

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 07:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xab91db042c65332a490c70788dd3a0a0bfda7257</u> |
| TOTAL RECEIVED | 0.065524946960978894 BNB |
| | 38.71 USD |
| TOTAL SEND | 0.066088475535635682 BNB |
| | 39.05 USD |










| Token | Balance |
|----------------------|---------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| # mySHIBA.us | 525,235,396.000000 s |
| Bitcoin | 0.00000000 BTC.b |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Awesome Crypto World | 198,000.000000 ACW |
| BOOM | 62,000.00000000 BOOM |
| AI Avail | 23,000.000000 AI-A |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |







| Token | Balance |
|------------------------|-----------------------------|
| Gleam | 0 GLEAM |
| # mySHIBA.us | N/A Airdrop |
| # Ethereum Voucher NFT | N/A Visit at [CLAIMETH.APP] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-25 15:10:48 | <u>0xd154f0be7841cb8b7eb096e6ba9baa4a27ee33ea850340be6a37aa0446c5ab2e</u> | - 0.0162798188748127 31 BNB  9.95 USD | ✓ |
| 2 | 2024-04-25 15:10:48 | <u>0xd154f0be7841cb8b7eb096e6ba9baa4a27ee33ea850340be6a37aa0446c5ab2e</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-04-25 15:08:12 | <u>0xa5af79342e65083a2ccb3775f862ab72633866e2efe74743f4f57a3519e35eb</u> | - 0.0005635285746567 89 BNB  0.34 USD | ✓ |
| 4 | 2024-04-25 15:08:12 | <u>0xa5af79342e65083a2ccb3775f862ab72633866e2efe74743f4f57a3519e35eb</u> | - 0.0015570690000000 00 BNB  0.95 USD | ✓ |
| 5 | 2024-04-25 15:06:33 | <u>0xde32dac1d15e9443bee64ffff8476161490ab10c82431a2bf4c2fd4b40b4efa</u> | - 0.0005635285746567 89 BNB  0.34 USD | ✗ |
| 6 | 2024-04-25 15:06:33 | <u>0xde32dac1d15e9443bee64ffff8476161490ab10c82431a2bf4c2fd4b40b4efa</u> | - 0.0016157880000000 00 BNB  0.98 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-25 15:06:09 | <u>0x64e43d25c294f9e8804a</u> <u>a88ef76f25e459b60cd472</u> <u>5ddcd9b0dd4c97a0c3058b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-25 15:06:09 | <u>0x64e43d25c294f9e8804a</u> <u>a88ef76f25e459b60cd472</u> <u>5ddcd9b0dd4c97a0c3058b</u> | - 0.0001386540000000 00 BNB  0.08 USD | ✓ |
| 9 | 2024-04-25 15:04:03 | <u>0x1c7f904895661b1bd9cc</u> <u>ec91adf1357579c6d94fa0</u> <u>d6e0e2e99ef8630e962d1a</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 10 | 2024-04-25 15:04:03 | <u>0x1c7f904895661b1bd9cc</u> <u>ec91adf1357579c6d94fa0</u> <u>d6e0e2e99ef8630e962d1a</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 11 | 2024-04-25 15:01:57 | <u>0x545d037cc82eb2fff31f</u> <u>c8d78895a05062b181b114</u> <u>931b5da5d6ea68b145c02d</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 12 | 2024-04-25 15:01:57 | <u>0x545d037cc82eb2fff31f</u> <u>c8d78895a05062b181b114</u> <u>931b5da5d6ea68b145c02d</u> | - 0.0004152360000000 00 BNB  0.25 USD | ✓ |
