

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe93b41622ef0edf8434c3da260445a2d28858ab4</u> |
| TOTAL RECEIVED | 0.050000000000000003 BNB |
| | 28.83 USD |
| TOTAL SEND | 0.046940816455242944 BNB |
| | 27.07 USD |

| Token | Balance |
|---------------------|--------------------------------|
| BNB | 0.003059183544757053 BNB |
| | 1.76 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Filecoin | 0.000000000000000000 FIL |
| RareAddressCom | 6,666 //rareAddress.com |
| Filly | 0.000000000000000000 Filly |
| !SNXPool.com | 788.14999999999977263 \$ sUSD |
| USDT | 10,000.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Pancake LPs | 0.000000000000000000 Cake-LP |

* USD values displayed at the time of transaction









Token

Balance









ApeCoin

0.000000000000000000 APE

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-19 07:48:28 | <u>0x0faad8f6420552f7b46e</u> <u>e5b90624a8658b084ba524</u> <u>a7640654b0acb0c4296681</u> | - 0.004000000000000000 00 BNB  2.21 USD | ✓ |
| 2 | 2024-09-19 07:48:28 | <u>0x0faad8f6420552f7b46e</u> <u>e5b90624a8658b084ba524</u> <u>a7640654b0acb0c4296681</u> | - 0.0000222705000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-02-05 05:17:10 | <u>0xa179f06eeae569000b21</u> <u>f06b5b2e02b83ce771a5d3</u> <u>8e9123b75467db9e804df5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-02-05 05:17:10 | <u>0xa179f06eeae569000b21</u> <u>f06b5b2e02b83ce771a5d3</u> <u>8e9123b75467db9e804df5</u> | - 0.0001120584900000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-02-05 05:08:03 | <u>0xe75521cbb6c1eccba9c6</u> <u>c2610e7497fbf364dd2f5a</u> <u>20330e03bbd6f2e0a33c3c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-05 05:08:03 | <u>0xe75521cbb6c1eccba9c6</u> <u>c2610e7497fbf364dd2f5a</u> <u>20330e03bbd6f2e0a33c3c</u> | - 0.0001783791300000 00 BNB  0.05 USD | ✓ |
| 7 | 2023-12-20 12:34:51 | <u>0x4e8f7c4d8de447cd263b</u> <u>028fdc6ad8516ff8d5efb7</u> <u>d013b3f800e6059eca1576</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-20 12:34:51 | <u>0x4e8f7c4d8de447cd263b</u> <u>028fdc6ad8516ff8d5efb7</u> <u>d013b3f800e6059eca1576</u> | - 0.0001121145192450 00 BNB  0.02 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-12-16 09:52:27 | <u>0x1a186c837a7e5a888ed6</u> <u>0eee815b6bbdd49632c438</u> <u>7a2e32f47ef023621f0f89</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-12-16 09:52:27 | <u>0x1a186c837a7e5a888ed6</u> <u>0eee815b6bbdd49632c438</u> <u>7a2e32f47ef023621f0f89</u> | - 0.0000900087118650 00 BNB  0.02 USD | ✓ |
| 11 | 2023-12-10 14:24:23 | <u>0xbd7234f1835d8c59eff8</u> <u>cb4ba18d8c1dfdf976bfd3</u> <u>3d60ee5ccf39b6cf6b4e87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-12-10 14:24:23 | <u>0xbd7234f1835d8c59eff8</u> <u>cb4ba18d8c1dfdf976bfd3</u> <u>3d60ee5ccf39b6cf6b4e87</u> | - 0.0000903344429250 00 BNB  0.02 USD | ✓ |
| 13 | 2023-12-10 07:49:46 | <u>0xd30317c8fb34aedc2d73</u> <u>9ed6676ed26a1196c207d7</u> <u>9dab12294dee7e917d32df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-12-10 07:49:46 | <u>0xd30317c8fb34aedc2d73</u> <u>9ed6676ed26a1196c207d7</u> <u>9dab12294dee7e917d32df</u> | - 0.0001581707660286 06 BNB  0.03 USD | ✓ |
| 15 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | - 0.0028783712520000 00 BNB  0.67 USD | ✓ |
| 17 | 2023-12-04 23:48:29 | <u>0xa18184b8650e9f4c54c7</u> <u>ea41c8014774d469b957cd</u> <u>cb67a475ce085d8aff2d93</u> | + 0.010000000000000000 00 BNB  2.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-12-04 23:39:40 | <u>0x6c43c533b33e4a17ff0a74bf9749f34c863b7a1348663dde176065b27eae3355</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-12-04 23:39:40 | <u>0x6c43c533b33e4a17ff0a74bf9749f34c863b7a1348663dde176065b27eae3355</u> | - 0.001450960000000000 00 BNB  0.34 USD | ✓ |
| 20 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d14b4ad839bea8b267452a91cb95a49b9521f61c3f6018</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d14b4ad839bea8b267452a91cb95a49b9521f61c3f6018</u> | - 0.0028601699220000 00 BNB  0.67 USD | ✓ |
| 22 | 2023-11-29 14:43:30 | <u>0xc75bddcc25aa63d3960334dcd17c3da7022da1dc457865377459bdb0a94c4b1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-11-29 14:43:30 | <u>0xc75bddcc25aa63d3960334dcd17c3da7022da1dc457865377459bdb0a94c4b1f</u> | - 0.0000900728100000 00 BNB  0.02 USD | ✓ |
| 24 | 2023-11-29 14:40:36 | <u>0x539378490c3ddf48e10349d98c35a1d6ecef6e3672ce12ad69954966b70b4bf6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-11-29 14:40:36 | <u>0x539378490c3ddf48e10349d98c35a1d6ecef6e3672ce12ad69954966b70b4bf6</u> | - 0.000549630000000000 00 BNB  0.12 USD | ✓ |
| 26 | 2023-11-29 14:40:15 | <u>0x8b3108b5bc573b50c4c7fdd13c2be55754929126e62c74af853db36928e3ba70</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-11-29 14:40:15 | <u>0x8b3108b5bc573b50c4c7</u> <u>fdd13c2be55754929126e6</u> <u>2c74af853db36928e3ba70</u> | - 0.0002687600000000 00 BNB  0.06 USD | ✓ |
