

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 03:11 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfc12dda292867a71657605795aebec77cba27feb</u> |
| TOTAL RECEIVED | 87.207716258516512653 BNB |
| | 53,685.07 USD |
| TOTAL SEND | 87.032170507006796356 BNB |
| | 53,577.00 USD |

| Token | Balance |
|-------------------|-----------------------------------|
| BNB | 0.175545751509714076 BNB |
| | 108.06 USD |
| Tether USD | 0.005453000000000000 USDT |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000001 WBNB |
| | 0.00 USD |
| Big Pump | 200,000.000000000000000000 PUMP |
| Tether USD | 0.000000000000000000 USDT |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| AAL | 56,000.000000 AAL |
| ! Kuroro.gg | 4,445,925.000000000000000000 KURO |
| | [www.kuroro.gg] |
| ! RareAddressIO | 666 s://rareAddress.io |

| Token | Balance |
|----------------------|-----------------------------|
| Tether USD | 0.000000000000000000 USDT |
| Tether USD | 0.000000000000000000 USDT |
| Reward at 5000USD.US | N/A Reward at [5000usd.us] |
| USDT Rewards Voucher | N/A Visit at [claimusdt.us] |





MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-25 17:24:55 | <u>0x72c6e75064a7ff1c7ea3eef4d91cbff06d9b19f37c70f5b8838a18ac92d47a6a</u> | - 0.029999999999999999 99 BNB  17.64 USD | ✓ |
| 2 | 2024-09-25 17:24:55 | <u>0x72c6e75064a7ff1c7ea3eef4d91cbff06d9b19f37c70f5b8838a18ac92d47a6a</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-08-29 13:09:37 | <u>0xcbd11d14111c825d3efb7baa4c39878acfb698ef060a250305c7c4837b53c9c</u> | - 0.0009302632067935 71 BNB  0.50 USD | ✓ |
| 4 | 2024-08-29 13:09:37 | <u>0xcbd11d14111c825d3efb7baa4c39878acfb698ef060a250305c7c4837b53c9c</u> | - 0.000116223000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-08-29 13:09:10 | <u>0x701b8910b94608bb579007aed015b9a2233d5033e3232849890d5a3d39fef53b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-29 13:09:10 | <u>0x701b8910b94608bb579007aed015b9a2233d5033e3232849890d5a3d39fef53b</u> | - 0.000055516800000000 00 BNB  0.03 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-08-28 13:13:34 | <u>0xb9fac1410cd9ca6f8f4c</u> <u>947165ee1510a8210885ed</u> <u>6671571fde2a2de274cd00</u> | - 0.059999999999999999 98 BNB  32.24 USD | ✓ |
| 8 | 2024-08-28 13:13:34 | <u>0xb9fac1410cd9ca6f8f4c</u> <u>947165ee1510a8210885ed</u> <u>6671571fde2a2de274cd00</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-08-01 16:26:15 | <u>0xbffe192c582573e16bee</u> <u>1fd1371709cf35167c3509</u> <u>055f8cfeb51e0564cd0a05</u> | - 0.100000000000000000 06 BNB  55.79 USD | ✓ |
| 10 | 2024-08-01 16:26:15 | <u>0xbffe192c582573e16bee</u> <u>1fd1371709cf35167c3509</u> <u>055f8cfeb51e0564cd0a05</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-04-17 18:42:20 | <u>0xa9d7be501466a1884974</u> <u>4aeb56e21a437154374e79</u> <u>a1a6647fbe8b80c4ad0ffa</u> | - 0.100000000000000000 06 BNB  53.40 USD | ✓ |
| 12 | 2024-04-17 18:42:20 | <u>0xa9d7be501466a1884974</u> <u>4aeb56e21a437154374e79</u> <u>a1a6647fbe8b80c4ad0ffa</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-04-01 18:07:32 | <u>0xc92a856b15f58efe6f8f</u> <u>dbe9d6fc92b93c50d095b2</u> <u>63b0d45a0b0d8645c9689e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-01 18:07:32 | <u>0xc92a856b15f58efe6f8f</u> <u>dbe9d6fc92b93c50d095b2</u> <u>63b0d45a0b0d8645c9689e</u> | - 0.000046851000000000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-04-01 17:58:02 | <u>0x89c81d0971e08fbe93a3</u> <u>c16808b5d608e8a64f92bf</u> <u>7f1c02dd7253ce31fe7bf6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-04-01 17:58:02 | <u>0x89c81d0971e08fbe93a3c16808b5d608e8a64f92bf7f1c02dd7253ce31fe7bf6</u> | - 0.0000297510000000 00 BNB  0.01 USD | ✓ |
| 17 | 2024-04-01 17:53:29 | <u>0xcb5f746df4bf4b9b53059ee863595c3f60d9d36978afb3895d713de77e23d075</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-01 17:53:29 | <u>0xcb5f746df4bf4b9b53059ee863595c3f60d9d36978afb3895d713de77e23d075</u> | - 0.0000516150000000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc1f460b86cb29e29eb52bb14ae8050450587c7c2d4f09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc1f460b86cb29e29eb52bb14ae8050450587c7c2d4f09</u> | - 0.0002761920000000 00 BNB  0.15 USD | ✓ |
| 21 | 2024-04-01 17:51:17 | <u>0xb743c3dea7a27000720a8a3b9e26138dc25857aba35aeb4353b65427b10b31f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-01 17:51:17 | <u>0xb743c3dea7a27000720a8a3b9e26138dc25857aba35aeb4353b65427b10b31f0</u> | - 0.0000460880000000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-04-01 16:44:10 | <u>0xa474fce5f4fcab1b14ea56bc47a1ceb0fbfe1bc580ab6a33e9b9a8aff86f12c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-01 16:44:10 | <u>0xa474fce5f4fcab1b14ea56bc47a1ceb0fbfe1bc580ab6a33e9b9a8aff86f12c</u> | - 0.0001521490000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-04-01 16:43:55 | <u>0x1bd7e52b51cf399fe7ca</u> <u>1a266f41b36640771d0c0a</u> <u>d2e2e2ad2938dee2c49ac5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-04-01 16:43:55 | <u>0x1bd7e52b51cf399fe7ca</u> <u>1a266f41b36640771d0c0a</u> <u>d2e2e2ad2938dee2c49ac5</u> | - 0.0000460520000000 00 BNB  0.02 USD | ✓ |