| 13 | 2024-04-25 14:59:36 | <u>0x492396e45b6ab6cdd6a8</u> <u>d73194bc16ab485c40d8c0</u> <u>f716a9c3765a94fdc57203</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 14 | 2024-04-25 14:59:36 | <u>0x492396e45b6ab6cdd6a8</u> <u>d73194bc16ab485c40d8c0</u> <u>f716a9c3765a94fdc57203</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 15 | 2024-04-25 14:57:33 | <u>0x42c563a7d86b19122dba</u> <u>d0e8fe5795aed4df82c21a</u> <u>7c8fc9324cd47995c695c4</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-25 14:57:33 | <u>0x42c563a7d86b19122dba</u> <u>d0e8fe5795aed4df82c21a</u> <u>7c8fc9324cd47995c695c4</u> | - 0.0004227390000000 00 BNB  0.25 USD | ✓ |
| 17 | 2024-04-25 14:54:15 | <u>0x21b717678e34d9844605</u> <u>6d8ee75d8349a10e09099b</u> <u>5a6be19efc54c3f8fa58aa</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 18 | 2024-04-25 14:54:15 | <u>0x21b717678e34d9844605</u> <u>6d8ee75d8349a10e09099b</u> <u>5a6be19efc54c3f8fa58aa</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 19 | 2024-04-25 14:52:00 | <u>0x33fd104018270942782b</u> <u>b1eae750e559740a54d690</u> <u>4f553a69969251966b3141</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 20 | 2024-04-25 14:52:00 | <u>0x33fd104018270942782b</u> <u>b1eae750e559740a54d690</u> <u>4f553a69969251966b3141</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 21 | 2024-04-25 14:49:45 | <u>0x9f2ffad89b52d0f447ff</u> <u>2e82473287bbddccb871e5</u> <u>93d610bbd3d5bddaeec56f</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 22 | 2024-04-25 14:49:45 | <u>0x9f2ffad89b52d0f447ff</u> <u>2e82473287bbddccb871e5</u> <u>93d610bbd3d5bddaeec56f</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 23 | 2024-04-25 14:47:39 | <u>0x3bae749901a1f49e8e18</u> <u>910265488f1e78e78ec237</u> <u>f97273e8b703297bf7823e</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 24 | 2024-04-25 14:47:39 | <u>0x3bae749901a1f49e8e18</u> <u>910265488f1e78e78ec237</u> <u>f97273e8b703297bf7823e</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-04-25 14:43:45 | <u>0xf4cf65da49a8092e63858cc6848ecc2819aa176d57a23ad99aa95f13aa05ebad</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 26 | 2024-04-25 14:43:45 | <u>0xf4cf65da49a8092e63858cc6848ecc2819aa176d57a23ad99aa95f13aa05ebad</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 27 | 2024-04-25 14:39:30 | <u>0xa8c5eeda53b2f3d3aaf33479b14be3f0d0f497945eccbb688d9b568582514dd9</u> | - 0.0000003696550530 48 BNB  0.00 USD | ✓ |
| 28 | 2024-04-25 14:39:30 | <u>0xa8c5eeda53b2f3d3aaf33479b14be3f0d0f497945eccbb688d9b568582514dd9</u> | - 0.0004002270000000 00 BNB  0.24 USD | ✓ |