| 28 | 2023-11-29 13:29:34 | <u>0x74fd8fc8c291138a03f6</u> <u>b01884c0dfed8964cd5862</u> <u>49464ac93694ceb879b8dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-11-29 13:29:34 | <u>0x74fd8fc8c291138a03f6</u> <u>b01884c0dfed8964cd5862</u> <u>49464ac93694ceb879b8dd</u> | - 0.0003773077200000 00 BNB  0.08 USD | ✓ |
| 30 | 2023-11-28 12:58:34 | <u>0x5bf1bdda9136c55028ce</u> <u>8a93859de4c1ed37f3b64e</u> <u>2d865a1d2147537b009a77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-11-28 12:58:34 | <u>0x5bf1bdda9136c55028ce</u> <u>8a93859de4c1ed37f3b64e</u> <u>2d865a1d2147537b009a77</u> | - 0.0001563934500000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-11-28 12:37:08 | <u>0x2f4be89c1716f83f2563</u> <u>2fbf0f42c21a3b9ce6dc9b</u> <u>2587df7efb22e21e1859fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-11-28 12:37:08 | <u>0x2f4be89c1716f83f2563</u> <u>2fbf0f42c21a3b9ce6dc9b</u> <u>2587df7efb22e21e1859fd</u> | - 0.0010093200000000 00 BNB  0.23 USD | ✓ |
| 34 | 2023-11-28 10:22:58 | <u>0xe1560ef250c9dc8b9ede</u> <u>652213f410b09823a27ca6</u> <u>2fa7c419df63cda16aaf60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-11-28 10:22:58 | <u>0xe1560ef250c9dc8b9ede</u> <u>652213f410b09823a27ca6</u> <u>2fa7c419df63cda16aaf60</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-11-23 16:59:23 | <u>0x73e4d82124a02a7ba68b</u> <u>5cc65c7bfdccb29fcdbedd</u> <u>56a32d94efd76954c7e473</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-11-23 16:59:23 | <u>0x73e4d82124a02a7ba68b</u> <u>5cc65c7bfdccb29fcdbedd</u> <u>56a32d94efd76954c7e473</u> | - 0.001094700000000000 00 BNB  0.25 USD | ✓ |
| 38 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e</u> <u>5ed0394a192415aa6bd639</u> <u>fc8d49020fa293fd5ff36e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e</u> <u>5ed0394a192415aa6bd639</u> <u>fc8d49020fa293fd5ff36e</u> | - 0.004296780000000000 00 BNB  0.99 USD | ✓ |
| 40 | 2023-11-23 12:42:27 | <u>0x8237f1a08190d831ac07</u> <u>61229f8b330b5da5b06d54</u> <u>065cb8e98e7c921c8c7d4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 41 | 2023-11-23 12:42:27 | <u>0x8237f1a08190d831ac07</u> <u>61229f8b330b5da5b06d54</u> <u>065cb8e98e7c921c8c7d4a</u> | - 0.001963215000000000 00 BNB  0.45 USD | ✓ |
| 42 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960a</u> <u>e9549848aae074b6b9f6df</u> <u>9cb04034b0984a9891f777</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960a</u> <u>e9549848aae074b6b9f6df</u> <u>9cb04034b0984a9891f777</u> | - 0.001686320000000000 00 BNB  0.39 USD | ✓ |
| 44 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a</u> <u>8fe89604f8389cac93f815</u> <u>b7aea793ffa299337ef8c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a8fe89604f8389cac93f815b7aea793ffa299337ef8c1</u> | - 0.0016148200000000 00 BNB  0.37 USD | ✓ |
| 46 | 2023-11-23 12:38:15 | <u>0x8a9585efd9543b680900ccf91b8a54e191b6d51b0083afda13fc5aae26754da4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 47 | 2023-11-23 12:38:15 | <u>0x8a9585efd9543b680900ccf91b8a54e191b6d51b0083afda13fc5aae26754da4</u> | - 0.0018704350000000 00 BNB  0.43 USD | ✓ |
| 48 | 2023-11-23 12:37:49 | <u>0x70f7f575456d230b70452178835e7932900d5ab0cdb89745e91d7249a5522fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 49 | 2023-11-23 12:37:49 | <u>0x70f7f575456d230b70452178835e7932900d5ab0cdb89745e91d7249a5522fa</u> | - 0.0020197800000000 00 BNB  0.46 USD | ✓ |
| 50 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | - 0.0046675900000000 00 BNB  1.08 USD | ✓ |
| 52 | 2023-11-23 12:33:46 | <u>0x1d18f26ae572a7a1ecf147ec4794ad9755bb24ddfa47580226587abb3f56f9ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 53 | 2023-11-23 12:33:46 | <u>0x1d18f26ae572a7a1ecf147ec4794ad9755bb24ddfa47580226587abb3f56f9ea</u> | - 0.0047545500000000 00 BNB  1.10 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-11-23 12:15:56 | <u>0xc759467b1f71ef12d1a98036c33f9376c2db5174fba087dc6a8de172d21927df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-11-23 12:15:56 | <u>0xc759467b1f71ef12d1a98036c33f9376c2db5174fba087dc6a8de172d21927df</u> | - 0.000232945000000000 00 BNB  0.05 USD | ✓ |
| 56 | 2023-11-23 12:03:42 | <u>0x3c9a21639c4357f6dc2337cf41dc2a076589094a366ce5e69c93d29787c25be1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-11-23 12:03:42 | <u>0x3c9a21639c4357f6dc2337cf41dc2a076589094a366ce5e69c93d29787c25be1</u> | - 0.000728710000000000 00 BNB  0.16 USD | ✓ |
| 58 | 2023-11-23 12:03:18 | <u>0xc2e5cd9c4a6619224cea2108443875b57cff095712a64e94836b11d4b41bd010</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-11-23 12:03:18 | <u>0xc2e5cd9c4a6619224cea2108443875b57cff095712a64e94836b11d4b41bd010</u> | - 0.000700150000000000 00 BNB  0.16 USD | ✓ |
