

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:24 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa3bdfd189c95f388b299b4c8175bb5795b79168a</u> |
| TOTAL RECEIVED | 3.049257689257267590 BNB |
| | 1,781.98 USD |
| TOTAL SEND | 3.456780799144457461 BNB |
| | 2,020.14 USD |









| Token | Balance |
|-------------------|--|
| BNB | 0.012476890112810425 BNB |
| | 7.29 USD |
| Tether USD | 0.065202294601677077 USDT |
| | 0.06 USD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| RareAddressCom | 6,666 //rareAddress.com |
| ! | 915.000000000000000000 USD0 [www.usual.finance] |
| FIST | 0.000000000000000000 FIST |
| GP314 | 0.016432940388489393 GP314 |
| # mySHIBA.us | 525,235,396.000000 s |
| â€ŠUĐ...DĐđ â€Š | N/A â€Š UĐ...DĐđâ€Š |
| Pancake LPs | N/A Cake-LP |










* USD values displayed at the time of transaction





| Token | Balance |
|----------------------|-----------------------------|
| FIST | N/A FIST |
| # rewardUSDT.app | N/A T.app |
| # mySHIBA.us | N/A Airdrop |
| USDT Rewards Voucher | N/A Visit at [claimusdt.us] |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-21 09:12:31 | <u>0xaa481be792425af4db70a5c5ec61a912d80c09a5d270486586f0aa006efd5725</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-21 09:12:31 | <u>0xaa481be792425af4db70a5c5ec61a912d80c09a5d270486586f0aa006efd5725</u> | - 0.000172575000000000 00 BNB  0.10 USD | ✓ |
| 3 | 2024-10-20 01:26:50 | <u>0x77f085d461eeb1cc7e7da5a70b0451b2e19f21189634ddcb534e6cc8a559b081</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-20 01:26:50 | <u>0x77f085d461eeb1cc7e7da5a70b0451b2e19f21189634ddcb534e6cc8a559b081</u> | - 0.0004362622921350 00 BNB  0.25 USD | ✓ |
| 5 | 2024-10-19 16:44:04 | <u>0xe4becce69231b5c2a7ce6b506eb02cef6bcb5efb2bd613936badda00c4188758</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-10-19 16:44:04 | <u>0xe4becce69231b5c2a7ce6b506eb02cef6bcb5efb2bd613936badda00c4188758</u> | - 0.0000348601500000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-10-18 11:17:29 | <u>0xf7ed8b9682336ae5e6eb</u> <u>c9fe197c94711399c3a8d6</u> <u>aa5da02455a762240d9fc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-10-18 11:17:29 | <u>0xf7ed8b9682336ae5e6eb</u> <u>c9fe197c94711399c3a8d6</u> <u>aa5da02455a762240d9fc2</u> | - 0.0000348601500000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | - 0.0010704916853680 50 BNB  0.63 USD | ✓ |
| 11 | 2024-10-18 11:16:26 | <u>0x8ae07b723f659c47099c</u> <u>c3dfcc8554d0a73890be6b</u> <u>30c49c876e05d2953168c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-10-18 11:16:26 | <u>0x8ae07b723f659c47099c</u> <u>c3dfcc8554d0a73890be6b</u> <u>30c49c876e05d2953168c1</u> | - 0.0003261230000000 00 BNB  0.19 USD | ✓ |
| 13 | 2024-10-18 11:15:17 | <u>0x09ae1f2026f44d471e15</u> <u>2fd9b0a5a71c04d6263718</u> <u>c23d35bee47a9a7f578f6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-10-18 11:15:17 | <u>0x09ae1f2026f44d471e15</u> <u>2fd9b0a5a71c04d6263718</u> <u>c23d35bee47a9a7f578f6b</u> | - 0.0008667110869634 14 BNB  0.51 USD | ✓ |
| 15 | 2024-10-18 05:43:01 | <u>0xacab7b4018a69766a380</u> <u>260adc94e9d12b529f0c65</u> <u>157b62d30aa47a68dcb2e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-10-18 05:43:01 | <u>0xacab7b4018a69766a380</u> <u>260adc94e9d12b529f0c65</u> <u>157b62d30aa47a68dcb2e6</u> | - 0.0006698400000000 00 BNB  0.40 USD | ✓ |
| 17 | 2024-10-18 05:42:52 | <u>0x7e5377cd181bc9c04a48</u> <u>e1ae0045fe13bd5f832164</u> <u>b497b8219e2533c39c23d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-10-18 05:42:52 | <u>0x7e5377cd181bc9c04a48</u> <u>e1ae0045fe13bd5f832164</u> <u>b497b8219e2533c39c23d4</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-10-18 05:41:25 | <u>0xf809f098084d698f376d</u> <u>2a7d84812de0adb3a7402d</u> <u>8164e6303d989eebaa6636</u> | - 0.0800000000000000 02 BNB  47.81 USD | ✓ |
| 20 | 2024-10-18 05:41:25 | <u>0xf809f098084d698f376d</u> <u>2a7d84812de0adb3a7402d</u> <u>8164e6303d989eebaa6636</u> | - 0.0000213146638110 00 BNB  0.01 USD | ✓ |
| 21 | 2024-10-18 05:40:43 | <u>0xa249f1b61c15e4715bc1</u> <u>404c2885fbc202ee1b8a3c</u> <u>3590b5160a5d92e9b54c51</u> | + 0.0899999999999999 97 BNB  53.79 USD | ✓ |
| 22 | 2024-10-17 01:58:23 | <u>0x789f12485fdfeecd58ac7</u> <u>22435f94653c44925ca567</u> <u>8e519b5b49000cce88ef82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-10-17 01:58:23 | <u>0x789f12485fdfeecd58ac7</u> <u>22435f94653c44925ca567</u> <u>8e519b5b49000cce88ef82</u> | - 0.0000348480300000 00 BNB  0.02 USD | ✓ |
| 24 | 2024-10-10 03:18:14 | <u>0xf75e360dc8387afecec0</u> <u>68993fa084e24202b314d1</u> <u>42bb29df7ea0bc044aad14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-10-10 03:18:14 | <u>0xf75e360dc8387afecec068993fa084e24202b314d142bb29df7ea0bc044aad14</u> | - 0.0000300363900000 00 BNB  0.01 USD | ✓ |
| 26 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 0.0008502430000000 00 BNB  0.49 USD | ✓ |
| 28 | 2024-10-09 14:33:23 | <u>0x976f970ef8e0518ffbb3490d4024b2ab25611628f4dc115362f7bf63e4ddff87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-10-09 14:33:23 | <u>0x976f970ef8e0518ffbb3490d4024b2ab25611628f4dc115362f7bf63e4ddff87</u> | - 0.0000465890000000 00 BNB  0.02 USD | ✓ |
| 30 | 2024-10-07 11:53:58 | <u>0xc8f4906d8abc0939d5c7340b294a52dc223984ec43fab01e1566c7c868728e5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-10-07 11:53:58 | <u>0xc8f4906d8abc0939d5c7340b294a52dc223984ec43fab01e1566c7c868728e5c</u> | - 0.0004455089800000 00 BNB  0.25 USD | ✓ |
| 32 | 2024-10-06 14:34:17 | <u>0x233d7c150586bd2c4d1df82b6b993139a2b67e7e211d6fe9728bf8b42ffeb45d</u> | - 0.149999999999999999 94 BNB  85.09 USD | ✓ |
| 33 | 2024-10-06 14:34:17 | <u>0x233d7c150586bd2c4d1df82b6b993139a2b67e7e211d6fe9728bf8b42ffeb45d</u> | - 0.0005717330000000 00 BNB  0.32 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-10-06 14:33:17 | <u>0x6ae792e7412ffd08b2b2</u> <u>42752ab9e0c60f74f738d3</u> <u>2d2bf818c752623cffaedd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-10-06 14:33:17 | <u>0x6ae792e7412ffd08b2b2</u> <u>42752ab9e0c60f74f738d3</u> <u>2d2bf818c752623cffaedd</u> | - 0.0006276290000000 00 BNB  0.35 USD | ✓ |
