

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-27 11:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2e1cee713a1859b86dae10cf7e2ff9c4d573ccf3</u> |
| TOTAL RECEIVED | 465.832872399999985191 BNB                        |
|                | 281,968.63 USD                                    |
| TOTAL SEND     | 465.814368079000018952 BNB                        |
|                | 281,957.43 USD                                    |










| Token         | Balance                         |
|---------------|---------------------------------|
| BNB           | 0.018504321000000160 BNB        |
|               | 11.20 USD                       |
| Tether USD    | 0.000996000000000000 USDT       |
|               | 0.00 USD                        |
| BTCB Token    | 0.000000073375603800 BTCB       |
|               | 0.00 USD                        |
| Dai Token     | 0.000000000000000000 DAI        |
| # getSHIBA.us | 525,235,396.000000 ds           |
| ! A-ZKF       | 77,585.000000000000000000 A-ZKF |
|               | [www.zkfair.events]             |
| BNB..         | N/A BNB                         |
| Venus BTC     | N/A vBTC                        |
| BTCB Token    | N/A BTCB                        |










| Token               | Balance                              |
|---------------------|--------------------------------------|
| DM                  | N/A DMM                              |
| BNB                 | N/A BNB                              |
| ' wrappedbnb.net    | N/A wards                            |
| getSHIBA.us         | N/A Airdrop                          |
| claim-shiba.xyz     | N/A claim rewards on claim-shiba.xyz |
| # getSHIBA.us       | N/A Airdrop                          |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-11<br>04:59:55 | <u>0xb482a9e1767614ac5065291555942db84823402c7d3d55af791447cc86c9d3cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 2 | 2024-05-11<br>04:59:55 | <u>0xb482a9e1767614ac5065291555942db84823402c7d3d55af791447cc86c9d3cd</u> | - 0.000072666000000000<br>00 BNB <br>0.04 USD | ✓ |
| 3 | 2024-05-11<br>04:59:43 | <u>0xeff804bb8a14f25926a4d5db98ae10728d2ec2a0f6d89a83f7f242a08568921e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-05-11<br>04:59:43 | <u>0xeff804bb8a14f25926a4d5db98ae10728d2ec2a0f6d89a83f7f242a08568921e</u> | - 0.000072666000000000<br>00 BNB <br>0.04 USD | ✓ |
| 5 | 2024-05-11<br>04:59:31 | <u>0x23d32528bc9187d9a492febef467508cc0b971b35675e0fde66625cd71acad2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-11<br>04:59:31 | <u>0x23d32528bc9187d9a492</u><br><u>febef467508cc0b971b356</u><br><u>75e0fde66625cd71acad2e</u> | - 0.0000726660000000<br>00 BNB <br>0.04 USD   | ✓ |
| 7  | 2024-05-11<br>04:59:22 | <u>0x9d6f404380478678b502</u><br><u>772b1ab497e74e76787fb6</u><br><u>32e23a83fa95b69a80b81b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-05-11<br>04:59:22 | <u>0x9d6f404380478678b502</u><br><u>772b1ab497e74e76787fb6</u><br><u>32e23a83fa95b69a80b81b</u> | - 0.0000726660000000<br>00 BNB <br>0.04 USD   | ✓ |
| 9  | 2024-04-29<br>14:50:35 | <u>0x42dfe6a6b4b960abbc73</u><br><u>1e04f7ece05d257fad2d3a</u><br><u>1889cea101c129e4ca95de</u> | - 0.5100000000000000<br>09 BNB <br>302.27 USD | ✓ |
| 10 | 2024-04-29<br>14:50:35 | <u>0x42dfe6a6b4b960abbc73</u><br><u>1e04f7ece05d257fad2d3a</u><br><u>1889cea101c129e4ca95de</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD | ✓ |
| 11 | 2024-04-29<br>14:49:44 | <u>0x8523e2d958687771ca13</u><br><u>7ee272bc2f34335773c8d4</u><br><u>fc8926feeb07958eeadc53</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-04-29<br>14:49:44 | <u>0x8523e2d958687771ca13</u><br><u>7ee272bc2f34335773c8d4</u><br><u>fc8926feeb07958eeadc53</u> | - 0.0000892170000000<br>00 BNB <br>0.05 USD | ✓ |
| 13 | 2024-04-19<br>10:46:40 | <u>0x5328d95e9a88a8bbd6af</u><br><u>840a70bb1e8046f1811a18</u><br><u>bd858ea4c1f3f7b3a2c8d3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-04-19<br>10:46:40 | <u>0x5328d95e9a88a8bbd6af</u><br><u>840a70bb1e8046f1811a18</u><br><u>bd858ea4c1f3f7b3a2c8d3</u> | - 0.0002674380000000<br>00 BNB <br>0.14 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-04-19<br>10:44:58 | <u>0x8d81436e48774cdcb9e193bc4cd60ac209e7b56873f0310c9fc5f9291b18d183</u> | - 0.100000000000000000<br>06 BNB <br>55.99 USD   | ✓ |
| 16 | 2024-04-19<br>10:44:58 | <u>0x8d81436e48774cdcb9e193bc4cd60ac209e7b56873f0310c9fc5f9291b18d183</u> | - 0.000393996000000000<br>00 BNB <br>0.22 USD    | ✓ |
| 17 | 2024-02-26<br>08:35:55 | <u>0x0458d73c588aafa8a638055d2fdf51bede8e024c6e2cee1dfdec700517ff40a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 18 | 2024-02-26<br>08:35:55 | <u>0x0458d73c588aafa8a638055d2fdf51bede8e024c6e2cee1dfdec700517ff40a3</u> | - 0.000089145000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 19 | 2024-02-24<br>00:17:36 | <u>0x971fe0f289dcc8b4481209800074eba6d12e00d331469ca7c0bae3c5af60baa9</u> | - 0.050000000000000000<br>03 BNB <br>18.85 USD | ✓ |