| 60 | 2023-11-23 12:03:00 | <u>0x333a3822422d1291ae87b96290fed2870a2ce4790c435cdc7aa1dc9316d421dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-11-23 12:03:00 | <u>0x333a3822422d1291ae87b96290fed2870a2ce4790c435cdc7aa1dc9316d421dc</u> | - 0.000700150000000000 00 BNB  0.16 USD | ✓ |
| 62 | 2023-11-23 12:02:42 | <u>0xef1d33399a1e85258a3abb5ecad1f4c85d452dfba5a2cf79129e27fc8747769a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-11-23 12:02:42 | <u>0xef1d33399a1e85258a3a</u> <u>bb5ecad1f4c85d452dfba5</u> <u>a2cf79129e27fc8747769a</u> | - 0.0007856500000000 00 BNB  0.18 USD | ✓ |
| 64 | 2023-11-23 11:44:38 | <u>0x1a99aa45db53be1678d6</u> <u>5ae20c4a92ffdb7fd3df84</u> <u>089f963db306736e4ee991</u> | + 0.0100000000000000 00 BNB  2.32 USD | ✓ |
| 65 | 2023-11-23 10:32:41 | <u>0xffc4ce7addf91e0f623e</u> <u>7195d66ba04f22746ab79a</u> <u>dc7bd44b474e03f9a14621</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-11-23 10:32:41 | <u>0xffc4ce7addf91e0f623e</u> <u>7195d66ba04f22746ab79a</u> <u>dc7bd44b474e03f9a14621</u> | - 0.0002325300000000 00 BNB  0.05 USD | ✓ |
| 67 | 2023-11-23 10:17:28 | <u>0x76f631dbcd715c36c3e8</u> <u>73e591c47e84e967b4298e</u> <u>82965a9b8c101e16198dc1</u> | + 0.0100000000000000 00 BNB  2.34 USD | ✓ |
| 68 | 2023-11-20 15:06:21 | <u>0x52090d65d14477467303</u> <u>23da76ec197694526268b8</u> <u>cc0b2bc0e686a04ee8e209</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-11-20 15:06:21 | <u>0x52090d65d14477467303</u> <u>23da76ec197694526268b8</u> <u>cc0b2bc0e686a04ee8e209</u> | - 0.0000900364500000 00 BNB  0.02 USD | ✓ |
| 70 | 2023-10-16 03:18:59 | <u>0x9bb83f98060a29c645c7</u> <u>f0dcd767e4a88d5fb23fbb</u> <u>7f7238540585ad0e3605da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-10-16 03:18:59 | <u>0x9bb83f98060a29c645c7</u> <u>f0dcd767e4a88d5fb23fbb</u> <u>7f7238540585ad0e3605da</u> | - 0.0001266026218253 65 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-10-13 03:20:29 | <u>0x3a56e690c1509e83fdcf</u> <u>ab2fcac1a2a3b2eea6170b</u> <u>c1aeaade956d4b13a97e9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-10-13 03:20:29 | <u>0x3a56e690c1509e83fdcf</u> <u>ab2fcac1a2a3b2eea6170b</u> <u>c1aeaade956d4b13a97e9c</u> | - 0.000883701000000000 00 BNB  0.18 USD | ✓ |
| 74 | 2023-10-10 15:44:50 | <u>0x3f8a71210407309788da</u> <u>37b42cf60b33fd6678ee9f</u> <u>bb11c2a3028db19f1106fe</u> | + 0.010000000000000000 00 BNB  2.07 USD | ✓ |
| 75 | 2023-10-07 08:38:16 | <u>0xd03f2ab1a9ed5036615e</u> <u>21d4200ba241432f21d667</u> <u>21648e36b8b167c60e0423</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-10-07 08:38:16 | <u>0xd03f2ab1a9ed5036615e</u> <u>21d4200ba241432f21d667</u> <u>21648e36b8b167c60e0423</u> | - 0.000126602490000000 00 BNB  0.02 USD | ✓ |
| 77 | 2023-10-03 05:43:17 | <u>0x4ccc0c1810555e562db4</u> <u>879e037b13ea2874a709db</u> <u>9f3afe2d491eabfdaaa806</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-10-03 05:43:17 | <u>0x4ccc0c1810555e562db4</u> <u>879e037b13ea2874a709db</u> <u>9f3afe2d491eabfdaaa806</u> | - 0.000883701000000000 00 BNB  0.19 USD | ✓ |
| 79 | 2023-09-21 07:12:44 | <u>0x1f6e9cfd4048b40e4a1b</u> <u>d7ffbe45df2d65f95b4185</u> <u>57d93644d6524ff0c6398d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-09-21 07:12:44 | <u>0x1f6e9cfd4048b40e4a1b</u> <u>d7ffbe45df2d65f95b4185</u> <u>57d93644d6524ff0c6398d</u> | - 0.0001788615287250 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-09-21 06:23:53 | <u>0x66798539652dcf87093474cce3e32f30d61a9dcec8ed7634739ae1a1316b1e87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-09-21 06:23:53 | <u>0x66798539652dcf87093474cce3e32f30d61a9dcec8ed7634739ae1a1316b1e87</u> | - 0.0006484189849500 00 BNB  0.13 USD | ✓ |
| 83 | 2023-09-19 16:23:38 | <u>0x59a3c3dbb55970a5215632b97b7a96a56aa54271ad43787cf21b484954c3b06e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-09-19 16:23:38 | <u>0x59a3c3dbb55970a5215632b97b7a96a56aa54271ad43787cf21b484954c3b06e</u> | - 0.000522840000000000 00 BNB  0.11 USD | ✓ |
| 85 | 2023-09-19 16:23:20 | <u>0x13f56c52238ad54f2ed4e94af3cd9c97a04835fe04b876cafba1db09a5378c2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-09-19 16:23:20 | <u>0x13f56c52238ad54f2ed4e94af3cd9c97a04835fe04b876cafba1db09a5378c2c</u> | - 0.000100656000000000 00 BNB  0.02 USD | ✓ |
| 87 | 2023-09-19 16:21:56 | <u>0x4d3d4f47a9c136616f25546f2e08fd6fb67b62a6443232f148cef422af705f6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-09-19 16:21:56 | <u>0x4d3d4f47a9c136616f25546f2e08fd6fb67b62a6443232f148cef422af705f6c</u> | - 0.000100656000000000 00 BNB  0.02 USD | ✓ |
| 89 | 2023-09-19 16:21:20 | <u>0x9ee48ed0158089d76f7056f69de6a9325e03d172ba8fd0a1724cb047c736b3d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-09-19 16:21:20 | <u>0x9ee48ed0158089d76f7056f69de6a9325e03d172ba8fd0a1724cb047c736b3d0</u> | - 0.0001006560000000 00 BNB  0.02 USD | ✓ |