| 27 | 2024-03-22 19:06:31 | <u>0x06bca1ca2da56b547e4c</u> <u>4f42d8f432884e31e0eb0b</u> <u>c5b4e1f0518c4e83a0cc79</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-03-22 19:06:31 | <u>0x06bca1ca2da56b547e4c</u> <u>4f42d8f432884e31e0eb0b</u> <u>c5b4e1f0518c4e83a0cc79</u> | - 0.0001685310000000 00 BNB  0.09 USD | ✓ |
| 29 | 2024-03-18 19:13:01 | <u>0x568b4317081b866cfe5c</u> <u>dd1d74fe766930823420f3</u> <u>830416356d3241952cc08e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-03-18 19:13:01 | <u>0x568b4317081b866cfe5c</u> <u>dd1d74fe766930823420f3</u> <u>830416356d3241952cc08e</u> | - 0.0001172310000000 00 BNB  0.06 USD | ✓ |
| 31 | 2024-03-18 19:12:25 | <u>0x89d76f55005fb40ed149</u> <u>7bc19dee3124a4c49400e2</u> <u>b3c702316803a0a031d9c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-03-18 19:12:25 | <u>0x89d76f55005fb40ed149</u> <u>7bc19dee3124a4c49400e2</u> <u>b3c702316803a0a031d9c6</u> | - 0.0001173030000000 00 BNB  0.06 USD | ✓ |
| 33 | 2024-03-18 19:11:07 | <u>0xfdd8e1f6201305ebe502</u> <u>d07a93f42dd2c82e7097ca</u> <u>82d06504d9f8d1466b03e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-03-18 19:11:07 | <u>0xfdd8e1f6201305ebe502</u> <u>d07a93f42dd2c82e7097ca</u> <u>82d06504d9f8d1466b03e0</u> | - 0.0001684590000000 00 BNB  0.09 USD | ✓ |
| 35 | 2024-03-18 19:10:07 | <u>0x7939076b264a8eb349db</u> <u>4a044e9ff6ca8c80cd0f2c</u> <u>19f8887117b2e884a75181</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-03-18 19:10:07 | <u>0x7939076b264a8eb349db</u> <u>4a044e9ff6ca8c80cd0f2c</u> <u>19f8887117b2e884a75181</u> | - 0.0000892530000000 00 BNB  0.04 USD | ✓ |
| 37 | 2024-03-18 19:06:22 | <u>0xa2153cd034f75562e819</u> <u>a1f648670be345426cb56e</u> <u>313560bf77a581bf60437b</u> | + 0.4000000000000000 22 BNB  219.32 USD | ✓ |
| 38 | 2024-03-18 19:02:06 | <u>0xd03100b198f077861825</u> <u>2b4eceb515f74018969864</u> <u>933495ccb1d27e3a3548ea</u> | + 0.0480055826899753 80 BNB  26.32 USD | ✓ |
| 39 | 2024-03-18 15:05:28 | <u>0x5826c1b8a75721f13b36</u> <u>af0b2d39e15819d9ee8ce8</u> <u>bd0ce0a50a2e6b83c8a278</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-03-18 15:05:28 | <u>0x5826c1b8a75721f13b36</u> <u>af0b2d39e15819d9ee8ce8</u> <u>bd0ce0a50a2e6b83c8a278</u> | - 0.0000892170000000 00 BNB  0.04 USD | ✓ |
| 41 | 2024-03-18 15:02:40 | <u>0x906345efc8e03cc3d1b0</u> <u>6c72f81e6c23232b01c3c2</u> <u>f7e8a30cac42a383e6972d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-03-18 15:02:40 | <u>0x906345efc8e03cc3d1b0</u> <u>6c72f81e6c23232b01c3c2</u> <u>f7e8a30cac42a383e6972d</u> | - 0.0006216390000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-03-18 15:02:34 | <u>0x744b81d7d27dcbacb528</u> <u>ff43059e83412859610e01</u> <u>7e2626e211d528dd4c01c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-03-18 15:02:34 | <u>0x744b81d7d27dcbacb528</u> <u>ff43059e83412859610e01</u> <u>7e2626e211d528dd4c01c9</u> | - 0.0000874200000000 00 BNB  0.04 USD | ✓ |
| 45 | 2024-03-16 13:48:21 | <u>0x0082c52044e77331d388</u> <u>b2afc470f1a9aa0e6e935b</u> <u>5830c87bf85fe638b7b0a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-03-16 13:48:21 | <u>0x0082c52044e77331d388</u> <u>b2afc470f1a9aa0e6e935b</u> <u>5830c87bf85fe638b7b0a7</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 47 | 2024-03-16 13:47:02 | <u>0xbda21816058f117c72ef</u> <u>dce203ea6e620442330e65</u> <u>d86d3995d0a90933cd55b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-03-16 13:47:02 | <u>0xbda21816058f117c72ef</u> <u>dce203ea6e620442330e65</u> <u>d86d3995d0a90933cd55b6</u> | - 0.0009381780000000 00 BNB  0.56 USD | ✓ |
| 49 | 2024-03-16 13:46:53 | <u>0x54d3c154a07bae6e3efa</u> <u>0a690e1578214cb58d46bf</u> <u>11c6e23517d4d716afa982</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-03-16 13:46:53 | <u>0x54d3c154a07bae6e3efa</u> <u>0a690e1578214cb58d46bf</u> <u>11c6e23517d4d716afa982</u> | - 0.0000874200000000 00 BNB  0.05 USD | ✓ |
| 51 | 2024-03-15 17:04:24 | <u>0xfe668d5cd5cb7cc0e974</u> <u>2a63c54e5d19ed7e044444</u> <u>e7889715c9a73dba062495</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-03-15 17:04:24 | <u>0xfe668d5cd5cb7cc0e974</u> <u>2a63c54e5d19ed7e044444</u> <u>e7889715c9a73dba062495</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 53 | 2024-03-15 16:58:47 | <u>0x334564dfe8c08e2baf14</u> <u>25b0fd6b5446211a12e2f3</u> <u>8e4b61bb93f8950ddbc942</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-03-15 16:58:47 | <u>0x334564dfe8c08e2baf14</u> <u>25b0fd6b5446211a12e2f3</u> <u>8e4b61bb93f8950ddbc942</u> | - 0.0006616920000000 00 BNB  0.39 USD | ✓ |
| 55 | 2024-03-15 16:58:41 | <u>0xcbfde207414c151353ae</u> <u>ab6e51b1f268af496ac778</u> <u>066287cc1d9802ad7fdf72</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-03-15 16:58:41 | <u>0xcbfde207414c151353ae</u> <u>ab6e51b1f268af496ac778</u> <u>066287cc1d9802ad7fdf72</u> | - 0.0000874200000000 00 BNB  0.05 USD | ✓ |
