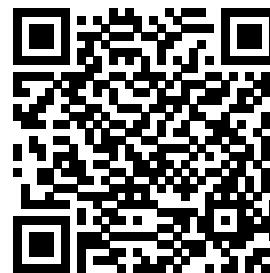


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 09:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xfd0633a2d6096a80b9dd62749c686f0c47bb2f2f</u> |
| TOTAL RECEIVED | 1.213779840707529978 BNB<br>725.11 USD            |
| TOTAL SEND     | 1.197067076791435758 BNB<br>715.12 USD            |










| Token                 | Balance                                 |
|-----------------------|---|
| BNB                   | 0.016712763916094230 BNB<br>9.98 USD    |
| Tether USD            | 11.392263490805135007 USDT<br>11.40 USD |
| Pancake LPs           | 0.000000000000000000 Cake-LP            |
| UÐ...DÐ¢              | N/A UÐ...DÐ¢                            |
| 12314                 | N/A 12314                               |
| UÐ...DÐ¢              | N/A UÐ...DÐ¢                            |
| \$ MetaCraftMMO Promo | N/A Claim MetacraftMMO.com              |
| CCswap                | N/A CC                                  |
| ! ACX                 | N/A ACX [via www.across.cash]           |
| Lucky star Currency   | N/A LSC                                 |






|                        |                             |
|------------------------|-----------------------------|
| Token                  | Balance                     |
| Tether USD             | N/A USDT                    |
| # Ethereum Voucher NFT | N/A Visit at [CLAIMETH.APP] |







MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>05:00:09 | <u>0x60c8de3024de2b37efe4a76e1ead132f69645a310c979852bb8fa2b84ce48722</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-07-16<br>05:00:09 | <u>0x60c8de3024de2b37efe4a76e1ead132f69645a310c979852bb8fa2b84ce48722</u> | - 0.0001551186180000<br>00 BNB <br>0.08 USD     | ✓ |
| 3 | 2024-07-15<br>08:03:52 | <u>0xb8d674399b4689156e33e277f83114af35c2443697e3846ad8091063a7947ed8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-07-15<br>08:03:52 | <u>0xb8d674399b4689156e33e277f83114af35c2443697e3846ad8091063a7947ed8</u> | - 0.0001037520900000<br>00 BNB <br>0.05 USD   | ✓ |
| 5 | 2024-07-15<br>06:04:36 | <u>0x079a496e9a9834d7f65149c986f60cb9b16e5c0fead46017faf0ab2d84b13688</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-07-15<br>06:04:36 | <u>0x079a496e9a9834d7f65149c986f60cb9b16e5c0fead46017faf0ab2d84b13688</u> | - 0.0001551546900000<br>00 BNB <br>0.08 USD   | ✓ |
| 7 | 2024-07-15<br>05:03:54 | <u>0xada2cb46d1d9801684d09df8ae5709d0eaa0497edfb4ae43a978562dcee601a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-15<br>05:03:54 | <u>0xada2cb46d1d9801684d0</u><br><u>9df8ae5709d0eaa0497edf</u><br><u>fb4ae43a978562dcee601a</u> | - 0.0001037160180000<br>00 BNB <br>0.05 USD    | ✓ |
| 9  | 2024-07-15<br>04:39:44 | <u>0xa621124abc2d75356d64</u><br><u>6a0a35ccca787418e30bad</u><br><u>441710e524ce2ad1b934aa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 10 | 2024-07-15<br>04:39:44 | <u>0xa621124abc2d75356d64</u><br><u>6a0a35ccca787418e30bad</u><br><u>441710e524ce2ad1b934aa</u> | - 0.0001037520900000<br>00 BNB <br>0.05 USD    | ✓ |
| 11 | 2024-04-30<br>12:28:51 | <u>0x941f489b96d1b51fc358</u><br><u>f7daa5751f14f9790e6a36</u><br><u>83026ffbf90805b8e90684</u> | - 0.1499999999999999<br>94 BNB <br>85.24 USD   | ✓ |
| 12 | 2024-04-30<br>12:28:51 | <u>0x941f489b96d1b51fc358</u><br><u>f7daa5751f14f9790e6a36</u><br><u>83026ffbf90805b8e90684</u> | - 0.0003157742880000<br>00 BNB <br>0.17 USD  | ✓ |
| 13 | 2024-04-30<br>11:11:08 | <u>0xd996c35370d48778073e</u><br><u>2fc85284a0560a601deb88</u><br><u>1d02c7764cc1adf295dc7c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 14 | 2024-04-30<br>11:11:08 | <u>0xd996c35370d48778073e</u><br><u>2fc85284a0560a601deb88</u><br><u>1d02c7764cc1adf295dc7c</u> | - 0.0003041440740000<br>00 BNB <br>0.17 USD  | ✓ |
| 15 | 2024-04-28<br>03:15:13 | <u>0x5cdda42078680275a306</u><br><u>04b04f5a3a70d5467a99d6</u><br><u>d758232203a9a484232f80</u> | - 0.1000000000000000<br>06 BNB <br>59.97 USD | ✓ |
| 16 | 2024-04-28<br>03:15:13 | <u>0x5cdda42078680275a306</u><br><u>04b04f5a3a70d5467a99d6</u><br><u>d758232203a9a484232f80</u> | - 0.0003157742880000<br>00 BNB <br>0.18 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-04-25<br>14:34:03 | <u>0xed437199b32fc48de2d5719b77a73bfe9478944e426efd2ed3e52e17d2f9b5c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 18 | 2024-04-25<br>14:34:03 | <u>0xed437199b32fc48de2d5719b77a73bfe9478944e426efd2ed3e52e17d2f9b5c1</u> | - 0.0003041440740000<br>00 BNB <br>0.18 USD      | ✓ |
| 19 | 2024-04-25<br>10:59:35 | <u>0xfe2c8db90a60d2a171a68f80497dc8a075ac801d1e09be146bad3d14bc9ff582</u> | - 0.040000000000000000<br>01 BNB <br>24.46 USD   | ✓ |
| 20 | 2024-04-25<br>10:59:35 | <u>0xfe2c8db90a60d2a171a68f80497dc8a075ac801d1e09be146bad3d14bc9ff582</u> | - 0.0005789195812593<br>36 BNB <br>0.35 USD      | ✓ |
| 21 | 2024-04-23<br>04:13:48 | <u>0xaf3c5076d48c7840d6915793e792852ac02d5f9ebbc7311d916d78f3f6625738</u> | - 0.110000000000000000<br>01 BNB <br>66.18 USD | ✓ |
| 22 | 2024-04-23<br>04:13:48 | <u>0xaf3c5076d48c7840d6915793e792852ac02d5f9ebbc7311d916d78f3f6625738</u> | - 0.0003156690780000<br>00 BNB <br>0.18 USD    | ✓ |
| 23 | 2024-04-22<br>14:00:29 | <u>0x80e69308597d13ca7093b80b3c8f1022120cb95b305682dceea6b84c1ce45ca1</u> | - 0.055000000000000000<br>00 BNB <br>32.73 USD | ✓ |
| 24 | 2024-04-22<br>14:00:29 | <u>0x80e69308597d13ca7093b80b3c8f1022120cb95b305682dceea6b84c1ce45ca1</u> | - 0.0003156690780000<br>00 BNB <br>0.18 USD    | ✓ |
| 25 | 2024-04-20<br>01:03:43 | <u>0xcf58921e58a76eeaf772a95183d6f68ef6129df790f1dcc31d22dd92c01fd1e2</u> | - 0.080000000000000000<br>02 BNB <br>44.55 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-04-20<br>01:03:43 | <u>0xcf58921e58a76eeaf772</u><br><u>a95183d6f68ef6129df790</u><br><u>f1dcc31d22dd92c01fd1e2</u> | - 0.0003156029460000<br>00 BNB <br>0.17 USD     | ✓ |
| 27 | 2024-04-20<br>00:01:50 | <u>0xc791983337444fc55200</u><br><u>0bc50eaea1d159e988a767</u><br><u>8daf50a0de8ea088fa96fc</u> | + 0.1000000000000000<br>06 BNB <br>55.14 USD    | ✓ |
| 28 | 2024-04-19<br>08:22:01 | <u>0x99c2f6e66831b16bab39</u><br><u>9c468fe04cac08173dd424</u><br><u>6fdc34a7e71308d499eca0</u> | - 0.0200000000000000<br>00 BNB <br>11.18 USD    | ✓ |
| 29 | 2024-04-19<br>08:22:01 | <u>0x99c2f6e66831b16bab39</u><br><u>9c468fe04cac08173dd424</u><br><u>6fdc34a7e71308d499eca0</u> | - 0.0004698107460000<br>00 BNB <br>0.26 USD     | ✓ |