| 20 | 2024-02-24<br>00:17:36 | <u>0x971fe0f289dcc8b4481209800074eba6d12e00d331469ca7c0bae3c5af60baa9</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 21 | 2024-02-09<br>22:33:09 | <u>0xe7071fb5dcf7ac153c05a277b6e3d33ef708b47e13dfc59beba5125027965e9b</u> | - 0.010000000000000000<br>00 BNB <br>3.24 USD  | ✓ |
| 22 | 2024-02-09<br>22:33:09 | <u>0xe7071fb5dcf7ac153c05a277b6e3d33ef708b47e13dfc59beba5125027965e9b</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 23 | 2024-02-09<br>17:11:23 | <u>0x5c8bf2ad1edc5f220c0e7be61e370b8cb6a5017064f17e418b26c8fe7a8c0605</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-02-09<br>17:11:23 | <u>0x5c8bf2ad1edc5f220c0e7be61e370b8cb6a5017064f17e418b26c8fe7a8c0605</u> | - 0.0002675400000000<br>00 BNB <br>0.08 USD   | ✓ |
| 25 | 2024-02-09<br>17:10:47 | <u>0x58c33469f00c5f9484018ec3b695b44017b6b12c877ba299229a114fd7c4cf3f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-02-09<br>17:10:47 | <u>0x58c33469f00c5f9484018ec3b695b44017b6b12c877ba299229a114fd7c4cf3f</u> | - 0.0001385460000000<br>00 BNB <br>0.04 USD   | ✓ |
| 27 | 2024-01-26<br>07:10:47 | <u>0x6e1640ea0322db3b75d47fed25b98817da7fac474a68240e22db9db28ebafa64</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-01-26<br>07:10:47 | <u>0x6e1640ea0322db3b75d47fed25b98817da7fac474a68240e22db9db28ebafa64</u> | - 0.0001165590000000<br>00 BNB <br>0.03 USD | ✓ |
| 29 | 2024-01-04<br>16:32:53 | <u>0x31c7c6ec7af258ddd4e611c9c70c8df4ebfad5bca0d2d26c11fc6b09cafe3400</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2024-01-04<br>16:32:53 | <u>0x31c7c6ec7af258ddd4e611c9c70c8df4ebfad5bca0d2d26c11fc6b09cafe3400</u> | - 0.0001405170000000<br>00 BNB <br>0.04 USD | ✓ |
| 31 | 2024-01-04<br>16:31:05 | <u>0xc7521d281250d82926a12f8e33ea7b1f9b126c0afd46a3fd1e2a06451aa561fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-01-04<br>16:31:05 | <u>0xc7521d281250d82926a12f8e33ea7b1f9b126c0afd46a3fd1e2a06451aa561fc</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-01-04<br>16:22:11 | <u>0xbe81a6a22f94692f2d01</u><br><u>fd0af0c2f7017eed1ca72</u><br><u>edde713d53b69fa2e1923c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2024-01-04<br>16:22:11 | <u>0xbe81a6a22f94692f2d01</u><br><u>fd0af0c2f7017eed1ca72</u><br><u>edde713d53b69fa2e1923c</u>  | - 0.0001547370000000<br>00 BNB <br>0.04 USD     | ✓ |
| 35 | 2024-01-04<br>16:14:35 | <u>0xe040e500b4a64016c514</u><br><u>df3ced4cd95ab1c959488f</u><br><u>b244e9ecca430651b86d8c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-01-04<br>16:14:35 | <u>0xe040e500b4a64016c514</u><br><u>df3ced4cd95ab1c959488f</u><br><u>b244e9ecca430651b86d8c</u> | - 0.0018412890000000<br>00 BNB <br>0.58 USD     | ✓ |
| 37 | 2024-01-04<br>16:13:59 | <u>0x0dd0449ad755b1a77a85</u><br><u>0c9a7f5886437aae7549b9</u><br><u>217e07c76ce9e888aeb6cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2024-01-04<br>16:13:59 | <u>0x0dd0449ad755b1a77a85</u><br><u>0c9a7f5886437aae7549b9</u><br><u>217e07c76ce9e888aeb6cb</u> | - 0.0018901950000000<br>00 BNB <br>0.60 USD   | ✓ |
| 39 | 2024-01-04<br>16:13:11 | <u>0xcd50868fbc5392efbdc0</u><br><u>06ed7930c2a9c41b4eed86</u><br><u>009f45b4dd9785f2b2ad23</u> | - 2.2900160000000000<br>52 BNB <br>729.14 USD | ✓ |
| 40 | 2024-01-04<br>16:13:11 | <u>0xcd50868fbc5392efbdc0</u><br><u>06ed7930c2a9c41b4eed86</u><br><u>009f45b4dd9785f2b2ad23</u> | - 0.0004953930000000<br>00 BNB <br>0.15 USD   | ✓ |
| 41 | 2024-01-04<br>16:11:35 | <u>0xa6124f11fea0758db3e6</u><br><u>ab97d9582347d4b2b30583</u><br><u>f1c3f366ddd8ba33d95e35</u> | + 2.4978989999999998<br>69 BNB <br>795.33 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 42 | 2024-01-04<br>01:17:23 | <u>0xc64e31e8cf73ce0ee123</u><br><u>3bbe57529457c222bd056c</u><br><u>26f4ba6c225bcc413d096c</u> | - 65.5000000000000000<br>000 BNB <br>20,403.25 USD | ✓ |
| 43 | 2024-01-04<br>01:17:23 | <u>0xc64e31e8cf73ce0ee123</u><br><u>3bbe57529457c222bd056c</u><br><u>26f4ba6c225bcc413d096c</u> | - 0.0004953930000000<br>00 BNB <br>0.15 USD        | ✓ |
| 44 | 2024-01-04<br>01:16:38 | <u>0xbed021f69de05e0fb72e</u><br><u>ff87b5551c3594c297b564</u><br><u>b88de5a3d2abfe31cd899b</u> | + 65.596053999999995<br>199 BNB <br>20,433.17 USD  | ✓ |
| 45 | 2024-01-03<br>15:15:45 | <u>0xcdf6860fe6e074d0feb0</u><br><u>2d1186ed1003a01ec86cdb</u><br><u>66253759734a98b681b135</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 46 | 2024-01-03<br>15:15:45 | <u>0xcdf6860fe6e074d0feb0</u><br><u>2d1186ed1003a01ec86cdb</u><br><u>66253759734a98b681b135</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD      | ✓ |
| 47 | 2024-01-03<br>15:13:00 | <u>0xaae4a305664e23fabecb</u><br><u>9af055572f79ce75619fa3</u><br><u>1a82df9382f8f028b00a61</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 48 | 2024-01-03<br>15:13:00 | <u>0xaae4a305664e23fabecb</u><br><u>9af055572f79ce75619fa3</u><br><u>1a82df9382f8f028b00a61</u> | - 0.0018412170000000<br>00 BNB <br>0.58 USD      | ✓ |