| 36 | 2024-10-06 14:33:05 | <u>0x721f7164ad8eeb96163e</u> <u>f8a4f4b640af9579c327cd</u> <u>017108a9e297b7381efbe7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-10-06 14:33:05 | <u>0x721f7164ad8eeb96163e</u> <u>f8a4f4b640af9579c327cd</u> <u>017108a9e297b7381efbe7</u> | - 0.0000468320070600 00 BNB  0.02 USD | ✓ |
| 38 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | - 0.0005479617000000 00 BNB  0.30 USD | ✓ |
| 40 | 2024-10-06 12:00:53 | <u>0x1a25a4d8f59e81f2d6c5</u> <u>46c9dde3d9c5ff084f1796</u> <u>7df299d19c70d8a124b7cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-10-06 12:00:53 | <u>0x1a25a4d8f59e81f2d6c5</u> <u>46c9dde3d9c5ff084f1796</u> <u>7df299d19c70d8a124b7cd</u> | - 0.0003177889000000 00 BNB  0.17 USD | ✓ |
| 42 | 2024-10-06 12:00:11 | <u>0x26d735095e22a65c1d73</u> <u>0a58f390227da17cb02d9d</u> <u>a92a5ed48fb2e5e5a4872e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 43 | 2024-10-06 12:00:11 | <u>0x26d735095e22a65c1d730a58f390227da17cb02d9da92a5ed48fb2e5e5a4872e</u> | - 0.0000486560000000 00 BNB  0.02 USD | ✓ |
| 44 | 2024-10-06 11:09:50 | <u>0x5e21f69c2d3524405e0b0a320c592914363d78e4f5f3778b876eab787ecb66dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-10-06 11:09:50 | <u>0x5e21f69c2d3524405e0b0a320c592914363d78e4f5f3778b876eab787ecb66dd</u> | - 0.0000465890000000 00 BNB  0.02 USD | ✓ |
| 46 | 2024-10-06 11:09:47 | <u>0x6cae99b13ce38776e2c6491052babb82078df736a5be4a0e19aec294455c178d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-10-06 11:09:47 | <u>0x6cae99b13ce38776e2c6491052babb82078df736a5be4a0e19aec294455c178d</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 48 | 2024-10-06 10:44:05 | <u>0xca494ebaeb4e24cef85aafdabdd0b9b8b6297d49ba424aced66276dd3bd3a0a7</u> | + 0.1499999999999999 94 BNB  84.39 USD | ✓ |
| 49 | 2024-10-06 08:00:52 | <u>0xa544564225315a621a0006d41786bd76400ca0a4ec ef8a542618fbb4dc6e01cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-10-06 08:00:52 | <u>0xa544564225315a621a0006d41786bd76400ca0a4ec ef8a542618fbb4dc6e01cc</u> | - 0.0001015039900000 00 BNB  0.05 USD | ✓ |
| 51 | 2024-10-06 08:00:34 | <u>0x4e59af5466d5e2f968346512fb5a0786f93bdd3b250083541cb2115a58764ec7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-10-06 08:00:34 | <u>0x4e59af5466d5e2f96834</u> <u>6512fb5a0786f93bdd3b25</u> <u>0083541cb2115a58764ec7</u> | - 0.0001017455996750 00 BNB  0.05 USD | ✓ |
| 53 | 2024-10-06 08:00:13 | <u>0x8da052a8fc1ef08cd788</u> <u>547d363c770631b75750ef</u> <u>8603ed605d0b2b8234febd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-10-06 08:00:13 | <u>0x8da052a8fc1ef08cd788</u> <u>547d363c770631b75750ef</u> <u>8603ed605d0b2b8234febd</u> | - 0.0001015039900000 00 BNB  0.05 USD | ✓ |
| 55 | 2024-10-06 07:59:55 | <u>0x690b4704b359808e506e</u> <u>37007709d59bb91dcacdaf</u> <u>c3e7eb4e63f4c780bccfa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-10-06 07:59:55 | <u>0x690b4704b359808e506e</u> <u>37007709d59bb91dcacdaf</u> <u>c3e7eb4e63f4c780bccfa6</u> | - 0.0001015039900000 00 BNB  0.05 USD | ✓ |
| 57 | 2024-10-03 05:13:58 | <u>0x3c6b943d6613e79dc909</u> <u>2a9c7df59b6ee1a86826af</u> <u>f76d1092483b1980ad927c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-10-03 05:13:58 | <u>0x3c6b943d6613e79dc909</u> <u>2a9c7df59b6ee1a86826af</u> <u>f76d1092483b1980ad927c</u> | - 0.0002437920000000 00 BNB  0.13 USD | ✓ |
| 59 | 2024-10-03 05:13:52 | <u>0x9e00ce09a7b5e914b3aa</u> <u>c64102e353f6e2e36477a8</u> <u>cb668a9c6c0ea8d221bb38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-10-03 05:13:52 | <u>0x9e00ce09a7b5e914b3aa</u> <u>c64102e353f6e2e36477a8</u> <u>cb668a9c6c0ea8d221bb38</u> | - 0.0000465990120000 00 BNB  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-09-15 16:17:32 | <u>0xad9eefd4cfe992b4d4f7c26c65518d17ede000e5c7663296354b40638f9b5bdb</u> | - 1.1000000000000000 89 BNB  614.02 USD | ✓ |
| 62 | 2024-09-15 16:17:32 | <u>0xad9eefd4cfe992b4d4f7c26c65518d17ede000e5c7663296354b40638f9b5bdb</u> | - 0.0000214286405760 00 BNB  0.01 USD | ✓ |
| 63 | 2024-09-15 16:15:20 | <u>0xd4193de0261cc069fd7899fbe5775dfd51fda2baa80895bfd551e420d969d72f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-09-15 16:15:20 | <u>0xd4193de0261cc069fd7899fbe5775dfd51fda2baa80895bfd551e420d969d72f</u> | - 0.0001404520000000 00 BNB  0.07 USD | ✓ |
| 65 | 2024-09-15 16:14:26 | <u>0x62f525ba735d0a5546381da054285127ec2e59eb6a20960467cc490d267ce88c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-09-15 16:14:26 | <u>0x62f525ba735d0a5546381da054285127ec2e59eb6a20960467cc490d267ce88c</u> | - 0.0000466120000000 00 BNB  0.02 USD | ✓ |
| 67 | 2024-09-14 23:28:51 | <u>0x785366ff71e6c28b83f0babbbbf702073d942c9dd76c56e59d2742bd8a7731ca</u> | + 0.0032378997033834 58 BNB  1.79 USD | ✓ |
| 68 | 2024-09-13 15:42:55 | <u>0x5b027366305fa7f459558e3ba83cc32b94b4b2166ea9d24dd81fba2da070bb12</u> | - 0.2000000000000000 11 BNB  110.36 USD | ✓ |
| 69 | 2024-09-13 15:42:55 | <u>0x5b027366305fa7f459558e3ba83cc32b94b4b2166ea9d24dd81fba2da070bb12</u> | - 0.0000219170000070 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-09-13 15:14:28 | <u>0xbb73178c0bbcaca833957705f852998bb225c2f6a71b311130f0efa9c1be2741</u> | + 0.200000000000000000 11 BNB  110.72 USD | ✓ |
| 71 | 2024-09-06 09:27:02 | <u>0xabea2774663f0de07bdbb3274809158b55bab4f79ef6b1dd5b4ce80a7c319f15</u> | - 0.010000000000000000 00 BNB  5.04 USD | ✓ |
| 72 | 2024-09-06 09:27:02 | <u>0xabea2774663f0de07bdbb3274809158b55bab4f79ef6b1dd5b4ce80a7c319f15</u> | - 0.000021210000000000 00 BNB  0.01 USD | ✓ |
| 73 | 2024-07-06 12:47:54 | <u>0x45ad79d9d1101f163e608adba928826b3ad817a567026762970189ab0b8ff121</u> | - 0.230000000000000000 10 BNB  117.99 USD | ✓ |
| 74 | 2024-07-06 12:47:54 | <u>0x45ad79d9d1101f163e608adba928826b3ad817a567026762970189ab0b8ff121</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 75 | 2024-07-05 14:14:56 | <u>0x9eb03318cb02c4aa7fc91a4938e76e0b771a181f4d1d84a6783007a977530491</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-07-05 14:14:56 | <u>0x9eb03318cb02c4aa7fc91a4938e76e0b771a181f4d1d84a6783007a977530491</u> | - 0.000169660000000000 00 BNB  0.08 USD | ✓ |
