

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4156a539bf1dcbca427769df36427536444f49d5</u> |
| TOTAL RECEIVED | 0.014999999999999999 BNB                          |
|                | 8.87 USD  |
| TOTAL SEND     | 0.006584068000000000 BNB                          |
|                | 3.89 USD  |

| Token           | Balance                              |
|-----------------|--------------------------------------|
| BNB             | 0.008415931999999999 BNB             |
|                 | 4.97 USD                             |
| Tether USD      | 0.000000000000000000 USDT            |
|                 | 0.00 USD                             |
| DUST-T          | 6.00000000 DUST-T                    |
| PPBoxs.net      | 60,000.000000000000000000 PPBoxs.net |
| UÐ...DÐ¢        | N/A UÐ...DÐ¢                         |
| UÐ...DÐ¢        | N/A UÐ...DÐ¢                         |
| Matrix Chain    | N/A MTC                              |
| UÐ...DÐ¢        | N/A UÐ...DÐ¢                         |
| ! RareAddressIO | N/A s://rareAddress.io               |
| BOOM            | N/A BOOM                             |

| Token | Balance |
|-------|---------|
| ACT   | N/A ACT |
| com   | N/A com |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-29<br>11:43:46 | <u>0x8137c188308c395c0d65c13d54f3d91925a7d7f027426f3b864ce196255c9813</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-08-29<br>11:43:46 | <u>0x8137c188308c395c0d65c13d54f3d91925a7d7f027426f3b864ce196255c9813</u> | - 0.000043526000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2024-08-20<br>00:50:56 | <u>0xec53e08c2bb43901def4f872ed07137bd6dd61cf8804d8c13f9eaa4a322ae265</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 4 | 2024-08-20<br>00:50:56 | <u>0xec53e08c2bb43901def4f872ed07137bd6dd61cf8804d8c13f9eaa4a322ae265</u> | - 0.000095632000000000<br>00 BNB <br>0.05 USD | ✓ |
| 5 | 2024-08-20<br>00:50:20 | <u>0x878e3fad2f47479622b63c3b1c04967fcdec9597c4b86aab6aab65a245ea52c5</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 6 | 2024-08-20<br>00:50:20 | <u>0x878e3fad2f47479622b63c3b1c04967fcdec9597c4b86aab6aab65a245ea52c5</u> | - 0.000095632000000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2024-08-18<br>02:24:51 | <u>0xc9c439004d4a07d2bfb7adc14cb5341ba222d2f7f4e</u>                      | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-08-18<br>02:24:51 | <u>0x0c9734d6d07941cde503c89c439004d4a07d2bfb7adc14cb5341ba222d2f7f4e</u> | - 0.0000297150000000<br>00 BNB <br>0.01 USD   | ✓ |
| 9  | 2024-08-18<br>02:22:33 | <u>0xd0eeac22bc54f665348606495271347779a480893fc074bafda2ea39a023bb54</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-08-18<br>02:22:33 | <u>0xd0eeac22bc54f665348606495271347779a480893fc074bafda2ea39a023bb54</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD   | ✓ |
| 11 | 2024-08-18<br>01:20:43 | <u>0x5b8b9b398780e1d9a2720f77ae48d39cecf2882c7cbb2b84969e07fbae4748e6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-18<br>01:20:43 | <u>0x5b8b9b398780e1d9a2720f77ae48d39cecf2882c7cbb2b84969e07fbae4748e6</u> | - 0.0003560300000000<br>00 BNB <br>0.19 USD | ✓ |
| 13 | 2024-08-16<br>23:41:20 | <u>0x6dbd1ac6df2032bf79f41fe13e23a81dad3cc6313d57bc5c89ff02857554d199</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-08-16<br>23:41:20 | <u>0x6dbd1ac6df2032bf79f41fe13e23a81dad3cc6313d57bc5c89ff02857554d199</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD | ✓ |