| 49 | 2024-01-03<br>14:52:18 | <u>0x4f65b5436cd5fcfd09f0</u><br><u>ebbd39d48503b9d168febb</u><br><u>57300b5f882f9fa6c7ebb4</u> | + 0.0000063000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 50 | 2024-01-03<br>14:51:57 | <u>0x57d6a156a53eec60a3e0</u><br><u>d3d7702a96f58d8629be79</u><br><u>391b9413224c240999c574</u> | + 0.0000000000000000<br>63 BNB <br>0.00 USD      | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2024-01-03<br>14:51:33 | <u>0xd44be59be4e166abd7a51b830a3342994e34cf8679f321113ee8de4fb261e17d</u> | - 63.0000000000000000<br>000 BNB <br>19,964.70 USD  | ✓ |
| 52 | 2024-01-03<br>14:51:33 | <u>0xd44be59be4e166abd7a51b830a3342994e34cf8679f321113ee8de4fb261e17d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD         | ✓ |
| 53 | 2024-01-03<br>12:20:15 | <u>0x5bba2ec40ab1f6f0807b4bb84d4ecfe511439576efe085fc69637c327bd48204</u> | - 30.0000000000000000<br>000 BNB <br>9,486.00 USD   | ✓ |
| 54 | 2024-01-03<br>12:20:15 | <u>0x5bba2ec40ab1f6f0807b4bb84d4ecfe511439576efe085fc69637c327bd48204</u> | - 0.0005048640000000<br>00 BNB <br>0.15 USD         | ✓ |
| 55 | 2024-01-03<br>12:18:36 | <u>0x9488c50182b2394445f0b912433522782d819df425061fbd82ccd1a2fa0270f8</u> | + 92.749399999999994<br>293 BNB <br>29,327.36 USD | ✓ |
| 56 | 2023-12-28<br>07:02:53 | <u>0xb6789869c349152881485b1c5745de7ae11912fc0917acb79ec4a505aa7ea083</u> | - 0.0500000000000000<br>03 BNB <br>16.19 USD      | ✓ |
| 57 | 2023-12-28<br>07:02:53 | <u>0xb6789869c349152881485b1c5745de7ae11912fc0917acb79ec4a505aa7ea083</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD       | ✓ |
| 58 | 2023-12-28<br>05:53:56 | <u>0x1b4acf8006017340486c50b391e71c1e0e1dcc15d0568f087800977e649f1df8</u> | - 0.0500000000000000<br>03 BNB <br>16.16 USD      | ✓ |
| 59 | 2023-12-28<br>05:53:56 | <u>0x1b4acf8006017340486c50b391e71c1e0e1dcc15d0568f087800977e649f1df8</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD       | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 60 | 2023-12-28<br>01:28:14 | <u>0x107caaccd12539bbf184769cae073fc1bf308c82d74c367c0e7273bee531c9bd</u> | + 0.0000096000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 61 | 2023-12-28<br>01:27:26 | <u>0x58d3399d7b4965b4f449057a09a3a1c2d9b6a6899d1269e6c66007865bb1cb88</u> | + 0.0000000000000000<br>96 BNB <br>0.00 USD        | ✓ |
| 62 | 2023-12-28<br>01:27:14 | <u>0x794c75b7ab9ec6b2d507f9740fe26afc4acce2bcd581be3672bb4ca57682f4c2</u> | - 96.0000000000000000<br>000 BNB <br>31,286.40 USD | ✓ |
| 63 | 2023-12-28<br>01:27:14 | <u>0x794c75b7ab9ec6b2d507f9740fe26afc4acce2bcd581be3672bb4ca57682f4c2</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD        | ✓ |
| 64 | 2023-12-28<br>01:20:59 | <u>0x48b2d6951dd14233fe69308cdd7f4fe8197797fd01f4c8642dcab286617497f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 65 | 2023-12-28<br>01:20:59 | <u>0x48b2d6951dd14233fe69308cdd7f4fe8197797fd01f4c8642dcab286617497f2</u> | - 0.0017195730000000<br>00 BNB <br>0.56 USD      | ✓ |
| 66 | 2023-12-28<br>01:18:11 | <u>0xeb211fde227e57fd8c5674100caabd2a32e51d400cde0cd9734cbe0245d74e7f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 67 | 2023-12-28<br>01:18:11 | <u>0xeb211fde227e57fd8c5674100caabd2a32e51d400cde0cd9734cbe0245d74e7f</u> | - 0.0007494720000000<br>00 BNB <br>0.24 USD      | ✓ |
| 68 | 2023-12-27<br>05:43:50 | <u>0x5fbfc93fee1e768be3c32b11d3ccd6b7221ad48582de9337a7bff924fd146ed4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-12-27<br>05:43:50 | <u>0x5fbfc93fee1e768be3c32b11d3ccd6b7221ad48582de9337a7bff924fd146ed4</u> | - 0.0006360810000000<br>00 BNB <br>0.18 USD   | ✓ |
| 70 | 2023-12-27<br>03:10:53 | <u>0x5358623a3ef1fa6bf0e636ca13417519f3f5095d568f5baa98111ecba056ad06</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 71 | 2023-12-27<br>03:10:53 | <u>0x5358623a3ef1fa6bf0e636ca13417519f3f5095d568f5baa98111ecba056ad06</u> | - 0.0006216810000000<br>00 BNB <br>0.18 USD   | ✓ |
| 72 | 2023-12-27<br>03:10:26 | <u>0x06dfd0abe7b0c5cd156ddcb054270331ba15db8b3cbca5bf12124bed97d7ecde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2023-12-27<br>03:10:26 | <u>0x06dfd0abe7b0c5cd156ddcb054270331ba15db8b3cbca5bf12124bed97d7ecde</u> | - 0.0001395180000000<br>00 BNB <br>0.04 USD | ✓ |
| 74 | 2023-12-21<br>06:55:11 | <u>0x6f15ee34a09f8bf90edf81c978bef919f04f5e3fd84d2e620fcce2f90f14610f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 75 | 2023-12-21<br>06:55:11 | <u>0x6f15ee34a09f8bf90edf81c978bef919f04f5e3fd84d2e620fcce2f90f14610f</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD | ✓ |
| 76 | 2023-12-21<br>06:51:43 | <u>0x1e85ce859221c9530471b032e1320e5b7b8a41226c85e30915bfad436386fff4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2023-12-21<br>06:51:43 | <u>0x1e85ce859221c9530471b032e1320e5b7b8a41226c85e30915bfad436386fff4</u> | - 0.0001548090000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 78 | 2023-12-21<br>06:38:32 | <u>0x16aa6247694ba2c68d563f3441fe6a7e415da0e019314c1fa95c811094692a77</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 79 | 2023-12-21<br>06:38:32 | <u>0x16aa6247694ba2c68d563f3441fe6a7e415da0e019314c1fa95c811094692a77</u> | - 0.002209422000000000<br>00 BNB <br>0.57 USD        | ✓ |
| 80 | 2023-12-21<br>06:36:50 | <u>0x69adde6ae4dea30b57925b91a00de12156f914f6d86d53deca6ca144fa8e1177</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD        | ✓ |