| 57 | 2024-03-15 14:30:04 | <u>0x25b53eb79e9d3488a29b</u> <u>2f34eb878388adacde9bdf</u> <u>d817b99540c76e61a334b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-03-15 14:30:04 | <u>0x25b53eb79e9d3488a29b</u> <u>2f34eb878388adacde9bdf</u> <u>d817b99540c76e61a334b4</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 59 | 2024-03-15 14:15:05 | <u>0x2655c2c45532d87c634a</u> <u>3fd6eb1b13dcf8a39b2643</u> <u>1e7ba8e46a8c31101f0c4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-03-15 14:15:05 | <u>0x2655c2c45532d87c634a</u> <u>3fd6eb1b13dcf8a39b2643</u> <u>1e7ba8e46a8c31101f0c4c</u> | - 0.0009067260000000 00 BNB  0.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-03-14 18:17:17 | <u>0xf1de06db31622f622906</u> <u>9888522b5ac990a9b632fc</u> <u>36cf916fe9176f13db8f46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-03-14 18:17:17 | <u>0xf1de06db31622f622906</u> <u>9888522b5ac990a9b632fc</u> <u>36cf916fe9176f13db8f46</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 63 | 2024-03-14 18:16:32 | <u>0x6693588737225d4c7263</u> <u>d7c71017691d864aae9bf1</u> <u>0b28537cebb4ac8f2784db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-03-14 18:16:32 | <u>0x6693588737225d4c7263</u> <u>d7c71017691d864aae9bf1</u> <u>0b28537cebb4ac8f2784db</u> | - 0.0006479040000000 00 BNB  0.38 USD | ✓ |
| 65 | 2024-03-14 14:05:58 | <u>0x115fbf816f2784cd0298</u> <u>7c1965e55fa071a1cf56bb</u> <u>7c58c259660902a8cfc600</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-03-14 14:05:58 | <u>0x115fbf816f2784cd0298</u> <u>7c1965e55fa071a1cf56bb</u> <u>7c58c259660902a8cfc600</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 67 | 2024-03-14 13:56:56 | <u>0x98f7f612c147afb9f79b</u> <u>c47bbbea4d53fc62e2795a</u> <u>db6261db2581fa78ef7260</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-03-14 13:56:56 | <u>0x98f7f612c147afb9f79b</u> <u>c47bbbea4d53fc62e2795a</u> <u>db6261db2581fa78ef7260</u> | - 0.0006532860000000 00 BNB  0.39 USD | ✓ |
| 69 | 2024-03-14 13:56:47 | <u>0x9c6634e232ed7674e616</u> <u>60a79bf417396c12c5b3a3</u> <u>7877474e307f484af21de8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-03-14 13:56:47 | <u>0x9c6634e232ed7674e61660a79bf417396c12c5b3a37877474e307f484af21de8</u> | - 0.0000874200000000 00 BNB  0.05 USD | ✓ |
| 71 | 2024-03-14 12:18:06 | <u>0xfcfe55726acd37592eedff63a34d0f2a350e249b2e73435c79afd1010b8a88e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-03-14 12:18:06 | <u>0xfcfe55726acd37592eedff63a34d0f2a350e249b2e73435c79afd1010b8a88e8</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 73 | 2024-03-14 12:14:33 | <u>0x6b8c2486d1f86d4745a96d5d9affad185c4197d2dbdb3a966faa7f7989271b26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 74 | 2024-03-14 12:14:33 | <u>0x6b8c2486d1f86d4745a96d5d9affad185c4197d2dbdb3a966faa7f7989271b26</u> | - 0.0001920540000000 00 BNB  0.11 USD | ✓ |
| 75 | 2024-03-14 12:14:30 | <u>0x4748515efc811dd14744d70463aa185fc9add81bba55566cf40979c9a20f2f93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-03-14 12:14:30 | <u>0x4748515efc811dd14744d70463aa185fc9add81bba55566cf40979c9a20f2f93</u> | - 0.0008247690000000 00 BNB  0.49 USD | ✓ |
| 77 | 2024-03-14 12:14:27 | <u>0x591f2b292988939da8fe91a343bbc847a8669c742fe5a81fb7d65531ca70b144</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-03-14 12:14:27 | <u>0x591f2b292988939da8fe91a343bbc847a8669c742fe5a81fb7d65531ca70b144</u> | - 0.0000790200000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-03-14 12:14:12 | <u>0xabe2c89ef2af0f03c154</u> <u>e8365987acae9cc800a6a4</u> <u>970e521d240bd0f134c335</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-03-14 12:14:12 | <u>0xabe2c89ef2af0f03c154</u> <u>e8365987acae9cc800a6a4</u> <u>970e521d240bd0f134c335</u> | - 0.0000874200000000 00 BNB  0.05 USD | ✓ |
| 81 | 2024-03-14 00:24:11 | <u>0xd9a3565a36009cb0ce28</u> <u>6da7b389a53c2941fa9913</u> <u>3d35a1f8c82138e7d7d4dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-03-14 00:24:11 | <u>0xd9a3565a36009cb0ce28</u> <u>6da7b389a53c2941fa9913</u> <u>3d35a1f8c82138e7d7d4dc</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 83 | 2024-03-14 00:22:05 | <u>0xf98b8482157471b01599</u> <u>7880e544cfe89b62b40e77</u> <u>6b508f0f27416387f9ea61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-03-14 00:22:05 | <u>0xf98b8482157471b01599</u> <u>7880e544cfe89b62b40e77</u> <u>6b508f0f27416387f9ea61</u> | - 0.0007099560000000 00 BNB  0.43 USD | ✓ |
| 85 | 2024-03-14 00:12:14 | <u>0xea5334f37f34e8f1d5ee</u> <u>012d412a87bc50cda79148</u> <u>d38316ef5ee4eb1643fee5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-03-14 00:12:14 | <u>0xea5334f37f34e8f1d5ee</u> <u>012d412a87bc50cda79148</u> <u>d38316ef5ee4eb1643fee5</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 87 | 2024-03-14 00:09:59 | <u>0x847e4665a78068c7213e</u> <u>e362b8155be052b05e984d</u> <u>c881cc96b0b5b166f0257c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-03-14 00:09:59 | <u>0x847e4665a78068c7213e</u> <u>e362b8155be052b05e984d</u> <u>c881cc96b0b5b166f0257c</u> | - 0.0001548090000000 00 BNB  0.09 USD | ✓ |
