

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xafb66343d28ab8511190cd8407551d496cd1188b</u> |
| TOTAL RECEIVED | 35.731842639199548728 BNB |
| | 21,421.23 USD |
| TOTAL SEND | 36.431842639199551570 BNB |
| | 21,840.88 USD |




| Token | Balance |
|------------------|--|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BULLBONK | 226.609661476 BULLBONK |
| LONGELON | 725.003733799 LONGELON |
| Print Cash - BNB | 0.000000000000000000 \$CASH |
| bnbtoken.dev | 4,444 dev |
| ! Kuroro.gg | 4,376,890.000000000000000000 KURO [www.kuroro.gg] |
| CopyCoin | 69.000000000000000000 CAPYCOIN |
| Duck Coin | 0.000000000000000000 \$DUCK |
| claimbnb.site | 400,000,000 claimbnb.site |






| | |
|--------------------------------|-------------------------------|
| Token | Balance |
| LONGELON | 0.884667317229168693 LONGELON |
| # alphadrop.net | N/A or mation |
| Airdrop at 3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us] |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 14:02:36 | <u>0xabdeb3c78ab88e5f8a3939c63e5578645f81d82e4b9d47ca5cee1a842eae85b</u> | - 0.0295128690000000 01 BNB  17.34 USD | ✓ |
| 2 | 2024-04-10 14:02:36 | <u>0xabdeb3c78ab88e5f8a3939c63e5578645f81d82e4b9d47ca5cee1a842eae85b</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-10 14:02:15 | <u>0x3e195869b0936651eb8603583652788daaff3d9b2e3331f884fff7f2f37f7070</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-10 14:02:15 | <u>0x3e195869b0936651eb8603583652788daaff3d9b2e3331f884fff7f2f37f7070</u> | - 0.0000319750000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-04-09 16:58:45 | <u>0x903d696cfec7cc40347647243d7a2b3d8f42e2bc49a414ce6e0c9735d30d11ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-09 16:58:45 | <u>0x903d696cfec7cc40347647243d7a2b3d8f42e2bc49a414ce6e0c9735d30d11ac</u> | - 0.0001037760000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-04-09 12:49:45 | <u>0x4e55816918b14ee79163</u> <u>b0ed153bf97d53647b3968</u> <u>8f7ebf6270b179fceb20b8</u> | - 1.0000000000000000 00 BNB  579.80 USD | ✓ |
| 8 | 2024-04-09 12:49:45 | <u>0x4e55816918b14ee79163</u> <u>b0ed153bf97d53647b3968</u> <u>8f7ebf6270b179fceb20b8</u> | - 0.0003303800000000 00 BNB  0.19 USD | ✓ |
| 9 | 2024-04-09 12:48:06 | <u>0xa48c48d773b8c06aaf9d</u> <u>910f37bf5e962a52b1bd5f</u> <u>5424ab25307eadfea58504</u> | + 1.0300000000000000 27 BNB  597.19 USD | ✓ |
| 10 | 2024-04-01 16:01:25 | <u>0x17cfd6a670200e31de05</u> <u>61fc484098890de09ce300</u> <u>ee784357bdee3cbe552e72</u> | - 0.0495128690000000 01 BNB  28.27 USD | ✓ |
| 11 | 2024-04-01 16:01:25 | <u>0x17cfd6a670200e31de05</u> <u>61fc484098890de09ce300</u> <u>ee784357bdee3cbe552e72</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 12 | 2024-04-01 16:01:10 | <u>0x996b45f297c308186fd9</u> <u>394981926247e2ae8d2390</u> <u>eb9d50a966c21352163cb9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-04-01 16:01:10 | <u>0x996b45f297c308186fd9</u> <u>394981926247e2ae8d2390</u> <u>eb9d50a966c21352163cb9</u> | - 0.0000319750000000 00 BNB  0.01 USD | ✓ |