| 29 | 2024-04-25 14:39:09 | <u>0x5e4cd3abd6b49fb1d82a36fd22c4def6fe3aaf16ba20f7a258ee448232425d15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-25 14:39:09 | <u>0x5e4cd3abd6b49fb1d82a36fd22c4def6fe3aaf16ba20f7a258ee448232425d15</u> | - 0.0001386540000000 00 BNB  0.08 USD | ✓ |
| 31 | 2024-04-25 14:24:57 | <u>0x1ca92fe258ad79c41e42f4329c1eff479e0bfc20a8a7d385e9bbb34e7116ac5f</u> | + 0.0244000000000000 02 BNB  14.83 USD | ✓ |
| 32 | 2023-06-06 05:22:15 | <u>0x8ba19e64516b8922689be5f2f2555f6b05251b339c427759997720abc796c03c</u> | - 0.0178493491019021 54 BNB  4.95 USD | ✓ |
| 33 | 2023-06-06 05:22:15 | <u>0x8ba19e64516b8922689be5f2f2555f6b05251b339c427759997720abc796c03c</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-06-06 05:21:57 | <u>0xbbf70c94f69b29d82d05</u> <u>bbf043c3ee7b149a263bc0</u> <u>b6df4c98931c619cae02d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-06-06 05:21:57 | <u>0xbbf70c94f69b29d82d05</u> <u>bbf043c3ee7b149a263bc0</u> <u>b6df4c98931c619cae02d1</u> | - 0.0000503040000000 00 BNB  0.01 USD | ✓ |
| 36 | 2023-06-06 05:14:30 | <u>0xf2d090b04437daa2a7a4</u> <u>5192c3132990ccf7dc9291</u> <u>77e343eeaf83871bbdc4cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-06-06 05:14:30 | <u>0xf2d090b04437daa2a7a4</u> <u>5192c3132990ccf7dc9291</u> <u>77e343eeaf83871bbdc4cb</u> | - 0.0001405560000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-06-06 05:09:42 | <u>0x983fa4fecee28c7b5fab</u> <u>9cd662b82ba95b7983afdb</u> <u>c757ac419bc0375db5d7b0</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |
| 39 | 2023-06-06 05:09:42 | <u>0x983fa4fecee28c7b5fab</u> <u>9cd662b82ba95b7983afdb</u> <u>c757ac419bc0375db5d7b0</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 40 | 2023-06-06 05:05:24 | <u>0x17cadd68ea3e35821dc7</u> <u>f4b880f224a0f3f711eb9d</u> <u>7e547016db7f1b64e53093</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |
| 41 | 2023-06-06 05:05:24 | <u>0x17cadd68ea3e35821dc7</u> <u>f4b880f224a0f3f711eb9d</u> <u>7e547016db7f1b64e53093</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 42 | 2023-06-06 05:00:39 | <u>0xdd3ae03ed5e110c95e26</u> <u>1f85b175ceeb394340a25</u> <u>02b012a39aeb7406aa4f6</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2023-06-06 05:00:39 | <u>0xdd3ae03ed5e110c95e261f85b175ceeeb394340a2502b012a39aeeb7406aa4f6</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 44 | 2023-06-06 04:56:03 | <u>0xe4b29b6c9b46d4321f17e8e4e111c36dcbbc544bca d64fa59cd6eff01e212865</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |
| 45 | 2023-06-06 04:56:03 | <u>0xe4b29b6c9b46d4321f17e8e4e111c36dcbbc544bca d64fa59cd6eff01e212865</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 46 | 2023-06-06 04:52:15 | <u>0x1e4f70ea9e49e8ed2fcedfc4aa847bde8822b3b680c419f0d570d82b85e3b532</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |
| 47 | 2023-06-06 04:52:15 | <u>0x1e4f70ea9e49e8ed2fcedfc4aa847bde8822b3b680c419f0d570d82b85e3b532</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 48 | 2023-06-06 04:47:27 | <u>0x9b37ca4ff9619ae6a998d84db817f77d96fa79de6ccbdc40b4df7d4e4f76384e</u> | - 0.0001479223402145 49 BNB  0.04 USD | ✓ |
| 49 | 2023-06-06 04:47:27 | <u>0x9b37ca4ff9619ae6a998d84db817f77d96fa79de6ccbdc40b4df7d4e4f76384e</u> | - 0.0006225300000000 00 BNB  0.17 USD | ✓ |
| 50 | 2023-06-06 04:47:00 | <u>0x8e92200e05ce841773fea253d6fd5f222b746800d37c89aa03d86b93e3766f8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-06-06 04:47:00 | <u>0x8e92200e05ce841773fea253d6fd5f222b746800d37c89aa03d86b93e3766f8e</u> | - 0.0001414560000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-06-06 04:44:06 | <u>0xbe97c969a7ffcf0bbc8c97248e531ce663099a6fc6d05072ed90f7aad5730e59</u> | + 0.012999999999999999 99 BNB  3.61 USD | ✓ |
| 53 | 2023-06-01 04:26:37 | <u>0x740914d4c67b450e5e309b4197af278d1979ff409830d25c8c7ba14e7dc9f2f9</u> | - 0.0030646332356944 81 BNB  0.93 USD | ✓ |
| 54 | 2023-06-01 04:26:37 | <u>0x740914d4c67b450e5e309b4197af278d1979ff409830d25c8c7ba14e7dc9f2f9</u> | - 0.0008746920000000 00 BNB  0.26 USD | ✓ |
| 55 | 2023-05-14 23:41:12 | <u>0xdc59302338246e746660f0e5d53abf85ffa386022a843f718a4a7f7b83cb4be1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-05-14 23:41:12 | <u>0xdc59302338246e746660f0e5d53abf85ffa386022a843f718a4a7f7b83cb4be1</u> | - 0.0001323180000000 00 BNB  0.04 USD | ✓ |
| 57 | 2023-05-12 10:32:42 | <u>0x6152ca10741914af7d130473ae3ef206c27fecbeaad60b0b03cbb89127ca0354</u> | - 0.0013113387169412 39 BNB  0.40 USD | ✓ |
| 58 | 2023-05-12 10:32:42 | <u>0x6152ca10741914af7d130473ae3ef206c27fecbeaad60b0b03cbb89127ca0354</u> | - 0.0005696880000000 00 BNB  0.17 USD | ✓ |
| 59 | 2023-05-12 10:32:33 | <u>0xbec5424adc8fc83a23f571f41540cd4514839ef3c97de922625a717d51395bc1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-05-12 10:32:33 | <u>0xbec5424adc8fc83a23f571f41540cd4514839ef3c97de922625a717d51395bc1</u> | - 0.0001323180000000 00 BNB  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-04-27 22:29:46 | <u>0x6c820282f19fcaef75fc</u> <u>f75ae3c19dfb94ddb70dad</u> <u>5e98d557299216a1a2db10</u> | - 0.0013227016368060 24 BNB  0.43 USD | ✓ |
| 62 | 2023-04-27 22:29:46 | <u>0x6c820282f19fcaef75fc</u> <u>f75ae3c19dfb94ddb70dad</u> <u>5e98d557299216a1a2db10</u> | - 0.0005186250000000 00 BNB  0.17 USD | ✓ |
| 63 | 2023-04-27 22:21:57 | <u>0xd04f60397351edbb9cbc</u> <u>d29e6aaeaaa4ed09d0a352</u> <u>469d6a3289ea8274fe9e51</u> | - 0.0013227016368060 24 BNB  0.43 USD | ✓ |
| 64 | 2023-04-27 22:21:57 | <u>0xd04f60397351edbb9cbc</u> <u>d29e6aaeaaa4ed09d0a352</u> <u>469d6a3289ea8274fe9e51</u> | - 0.0005186250000000 00 BNB  0.17 USD | ✓ |