| 89 | 2024-03-14 00:06:05 | <u>0x53efb2bbdc3c96ed5555</u> <u>85fdd23a97ed67198eebf8</u> <u>b1b8887954789e11119033</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-03-14 00:06:05 | <u>0x53efb2bbdc3c96ed5555</u> <u>85fdd23a97ed67198eebf8</u> <u>b1b8887954789e11119033</u> | - 0.0007808670000000 00 BNB  0.48 USD | ✓ |
| 91 | 2024-03-14 00:05:44 | <u>0x7cad89e35b2f5754f2f4</u> <u>0a74bbf6c9db9de21541cd</u> <u>5c3361f14551357d906eb0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-03-14 00:05:44 | <u>0x7cad89e35b2f5754f2f4</u> <u>0a74bbf6c9db9de21541cd</u> <u>5c3361f14551357d906eb0</u> | - 0.0001386840000000 00 BNB  0.08 USD | ✓ |
| 93 | 2024-02-26 19:56:04 | <u>0x4b66c3e9d95403688ea7</u> <u>4596162e77b1c3a72e517c</u> <u>ced756351b3a28ed4aeb86</u> | - 0.0100000000000000 00 BNB  4.02 USD | ✓ |
| 94 | 2024-02-26 19:56:04 | <u>0x4b66c3e9d95403688ea7</u> <u>4596162e77b1c3a72e517c</u> <u>ced756351b3a28ed4aeb86</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 95 | 2023-10-31 16:45:52 | <u>0xfaa9060c38e63888ad55</u> <u>eb9293f95632de6d86adee</u> <u>fe0c5f95b3035abe3a930d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-10-31 16:45:52 | <u>0xfaa9060c38e63888ad55</u> <u>eb9293f95632de6d86adee</u> <u>fe0c5f95b3035abe3a930d</u> | - 0.0001028670000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-09-14 21:21:14 | <u>0x5e9360bcc4d10bc49753782b56dd36bb510ae6c9272ee9173bf7f4ef85e0a61f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-09-14 21:21:14 | <u>0x5e9360bcc4d10bc49753782b56dd36bb510ae6c9272ee9173bf7f4ef85e0a61f</u> | - 0.0001541310000000 00 BNB  0.03 USD | ✓ |
| 99 | 2023-08-29 20:50:58 | <u>0x615b5298ad8ee46f912944c06767a5c57f1febbb8721f4da2626766226d7463</u> | + 0.0000086439600000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-08-29 20:50:31 | <u>0x88ba4cff85faefd8e0a77715e9468247b560c041136c1281cb0392e842eb6bad</u> | - 86.439599999999998 658 BNB  19,639.07 USD | ✓ |
| 101 | 2023-08-29 20:50:31 | <u>0x88ba4cff85faefd8e0a77715e9468247b560c041136c1281cb0392e842eb6bad</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 102 | 2023-08-29 20:41:04 | <u>0xbd218c5d8c3e0f583b4f91ae62bc9371b36997dea14b370aee3c5ade9adee45f</u> | + 0.0001000000000000 00 BNB  0.02 USD | ✓ |
| 103 | 2023-08-29 20:39:19 | <u>0x70738de011529865c977a805cbb1583c2af2248f52f98b4ca44ee44a7793e0c6</u> | - 0.2800000000000000 27 BNB  63.61 USD | ✓ |
| 104 | 2023-08-29 20:39:19 | <u>0x70738de011529865c977a805cbb1583c2af2248f52f98b4ca44ee44a7793e0c6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 105 | 2023-08-29 20:37:40 | <u>0x3f8c652cd01b4f721cbee6b2086b77de8dcc5dd0e05cee25b470049da15466bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-08-29 20:37:40 | <u>0x3f8c652cd01b4f721cbe e6b2086b77de8dcc5dd0e0 5cee25b470049da15466bf</u> | - 0.0004814190000000 00 BNB  0.10 USD | ✓ |
| 107 | 2023-08-29 20:32:14 | <u>0xe9f0d35f5847bb118578 265aba94d60d5396809570 fbde67d6314a9ea10143d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-08-29 20:32:14 | <u>0xe9f0d35f5847bb118578 265aba94d60d5396809570 fbde67d6314a9ea10143d0</u> | - 0.0001323540000000 00 BNB  0.03 USD | ✓ |
| 109 | 2023-08-16 14:08:43 | <u>0x394082377e94d1ab8fd9 1f716bd4d58951e1924757 95960e29c1b8385c394d32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-08-16 14:08:43 | <u>0x394082377e94d1ab8fd9 1f716bd4d58951e1924757 95960e29c1b8385c394d32</u> | - 0.0000692310000000 00 BNB  0.01 USD | ✓ |
| 111 | 2023-08-15 23:41:57 | <u>0x8efeb1af5e645c6a4b20 6ca56ef8f47a4fa97de2d3 8deedd312f7f036328f814</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-08-15 23:41:57 | <u>0x8efeb1af5e645c6a4b20 6ca56ef8f47a4fa97de2d3 8deedd312f7f036328f814</u> | - 0.0001141950000000 00 BNB  0.02 USD | ✓ |
| 113 | 2023-08-15 20:48:50 | <u>0x9e62bd492bf1ec9b6cb4 6034be995e1ba8d0fef30f 5ff8174188696ecc47349e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-08-15 20:48:50 | <u>0x9e62bd492bf1ec9b6cb4 6034be995e1ba8d0fef30f 5ff8174188696ecc47349e</u> | - 0.0001141950000000 00 BNB  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-08-15 20:31:48 | <u>0x877a452a754c695b281e</u> <u>0d0b6bbc86530aae6b535e</u> <u>192f4c1ad8e10a58023b6a</u> | + 0.0400000000000000 01 BNB  9.51 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-29 20:37:40 | <u>0x3f8c652cd01b4f721cbe</u> <u>e6b2086b77de8dcc5dd0e0</u> <u>5cee25b470049da15466bf</u> | + 86.719602031866529 046 BNB  19,702.69 USD | ✓ |




BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 19:40:00 | <u>0x3b1f9e60eb451214e918</u> <u>4318451629cdbfd875bb4f</u> <u>ddfb4a84269479335ea507</u> | + 666 s://rareAddress.io | ✓ |
| 2 | 2024-09-07 14:29:02 | <u>0x477549bd7e7f4e6222f9</u> <u>a83ea3dbed6175c47892c7</u> <u>261432fa63931e5fc15813</u> | + 62,000.000000000 B00M | ✓ |
| 3 | 2024-08-29 13:09:37 | <u>0xcbd11d14111c825d3efb</u> <u>b7baa4c39878acfb698ef0</u> <u>60a250305c7c4837b53c9c</u> | - 1,750,000.00000483 2865670323 COPI | ✓ |
| 4 | 2024-08-29 13:02:40 | <u>0xd299fdffe5b0c3582eea</u> <u>2d25d3d5259e4d04093bc2</u> <u>7dbc69b8d67ff3fb1d91a4</u> | + 1,750,000.00000000 0000000000 COPI | ✓ |