| 14 | 2024-03-30 17:51:26 | <u>0xe94941c38bc609202c4a</u> <u>43ef0fa60f9bb98b1b72a5</u> <u>997e7d6b8be4588457dc93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-03-30 17:51:26 | <u>0xe94941c38bc609202c4a</u> <u>43ef0fa60f9bb98b1b72a5</u> <u>997e7d6b8be4588457dc93</u> | - 0.0001037760000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-03-29 09:07:22 | <u>0x8e54eff1f093dee68b3d685bf8c172b8fb873181675ba73888bb7de8d4c6df6b</u> | - 0.6500000000000000 22 BNB  397.86 USD | ✓ |
| 17 | 2024-03-29 09:07:22 | <u>0x8e54eff1f093dee68b3d685bf8c172b8fb873181675ba73888bb7de8d4c6df6b</u> | - 0.0003303800000000 00 BNB  0.20 USD | ✓ |
| 18 | 2024-03-29 08:56:25 | <u>0xfdbd0b1809bfff972bb65b0ab217197bd9978d7b2e642fa9ac7301e668dd1d1aa</u> | + 0.6999999999999999 56 BNB  428.47 USD | ✓ |
| 19 | 2024-03-18 16:02:19 | <u>0x89da8453e2ab84561576032ab490303e359e8960221ecb65ee572c3126d6c916</u> | - 0.0985337379999999 96 BNB  53.94 USD | ✓ |
| 20 | 2024-03-18 16:02:19 | <u>0x89da8453e2ab84561576032ab490303e359e8960221ecb65ee572c3126d6c916</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2024-03-18 16:02:07 | <u>0x30f6528f371aec8b593dafb1358cda4a9f681b7d73f5ad7436cece19f6c0a32f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-18 16:02:07 | <u>0x30f6528f371aec8b593dafb1358cda4a9f681b7d73f5ad7436cece19f6c0a32f</u> | - 0.0000983100000000 00 BNB  0.05 USD | ✓ |
| 23 | 2024-03-16 17:49:32 | <u>0x90e814a48f9237cbe4ab8cd668f857a8ebf10e2da0a772d56bd6bf6ffa7344b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-03-16 17:49:32 | <u>0x90e814a48f9237cbe4ab8cd668f857a8ebf10e2da0a772d56bd6bf6ffa7344b0</u> | - 0.0003138120000000 00 BNB  0.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-03-15 11:19:09 | <u>0x2645320f93ade92b9b6c89c58781008d8731993ff1f7c922ae8bfaee5c7830dc</u> | - 1.0000000000000000 00 BNB  583.20 USD | ✓ |
| 26 | 2024-03-15 11:19:09 | <u>0x2645320f93ade92b9b6c89c58781008d8731993ff1f7c922ae8bfaee5c7830dc</u> | - 0.0009911400000000 00 BNB  0.57 USD | ✓ |
| 27 | 2024-03-15 09:50:03 | <u>0x3980d741d5a68270cbb4bfd352e8ae1e2c10847554b7a8295fa12bfc5979f555</u> | + 1.1000000000000000 89 BNB  635.25 USD | ✓ |
| 28 | 2024-03-11 17:17:28 | <u>0xe000e235b0bd1e0960e9011d60c3ff3e10225206e9d55abf560e55809702afd0</u> | - 1.8485102827766219 94 BNB  957.34 USD | ✓ |
| 29 | 2024-03-11 17:17:28 | <u>0xe000e235b0bd1e0960e9011d60c3ff3e10225206e9d55abf560e55809702afd0</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2024-03-11 17:17:04 | <u>0x4fe8134fc66d67e0c442bd18f89bec7176e478d84e4d35e6f6cd4e00a57f8a1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-03-11 17:17:04 | <u>0x4fe8134fc66d67e0c442bd18f89bec7176e478d84e4d35e6f6cd4e00a57f8a1b</u> | - 0.0003657480000000 00 BNB  0.18 USD | ✓ |