| 30 | 2024-04-13<br>09:44:27 | <u>0x23153f7bb52706241ba9</u><br><u>d35f518ecac3bbbf4dcd</u><br><u>7c83fa3031847ca75d97a8</u>   | - 0.2999999999999999<br>89 BNB <br>177.96 USD | ✓ |
| 31 | 2024-04-13<br>09:44:27 | <u>0x23153f7bb52706241ba9</u><br><u>d35f518ecac3bbbf4dcd</u><br><u>7c83fa3031847ca75d97a8</u>   | - 0.0000631260000000<br>00 BNB <br>0.03 USD   | ✓ |
| 32 | 2024-04-10<br>12:44:56 | <u>0xe518dc6eb84b2332409</u><br><u>73784cba4a5d3d8b74d37a</u><br><u>a5009472cb284c20ac89cf</u>  | + 0.2999999999999999<br>89 BNB <br>175.02 USD | ✓ |
| 33 | 2024-04-06<br>15:53:27 | <u>0xc0464084067121ef6536</u><br><u>42703b5c07384198663d90</u><br><u>4e13a56e1cdd7a4f6b2310</u> | - 0.2999999999999999<br>89 BNB <br>175.71 USD | ✓ |
| 34 | 2024-04-06<br>15:53:27 | <u>0xc0464084067121ef6536</u><br><u>42703b5c07384198663d90</u><br><u>4e13a56e1cdd7a4f6b2310</u> | - 0.0000631260000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-04-06<br>15:24:09 | <u>0x634f442c221834281f7c<br/>abc159096ccdd40423bf46<br/>47948ce62b7347c05a06b6</u> | + 0.2852999999999999<br>98 BNB <br>166.52 USD | ✓ |
| 36 | 2024-01-31<br>00:46:43 | <u>0x761349d3bd2ccec80758<br/>cc65f1b47b77f578eddf70<br/>9fe564cd622f1466453784</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2024-01-31<br>00:46:43 | <u>0x761349d3bd2ccec80758<br/>cc65f1b47b77f578eddf70<br/>9fe564cd622f1466453784</u> | - 0.0001038603060000<br>00 BNB <br>0.03 USD   | ✓ |
| 38 | 2024-01-15<br>14:59:00 | <u>0x9b0fb49460fae38520bf<br/>ba5dd69708115aaa63a5d9<br/>f7e99ae300077779318594</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2024-01-15<br>14:59:00 | <u>0x9b0fb49460fae38520bf<br/>ba5dd69708115aaa63a5d9<br/>f7e99ae300077779318594</u> | - 0.0008236740000000<br>00 BNB <br>0.25 USD | ✓ |
| 40 | 2024-01-15<br>14:57:12 | <u>0xfeb18fa7a2360c22575d<br/>3e62a8c1c430ffab2be550<br/>a0999bdde6a6868d424e87</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2024-01-15<br>14:57:12 | <u>0xfeb18fa7a2360c22575d<br/>3e62a8c1c430ffab2be550<br/>a0999bdde6a6868d424e87</u> | - 0.0001395900000000<br>00 BNB <br>0.04 USD | ✓ |
| 42 | 2023-12-16<br>07:59:50 | <u>0x5b25b640349f2240f65e<br/>f11b2f3471d105220c0f20<br/>15f7a477bb30727d88949c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-12-16<br>07:59:50 | <u>0x5b25b640349f2240f65e<br/>f11b2f3471d105220c0f20<br/>15f7a477bb30727d88949c</u> | - 0.0007546262400000<br>00 BNB <br>0.18 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | - 0.001086606000000000<br>00 BNB <br>0.25 USD   | ✓ |
| 46 | 2023-12-10<br>22:41:14 | <u>0xc51cc1fc36bdc01af6d9</u><br><u>30840b727d90c7bda6a2db</u><br><u>07f27db1df9cdaa33db654</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2023-12-10<br>22:41:14 | <u>0xc51cc1fc36bdc01af6d9</u><br><u>30840b727d90c7bda6a2db</u><br><u>07f27db1df9cdaa33db654</u> | - 0.000139698000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 48 | 2023-11-25<br>08:59:50 | <u>0x24277773f8e79abeac89</u><br><u>7fc98aff4ddd7abc49e451</u><br><u>370fbcabb8e206f4a079ee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2023-11-25<br>08:59:50 | <u>0x24277773f8e79abeac89</u><br><u>7fc98aff4ddd7abc49e451</u><br><u>370fbcabb8e206f4a079ee</u> | - 0.000701820000000000<br>00 BNB <br>0.16 USD | ✓ |
| 50 | 2023-11-25<br>08:59:02 | <u>0x2f41e3ff56a8a5facf9d</u><br><u>a3a4e053ef6c31852dd196</u><br><u>2c4a96133b8119bb6b9f87</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2023-11-25<br>08:59:02 | <u>0x2f41e3ff56a8a5facf9d</u><br><u>a3a4e053ef6c31852dd196</u><br><u>2c4a96133b8119bb6b9f87</u> | - 0.002213613000000000<br>00 BNB <br>0.51 USD | ✓ |
| 52 | 2023-10-25<br>07:36:27 | <u>0x9dff4ad7542bda6e30ef</u><br><u>95d71c0a34f77026f52257</u><br><u>35e028cda949585e8e852a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-10-25<br>07:36:27 | <u>0x9dff4ad7542bda6e30ef95d71c0a34f77026f5225735e028cda949585e8e852a</u> | - 0.0004382838180000<br>00 BNB <br>0.09 USD     | ✓ |
| 54 | 2023-10-25<br>07:33:09 | <u>0xa50dcdec40ddf6587710907a7ce0b4e651ca7bc628d966b183cf510e4a2f26f3</u> | + 0.005000000000000000<br>00 BNB <br>1.12 USD   | ✓ |
| 55 | 2023-10-24<br>04:20:02 | <u>0x4a5b71028c94ff86c350331fceb8d89d20bc14ab1b312e37cefdf25e878ba500</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-10-24<br>04:20:02 | <u>0x4a5b71028c94ff86c350331fceb8d89d20bc14ab1b312e37cefdf25e878ba500</u> | - 0.0001804922640000<br>00 BNB <br>0.04 USD     | ✓ |
| 57 | 2023-10-24<br>04:19:26 | <u>0x43f2e835bc76c6defdf612e76d8c04e94314e468d9c479978216c5932a3bd83c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-10-24<br>04:19:26 | <u>0x43f2e835bc76c6defdf612e76d8c04e94314e468d9c479978216c5932a3bd83c</u> | - 0.0001408581540000<br>00 BNB <br>0.03 USD   | ✓ |
| 59 | 2023-10-18<br>05:27:15 | <u>0x9d68c8de11f9789a10951a9a0efc7c68896ee0da00cbc34ab48e709de8098b82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-10-18<br>05:27:15 | <u>0x9d68c8de11f9789a10951a9a0efc7c68896ee0da00cbc34ab48e709de8098b82</u> | - 0.0007340160000000<br>00 BNB <br>0.15 USD   | ✓ |
| 61 | 2023-10-09<br>20:20:57 | <u>0x9ade915179583fc10d1ba2adb1fc3993b2553b0c2d8448afa911b50d84025193</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-10-09<br>20:20:57 | <u>0x9ade915179583fc10d1b</u><br><u>a2adb1fc3993b2553b0c2d</u><br><u>8448afa911b50d84025193</u> | - 0.0007546262400000<br>00 BNB <br>0.15 USD     | ✓ |
| 63 | 2023-10-09<br>20:20:15 | <u>0x87546c031245d5234a45</u><br><u>abca592706ffa55b327df7</u><br><u>317f52c227c8bcfac9105c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-10-09<br>20:20:15 | <u>0x87546c031245d5234a45</u><br><u>abca592706ffa55b327df7</u><br><u>317f52c227c8bcfac9105c</u> | - 0.0005890978440000<br>00 BNB <br>0.12 USD     | ✓ |
| 65 | 2023-10-03<br>05:26:59 | <u>0xa463d34f02ba6f3a453e</u><br><u>c6a26178c53cff30779c75</u><br><u>52f3e507aac7c869be83b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-10-03<br>05:26:59 | <u>0xa463d34f02ba6f3a453e</u><br><u>c6a26178c53cff30779c75</u><br><u>52f3e507aac7c869be83b4</u> | - 0.0007546262400000<br>00 BNB <br>0.16 USD   | ✓ |
| 67 | 2023-10-03<br>05:21:24 | <u>0xa988e8f51755bf8c22ae</u><br><u>c24259fc32f09ebf644842</u><br><u>be9de3931bd8646990c411</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2023-10-03<br>05:21:24 | <u>0xa988e8f51755bf8c22ae</u><br><u>c24259fc32f09ebf644842</u><br><u>be9de3931bd8646990c411</u> | - 0.0009475483140000<br>00 BNB <br>0.20 USD   | ✓ |