| 65 | 2023-04-13 11:15:41 | <u>0xfeb975081b3eaf1c7e26</u> <u>3ddadebccdaa170c8a207d</u> <u>c3078d1d3238768086f356</u> | - 0.0042426312473981 07 BNB  1.37 USD | ✓ |
| 66 | 2023-04-13 11:15:41 | <u>0xfeb975081b3eaf1c7e26</u> <u>3ddadebccdaa170c8a207d</u> <u>c3078d1d3238768086f356</u> | - 0.0008185350000000 00 BNB  0.26 USD | ✓ |
| 67 | 2023-04-12 13:21:18 | <u>0xf08b0b4a0ca290b80fee</u> <u>ad7807e927694b6d8041b7</u> <u>ce8880de53883738a18352</u> | - 0.0017525203441435 74 BNB  0.55 USD | ✓ |
| 68 | 2023-04-12 13:21:18 | <u>0xf08b0b4a0ca290b80fee</u> <u>ad7807e927694b6d8041b7</u> <u>ce8880de53883738a18352</u> | - 0.0014557100000000 00 BNB  0.46 USD | ✓ |
| 69 | 2023-04-12 13:20:54 | <u>0x5533e5648c1da0be70de</u> <u>5ff595c853fdaeafe84b2</u> <u>d00660937e21f9f5336b3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-04-12 13:20:54 | <u>0x5533e5648c1da0be70de5ff595c853fdaeafe84b2d00660937e21f9f5336b3c</u> | - 0.0002205300000000 00 BNB  0.07 USD | ✓ |
| 71 | 2023-04-05 20:04:04 | <u>0x08f2b5c36cac69d1be1c62f91d8bee386c254fbef19526a68e3a0103f90e4811</u> | + 0.0275000000000000 00 BNB  8.63 USD | ✓ |


INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-01 04:26:37 | <u>0x740914d4c67b450e5e309b4197af278d1979ff409830d25c8c7ba14e7dc9f2f9</u> | + 0.0006249469609788 96 BNB  0.19 USD | ✓ |










BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 10:52:10 | <u>0x7f1cfad8017643018a69e5b236d53c85342b88767c8158a3581cdaa2f32e8fc7</u> | + 62,000.000000000 B00M | ✓ |
| 2 | 2024-04-25 15:08:12 | <u>0xa5af79342e65083a2ccb3775f862ab72633866e2efe74743f4f57a3519e35eb</u> | - 5,048.169280000000 071595 USDT  5,051.57 USD | ✓ |
| 3 | 2024-04-25 15:05:54 | <u>0x56ad59151e739903251bfc7f09ae5def0d2430fa46097dc0dfa3497f15ea97f7</u> | + 5,041.000000000000 000000 USDT  5,044.33 USD | ✓ |
| 4 | 2024-04-25 15:04:03 | <u>0x1c7f904895661b1bd9cce91adf1357579c6d94fa0d6e0e2e99ef8630e962d1a</u> | - 5,041.000000000000 000000 USDT  5,044.33 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-25 15:03:18 | <u>0x6e988e9ff28e2dc229717e302dce6305c5d905657d291f9267693f6f8f1560bb</u> | + 5,040.000000000000 000000 USDT  5,043.33 USD | ✓ |
| 6 | 2024-04-25 15:01:57 | <u>0x545d037cc82eb2fff31fc8d78895a05062b181b114931b5da5d6ea68b145c02d</u> | - 5,040.000000000000 000000 USDT  5,042.76 USD | ✓ |
| 7 | 2024-04-25 15:01:12 | <u>0xd6e956e93dd1f0865a328b7947baba9fadb1620cfa54419bd0964abbe4d9df9</u> | + 5,011.000000000000 000000 USDT  5,013.75 USD | ✓ |
| 8 | 2024-04-25 14:59:36 | <u>0x492396e45b6ab6cdd6a8d73194bc16ab485c40d8c0f716a9c3765a94fdc57203</u> | - 5,011.000000000000 000000 USDT  5,013.75 USD | ✓ |
| 9 | 2024-04-25 14:59:21 | <u>0xfa85d0f58b8a1eeaae943e6609da46ad6549969662822a0aa27fb859272432a5</u> | + 5,005.000000000000 000000 USDT  5,007.74 USD | ✓ |