| 32 | 2024-03-10 06:25:28 | <u>0x5430d2fe228140d2abe17f110de19217ea92e7640b5c0a15579590936623d4c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-03-10 06:25:28 | <u>0x5430d2fe228140d2abe17f110de19217ea92e7640b5c0a15579590936623d4c7</u> | - 0.0021150739079777 09 BNB  1.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-03-10 06:25:01 | <u>0x7152dc87075a814c4497</u> <u>0bdeae996545c5b9c13f32</u> <u>303228238b45a1b06062be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-03-10 06:25:01 | <u>0x7152dc87075a814c4497</u> <u>0bdeae996545c5b9c13f32</u> <u>303228238b45a1b06062be</u> | - 0.000311328000000000 00 BNB  0.15 USD | ✓ |
| 36 | 2024-03-07 14:32:56 | <u>0xa225e049890082541a4d</u> <u>64b53d55359f1d813ea9cc</u> <u>5395e327e9e033ee753e4b</u> | - 1.000000000000000000 00 BNB  449.20 USD | ✓ |
| 37 | 2024-03-07 14:32:56 | <u>0xa225e049890082541a4d</u> <u>64b53d55359f1d813ea9cc</u> <u>5395e327e9e033ee753e4b</u> | - 0.000991140000000000 00 BNB  0.44 USD | ✓ |
| 38 | 2024-03-07 14:24:35 | <u>0x75caac7510c68ab2342d</u> <u>96f8b21f67b9c9c8940376</u> <u>41dcc717bf571359d423d1</u> | + 1.050000000000000000 44 BNB  470.08 USD | ✓ |
| 39 | 2024-02-28 18:41:44 | <u>0xc71ee426675e3a048c1a</u> <u>c9a9ab0af016e7889361e3</u> <u>99e9f43513252c9a901a6e</u> | - 1.5671862601443518 06 BNB  640.03 USD | ✓ |
| 40 | 2024-02-28 18:41:44 | <u>0xc71ee426675e3a048c1a</u> <u>c9a9ab0af016e7889361e3</u> <u>99e9f43513252c9a901a6e</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-02-28 18:36:32 | <u>0x86048b7d29d4ed5eb327</u> <u>7da38d0a84bed7c65d9830</u> <u>31b065734e512b790d2dbf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-02-28 18:36:32 | <u>0x86048b7d29d4ed5eb327</u> <u>7da38d0a84bed7c65d9830</u> <u>31b065734e512b790d2dbf</u> | - 0.000458745000000000 00 BNB  0.18 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-02-28 17:24:52 | <u>0x46e33a798a8238f4195d</u> <u>481ed2ab9c01425e027c96</u> <u>0c11a6fb1cfac67dcb3273</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-02-28 17:24:52 | <u>0x46e33a798a8238f4195d</u> <u>481ed2ab9c01425e027c96</u> <u>0c11a6fb1cfac67dcb3273</u> | - 0.000139878000000000 00 BNB  0.05 USD | ✓ |
| 45 | 2024-02-28 16:00:19 | <u>0xdb5014dd97266bc75a0a</u> <u>64882790b86cc33fb42844</u> <u>b0ef098241c3878c0e3bf1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 46 | 2024-02-28 16:00:19 | <u>0xdb5014dd97266bc75a0a</u> <u>64882790b86cc33fb42844</u> <u>b0ef098241c3878c0e3bf1</u> | - 0.000086625000000000 00 BNB  0.03 USD | ✓ |
| 47 | 2024-02-27 17:08:34 | <u>0x3518c5c8abfb1583398a</u> <u>c7f4ae9979a0d0476f7109</u> <u>0e194975c12700f5bf080f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 48 | 2024-02-27 17:08:34 | <u>0x3518c5c8abfb1583398a</u> <u>c7f4ae9979a0d0476f7109</u> <u>0e194975c12700f5bf080f</u> | - 0.000086625000000000 00 BNB  0.03 USD | ✓ |
| 49 | 2024-02-27 16:08:52 | <u>0xc6633f686d253a588083</u> <u>601cbd6582b3845c23738e</u> <u>31559bfc1f91f5146cf1cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 50 | 2024-02-27 16:08:52 | <u>0xc6633f686d253a588083</u> <u>601cbd6582b3845c23738e</u> <u>31559bfc1f91f5146cf1cf</u> | - 0.000086625000000000 00 BNB  0.03 USD | ✓ |
| 51 | 2024-02-27 16:08:16 | <u>0xfb38e5a8faf292caa835</u> <u>0ff057e1cf95c99e019fc9</u> <u>7063ccaa9637bb64954582</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-02-27 16:08:16 | <u>0xfb38e5a8faf292caa835</u> <u>0ff057e1cf95c99e019fc9</u> <u>7063ccaa9637bb64954582</u> | - 0.0000866250000000 00 BNB  0.03 USD | ✓ |