| 91 | 2023-09-19 16:19:29 | <u>0x63a771bb83fc638e65c597bae725c77271730f386d2bd15174bb563ebe1a22ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-09-19 16:19:29 | <u>0x63a771bb83fc638e65c597bae725c77271730f386d2bd15174bb563ebe1a22ef</u> | - 0.0001006560000000 00 BNB  0.02 USD | ✓ |
| 93 | 2023-09-19 16:12:53 | <u>0x4f671f47ba49de9868a8670c47fdf294c99fc31a1b1d438f0f6fb91d9f07692c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-09-19 16:12:53 | <u>0x4f671f47ba49de9868a8670c47fdf294c99fc31a1b1d438f0f6fb91d9f07692c</u> | - 0.0001006560000000 00 BNB  0.02 USD | ✓ |
| 95 | 2023-09-19 16:11:35 | <u>0xaeb2f0e1942b90db4659903f8acbddeb8ecc32cd961d2b8f00e0ff6d916388e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-09-19 16:11:35 | <u>0xaeb2f0e1942b90db4659903f8acbddeb8ecc32cd961d2b8f00e0ff6d916388e2</u> | - 0.0001603560000000 00 BNB  0.03 USD | ✓ |
| 97 | 2023-09-18 15:01:13 | <u>0xd1c38905c233bd4cd850440a10db5ef89b43fdedd6b1f555b4b322f0ef37a6d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-09-18 15:01:13 | <u>0xd1c38905c233bd4cd850440a10db5ef89b43fdedd6b1f555b4b322f0ef37a6d9</u> | - 0.0005061312000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-09-18 15:00:49 | <u>0xa3a967f98a076984c2f7b794eada01db8349c6225442aad1b98f38d2f34dcf7c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-09-18 15:00:49 | <u>0xa3a967f98a076984c2f7b794eada01db8349c6225442aad1b98f38d2f34dcf7c</u> | - 0.0001625476756789 76 BNB  0.03 USD | ✓ |
| 101 | 2023-09-18 14:22:16 | <u>0xce81d347703a0031d9847df49ed40422c97992aacc30cc2f85674ba963067a0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-09-18 14:22:16 | <u>0xce81d347703a0031d9847df49ed40422c97992aacc30cc2f85674ba963067a0e</u> | - 0.0001784154900000 00 BNB  0.03 USD | ✓ |
| 103 | 2023-09-18 14:13:37 | <u>0xaeaad8a2116fb17a47f18a711e80182c8cad27c6111f133aaac86a7e40dad751</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-09-18 14:13:37 | <u>0xaeaad8a2116fb17a47f18a711e80182c8cad27c6111f133aaac86a7e40dad751</u> | - 0.0001120948500000 00 BNB  0.02 USD | ✓ |
| 105 | 2023-09-18 14:06:04 | <u>0xac652d268465be820287e0a5fb24fb83ce0fa6f268e6d027d617b5aa52f82fb3</u> | + 0.010000000000000000 00 BNB  2.19 USD | ✓ |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-19 17:33:36 | <u>0x708094cb3f6cfbbe2995d6828eaf6bb57ab87e5c48c5bd3de6dfeac588b1d191</u> | + 6,666 //rareAddress.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-02-05 05:17:10 | <u>0xa179f06eeae569000b21</u> <u>f06b5b2e02b83ce771a5d3</u> <u>8e9123b75467db9e804df5</u> | - 70.0000000000000000 000 APE | ✓ |
| 3 | 2024-02-05 05:09:42 | <u>0x90cba7ff3efc61cc390e</u> <u>1b6f26e88cc866a114d28c</u> <u>5b66a3928080b73b4342cf</u> | - 0.0000000000000000 00 APE | ✓ |
| 4 | 2024-02-05 05:08:03 | <u>0xe75521cbb6c1eccba9c6</u> <u>c2610e7497fbf364dd2f5a</u> <u>20330e03bbd6f2e0a33c3c</u> | - 5.1799999999999997 16 APE | ✓ |
| 5 | 2024-01-13 06:01:33 | <u>0xb86d75d04a0d68c6ee92</u> <u>7348d3ce37a1a0067d8cbb</u> <u>bd349ccbae49093ea3aad7</u> | + 75.1800000000000006 821 APE | ✓ |
| 6 | 2023-12-20 12:34:51 | <u>0x4e8f7c4d8de447cd263b</u> <u>028fdc6ad8516ff8d5efb7</u> <u>d013b3f800e6059eca1576</u> | - 100.0000000000000000 0000 APE | ✓ |
| 7 | 2023-12-20 12:33:46 | <u>0x13b738aae46a3de738f8</u> <u>7dae7a5c2ddaf8092bcfc1</u> <u>0a81700755ec91e7355f03</u> | + 100.0000000000000000 0000 APE | ✓ |
| 8 | 2023-12-16 10:50:54 | <u>0xf21631f5ecdf25b188f4</u> <u>eb53610a7eca65f1052dc1</u> <u>61d08f4e17e1f44c3efe67</u> | - 10.0000000000000000 000 USDT | ✓ |
| 9 | 2023-12-16 09:55:54 | <u>0xc3dc3fbe9d46c677872b1</u> <u>da38fee4e4e973d37c446b</u> <u>f3ef17d4c1b868b2b7ce46</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 10 | 2023-12-16 09:52:27 | <u>0x1a186c837a7e5a888ed6</u> <u>0eee815b6bbdd49632c438</u> <u>7a2e32f47ef023621f0f89</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-16 08:37:31 | <u>0x148502acddee46091286</u> <u>05665c7a0a927b5ba30ad8</u> <u>24174cad5d943ab4bf5976</u> | + 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 12 | 2023-12-10 14:24:23 | <u>0xbd7234f1835d8c59eff8</u> <u>cb4ba18d8c1dfdf976bfd3</u> <u>3d60ee5ccf39b6cf6b4e87</u> | - 62.875388651835294 240 USDT  62.86 USD | ✓ |
| 13 | 2023-12-10 08:13:16 | <u>0x6ced8d7f2e247a291b90</u> <u>7b0d116d29c93228068f42</u> <u>f55b8d00b4cd6b0afdb642</u> | + 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 14 | 2023-12-10 07:53:31 | <u>0x439bb9ae03f6921a8202</u> <u>cfa525afb0bb8c5cb45e93</u> <u>b87c1aca908928cc2f2341</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 15 | 2023-12-10 07:49:46 | <u>0xd30317c8fb34aedc2d73</u> <u>9ed6676ed26a1196c207d7</u> <u>9dab12294dee7e917d32df</u> | - 100.0000000000000000 0000 USDT  99.98 USD | ✓ |
| 16 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | + 6.2994584708004408 57 USDT  6.29 USD | ✓ |
| 17 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | - 76,855.86252423436 9629994 Filly | ✓ |