| 10 | 2024-04-25 14:57:33 | <u>0x42c563a7d86b19122dbad0e8fe5795aed4df82c21a7c8fc9324cd47995c695c4</u> | - 5,005.000000000000 000000 USDT  5,007.74 USD | ✓ |
| 11 | 2024-04-25 14:55:48 | <u>0x5478ab3f6d0fddc1b0a4f02d9a6456bcd12fdda284d32c9e0a491821b8f2ce02</u> | + 5,009.000000000000 000000 USDT  5,011.39 USD | ✓ |
| 12 | 2024-04-25 14:54:15 | <u>0x21b717678e34d98446056d8ee75d8349a10e09099b5a6be19efc54c3f8fa58aa</u> | - 5,009.000000000000 000000 USDT  5,011.39 USD | ✓ |
| 13 | 2024-04-25 14:53:21 | <u>0x538cb751f17f73758b497a2c8230edd181cc07009f2cfaf9d0980da5990b2b43</u> | + 5,020.000000000000 000000 USDT  5,022.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-04-25 14:52:00 | <u>0x33fd104018270942782b</u> <u>b1eae750e559740a54d690</u> <u>4f553a69969251966b3141</u> | - 5,020.000000000000 000000 USDT  5,022.40 USD | ✓ |
| 15 | 2024-04-25 14:51:12 | <u>0x16b9811a5ce6d283e898</u> <u>f09de48f77afa487b3dbc8</u> <u>ce9eb02be88c38533d6d5c</u> | + 5,018.000000000000 000000 USDT  5,020.40 USD | ✓ |
| 16 | 2024-04-25 14:49:45 | <u>0x9f2ffad89b52d0f447ff</u> <u>2e82473287bbddccb871e5</u> <u>93d610bbd3d5bddaeec56f</u> | - 5,018.000000000000 000000 USDT  5,020.42 USD | ✓ |
| 17 | 2024-04-25 14:49:18 | <u>0x82451c731ca9841a770d</u> <u>0d9b6b6a099e6a20a5c8e7</u> <u>146bc8fdeb596601c942bc</u> | + 5,029.000000000000 000000 USDT  5,031.43 USD | ✓ |
| 18 | 2024-04-25 14:47:39 | <u>0x3bae749901a1f49e8e18</u> <u>910265488f1e78e78ec237</u> <u>f97273e8b703297bf7823e</u> | - 5,029.000000000000 000000 USDT  5,031.43 USD | ✓ |
| 19 | 2024-04-25 14:47:24 | <u>0x9e1112ee372ff5d530bb</u> <u>856d2d9ebf0c8818d81d99</u> <u>3804884cad0b0e8e2bdfb0</u> | + 5,033.000000000000 000000 USDT  5,035.11 USD | ✓ |
| 20 | 2024-04-25 14:47:21 | <u>0x2bb55212b62e73b56f35</u> <u>2fd99d6c0c45cf88304e55</u> <u>95868a98b7c058c7ae451c</u> | + 525,235,396.000000 s | ✓ |
| 21 | 2024-04-25 14:43:45 | <u>0xf4cf65da49a8092e6385</u> <u>8cc6848ecc2819aa176d57</u> <u>a23ad99aa95f13aa05ebad</u> | - 5,033.000000000000 000000 USDT  5,035.11 USD | ✓ |
| 22 | 2024-04-25 14:43:15 | <u>0x3ea48c909df9f885a73c</u> <u>adf327266e3b1883f0da4c</u> <u>79aac2438a8229e2162ba5</u> | + 5,048.000000000000 000000 USDT  5,050.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-04-25 14:39:30 | <u>0xa8c5eeda53b2f3d3aaf33479b14be3f0d0f497945eccbb688d9b568582514dd9</u> | - 5,048.000000000000 000000 USDT  5,050.42 USD | ✓ |
| 24 | 2024-04-25 14:34:24 | <u>0x546f0de6f34083771d3c090e390fa63a203a8f805c16f810273ca78db25601fd</u> | + 5,048.169280000000 071595 USDT  5,050.67 USD | ✓ |