| 53 | 2024-02-27 16:07:40 | <u>0x43827aeb4a3a681140ab</u> <u>469f4c2eb4ec7ba6b0a982</u> <u>0d29dc1d95e313adc690aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-02-27 16:07:40 | <u>0x43827aeb4a3a681140ab</u> <u>469f4c2eb4ec7ba6b0a982</u> <u>0d29dc1d95e313adc690aa</u> | - 0.0003256650000000 00 BNB  0.12 USD | ✓ |
| 55 | 2024-02-27 05:26:00 | <u>0xcd557bc22fb260933e78</u> <u>69107b71e625a2d161595a</u> <u>484244f4e8358b06f8c4b1</u> | - 1.0000000000000000 00 BNB  398.90 USD | ✓ |
| 56 | 2024-02-27 05:26:00 | <u>0xcd557bc22fb260933e78</u> <u>69107b71e625a2d161595a</u> <u>484244f4e8358b06f8c4b1</u> | - 0.0009911400000000 00 BNB  0.39 USD | ✓ |
| 57 | 2024-02-27 05:25:09 | <u>0xdb25f3faab68a290d84b</u> <u>f5553380a22d28042fbd15</u> <u>053e48d25767a4a2aa39fe</u> | + 1.1000000000000000 89 BNB  438.79 USD | ✓ |
| 58 | 2024-02-01 15:02:48 | <u>0x9492e742f5d2bbaa2f09</u> <u>19dfb560921723b44b0d0b</u> <u>700fc1dee7dfb91f539226</u> | - 7.6052056205358331 55 BNB  2,280.04 USD | ✓ |
| 59 | 2024-02-01 15:02:48 | <u>0x9492e742f5d2bbaa2f09</u> <u>19dfb560921723b44b0d0b</u> <u>700fc1dee7dfb91f539226</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 60 | 2024-02-01 15:02:36 | <u>0x792199e45d4505b57380</u> <u>d7832d3a13dbaf5c931d78</u> <u>8e6a9a8a4f20706b708d9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-02-01 15:02:36 | <u>0x792199e45d4505b57380</u> <u>d7832d3a13dbaf5c931d78</u> <u>8e6a9a8a4f20706b708d9e</u> | - 0.0001405170000000 00 BNB  0.04 USD | ✓ |
| 62 | 2024-02-01 15:02:12 | <u>0xcdca63bf9bef82931651</u> <u>5623090a2bca2b36381702</u> <u>a769b88e9e58bb414fed5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-02-01 15:02:12 | <u>0xcdca63bf9bef82931651</u> <u>5623090a2bca2b36381702</u> <u>a769b88e9e58bb414fed5</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 64 | 2024-02-01 14:59:57 | <u>0x51e310988487a693753a</u> <u>e6c9d35fd8abfda2511772</u> <u>e4b9e488fc4415c687d9e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-02-01 14:59:57 | <u>0x51e310988487a693753a</u> <u>e6c9d35fd8abfda2511772</u> <u>e4b9e488fc4415c687d9e4</u> | - 0.0010298460000000 00 BNB  0.30 USD | ✓ |
| 66 | 2024-02-01 14:59:42 | <u>0x618f0ddd1b8856d6c657</u> <u>647505a8346a2c355d66c3</u> <u>b4f84a6233db8ba3f1b6b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2024-02-01 14:59:42 | <u>0x618f0ddd1b8856d6c657</u> <u>647505a8346a2c355d66c3</u> <u>b4f84a6233db8ba3f1b6b9</u> | - 0.0001416990000000 00 BNB  0.04 USD | ✓ |
| 68 | 2024-02-01 14:32:57 | <u>0x661283a6786b4623631a</u> <u>9ac8a94b37fc3274aed9c7</u> <u>077ce0acf85127c82d511f</u> | - 4.5999999999999996 45 BNB  1,379.08 USD | ✓ |
| 69 | 2024-02-01 14:32:57 | <u>0x661283a6786b4623631a</u> <u>9ac8a94b37fc3274aed9c7</u> <u>077ce0acf85127c82d511f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-02-01 14:30:05 | <u>0x976560b6cbb3d9993f19</u> <u>299048a9d2a3a7a788d00d</u> <u>9b106e9ba719e6884c452f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-02-01 14:30:05 | <u>0x976560b6cbb3d9993f19</u> <u>299048a9d2a3a7a788d00d</u> <u>9b106e9ba719e6884c452f</u> | - 0.000303030000000000 00 BNB  0.09 USD | ✓ |