| 69 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | - 0.0008023260000000<br>00 BNB <br>0.17 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-09-29<br>10:31:16 | <u>0x8fbe5bb958ded1f73a31</u><br><u>71275dc7dc92e1950a3ae7</u><br><u>8805106af4843c682c180c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2023-09-29<br>10:31:16 | <u>0x8fbe5bb958ded1f73a31</u><br><u>71275dc7dc92e1950a3ae7</u><br><u>8805106af4843c682c180c</u> | - 0.0001398150000000<br>00 BNB <br>0.03 USD     | ✓ |
| 73 | 2023-09-29<br>10:30:51 | <u>0xa7590c3d1fa4e64b3cbd</u><br><u>f8a05d1d8f66a1cd22dbdd</u><br><u>c20180cfd3a91d1ddc2566</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-09-29<br>10:30:51 | <u>0xa7590c3d1fa4e64b3cbd</u><br><u>f8a05d1d8f66a1cd22dbdd</u><br><u>c20180cfd3a91d1ddc2566</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD     | ✓ |
| 75 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | - 0.0005227403940000<br>00 BNB <br>0.11 USD   | ✓ |
| 77 | 2023-09-29<br>10:20:41 | <u>0xb9d21f7b2c10a502997d</u><br><u>3cc2e3d80a81cf098450e4</u><br><u>5bc09d416b925b7b50335e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-09-29<br>10:20:41 | <u>0xb9d21f7b2c10a502997d</u><br><u>3cc2e3d80a81cf098450e4</u><br><u>5bc09d416b925b7b50335e</u> | - 0.0001398150000000<br>00 BNB <br>0.03 USD   | ✓ |
| 79 | 2023-09-24<br>07:18:25 | <u>0x0335e3ff889a196991bf</u><br><u>47190bcd091fd1d37a4397</u><br><u>8812b3473ee1f8728f19e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-09-24<br>07:18:25 | <u>0x0335e3ff889a196991bf</u><br><u>47190bcd091fd1d37a4397</u><br><u>8812b3473ee1f8728f19e5</u> | - 0.0007546262400000<br>00 BNB <br>0.15 USD     | ✓ |
| 81 | 2023-09-21<br>03:22:25 | <u>0xcd4eb54cb23e86e26837</u><br><u>31b3196055c3d500bad54e</u><br><u>215d03778beb26bde4dc24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-09-21<br>03:22:25 | <u>0xcd4eb54cb23e86e26837</u><br><u>31b3196055c3d500bad54e</u><br><u>215d03778beb26bde4dc24</u> | - 0.0001790283420000<br>00 BNB <br>0.03 USD     | ✓ |
| 83 | 2023-09-21<br>03:18:31 | <u>0x2c4c0ce832ab2233d31e</u><br><u>06697dcba6e588361d75f7</u><br><u>a12322a16a7620b6213290</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-09-21<br>03:18:31 | <u>0x2c4c0ce832ab2233d31e</u><br><u>06697dcba6e588361d75f7</u><br><u>a12322a16a7620b6213290</u> | - 0.0005770347660000<br>00 BNB <br>0.12 USD   | ✓ |
| 85 | 2023-09-18<br>23:32:46 | <u>0x3d827d3ea5da32c23819</u><br><u>8c46a5ccd59b25d9f046e9</u><br><u>db401e917f9ca21cf98e86</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2023-09-18<br>23:32:46 | <u>0x3d827d3ea5da32c23819</u><br><u>8c46a5ccd59b25d9f046e9</u><br><u>db401e917f9ca21cf98e86</u> | - 0.0020125380420000<br>00 BNB <br>0.43 USD   | ✓ |
| 87 | 2023-09-18<br>23:31:58 | <u>0x7caaa42fb0592abd75e0</u><br><u>b72fadb84447d905d1ad10</u><br><u>ae3283492e8d33fc198a56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-09-18<br>23:31:58 | <u>0x7caaa42fb0592abd75e0</u><br><u>b72fadb84447d905d1ad10</u><br><u>ae3283492e8d33fc198a56</u> | - 0.0007553808662400<br>00 BNB <br>0.16 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-09-14<br>07:03:27 | <u>0x90e15baa18ef5e3f8250</u><br><u>a85d48aa783c2177d59658</u><br><u>3d9d5e806e5651a7367fdb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2023-09-14<br>07:03:27 | <u>0x90e15baa18ef5e3f8250</u><br><u>a85d48aa783c2177d59658</u><br><u>3d9d5e806e5651a7367fdb</u> | - 0.0007686540000000<br>00 BNB <br>0.16 USD     | ✓ |
| 91 | 2023-09-12<br>07:53:39 | <u>0xe58f3a68c58233be9b11</u><br><u>168c34e774df5a88eb1095</u><br><u>bbb66e633ebc3b0a0e40da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-09-12<br>07:53:39 | <u>0xe58f3a68c58233be9b11</u><br><u>168c34e774df5a88eb1095</u><br><u>bbb66e633ebc3b0a0e40da</u> | - 0.0007705764036540<br>00 BNB <br>0.16 USD     | ✓ |
| 93 | 2023-09-12<br>01:21:33 | <u>0x1e0409a23d5e03425ac9</u><br><u>7bd34ab1d502bca79bc98b</u><br><u>1f219f4277d9b5422dfe35</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2023-09-12<br>01:21:33 | <u>0x1e0409a23d5e03425ac9</u><br><u>7bd34ab1d502bca79bc98b</u><br><u>1f219f4277d9b5422dfe35</u> | - 0.0010085520780000<br>00 BNB <br>0.20 USD   | ✓ |
| 95 | 2023-09-12<br>01:21:24 | <u>0x20c673231366de7acf08</u><br><u>ce25825b9836b01a0d69b2</u><br><u>2a2ae7d47b8984cabe70da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-09-12<br>01:21:24 | <u>0x20c673231366de7acf08</u><br><u>ce25825b9836b01a0d69b2</u><br><u>2a2ae7d47b8984cabe70da</u> | - 0.0001388952360000<br>00 BNB <br>0.02 USD   | ✓ |
| 97 | 2023-09-12<br>01:04:03 | <u>0xda790b045ef2562b563a</u><br><u>aef949adc8e0134fb4fb64</u><br><u>5a7b2cf6285b49658b81c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-09-12<br>01:04:03 | <u>0xda790b045ef2562b563a</u><br><u>aef949adc8e0134fb4fb64</u><br><u>5a7b2cf6285b49658b81c4</u> | - 0.0009919135298250<br>00 BNB <br>0.20 USD   | ✓ |
| 99  | 2023-09-12<br>01:03:48 | <u>0x2753a4fb62eb2250c2d4</u><br><u>edc515dc251dbe83d2f0b1</u><br><u>02f696972bd83ed3b4954b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-09-12<br>01:03:48 | <u>0x2753a4fb62eb2250c2d4</u><br><u>edc515dc251dbe83d2f0b1</u><br><u>02f696972bd83ed3b4954b</u> | - 0.0001393119217080<br>00 BNB <br>0.02 USD   | ✓ |
| 101 | 2023-09-12<br>01:02:58 | <u>0xdade4d87a2fec5502e39</u><br><u>e96d6b5596ab9bac28b882</u><br><u>a0891e3ccb2734bb8bc82d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-09-12<br>01:02:58 | <u>0xdade4d87a2fec5502e39</u><br><u>e96d6b5596ab9bac28b882</u><br><u>a0891e3ccb2734bb8bc82d</u> | - 0.0009834279300000<br>00 BNB <br>0.20 USD | ✓ |
| 103 | 2023-09-12<br>01:02:40 | <u>0x2407ecb00a1a2e14bf65</u><br><u>ca88f27d3b9a1aa00aa1c2</u><br><u>50a2ac9fb1df6098846c6f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-09-12<br>01:02:40 | <u>0x2407ecb00a1a2e14bf65</u><br><u>ca88f27d3b9a1aa00aa1c2</u><br><u>50a2ac9fb1df6098846c6f</u> | - 0.0001603082515500<br>00 BNB <br>0.03 USD | ✓ |
| 105 | 2023-09-12<br>00:36:26 | <u>0x1a90b1ed6599d45232c5</u><br><u>0a8d0d11e9ce19bf9cc76b</u><br><u>7c1f656d1c532059cbc364</u> | + 0.0120000000000000<br>00 BNB <br>2.46 USD | ✓ |
| 106 | 2023-09-11<br>23:46:28 | <u>0x56c98ba3560a4f977c3c</u><br><u>139e81c65acd931ccd5ef2</u><br><u>ebe1e323973953172d51dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-09-11<br>23:46:28 | <u>0x56c98ba3560a4f977c3c139e81c65acd931ccd5ef2ebe1e323973953172d51dc</u> | - 0.0010374393811422<br>60 BNB <br>0.21 USD   | ✓ |
| 108 | 2023-09-11<br>23:46:13 | <u>0x8e20a033b9c6a79595cb9b5498d42a9bf3b424d7cb5fb43255b4c22a0fa7268</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2023-09-11<br>23:46:13 | <u>0x8e20a033b9c6a79595cb9b5498d42a9bf3b424d7cb5fb43255b4c22a0fa7268</u>  | - 0.0001388707355970<br>00 BNB <br>0.02 USD   | ✓ |