| 25 | 2023-06-07 12:54:48 | <u>0x85eb59d1076e242eab6d061a03a13eac02097411b01d8c62f59565a480738beb</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 26 | 2023-06-06 05:14:42 | <u>0x2bea698fd416040add03fc0d41dab51890319e9cf7cd15d9edd9b2998f1201bd</u> | - 2,885.000000000000 000000 USDC  2,885.29 USD | ✓ |
| 27 | 2023-06-06 05:13:18 | <u>0x3090bcb316b329964dd035e9e394b78030214cb0d322449057408ee4517ada24</u> | + 2,885.000000000000 000000 USDC  2,885.29 USD | ✓ |
| 28 | 2023-06-06 05:10:06 | <u>0xb07ba3810de88d8105c7613f6b93f58ab5698eecf71be933fa558b42dc4308e1</u> | + 198,000.000000 ACW | ✓ |
| 29 | 2023-06-06 05:09:42 | <u>0x983fa4fecee28c7b5fab9cd662b82ba95b7983afdbc757ac419bc0375db5d7b0</u> | - 2,885.000000000000 000000 USDC  2,884.62 USD | ✓ |
| 30 | 2023-06-06 05:09:06 | <u>0xe147b412f17059ccc4007328d22b444fc1f1e8fbf7fefd39a7dcf8b0d9a322a4</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 31 | 2023-06-06 05:08:39 | <u>0x7cebc117abc5b7624547d57511d4f1a94c531f7d123471acfb0e970363d337ee</u> | + 2,885.000000000000 000000 USDC  2,884.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-06-06 05:05:24 | <u>0x17cadd68ea3e35821dc7 f4b880f224a0f3f711eb9d 7e547016db7f1b64e53093</u> | - 2,885.000000000000 000000 USDC  2,885.08 USD | ✓ |
| 33 | 2023-06-06 05:04:45 | <u>0x675c817ebfae06eb4a 26b96c0d130e93489e1560 a1a5770dfca9abbe140a3f</u> | + 2,885.000000000000 000000 USDC  2,884.84 USD | ✓ |
| 34 | 2023-06-06 05:00:39 | <u>0xdd3ae03ed5e110c95e26 1f85b175ceeeb394340a25 02b012a39aeb7406aa4f6</u> | - 2,885.000000000000 000000 USDC  2,884.81 USD | ✓ |
| 35 | 2023-06-06 05:00:00 | <u>0x67debc90904700d85ec5 91330bad1f5623e7ef0016 4690bf5de7e78c30a5c0ae</u> | + 2,885.000000000000 000000 USDC  2,884.81 USD | ✓ |
| 36 | 2023-06-06 04:56:03 | <u>0xe4b29b6c9b46d4321f17 e8e4e111c36dcbbc544bca d64fa59cd6eff01e212865</u> | - 2,885.000000000000 000000 USDC  2,885.33 USD | ✓ |
| 37 | 2023-06-06 04:55:33 | <u>0x8e724a597f9fa4c3bae1 593b96dd2c38bf2e3a8437 6632d2db77d0d19670e6c1</u> | + 2,885.000000000000 000000 USDC  2,885.33 USD | ✓ |
| 38 | 2023-06-06 04:52:15 | <u>0x1e4f70ea9e49e8ed2fce dfc4aa847bde8822b3b680 c419f0d570d82b85e3b532</u> | - 2,885.000000000000 000000 USDC  2,884.55 USD | ✓ |
| 39 | 2023-06-06 04:51:15 | <u>0x37dec70c4f5d63a28d45 4f8347e9815f1f6ce6553c 5bad432409413fcd240420</u> | + 2,885.000000000000 000000 USDC  2,884.55 USD | ✓ |
| 40 | 2023-06-06 04:47:27 | <u>0x9b37ca4ff9619ae6a998 d84db817f77d96fa79de6c cbdc40b4df7d4e4f76384e</u> | - 2,885.000000000000 000000 USDC  2,885.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-06-06 04:46:39 | <u>0xd2bafcee4298d4d1dafc67d6a8e319241687efdf4dda9f016392a6a71c607f8c</u> | + 2,885.000000000000 000000 USDC  2,885.05 USD | ✓ |
| 42 | 2023-05-14 23:41:51 | <u>0xb2f0185e4841d1c1dbd6375627c422550b95b384b6d381e8264bed1d66c44277</u> | - 111.92159999999999 7976 USDT  111.95 USD | ✓ |