| 5 | 2024-08-01 16:44:33 | <u>0xddc37572e19003246b64</u> <u>874e90b93a4549f42b3e71</u> <u>d9f34b20c8d50ea29ea558</u> | - 0.1000000000000000 06 BNB | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-04-18 07:06:11 | <u>0x5ef1dd0003eba6ea6010</u> <u>21cf2508e2901a73cd411c</u> <u>31631632349dba213325c8</u> | + 2,422.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 7 | 2024-04-02 06:36:21 | <u>0xc49d263187f1a094732a</u> <u>39962694d117f6860b9b30</u> <u>b04a360051421fb0138609</u> | - 54,538.69362534076 9358445 USDT | ✓ |
| 8 | 2024-04-02 01:57:33 | <u>0x06b4d5ce79397f8c6dcf</u> <u>1f1b0ec3fe55f9d9e6e77a</u> <u>a504b1b95380bd9463e3d8</u> | - 1,000.000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 9 | 2024-04-02 01:56:18 | <u>0xd8b428f179ef9ee87baf</u> <u>10701d8331b51d56c6dd33</u> <u>621980849057543b55ce0d</u> | - 54,538.69362534076 2082 UÐ...ÐÐ¢ | ✓ |
| 10 | 2024-04-02 01:55:33 | <u>0xa6a2c7c90744ae860beb</u> <u>cd6551aa87daf89c8b2841</u> <u>8b16c8174d9104670049ac</u> | - 25,448.54168242384 1849 UÐ...ÐÐ¢ | ✓ |
| 11 | 2024-04-01 18:33:05 | <u>0x580b3711d07cbd1e530a</u> <u>c01d01cb7a836f74868762</u> <u>47c9645f14056043039280</u> | - 54,538.69362534076 9358445 USDT | ✓ |
| 12 | 2024-04-01 18:21:32 | <u>0xb8e202c4aaa8107e3cf2</u> <u>826d3ebcde53902f7e422f</u> <u>bec184679a5f79fc48df09</u> | + 0.0054530000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-04-01 18:10:26 | <u>0x329b2f8b5e2f604ca618</u> <u>521f265318d7a88fd12f99</u> <u>b59e34837e4000086f31de</u> | - 54,538.69362534076 9358445 BUSDT | ✓ |
| 14 | 2024-04-01 18:07:32 | <u>0xc92a856b15f58efe6f8f</u> <u>dbe9d6fc92b93c50d095b2</u> <u>63b0d45a0b0d8645c9689e</u> | - 54,538.69362534076 9358445 USDT  54,627.14 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-04-01 18:03:32 | <u>0xad8706bb1556d32067ec</u> <u>6929fd6f49d7c4a5025b78</u> <u>442fe7f18e1aa5434593e1</u> | + 54,538.69362534076 9358445 USDT  54,629.07 USD | ✓ |
| 16 | 2024-04-01 17:58:02 | <u>0x89c81d0971e08fbe93a3</u> <u>c16808b5d608e8a64f92bf</u> <u>7f1c02dd7253ce31fe7bf6</u> | - 25,448.54168242384 1848504 USDT  25,490.16 USD | ✓ |
| 17 | 2024-04-01 17:56:47 | <u>0xdbfed15974a433713a6b</u> <u>ceb5d42d924a81c0fafa34</u> <u>29e1845dd8d6a4f6050c67</u> | - 1,000.000000000000 000000 BUSDT | ✓ |
| 18 | 2024-04-01 17:53:29 | <u>0xcb5f746df4bf4b9b5305</u> <u>9ee863595c3f60d9d36978</u> <u>afb3895d713de77e23d075</u> | - 1,000.000000000000 000000 USDT  1,001.59 USD | ✓ |
| 19 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc</u> <u>1f460b86cb29e29eb52bb1</u> <u>4ae8050450587c7c2d4f09</u> | - 4.5964400562931979 62 WBNB  2,643.87 USD | ✓ |
| 20 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc</u> <u>1f460b86cb29e29eb52bb1</u> <u>4ae8050450587c7c2d4f09</u> | + 2,627.864166746452 156076 USDT  2,631.84 USD | ✓ |
| 21 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc</u> <u>1f460b86cb29e29eb52bb1</u> <u>4ae8050450587c7c2d4f09</u> | - 41.367960506638780 771 WBNB  23,794.85 USD | ✓ |
| 22 | 2024-04-01 17:51:32 | <u>0xae63dad04e6f9f6e7bfc</u> <u>1f460b86cb29e29eb52bb1</u> <u>4ae8050450587c7c2d4f09</u> | + 23,533.33870724856 0240259 USDT  23,569.00 USD | ✓ |
| 23 | 2024-04-01 17:45:13 | <u>0x3611c74c1317f757f701</u> <u>dab9efb34ab1b662f11e75</u> <u>43b121e297cee403c51c0c</u> | + 45.964400562931977 845 WBNB  26,438.72 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-04-01 16:44:10 | <u>0xa474fce5f4fcab1b14ea</u> <u>e56bc47a1ceb0fbfe1bc58</u> <u>0ab6a33e9b9a8aff86f12c</u> | - 0.5000000000000000 00 WBNB  286.90 USD | ✓ |
| 25 | 2024-04-01 16:44:10 | <u>0xa474fce5f4fcab1b14ea</u> <u>e56bc47a1ceb0fbfe1bc58</u> <u>0ab6a33e9b9a8aff86f12c</u> | + 287.28487242883045 3828 USDT  287.72 USD | ✓ |
| 26 | 2024-04-01 15:59:31 | <u>0xf95686d876be896db53d</u> <u>d6989f4108d0224961be11</u> <u>8ea7e0c4167be29767880e</u> | + 0.5000000000000000 00 WBNB  285.55 USD | ✓ |
| 27 | 2024-03-24 18:05:44 | <u>0x15f925448f0e520e4a8b</u> <u>dd744482f4753ad26a2384</u> <u>14409720025b16dc8af68e</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 28 | 2024-03-22 19:06:31 | <u>0x06bca1ca2da56b547e4c</u> <u>4f42d8f432884e31e0eb0b</u> <u>c5b4e1f0518c4e83a0cc79</u> | - 25,000.0000000000 00000000 COPI | ✓ |
| 29 | 2024-03-19 12:24:52 | <u>0x455644a7f7e076c3f246</u> <u>d052685b3769eb7f26dca6</u> <u>1019e1557ffcba5d8071ff</u> | + 3,575,276.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 30 | 2024-03-18 19:27:16 | <u>0x74406412b07787cf9084</u> <u>977564c9efa68711954b6c</u> <u>a18f20cc456d56ded039df</u> | - 39,365.17057851225 3996450 USDT | ✓ |
| 31 | 2024-03-18 19:24:40 | <u>0xd05b49632c4fb6c6c843</u> <u>02bf5985cf7aabe4417764</u> <u>06798d90a3e4803e02ecec</u> | - 39,365.17057851225 3996 UÐ...DÐ¢ | ✓ |
| 32 | 2024-03-18 19:14:00 | <u>0x62094cf856e1c0b3e9b5</u> <u>59953926259404c3ac1ba9</u> <u>4f505dcc9d8ee35d8436a0</u> | + 0.0539359999999999 98 USDT  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-03-18 19:13:54 | <u>0x49181542dc707f69adb870be1218b1d4759f1911956646179885ccf8094f56a7</u> | - 39,365.17057851225 3996450 BUSDT | ✓ |
| 34 | 2024-03-18 19:13:01 | <u>0x568b4317081b866cfe5cdd1d74fe766930823420f3830416356d3241952cc08e</u> | - 475,000.0000000000 00000000 COPI | ✓ |