| 18 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | - 3,202.327605176431 916334 Filly | ✓ |
| 19 | 2023-12-04 23:49:56 | <u>0x8a9b9b4c049b84b5a202</u> <u>d569906ab528db490d4bb2</u> <u>18cd467e8b4644f8ccba88</u> | - 0.0000000000000000 01 Filly | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-12-04 23:39:40 | <u>0x6c43c533b33e4a17ff0a</u> <u>74bf9749f34c863b7a1348</u> <u>663dde176065b27eae3355</u> | + 80,058.19012941079 5634612 Filly | ✓ |
| 21 | 2023-12-04 23:39:40 | <u>0x6c43c533b33e4a17ff0a</u> <u>74bf9749f34c863b7a1348</u> <u>663dde176065b27eae3355</u> | + 66.110547819122359 670 USDT  66.10 USD | ✓ |
| 22 | 2023-12-04 23:39:40 | <u>0x6c43c533b33e4a17ff0a</u> <u>74bf9749f34c863b7a1348</u> <u>663dde176065b27eae3355</u> | - 7,245.689999999999 599822 Cake-LP | ✓ |
| 23 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d1</u> <u>4b4ad839bea8b267452a91</u> <u>cb95a49b9521f61c3f6018</u> | + 79.679895666381312 935 USDT  79.66 USD | ✓ |
| 24 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d1</u> <u>4b4ad839bea8b267452a91</u> <u>cb95a49b9521f61c3f6018</u> | + 0.1443514375801623 62 USDT  0.14 USD | ✓ |
| 25 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d1</u> <u>4b4ad839bea8b267452a91</u> <u>cb95a49b9521f61c3f6018</u> | - 960,759.2412692663 49263489 Filly | ✓ |
| 26 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d1</u> <u>4b4ad839bea8b267452a91</u> <u>cb95a49b9521f61c3f6018</u> | - 40,031.63505288610 0311298 Filly | ✓ |
| 27 | 2023-12-04 23:32:16 | <u>0x17feabe219438e15f4d1</u> <u>4b4ad839bea8b267452a91</u> <u>cb95a49b9521f61c3f6018</u> | - 0.0000000000000000 01 Filly | ✓ |
| 28 | 2023-12-04 16:39:28 | <u>0x2364ed5b04df11a15f09</u> <u>f9aab2654627d0975e81ba</u> <u>70b204c411cb11c4daea2d</u> | + 0.1365702940810794 30 USDT  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-04 16:27:31 | <u>0x76653efc6486da23ec97d96dd4d8576048b7ba06716df6b5ea7ce23ad1409df5</u> | + 0.1455624686643304 80 USDT  0.14 USD | ✓ |
| 30 | 2023-12-04 15:41:16 | <u>0x50dd8fa4011eca9ffc7d39060de152d49865fdc1e56206a7cc7ba469b1d18666</u> | + 0.1562822522481868 70 USDT  0.15 USD | ✓ |
| 31 | 2023-12-04 05:20:10 | <u>0x6faafdbeb249d9878b81f396619a78f997403bcccf1690bce3aefa5b45fbff59</u> | + 0.1384412889810344 72 USDT  0.13 USD | ✓ |
| 32 | 2023-11-30 10:56:50 | <u>0xf5c068a0f640af6e8a5b2d17df893a6ab5efecaab0d53de94d760e6ae30478a9</u> | + 0.0642789539763866 24 USDT  0.06 USD | ✓ |
| 33 | 2023-11-29 14:43:30 | <u>0xc75bddcc25aa63d3960334dcd17c3da7022da1dc457865377459bdb0a94c4b1f</u> | - 17.113306361829547 342 USDT  17.11 USD | ✓ |
| 34 | 2023-11-29 14:40:36 | <u>0x539378490c3ddf48e10349d98c35a1d6ecef6e3672ce12ad69954966b70b4bf6</u> | + 15.664267058396484 700 USDT  15.66 USD | ✓ |
| 35 | 2023-11-29 14:40:36 | <u>0x539378490c3ddf48e10349d98c35a1d6ecef6e3672ce12ad69954966b70b4bf6</u> | - 3.5156000000000000 58 FIL | ✓ |
| 36 | 2023-11-29 13:29:34 | <u>0x74fd8fc8c291138a03f6b01884c0dfed8964cd586249464ac93694ceb879b8dd</u> | - 575,040.0000000000 00000000 Filly | ✓ |
| 37 | 2023-11-29 13:29:34 | <u>0x74fd8fc8c291138a03f6b01884c0dfed8964cd586249464ac93694ceb879b8dd</u> | - 23,960.000000000000 0000000 Filly | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-11-29 13:29:34 | <u>0x74fd8fc8c291138a03f6</u> <u>b01884c0dfed8964cd5862</u> <u>49464ac93694ceb879b8dd</u> | - 0.0000000000000000 01 Filly | ✓ |
| 39 | 2023-11-28 13:01:26 | <u>0xdbf0f70dc67d10c867c5</u> <u>b33859259c94724ac4d143</u> <u>db3c9ebd875fddbec8d038</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 40 | 2023-11-28 12:59:37 | <u>0x1487771732f014e07291</u> <u>f68d0a500aacf8b6a500e1</u> <u>f92dbd7176d09ebe8e61e1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-11-28 12:58:34 | <u>0x5bf1bdda9136c55028ce</u> <u>8a93859de4c1ed37f3b64e</u> <u>2d865a1d2147537b009a77</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 42 | 2023-11-28 12:37:08 | <u>0x2f4be89c1716f83f2563</u> <u>2fbf0f42c21a3b9ce6dc9b</u> <u>2587df7efb22e21e1859fd</u> | + 1,288,064.81189121 9578683376 Filly | ✓ |
| 43 | 2023-11-28 12:37:08 | <u>0x2f4be89c1716f83f2563</u> <u>2fbf0f42c21a3b9ce6dc9b</u> <u>2587df7efb22e21e1859fd</u> | - 150.0000000000000000 0000 USDT  150.07 USD | ✓ |
| 44 | 2023-11-28 10:26:38 | <u>0xe4d125c52ce6655122a3</u> <u>004f060c3303e5c4ac48ec</u> <u>b9ff722d58c50d9114c94b</u> | - 200.0000000000000000 0000 BUSDT | ✓ |
| 45 | 2023-11-28 10:23:31 | <u>0x920bd2232d5eac0083d3</u> <u>9859de2a69424fd28403f4</u> <u>b0ef0d230d6a8440f997bb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-11-28 10:22:58 | <u>0xe1560ef250c9dc8b9ede</u> <u>652213f410b09823a27ca6</u> <u>2fa7c419df63cda16aaf60</u> | - 200.0000000000000000 0000 USDT  200.08 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-11-27 04:33:34 | <u>0x24c7b064215b8f2fde4e</u> <u>e3bd5b4ac9389ce48a3b35</u> <u>65aad9ffa7b20acff03bd8</u> | + 0.0361900770674501 58 USDT  0.03 USD | ✓ |