| 110 | 2023-09-11<br>23:45:46 | <u>0xcb5ff4712170b0879b938fba6ec57fa09d23848baf31a6c5640ab200cca77f3b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2023-09-11<br>23:45:46 | <u>0xcb5ff4712170b0879b938fba6ec57fa09d23848baf31a6c5640ab200cca77f3b</u> | - 0.0001608751080000<br>00 BNB <br>0.03 USD | ✓ |
| 112 | 2023-09-10<br>00:05:43 | <u>0x340d5a819f0e6b85d5992ce446b734db69cde5d1a30de72a17939561c95bd9a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2023-09-10<br>00:05:43 | <u>0x340d5a819f0e6b85d5992ce446b734db69cde5d1a30de72a17939561c95bd9a3</u> | - 0.0001435726812489<br>30 BNB <br>0.03 USD | ✓ |
| 114 | 2023-09-10<br>00:01:34 | <u>0xef30ed5092ca3c282043f196ede62eb1bccda1c8132dd7ccb41d2b84be59046a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2023-09-10<br>00:01:34 | <u>0xef30ed5092ca3c282043f196ede62eb1bccda1c8132dd7ccb41d2b84be59046a</u> | - 0.0001432596349612<br>80 BNB <br>0.03 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-09-09<br>19:10:17 | <u>0x992ea9e84fd5fe1573de</u><br><u>e71b800c0619f3f404578b</u><br><u>65a7d378883710d52b9577</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2023-09-09<br>19:10:17 | <u>0x992ea9e84fd5fe1573de</u><br><u>e71b800c0619f3f404578b</u><br><u>65a7d378883710d52b9577</u> | - 0.0001551546900000<br>00 BNB <br>0.03 USD     | ✓ |
| 118 | 2023-09-08<br>20:24:18 | <u>0xf2b8e10cb624264cc189</u><br><u>d513fdd3a57f51c53c429e</u><br><u>bde077ce4b7d36f1e4b929</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2023-09-08<br>20:24:18 | <u>0xf2b8e10cb624264cc189</u><br><u>d513fdd3a57f51c53c429e</u><br><u>bde077ce4b7d36f1e4b929</u> | - 0.0001063458922500<br>00 BNB <br>0.02 USD     | ✓ |
| 120 | 2023-09-06<br>20:29:58 | <u>0x3f2fcbdf645b2990c6e7</u><br><u>94831798bf53d873b1d9a7</u><br><u>78aa43625f406fca796485</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2023-09-06<br>20:29:58 | <u>0x3f2fcbdf645b2990c6e7</u><br><u>94831798bf53d873b1d9a7</u><br><u>78aa43625f406fca796485</u> | - 0.0007546262400000<br>00 BNB <br>0.16 USD   | ✓ |
| 122 | 2023-08-26<br>20:43:38 | <u>0xd54a8f2f0c00856b18b4</u><br><u>9063e4d3a1ea6d5c986b83</u><br><u>2791b9b3f023557f2e7cc6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2023-08-26<br>20:43:38 | <u>0xd54a8f2f0c00856b18b4</u><br><u>9063e4d3a1ea6d5c986b83</u><br><u>2791b9b3f023557f2e7cc6</u> | - 0.0007087200000000<br>00 BNB <br>0.15 USD   | ✓ |
| 124 | 2023-08-22<br>22:40:40 | <u>0x02b43d7a5fc23f2afb38</u><br><u>6600587a45728e71fcc8cf</u><br><u>260d5a0448909a1e257182</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 125 | 2023-08-22<br>22:40:40 | <u>0x02b43d7a5fc23f2afb386600587a45728e71fcc8cf260d5a0448909a1e257182</u>  | - 0.0014105400000000<br>00 BNB <br>0.29 USD   | ✓ |
| 126 | 2023-08-22<br>22:39:28 | <u>0x8cba2cee74f1339184dc c0594eb0f8d49938ab2fa82f95160061960e99e22917</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 127 | 2023-08-22<br>22:39:28 | <u>0x8cba2cee74f1339184dc c0594eb0f8d49938ab2fa82f95160061960e99e22917</u> | - 0.0007319340000000<br>00 BNB <br>0.15 USD   | ✓ |
| 128 | 2023-08-22<br>22:37:54 | <u>0x4c26cd6719b76a82f83030f61f9dcd52109a9771a04417f13cee9ec2a5ea7bf9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2023-08-22<br>22:37:54 | <u>0x4c26cd6719b76a82f83030f61f9dcd52109a9771a04417f13cee9ec2a5ea7bf9</u>  | - 0.0001536516900000<br>00 BNB <br>0.03 USD | ✓ |
| 130 | 2023-08-20<br>05:23:18 | <u>0xbdc42236f9eb3a3fcf4f7cf81a350fef72f1827d404ce558b3f7016df3a1655f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2023-08-20<br>05:23:18 | <u>0xbdc42236f9eb3a3fcf4f7cf81a350fef72f1827d404ce558b3f7016df3a1655f</u>  | - 0.0004492917900000<br>00 BNB <br>0.09 USD | ✓ |
| 132 | 2023-08-20<br>05:21:13 | <u>0x5ba14df4c9870e351ed3c59ef743053cbaa9c80d329c6654362b31486c23c45a</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2023-08-20<br>05:21:13 | <u>0x5ba14df4c9870e351ed3c59ef743053cbaa9c80d329c6654362b31486c23c45a</u>  | - 0.0001332180000000<br>00 BNB <br>0.02 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-08-20<br>05:15:35 | <u>0x86186248aae79fa1124c</u><br><u>553a2117c37f95a64fb328</u><br><u>4209a7246637fc9df6d53c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2023-08-20<br>05:15:35 | <u>0x86186248aae79fa1124c</u><br><u>553a2117c37f95a64fb328</u><br><u>4209a7246637fc9df6d53c</u> | - 0.0007333978680000<br>00 BNB <br>0.15 USD     | ✓ |
| 136 | 2023-08-16<br>22:10:13 | <u>0xaf893322e37bdfb610c0</u><br><u>11d767ff0c068e05d6ccc4</u><br><u>559e60e7ffbd79c72b05e3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2023-08-16<br>22:10:13 | <u>0xaf893322e37bdfb610c0</u><br><u>11d767ff0c068e05d6ccc4</u><br><u>559e60e7ffbd79c72b05e3</u> | - 0.0007266540000000<br>00 BNB <br>0.16 USD     | ✓ |
| 138 | 2023-08-14<br>11:42:30 | <u>0xb78eb54bb1d76773617e</u><br><u>a446a1e6d19f69b2201647</u><br><u>77fa9ab60664f878f07daf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2023-08-14<br>11:42:30 | <u>0xb78eb54bb1d76773617e</u><br><u>a446a1e6d19f69b2201647</u><br><u>77fa9ab60664f878f07daf</u> | - 0.0006975480000000<br>00 BNB <br>0.16 USD   | ✓ |
| 140 | 2023-08-14<br>11:41:39 | <u>0x66851eff1231f6ba1210</u><br><u>97e6cac3b897a282b8119a</u><br><u>e8aa2ab170012f1f3a9036</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2023-08-14<br>11:41:39 | <u>0x66851eff1231f6ba1210</u><br><u>97e6cac3b897a282b8119a</u><br><u>e8aa2ab170012f1f3a9036</u> | - 0.0028858440000000<br>00 BNB <br>0.69 USD   | ✓ |
| 142 | 2023-08-12<br>09:23:11 | <u>0x883f7dd193b87ebe5725</u><br><u>4ea0d744aa886a553a17b3</u><br><u>047518c63e7e830b24381a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-08-12<br>09:23:11 | <u>0x883f7dd193b87ebe5725</u><br><u>4ea0d744aa886a553a17b3</u><br><u>047518c63e7e830b24381a</u> | - 0.0007339740000000<br>00 BNB <br>0.17 USD   | ✓ |
| 144 | 2023-08-11<br>08:06:20 | <u>0x3ef494f09c623988b73d</u><br><u>0a2bef0c0cf847734bd03d</u><br><u>08685d3fd1fd026fa4c638</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2023-08-11<br>08:06:20 | <u>0x3ef494f09c623988b73d</u><br><u>0a2bef0c0cf847734bd03d</u><br><u>08685d3fd1fd026fa4c638</u> | - 0.0008239740000000<br>00 BNB <br>0.19 USD   | ✓ |