| 15 | 2024-08-16<br>21:56:26 | <u>0xd62ccb959f55dfbe47ef6c98457401f4862cebb64dc54aa2d83ae30d9ff417ee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-08-16<br>21:56:26 | <u>0xd62ccb959f55dfbe47ef6c98457401f4862cebb64dc54aa2d83ae30d9ff417ee</u> | - 0.0003608300000000<br>00 BNB <br>0.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-08-14<br>00:45:45 | <u>0xfd3d995d872712cd5f0a5d8b70f0e35b58f2fc9eba</u><br><u>e414e127919c465058165b</u>  | - 0.000300000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 18 | 2024-08-14<br>00:45:45 | <u>0xfd3d995d872712cd5f0a5d8b70f0e35b58f2fc9eba</u><br><u>e414e127919c465058165b</u>  | - 0.000095632000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 19 | 2024-08-14<br>00:42:36 | <u>0xa04ddeaa9ccd69afeb87033058b03407c92b06367d</u><br><u>5e76e90d2db98eea80e7f9</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-08-14<br>00:42:36 | <u>0xa04ddeaa9ccd69afeb87033058b03407c92b06367d</u><br><u>5e76e90d2db98eea80e7f9</u>  | - 0.000377930000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 21 | 2024-08-13<br>11:28:19 | <u>0x1fe5969367ec714eac39e2b4a53334b754bbf8e98c</u><br><u>f02dec254e53448bc3d4a9</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-08-13<br>11:28:19 | <u>0x1fe5969367ec714eac39e2b4a53334b754bbf8e98c</u><br><u>f02dec254e53448bc3d4a9</u>  | - 0.000034515000000000<br>00 BNB <br>0.01 USD | ✓ |
| 23 | 2024-08-13<br>00:34:38 | <u>0x6e764530ceb0e90197ccf1e5521c96a87425fe9525</u><br><u>60fa1ddec944dc014f7bba</u>  | - 0.000300000000000000<br>00 BNB <br>0.15 USD | ✓ |
| 24 | 2024-08-13<br>00:34:38 | <u>0x6e764530ceb0e90197ccf1e5521c96a87425fe9525</u><br><u>60fa1ddec944dc014f7bba</u>  | - 0.000095632000000000<br>00 BNB <br>0.04 USD | ✓ |
| 25 | 2024-08-13<br>00:33:59 | <u>0xf9b05f9ac094d25eddc58279cf9a968db79db937eb</u><br><u>af7c394d dbbf4f87fc1535</u> | - 0.000300000000000000<br>00 BNB <br>0.15 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-08-13<br>00:33:59 | <u>0xf9b05f9ac094d25eddc58279cf9a968db79db937ebaf7c394ddb4f87fc1535</u>   | - 0.0000956320000000<br>00 BNB <br>0.04 USD   | ✓ |
| 27 | 2024-08-08<br>00:15:52 | <u>0xc7c7098e78caba853d7636d2c3c5f952daf61562fa00d72dbbc159f7060a5d8b</u> | - 0.0003000000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 28 | 2024-08-08<br>00:15:52 | <u>0xc7c7098e78caba853d7636d2c3c5f952daf61562fa00d72dbbc159f7060a5d8b</u> | - 0.0000956320000000<br>00 BNB <br>0.04 USD   | ✓ |
| 29 | 2024-08-07<br>00:07:41 | <u>0xd9571df86ae4eaca10456161dcc39707171bf12ba799e94203847238b5a51104</u> | - 0.0003000000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 30 | 2024-08-07<br>00:07:41 | <u>0xd9571df86ae4eaca10456161dcc39707171bf12ba799e94203847238b5a51104</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD | ✓ |
| 31 | 2024-07-21<br>17:12:16 | <u>0x63048907ce3764897a6f23344bd1c60a6f1904ad9fe4ea0ec0375477b6ffced9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-07-21<br>17:12:16 | <u>0x63048907ce3764897a6f23344bd1c60a6f1904ad9fe4ea0ec0375477b6ffced9</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD | ✓ |
| 33 | 2024-07-21<br>17:10:40 | <u>0x8a2c5d010f9f63f22c0d4085e232bd0b0b619e5640fe233d69fdf5e2e4d6c95b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-07-21<br>17:10:40 | <u>0x8a2c5d010f9f63f22c0d4085e232bd0b0b619e5640fe233d69fdf5e2e4d6c95b</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-07-19<br>18:10:18 | <u>0xddbe1a551e3eada78562</u><br><u>31a0669d6d54ef13375b1d</u><br><u>24d4d89e7f007605e68195</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-07-19<br>18:10:18 | <u>0xddbe1a551e3eada78562</u><br><u>31a0669d6d54ef13375b1d</u><br><u>24d4d89e7f007605e68195</u> | - 0.0003326480000000<br>00 BNB <br>0.19 USD     | ✓ |