| 48 | 2023-11-26 08:27:42 | <u>0xa32f424a894bf8cd9e12</u> <u>0dac19a87996fb2ca98159</u> <u>067d3497062cc8262166d9</u> | + 0.0499882908653698 08 USDT  0.05 USD | ✓ |
| 49 | 2023-11-26 00:36:01 | <u>0x038fe3bdd3f072888fcf</u> <u>44756fc4093f114dd1c415</u> <u>8c849d78a9809ea14e3f97</u> | + 0.0632029582773743 91 USDT  0.06 USD | ✓ |
| 50 | 2023-11-25 05:56:28 | <u>0x0604e1199e43093229d8</u> <u>96cc2dfa79b3bd41cf0036</u> <u>e3388d5b6c0c7a0da3e3c6</u> | + 0.0748554749170206 45 USDT  0.07 USD | ✓ |
| 51 | 2023-11-25 02:55:02 | <u>0x8dad537247542cc83723</u> <u>c99b292683448c1ac65f01</u> <u>38f27f08890c82922af8e5</u> | + 0.0572341261451209 46 USDT  0.05 USD | ✓ |
| 52 | 2023-11-24 17:01:33 | <u>0xd5d3f26220bc6c3273d5</u> <u>1710d06b343a16069ac4ed</u> <u>b027f43ba6e6d29d2327c3</u> | + 0.0042849765983371 44 USDT  0.00 USD | ✓ |
| 53 | 2023-11-24 11:23:53 | <u>0x4784dcf64d5b889eea1a</u> <u>73302e663e3756b9d2165c</u> <u>71166f46bdf848007de93e</u> | + 0.0024137415824265 80 USDT  0.00 USD | ✓ |
| 54 | 2023-11-24 03:18:55 | <u>0x6c27606fd518cac831b7</u> <u>afc6fd831d536ea6d2b12b</u> <u>ea7ee552ebc1471080d710</u> | + 0.0613913327561971 88 USDT  0.06 USD | ✓ |
| 55 | 2023-11-24 00:11:01 | <u>0x3e233d052c44cfbb3b8a</u> <u>2d1848f9a5d445196cbfc9</u> <u>cbd596b9e7bef525925fcb</u> | + 0.0765702670955983 46 USDT  0.07 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-23 18:12:49 | <u>0x2402e23f495956fcd4a4a81a43f3e49aad8216d0ef15f976a3808276dbb8a409</u> | + 0.0231762927926941 16 USDT  0.02 USD | ✓ |
| 57 | 2023-11-23 16:59:23 | <u>0x73e4d82124a02a7ba68b5cc65c7bfdccb29fcdbedd56a32d94efd76954c7e473</u> | + 311,726.0644309329 21823114 Filly | ✓ |
| 58 | 2023-11-23 16:59:23 | <u>0x73e4d82124a02a7ba68b5cc65c7bfdccb29fcdbedd56a32d94efd76954c7e473</u> | - 26.0000000000000000 000 USDT  26.00 USD | ✓ |
| 59 | 2023-11-23 16:17:54 | <u>0xd9f52e5b50f950060872f9ab8910800f87776ab4437f3a2f6aba5282fd13b499</u> | + 0.0662176688246192 55 USDT  0.06 USD | ✓ |
| 60 | 2023-11-23 15:05:18 | <u>0x12689c3cb10e64b047237ce2e923bb5b64b62bff518fbc6151c2dea3ea1b0d77</u> | + 0.0642920559006572 16 USDT  0.06 USD | ✓ |
| 61 | 2023-11-23 14:18:12 | <u>0xe29de27e96de1f7ff4d5c9d2f6891d7584191d86e213c17339ce00a6316a8ef2</u> | + 0.0740787006144926 21 USDT  0.07 USD | ✓ |
| 62 | 2023-11-23 14:12:16 | <u>0xf9c56de17db1f750625a5566ea047a5f30b7bdf362cd94a70248a702a1d35db8</u> | + 0.0813420491295913 79 USDT  0.08 USD | ✓ |
| 63 | 2023-11-23 14:10:31 | <u>0xaa18d4160aefa43a8f206ba163f8b413df4316d973cc0c24dbc3fc4a5c1bad65</u> | + 0.0882586966797759 41 USDT  0.08 USD | ✓ |
| 64 | 2023-11-23 13:47:09 | <u>0xe6613852f3364290a192b135013c361dbb0572735711e687b4e2fe6b914283b4</u> | + 0.0155556755825432 67 USDT  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-11-23 13:12:48 | <u>0xff7b6ba0452915435416</u> <u>29d4ab7bf6f7f837fbaa98</u> <u>fa7e7027764700edee1ee8</u> | + 0.0026953606279071 37 USDT  0.00 USD | ✓ |
| 66 | 2023-11-23 13:03:12 | <u>0xbf16cedede2f9e53d57bb6</u> <u>7de6886ac2367f1ace2f7f</u> <u>79a748aa06de6676ce933d</u> | + 0.0646243932476041 89 USDT  0.06 USD | ✓ |
| 67 | 2023-11-23 12:55:36 | <u>0x76ffb7c26754a28f89d8</u> <u>a10bd9af4f755c9285b977</u> <u>470755cd2922913fbe0d67</u> | + 0.0567572309767491 73 USDT  0.05 USD | ✓ |
| 68 | 2023-11-23 12:53:33 | <u>0x4f504157ac11f667452b</u> <u>5a37d6737207c08a0792f3</u> <u>092dc4a16715ff9eec7b99</u> | + 0.0599963463978747 11 USDT  0.05 USD | ✓ |
| 69 | 2023-11-23 12:51:48 | <u>0xdf6969c9532d28079d86</u> <u>a5529c68da98162e22d247</u> <u>115e02b45f2c914ad23362</u> | + 0.0580231969782708 32 USDT  0.05 USD | ✓ |
| 70 | 2023-11-23 12:50:18 | <u>0xcc34e5b8727415546426</u> <u>89a994b5eddfda1e6c7f2c</u> <u>925e51894722961c478cc1</u> | + 0.0612578112078646 10 USDT  0.06 USD | ✓ |
| 71 | 2023-11-23 12:48:04 | <u>0x0d4ce7f53a759a5dfcd4</u> <u>6d7270c99eb154747d3188</u> <u>1f67b66da88ad6af2b9ff3</u> | + 0.0468463115605223 52 USDT  0.04 USD | ✓ |
| 72 | 2023-11-23 12:46:35 | <u>0x11cf1bead6fb87915505</u> <u>5c960f0d7b3ff175dbb490</u> <u>b63cf10df5a015f3efa9df</u> | + 0.0265039395947105 63 USDT  0.02 USD | ✓ |
| 73 | 2023-11-23 12:45:09 | <u>0x58454c8fab28418d366e</u> <u>31a769db6256a718882939</u> <u>e65554c0f68537f441490b</u> | + 0.1070276432092887 73 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-11-23 12:43:54 | <u>0xb1b205601344dbf369c9767bc56a1dcc641912901dc2602e1dc1bec260a071f7</u> | + 0.1200319584374555 66 USDT  0.12 USD | ✓ |
| 75 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e5ed0394a192415aa6bd639fc8d49020fa293fd5ff36e</u> | + 93.908955385412170 358 USDT  93.91 USD | ✓ |
| 76 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e5ed0394a192415aa6bd639fc8d49020fa293fd5ff36e</u> | - 964,076.3584174287 97110915 Filly | ✓ |