| 81 | 2023-12-21<br>06:36:50 | <u>0x69adde6ae4dea30b57925b91a00de12156f914f6d86d53deca6ca144fa8e1177</u> | - 0.000614439000000000<br>00 BNB <br>0.16 USD        | ✓ |
| 82 | 2023-12-21<br>06:35:44 | <u>0x7ae10b3378402a31564149242b00a2ea2296708cb86a6b3fc135b0b6a0cf6c1b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 83 | 2023-12-21<br>06:35:44 | <u>0x7ae10b3378402a31564149242b00a2ea2296708cb86a6b3fc135b0b6a0cf6c1b</u> | - 0.000139518000000000<br>00 BNB <br>0.03 USD      | ✓ |
| 84 | 2023-12-21<br>06:20:52 | <u>0x0cc7085ab3e46b7a54b0029d4ac9ba1496ca349e33e87353cd11e8d220ef6079</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 85 | 2023-12-21<br>06:20:52 | <u>0x0cc7085ab3e46b7a54b0029d4ac9ba1496ca349e33e87353cd11e8d220ef6079</u> | - 0.001914429000000000<br>00 BNB <br>0.49 USD      | ✓ |
| 86 | 2023-12-21<br>06:12:55 | <u>0x6d3d404919fb239f20126a831054b5aa0be3ea1b2c1b304430d4d4490ba5a43d</u> | - 105.13223999999999<br>5916 BNB <br>27,355.40 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 87 | 2023-12-21<br>06:12:55 | <u>0x6d3d404919fb239f20126a831054b5aa0be3ea1b2c1b304430d4d4490ba5a43d</u> | - 0.0005560320000000<br>00 BNB <br>0.14 USD        | ✓ |
| 88 | 2023-12-21<br>06:07:54 | <u>0xf60314ac0fadff984f544988681e09cb0b5facd6d9549d380e24ccca6ce05aba</u> | + 103.08939999999999<br>7704 BNB <br>26,823.86 USD | ✓ |
| 89 | 2023-12-20<br>15:49:35 | <u>0x5f43c44dbe7b1c405d03997fd35459cf5f230a768896f76f7ca352028be8be07</u> | - 103.00000000000000<br>0000 BNB <br>26,604.90 USD | ✓ |
| 90 | 2023-12-20<br>15:49:35 | <u>0x5f43c44dbe7b1c405d03997fd35459cf5f230a768896f76f7ca352028be8be07</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD        | ✓ |
| 91 | 2023-12-20<br>15:46:20 | <u>0xe118ff9b430b9755b2072c4edc0cafa7a23b7f07de53559952f239baef55597a</u> | + 0.0000010000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 92 | 2023-12-20<br>15:46:05 | <u>0x6252f16214dbc30edadb6e44c413cc1c0df8cbf9f1585d36b6df148893dc0234</u> | + 0.0001000000000000<br>00 BNB <br>0.02 USD      | ✓ |
| 93 | 2023-12-20<br>15:44:53 | <u>0x2dfc119d04b5c06c7874b90034f86c3dec87c34ae255570fea506e501be0673f</u> | - 0.1000000000000000<br>06 BNB <br>25.83 USD     | ✓ |
| 94 | 2023-12-20<br>15:44:53 | <u>0x2dfc119d04b5c06c7874b90034f86c3dec87c34ae255570fea506e501be0673f</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD      | ✓ |
| 95 | 2023-12-20<br>15:37:14 | <u>0x5126c20999c62dc9987ba11732488ac48927961b40c83dd9a50294533f85c35a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2023-12-20<br>15:37:14 | <u>0x5126c20999c62dc9987b</u><br><u>a11732488ac48927961b40</u><br><u>c83dd9a50294533f85c35a</u> | - 0.0015266520000000<br>00 BNB <br>0.39 USD   | ✓ |
| 97  | 2023-12-20<br>15:32:50 | <u>0x2835d582a37ef0f2313c</u><br><u>25e3fa59fc7da92b97d92a</u><br><u>d4c45f14b80f0f74fb19e1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2023-12-20<br>15:32:50 | <u>0x2835d582a37ef0f2313c</u><br><u>25e3fa59fc7da92b97d92a</u><br><u>d4c45f14b80f0f74fb19e1</u> | - 0.0003187860000000<br>00 BNB <br>0.08 USD   | ✓ |
| 99  | 2023-12-20<br>15:31:47 | <u>0xd2df9fc5c197d756e916</u><br><u>8783fd06188580ddfd8e6d</u><br><u>25090d0efbd6cc75c948f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-12-20<br>15:31:47 | <u>0xd2df9fc5c197d756e916</u><br><u>8783fd06188580ddfd8e6d</u><br><u>25090d0efbd6cc75c948f8</u> | - 0.0007410780000000<br>00 BNB <br>0.19 USD | ✓ |
| 101 | 2023-12-20<br>15:17:56 | <u>0x086f7f7df2ad312f2cc9</u><br><u>dbb6e11f68a111cc923642</u><br><u>b6f6b3838baf00fa1186e8</u> | + 0.0000025000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2023-12-20<br>15:17:44 | <u>0x05021d3b6c56b117fe9e</u><br><u>3dbeb76615065c5675b9f5</u><br><u>4c8c7ef657c1dcafe61df9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 103 | 2023-12-20<br>15:17:44 | <u>0x05021d3b6c56b117fe9e</u><br><u>3dbeb76615065c5675b9f5</u><br><u>4c8c7ef657c1dcafe61df9</u> | - 0.0000798180000000<br>00 BNB <br>0.02 USD | ✓ |
| 104 | 2023-12-20<br>15:17:11 | <u>0x63bb1e2c0fb8542b305d</u><br><u>2f5d745f97c48d6e42d8d9</u><br><u>b443e139ba0094c52b8dc5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 105 | 2023-12-20<br>15:17:11 | <u>0x63bb1e2c0fb8542b305d2f5d745f97c48d6e42d8d9b443e139ba0094c52b8dc5</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD  | ✓ |
| 106 | 2023-12-20<br>15:16:23 | <u>0xd48ed476de50c4909735e251427a4607a7a7d5e12823a45e9078f83166f60432</u> | + 0.2500000000000000<br>00 BNB <br>64.55 USD | ✓ |
| 107 | 2023-12-20<br>15:13:35 | <u>0xddedfacb03164c0a283e247ccf0169172c2bc52512be2fb1c24a49c3682377f2</u> | + 0.0500000000000000<br>03 BNB <br>12.91 USD | ✓ |






#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-28<br>01:20:59 | <u>0x48b2d6951dd14233fe69308cdd7f4fe8197797fd01f4c8642dcab286617497f2</u> | + 96.599999999999994<br>316 BNB <br>31,481.94 USD  | ✓ |
| 2 | 2023-12-20<br>15:37:14 | <u>0x5126c20999c62dc9987ba11732488ac48927961b40c83dd9a50294533f85c35a</u> | + 105.00000000000000<br>0000 BNB <br>27,121.50 USD | ✓ |