| 146 | 2023-08-11<br>06:51:59 | <u>0xab88fd7a698f333424d5</u><br><u>94284ac7dab56f48fbf58e</u><br><u>643aa4d974905a8f641f27</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 147 | 2023-08-11<br>06:51:59 | <u>0xab88fd7a698f333424d5</u><br><u>94284ac7dab56f48fbf58e</u><br><u>643aa4d974905a8f641f27</u> | - 0.0017217330000000<br>00 BNB <br>0.41 USD | ✓ |
| 148 | 2023-08-11<br>06:50:17 | <u>0x1d1601cacb9a20de5d2d</u><br><u>9677b69e10e0592bb7cc4e</u><br><u>03629297b11b1605cd11bf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-08-11<br>06:50:17 | <u>0x1d1601cacb9a20de5d2d</u><br><u>9677b69e10e0592bb7cc4e</u><br><u>03629297b11b1605cd11bf</u> | - 0.0018113190000000<br>00 BNB <br>0.43 USD | ✓ |
| 150 | 2023-08-11<br>06:48:56 | <u>0x7307b33cef65f97031f4</u><br><u>3349cf25c1cdbf373eca</u><br><u>8b1b466b1a7c5ef9b69064</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2023-08-11<br>06:48:56 | <u>0x7307b33cef65f97031f4</u><br><u>3349cf25c1cdbf373eca</u><br><u>8b1b466b1a7c5ef9b69064</u>   | - 0.0001324260000000<br>00 BNB <br>0.03 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-08-11<br>05:25:24 | <u>0xe9e1b043d80b4b3c6543</u><br><u>03c9c087b5c79b260c2795</u><br><u>a50e745d847901d6414f84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 153 | 2023-08-11<br>05:25:24 | <u>0xe9e1b043d80b4b3c6543</u><br><u>03c9c087b5c79b260c2795</u><br><u>a50e745d847901d6414f84</u> | - 0.0001019550000000<br>00 BNB <br>0.02 USD | ✓ |
| 154 | 2023-08-11<br>05:21:33 | <u>0xf853ce387cdac3b2ca3e</u><br><u>658696dd5cc77b5ff63640</u><br><u>48afd82d2b903bdd54c8f0</u> | + 0.0200000000000000<br>00 BNB <br>4.81 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-30<br>11:11:08 | <u>0xd996c35370d48778073e</u><br><u>2fc85284a0560a601deb88</u><br><u>1d02c7764cc1adf295dc7c</u> | + 0.1264526312172450<br>93 BNB <br>71.88 USD | ✓ |
| 2 | 2024-04-29<br>07:28:48 | <u>0xd48682cc7d6f6ca3f5cf</u><br><u>55351cb948f78e7cc154df</u><br><u>a71b150a0658757cc49145</u> | + 0.0071332505100552<br>64 BNB <br>4.19 USD  | ✓ |
| 3 | 2024-04-28<br>06:34:49 | <u>0x4f613ed8afcf368d6853</u><br><u>0abc2c6ea2ec68a2f270a7</u><br><u>2fc0ac05bca21b62e2d62b</u> | + 0.0071042162784791<br>70 BNB <br>4.26 USD  | ✓ |
| 4 | 2024-04-28<br>01:11:37 | <u>0xb14b2933d529b6d8b302</u><br><u>7531c12315e103e49b94bc</u><br><u>29228e41d6a8387baf8086</u> | + 0.0068205157164698<br>45 BNB <br>4.08 USD  | ✓ |
| 5 | 2024-04-26<br>04:40:15 | <u>0x83300d4316d6dccff58a</u><br><u>6c293833c4e1576c4409bd</u><br><u>47c9c699d2501ae4350ad0</u> | + 0.0068772651453793<br>39 BNB <br>4.21 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-04-25<br>14:34:03 | <u>0xed437199b32fc48de2d5719b77a73bfe9478944e426efd2ed3e52e17d2f9b5c1</u> | + 0.0876576495875791<br>84 BNB <br>53.57 USD  | ✓ |
| 7  | 2024-04-25<br>12:58:44 | <u>0x7afd13ce9143749db463eab28756f8685261c9f68537cb851ab4696be886305f</u> | + 0.0081356843552745<br>74 BNB <br>4.94 USD   | ✓ |
| 8  | 2024-04-25<br>11:02:11 | <u>0x43de1cf81bb38d2597ea28ae22e3e6e8e900df3f5311e9b3d5a81f7c935685ca</u> | + 0.0091481330066541<br>31 BNB <br>5.59 USD   | ✓ |
| 9  | 2024-04-25<br>03:18:51 | <u>0x1be8b81dea970cfe8bf6bb7b2e7841db3cb0286c7263ce49f0fe6f58363ec857</u> | + 0.0083170511708867<br>13 BNB <br>5.03 USD   | ✓ |
| 10 | 2024-04-24<br>12:11:26 | <u>0xc5d2b100591d6de36ead7384ed6e76c5670a6e414424ab3f7f8eae34e89eb70f</u> | + 0.0068795915213275<br>46 BNB <br>4.19 USD | ✓ |
| 11 | 2024-04-24<br>02:02:22 | <u>0xefc79221fcf61223e937eee54999f73929d240497ebb1e19577ae9fc8984e55b</u> | + 0.0117049032572016<br>69 BNB <br>7.06 USD | ✓ |
| 12 | 2024-04-23<br>08:55:13 | <u>0x3fab4f838fc242a67a6a5735e3a2a8dfde3a5fd9191f4bc508798612608723a1</u> | + 0.0106077140214891<br>15 BNB <br>6.41 USD | ✓ |
| 13 | 2024-04-23<br>08:52:34 | <u>0x1f4d8ce7f4cb187c5b159014b517a49708b91fee07a94de00230bf7ca1a391b1</u> | + 0.0093405470585532<br>29 BNB <br>5.64 USD | ✓ |
| 14 | 2024-04-22<br>23:59:11 | <u>0x89f53581c2dde1724b4c37cee102363a242875380874811e125eaca88ea5d1aa</u> | + 0.0113075948594895<br>39 BNB <br>6.87 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-04-22<br>01:12:34 | <u>0xd42f20b09d12043cfd017a341c50acf855b2892132c3c2d14685737444724944</u> | + 0.0029204808341955<br>96 BNB <br>1.69 USD    | ✓ |
| 16 | 2024-04-21<br>23:44:01 | <u>0x6ab19f3a18074491a43dc4d15ecd6c404210c9e6798bc79d8e9f96854a7a375f</u> | + 0.0108880457900320<br>53 BNB <br>6.34 USD    | ✓ |
| 17 | 2024-04-21<br>00:34:58 | <u>0xc4d05da3919907e2b2e6bc5c6482fabe7609ecf7dfc5e3bd541446ca1d7a497a</u> | + 0.0104634028432372<br>51 BNB <br>5.98 USD    | ✓ |
| 18 | 2024-04-20<br>14:45:52 | <u>0x142666e7e168014da86773ff82fa386a3235c5e95e8f395386abe5202c05dc03</u> | + 0.0147100371168224<br>06 BNB <br>8.35 USD    | ✓ |
| 19 | 2024-04-20<br>14:21:30 | <u>0x4f9d1f60ff9e5c14f2a8da5f9db582ad768e7940f3f914b21749e4090f6632c2</u> | + 0.0105275754026432<br>22 BNB <br>5.88 USD  | ✓ |
| 20 | 2024-04-20<br>13:32:37 | <u>0x06ace08f2716117ef93486ccff65db337803958e170b9eab55460a3a58b6b173</u> | + 0.0012797750048396<br>79 BNB <br>0.71 USD  | ✓ |
| 21 | 2024-04-20<br>04:57:41 | <u>0x1bd64547010c014191af596a7eeda7fd42635c35544829efabcf9a30824f7d</u>   | + 0.0108907523048067<br>15 BNB <br>6.12 USD  | ✓ |
| 22 | 2024-04-20<br>02:17:45 | <u>0x58b5d3969a1e113287133e716a370b3ce7e9afb4abdf0c087bb7f7fe45a39f</u>   | + 0.0725778077864479<br>84 BNB <br>40.42 USD | ✓ |
| 23 | 2024-04-19<br>17:06:55 | <u>0xa885855f78f4aa0bf01743e62d212b048483109c79b68a16a3d37d72f9df51b4</u> | + 0.0025079033366833<br>90 BNB <br>1.40 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-10-25<br>07:36:27 | <u>0x9dff4ad7542bda6e30ef95d71c0a34f77026f5225735e028cda949585e8e852a</u> | + 0.0372273125817373<br>30 BNB <br>8.36 USD | ✓ |



#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-22<br>06:03:07 | <u>0xe7a4f0d3963c4dd647eef704a01db0a0c66b58a407788bccfa8b0260a0a3cb8a</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-07-18<br>08:40:49 | <u>0x80d3afa945734a044617a880cd1368d8342115e263353f71db1a48d0026846a7</u> | - 50.0000000000000000<br>000 UÐ...ÐÐ¢   | ✓ |
| 3 | 2024-07-18<br>08:16:15 | <u>0x8d76847e5bfaa00f1b94f9c0aa36ac379b6b813120dfddcb868a16f66c72d4c3</u> | - 10.0000000000000000<br>000 UÐ...ÐÐ¢   | ✓ |
| 4 | 2024-07-16<br>05:49:57 | <u>0x5423c4852accda0d80d19e25dc915df0a666a1bc7fbd0589b3c6fdeb8f039cb8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 5 | 2024-07-16<br>05:49:57 | <u>0x3942f15c22976bfcd0ee5f75bbf0bce324b0522d2936d11978db7f0bb97adfaa</u> | - 16.0000000000000000<br>000 UÐ...ÐÐ¢   | ✓ |
| 6 | 2024-07-16<br>05:00:36 | <u>0x8408b065bb8e840d8cdc200764420c4a26af03ae01755b9732ae6e48a657f061</u> | - 16.0000000000000000<br>000 U5DT   | ✓ |