| 37 | 2024-07-17<br>20:51:37 | <u>0x39723a70f1439737598a</u><br><u>a9cd37a74c9a6f073b4761</u><br><u>9a3934d1d5d2b9a8c3f2f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-07-17<br>20:51:37 | <u>0x39723a70f1439737598a</u><br><u>a9cd37a74c9a6f073b4761</u><br><u>9a3934d1d5d2b9a8c3f2f8</u> | - 0.0003326480000000<br>00 BNB <br>0.18 USD     | ✓ |
| 39 | 2024-07-15<br>16:01:31 | <u>0x55148de052da7804da3f</u><br><u>53df8c504384766dad560b</u><br><u>ccc36630bcd94018598832</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-07-15<br>16:01:31 | <u>0x55148de052da7804da3f</u><br><u>53df8c504384766dad560b</u><br><u>ccc36630bcd94018598832</u> | - 0.0003221640000000<br>00 BNB <br>0.18 USD   | ✓ |
| 41 | 2024-07-13<br>15:25:15 | <u>0xfca672ad975556c00ecc</u><br><u>f720c6777e15daad48d2d4</u><br><u>a414ba193241f08d1aa7d8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-07-13<br>15:25:15 | <u>0xfca672ad975556c00ecc</u><br><u>f720c6777e15daad48d2d4</u><br><u>a414ba193241f08d1aa7d8</u> | - 0.0003221640000000<br>00 BNB <br>0.17 USD   | ✓ |
| 43 | 2024-07-11<br>14:00:50 | <u>0x2560a391de3acba2dcb9</u><br><u>635ebe729756ba375cf080</u><br><u>3d11534f0ba3a579233695</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-07-11<br>14:00:50 | <u>0x2560a391de3acba2dcb9635ebe729756ba375cf0803d11534f0ba3a579233695</u> | - 0.0003221640000000<br>00 BNB <br>0.17 USD   | ✓ |
| 45 | 2024-07-09<br>05:49:04 | <u>0x9be495b1f585ec246ecf096c233e76ef9bbe8d95adc5c93321e3162f06723582</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-07-09<br>05:49:04 | <u>0x9be495b1f585ec246ecf096c233e76ef9bbe8d95adc5c93321e3162f06723582</u> | - 0.0003221640000000<br>00 BNB <br>0.16 USD   | ✓ |
| 47 | 2024-07-07<br>08:50:16 | <u>0x9bd820b990fcc1afb0771ecc801a99ce2577c8a29a2a7e0dc8fc05317df1af1b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-07-07<br>08:50:16 | <u>0x9bd820b990fcc1afb0771ecc801a99ce2577c8a29a2a7e0dc8fc05317df1af1b</u> | - 0.0003563640000000<br>00 BNB <br>0.18 USD | ✓ |
| 49 | 2024-07-07<br>08:49:07 | <u>0x2a88d12e0783cad5ec2657d8363b92334f05589ff9712923ab37d5a56518e30d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-07-07<br>08:49:07 | <u>0x2a88d12e0783cad5ec2657d8363b92334f05589ff9712923ab37d5a56518e30d</u> | - 0.0000462060000000<br>00 BNB <br>0.02 USD | ✓ |
| 51 | 2024-07-07<br>08:44:07 | <u>0x35616dbb0a96d2779ded7011d311bb4e8235838e6965a237c90c8a3da7f52072</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-07-07<br>08:44:07 | <u>0x35616dbb0a96d2779ded7011d311bb4e8235838e6965a237c90c8a3da7f52072</u> | - 0.0000833520000000<br>00 BNB <br>0.04 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-07-07<br>01:27:03 | <u>0xbadf7358c48d3ebe802bd66e8907b0a4ec7273b0681723cf3f3d3cade100e0e2</u> | + 0.014999999999999999<br>99 BNB <br>7.81 USD | ✓ |




#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-03<br>13:14:16 | <u>0x6beffd1525c011f523d5cd74fb0658860d624c4c445c219c16980840f1651386</u> | + 666<br>s://rareAddress.io  | ✓ |
| 2 | 2024-09-01<br>04:45:47 | <u>0xb5569fc217aea592079535dceb29bf3aad8c448794f267838ed9749f2daae673</u> | + 60,000.000000 ACT  | ✓ |
| 3 | 2024-08-29<br>11:43:46 | <u>0x8137c188308c395c0d65c13d54f3d91925a7d7f027426f3b864ce196255c9813</u> | - 3,166.4489109999999<br>952764 MTC  | ✓ |