#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-29<br>15:31:37 | <u>0xb2d8ec43e1fb777f12cfd6122063125b9ebf9300f98c59fa2ca0c49cf0c938</u>   | - 996.39911277556473<br>1237 USDT  | ✓ |
| 2 | 2024-04-29<br>15:30:40 | <u>0x06c4b46a153d3715d386fb1db105f50d5143d6ec772414c6980771a56fa53623</u> | - 996.39911277556461<br>8 UÐ...DÐ¢ | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 3  | 2024-04-29<br>15:30:07 | <u>0x43decf85a3b8424c43ca</u><br><u>1d21173156d44888d80b10</u><br><u>7d19b7bb0475d625c8c09e</u>  | - 996.39911277556473<br>1237 USDT   | ✓ |
| 4  | 2024-04-29<br>15:13:47 | <u>0x012bc7ac25b828afc7d5</u><br><u>6b289fa69f1bbc893dfb7f</u><br><u>e3345a73bf13c1f9ce8bbe</u>  | - 996.39911277556473<br>1237 USDT   | ✓ |
| 5  | 2024-04-29<br>15:06:53 | <u>0x4aefa924f47b10681af5</u><br><u>67e91470e904dd7b089535</u><br><u>2d94dabbbf7fcc2926b0d15</u> | + 0.0009960000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 6  | 2024-04-29<br>15:02:08 | <u>0xd1f43903480871f0de16</u><br><u>62879dcb49cc1b44b40432</u><br><u>294d249427363cb43d8955</u>  | - 0.5100000000000000<br>09 BNB  | ✓ |
| 7  | 2024-04-29<br>15:01:05 | <u>0x78560d61359997ecfca1</u><br><u>de91d370a04f5494fb4fb5</u><br><u>562e260044d4dba56c7f14</u>  | - 996.39911277556461<br>8 UÐ...ÐÐ¢  | ✓ |
| 8  | 2024-04-29<br>15:01:05 | <u>0xa5a8f558b0a502ca3185</u><br><u>5e745d731f5e07ce2918a3</u><br><u>a31f0aad851e8c0f340b47</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 9  | 2024-04-29<br>14:57:32 | <u>0xcbe41bf1adee95937ab6</u><br><u>b77576868f63b26079cd6d</u><br><u>516c56beb78b6614f35b4e</u>  | - 996.39911277556473<br>1237 USDT   | ✓ |
| 10 | 2024-04-29<br>14:50:11 | <u>0x33778b6e377864553938</u><br><u>b3e76b0faf5bc00708cf40</u><br><u>5cbad0828cfd0ff33819fc</u>  | - 996.39911277556473<br>1237 USDT   | ✓ |
| 11 | 2024-04-29<br>14:49:44 | <u>0x8523e2d958687771ca13</u><br><u>7ee272bc2f34335773c8d4</u><br><u>fc8926feeb07958eeadc53</u>  | - 996.39911277556473<br>1237 USDT <br>996.79 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-04-29<br>13:52:44 | <u>0x9e8eec51f3c9141e8d19d6b3f6cbef7f4b3d29a3acba6ed916d9d7e0f8c73376</u> | + 996.39549999999996<br>9987 USDT <br>996.43 USD   | ✓ |
| 13 | 2024-04-19<br>10:46:40 | <u>0x5328d95e9a88a8bbd6af840a70bb1e8046f1811a18bd858ea4c1f3f7b3a2c8d3</u> | - 0.0008640000000000<br>00 BTCB <br>56.04 USD      | ✓ |
| 14 | 2024-04-19<br>10:44:58 | <u>0x8d81436e48774cdcb9e193bc4cd60ac209e7b56873f0310c9fc5f9291b18d183</u> | + 0.0008640733756037<br>99 BTCB <br>56.05 USD      | ✓ |
| 15 | 2024-02-26<br>12:56:31 | <u>0xe891104e3c6ead2015352375ea997b7e167b5f99c57d284242c5c84a7c8c67de</u> | + 0.0000000000000000<br>01 BTCB <br>0.00 USD       | ✓ |
| 16 | 2024-02-26<br>08:41:58 | <u>0xfb865ba44f2f550f9940ea36cece2ce59e147d1c14548b18b053784f72670620</u> | - 0.0223574215561165<br>34 BTCB   | ✓ |
| 17 | 2024-02-26<br>08:39:43 | <u>0xb28fd9f6f44d4d3f47362e75a53113dfbbf45d7db08480b918288d7b0dc6867d</u> | - 0.0223574215561165<br>34 BTCB   | ✓ |
| 18 | 2024-02-26<br>08:37:01 | <u>0x137846434d8d1a62e7c56d44b3e0fc2445b65d7148c442bfab02e7b6d4b63648</u> | - 0.0000000000000000<br>00 BTCB <br>0.00 USD     | ✓ |
| 19 | 2024-02-26<br>08:35:55 | <u>0x0458d73c588aafa8a638055d2fdf51bede8e024c6e2cee1dfdec700517ff40a3</u> | - 0.0223574215561165<br>34 BTCB <br>1,139.11 USD | ✓ |
| 20 | 2024-02-24<br>15:30:12 | <u>0xff1b7f1eb6bc061f3658b20cc91c2e0604ef7dc01192c80f6eb08926701053d0</u> | + 0.0057040000000000<br>00 BTCB <br>292.13 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-02-24<br>15:25:15 | <u>0xc42b693319e46dc3e60d</u><br><u>fc9ff48203c6a575274770</u><br><u>2c0ec53c690cce9fd131db</u> | + 0.005908000000000000<br>00 BTCB <br>301.89 USD   | ✓ |
| 22 | 2024-02-24<br>15:21:36 | <u>0x99afac9e2a1452eb3989</u><br><u>84f2fb41b1fbf649eff470</u><br><u>a8604ff6b98d49128d5e41</u> | + 0.009860000000000000<br>01 BTCB <br>503.83 USD   | ✓ |
| 23 | 2024-02-10<br>12:35:22 | <u>0xf8607f691b9546242b8a</u><br><u>b372e556c0d208ede9e598</u><br><u>a92efb23f869c736b0cb82</u> | + 525,235,396.000000<br>ds  | ✓ |
| 24 | 2024-02-09<br>20:33:31 | <u>0xaa8679cfb57e41ce08d0</u><br><u>4823538c09acf17b6c87eb</u><br><u>8157e7a37898a0608f97a1</u> | + 69,783.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]   | ✓ |
| 25 | 2024-02-09<br>17:11:23 | <u>0x5c8bf2ad1edc5f220c0e</u><br><u>7be61e370b8cb6a5017064</u><br><u>f17e418b26c8fe7a8c0605</u> | - 0.020199999999999999<br>99 BTCB <br>962.57 USD | ✓ |
| 26 | 2024-02-09<br>17:08:20 | <u>0xa6e4b2013c76a23a25d0</u><br><u>2a4b93d78b5e23933d8e50</u><br><u>3b19218d3925579a8d7bf2</u> | + 0.0021163590333945<br>66 BTCB <br>100.84 USD   | ✓ |
| 27 | 2024-02-09<br>17:05:02 | <u>0x0814a4dc1333e55d6fb3</u><br><u>2e83928c910310722020d1</u><br><u>f9791ea8247539ead50037</u> | + 0.0189690500000000<br>01 BTCB <br>903.91 USD   | ✓ |
| 28 | 2024-01-26<br>07:10:47 | <u>0x6e1640ea0322db3b75d4</u><br><u>7fed25b98817da7fac474a</u><br><u>68240e22db9db28ebafa64</u> | - 0.000000000000000000<br>00 DMM  | ✓ |