| 77 | 2024-07-05 14:13:26 | <u>0x71ca3d22ae41fdecd12b77812a35c861bc5196970e973f4cf6aaf93f8118b624</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-07-05 14:13:26 | <u>0x71ca3d22ae41fdecd12b77812a35c861bc5196970e973f4cf6aaf93f8118b624</u> | - 0.000139992426000000 00 BNB  0.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2024-07-05 12:03:06 | <u>0x959237b17f5a56ef5234</u> <u>9806349752147567a4994c</u> <u>4eea4d108c3975013e97ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-07-05 12:03:06 | <u>0x959237b17f5a56ef5234</u> <u>9806349752147567a4994c</u> <u>4eea4d108c3975013e97ee</u> | - 0.0000508981000000 00 BNB  0.02 USD | ✓ |
| 81 | 2024-07-05 09:00:41 | <u>0xdf91b3d86765cc2ccc82</u> <u>efe8493b7b68059a0ffc86</u> <u>fc6cfb03449d3f644d7007</u> | - 0.2000000000000000 11 BNB  93.92 USD | ✓ |
| 82 | 2024-07-05 09:00:41 | <u>0xdf91b3d86765cc2ccc82</u> <u>efe8493b7b68059a0ffc86</u> <u>fc6cfb03449d3f644d7007</u> | - 0.0007484969408000 00 BNB  0.35 USD | ✓ |
| 83 | 2024-07-05 09:00:11 | <u>0xd7a06f9aba1c8a06eca7</u> <u>167eeecb67bb8021a4b9f0</u> <u>3b446fede2652ad1aea1d5</u> | - 0.2000000000000000 11 BNB  93.92 USD | ✗ |
| 84 | 2024-07-05 09:00:11 | <u>0xd7a06f9aba1c8a06eca7</u> <u>167eeecb67bb8021a4b9f0</u> <u>3b446fede2652ad1aea1d5</u> | - 0.0008777394900000 00 BNB  0.41 USD | ✓ |
| 85 | 2024-07-05 08:59:17 | <u>0x7144ac6c90584dc549eb</u> <u>f8094f76ed0e7655cfe80b</u> <u>3f531bda0e595ca59d5e7d</u> | - 0.2000000000000000 11 BNB  93.92 USD | ✗ |
| 86 | 2024-07-05 08:59:17 | <u>0x7144ac6c90584dc549eb</u> <u>f8094f76ed0e7655cfe80b</u> <u>3f531bda0e595ca59d5e7d</u> | - 0.0000693000000000 00 BNB  0.03 USD | ✓ |
| 87 | 2024-07-05 08:30:11 | <u>0x2d4eaf0cd5ac9b3a8b23</u> <u>aff4b3f073eb5073ac3705</u> <u>bc00d73dc81b56633889f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2024-07-05 08:30:11 | <u>0x2d4eaf0cd5ac9b3a8b23</u> <u>aff4b3f073eb5073ac3705</u> <u>bc00d73dc81b56633889f5</u> | - 0.0001160500000000 00 BNB  0.05 USD | ✓ |
| 89 | 2024-07-05 08:29:53 | <u>0x8b079ab5860aea2aee47</u> <u>11e1af47ba0da152225297</u> <u>d058943149e3a0c92636e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-07-05 08:29:53 | <u>0x8b079ab5860aea2aee47</u> <u>11e1af47ba0da152225297</u> <u>d058943149e3a0c92636e4</u> | - 0.0000465300000000 00 BNB  0.02 USD | ✓ |
| 91 | 2024-07-05 08:29:32 | <u>0x757e97666f89b35ebfb5</u> <u>f9322b71052dc2e26fe400</u> <u>f63acf4a7f6f5914a4f471</u> | - 0.0050978004939368 24 BNB  2.33 USD | ✓ |
| 92 | 2024-07-05 08:29:32 | <u>0x757e97666f89b35ebfb5</u> <u>f9322b71052dc2e26fe400</u> <u>f63acf4a7f6f5914a4f471</u> | - 0.0001292310000000 00 BNB  0.05 USD | ✓ |
| 93 | 2024-07-05 06:13:59 | <u>0xce3302ed925167423df6</u> <u>d1d4e593595f2da0e5c2e4</u> <u>1206f3c8a0dd6238876653</u> | + 0.2099999999999999 92 BNB  98.91 USD | ✓ |
| 94 | 2024-04-18 04:46:51 | <u>0xc8685b59afb2447cc7d7</u> <u>880b479aba5d863797d080</u> <u>b65c2f39e72f2b2f00dcfb</u> | - 0.1000000000000000 06 BNB  54.60 USD | ✓ |
| 95 | 2024-04-18 04:46:51 | <u>0xc8685b59afb2447cc7d7</u> <u>880b479aba5d863797d080</u> <u>b65c2f39e72f2b2f00dcfb</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 96 | 2024-04-15 15:55:15 | <u>0x2e161bf6b2613546864a</u> <u>2a99473b0126af17b8c889</u> <u>10c472c5c93515a1b6eafd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-04-15 15:55:15 | <u>0x2e161bf6b2613546864a</u> <u>2a99473b0126af17b8c889</u> <u>10c472c5c93515a1b6eafd</u> | - 0.0002074035000000 00 BNB  0.11 USD | ✓ |
| 98 | 2024-04-15 08:12:46 | <u>0x771852163934417b790d</u> <u>a7431261d56fcd33ac69a0</u> <u>748f0a7c88e0c9ae6a476a</u> | - 0.9000000000000000 22 BNB  518.49 USD | ✓ |
| 99 | 2024-04-15 08:12:46 | <u>0x771852163934417b790d</u> <u>a7431261d56fcd33ac69a0</u> <u>748f0a7c88e0c9ae6a476a</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 100 | 2024-04-15 07:42:58 | <u>0x15db6ae9711dfc092f92</u> <u>c492ff091ec95102f5eb89</u> <u>3de8947456fd660228a7dc</u> | - 0.0299999999999999 99 BNB  17.28 USD | ✓ |
| 101 | 2024-04-15 07:42:58 | <u>0x15db6ae9711dfc092f92</u> <u>c492ff091ec95102f5eb89</u> <u>3de8947456fd660228a7dc</u> | - 0.0001818666600000 00 BNB  0.10 USD | ✓ |
| 102 | 2024-04-15 07:39:10 | <u>0x208ec918a2ea2c054809</u> <u>4b06ace79e86d1fd8c34da</u> <u>6775fa7cfda685cbcb1eec</u> | - 0.0100000000000000 00 BNB  5.76 USD | ✗ |
| 103 | 2024-04-15 07:39:10 | <u>0x208ec918a2ea2c054809</u> <u>4b06ace79e86d1fd8c34da</u> <u>6775fa7cfda685cbcb1eec</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 104 | 2024-04-15 07:38:34 | <u>0x95fb8988c933489c9b7c</u> <u>a50c9feeba2a3c6dd8c44</u> <u>4d7c2f15fca0b162272118</u> | - 0.0100000000000000 00 BNB  5.76 USD | ✗ |
| 105 | 2024-04-15 07:38:34 | <u>0x95fb8988c933489c9b7c</u> <u>a50c9feeba2a3c6dd8c44</u> <u>4d7c2f15fca0b162272118</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2024-04-15 07:38:04 | <u>0xd6477a9499fdcdf565d</u> <u>bacfc9eeb4c61206086881</u> <u>875cbf1d278ab3d4a4e47e</u> | - 0.020000000000000000 00 BNB  11.52 USD | ✓ |
| 107 | 2024-04-15 07:38:04 | <u>0xd6477a9499fdcdf565d</u> <u>bacfc9eeb4c61206086881</u> <u>875cbf1d278ab3d4a4e47e</u> | - 0.0002336796600000 00 BNB  0.13 USD | ✓ |
| 108 | 2024-04-14 15:09:42 | <u>0xcb7d8dd8b75a79333204</u> <u>bed245c24eee2fd7160bfe</u> <u>903a195f8f94dd037c5643</u> | + 1.0000000000000000 00 BNB  550.30 USD | ✓ |
| 109 | 2024-03-15 05:56:17 | <u>0x8331354804a207c25819</u> <u>ab1a26df57489d18c6455f</u> <u>cf29ead1470bd824817129</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-03-15 05:56:17 | <u>0x8331354804a207c25819</u> <u>ab1a26df57489d18c6455f</u> <u>cf29ead1470bd824817129</u> | - 0.0001052676161250 00 BNB  0.06 USD | ✓ |
| 111 | 2024-03-14 06:48:28 | <u>0x602d33f30982f730575a</u> <u>ef52648d90154304966d28</u> <u>c12cc8fb4cc6a4a67ec4c4</u> | + 0.0100000000000000 00 BNB  6.06 USD | ✓ |






INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-03 05:13:58 | <u>0x3c6b943d6613e79dc909</u> <u>2a9c7df59b6ee1a86826af</u> <u>f76d1092483b1980ad927c</u> | + 0.0090597574900853 09 BNB  4.97 USD | ✓ |
| 2 | 2024-09-15 16:15:20 | <u>0xd4193de0261cc069fd78</u> <u>99fbe5775dfd51fda2baa8</u> <u>0895bfd551e420d969d72f</u> | + 1.0754793467612091 54 BNB  600.33 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-07-05 14:14:56 | <u>0x9eb03318cb02c4aa7fc91a4938e76e0b771a181f4d1d84a6783007a977530491</u> | + 0.2338828485399387 65 BNB  114.74 USD | ✓ |
| 4 | 2024-07-05 08:30:11 | <u>0x2d4eaf0cd5ac9b3a8b23aff4b3f073eb5073ac3705bc00d73dc81b56633889f5</u> | + 0.0034042572849603 73 BNB  1.59 USD | ✓ |