| 72 | 2024-02-01 14:23:56 | <u>0x3aaf0e5b6eda1424be5a</u> <u>430d0327e7caf02b925b57</u> <u>233d41f438e8d5f4119aff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2024-02-01 14:23:56 | <u>0x3aaf0e5b6eda1424be5a</u> <u>430d0327e7caf02b925b57</u> <u>233d41f438e8d5f4119aff</u> | - 0.000244893000000000 00 BNB  0.07 USD | ✓ |
| 74 | 2024-01-31 11:00:11 | <u>0x2f12cbf36d78bc2099e6</u> <u>c7a8ea9b2b2d87013ba913</u> <u>68888b476bedcc7e014da3</u> | - 12.1999999999999999 289 BNB  3,699.04 USD | ✓ |
| 75 | 2024-01-31 11:00:11 | <u>0x2f12cbf36d78bc2099e6</u> <u>c7a8ea9b2b2d87013ba913</u> <u>68888b476bedcc7e014da3</u> | - 0.000619569000000000 00 BNB  0.18 USD | ✓ |
| 76 | 2024-01-31 07:47:15 | <u>0x20534d218f691479db8e</u> <u>83b56f6b136cf90bbc9a2a</u> <u>4579629a68e54a6724382c</u> | + 0.000004600000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-01-31 07:41:21 | <u>0xe4920dfc0ec71abefb6e</u> <u>44a8ee458045a086519c28</u> <u>9f30102d498b93fdaca469</u> | + 4.5999999999999996 45 BNB  1,414.04 USD | ✓ |
| 78 | 2024-01-31 07:35:36 | <u>0xed9b512b4563d68d5840</u> <u>61cbbd894e6e0fea7f071f</u> <u>f8ee5611a27899bca07e1f</u> | + 4.9757952599999999 42 BNB  1,529.55 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-01-31 07:32:57 | <u>0x068df270c5d6147d7963</u> <u>95cc3aca624b8499345433</u> <u>55871bad3190edf70bfc55</u> | + 0.5000000000000000 00 BNB  153.70 USD | ✓ |
| 80 | 2024-01-31 07:32:45 | <u>0xf89973a30db00abbebe1</u> <u>9bb2b039d14d933884b825</u> <u>05c10d791c916319a6e3bd</u> | + 2.2999999999999998 22 BNB  707.02 USD | ✓ |
| 81 | 2024-01-25 14:07:57 | <u>0x695d29df17ea72dd913b</u> <u>0a0a08c198622c456e6ba2</u> <u>581cc4d5c9590aceae2a1e</u> | - 1.2685491048347636 86 BNB  372.82 USD | ✓ |
| 82 | 2024-01-25 14:07:57 | <u>0x695d29df17ea72dd913b</u> <u>0a0a08c198622c456e6ba2</u> <u>581cc4d5c9590aceae2a1e</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 83 | 2024-01-25 14:06:00 | <u>0xa07b282f16263b0bf463</u> <u>8b8e30b59cac8532b0fecb</u> <u>b50945bc734ad3f8c8d6bb</u> | - 0.0100000000000000 00 BNB  2.93 USD | ✓ |
| 84 | 2024-01-25 14:06:00 | <u>0xa07b282f16263b0bf463</u> <u>8b8e30b59cac8532b0fecb</u> <u>b50945bc734ad3f8c8d6bb</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 85 | 2024-01-25 14:05:57 | <u>0x562b49033befb25ad014</u> <u>cfa6463b035bad39126eef</u> <u>c5a81eb4749792bf748ac1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-01-25 14:05:57 | <u>0x562b49033befb25ad014</u> <u>cfa6463b035bad39126eef</u> <u>c5a81eb4749792bf748ac1</u> | - 0.0004325970000000 00 BNB  0.12 USD | ✓ |
| 87 | 2024-01-25 14:00:00 | <u>0x673d5f9abaaa7072a0c2</u> <u>2a4ee8ce9a311a6c72c52a</u> <u>795cd969c6bf76e706e264</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-01-25 14:00:00 | <u>0x673d5f9abaaa7072a0c2 2a4ee8ce9a311a6c72c52a 795cd969c6bf76e706e264</u> | - 0.0001416990000000 00 BNB  0.04 USD | ✓ |