| 35 | 2024-03-18 19:12:25 | <u>0x89d76f55005fb40ed1497bc19dee3124a4c49400e2b3c702316803a0a031d9c6</u> | - 1,241,571.13177000 0094547868 COPI | ✓ |
| 36 | 2024-03-18 19:11:07 | <u>0xfdd8e1f6201305ebe502d07a93f42dd2c82e7097ca82d06504d9f8d1466b03e0</u> | - 10.0000000000000000 000 COPI | ✓ |
| 37 | 2024-03-18 19:10:07 | <u>0x7939076b264a8eb349db4a044e9ff6ca8c80cd0f2c19f8887117b2e884a75181</u> | - 39,365.17057851225 3996450 USDT  39,389.41 USD | ✓ |
| 38 | 2024-03-18 19:01:33 | <u>0x4af5868f6be9a7e779e26fc5bf50a6d5f2ee727667efcf79b6baeda03defc50d</u> | + 1,391,113.13177483 2727387547 COPI | ✓ |
| 39 | 2024-03-18 18:59:03 | <u>0x1cf21baed4351a996af8804363ccaf8709d2aaba04cac93832ff5f6acecedc28</u> | + 39,365.11899051225 1912151 USDT  39,391.07 USD | ✓ |
| 40 | 2024-03-18 15:46:22 | <u>0x9e10749759d005e7773b5c053a8f1110874531d5a8123384c09bddbd8d92cc6c</u> | + 0.0515880000000000 02 USDT  0.05 USD | ✓ |
| 41 | 2024-03-18 15:24:52 | <u>0xd3c6fff310034a878676d6ace2fb9649ab992a68eea73a081d67e25b08490fc7</u> | - 1,588.632760166056 641538 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-03-18 15:20:07 | <u>0x3daa8a8e373800e4124d</u> <u>cd8b05402f4af3b64e5fb0</u> <u>ac6b25f7f2bea09559f1f8</u> | - 1,588.632760166056 642 UÐ...DÐ¢ | ✓ |
| 43 | 2024-03-18 15:11:40 | <u>0xb7abc332a21009789dd2</u> <u>8d6714dfae7765e5436c19</u> <u>1019585f8c37d8fa8bc1cd</u> | - 1,588.632760166056 641538 USDT | ✓ |
| 44 | 2024-03-18 15:08:19 | <u>0x6035f362cb0a345a009a</u> <u>63565dbe3cdf839f0ef0c4</u> <u>b49079bf560b80571b8a5d</u> | - 1,588.632760166056 641538 BUSDT | ✓ |
| 45 | 2024-03-18 15:08:04 | <u>0x36beae9f940261683e12</u> <u>94dd6acb437736688812bf</u> <u>884cda6c63154e3a4b35b2</u> | - 1,588.632760166056 641538 USDT | ✓ |
| 46 | 2024-03-18 15:05:28 | <u>0x5826c1b8a75721f13b36</u> <u>af0b2d39e15819d9ee8ce8</u> <u>bd0ce0a50a2e6b83c8a278</u> | - 1,588.632760166056 641538 USDT  1,589.54 USD | ✓ |
| 47 | 2024-03-18 15:02:40 | <u>0x906345efc8e03cc3d1b0</u> <u>6c72f81e6c23232b01c3c2</u> <u>f7e8a30cac42a383e6972d</u> | + 1,588.631045166056 537710 USDT  1,589.54 USD | ✓ |
| 48 | 2024-03-18 15:02:40 | <u>0x906345efc8e03cc3d1b0</u> <u>6c72f81e6c23232b01c3c2</u> <u>f7e8a30cac42a383e6972d</u> | - 17,500.000000000000 0000000 COPI | ✓ |
| 49 | 2024-03-16 15:42:36 | <u>0xdd6623b4692dfb326dcf</u> <u>dcf0f036e8da3189846b04</u> <u>e2e463e0db6f27243de706</u> | + 0.0017150000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-03-16 14:13:11 | <u>0xe8acb067f9019beeb370</u> <u>2603d417d3a669345fdcfa</u> <u>007c898a3faadde2d77d75</u> | - 1,715.379737343508 622871 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-03-16 14:00:44 | <u>0x3589d9c86f17fe6e640c a9b0306e650ab8a5c26ef6 9ff26e3d28ce2449d0293f</u> | - 1,715.379737343508 623 UÐ...DÐ¢ | ✓ |
| 52 | 2024-03-16 13:55:07 | <u>0xdf37224ca8dd16904afc 3ba0516daab50cebd4ac76 ba72410c27938d44f76dd4</u> | - 1,715.379737343508 622871 USDT | ✓ |
| 53 | 2024-03-16 13:51:31 | <u>0x81f933c9eb89cc27525b e5b7bca7cfd9d610d9b43e 84dbda86140df83459222d</u> | - 1,715.379737343508 622871 BUSDT | ✓ |
| 54 | 2024-03-16 13:48:21 | <u>0x0082c52044e77331d388 b2afc470f1a9aa0e6e935b 5830c87bf85fe638b7b0a7</u> | - 1,715.379737343508 622871 USDT  1,736.07 USD | ✓ |
| 55 | 2024-03-16 13:47:02 | <u>0xbda21816058f117c72ef dce203ea6e620442330e65 d86d3995d0a90933cd55b6</u> | + 1,715.378259343508 716483 USDT  1,737.02 USD | ✓ |
| 56 | 2024-03-16 13:47:02 | <u>0xbda21816058f117c72ef dce203ea6e620442330e65 d86d3995d0a90933cd55b6</u> | - 17,500.000000000000 0000000 COPI | ✓ |
| 57 | 2024-03-16 00:58:58 | <u>0xd879ff414ee31409693f 5aaa38e8e1f2b59f459636 9001a7b10d2d414b7eb1c9</u> | - 1,478.523525651143 017967 USDT | ✓ |
| 58 | 2024-03-15 17:48:32 | <u>0x212eba4fe9917d15fd61 8101659fb233350e15a7dc 529b59b0bc6107283c2f40</u> | - 1,478.523525651143 017967 USDT | ✓ |
| 59 | 2024-03-15 17:20:21 | <u>0xc2d541ee4074523d6059 4c8c6a8ec1bfbf8e6600ce deac041dc18882f28d294d</u> | + 0.0014780000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-03-15 17:16:57 | <u>0x0ad6f5e571997e63402d</u> <u>dd8ae94e7780812362bf09</u> <u>f10ddff18f1377b9383d9a</u> | - 1,478.523525651143 018 UÐ...DÐ¢ | ✓ |
| 61 | 2024-03-15 17:07:45 | <u>0x3003d22a8b9bfe590b90</u> <u>580366aa0b340eaa3e1d83</u> <u>c4f8ab45fb4671df4994bb</u> | - 1,478.523525651143 017967 BUSDT | ✓ |
| 62 | 2024-03-15 17:04:24 | <u>0xfe668d5cd5cb7cc0e974</u> <u>2a63c54e5d19ed7e044444</u> <u>e7889715c9a73dba062495</u> | - 1,478.523525651143 017967 USDT  1,492.06 USD | ✓ |
| 63 | 2024-03-15 16:58:47 | <u>0x334564dfe8c08e2baf14</u> <u>25b0fd6b5446211a12e2f3</u> <u>8e4b61bb93f8950ddbc942</u> | + 1,478.521841651142 949559 USDT  1,492.09 USD | ✓ |
| 64 | 2024-03-15 16:58:47 | <u>0x334564dfe8c08e2baf14</u> <u>25b0fd6b5446211a12e2f3</u> <u>8e4b61bb93f8950ddbc942</u> | - 15,000.000000000000 0000000 COPI | ✓ |
| 65 | 2024-03-15 15:02:27 | <u>0xbb6e39553d403adb7789</u> <u>4833e4ed0ccf5826d7efac</u> <u>52dfe7c7076c84e16c7544</u> | - 1,684.820957450234 573116 USDT | ✓ |