| 5 | 2024-07-05 08:29:32 | <u>0x757e97666f89b35ebfb5f9322b71052dc2e26fe400f63acf4a7f6f5914a4f471</u> | + 0.0016764578805564 05 BNB  0.76 USD | ✓ |
| 6 | 2024-04-15 15:55:15 | <u>0x2e161bf6b2613546864a2a99473b0126af17b8c88910c472c5c93515a1b6eafd</u> | + 0.0625171215971341 98 BNB  35.05 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-23 06:11:12 | <u>0x3f11274d7bf26c5669fcee15c432ea8e7358843af42e5c8ff07efa522fed56cc</u> | - 200.00000000000000 0000 â€Š UÐ...DÐçâ€Š | ✓ |
| 2 | 2024-10-23 06:11:12 | <u>0x3f11274d7bf26c5669fcee15c432ea8e7358843af42e5c8ff07efa522fed56cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-10-22 10:34:59 | <u>0x5d7ddbe216670cc008ca43ce8f32e2d1a8987f7b292503757350d61f72ad8ad1</u> | + 60,000.000000 ACT | ✓ |
| 4 | 2024-10-22 01:48:46 | <u>0x98cbc7d0780311b55e71b2c18172eea105d2caa894fd021c48fc2b4c01e654a6</u> | - 200.00000000000000 0000 â€Š UÐ...DÐçâ€Š | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-10-22 01:48:46 | <u>0x98cbc7d0780311b55e71b2c18172eea105d2caa894fd021c48fc2b4c01e654a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-10-21 09:12:52 | <u>0x5860cf64b00dff34483d829fa8374d3a16b0f6966f97b23ba70163d028352d1f</u> | - 200.00000000000000 0000 â€Š UĐ...DĐçâ€Š | ✓ |
| 7 | 2024-10-21 09:12:52 | <u>0x5860cf64b00dff34483d829fa8374d3a16b0f6966f97b23ba70163d028352d1f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-10-21 09:12:31 | <u>0xaa481be792425af4db70a5c5ec61a912d80c09a5d270486586f0aa006efd5725</u> | - 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 9 | 2024-10-21 09:11:46 | <u>0xdd1537715ae82fb62667e750b0b3a6cfbeb2c24c133781dee5503388a0a28ad0</u> | - 200.00000000000000 0000 â€Š UĐ...DĐçâ€Š | ✓ |
| 10 | 2024-10-21 09:11:46 | <u>0xdd1537715ae82fb62667e750b0b3a6cfbeb2c24c133781dee5503388a0a28ad0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-10-21 09:11:16 | <u>0xdc796b33c665083ebd3386be1368dd3c6d1ffadcb58f8f2d6e8141dcca85957a</u> | + 200.00000000000000 0000 USDT  200.01 USD | ✓ |
| 12 | 2024-10-20 01:26:50 | <u>0x77f085d461eeb1cc7e7da5a70b0451b2e19f21189634ddcb534e6cc8a559b081</u> | - 0.0080360000000000 00 FIST | ✓ |
| 13 | 2024-10-19 16:44:55 | <u>0x682b675caee08d8f7604f46165d7749b6813953f139958fa92cd40fe6591a85b</u> | - 200.00000000000000 0000 â€Š UĐ...DĐçâ€Š | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-10-19 16:44:55 | <u>0x682b675caee08d8f7604</u> <u>f46165d7749b6813953f13</u> <u>9958fa92cd40fe6591a85b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-10-19 16:44:04 | <u>0xe4becce69231b5c2a7ce</u> <u>6b506eb02cef6bcb5efb2b</u> <u>d613936badda00c4188758</u> | - 200.00000000000000 0000 USDT  200.10 USD | ✓ |
| 16 | 2024-10-19 16:42:34 | <u>0x56fbd40a1e1bfb835041</u> <u>18849da58167900556ef99</u> <u>3d2e60a6d5c593f2574d6c</u> | + 200.00000000000000 0000 USDT  200.10 USD | ✓ |
| 17 | 2024-10-19 02:58:59 | <u>0xa560bd6724cc9c59aa1c</u> <u>7a37570a16a660dc75aae0</u> <u>d88c764dfb1939d53da4ef</u> | + 0.0554309485286703 03 USDT  0.05 USD | ✓ |
| 18 | 2024-10-18 11:17:29 | <u>0xf7ed8b9682336ae5e6eb</u> <u>c9fe197c94711399c3a8d6</u> <u>aa5da02455a762240d9fc2</u> | - 23.899999999999998 579 USDT  23.90 USD | ✓ |
| 19 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | + 10.861566013107005 091 USDT  10.86 USD | ✓ |
| 20 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | - 4.2778160500000002 03 FIST | ✓ |
| 21 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | - 0.0221648500000000 00 FIST | ✓ |
| 22 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa33</u> <u>51ed1e802f628975188e3b</u> <u>d59df8229ce6b3d39b1a80</u> | - 0.1329890999999999 99 FIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-10-18 11:16:35 | <u>0x4ee44f82abf3d336aa3351ed1e802f628975188e3bd59df8229ce6b3d39b1a80</u> | - 0.000000000000000000 01 FIST | ✓ |
| 24 | 2024-10-18 11:15:17 | <u>0x09ae1f2026f44d471e152fd9b0a5a71c04d6263718c23d35bee47a9a7f578f6b</u> | + 4.4329730510719400 63 FIST | ✓ |
| 25 | 2024-10-18 11:15:17 | <u>0x09ae1f2026f44d471e152fd9b0a5a71c04d6263718c23d35bee47a9a7f578f6b</u> | + 12.439040026938533 501 USDT  12.44 USD | ✓ |
| 26 | 2024-10-18 11:15:17 | <u>0x09ae1f2026f44d471e152fd9b0a5a71c04d6263718c23d35bee47a9a7f578f6b</u> | - 7.500000000000000000 00 Cake-LP | ✓ |
| 27 | 2024-10-18 05:43:01 | <u>0xacab7b4018a69766a380260adc94e9d12b529f0c65157b62d30aa47a68dcb2e6</u> | + 0.008036000000000000 00 FIST | ✓ |
| 28 | 2024-10-18 05:43:01 | <u>0xacab7b4018a69766a380260adc94e9d12b529f0c65157b62d30aa47a68dcb2e6</u> | - 8.7351482773182329 57 USDT  8.73 USD | ✓ |
| 29 | 2024-10-18 05:42:13 | <u>0x754d334fba821ef464b432c7afc66877722f303f3a3fda2674b7d1ecf28092fd</u> | + 9.000000000000000000 00 USDT  9.00 USD | ✓ |
| 30 | 2024-10-18 04:21:16 | <u>0xbcb083a308d2f4477d130409d0ba1192ce971c99903861446395fe43d42ae9e9</u> | + 7.500000000000000000 00 Cake-LP | ✓ |
| 31 | 2024-10-17 01:58:23 | <u>0x789f12485fdfec58ac722435f94653c44925ca5678e519b5b49000cce88ef82</u> | - 15.000000000000000000 000 USDT  15.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-10-17 01:57:56 | <u>0x8b608cddd163a00aed7e</u> <u>056137d4fb46a786e265e5</u> <u>b30a5f6be8d13e7dc41084</u> | + 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 33 | 2024-10-16 16:21:19 | <u>0x35e65155304edbf1fa53</u> <u>6a01c0e9f83ef285a2b397</u> <u>0329ff841d5b87143c8896</u> | + 0.0513338121455570 38 USDT  0.05 USD | ✓ |
| 34 | 2024-10-15 09:14:55 | <u>0xc61189431324eaae2e31</u> <u>057144deb56cd6392b7e9c</u> <u>7ab344d833a912b47a81f7</u> | + 0.0509036188944355 30 USDT  0.05 USD | ✓ |
| 35 | 2024-10-13 22:00:39 | <u>0x29ef4d6522079f3c9e8f</u> <u>d4a877feb66cb899787535</u> <u>580c34ff69e312aec5f464</u> | + 0.0484645234797148 12 USDT  0.04 USD | ✓ |
| 36 | 2024-10-11 12:25:04 | <u>0x50f980aceb82f95ed156</u> <u>73ad783fd61909ff310bce</u> <u>032592253e11335833f7a5</u> | + 6,706.769503474452 903902 WKGL | ✓ |
| 37 | 2024-10-11 12:16:07 | <u>0x9bf867e7bdd30c7965ae</u> <u>b5de644a11f2917c2aa420</u> <u>4ae287bacaaf443588963d</u> | + 0.0584671029578605 20 USDT  0.05 USD | ✓ |
| 38 | 2024-10-10 14:12:01 | <u>0xa7a5a8daa5c9ffb8a76b</u> <u>70166998c7cfd530fd3fa3</u> <u>b394ca187dc4c12f012f3d</u> | + 0.0500481109268913 55 USDT  0.05 USD | ✓ |