| 29 | 2024-01-05<br>14:37:03 | <u>0x203de33e0aa50d70e0b5</u><br><u>cb48b59d201fd1a9a72cbd</u><br><u>0f4e8a6c38670a58a778b8</u> | + 0.003577000000000000<br>00 USDT <br>0.00 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-01-04<br>19:03:08 | <u>0xaed47e95656a98c88b9d</u><br><u>766075d1a78d0f0239dc57</u><br><u>52f86b48f6a71cf9e5e8bf</u> | + 0.0000357755646947<br>12 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-01-04<br>16:54:11 | <u>0x0ff1e8c423fa57db6c0a</u><br><u>30b8b0fc12663a37bcf036</u><br><u>27f19f2f36eca563162ee5</u> | - 1.2522721967493979<br>37 BTCB   | ✓ |
| 32 | 2024-01-04<br>16:37:02 | <u>0x3ccdfeda21a1693b8da9</u><br><u>fb75b373511a271146f218</u><br><u>77fdd95392aedb128b7916</u> | + 0.0000000000000000<br>01 BTCB <br>0.00 USD   | ✓ |
| 33 | 2024-01-04<br>16:36:32 | <u>0x666babd5c9b75e0fd03c</u><br><u>2c7697246bfd4681e8c1a</u><br><u>832cb94bd353bc2d3212a8</u>  | - 357.75564694712511<br>4821 USDT   | ✓ |
| 34 | 2024-01-04<br>16:36:05 | <u>0xac14700317e3991f2134</u><br><u>2bec0c4049731b0ce03e2d</u><br><u>a0494e5256d682b5420960</u> | - 357.75564694712511<br>4821 BUSDT  | ✓ |
| 35 | 2024-01-04<br>16:34:17 | <u>0x07971239fe4098f141ef</u><br><u>c9af3e84f3309f5a1069de</u><br><u>b65ccdd63d24561dd91158</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2024-01-04<br>16:33:59 | <u>0x738c273b548110d9bebf</u><br><u>ce9c7d60d836cd6d772a76</u><br><u>786b8f7960e41641e1e00b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2024-01-04<br>16:33:59 | <u>0x7e22db9f1a9ab93ebf88</u><br><u>4c8b2dcb5b105ffa2b0fff</u><br><u>f4467be62faa285bc770bd</u> | - 357.75564694712511<br>4821 USDT   | ✓ |
| 38 | 2024-01-04<br>16:33:50 | <u>0x9bb1567808a2b338449d</u><br><u>49425689a28fdf9c87b733</u><br><u>d0ecd72480f420cafc88ab</u> | - 357.75564694712511<br>4821 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-01-04<br>16:33:08 | <u>0xd951872694238fd906d4</u><br><u>9111829312c107e2e67654</u><br><u>8ca245933690bb8c97f938</u> | - 357.75564694712511<br>4821 USDT  | ✓ |
| 40 | 2024-01-04<br>16:33:08 | <u>0xd951872694238fd906d4</u><br><u>9111829312c107e2e67654</u><br><u>8ca245933690bb8c97f938</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 41 | 2024-01-04<br>16:32:53 | <u>0x31c7c6ec7af258ddd4e6</u><br><u>11c9c70c8df4ebfad5bca0</u><br><u>d2d26c11fc6b09cafe3400</u> | - 357.75564694712511<br>4821 USDT <br>357.55 USD    | ✓ |
| 42 | 2024-01-04<br>16:32:32 | <u>0x82458a75d67603f8f5a0</u><br><u>bbdbe4eb2cc4eee5126cc4</u><br><u>898fd50594357dc8e9c4f6</u> | - 0.0000000000000000<br>00 BTCB <br>0.00 USD        | ✓ |
| 43 | 2024-01-04<br>16:32:11 | <u>0x8dc37c8392826d324619</u><br><u>57106b6181c11cde07477c</u><br><u>8fbfa580e2afee4780a881</u> | - 1.2522721967493979<br>37 BTCB  | ✓ |
| 44 | 2024-01-04<br>16:31:53 | <u>0x06230679089de3b512a2</u><br><u>ab4a6394f57c70f4dc3dcf</u><br><u>28d661181470e7f562ff28</u> | - 0.0000000000000000<br>00 BTCB <br>0.00 USD      | ✓ |
| 45 | 2024-01-04<br>16:31:53 | <u>0x1508bb33a5280194d474</u><br><u>1c4bb635fbff702b2a8723</u><br><u>e717202a066094de79bdfc</u> | + 0.0000000125227219<br>67 BTCB <br>0.00 USD      | ✓ |
| 46 | 2024-01-04<br>16:31:05 | <u>0xc7521d281250d82926a1</u><br><u>2f8e33ea7b1f9b126c0afd</u><br><u>46a3fd1e2a06451aa561fc</u> | - 1.2522721967493979<br>37 BTCB <br>55,087.46 USD | ✓ |
| 47 | 2024-01-04<br>16:24:20 | <u>0x25e6a3b63be5943fb09b</u><br><u>1ff01f62858483ce63c95b</u><br><u>2728463f70d320c1543a6a</u> | - 0.0000000000000000<br>00 BTCB <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 48 | 2024-01-04<br>16:22:11 | <u>0xbe81a6a22f94692f2d01fd0af0c2f7017eed1ca72edde713d53b69fa2e1923c</u>   | - 0.0000010000000000<br>00 BTCB <br>0.04 USD        | ✓ |
| 49 | 2024-01-04<br>16:14:35 | <u>0xe040e500b4a64016c514df3ced4cd95ab1c959488fb244e9ecca430651b86d8c</u>  | - 15,581.45412763<br>vUSDT   | ✓ |
| 50 | 2024-01-04<br>16:14:35 | <u>0xe040e500b4a64016c514df3ced4cd95ab1c959488fb244e9ecca430651b86d8c</u>  | + 357.75217563737083<br>9922 USDT <br>357.53 USD    | ✓ |
| 51 | 2024-01-04<br>16:13:59 | <u>0x0dd0449ad755b1a77a850c9a7f5886437aae7549b9217e07c76ce9e888aeb6cb</u>  | - 61.59231677 vBTC   | ✓ |
| 52 | 2024-01-04<br>16:13:59 | <u>0x0dd0449ad755b1a77a850c9a7f5886437aae7549b9217e07c76ce9e888aeb6cb</u>  | + 1.2522731967493978<br>54 BTCB <br>54,994.46 USD | ✓ |
| 53 | 2024-01-04<br>13:20:46 | <u>0xdc300ce743b0ff637d242551ffffeb8047b2b058499752351ea980c02c18999a6</u> | + 0.0016530000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 54 | 2024-01-04<br>13:19:46 | <u>0xee1327673952c45fb651a1bf2f5f35130d64ce783907bbb1ecc669423c8121f7</u>  | - 1,653.097543000000<br>086977 USDT  | ✓ |
| 55 | 2024-01-04<br>13:19:37 | <u>0xafdd51b518a92314b87007a5e0bf8445af60fd75eba26067ba6993b6769d5081</u>  | - 1,653.097543000000<br>086977 USDT  | ✓ |
| 56 | 2024-01-03<br>18:30:21 | <u>0x8febdce38a7e94cc410b2ebdcfca6215c9f413a594c42e0dba8eb8093a2c213a</u>  | + 0.0001653097543000<br>00 USDT <br>0.00 USD      | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-01-03<br>16:27:44 | <u>0x33b70bd7cc174812171e</u><br><u>947811c72ae2fb3c372d7c</u><br><u>64a37be3a0df2a6f533aaa</u> | - 1,653.097543000000<br>086977 USDT   | ✓ |
