <u>0x4764005e6694269063698cac5269567806ad746b048db74078c8eb2d484fca3c</u> | - 154.85659400000000 1188 UST | ✓ |
| 52 | 2021-10-09 12:38:26 | <u>0x73de7c286c4dd81444e4b3bede91e418eff01e07b093e2ec3507219d518d364b</u> | + 154.85659462345458 3370 UST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-10-09 12:38:26 | <u>0x73de7c286c4dd81444e4</u> <u>b3bede91e418eff01e07b0</u> <u>93e2ec3507219d518d364b</u> | - 156.34399720999999 7722 BUSD  28,107.37 USD | ✓ |
| 54 | 2021-10-09 11:59:50 | <u>0x8b01f51c9e1b61688b0d</u> <u>4056d0e76ab0c16af27353</u> <u>483c36f4aba57884b4af95</u> | + 156.34399720999999 7722 BUSD  28,107.37 USD | ✓ |
| 55 | 2021-10-03 13:10:29 | <u>0xcbec407a483ba6fd1324</u> <u>dad67dfa8205a5dc8e5ca2</u> <u>1f7ac2e2ac6bf6e216e9f2</u> | + 10.0000000000000000 000 PART | ✓ |
| 56 | 2021-09-20 07:53:29 | <u>0xaffee64ef9e82d39216b</u> <u>d6ef10897623d04ea1d603</u> <u>e78b63b28c15b9d6ce997e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 57 | 2021-09-10 13:57:30 | <u>0xb24bd9ce3dd816e211e6</u> <u>8b517c0eea95e4c8e1feba</u> <u>02f5f86cdd62bef131b072</u> | + 1.8500000000000000 89 MATIC  2.43 USD | ✓ |
| 58 | 2021-09-10 08:12:54 | <u>0xbd63cdd76f4dec25abcf</u> <u>03202c03fad09797a8dbfe</u> <u>30be7f1bd1a7671ca5984c</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 59 | 2021-09-10 07:52:14 | <u>0x4916f4c8aa5b8bd7e5f3</u> <u>3879ef4b42d540e3ceab65</u> <u>f04c97dc6ad0d3b88d04bf</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 60 | 2021-09-10 07:51:56 | <u>0xcb3c0abbc72ec8212755</u> <u>17179f22812995fd396219</u> <u>c0479a4d21506b6215d2ed</u> | + 6,000.0000000000 NFTGC | ✓ |
| 61 | 2021-09-08 12:01:17 | <u>0xb6e6b8ca0900c395f875</u> <u>17845ebaeb778bc1448335</u> <u>8ef32c4de8465f2433a9d8</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 62 | 2021-08-02 09:07:09 | <u>0xc18dcae8deb6b0016acd</u> <u>f1ce9aea07ad9e985318d0</u> <u>3d2dc0221dc03d4e561ad5</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 63 | 2021-07-13 11:53:54 | <u>0x373fc69326545fa8d06e</u> <u>c13c7a28cb119362c46c70</u> <u>20ee27fe18eeeeaed2de11</u> | + 10.0000000000000000 000 BUNI | ✓ |
| 64 | 2021-07-09 00:08:00 | <u>0x798c2c672cb63cb4f79b</u> <u>20dff40723477bad5df1a1</u> <u>c145bf2b75695fa9486cd4</u> | + 150,000.00000000 MNEB | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-23 08:26:37 | <u>0x029321aa52cb6a43be1b</u> <u>7ef7503c38cf8478725684</u> <u>e811302bfc11895626991d</u> | + 1 BAPT | ✓ |
| 2 | 2024-06-15 18:30:00 | <u>0xd035844e943b5da116fc</u> <u>901d6c0763b66239731c6d</u> <u>7853518aff77744ab76991</u> | + 1 OAT | ✓ |
| 3 | 2024-06-15 18:28:39 | <u>0x4d7b890995f791dc57c2</u> <u>d620f75dd59fbf555a80eb</u> <u>2fc39ff05dfcfe5bfd8f6d</u> | + 1 OAT | ✓ |
| 4 | 2024-06-04 11:56:05 | <u>0x2e5be72c966fe418f531</u> <u>81336bded12472bb2acf49</u> <u>baff23b57d2aae4e276509</u> | + 1 CUBE | ✓ |
| 5 | 2024-06-01 17:41:27 | <u>0xdf50d3715a23eb8eea76</u> <u>21dba3781ba07f0ea447e2</u> <u>b3e332f9575180563ec00b</u> | + 1 CUBE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 6 | 2024-05-28 03:33:06 | <u>0x26c0304b621253e00c7d6190770d12eb5e4f1ad2fac9c351e9a90925e416cc0</u> | + 1 CUBE | ✓ |
| 7 | 2024-04-30 16:19:04 | <u>0x9685bda15afe4eab3e227e0e087d60a19fad7b1704dc542a542d03db6c1628f3</u> | + 1 CUBE | ✓ |
| 8 | 2024-04-14 17:06:53 | <u>0xf1781f2044d895e53cac82d507e482684bd35dd7c5e327cb89f0de836e56ef4e</u> | + 1 GALXE passport | ✓ |
| 9 | 2023-02-14 04:37:34 | <u>0x7e198f5e444e95d50ca374ea2706532c33b14f22b292c498ab2cb94824810978</u> | + 1 SoQuest Resident Pass | ✓ |
| 10 | 2023-01-27 17:52:03 | <u>0x37c3f3b022cdc2487599275f21864cfe1e0949653dec5fe06d0837bd3dd85f31</u> | + 1 JLNY | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-25 11:19:59 | <u>0xf8f978c2ea1e71186cb6cf02c403597ffdd77fac719efb0a6ba927635bf493c9</u> | + 1 Visit at [CLAIMETH.APP] | ✓ |

* 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.