| 39 | 2024-10-10 08:53:47 | <u>0x74798ca53df2d8021671</u> <u>e36554b0dff5f767dab2a9</u> <u>ac881c3ec099806f9e8712</u> | + 0.0371586082749028 46 USDT  0.03 USD | ✓ |
| 40 | 2024-10-10 04:55:26 | <u>0x0c12ccf76e676fb29176</u> <u>22b78be2e1aa0c6a45ba7b</u> <u>7ac5a54e02e86f39bd4512</u> | + 0.0479378066663398 99 USDT  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-10-10 03:18:14 | <u>0xf75e360dc8387afecec068993fa084e24202b314d142bb29df7ea0bc044aad14</u> | - 32.736936465747014 324 USDT  32.76 USD | ✓ |
| 42 | 2024-10-09 22:27:11 | <u>0x0badc68de39b8e845a1cbdee0f8d9bfae4a5740df8fd59bad570cdf8afe4e717</u> | + 0.0601280098722429 06 USDT  0.06 USD | ✓ |
| 43 | 2024-10-09 15:52:47 | <u>0xfb28fcd2529cf2e997b0b656a071ce3cafe0f9f451c456d510b4bcbc38992943</u> | + 0.0570709393513371 90 USDT  0.05 USD | ✓ |
| 44 | 2024-10-09 14:40:20 | <u>0x21b85de7aef1a206df222e7e8d6db2ff76c8615252398c51b022c564fa9c2851</u> | + 0.0344197851859219 60 USDT  0.03 USD | ✓ |
| 45 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | + 28.846975582831674 956 USDT  28.88 USD | ✓ |
| 46 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 1.8999999999999999 11 FY | ✓ |
| 47 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 0.0099999999999999 98 FY | ✓ |
| 48 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 0.0899999999999999 97 FY | ✓ |
| 49 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311dc1e4cc9bf12a209a6ba3f025311125beaea2e4fbe35f</u> | - 0.0000000000000000 01 FY | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311d</u> <u>c1e4cc9bf12a209a6ba3f0</u> <u>25311125beaea2e4fbe35f</u> | - 0.000000000000000000 01 FY | ✓ |
| 51 | 2024-10-09 14:33:35 | <u>0xd39cd382cdc176fb311d</u> <u>c1e4cc9bf12a209a6ba3f0</u> <u>25311125beaea2e4fbe35f</u> | - 0.000000000000000000 01 FY | ✓ |
| 52 | 2024-10-09 14:29:08 | <u>0x8cc5b841bc530046d91d</u> <u>ba9bc3adb54d12c5c68e21</u> <u>68dc4e7dc823648e060f09</u> | + 0.0354392364217935 85 USDT  0.03 USD | ✓ |
| 53 | 2024-10-09 14:21:14 | <u>0x7b0af43dba0b8b637b1e</u> <u>01fee23439d7bb73e137d6</u> <u>0f87d17cee2e09973bab6e</u> | + 0.0395791987541692 51 USDT  0.03 USD | ✓ |
| 54 | 2024-10-09 13:55:17 | <u>0x33c091d7644180953dfd</u> <u>a31480c010abef565759df</u> <u>0fcd2f264e79e365329892</u> | + 0.0431442762576521 17 USDT  0.04 USD | ✓ |
| 55 | 2024-10-09 13:35:38 | <u>0x3cb6d35b914afdc473e8</u> <u>bd9735181ef4e928402827</u> <u>bb04763e143c8aa21889f2</u> | + 0.0444901061508579 18 USDT  0.04 USD | ✓ |
| 56 | 2024-10-09 13:27:17 | <u>0x72c62aff87625f7e2464</u> <u>64a474acf967bb5e3d529d</u> <u>88b8abcd055ba88c917ec</u> | + 0.0477098110787856 29 USDT  0.04 USD | ✓ |
| 57 | 2024-10-09 13:15:20 | <u>0x38d0bd13e1563f9e9a69</u> <u>3a7b65b39ce1baf7d7cb19</u> <u>178f72b8b09a014e353fd2</u> | + 0.0601823925405377 62 USDT  0.06 USD | ✓ |
| 58 | 2024-10-09 12:59:20 | <u>0x481659b9ea279c2f4eb8</u> <u>10476aa5b3108c835692a1</u> <u>ea985f6b605aa77486b807</u> | + 0.0777821561655872 43 USDT  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2024-10-09 12:43:32 | <u>0xd0630fde315caba82deb</u> <u>1b3a4fc2a37a2855d70c76</u> <u>edd0025c59149350b016ee</u> | + 0.0817168506395704 87 USDT  0.08 USD | ✓ |
| 60 | 2024-10-09 12:32:08 | <u>0xba418972ef074537754a</u> <u>3f0577d89436208f10d8c9</u> <u>60f8a8fbae4d63536f0908</u> | + 0.0921926905647647 84 USDT  0.09 USD | ✓ |
| 61 | 2024-10-09 12:14:38 | <u>0xe9a2945e8471d2129f53</u> <u>4a9e5af3be84f9fb938412</u> <u>62664b79b8d1d59a840a90</u> | + 0.1084059032881417 31 USDT  0.10 USD | ✓ |
| 62 | 2024-10-09 11:28:17 | <u>0x000e8bf895f0bfa8d1b6</u> <u>0e49aa7131cd2460040ce5</u> <u>ea34013f4a6c95a5be3da6</u> | + 0.0593713158676272 90 USDT  0.05 USD | ✓ |
| 63 | 2024-10-09 06:55:14 | <u>0x5c249a5e27853e469154</u> <u>6efbed53097e5b025a13e3</u> <u>b93910cd2e2d840b3c605a</u> | + 0.0555265849704264 37 USDT  0.05 USD | ✓ |
| 64 | 2024-10-09 02:15:05 | <u>0x4ab28969b95afb007d5e</u> <u>9e418ebe24ab5f55beb356</u> <u>5165f76aaf475a1a160a3f</u> | + 0.0698610401908006 80 USDT  0.06 USD | ✓ |
| 65 | 2024-10-08 20:37:13 | <u>0xfa7f54c84b409bf25b13</u> <u>5142f76bca8b1a97b6518b</u> <u>49ceaba22e567070f3da5d</u> | + 0.0676143707447055 26 USDT  0.06 USD | ✓ |
| 66 | 2024-10-08 14:24:28 | <u>0xd09a0dd99a75bccc3313</u> <u>c5afb76196b58189187a20</u> <u>d6f4ebecbfb0726e291517</u> | + 0.0556922781474217 95 USDT  0.05 USD | ✓ |
| 67 | 2024-10-08 12:56:37 | <u>0x25e3de457b23d9478596</u> <u>29d3abe9ea8c35ec41ba29</u> <u>54f4dbd3ff45c5da1422de</u> | + 0.0503142236992690 37 USDT  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2024-10-08 11:10:13 | <u>0xbd7677b46c43ef5bb457</u> <u>0001b258c7792fb558c431</u> <u>f4e7ee84598b48c9250e11</u> | + 0.0647369788385713 66 USDT  0.06 USD | ✓ |
| 69 | 2024-10-08 07:44:37 | <u>0xfd3b9514b98c0e36ed7d</u> <u>8d5edc4eaf07580a5997ee</u> <u>03c4bd5caba4ff9496097d</u> | + 0.0657806190089713 64 USDT  0.06 USD | ✓ |
| 70 | 2024-10-08 07:23:46 | <u>0xa1afbaf997e3b0db90e8</u> <u>e924a1b1c6e4f9dc99b4be</u> <u>e90437a989e149476139d4</u> | + 0.0840280306408169 17 USDT  0.08 USD | ✓ |
| 71 | 2024-10-08 06:50:43 | <u>0x12a3bdcc3a7a5a78791d</u> <u>49f02665924d3d213f0dd0</u> <u>6e56ff2e2748fb2de6cdb4</u> | + 0.0437491348842777 09 USDT  0.04 USD | ✓ |
| 72 | 2024-10-08 05:53:07 | <u>0xa47494efa9822b5c1fd0</u> <u>34b3d5c78b2c0b00789a6f</u> <u>5ab82d3eb3863e26606200</u> | + 0.0612386435084212 31 USDT  0.06 USD | ✓ |
| 73 | 2024-10-08 03:37:40 | <u>0x9860532056fbf753a8d5</u> <u>b158a9b130a137f31dee11</u> <u>3adc24019a8eb0c14a8f98</u> | + 0.0770947632653423 42 USDT  0.07 USD | ✓ |
| 74 | 2024-10-08 00:25:58 | <u>0x423b32387f18aa71370c</u> <u>c50d960e6337488dfbeea5</u> <u>c1b328454d7bf03966e38d</u> | + 0.0661606316011958 27 USDT  0.06 USD | ✓ |
| 75 | 2024-10-07 18:19:46 | <u>0x0b4a11593e138714046b</u> <u>b9ec27e4720c2ae0db82f8</u> <u>90606bd053a897d281871e</u> | + 0.0597209519634503 21 USDT  0.05 USD | ✓ |
| 76 | 2024-10-07 15:24:40 | <u>0x74446259c014c937459c</u> <u>c6d75915a16f7b5e9e9b35</u> <u>ee370e26830cdbfbc0078e</u> | + 0.0715901060821669 13 USDT  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2024-10-07 14:49:52 | <u>0xa432ceb348fb057c64da</u> <u>4c76312ccd1f63917a898e</u> <u>36c981559a3c3df78fd00d</u> | + 0.0741856078780492 17 USDT  0.07 USD | ✓ |
| 78 | 2024-10-07 14:18:25 | <u>0xeab7835687c52ec1e1b5</u> <u>47935041d193c70ccd0c82</u> <u>cce1a8f8ac7073cf6b5f46</u> | + 0.0724211644785281 44 USDT  0.07 USD | ✓ |