| 89 | 2024-01-25 13:59:54 | <u>0xb8044da1c69954d5f421 32d2a3c4114d1e79a86c4f 85b78fb1771664d89257fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-01-25 13:59:54 | <u>0xb8044da1c69954d5f421 32d2a3c4114d1e79a86c4f 85b78fb1771664d89257fa</u> | - 0.0003219180000000 00 BNB  0.09 USD | ✓ |
| 91 | 2024-01-23 16:00:03 | <u>0xfbaa6d46919517becc05 e95adb5dda40adc83fc37c 5ee2c88e1a3f9b9bcfd4ed</u> | - 0.0100000000000000 00 BNB  2.96 USD | ✓ |
| 92 | 2024-01-23 16:00:03 | <u>0xfbaa6d46919517becc05 e95adb5dda40adc83fc37c 5ee2c88e1a3f9b9bcfd4ed</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 93 | 2024-01-23 16:00:00 | <u>0xaa7d4474f7597ad759a4 2da55a74669b3a0fbb40af 9ef45689972196361d5375</u> | - 1.0000000000000000 00 BNB  296.30 USD | ✓ |
| 94 | 2024-01-23 16:00:00 | <u>0xaa7d4474f7597ad759a4 2da55a74669b3a0fbb40af 9ef45689972196361d5375</u> | - 0.0023667400000000 00 BNB  0.70 USD | ✓ |
| 95 | 2024-01-22 20:29:31 | <u>0x27333f713d2b0bc3b9af dd36a7ff63050a9358e2a8 8cad8619405d72c4fe6d53</u> | + 1.0500000000000000 44 BNB  323.92 USD | ✓ |
| 96 | 2024-01-09 13:04:16 | <u>0x7f87f98f0a993fac6080 2baadfe709b64046ff5ac2 e5f34f378ab09864f3fc34</u> | - 0.3777580249999999 97 BNB  114.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-01-09 13:04:16 | <u>0x7f87f98f0a993fac6080</u> <u>2baadfe709b64046ff5ac2</u> <u>e5f34f378ab09864f3fc34</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 98 | 2024-01-08 10:00:00 | <u>0x8889dc2f5b2fec4ed124</u> <u>7ad3eb39865a3705c15999</u> <u>ff8b9c8754a4fc7e624cdf</u> | - 0.3499999999999999 78 BNB  104.65 USD | ✗ |
| 99 | 2024-01-08 10:00:00 | <u>0x8889dc2f5b2fec4ed124</u> <u>7ad3eb39865a3705c15999</u> <u>ff8b9c8754a4fc7e624cdf</u> | - 0.0021827750000000 00 BNB  0.65 USD | ✓ |
| 100 | 2024-01-07 10:14:40 | <u>0x9fd3e973ae00b125925b</u> <u>0a6b616cd3a876936982c1</u> <u>3e672c79577c17fd987016</u> | + 0.0000038000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-01-07 10:09:25 | <u>0xbec6d37cc232fdc7e1bf</u> <u>85e51bb69aaf7f524bbf7c</u> <u>e65e32f059705a87d6268e</u> | + 0.3800000000000000 04 BNB  116.20 USD | ✓ |
| 102 | 2024-01-01 17:26:01 | <u>0x25c35d2fa4afcde934c0</u> <u>b3625a2216b0f11cd22d2a</u> <u>31acb9b1e5cdcaeeb4f6a0</u> | - 0.3977582250000000 21 BNB  124.29 USD | ✓ |
| 103 | 2024-01-01 17:26:01 | <u>0x25c35d2fa4afcde934c0</u> <u>b3625a2216b0f11cd22d2a</u> <u>31acb9b1e5cdcaeeb4f6a0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 104 | 2023-12-25 10:00:00 | <u>0x7015126526296c362d33</u> <u>66382062cb30c9034f6643</u> <u>bd58b40202fe61bf9cfed8</u> | - 0.3499999999999999 78 BNB  92.50 USD | ✗ |
| 105 | 2023-12-25 10:00:00 | <u>0x7015126526296c362d33</u> <u>66382062cb30c9034f6643</u> <u>bd58b40202fe61bf9cfed8</u> | - 0.0021827750000000 00 BNB  0.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-12-24 11:23:26 | <u>0xe3cffc90bde43b56fb72</u> <u>0aedbb5f9b1f8c23191eb1</u> <u>801e8cf423645d0792059c</u> | + 0.0000040000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2023-12-24 11:21:59 | <u>0x2a9b3c462a6e629fea23</u> <u>2eaf4c56dd178b9d24549d</u> <u>3f607622feae65d6e26019</u> | + 0.4000000000000000 22 BNB  107.28 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-11 17:17:04 | <u>0x4fe8134fc66d67e0c442</u> <u>bd18f89bec7176e478d84e</u> <u>4d35e6f6cd4e00a57f8a1b</u> | + 1.8023565726845998 11 BNB  933.44 USD | ✓ |