| 77 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e5ed0394a192415aa6bd639fc8d49020fa293fd5ff36e</u> | - 40,169.84826739286 6546288 Filly | ✓ |
| 78 | 2023-11-23 12:42:46 | <u>0x3ea00be0e3e0e8d3971e5ed0394a192415aa6bd639fc8d49020fa293fd5ff36e</u> | - 0.0000000000000000 01 Filly | ✓ |
| 79 | 2023-11-23 12:42:18 | <u>0xc40a74dcfc8786ff00c8af4438e556d8acdf9086d096c02dec06e6c4d1ea0d3e</u> | + 0.1385115797562705 42 USDT  0.13 USD | ✓ |
| 80 | 2023-11-23 12:41:09 | <u>0xc37fd5daaef5737d760152ce597ff983d54cccb80c6bb60fcf855323bf86e716</u> | + 0.1665978165156975 78 USDT  0.16 USD | ✓ |
| 81 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960ae9549848aae074b6b9f6df9cb04034b0984a9891f777</u> | + 101.29124589501817 8658 USDT  101.29 USD | ✓ |
| 82 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960ae9549848aae074b6b9f6df9cb04034b0984a9891f777</u> | - 960,000.0000000000 00000000 Filly | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960ae9549848aae074b6b9f6df9cb04034b0984a9891f777</u> | - 40,000.000000000000 0000000 Filly | ✓ |
| 84 | 2023-11-23 12:40:06 | <u>0x5a419ba2190a8b32960ae9549848aae074b6b9f6df9cb04034b0984a9891f777</u> | - 0.0000000000000000 01 Filly | ✓ |
| 85 | 2023-11-23 12:40:03 | <u>0x4dae7502794837bbb9ee738bc0499fc326d5b4439da2331e8cdb4d87b661e63c</u> | + 0.1685612021970675 50 USDT  0.16 USD | ✓ |
| 86 | 2023-11-23 12:39:04 | <u>0xeddc93467705228112f7b9023d95c61ac68fe0ae8f5283006566cd5b1679314</u> | - 100.00000000000000 0000 USDT | ✓ |
| 87 | 2023-11-23 12:39:01 | <u>0x5ae6feacb8c31cbf4c540f3c6192844be135c89f71401c4a268f88a1227e75b9</u> | + 0.1689697212542418 39 USDT  0.16 USD | ✓ |
| 88 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a8fe89604f8389cac93f815b7aea793ffa299337ef8c1</u> | + 109.03897562718587 7215 USDT  109.04 USD | ✓ |
| 89 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a8fe89604f8389cac93f815b7aea793ffa299337ef8c1</u> | - 960,000.0000000000 0000000 Filly | ✓ |
| 90 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a8fe89604f8389cac93f815b7aea793ffa299337ef8c1</u> | - 40,000.000000000000 0000000 Filly | ✓ |
| 91 | 2023-11-23 12:38:33 | <u>0xc46390a3d0c3d41eea7a8fe89604f8389cac93f815b7aea793ffa299337ef8c1</u> | - 0.0000000000000000 01 Filly | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-11-23 12:36:38 | <u>0x1fab0301b942bc349b7b3e99413700be48887a11cd2ad8ce722de7d56f45b43e</u> | + 0.1622344836238915 34 USDT  0.16 USD | ✓ |
| 93 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | + 120.76853790753013 1292 USDT  120.77 USD | ✓ |
| 94 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | - 960,000.0000000000 00000000 Filly | ✓ |
| 95 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | - 40,000.0000000000 00000000 Filly | ✓ |
| 96 | 2023-11-23 12:36:15 | <u>0x5464bd950d998079c138510cc9dec8b8f48b5bafc863aa4eff347bf40a4376a8</u> | - 0.0000000000000000 01 Filly | ✓ |
| 97 | 2023-11-23 12:03:42 | <u>0x3c9a21639c4357f6dc2337cf41dc2a076589094a366ce5e69c93d29787c25be1</u> | + 1,004,246.20668482 1750968695 Filly | ✓ |
| 98 | 2023-11-23 12:03:42 | <u>0x3c9a21639c4357f6dc2337cf41dc2a076589094a366ce5e69c93d29787c25be1</u> | - 137.98060195589948 7621 USDT  138.00 USD | ✓ |
| 99 | 2023-11-23 12:03:18 | <u>0xc2e5cd9c4a6619224cea2108443875b57cff095712a64e94836b11d4b41bd010</u> | + 1,000,000.00000000 0000000000 Filly | ✓ |
| 100 | 2023-11-23 12:03:18 | <u>0xc2e5cd9c4a6619224cea2108443875b57cff095712a64e94836b11d4b41bd010</u> | - 141.40826748598595 9411 USDT  141.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-11-23 12:03:00 | <u>0x333a3822422d1291ae87b96290fed2870a2ce4790c435cdc7aa1dc9316d421dc</u> | + 1,000,000.00000000 0000000000 Filly | ✓ |
| 102 | 2023-11-23 12:03:00 | <u>0x333a3822422d1291ae87b96290fed2870a2ce4790c435cdc7aa1dc9316d421dc</u> | - 134.54674666134056 3378 USDT  134.57 USD | ✓ |
| 103 | 2023-11-23 12:02:42 | <u>0xef1d33399a1e85258a3abb5ecad1f4c85d452dfba5a2cf79129e27fc8747769a</u> | + 1,000,000.00000000 0000000000 Filly | ✓ |
| 104 | 2023-11-23 12:02:42 | <u>0xef1d33399a1e85258a3abb5ecad1f4c85d452dfba5a2cf79129e27fc8747769a</u> | - 129.30902948491802 8174 USDT  129.33 USD | ✓ |
| 105 | 2023-11-23 10:15:58 | <u>0x3a489985eef64928d5247898f5c7dbf9f644ef342ab9665d183b023af4098cb7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-11-23 10:15:19 | <u>0xf33a76a6e57bd7f335cdfa4834c71aa7561c143085014ec28146fa05bc620af1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-11-23 10:15:10 | <u>0xde69d9868d5ddbdf72f29eb922df11d20a99dae3f543c63e0baee2b757796f40</u> | + 232.66048000000000 6839 USDT  232.72 USD | ✓ |
| 108 | 2023-11-23 09:31:47 | <u>0x672ce3b076554d98516c1ae475a45575e1e7257ea0aba4f7b28b8cbec2e3e631</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-11-23 09:30:47 | <u>0x270bc21dcead212baf6471728de7489528dc6afa610b06b52970589bf437644</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-11-23 09:30:14 | <u>0xd6fc2f5149c49d494115</u> <u>d9987c1d27bd1d41d47f1f</u> <u>9e33a6f91a10d34dfe5b65</u> | + 40.876105338763714 769 USDT  40.87 USD | ✓ |