| 58 | 2024-01-03<br>16:27:35 | <u>0xdaf1303f215f36a79965</u><br><u>32ef6bf6039f4417285ff8</u><br><u>6d4e1e1d34d9ab4ae6ba39</u> | - 1,653.097543000000<br>086977 BUSDT  | ✓ |
| 59 | 2024-01-03<br>15:17:36 | <u>0x14691aad48319af06440</u><br><u>a29a89f1e3add3a629d000</u><br><u>b22fc0874436f198b00b5d</u> | + 0.0016530000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 60 | 2024-01-03<br>15:17:21 | <u>0x8130a51d9bcc21c7faad</u><br><u>14c313d9409692f3eea354</u><br><u>eab229d2a9cff235563467</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 61 | 2024-01-03<br>15:17:03 | <u>0xce683bee418ef3a19540</u><br><u>dc516f9558810235aba7bc</u><br><u>17f07bfebad37ae7a08f00</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 62 | 2024-01-03<br>15:17:03 | <u>0xa1c8b94965001ec59efe</u><br><u>54a4e5cf966b7537a466fe</u><br><u>6c379504ddc9fed3936511</u> | - 1,653.097543000000<br>086977 USDT   | ✓ |
| 63 | 2024-01-03<br>15:16:48 | <u>0x0ee74abeb32ce8ac3020</u><br><u>95b3c2ce5bc3bedfb7716f</u><br><u>5e57a0a3244e978d609e78</u> | - 1,653.097543000000<br>086977 USDT   | ✓ |
| 64 | 2024-01-03<br>15:16:09 | <u>0x910905964a9c8d2330d6</u><br><u>0fd542462566ae00e64c5e</u><br><u>b119b04a9d2b139efcb779</u> | - 1,653.097543000000<br>086977 USDT   | ✓ |
| 65 | 2024-01-03<br>15:16:09 | <u>0x910905964a9c8d2330d6</u><br><u>0fd542462566ae00e64c5e</u><br><u>b119b04a9d2b139efcb779</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 66 | 2024-01-03<br>15:15:45 | <u>0xcdf6860fe6e074d0feb02d1186ed1003a01ec86cdb66253759734a98b681b135</u>  | - 1,653.097543000000<br>086977 USDT <br>1,655.62 USD | ✓ |
| 67 | 2024-01-03<br>15:13:00 | <u>0xaae4a305664e23fabecb9af055572f79ce75619fa31a82df9382f8f028b00a61</u>  | - 66,392.10494174<br>vUSDT  | ✓ |
| 68 | 2024-01-03<br>15:13:00 | <u>0xaae4a305664e23fabecb9af055572f79ce75619fa31a82df9382f8f028b00a61</u>  | + 1,524.000000000000<br>000000 USDT <br>1,526.33 USD | ✓ |
| 69 | 2024-01-03<br>14:52:03 | <u>0x099de58489357547d8b98b5f7fac7ad1d0d916b775d9201548aca5cd76c06597</u>  | - 63.00000000000000<br>000 Bâ€ŠNB   | ✓ |
| 70 | 2023-12-30<br>14:00:05 | <u>0xa0d7151bf36052c2c498850a80e687178e13355adb1d9e705f4e026de55f52dea</u> | + 129.09754300000000<br>1712 USDT <br>129.11 USD   | ✓ |
| 71 | 2023-12-28<br>07:04:38 | <u>0x4b10759b4c6a29af2559ae3377c9ecc72592bd1c7e336ed6ac32e537bfb12ed0</u>  | - 0.0500000000000000<br>03 Bâ€ŠNB   | ✓ |
| 72 | 2023-12-28<br>05:55:02 | <u>0xc3feda8217ab879459ab7d4302822fab4a3047b98e19088012a7a3d6baa82e6f</u>  | - 0.0500000000000000<br>03 Bâ€ŠNB   | ✓ |
| 73 | 2023-12-28<br>01:27:32 | <u>0x9a480e76b6225918187baf2ff6731ad18a60e4871d009699700fa7c9c0219ed3</u>  | - 96.00000000000000<br>000 Bâ€ŠNB   | ✓ |
| 74 | 2023-12-28<br>01:18:11 | <u>0xeb211fde227e57fd8c5674100caabd2a32e51d400cde0cd9734cbe0245d74e7f</u>  | + 81,981.98240807<br>vUSDT  | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 75 | 2023-12-28<br>01:18:11 | <u>0xeb211fde227e57fd8c5674100caabd2a32e51d400cde0cd9734cbe0245d74e7f</u>  | - 1,878.955778900000<br>041176 USDT <br>1,883.00 USD     | ✓ |
| 76 | 2023-12-27<br>05:43:50 | <u>0x5fbfc93fee1e768be3c32b11d3ccd6b7221ad48582de9337a7bfff924fd146ed4</u> | - 21,297.6575000000<br>1164153 USDT <br>21,317.30 USD    | ✓ |
| 77 | 2023-12-27<br>05:39:11 | <u>0xce5da23dcb1d31b10f2be5ffc68f3d6f1d93a1d0a08a923842306e29004ebce4</u>  | + 0.0032789000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 78 | 2023-12-27<br>05:38:47 | <u>0xe4f3ad7a7a061bf45f5227013b839ab970e929e554ffa8265ae055da84206ee9</u>  | + 23,176.6100000000<br>0582077 USDT <br>23,181.11 USD    | ✓ |
| 79 | 2023-12-27<br>03:10:53 | <u>0x5358623a3ef1fa6bf0e636ca13417519f3f5095d568f5baa98111ecba056ad06</u>  | - 11,576.62983669999<br>9941629 USDT <br>11,581.48 USD | ✓ |
| 80 | 2023-12-27<br>03:08:02 | <u>0x44f4c7c2379f3086048b54fc5c0228b20e3be1448ec963967729f63764aa7dee</u>  | + 0.0032789000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 81 | 2023-12-27<br>03:07:35 | <u>0x35519ecbb62819e0abcb74fecef7834f63dde25e64597ccf51290d8721a999b9</u>  | + 11,575.80999999999<br>9490683 USDT <br>11,580.66 USD | ✓ |
| 82 | 2023-12-27<br>03:04:53 | <u>0x256825648b7ec299313475cac0d3d168b9149f979bfbf24fe840fa0e97c23ace</u>  | + 0.8100000000000000<br>53 USDT <br>0.81 USD           | ✓ |
| 83 | 2023-12-21<br>07:25:43 | <u>0xb93cdeee24f807bae0e5c488c1c2c021492109a4c84d62e2c64cd35988bc447c</u>  | + 0.0032789000000000<br>00 USDT <br>0.00 USD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2023-12-21<br>07:03:34 | <u>0x184b43b51ed1ab16295277648bf46b27db3d532a8364e310b5aec5a431fa39bf</u> | - 32,789.000000000000<br>0000000 USDT   | ✓ |
| 85 | 2023-12-21<br>07:03:28 | <u>0x192ddc1c4b8dfd99f43072f03d234565ecef268f26b9f113f55e6f40c8ea5639</u> | - 32,789.000000000000<br>0000000 USDT   | ✓ |