| 2 | 2024-02-28 18:36:32 | <u>0x86048b7d29d4ed5eb327</u> <u>7da38d0a84bed7c65d9830</u> <u>31b065734e512b790d2dbf</u> | + 1.4695111881443518 88 BNB  600.14 USD | ✓ |
| 3 | 2024-02-01 14:23:56 | <u>0x3aaf0e5b6eda1424be5a</u> <u>430d0327e7caf02b925b57</u> <u>233d41f438e8d5f4119aff</u> | + 12.032166159535833 572 BNB  3,621.68 USD | ✓ |
| 4 | 2024-01-25 14:05:57 | <u>0x562b49033befb25ad014</u> <u>cfa6463b035bad39126eef</u> <u>c5a81eb4749792bf748ac1</u> | + 1.2420010588347638 60 BNB  365.02 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 14:02:15 | <u>0x3e195869b0936651eb86</u> <u>03583652788daaff3d9b2e</u> <u>3331f884fff7f2f37f7070</u> | - 686,847.0307593718 17111969 \$DUCK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-09 16:58:45 | <u>0x903d696cfec7cc403476</u> <u>47243d7a2b3d8f42e2bc49</u> <u>a414ce6e0c9735d30d11ac</u> | + 686,847.0307593718 17111969 \$DUCK | ✓ |
| 3 | 2024-04-01 16:01:10 | <u>0x996b45f297c308186fd9</u> <u>394981926247e2ae8d2390</u> <u>eb9d50a966c21352163cb9</u> | - 41,266.07407428347 5056291 FLORK | ✓ |
| 4 | 2024-04-01 01:01:11 | <u>0x25e1d3160767d0cd8142</u> <u>2f67dd8e10bbbf72b52ba0</u> <u>bae51c487c2c3ddced4d6d</u> | + 1 dev | ✓ |
| 5 | 2024-03-30 17:51:26 | <u>0xe94941c38bc609202c4a</u> <u>43ef0fa60f9bb98b1b72a5</u> <u>997e7d6b8be4588457dc93</u> | + 41,266.07407428347 5056291 FLORK | ✓ |
| 6 | 2024-03-28 16:29:59 | <u>0x2fc9502c4d1cd58c3155</u> <u>b2b82a185a20001cc020cf</u> <u>38d61e0430f15259b8929f</u> | + 69.0000000000000000 000 CAPYCOIN | ✓ |
| 7 | 2024-03-18 16:02:07 | <u>0x30f6528f371aec8b593d</u> <u>afb1358cda4a9f681b7d73</u> <u>f5ad7436cece19f6c0a32f</u> | - 42,054.87608963928 5055455 \$CASH | ✓ |
| 8 | 2024-03-16 17:49:32 | <u>0x90e814a48f9237cbe4ab</u> <u>8cd668f857a8ebf10e2da0</u> <u>a772d56bd6bf6ffa7344b0</u> | + 42,054.87608963928 5055455 \$CASH | ✓ |
| 9 | 2024-03-16 01:29:28 | <u>0x278347d910c26ea02151</u> <u>52af3501a76c60328afe0a</u> <u>25f8960dea5a1d510dc327</u> | + 100 claimbnb.site | ✓ |
| 10 | 2024-03-15 12:35:25 | <u>0x552a059683754bee104a</u> <u>e2b1db0a5e409d797b62b0</u> <u>a955804ce122f37c60e6f5</u> | + 1,401,930.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-11 17:17:04 | <u>0x4fe8134fc66d67e0c442bd18f89bec7176e478d84e4d35e6f6cd4e00a57f8a1b</u> | - 11,871.587890882 HODL | ✓ |
| 12 | 2024-03-10 06:25:01 | <u>0x7152dc87075a814c44970bdeae996545c5b9c13f32303228238b45a1b06062be</u> | + 11,871.587890882 HODL | ✓ |
| 13 | 2024-02-28 18:36:32 | <u>0x86048b7d29d4ed5eb3277da38d0a84bed7c65d983031b065734e512b790d2dbf</u> | - 423,575,241,357,56 4.937500000 Ponke BNB | ✓ |