| 111 | 2023-11-23 09:25:23 | <u>0xee0093438bc287e45662</u> <u>e60220ba9f1597ea7f5330</u> <u>443a141e7fd9a6e4d8ecf9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-11-23 09:24:32 | <u>0x79715c8806ff658e64d4</u> <u>46ffe757269c86cbb4b7c7</u> <u>ee92844e1aec8cec908b07</u> | - 100.00000000000000 0000 USDT | ✓ |
| 113 | 2023-11-23 09:24:20 | <u>0x1379334dfb7a34919344</u> <u>5811e97f81334d9ef789c9</u> <u>4c15514be4658e75363966</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-11-23 09:23:47 | <u>0xfb466616ab1a9f920521</u> <u>fa75e6f4fe5019e96ad7e2</u> <u>0d7ac53894b703fe08cfd</u> | + 269.70806024938030 9870 USDT  269.74 USD | ✓ |
| 115 | 2023-11-23 09:17:59 | <u>0xc109e4f0d3f67a68ede6</u> <u>789d1481c3656052abcb89</u> <u>84309209d437cdc3bf2d9a</u> | + 2.2000000000000001 78 FIL | ✓ |
| 116 | 2023-11-22 16:48:23 | <u>0x90c556aa4ae23ed24e0d</u> <u>afc81488dacc7186f4e88f</u> <u>a77a53a21f279f72b5742f</u> | + 7,245.689999999999 599822 Cake-LP | ✓ |
| 117 | 2023-11-20 15:09:58 | <u>0xd3358589d418f79117ae</u> <u>88079f6c120c5e4f616792</u> <u>96cd2f96817f2818a79678</u> | - 100.00000000000000 0000 BSC-USD | ✓ |
| 118 | 2023-11-20 15:07:02 | <u>0x8e524ea3675bfa396ad0</u> <u>58bb268d1f71644563c6c6</u> <u>d347272cb12228a7fb8597</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-11-20 15:06:21 | <u>0x52090d65d14477467303</u> <u>23da76ec197694526268b8</u> <u>cc0b2bc0e686a04ee8e209</u> | - 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 120 | 2023-11-20 14:54:32 | <u>0x2b2c4c9832091c3f55d0</u> <u>24e0987cc8420c0253ee8f</u> <u>96bea1b7c483728764ac01</u> | + 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 121 | 2023-10-16 03:18:59 | <u>0x9bb83f98060a29c645c7</u> <u>f0dcd767e4a88d5fb23fbb</u> <u>7f7238540585ad0e3605da</u> | - 143.00000000000000 0000 FIL | ✓ |
| 122 | 2023-10-13 03:20:29 | <u>0x3a56e690c1509e83fdcf</u> <u>ab2fcac1a2a3b2eea6170b</u> <u>c1aeaade956d4b13a97e9c</u> | + 10.183753929259278 692 FILLY | ✓ |
| 123 | 2023-10-13 03:20:29 | <u>0x3a56e690c1509e83fdcf</u> <u>ab2fcac1a2a3b2eea6170b</u> <u>c1aeaade956d4b13a97e9c</u> | + 143.46500000000000 3411 FIL | ✓ |
| 124 | 2023-10-07 08:38:16 | <u>0xd03f2ab1a9ed5036615e</u> <u>21d4200ba241432f21d667</u> <u>21648e36b8b167c60e0423</u> | - 120.00000000000000 0000 FIL | ✓ |
| 125 | 2023-10-03 05:43:17 | <u>0x4ccc0c1810555e562db4</u> <u>879e037b13ea2874a709db</u> <u>9f3afe2d491eabfdaaa806</u> | + 11.335264860615973 603 FILLY | ✓ |
| 126 | 2023-10-03 05:43:17 | <u>0x4ccc0c1810555e562db4</u> <u>879e037b13ea2874a709db</u> <u>9f3afe2d491eabfdaaa806</u> | + 81.48749999999999 158 FIL | ✓ |
| 127 | 2023-09-21 07:12:44 | <u>0x1f6e9cfd4048b40e4a1b</u> <u>d7ffbe45df2d65f95b4185</u> <u>57d93644d6524ff0c6398d</u> | - 30.00000000000000 000 FIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 128 | 2023-09-21 06:23:53 | <u>0x66798539652dcf870934</u> <u>74cce3e32f30d61a9dcec8</u> <u>ed7634739ae1a1316b1e87</u> | + 13.917748779485545 896 FILLY | ✓ |
| 129 | 2023-09-21 06:23:53 | <u>0x66798539652dcf870934</u> <u>74cce3e32f30d61a9dcec8</u> <u>ed7634739ae1a1316b1e87</u> | + 68.376099999999993 884 FIL | ✓ |
| 130 | 2023-09-19 16:23:38 | <u>0x59a3c3dbb55970a52156</u> <u>32b97b7a96a56aa54271ad</u> <u>43787cf21b484954c3b06e</u> | - 100.00000000000000 0000 FIL | ✓ |
| 131 | 2023-09-19 16:13:11 | <u>0x8180d1438ebca837bfbf</u> <u>690acd44e296ef54a65adf</u> <u>2feb6cd5132c354cfa978d</u> | + 788.14999999999997 7263 \$ sUSD | ✓ |
| 132 | 2023-09-19 15:56:50 | <u>0xf42f2ed17c4c7d40d1e3</u> <u>a63d9c5ac3870231f6e1a1</u> <u>ce778907c3b19fbc506c92</u> | + 100.00000000000000 0000 FIL | ✓ |
| 133 | 2023-09-18 15:01:13 | <u>0xd1c38905c233bd4cd850</u> <u>440a10db5ef89b43fdedd6</u> <u>b1f555b4b322f0ef37a6d9</u> | - 100.00000000000000 0000 FIL | ✓ |
| 134 | 2023-09-18 14:25:10 | <u>0x73c34bbe9fb42c498701</u> <u>94c2108834886d2e45c3ff</u> <u>e1edfcd87f23d9944156a2</u> | - 0.0000000000000000 00 FIL | ✓ |
| 135 | 2023-09-18 14:22:16 | <u>0xce81d347703a0031d984</u> <u>7df49ed40422c97992aacc</u> <u>30cc2f85674ba963067a0e</u> | - 100.00000000000000 0000 FIL | ✓ |
| 136 | 2023-09-18 14:20:37 | <u>0xd195e231c3c7f26dd0d1</u> <u>6f808e00b667a227e78c81</u> <u>19c0b05093d7e35cdca906</u> | + 200.98699999999999 4770 FIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 137 | 2023-09-18 14:13:37 | <u>0xaeaad8a2116fb17a47f1</u> <u>8a711e80182c8cad27c611</u> <u>1f133aaac86a7e40dad751</u> | - 495.98700000000002 3192 FIL | ✓ |
| 138 | 2023-09-18 14:12:10 | <u>0x0cd38b1ed335c71ad7c5</u> <u>2c66b38b18156494dfa767</u> <u>8eeea1982a70c7606983f6</u> | + 495.98700000000002 3192 FIL | ✓ |

* USD values displayed at the time of transaction

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