| 66 | 2024-03-15 14:54:59 | <u>0xc6ed04f3917fb5028c48</u> <u>8444c1d7e7a399382b2be4</u> <u>4e263944835fa9cf0aa315</u> | + 0.0016840000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2024-03-15 14:42:35 | <u>0xb5081f746577b4c11bd1</u> <u>d92f3e9be658545c9368be</u> <u>d284433d3322464a03b915</u> | - 1,684.820957450234 346 UÐ...DÐ¢ | ✓ |
| 68 | 2024-03-15 14:39:01 | <u>0x9a005c834c4049e3c85b</u> <u>0e97d8eb3fc8d408840558</u> <u>c6ad1fb45b6c1fd674ea1f</u> | - 1,684.820957450234 573116 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-03-15 14:35:31 | <u>0x63d426b107acb9df13de76ad7010152fee559d4eedafb8b96ebe56a150a82157</u> | - 1,684.820957450234 573116 BUSDT | ✓ |
| 70 | 2024-03-15 14:30:04 | <u>0x25b53eb79e9d3488a29b2f34eb878388adacde9bdfd817b99540c76e61a334b4</u> | - 1,684.820957450234 573116 USDT  1,697.01 USD | ✓ |
| 71 | 2024-03-15 14:15:05 | <u>0x2655c2c45532d87c634a3fd6eb1b13dcf8a39b26431e7ba8e46a8c31101f0c4c</u> | + 1,684.819566450234 560762 USDT  1,697.00 USD | ✓ |
| 72 | 2024-03-15 14:15:05 | <u>0x2655c2c45532d87c634a3fd6eb1b13dcf8a39b26431e7ba8e46a8c31101f0c4c</u> | - 17,000.000000000000 0000000 COPI | ✓ |
| 73 | 2024-03-14 20:16:18 | <u>0x5eb81e2323109f0e72ad9a51eac7f3228c0d6db2d93ab5bc322878256b2e00f2</u> | - 1,391.873786152035 563646 USDT | ✓ |
| 74 | 2024-03-14 20:00:43 | <u>0xa205216b35f42f7a1017de1564dc420dc45e55688a670e3e7a422053622d5d9c</u> | - 1,391.873786152035 563646 USDT | ✓ |
| 75 | 2024-03-14 19:29:57 | <u>0x28507ec796d5993aad444bacd3b8f4e5be693262ca6f8abf5640378e6feb83dd</u> | - 1,391.873786152035 564 UÐ...ÐÐ¢ | ✓ |
| 76 | 2024-03-14 18:23:41 | <u>0xf356c3134a6cdbb6e224ab77f2ff37fb0ee24badf00bea7b46169839269ce727</u> | - 1,391.873786152035 563646 USDT | ✓ |
| 77 | 2024-03-14 18:20:17 | <u>0x8980690eae30584c540ecb6c64cb0d3dc585abd860ed98e872de1f64f6df119a</u> | - 1,391.873786152035 563646 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-03-14 18:20:02 | <u>0x8c3c3a85a3f3acd3e527334d50c54bbc3b6ef0d68d85fd9c070d55eed47320f4</u> | + 0.0013910000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2024-03-14 18:17:17 | <u>0xf1de06db31622f6229069888522b5ac990a9b632fc36cf916fe9176f13db8f46</u> | - 1,391.873786152035 563646 USDT  1,419.85 USD | ✓ |
| 80 | 2024-03-14 18:16:32 | <u>0x6693588737225d4c7263d7c71017691d864aae9bf10b28537cebb4ac8f2784db</u> | + 1,391.872778152035 607491 USDT  1,419.85 USD | ✓ |
| 81 | 2024-03-14 18:16:32 | <u>0x6693588737225d4c7263d7c71017691d864aae9bf10b28537cebb4ac8f2784db</u> | - 13,700.000000000000 0000000 COPI | ✓ |
| 82 | 2024-03-14 16:06:21 | <u>0x672a8af655321cf93d7ac6cf656b9ff028e1c02b2ea55a8f21f3e36cd7b99440</u> | - 1,008.823019278669 335 USDT  | ✓ |
| 83 | 2024-03-14 15:42:37 | <u>0xeae3626bdb1399f9b5561762d4840896bb7f143f62fc72a930121c6f3e2c0d0b</u> | - 1,008.823019278669 221421 USDT | ✓ |
| 84 | 2024-03-14 14:22:30 | <u>0xa5bfb57cff1cf593cf150bc5819a53ecb58f903693cf8290f85417799b579942</u> | + 0.0010080000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2024-03-14 14:12:40 | <u>0x9f11ac677c5c03806bd47897b5027f4a184c90f3afc7dbb283473757354468a</u> | - 1,008.823019278669 221421 USDT | ✓ |
| 86 | 2024-03-14 14:09:32 | <u>0x11838f9bc7d39a51a6fb84be143516ba60d572976cb5c4bd655f8532168864d8</u> | - 1,008.823019278669 221421 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2024-03-14 14:05:58 | <u>0x115fbf816f2784cd0298</u> <u>7c1965e55fa071a1cf56bb</u> <u>7c58c259660902a8cfc600</u> | - 1,008.823019278669 221421 USDT  1,031.22 USD | ✓ |
| 88 | 2024-03-14 13:56:56 | <u>0x98f7f612c147afb9f79b</u> <u>c47bbbea4d53fc62e2795a</u> <u>db6261db2581fa78ef7260</u> | + 1,008.820479278669 267842 USDT  1,032.28 USD | ✓ |
| 89 | 2024-03-14 13:56:56 | <u>0x98f7f612c147afb9f79b</u> <u>c47bbbea4d53fc62e2795a</u> <u>db6261db2581fa78ef7260</u> | - 9,855.000000000000 000000 COPI | ✓ |
| 90 | 2024-03-14 13:01:41 | <u>0x46414524b18826f1f0c8</u> <u>f712bff4975b3efcad68a9</u> <u>7773609432bec308567254</u> | + 0.0025400000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2024-03-14 12:52:29 | <u>0x60e3357056d3393f0b40</u> <u>e98063ff9a1d94c1358488</u> <u>78f348cb1411bb2646c1ff</u> | - 2,540.482103784212 995379 USDT | ✓ |
| 92 | 2024-03-14 12:18:06 | <u>0xfcfe55726acd37592eed</u> <u>ff63a34d0f2a350e249b2e</u> <u>73435c79afd1010b8a88e8</u> | - 2,540.482103784212 995379 USDT  2,621.23 USD | ✓ |
| 93 | 2024-03-14 12:14:30 | <u>0x4748515efc811dd14744</u> <u>d70463aa185fc9add81bba</u> <u>55566cf40979c9a20f2f93</u> | + 2,540.479416784212 844505 USDT  2,622.10 USD | ✓ |
| 94 | 2024-03-14 12:14:30 | <u>0x4748515efc811dd14744</u> <u>d70463aa185fc9add81bba</u> <u>55566cf40979c9a20f2f93</u> | - 23,977.000000000000 000000 COPI | ✓ |
| 95 | 2024-03-14 02:55:30 | <u>0xadd2d4a0fa539659132f</u> <u>2273978b0d65277c81ed0b</u> <u>23ba9b478b462ba22b6781</u> | + 0.0026870000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2024-03-14 00:39:56 | <u>0x3c4846bdda1a4d057a8a931bd92e9a8ed7485755553f5bacc7fa95b1885e7ac9</u> | - 1,076.622531405374 957 UÐ...DÐ¢ | ✓ |
| 97 | 2024-03-14 00:28:53 | <u>0x5be848e859ba9db5daa6a5d71545cf89946bab950cab3875edcb2176ea3339d1</u> | - 2,687.364625597277 154 UÐ...DÐ¢ | ✓ |