| 79 | 2024-10-07 12:49:31 | <u>0xcc57a33488de98d5b2be</u> <u>8ab451cba1ef75f619be2b</u> <u>5f39335cac0635f4665f78</u> | + 0.0770649990852456 25 USDT  0.07 USD | ✓ |
| 80 | 2024-10-07 11:53:58 | <u>0xc8f4906d8abc0939d5c7</u> <u>340b294a52dc223984ec43</u> <u>fab01e1566c7c868728e5c</u> | - 204.66795652584801 2461 FY2.0 | ✓ |
| 81 | 2024-10-07 11:39:28 | <u>0x9b7848219a809c42233d</u> <u>8eff05aea4435db9320bd4</u> <u>e663b3429ab1aea30384d5</u> | + 0.0628353744042020 32 USDT  0.06 USD | ✓ |
| 82 | 2024-10-07 11:00:34 | <u>0x1043e4a4613ddf638b8b</u> <u>418e30f9e954f860970e0f</u> <u>e7391c0204f43a24180f6e</u> | + 0.0768152609819265 64 USDT  0.07 USD | ✓ |
| 83 | 2024-10-07 10:10:28 | <u>0x990aebc04626b590ee91</u> <u>b9b8633f6fd9ea847f8845</u> <u>b73ab65eb7a8c37f884691</u> | + 0.0686259269062025 89 USDT  0.06 USD | ✓ |
| 84 | 2024-10-07 09:18:16 | <u>0x5b30911c7502a3d1b107</u> <u>56d56aca26b83ff0813205</u> <u>62230e0073fbf724a74220</u> | + 0.0652254694602650 29 USDT  0.06 USD | ✓ |
| 85 | 2024-10-07 08:20:40 | <u>0x286f42b7066a85b5e2f3</u> <u>032af3347330729c46cf3a</u> <u>db32bf14ed049e3d0fe8b7</u> | + 0.0550117594255110 92 USDT  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 86 | 2024-10-07 08:00:37 | <u>0xd698544ed5fe3e2c96f1aba57b29d29c663e216675cebad12e90f66ae8bbcdd3</u> | + 0.0732982372840553 93 USDT  0.07 USD | ✓ |
| 87 | 2024-10-07 07:40:37 | <u>0x034cbdbebb1ffffcb241121f9a95f490dff1c4756b9571e27a3f7f62f0be0b9cc</u> | + 0.0743783008930991 45 USDT  0.07 USD | ✓ |
| 88 | 2024-10-07 07:07:10 | <u>0x305196030ac80ee64e4e1a15bf59ac05dac116efa998c0120cfa852b1ae57177</u> | + 0.0656288047132225 08 USDT  0.06 USD | ✓ |
| 89 | 2024-10-07 06:18:55 | <u>0x7abc4224babfd5ae628fd23433c73ecbec7e3184a42f7eecf81cfd8e5a95c987</u> | + 0.0833242874204212 92 USDT  0.08 USD | ✓ |
| 90 | 2024-10-07 05:43:22 | <u>0xe7c43fedc71bd5a89eb0b9f612292826dac3b068f6c3f59f0416f8af89f1ce0d</u> | + 0.0830282886477954 34 USDT  0.08 USD | ✓ |
| 91 | 2024-10-07 05:10:55 | <u>0xff4fa7c49e6b68a7411f77f602fda364c484441fe24d7565c695dc8a3418bde6</u> | + 0.0606199785838482 32 USDT  0.06 USD | ✓ |
| 92 | 2024-10-07 04:33:25 | <u>0x1a5181114120169fb4a252826cf032b890bf914dc3bff97ee625ba5089eef2d4</u> | + 0.0848358504605634 94 USDT  0.08 USD | ✓ |
| 93 | 2024-10-07 04:06:49 | <u>0xc17ebc15f7b5674577d9b0825f59b9d50c78d5230eaa8633ac37be1459d6ad5b</u> | + 0.0523242137539835 85 USDT  0.05 USD | ✓ |
| 94 | 2024-10-07 03:30:31 | <u>0xebbc3af4cb5dec27939cbca644128569cf8577f2c0d00a52073eaf9a96cc05d4</u> | + 0.0823834793315111 61 USDT  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2024-10-07 02:43:38 | <u>0x9d4be80f4709c71023768095c6ab5694b9a7b7e16c38004ce473bbcfb2320ed4</u> | + 0.1006876269171329 55 USDT  0.10 USD | ✓ |
| 96 | 2024-10-07 02:11:41 | <u>0xe2d0b750a10280873497aa1cd35821d18b246d970fc43a21b46121984e1c02b5</u> | + 0.0830506322408896 82 USDT  0.08 USD | ✓ |
| 97 | 2024-10-07 01:53:14 | <u>0xb6c774f36ed7cb735426e842418623f556940a40a202b6fd7981a82d47fbe982</u> | + 0.0746981446343671 50 USDT  0.07 USD | ✓ |
| 98 | 2024-10-07 01:35:14 | <u>0xcb6e1e967e8b12f871154b9486c7334e752c5b0427c27f7275883b0b3887f37a</u> | + 0.0793426581856968 99 USDT  0.07 USD | ✓ |
| 99 | 2024-10-07 00:32:41 | <u>0x98c0637b29422eb322082aab145ce65794a2255673461075cf905f4ac6a86564</u> | + 0.1081956989864330 67 USDT  0.10 USD | ✓ |
| 100 | 2024-10-07 00:01:17 | <u>0x7580e6bbd2019ce1ad18fed303cc942b208520a37dd11db72aa47ffcf3cf514</u> | + 0.0568013451876509 53 USDT  0.05 USD | ✓ |
| 101 | 2024-10-06 20:11:53 | <u>0xbc4fdccd6850206c3019122c9e26050f1391d8d74e80ba3368b43939e60ee90a</u> | + 0.0738715925334889 06 USDT  0.07 USD | ✓ |
| 102 | 2024-10-06 17:44:11 | <u>0x223b07ae4ab13315fe1d353991e93e51d33489ffdbd0e7aa023a1ff006e3859b</u> | + 0.0777565408701394 87 USDT  0.07 USD | ✓ |
| 103 | 2024-10-06 17:00:32 | <u>0x5b1c333f3fe46b565fe210e7cfff9fca893e409ac5c39f31b6de81f4b1a375b5</u> | + 0.0645672733309119 31 USDT  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 104 | 2024-10-06 15:57:32 | <u>0x3eee4489a3fbb7134a4fa46315d1c30fce0bfff362a8db3ea8a0a1ddb40a51d93</u> | + 0.0676395354154295 11 USDT  0.06 USD | ✓ |
| 105 | 2024-10-06 15:08:14 | <u>0xbc4d266dd0ab046ae00a5e14ac6c1c548ff69ad92903f27d3fe7b7dc978af52f</u> | + 0.0805854013093652 29 USDT  0.08 USD | ✓ |
| 106 | 2024-10-06 14:39:05 | <u>0x599f57b868a2fd91671bd03ae5ebfa92d6ac4a77da65e838161e58eb4aad0144</u> | + 0.0760163999105753 22 USDT  0.07 USD | ✓ |
| 107 | 2024-10-06 14:34:17 | <u>0x233d7c150586bd2c4d1df82b6b993139a2b67e7e211d6fe9728bf8b42ffeb45d</u> | + 4,270.288349976332 938240 WKGL | ✓ |
| 108 | 2024-10-06 14:33:17 | <u>0x6ae792e7412ffd08b2b242752ab9e0c60f74f738d32d2bf818c752623cffaedd</u> | + 5,661.434953721838 610363 WKGL | ✓ |
| 109 | 2024-10-06 14:33:17 | <u>0x6ae792e7412ffd08b2b242752ab9e0c60f74f738d32d2bf818c752623cffaedd</u> | - 110.07914597707821 2582 USDT  110.09 USD | ✓ |
| 110 | 2024-10-06 14:21:56 | <u>0x63f43f804019544b72e7f66ddb83fa7a576bf45d0022f74a16ac5d3678e02f13</u> | + 0.0734222817492077 02 USDT  0.07 USD | ✓ |
| 111 | 2024-10-06 13:59:26 | <u>0xa7a1f0912e81ae7f2ff1e433869ad1b275acb967db3c9c053834bb2662ee28ce</u> | + 0.0766055712449533 05 USDT  0.07 USD | ✓ |
| 112 | 2024-10-06 13:51:26 | <u>0x9b1b98f3444958e11ab3ed2659ad7a2bba83474eb121ec1234eec529a0883ea8</u> | + 0.1009132709773685 33 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 113 | 2024-10-06 13:37:59 | <u>0xbb075b34bd0ecce74bd5d6cb43346c2c23990159990ef7e89897ebd7f2724498</u> | + 0.0918763544782964 79 USDT  0.09 USD | ✓ |
| 114 | 2024-10-06 13:27:17 | <u>0x2d3bb63e146ce6aca0ee2e6613974bddc7c8b3b9b58af21bd9e06f44d0b0c465</u> | + 0.0786783036163937 05 USDT  0.07 USD | ✓ |
| 115 | 2024-10-06 13:18:59 | <u>0x0ca6aab99a6ddbc3aeb0a78fc0491b1a7556d54a97986b766ffaa2b1a76aa7fa</u> | + 0.0744413934266097 28 USDT  0.07 USD | ✓ |
| 116 | 2024-10-06 13:09:38 | <u>0xfc8de0bdae792b1c61808292a1eb8e4ba4e91f0cdd7a4b4d1dc71cf4b2e5badd</u> | + 0.1005606233856358 86 USDT  0.10 USD | ✓ |
| 117 | 2024-10-06 13:06:02 | <u>0xcb2f5938684196cd47f3c85e12101dc198111a7077e6e92f541216e58e6a5dab</u> | + 0.1100708688736332 24 USDT  0.11 USD | ✓ |