| 14 | 2024-02-28 08:36:38 | <u>0x2401693fe1107b96c16fde168a5802742e434cfe9d95b02720f1968de1ddb8dc</u> | + 69,580.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 15 | 2024-02-27 16:07:40 | <u>0x43827aeb4a3a681140ab469f4c2eb4ec7ba6b0a9820d29dc1d95e313adc690aa</u> | + 423,575,241,357,56 4.937500000 Ponke BNB | ✓ |
| 16 | 2024-02-01 15:36:57 | <u>0xd6fbf9efba74701579491341ce2a6cce4aab1d5d29093bb835d1fc430c756f07</u> | - 55.192996291243787 255 USDT | ✓ |
| 17 | 2024-02-01 15:36:57 | <u>0xd6fbf9efba74701579491341ce2a6cce4aab1d5d29093bb835d1fc430c756f07</u> | - 50.00000000000000 000 USDT | ✓ |
| 18 | 2024-02-01 15:05:48 | <u>0x234f2570a0ab2a3e5b720021d94b634e01e45cf5a93de8ab28f52a53fc1a9726</u> | - 50.00000000000000 000 BUSDT | ✓ |
| 19 | 2024-02-01 15:02:36 | <u>0x792199e45d4505b57380d7832d3a13dbaf5c931d788e6a9a8a4f20706b708d9e</u> | - 55.192996291243787 255 USDT  55.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-01 15:02:12 | <u>0xcdca63bf9bef829316515623090a2bca2b36381702a769b88e9e58bb414fede5</u> | - 50.0000000000000000 000 USDT  49.96 USD | ✓ |
| 21 | 2024-02-01 14:59:57 | <u>0x51e310988487a693753ae6c9d35fd8abfda2511772e4b9e488fc4415c687d9e4</u> | + 105.19299629124378 7255 USDT  105.12 USD | ✓ |
| 22 | 2024-02-01 14:59:57 | <u>0x51e310988487a693753ae6c9d35fd8abfda2511772e4b9e488fc4415c687d9e4</u> | - 55,133.41659247884 6723679 LONGMOON | ✓ |
| 23 | 2024-02-01 14:59:57 | <u>0x51e310988487a693753ae6c9d35fd8abfda2511772e4b9e488fc4415c687d9e4</u> | - 1,782,647.13649014 9423480034 LONGMOON | ✓ |
| 24 | 2024-02-01 14:30:05 | <u>0x976560b6cbb3d9993f19299048a9d2a3a7a788d00d9b106e9ba719e6884c452f</u> | + 1,837,780.55308262 8408446908 LONGMOON | ✓ |
| 25 | 2024-01-31 20:38:37 | <u>0x98ae9cc2e5c1358970cf2a05da30b7894f0e2e644bc0a568bd05c0e3e36b4361</u> | + 676.044464028 JUP | ✓ |
| 26 | 2024-01-25 14:05:57 | <u>0x562b49033befb25ad014cfa6463b035bad39126eefc5a81eb4749792bf748ac1</u> | - 63,670.589999999999 6507540 LONGELON | ✓ |
| 27 | 2024-01-25 14:05:57 | <u>0x562b49033befb25ad014cfa6463b035bad39126eefc5a81eb4749792bf748ac1</u> | - 2,058,682.409999999 9916180968 LONGELON | ✓ |
| 28 | 2024-01-25 13:59:54 | <u>0xb8044da1c69954d5f42132d2a3c4114d1e79a86c4f85b78fb1771664d89257fa</u> | + 2,122,353.88466731 7382991314 LONGELON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-01-23 21:01:13 | <u>0x36e18200721f7482a13289ee54e996921510c527d6d3ce3b05b294c3c0f8a31f</u> | + 732.327003837 LONGELON | ✓ |
| 30 | 2024-01-08 10:25:53 | <u>0x2f818892ed7ccaf665fd27e0341f7a67b2bcd6e99a3f799a2f6c6f10137baf60</u> | + 228.898647955 BULLBONK | ✓ |
| 31 | 2023-12-25 15:12:41 | <u>0x031d72f8b43497b79b6587226515cda85962724d453e6c6bf618918da6e5d701</u> | + 132.00000000000000 0000 TONCrypto.io | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-29 08:56:52 | <u>0x684dc1dc1fe7c3a209942ffeb296ab3503e8e32fd13da92137149edc3b42f31f</u> | + 1 Airdrop at [3000usdc.us] | ✓ |
| 2 | 2024-02-01 15:51:18 | <u>0x0081dafc76749c43ce02a16bd19c537dd1d8a4cea577ca2a2cd5c1775f71d810</u> | + 1 ormation | ✓ |

* USD values displayed at the time of transaction

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