| 7 | 2024-07-16<br>05:00:36 | <u>0x8408b065bb8e840d8cdc200764420c4a26af03ae01755b9732ae6e48a657f061</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-16<br>05:00:09 | <u>0x60c8de3024de2b37efe4a76e1ead132f69645a310c979852bb8fa2b84ce48722</u> | - 16.0000000000000000<br>000 USDT <br>16.01 USD   | ✓ |
| 9  | 2024-07-15<br>10:03:56 | <u>0xb211a9aca02c5d31acba36bbf17191e7c7364aefc5032c9c43bdf2e39efb8a62</u> | - 10.0000000000000000<br>000 UÐ...ÐÐ¢  | ✓ |
| 10 | 2024-07-15<br>08:19:10 | <u>0xcb41bb8d65f996f47b01a977d12d68b7a854d9cc631e08fd37362cf273f3a617</u> | - 50.0000000000000000<br>000 UÐ...ÐÐ¢  | ✓ |
| 11 | 2024-07-15<br>08:14:58 | <u>0xca09dd773f13f990009fee16110b67d556464a72f46ff336bee5832ec1500344</u> | - 50.0000000000000000<br>000 USDT  | ✓ |
| 12 | 2024-07-15<br>08:14:58 | <u>0xca09dd773f13f990009fee16110b67d556464a72f46ff336bee5832ec1500344</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 13 | 2024-07-15<br>08:03:52 | <u>0xb8d674399b4689156e33e277f83114af35c2443697e3846ad8091063a7947ed8</u> | - 50.0000000000000000<br>000 USDT <br>50.07 USD | ✓ |
| 14 | 2024-07-15<br>06:12:03 | <u>0xbfc86fa4247a649568f99c5c89d3a0d10a7dcf494fca0a124ecf630abd7ad608</u> | - 21.0000000000000000<br>000 USDT  | ✓ |
| 15 | 2024-07-15<br>06:12:03 | <u>0xbfc86fa4247a649568f99c5c89d3a0d10a7dcf494fca0a124ecf630abd7ad608</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 16 | 2024-07-15<br>06:04:36 | <u>0x079a496e9a9834d7f65149c986f60cb9b16e5c0fead46017faf0ab2d84b13688</u> | - 21.0000000000000000<br>000 USDT <br>21.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-07-15<br>05:19:56 | <u>0x10d125e2ccdd170c4950</u><br><u>d57f1de5331432c25fd8a6</u><br><u>38b47d635d4531bbf0a448</u> | - 10.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 18 | 2024-07-15<br>05:19:08 | <u>0xdedb3bbc808249e642c6</u><br><u>7e37ab144844534ee51500</u><br><u>a442ade671df8330bb0ba2</u> | - 10.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 19 | 2024-07-15<br>05:06:15 | <u>0xf0fec0bc893a07192824</u><br><u>ce2b2ac42e016cebfc4864</u><br><u>60a643dc715f1ff4e215ea</u> | - 10.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 20 | 2024-07-15<br>05:05:12 | <u>0xae06734d8fd99e219718</u><br><u>671c11f2d95de17e614826</u><br><u>d79691b769cb7209d6d694</u> | - 50.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 21 | 2024-07-15<br>05:05:12 | <u>0xc9d0a7075300da8403b5</u><br><u>484aa9b5f583d0629b298e</u><br><u>974b807bf25a78c79553fa</u> | - 10.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 22 | 2024-07-15<br>05:03:54 | <u>0xada2cb46d1d9801684d0</u><br><u>9df8ae5709d0eaa0497edf</u><br><u>fb4ae43a978562dcee601a</u> | - 10.0000000000000000<br>000 USDT <br>10.01 USD | ✓ |
| 23 | 2024-07-15<br>04:57:44 | <u>0xc4d3cef325fa48c35c42</u><br><u>1b0921a2c4a782abea4795</u><br><u>b90fcc8751648d51b4136d</u> | - 50.0000000000000000<br>000 USDT  | ✓ |
| 24 | 2024-07-15<br>04:57:44 | <u>0xc4d3cef325fa48c35c42</u><br><u>1b0921a2c4a782abea4795</u><br><u>b90fcc8751648d51b4136d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 25 | 2024-07-15<br>04:40:26 | <u>0x60079a4d8753870fcafc</u><br><u>9bf1a194337d74aef908f2</u><br><u>60c9c5e9ebca51559c0473</u> | - 50.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-07-15<br>04:39:44 | <u>0xa621124abc2d75356d64</u><br><u>6a0a35ccca787418e30bad</u><br><u>441710e524ce2ad1b934aa</u> | - 50.0000000000000000<br>000 USDT <br>50.07 USD    | ✓ |
| 27 | 2024-07-15<br>04:15:02 | <u>0xc7dc4cdd78e3639c74b6</u><br><u>2b9a83cf55d30592c04cbe</u><br><u>fc5859ddfc1bcde7fca7f6</u> | + 150.0000000000000000<br>0000 USDT <br>150.21 USD | ✓ |
| 28 | 2024-05-15<br>09:17:47 | <u>0x449c019b1fa716718693</u><br><u>329c1a9b2754af859bf7b7</u><br><u>e9ecf13143dec9fd179252</u> | + 80,371.580000000000<br>1746230 12DA0  | ✓ |
| 29 | 2024-04-30<br>12:28:51 | <u>0x941f489b96d1b51fc358</u><br><u>f7daa5751f14f9790e6a36</u><br><u>83026ffbf90805b8e90684</u> | + 55,373.43932115929<br>7833219 12314   | ✓ |
| 30 | 2024-04-30<br>11:11:08 | <u>0xd996c35370d48778073e</u><br><u>2fc85284a0560a601deb88</u><br><u>1d02c7764cc1adf295dc7c</u> | - 50,000.000000000000<br>0000000 12314  | ✓ |
| 31 | 2024-04-28<br>03:15:13 | <u>0x5cdda42078680275a306</u><br><u>04b04f5a3a70d5467a99d6</u><br><u>d758232203a9a484232f80</u> | + 24,664.11418322833<br>9243215 12314   | ✓ |
| 32 | 2024-04-25<br>14:34:03 | <u>0xed437199b32fc48de2d5</u><br><u>719b77a73bfe9478944e42</u><br><u>6efd2ed3e52e17d2f9b5c1</u> | - 20,000.000000000000<br>0000000 12314  | ✓ |
| 33 | 2024-04-25<br>10:59:35 | <u>0xfe2c8db90a60d2a171a6</u><br><u>8f80497dc8a075ac801d1e</u><br><u>09be146bad3d14bc9ff582</u> | + 9,320.648339991734<br>246723 12314  | ✓ |
| 34 | 2024-04-23<br>04:13:48 | <u>0xaf3c5076d48c7840d691</u><br><u>5793e792852ac02d5f9ebb</u><br><u>c7311d916d78f3f6625738</u> | + 27,877.90720425124<br>5275373 12314   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 35 | 2024-04-22<br>14:00:29 | <u>0x80e69308597d13ca7093</u><br><u>b80b3c8f1022120cb95b30</u><br><u>5682dceea6b84c1ce45ca1</u>  | + 13,739.04785911967<br>8832940 12314                       | ✓ |
| 36 | 2024-04-21<br>21:26:47 | <u>0xed4139aaf3495da6a273</u><br><u>a411c8fbe317cb557d1802</u><br><u>927110f1754f96edbccc600</u> | + 62,000.000000000<br>B00M                                  | ✓ |
| 37 | 2024-04-20<br>08:46:24 | <u>0xca604bf3392328825f56</u><br><u>79bf8e5fd5c56d2c716b27</u><br><u>62174434cfd17aa6e23365</u>  | + 1,000.000000000000<br>000000 12314                        | ✓ |
| 38 | 2024-04-20<br>05:24:56 | <u>0x964e22786c2cf3dbe526</u><br><u>4829e9810c2e63c9315701</u><br><u>33ccc33a773eb6192e4d2e</u>  | + 5,302.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 39 | 2024-04-20<br>01:03:43 | <u>0xcf58921e58a76eeaf772</u><br><u>a95183d6f68ef6129df790</u><br><u>f1dcc31d22dd92c01fd1e2</u>  | + 15,643.73826999995<br>6173706 12314                       | ✓ |
| 40 | 2024-04-19<br>08:22:01 | <u>0x99c2f6e66831b16bab39</u><br><u>9c468fe04cac08173dd424</u><br><u>6fdc34a7e71308d499eca0</u>  | + 2,752.682293998405<br>384627 12314                        | ✓ |
| 41 | 2024-01-31<br>00:47:46 | <u>0x4a6236c13de78d329f97</u><br><u>04d410b5cff6b9459ca2b0</u><br><u>753889fe84ecc7d8657a2b</u>  | - 0.0000000000000000<br>00 TK0                              | ✓ |
| 42 | 2024-01-31<br>00:46:43 | <u>0x761349d3bd2cceec80758</u><br><u>cc65f1b47b77f578eddf70</u><br><u>9fe564cd622f1466453784</u> | - 825.92744860462198<br>6306 TK0                            | ✓ |