| 86 | 2023-12-21<br>07:02:43 | <u>0xf3a38b3e746938303cb92ac37b45d9a3793fe6de926c87ac36e429e111772341</u> | + 0.0032789000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 87 | 2023-12-21<br>07:01:43 | <u>0x9b81269bcef80536009ccb6064d81e365c1dc83a3eb467142be0cf9e6ef19b8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 88 | 2023-12-21<br>07:01:40 | <u>0x28fc43ded4c776f2ffe620b92e3e67998eab8e95cd14c7af7f1a9176e2b82ccc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 89 | 2023-12-21<br>07:01:28 | <u>0x1ed0c7bf617e568783fa227567679446d1774baf1a95200c7966a9223069d7c5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 90 | 2023-12-21<br>07:01:28 | <u>0x3fa477b0e651953ce8d605580b6f9933194001fecde6b0f5492f0c3077cba743</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 91 | 2023-12-21<br>06:59:22 | <u>0xc1ddf6a6592f10519fb6ace6c9d9668670dc26e36e20762e5dc187c4262db787</u> | - 32,789.000000000000<br>0000000 USDT   | ✓ |
| 92 | 2023-12-21<br>06:59:01 | <u>0x796a4014163c94768074e5c9e8deabd96bcd8e859b2f0beb397736dc4f656dff</u> | - 32,789.000000000000<br>0000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2023-12-21<br>06:58:31 | <u>0x625b3a900c8014091a3a60dbbeaa844ac41f19ea6bf6bea9811644e6bc11ba19</u> | - 32,789.000000000000<br>0000000 USDT  | ✓ |
| 94  | 2023-12-21<br>06:58:22 | <u>0x0de8807589892fdbf5c51b1002f0aef55f2c80946deb7253fb978607f993a9af</u> | - 32,789.000000000000<br>0000000 BUSDT   | ✓ |
| 95  | 2023-12-21<br>06:55:26 | <u>0x67c213dd9c82ecff10e5af054bab4a1587d0f9bf27b887dd998c3b02c3ce4c2f</u> | - 32,789.000000000000<br>0000000 USDT  | ✓ |
| 96  | 2023-12-21<br>06:55:26 | <u>0x67c213dd9c82ecff10e5af054bab4a1587d0f9bf27b887dd998c3b02c3ce4c2f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 97  | 2023-12-21<br>06:55:11 | <u>0x6f15ee34a09f8bf90edf81c978bef919f04f5e3fd84d2e620fcce2f90f14610f</u> | - 32,789.000000000000<br>0000000 USDT <br>32,855.46 USD | ✓ |
| 98  | 2023-12-21<br>06:51:55 | <u>0x033d57e7fb5e8b9a7e7f117047c6f8a04cdc849b4863cc7ec857791baed56023</u> | - 1.000000000000000000<br>00 USDT  | ✓ |
| 99  | 2023-12-21<br>06:51:55 | <u>0x033d57e7fb5e8b9a7e7f117047c6f8a04cdc849b4863cc7ec857791baed56023</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 100 | 2023-12-21<br>06:51:43 | <u>0x1e85ce859221c9530471b032e1320e5b7b8a41226c85e30915bfad436386fff4</u> | - 1.000000000000000000<br>00 USDT <br>1.00 USD          | ✓ |
| 101 | 2023-12-21<br>06:38:44 | <u>0xdd41fdeb54555bc462d0bfcefd246720d1909639828ddbe7b220d00bd6c2de7d</u> | - 103.0000000000000000<br>0000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 102 | 2023-12-21<br>06:38:44 | <u>0xdd41fdeb54555bc462d0</u><br><u>bfcefd246720d190963982</u><br><u>8ddbe7b220d00bd6c2de7d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 103 | 2023-12-21<br>06:38:32 | <u>0x16aa6247694ba2c68d56</u><br><u>3f3441fe6a7e415da0e019</u><br><u>314c1fa95c811094692a77</u> | + 32,790.0000000000<br>0000000 USDT <br>32,868.36 USD | ✓ |
| 104 | 2023-12-21<br>06:36:50 | <u>0x69adde6ae4dea30b5792</u><br><u>5b91a00de12156f914f6d8</u><br><u>6d53deca6ca144fa8e1177</u> | - 32,710.0000000000<br>0000000 DAI   | ✓ |
| 105 | 2023-12-21<br>06:20:52 | <u>0x0cc7085ab3e46b7a54b0</u><br><u>029d4ac9ba1496ca349e33</u><br><u>e87353cd11e8d220ef6079</u> | + 32,710.0000000000<br>0000000 DAI   | ✓ |
| 106 | 2023-12-20<br>15:49:47 | <u>0x199af23bebd5dedd5fb</u><br><u>ee8ff6f016046f93e3d2ba</u><br><u>b3fc41d61dd2cb321c64e2</u>  | - 103.00000000000000<br>0000 Bâ€ŠNB  | ✓ |
| 107 | 2023-12-20<br>15:46:05 | <u>0xd035d619b0b188c84cb1</u><br><u>1c0afb3f005faa26fa0401</u><br><u>1d0c37fb52d4e5ee7e99d3</u> | - 0.1000000000000000<br>06 Bâ€ŠNB  | ✓ |
| 108 | 2023-12-20<br>15:31:47 | <u>0xd2df9fc5c197d756e916</u><br><u>8783fd06188580ddfd8e6d</u><br><u>25090d0efbd6cc75c948f8</u> | + 61.59231694 vBTC   | ✓ |
| 109 | 2023-12-20<br>15:31:47 | <u>0xd2df9fc5c197d756e916</u><br><u>8783fd06188580ddfd8e6d</u><br><u>25090d0efbd6cc75c948f8</u> | - 1.2521415899999999<br>16 BTCB <br>54,707.95 USD   | ✓ |
| 110 | 2023-12-20<br>15:28:17 | <u>0x424bc7ae293e1ecc0ef3</u><br><u>5e24e9455e8c9b691b9616</u><br><u>ca4bcac2f9339aee8cb055</u> | + 1.1511559899999999<br>07 BTCB <br>50,682.17 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 111 | 2023-12-20<br>15:21:17 | <u>0x06d2768100a6a0f421ba59eb71f8c418cd10a1930dc9e92f117d715f2ef57b0c</u> | + 0.0999928000000000<br>07 BTCB <br>4,402.40 USD | ✓ |
| 112 | 2023-12-20<br>14:43:26 | <u>0x952d1823e4f53b5138fb94716f052f43e4ce3166c2963cab87d4a84e10eab39b</u> | + 0.0009928000000000<br>00 BTCB <br>43.71 USD    | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-19<br>17:12:27 | <u>0xb2526b0242fbfbfeea75c1895d044c92fd4ea610bcd56e1a09378b6ab2b13db8</u> | + 1 claim rewards on<br>claim-shiba.xyz    | ✓ |
| 2 | 2024-04-19<br>10:45:16 | <u>0x98b25a6c664853d7791c2632ad78f67b02424aa00be2c4a41319608ec4774788</u> | + 1 Visit at<br>[tether.gift] for<br>CLAIM | ✓ |
| 3 | 2024-02-20<br>04:17:08 | <u>0x5fb74478c87008ae65ae9e143e826c05fb74d28b8afb879973315d5151a94eaf</u> | + 1 Airdrop                                | ✓ |
| 4 | 2024-02-10<br>12:35:49 | <u>0x79483978ddfce62e84ee1b663e888361980e8641c9703bca23ee75b93b1602f6</u> | + 1 Airdrop                                | ✓ |
| 5 | 2024-01-03<br>18:05:21 | <u>0x40042bf74a422e17f98ce964ebaee64b4a18481082957134be76b135820d4cb6</u> | + 1 wards                                  | ✓ |

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