| 118 | 2024-10-06 13:01:23 | <u>0x358b31ae03e14d1b35bfe1e4608251819a013f4c217379c87ebb863258c0e7c4</u> | + 0.1284534600090790 07 USDT  0.12 USD | ✓ |
| 119 | 2024-10-06 12:58:14 | <u>0xf74a3998daf4aac590254ad894474b95d645fbfa89b749c0ecdef20c19409747</u> | + 0.2095344578531804 50 USDT  0.20 USD | ✓ |
| 120 | 2024-10-06 12:54:50 | <u>0xd597e264604b1b50b850a6d52b29c5ee9beb6537d826daf45fc55d012d103f9d</u> | + 0.0901452475808350 03 USDT  0.09 USD | ✓ |
| 121 | 2024-10-06 12:52:44 | <u>0x283dbe0944d4cabc8a735984532763371eb691a1d17010814f86e2ef82d6626a</u> | + 0.1868402908795049 61 USDT  0.18 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2024-10-06 12:48:44 | <u>0xbeb52ed9fa284ca6b6198cb39e66d2425d1b96c0ac247146f61e671bd1b69d60</u> | + 0.0969562324778029 67 USDT  0.09 USD | ✓ |
| 123 | 2024-10-06 12:44:26 | <u>0x302c2cbef645cedf58d98acefa94f160273c527d07f46013b46b22533b2609e0</u> | + 0.0772589600133807 84 USDT  0.07 USD | ✓ |
| 124 | 2024-10-06 12:39:32 | <u>0x68afc5149c53dc7c2e6cd1eb43c58ad32f67a0c4c1d050688a22c6d53e82a510</u> | + 0.0739838931604977 07 USDT  0.07 USD | ✓ |
| 125 | 2024-10-06 12:35:23 | <u>0x9d07c12202c7b63e8ff7c3bcf0ecd127bb30fad72f381745ef0c29c37a8d8f74</u> | + 0.1070733094105225 94 USDT  0.10 USD | ✓ |
| 126 | 2024-10-06 12:32:38 | <u>0x33b2611fcbe198f56c193d8263dbcb0d7d12cc25b5f420d223ae5245ff99b557</u> | + 0.0563679511561621 94 USDT  0.05 USD | ✓ |
| 127 | 2024-10-06 12:29:50 | <u>0x4e9e357b6dcc326f421f2248b8ce2787ef5a8356680a4fc7b0cda5b361390fe1</u> | + 0.0694439071143246 32 USDT  0.06 USD | ✓ |
| 128 | 2024-10-06 12:27:32 | <u>0xc7f38f18a7b45ba311d84f6c357a17a0d33566a96b5f1419ba2f2b678178aa61</u> | + 0.0774290405351382 99 USDT  0.07 USD | ✓ |
| 129 | 2024-10-06 12:25:29 | <u>0x770356acf7d31a72373ac4fa5ffeb9b074986d1e00c4c0f3747915addc896e77</u> | + 0.0789927958581122 94 USDT  0.07 USD | ✓ |
| 130 | 2024-10-06 12:23:32 | <u>0x7f68eff7180c39f4a796e9396367da0c732c10f5e0032166bfcf8756622920a2</u> | + 0.0597558378785242 25 USDT  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 131 | 2024-10-06 12:21:41 | <u>0xe7b815cdc10c771cf28a217d2c0805f21778bb75b412734738055fb8fed68b7a</u> | + 0.0709987410361192 51 USDT  0.07 USD | ✓ |
| 132 | 2024-10-06 12:19:32 | <u>0xb35c0c655231c2ca91c31cef3ed28f628acd5d85c238053467f3fee872a18904</u> | + 0.0686642023726383 58 USDT  0.06 USD | ✓ |
| 133 | 2024-10-06 12:17:35 | <u>0x100027f83910dc3f013b790ffb43a04768b33d76cd35512fd95a2ddd5b661b53</u> | + 0.0591377492508293 26 USDT  0.05 USD | ✓ |
| 134 | 2024-10-06 12:16:05 | <u>0xc1ab9e9851ad5984e5fc7420616ad4e158dceb3bbfe1dcb9a162d550b2633f48</u> | + 0.0754640177740339 42 USDT  0.07 USD | ✓ |
| 135 | 2024-10-06 12:14:38 | <u>0x2d2931d24baa492a5d5d7cdc5f5d2094f5eb73a0ffb4642e88e65f37048cde43</u> | + 0.0910741112622142 91 USDT  0.09 USD | ✓ |
| 136 | 2024-10-06 12:13:26 | <u>0x5171f63717be7c452e878b80740c533be82959f08f04f1fb0f1f4b5e47096333</u> | + 0.1395678548811840 61 USDT  0.13 USD | ✓ |
| 137 | 2024-10-06 12:12:20 | <u>0xf8877e82c172cfe96d3978a7fa4db83d7a33ee8846c5e5660972a6548d83b3c9</u> | + 0.1899857363297769 44 USDT  0.18 USD | ✓ |
| 138 | 2024-10-06 12:11:08 | <u>0x5b0c9866348e44e979e27b44644c15b9e54a9f07d38bc31267c543b7337b95b7</u> | + 0.1936610952647480 34 USDT  0.19 USD | ✓ |
| 139 | 2024-10-06 12:09:53 | <u>0x3339f2e68d7664f05c75690a62c666bf5616effd244b7b475dd1b2ff6eda57f6</u> | + 0.1344745447190507 37 USDT  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2024-10-06 12:08:56 | <u>0xe35956be56510423256b</u> <u>38529fd2a0f8cc096fce27</u> <u>602596b7b7326510251b1a</u> | + 0.2032940310043098 44 USDT  0.20 USD | ✓ |
| 141 | 2024-10-06 12:07:56 | <u>0x7df7f74c24c723f538ff</u> <u>362fa072309f5d16f075db</u> <u>6fa10e13413f51a9aa896c</u> | + 0.2804114942419315 69 USDT  0.28 USD | ✓ |
| 142 | 2024-10-06 12:06:53 | <u>0x100b9073c221c85dfb97</u> <u>0c9743d1dae20369ff8c0b</u> <u>31d71ede2297d654ed0749</u> | + 0.3425530124541341 09 USDT  0.34 USD | ✓ |
| 143 | 2024-10-06 12:06:05 | <u>0xd0809212906e5096a7df</u> <u>179e8bf17d9e36f0879886</u> <u>99f296fb6509e2ff3ae4e1</u> | + 0.4200859750227564 64 USDT  0.42 USD | ✓ |
| 144 | 2024-10-06 12:05:23 | <u>0x50e95105c3df9726172c</u> <u>6b541ccd03a2aff3a8b27e</u> <u>9ffb0e1c92df18824481e5</u> | + 0.4824953811485351 30 USDT  0.48 USD | ✓ |
| 145 | 2024-10-06 12:04:44 | <u>0xe83e8280ce265a6a37be</u> <u>70b0e71456309d18dca358</u> <u>4e9d86d8844c6500bc1c5c</u> | + 0.5449232631834464 16 USDT  0.54 USD | ✓ |
| 146 | 2024-10-06 12:03:56 | <u>0x8d68e83131a3944410be</u> <u>d9b80840a0ea50353f1727</u> <u>ff42c466d7ebb9083d3102</u> | + 0.6487279251087653 13 USDT  0.64 USD | ✓ |
| 147 | 2024-10-06 12:03:23 | <u>0xdf4c94bd6ec4bc2d74cc</u> <u>69fa91500e95151a9e122e</u> <u>a4468a7d700b0262a43724</u> | + 0.7672836987745239 59 USDT  0.76 USD | ✓ |
| 148 | 2024-10-06 12:02:53 | <u>0x81758c69c1ce0cc22be1</u> <u>11dd108a8a0432fd08d654</u> <u>12a0394ddc0132a79b11c4</u> | + 0.9193893367551270 18 USDT  0.91 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2024-10-06 12:02:32 | <u>0xd999d702b1a08bf68c68</u> <u>6823261314fa1b04fa1123</u> <u>3a6dea2d86a152968fef7d</u> | + 1.0509371185128026 93 USDT  1.05 USD | ✓ |
| 150 | 2024-10-06 12:02:08 | <u>0x2a3ef585ef22fe76de22</u> <u>585760a4dc99925188b321</u> <u>5ba167d010ac1661c10fdf</u> | + 0.6983344276879422 94 USDT  0.69 USD | ✓ |
| 151 | 2024-10-06 12:01:47 | <u>0x9288b9b0c86b423fc0ab</u> <u>a89877e06b336dfe7a7e4e</u> <u>b25174b3f3874b230ab81a</u> | + 0.6551083525336871 55 USDT  0.65 USD | ✓ |
| 152 | 2024-10-06 12:01:29 | <u>0xe3359184460015407d6c</u> <u>35b63d54888d13727644c8</u> <u>5a4802bca5432e5f16f493</u> | + 0.4444931490212807 31 USDT  0.44 USD | ✓ |
| 153 | 2024-10-06 12:01:14 | <u>0xf44f4dfb9f373e342f07</u> <u>8c4ab5f5c3d2f9f036b3bc</u> <u>efabe6c9a5252345cd775f</u> | + 0.4197167234582653 28 USDT  0.41 USD | ✓ |
| 154 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | + 0.1595599836009490 01 USDT  0.15 USD | ✓ |
| 155 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | - 0.9200000000000000 40 FY2.0 | ✓ |
| 156 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | - 0.0200000000000000 00 FY2.0 | ✓ |