| 43 | 2024-01-15<br>14:59:00 | <u>0x9b0fb49460fae38520bf</u><br><u>ba5dd69708115aaa63a5d9</u><br><u>f7e99ae300077779318594</u>  | + 219.98081173385884<br>3127 TK0                            | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2024-01-15<br>14:59:00 | <u>0x9b0fb49460fae38520bf</u><br><u>ba5dd69708115aaa63a5d9</u><br><u>f7e99ae300077779318594</u> | - 410.00000000000000<br>0000 CC   | ✓ |
| 45 | 2023-12-16<br>07:59:50 | <u>0x5b25b640349f2240f65e</u><br><u>f11b2f3471d105220c0f20</u><br><u>15f7a477bb30727d88949c</u> | + 25.483922818527467<br>768 CC  | ✓ |
| 46 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | + 606.94663687076308<br>6336 TKO  | ✓ |
| 47 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | - 292.50000000000000<br>0000 CC   | ✓ |
| 48 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | - 6.5000000000000000<br>00 CC   | ✓ |
| 49 | 2023-12-11<br>06:40:07 | <u>0x096d6ae7feb310cf4240</u><br><u>d5e2160741df2a2aeb741e</u><br><u>b37908f6be8b6867031152</u> | - 26.0000000000000000<br>000 CC   | ✓ |
| 50 | 2023-11-25<br>08:59:50 | <u>0x24277773f8e79abeac89</u><br><u>7fc98aff4ddd7abc49e451</u><br><u>370fbcabb8e206f4a079ee</u> | + 138.07470931270495<br>3845 CC   | ✓ |
| 51 | 2023-11-25<br>08:59:02 | <u>0x2f41e3ff56a8a5facf9d</u><br><u>a3a4e053ef6c31852dd196</u><br><u>2c4a96133b8119bb6b9f87</u> | + 9.9536281183068826<br>55 CC   | ✓ |
| 52 | 2023-10-25<br>07:36:27 | <u>0x9dff4ad7542bda6e30ef</u><br><u>95d71c0a34f77026f52257</u><br><u>35e028cda949585e8e852a</u> | - 8.3922634908051350<br>07 USDT <br>8.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-10-24<br>04:20:02 | <u>0x4a5b71028c94ff86c350</u><br><u>331fceb8d89d20bc14ab1b</u><br><u>312e37cefdf25e878ba500</u> | - 1.5590670811830500<br>41 JD   | ✓ |
| 54 | 2023-10-24<br>04:19:26 | <u>0x43f2e835bc76c6defdf6</u><br><u>12e76d8c04e94314e468d9</u><br><u>c479978216c5932a3bd83c</u> | - 20.723490357923850<br>524 Cake-LP   | ✓ |
| 55 | 2023-10-18<br>05:27:15 | <u>0x9d68c8de11f9789a1095</u><br><u>1a9a0efc7c68896ee0da00</u><br><u>cbc34ab48e709de8098b82</u> | + 1.1126572306207445<br>08 JD   | ✓ |
| 56 | 2023-10-18<br>05:27:15 | <u>0x9d68c8de11f9789a1095</u><br><u>1a9a0efc7c68896ee0da00</u><br><u>cbc34ab48e709de8098b82</u> | + 16.784526981610270<br>013 USDT <br>16.79 USD | ✓ |
| 57 | 2023-10-18<br>05:27:15 | <u>0x9d68c8de11f9789a1095</u><br><u>1a9a0efc7c68896ee0da00</u><br><u>cbc34ab48e709de8098b82</u> | - 4.2445703142735595<br>75 Cake-LP  | ✓ |
| 58 | 2023-10-11<br>04:02:41 | <u>0x3693f8bb9ac319cf39d9</u><br><u>cba5446bbab3056961c7cd</u><br><u>9788b88b32df3f28793815</u> | + 0.010000000000000000<br>00 JD   | ✓ |
| 59 | 2023-10-09<br>20:20:57 | <u>0x9ade915179583fc10d1b</u><br><u>a2adb1fc3993b2553b0c2d</u><br><u>8448afa911b50d84025193</u> | + 29.890685690116733<br>042 CC  | ✓ |
| 60 | 2023-10-03<br>05:26:59 | <u>0xa463d34f02ba6f3a453e</u><br><u>c6a26178c53cff30779c75</u><br><u>52f3e507aac7c869be83b4</u> | + 43.744710344152103<br>687 CC  | ✓ |
| 61 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | + 24.968060672197406<br>547 Cake-LP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | - 2.9796865261862661<br>71 JD   | ✓ |
| 63 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | - 0.0300978436988511<br>71 JD   | ✓ |
| 64 | 2023-09-29<br>10:31:43 | <u>0x596c7279a5017448cb33</u><br><u>f0cf7d1094e44879b95b06</u><br><u>772a3c13c398b56cc58913</u> | - 219.70789899944358<br>5808 USDT <br>219.79 USD | ✓ |
| 65 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | + 219.70743899944361<br>0328 USDT <br>219.78 USD | ✓ |
| 66 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | - 2.9369999999999998<br>33 JD   | ✓ |
| 67 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | - 0.0420000000000000<br>03 JD   | ✓ |
| 68 | 2023-09-29<br>10:21:05 | <u>0xef51366956a1c2a9f05f</u><br><u>cbc24f2e0f9f0821ee18cb</u><br><u>694b757ec5034554b4e3b7</u> | - 0.0210000000000000<br>01 JD   | ✓ |
| 69 | 2023-09-28<br>16:02:00 | <u>0x1bf62328a45e81c35b04</u><br><u>fe7b27e978e15ebe5b9f82</u><br><u>5ae5dabbd093448f199c57</u> | + 2.0000000000000000<br>00 JD   | ✓ |
| 70 | 2023-09-24<br>07:18:25 | <u>0x0335e3ff889a196991bf</u><br><u>47190bcd091fd1d37a4397</u><br><u>8812b3473ee1f8728f19e5</u> | + 27.645111169517665<br>672 CC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-09-22<br>08:04:54 | <u>0x432675a96093aee086a9c6f770eee4bdeb622ecab05707547899776dece8c6cf</u> | + 4.0000000000000000<br>00 JD   | ✓ |
| 72 | 2023-09-21<br>03:22:25 | <u>0xcd4eb54cb23e86e2683731b3196055c3d500bad54e215d03778beb26bde4dc24</u> | - 20.0000000000000000<br>000 JD   | ✓ |
| 73 | 2023-09-21<br>03:19:58 | <u>0x33c75890f14b7e7cf5dba8374a8b04a4a2bdb82531e1b66c09d14e4e24274f31</u> | + 0.0004600000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 74 | 2023-09-21<br>03:18:31 | <u>0x2c4c0ce832ab2233d31e06697dcba6e588361d75f7a12322a16a7620b6213290</u> | + 20.447754848156314<br>722 JD  | ✓ |
| 75 | 2023-09-21<br>03:18:31 | <u>0x2c4c0ce832ab2233d31e06697dcba6e588361d75f7a12322a16a7620b6213290</u> | - 460.00080200000002<br>1508 USDT <br>459.96 USD | ✓ |
| 76 | 2023-09-21<br>03:05:10 | <u>0x1e863c998131e2bd179f704733aaf88f543cb2efec70506e5afd980ac56bcbd4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 77 | 2023-09-21<br>03:04:01 | <u>0xa4d0697f25496ec63ef310754628212dec3e1bd7d3cc5745d7d77711ff149920</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 78 | 2023-09-21<br>03:03:46 | <u>0xb91ae8e381de3dbac9096381cebad3d40d8c5c46e6fa6ba58ac11161b56b1193</u> | + 450.00000000000000<br>0000 USDT <br>450.07 USD | ✓ |
| 79 | 2023-09-18<br>23:32:46 | <u>0x3d827d3ea5da32c238198c46a5ccd59b25d9f046e9db401e917f9ca21cf98e86</u> | + 11.994052214127968<br>625 CC  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-09-18<br>23:31:58 | <u>0x7caaa42fb0592abd75e0b72fad84447d905d1ad10ae3283492e8d33fc198a56</u>  | + 30.834833675547809<br>406 CC   | ✓ |
| 81 | 2023-09-14<br>07:03:27 | <u>0x90e15baa18ef5e3f8250a85d48aa783c2177d596583d9d5e806e5651a7367fdb</u> | + 12.897069478356952<br>388 CC   | ✓ |
| 82 | 2023-09-12<br>07:53:39 | <u>0xe58f3a68c58233be9b11168c34e774df5a88eb1095bbb66e633ebc3b0a0e40da</u> | + 33.749477187061621<br>919 CC   | ✓ |
| 83 | 2023-09-12<br>01:42:09 | <u>0x73917a369b3522d46e0611fdd0024d243964f7901a005f1b38351d04b3991d05</u> | + 135.70204036510318<br>7014 Never Fall  | ✓ |