| 98 | 2024-03-14 00:27:11 | <u>0x3e83353165690e8a70a501ddaadbfbacf65bd91ef47d7a86cd858a84274624f9</u> | - 1,076.622531405374 957103 BUSDT | ✓ |
| 99 | 2024-03-14 00:24:11 | <u>0xd9a3565a36009cb0ce286da7b389a53c2941fa99133d35a1f8c82138e7d7d4dc</u> | - 1,076.622531405374 957103 USDT  1,120.53 USD | ✓ |
| 100 | 2024-03-14 00:23:35 | <u>0x00bee4420f7d873018d90f001b0ede64e6247a9e7b53f4ceb3eec4922bdf7339</u> | - 1.0000000000000000 UÐ...DÐ¢ | ✓ |
| 101 | 2024-03-14 00:22:05 | <u>0xf98b8482157471b015997880e544cfe89b62b40e776b508f0f27416387f9ea61</u> | + 1,076.622531405374 957103 USDT  1,119.97 USD | ✓ |
| 102 | 2024-03-14 00:22:05 | <u>0xf98b8482157471b015997880e544cfe89b62b40e776b508f0f27416387f9ea61</u> | - 10,000.000000000000 0000000 COPI | ✓ |
| 103 | 2024-03-14 00:16:26 | <u>0xedb59f30ce74c97f52ad3dd9b6285f9f3e76c21aad1ed6683d8dea68b117de95</u> | - 2,687.364625597277 154156 BUSDT | ✓ |
| 104 | 2024-03-14 00:12:14 | <u>0xea5334f37f34e8f1d5ee012d412a87bc50cda79148d38316ef5ee4eb1643fee5</u> | - 2,687.364625597277 154156 USDT  2,796.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2024-03-14 00:09:59 | <u>0x847e4665a78068c7213e</u> <u>e362b8155be052b05e984d</u> <u>c881cc96b0b5b166f0257c</u> | - 1.0000000000000000 00 USDT  1.04 USD | ✓ |
| 106 | 2024-03-14 00:06:05 | <u>0x53efb2bbdc3c96ed5555</u> <u>85fdd23a97ed67198eebf8</u> <u>b1b8887954789e11119033</u> | + 2,688.364625597277 154156 USDT  2,796.45 USD | ✓ |
| 107 | 2024-03-14 00:06:05 | <u>0x53efb2bbdc3c96ed5555</u> <u>85fdd23a97ed67198eebf8</u> <u>b1b8887954789e11119033</u> | - 25,000.0000000000 0000000 COPI | ✓ |
| 108 | 2024-03-14 00:03:26 | <u>0x8df2f67390277b58203e</u> <u>c3b566b0f163fa98d69447</u> <u>4d608636c3cb9b87cda0b0</u> | + 500,000.0000000000 00000000 COPI | ✓ |
| 109 | 2023-10-31 16:45:52 | <u>0xfaa9060c38e63888ad55</u> <u>eb9293f95632de6d86adee</u> <u>fe0c5f95b3035abe3a930d</u> | - 1,350,000.00000000 0000000000 COPI | ✓ |
| 110 | 2023-10-31 16:44:18 | <u>0xaa27545838102178ccb9</u> <u>798b8a8821844f27acae26</u> <u>2b22a2d8bc9f4435aa7afa</u> | + 349,900.0000000000 00000000 COPI | ✓ |
| 111 | 2023-10-30 23:46:28 | <u>0xee12c61a5b60fe69c77e</u> <u>12311a755f805b05706a62</u> <u>69470a2c86e3466aba483c</u> | + 1,000,000.00000000 0000000000 COPI | ✓ |
| 112 | 2023-10-30 23:29:46 | <u>0xd3358990389b54f4a57b</u> <u>5368070ff4001475e536c7</u> <u>5d24fa972b79bcc50f7559</u> | + 100.00000000000000 0000 COPI | ✓ |
| 113 | 2023-09-14 21:21:14 | <u>0x5e9360bcc4d10bc49753</u> <u>782b56dd36bb510ae6c927</u> <u>2ee9173bf7f4ef85e0a61f</u> | - 2,000,000.00000000 0000000000 COPI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-09-14 20:12:28 | <u>0x6dc1ac34a7a9fe61b90a</u> <u>13715b0d593945f1bbd2a5</u> <u>4b77a068da8aff0b4782cf</u> | + 500,000.0000000000 00000000 COPI | ✓ |
| 115 | 2023-09-14 20:06:49 | <u>0x0a951bab2020b085124e</u> <u>c6a1b1703ae9baf8762e1d</u> <u>606fedd38b9d9a1ab71d05</u> | + 1,500,000.00000000 0000000000 COPI | ✓ |
| 116 | 2023-08-29 22:05:45 | <u>0x78ae3d37fa5d1667c574</u> <u>0449c157fc2189c3fb9a17</u> <u>4c37a31a693afdc520cdb5</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 117 | 2023-08-29 21:26:20 | <u>0xeb9ee8118e3a6c3db10d</u> <u>95c1770334346fc2f8d500</u> <u>741f6228b8137ff3396857</u> | + 56,000.000000 AAL | ✓ |
| 118 | 2023-08-29 20:58:14 | <u>0xccf240dd7033750ef7ce</u> <u>a3dc96aaf9818404ff6d8c</u> <u>dc919edd5644ad12a5d19c</u> | + 23,000.000000 AI-A | ✓ |
| 119 | 2023-08-29 20:37:40 | <u>0x3f8c652cd01b4f721cbe</u> <u>e6b2086b77de8dcc5dd0e0</u> <u>5cee25b470049da15466bf</u> | - 19,674.0000000000 0000000 USDT  19,685.04 USD | ✓ |
| 120 | 2023-08-29 19:02:17 | <u>0x9f816d3bde250ad60430</u> <u>2abeae98bd61b6f94d8b4a</u> <u>2861dd364264d347c007d6</u> | + 19,674.0000000000 0000000 USDT  19,685.90 USD | ✓ |
| 121 | 2023-08-16 14:08:43 | <u>0x394082377e94d1ab8fd9</u> <u>1f716bd4d58951e1924757</u> <u>95960e29c1b8385c394d32</u> | - 599,020.0000000000 00000000 COPI | ✓ |
| 122 | 2023-08-15 23:41:57 | <u>0x8efeb1af5e645c6a4b20</u> <u>6ca56ef8f47a4fa97de2d3</u> <u>8deedd312f7f036328f814</u> | - 1,000.0000000000 000000 COPI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 123 | 2023-08-15 23:28:24 | <u>0x181ac460380709267e2b6b92fcda3851f6b017b7efaaacce3b472757dfb2df04</u> | + 600,000.0000000000 00000000 COPI | ✓ |
| 124 | 2023-08-15 21:47:08 | <u>0xba00f6fc7c7d9d1a07cbd1d3a8f8c2f174afb27bea4f893672da12a63149d829</u> | + 20.0000000000000000 000 COPI | ✓ |
| 125 | 2023-08-15 20:48:50 | <u>0x9e62bd492bf1ec9b6cb46034be995e1ba8d0fef30f5ff8174188696ecc47349e</u> | - 119.0000000000000000 0000 COPI | ✓ |
| 126 | 2023-08-15 20:18:29 | <u>0x3e7508e7463bfc0de9197592a5ba62e11bf876f40ba170a344e292cad8e5cd13</u> | + 119.0000000000000000 0000 COPI | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-17 18:42:41 | <u>0xf3a616973e6725848859d555574ba82b03f4e347e69c42b06f4a6b1576674f73</u> | + 1 Visit at [claimusdt.us] | ✓ |
| 2 | 2024-04-01 18:08:08 | <u>0xad8bae6b17b04e388f088f49cc3fcea594b7dcf77bec56506bfa487fe07f72d1</u> | + 1 Reward at [5000usd.us] | ✓ |

* USD values displayed at the time of transaction

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