| 43 | 2023-05-14 22:41:02 | <u>0xdf7463b3999c5969bd596ec7b2aeb06209b0811d69be20803f22b465c7ca9e82</u> | + 43.921599999999997 976 USDT  43.93 USD | ✓ |
| 44 | 2023-05-14 22:40:53 | <u>0x1d3486dc0355c12fcb3c33257567de1020e9424dc516ef6b41ad7084f1c785f7</u> | + 35.000000000000000 000 USDT  35.01 USD | ✓ |
| 45 | 2023-05-14 22:40:38 | <u>0xc06dcf13c7d588bba8cc439e74d1e050bf84e6b1485623438baae63b5520c3d5</u> | + 33.000000000000000 000 USDT  33.00 USD | ✓ |
| 46 | 2023-05-12 10:32:42 | <u>0x6152ca10741914af7d130473ae3ef206c27fecbeaad60b0b03cbb89127ca0354</u> | - 111.92159999999999 7976 USDT  111.95 USD | ✓ |
| 47 | 2023-05-12 09:40:15 | <u>0x5da00b2758a02d246c307510d6692b8050607981eb78e0a292c1097329504e53</u> | + 111.92159999999999 7976 USDT  111.94 USD | ✓ |
| 48 | 2023-04-27 22:29:46 | <u>0x6c820282f19fcaef75fcf75ae3c19dfb94ddb70dad5e98d557299216a1a2db10</u> | - 0.01389394 BTC.b | ✓ |
| 49 | 2023-04-27 22:27:36 | <u>0x56bd8725711edbff5ea73bced50251b0626939119a4228693ade8911ce7c0d6a</u> | + 0.01389394 BTC.b | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-04-27 22:21:57 | <u>0xd04f60397351edbb9cbc d29e6aaeeaa4ed09d0a352 469d6a3289ea8274fe9e51</u> | - 0.01389394 BTC.b | ✓ |
| 51 | 2023-04-27 22:18:36 | <u>0xa61823cf711fb4e00ad0 74f877168a82684e7c77ba c68dddbfe0b6fd211c4a9</u> | + 0.01389394 BTC.b | ✓ |
| 52 | 2023-04-13 11:15:41 | <u>0xfeb975081b3eaf1c7e26 3ddadebccdaa170c8a207d c3078d1d3238768086f356</u> | - 0.01367590 BTC.b | ✓ |
| 53 | 2023-04-13 11:10:26 | <u>0x1052f6a465930abf26c3 1212c70ebff57b3d6ee711 5674bc5cda0f1494c30fea</u> | + 0.01367590 BTC.b | ✓ |
| 54 | 2023-04-12 15:59:15 | <u>0xf90968324f913e8b4667 fdd9a5dfb9481c48ef8d16 6288cc0f19cbb98b9bb59d</u> | + 23,000.000000 AI-A | ✓ |
| 55 | 2023-04-12 13:21:18 | <u>0xf08b0b4a0ca290b80fee ad7807e927694b6d8041b7 ce8880de53883738a18352</u> | - 1,364.634000000000 014552 USDT  1,365.46 USD | ✓ |
| 56 | 2023-04-12 13:14:30 | <u>0x0789232ceb721e07274b 8093e06b4e1cc7abc90c39 42e98e9ba21d59dcbc6bb1</u> | + 1,364.634000000000 014552 USDT  1,365.46 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-06-01 04:26:37 | <u>0x740914d4c67b450e5e30 9b4197af278d1979ff4098 30d25c8c7ba14e7dc9f2f9</u> | - 1 GLEAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 2 | 2023-06-01 04:18:34 | <u>0x6e8363650ed28b8b8f1b223e22774277860c2e1b7fec8a0033c4f96c3f4482e8</u> | + 1 GLEAM | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-25 14:47:18 | <u>0x73696a4b83cc11de86a13d05b9b8f66d7a94389cba344ef4d621cacd0aa0f422</u> | + 1 Airdrop | ✓ |
| 2 | 2024-04-25 14:39:45 | <u>0x53952644a63806770d9e04125e0c9ce8b566cd67b2afc81e8d2b0286bda1aeb0</u> | + 1 Visit at [CLAIMETH.APP] | ✓ |

* USD values displayed at the time of transaction

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