| 84 | 2023-09-12<br>01:21:33 | <u>0x1e0409a23d5e03425ac97bd34ab1d502bca79bc98b1f219f4277d9b5422dfe35</u> | + 1,234.778072965995<br>079358 Never Fall  | ✓ |
| 85 | 2023-09-12<br>01:21:33 | <u>0x1e0409a23d5e03425ac97bd34ab1d502bca79bc98b1f219f4277d9b5422dfe35</u> | - 60.0000000000000000<br>000 USDT <br>59.99 USD | ✓ |
| 86 | 2023-09-12<br>01:04:03 | <u>0xda790b045ef2562b563aaef949adc8e0134fb4fb645a7b2cf6285b49658b81c4</u> | - 40.0000000000000000<br>000 USDT <br>40.00 USD | ✓ |
| 87 | 2023-09-12<br>01:02:58 | <u>0xdade4d87a2fec5502e39e96d6b5596ab9bac28b882a0891e3ccb2734bb8bc82d</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD | ✓ |
| 88 | 2023-09-12<br>00:44:02 | <u>0xe874a94674e5508d821e67a2b9bac37d92e0b03f1b867dce53c3e15258cd8132</u> | - 33.0000000000000000<br>000 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-09-12<br>00:44:02 | <u>0xe874a94674e5508d821e67a2b9bac37d92e0b03f1b867dce53c3e15258cd8132</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 90 | 2023-09-12<br>00:39:32 | <u>0x3643ab42bed734d929e6e22e2ee0ce1f1d3abef033d55ea741b343ed16f5fac9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 91 | 2023-09-12<br>00:37:38 | <u>0xc724635a42f465570cc9ee6cb28bb196af7dce45bd80dc9719b7def13b4209ab</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 92 | 2023-09-12<br>00:36:59 | <u>0x80cb42617ea02d2ad6bb591a4dfa5ad2d395e7991e0f2781ea9ca604c8c27a59</u> | + 130.0000000000000000<br>0000 USDT <br>130.01 USD  | ✓ |
| 93 | 2023-09-11<br>23:46:28 | <u>0x56c98ba3560a4f977c3c139e81c65acd931ccd5ef2ebe1e323973953172d51dc</u> | - 10.000000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 94 | 2023-09-09<br>19:10:17 | <u>0x992ea9e84fd5fe1573de71b800c0619f3f404578b65a7d378883710d52b9577</u>  | - 20.000000000000000000<br>000 USDT <br>20.00 USD | ✓ |
| 95 | 2023-09-08<br>20:25:12 | <u>0x02eb23cf7a435548728d2f19ff2cb35fe068c1744563c09fdacb8b6a94951526</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 96 | 2023-09-08<br>20:24:18 | <u>0xf2b8e10cb624264cc189d513fdd3a57f51c53c429ebde077ce4b7d36f1e4b929</u> | - 33.000000000000000000<br>000 USDT <br>33.00 USD | ✓ |
| 97 | 2023-09-06<br>20:29:58 | <u>0x3f2fcbdf645b2990c6e794831798bf53d873b1d9a778aa43625f406fca796485</u> | + 81.989159898083798<br>339 CC   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-08-26<br>20:43:38 | <u>0xd54a8f2f0c00856b18b4</u><br><u>9063e4d3a1ea6d5c986b83</u><br><u>2791b9b3f023557f2e7cc6</u> | + 32.625366675503393<br>310 CC  | ✓ |
| 99  | 2023-08-22<br>22:40:40 | <u>0x02b43d7a5fc23f2afb38</u><br><u>6600587a45728e71fcc8cf</u><br><u>260d5a0448909a1e257182</u> | + 4.9785821220484089<br>98 CC   | ✓ |
| 100 | 2023-08-22<br>22:39:28 | <u>0x8cba2cee74f1339184dc</u><br><u>c0594eb0f8d49938ab2fa8</u><br><u>2f95160061960e99e22917</u> | + 25.530327620673393<br>341 CC  | ✓ |
| 101 | 2023-08-22<br>22:38:48 | <u>0xc19cd703d8d8edcd61ff</u><br><u>cd5ae20e900c9a5a48f7f2</u><br><u>5c4e45e5f74a954c428996</u> | - 238.00000000000000<br>0000 USDT   | ✓ |
| 102 | 2023-08-22<br>22:38:29 | <u>0xa04d56f5ad8d02cbac89</u><br><u>71897aa7cad850e885dd76</u><br><u>8dac25061efbcb1ed130b8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 103 | 2023-08-22<br>22:37:54 | <u>0x4c26cd6719b76a82f830</u><br><u>30f61f9dcd52109a9771a0</u><br><u>4417f13cee9ec2a5ea7bf9</u> | - 238.00000000000000<br>0000 USDT <br>238.13 USD | ✓ |
| 104 | 2023-08-20<br>05:34:12 | <u>0x734d313113fad3e7fbb4</u><br><u>89fcbb04c41f5064c91b2e</u><br><u>6234aec43f04c9886fe8ff</u> | + 1,000,000.000000<br>XEN   | ✓ |
| 105 | 2023-08-20<br>05:32:24 | <u>0x5baaadd92ea7f941bf11</u><br><u>bc599fe0a5451011515d06</u><br><u>0f8a187d304f560c97b270</u> | + 23,000.000000 AI-A  | ✓ |
| 106 | 2023-08-20<br>05:23:18 | <u>0xbdc42236f9eb3a3fcf4f</u><br><u>7cf81a350fef72f1827d40</u><br><u>4ce558b3f7016df3a1655f</u> | + 144.70626008058275<br>1471 CC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-08-20<br>05:23:18 | <u>0xbdc42236f9eb3a3fcf4f7cf81a350fef72f1827d404ce558b3f7016df3a1655f</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD   | ✓ |
| 108 | 2023-08-20<br>05:15:35 | <u>0x86186248aae79fa1124c553a2117c37f95a64fb3284209a7246637fc9df6d53c</u> | + 26.499935684068788<br>078 CC  | ✓ |
| 109 | 2023-08-16<br>22:10:13 | <u>0xaf893322e37bdfb610c011d767ff0c068e05d6ccc4559e60e7ffbd79c72b05e3</u> | + 18.257725286708566<br>870 CC  | ✓ |
| 110 | 2023-08-14<br>14:44:43 | <u>0xc33c1183c836b99c13485dabf12fef458f34956b26fc7cc6f5d08345560b4631</u> | + 0.0010000000000000<br>00 LSC  | ✓ |
| 111 | 2023-08-14<br>11:42:30 | <u>0xb78eb54bb1d76773617ea446a1e6d19f69b220164777fa9ab60664f878f07daf</u> | + 18.741441250902500<br>570 CC  | ✓ |
| 112 | 2023-08-14<br>11:41:39 | <u>0x66851eff1231f6ba121097e6cac3b897a282b8119ae8aa2ab170012f1f3a9036</u> | + 2.4833173066278955<br>15 CC   | ✓ |
| 113 | 2023-08-12<br>09:23:11 | <u>0x883f7dd193b87ebe57254ea0d744aa886a553a17b3047518c63e7e830b24381a</u> | + 9.5488108864004423<br>99 CC   | ✓ |
| 114 | 2023-08-12<br>03:27:36 | <u>0xafceffe6ed7adc97d9b53694ae9f6fa1f40810300594b1f2df127f254b33c9bc</u> | + 27,456.000000000000<br>0000000 Claim<br>MetacraftMM0.com  | ✓ |
| 115 | 2023-08-11<br>22:05:09 | <u>0xb8e07020127c7819d6844c0180936e7e2473f787ec44aeeec88cc246dadd8b3</u>  | + 401.00000000000000<br>0000 USDT <br>401.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2023-08-11<br>08:06:20 | <u>0x3ef494f09c623988b73d0a2bef0c0cf847734bd03d08685d3fd1fd026fa4c638</u> | + 9.6702862466039274<br>38 CC   | ✓ |
| 117 | 2023-08-11<br>06:53:38 | <u>0x0d1d8d9a34576eb263423cab870aa0810cb848ea8e40a94c79d273dbedc5d1f6</u> | + 0.0004010000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 118 | 2023-08-11<br>06:51:59 | <u>0xab88fd7a698f333424d594284ac7dab56f48fbf58e643aa4d974905a8f641f27</u> | - 401.00000000000000<br>0000 USDT <br>400.93 USD   | ✓ |
| 119 | 2023-08-11<br>06:51:50 | <u>0x8467a0e6d8c7639f106762849b32ebd77d2cbdcedaf95a9e67590600fdf395b2</u> | + 0.0004010000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 120 | 2023-08-11<br>06:50:17 | <u>0x1d1601cacb9a20de5d2d9677b69e10e0592bb7cc4e03629297b11b1605cd11bf</u> | - 401.00000000000000<br>0000 USDT <br>400.93 USD | ✓ |
| 121 | 2023-08-11<br>06:47:08 | <u>0x09f0178d4f39d316ae36924d85d07f41741f4323946999c60bc80234ba5941b0</u> | + 802.00000000000000<br>0000 USDT <br>801.87 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-25<br>10:59:50 | <u>0x1d6fbae2b5387832fb69a5a1e45fed8ce025c792ccd73d42339d9d23cbe2ab86</u> | + 1 Visit at<br>[CLAIMETH.APP] | ✓ |

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