| 157 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e</u> <u>9c3368faaf670bfd3beee0</u> <u>afa2c2824b29f69f3ea475</u> | - 0.0599999999999999 98 FY2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 158 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e9c3368faaf670bfd3beee0afa2c2824b29f69f3ea475</u> | - 0.000000000000000000 01 FY2.0 | ✓ |
| 159 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e9c3368faaf670bfd3beee0afa2c2824b29f69f3ea475</u> | - 0.000000000000000000 01 FY2.0 | ✓ |
| 160 | 2024-10-06 12:01:11 | <u>0x6529f1884b86e9350d8e9c3368faaf670bfd3beee0afa2c2824b29f69f3ea475</u> | - 0.000000000000000000 01 FY2.0 | ✓ |
| 161 | 2024-10-06 12:00:53 | <u>0x1a25a4d8f59e81f2d6c546c9dde3d9c5ff084f17967df299d19c70d8a124b7cd</u> | + 5.6679565258480133 49 FY2.0 | ✓ |
| 162 | 2024-10-06 12:00:53 | <u>0x1a25a4d8f59e81f2d6c546c9dde3d9c5ff084f17967df299d19c70d8a124b7cd</u> | - 1.000000000000000000 00 USDT  0.99 USD | ✓ |
| 163 | 2024-10-06 10:44:17 | <u>0xa0a9fedc850d2525bd3598f6b8150ec6ed75936423f0b6dc5155e1fd2c258977</u> | + 100.0000000000000000 0000 USDT  99.97 USD | ✓ |
| 164 | 2024-10-06 08:00:52 | <u>0xa544564225315a621a0006d41786bd76400ca0a4ec ef8a542618fbb4dc6e01cc</u> | - 200.0000000000000000 0000 FY2.0 | ✓ |
| 165 | 2024-10-06 08:00:34 | <u>0x4e59af5466d5e2f968346512fb5a0786f93bdd3b250083541cb2115a58764ec7</u> | - 200.0000000000000000 0000 FY2.0 | ✓ |
| 166 | 2024-10-06 08:00:13 | <u>0x8da052a8fc1ef08cd788547d363c770631b75750ef8603ed605d0b2b8234febd</u> | - 200.0000000000000000 0000 FY2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2024-10-06 07:59:55 | <u>0x690b4704b359808e506e37007709d59bb91dcacdafc3e7eb4e63f4c780bccfa6</u> | - 200.00000000000000 0000 FY2.0 | ✓ |
| 168 | 2024-10-06 07:55:10 | <u>0xabc4c06133ad7f8e0dac678bc05f90c76c4349ed017d3b913b03858619ca6566</u> | + 2.0000000000000000 00 FY | ✓ |
| 169 | 2024-10-06 07:53:40 | <u>0xefc335b0d28022c8d38b09df399722994ce565e5b6617b3ec67ceed5d07422fa</u> | + 1,000.000000000000 000000 FY2.0 | ✓ |
| 170 | 2024-10-06 07:53:19 | <u>0x02e2a41795ff9d49757614015d80ddb8e2798656e8926ba704f97c1e010fbd21</u> | + 200.00000000000000 0000 Cake-LP | ✓ |
| 171 | 2024-10-03 05:13:58 | <u>0x3c6b943d6613e79dc9092a9c7df59b6ee1a86826aff76d1092483b1980ad927c</u> | - 5.0002000000000004 22 USDT  5.00 USD | ✓ |
| 172 | 2024-09-15 16:15:20 | <u>0xd4193de0261cc069fd7899fbe5775dfd51fda2baa80895bfd551e420d969d72f</u> | - 9,900.000000000000 000000 BK0K | ✓ |
| 173 | 2024-09-15 16:15:20 | <u>0xd4193de0261cc069fd7899fbe5775dfd51fda2baa80895bfd551e420d969d72f</u> | - 100.00000000000000 0000 BK0K | ✓ |
| 174 | 2024-09-14 15:40:09 | <u>0x70666bf5c7ae6fb0548c3c65666752affee7148ff2adaac48e588fba06b674a2</u> | + 10,000.000000000000 0000000 BK0K | ✓ |
| 175 | 2024-09-11 06:20:01 | <u>0x98ce408989b0d61898ef511bc89d2ebd40c60c628b1405caa5e2e83cee7431f</u> | + 6,666 //rareAddress.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2024-09-08 01:11:36 | <u>0x6fe7569d102383365b07468d6d196ca46455918c00f84d34c06a22a69ceaa015</u> | + 62,000.000000000 B00M | ✓ |
| 177 | 2024-09-06 09:38:56 | <u>0xb7f6c10c42f9408d14523e5b1933f77f497ad204fd38cb086c7eefd132106435</u> | + 815.000000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 178 | 2024-08-27 15:20:22 | <u>0xa6c89042c266de885de36241b901e0cf22769d8f905eb3a23c746b85503d5f80</u> | + 5.00000000000000000 00 USDT  5.00 USD | ✓ |
| 179 | 2024-08-23 11:46:02 | <u>0xfe8f0891880ee4136bbd400642b2f4059e3b29a910070d9db6556e4ba2887e3b</u> | + 1.10000000000000000 89 C0C0 | ✓ |
| 180 | 2024-08-23 03:41:33 | <u>0xb17fb2e281f94f34f06bc47472332577a7c61b5a85745ad8639add285b20a1d3</u> | + 1.00000000000000000 00 C0C0 | ✓ |
| 181 | 2024-07-05 14:14:56 | <u>0x9eb03318cb02c4aa7fc91a4938e76e0b771a181f4d1d84a6783007a977530491</u> | - 10,799.10000000000 0363798 BNBe | ✓ |
| 182 | 2024-07-05 14:14:56 | <u>0x9eb03318cb02c4aa7fc91a4938e76e0b771a181f4d1d84a6783007a977530491</u> | - 1,199.9000000000000 090949 BNBe | ✓ |
| 183 | 2024-07-05 09:00:41 | <u>0xdf91b3d86765cc2ccc82efe8493b7b68059a0ffc86fc6cfb03449d3f644d7007</u> | + 12,000.00000000000 0000000 BNBe | ✓ |
| 184 | 2024-07-05 08:30:11 | <u>0x2d4eaf0cd5ac9b3a8b23aff4b3f073eb5073ac3705bc00d73dc81b56633889f5</u> | - 1.00000000000000000 00 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 185 | 2024-07-05 08:29:32 | <u>0x757e97666f89b35ebfb5</u> <u>f9322b71052dc2e26fe400</u> <u>f63acf4a7f6f5914a4f471</u> | + 1.0000000000000000 00 Cake | ✓ |
| 186 | 2024-04-15 15:55:15 | <u>0x2e161bf6b2613546864a</u> <u>2a99473b0126af17b8c889</u> <u>10c472c5c93515a1b6eafd</u> | - 1,643.277605908550 867753 GP314 | ✓ |
| 187 | 2024-04-15 07:43:49 | <u>0x8320c251a8b298db4565</u> <u>f11752ed1d567c4c736460</u> <u>5a83912e685def6ed147df</u> | + 525,235,396.000000 s | ✓ |
| 188 | 2024-04-15 07:42:58 | <u>0x15db6ae9711dfc092f92</u> <u>c492ff091ec95102f5eb89</u> <u>3de8947456fd660228a7dc</u> | + 82.618688059019106 618 GP314 | ✓ |
| 189 | 2024-04-15 07:38:04 | <u>0xd6477a9499fdcdf565d</u> <u>bacfc9eeb4c61206086881</u> <u>875cbf1d278ab3d4a4e47e</u> | + 60.675350789920173 611 GP314 | ✓ |
| 190 | 2024-04-15 01:33:58 | <u>0x7b7c8d59556001053ccc</u> <u>151526f6611c65ac4b4ab8</u> <u>b3a2e68d28c9b8e6933bf3</u> | + 1,500.000000000000 000000 GP314 | ✓ |
| 191 | 2024-03-15 05:59:47 | <u>0x7299d46c5a1512063f47</u> <u>89e2e7d9e8ca836b500211</u> <u>f64a4f633e93e8fb9e3c6e</u> | + 0.0002000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2024-03-15 05:59:17 | <u>0x62809917d5cd08a5c78a</u> <u>ab73e8f550488b1743b914</u> <u>fbcb85343929bf5f597aff8</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 193 | 2024-03-15 05:56:17 | <u>0x8331354804a207c25819</u> <u>ab1a26df57489d18c6455f</u> <u>cf29ead1470bd824817129</u> | - 200.00000000000000 0000 USDT  201.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 194 | 2024-03-14 06:48:40 | <u>0x5828f811983d0d9228da08f699d74eb1a1664e55fa72db4d2083b229fc5d773e</u> | + 200.00000000000000 0000 USDT  206.36 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-04-18 04:47:09 | <u>0xf9f3f3ffffbfadb1ca6c8aad2a2e3256ea2852dc9bc10367b190595990a61aef0</u> | + 1 Visit at [claimusdt.us] | ✓ |
| 2 | 2024-04-15 07:43:49 | <u>0x5032fca987bc5d39948af6d4a978b22b389a6f6c267d7fddfbc8b0b001b0aed</u> | + 1 Airdrop | ✓ |
| 3 | 2024-04-15 07:40:46 | <u>0x4f85bb16656c25e664e1f718a9c0c7fe4b18086c54f47b91d42e10cadadcd52b</u> | + 1 T.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.