| 4 | 2024-08-20<br>00:50:56 | <u>0xec53e08c2bb43901def4f872ed07137bd6dd61cf8804d8c13f9eaa4a322ae265</u> | + 1,155.823966824551<br>462196 MTC   | ✓ |
| 5 | 2024-08-20<br>00:50:20 | <u>0x878e3fad2f47479622b63c3b1c04967fcdec9597c4b86aab6aab65a245ea52c5</u> | + 1,127.496716811974<br>238226 MTC   | ✓ |
| 6 | 2024-08-18<br>02:24:51 | <u>0x0c9734d6d07941cde503c89c439004d4a07d2bfb7adc14cb5341ba222d2f7f4e</u> | - 19.0000000000000000<br>000 USDT <br>19.01 USD | ✓ |
| 7 | 2024-08-18<br>02:22:33 | <u>0xd0eeac22bc54f665348606495271347779a480893fc074bafda2ea39a023bb54</u> | - 6.0000000000000000<br>00 USDT <br>6.00 USD    | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-08-18<br>01:35:52 | <u>0xcefa987204587b3adc6e</u><br><u>f9a2f839e7b2fd2fd80e25</u><br><u>e3236dc87d10cdb61ead84</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 9  | 2024-08-18<br>01:34:07 | <u>0xc035e81f4125be3d1fe8</u><br><u>cc01753266eea84b99df90</u><br><u>a2897b5859d9b14b73b459</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 10 | 2024-08-18<br>01:33:13 | <u>0x1e5c50b42afabcc65497</u><br><u>ad0337550df622a6397895</u><br><u>35ab18281e161d822129d4</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 11 | 2024-08-18<br>01:32:31 | <u>0xea13d9d1e3e118d02cca</u><br><u>84ede68cccd3d8d8646f5a</u><br><u>48494913e05e4741e623d9</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 12 | 2024-08-18<br>01:31:46 | <u>0x52451f966949afa99887</u><br><u>6a4a42263f000c0b5ff228</u><br><u>39163e0d17f6a3497d3be7</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 13 | 2024-08-18<br>01:20:43 | <u>0x5b8b9b398780e1d9a272</u><br><u>0f77ae48d39cecf2882c7c</u><br><u>bb2b84969e07fbae4748e6</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 14 | 2024-08-17<br>22:00:36 | <u>0xebf0781a3202b26c117f</u><br><u>e98a739d7c84734aec8de5</u><br><u>fef0bf7e10d1cf11e52fef</u> | + 6.0000000000000000<br>00 USDT <br>6.00 USD    | ✓ |
| 15 | 2024-08-16<br>23:41:20 | <u>0x6dbd1ac6df2032bf79f4</u><br><u>1fe13e23a81dad3cc6313d</u><br><u>57bc5c89ff02857554d199</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 16 | 2024-08-16<br>22:16:50 | <u>0x71c046ba3133007d7464</u><br><u>be7f91ae4446f2636ee1af</u><br><u>722ba0030064e26c785958</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-08-16<br>22:15:50 | <u>0x51d2fa1f64c17665abae</u><br><u>c6a2752f529826137dd167</u><br><u>574aaf49cfed939fe3509a</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 18 | 2024-08-16<br>22:14:56 | <u>0x5b4f3584e2b97dd45d0a</u><br><u>7590a8ef6250ac50e5513c</u><br><u>181c5e1511cd1634b248d9</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 19 | 2024-08-16<br>22:13:08 | <u>0xe8c7a7d5bfe345deb289</u><br><u>d9325747c9a436ae27c5e3</u><br><u>1d86aac5a9924600a7c62a</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 20 | 2024-08-16<br>22:11:08 | <u>0x95cf04a317b47c3663bb</u><br><u>6bd57da393720246c26bfc</u><br><u>d235934ea536ff13958a0c</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 21 | 2024-08-16<br>21:56:26 | <u>0xd62ccb959f55dfbe47ef</u><br><u>6c98457401f4862cebb64d</u><br><u>c54aa2d83ae30d9ff417ee</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 22 | 2024-08-16<br>21:09:13 | <u>0x873f1dca4720aa019db2</u><br><u>3d775bfdd862e08fdfa9a5</u><br><u>4952fc108cb710f0c9f649</u> | + 62,000.000000000<br>B00M   | ✓ |
| 23 | 2024-08-16<br>09:25:06 | <u>0x3c2d352438e308e94a86</u><br><u>d56e81972e809e831aeaff</u><br><u>7f0686b22419bdcf32d633</u> | + 34.0000000000000000<br>000 USDT <br>34.03 USD | ✓ |
| 24 | 2024-08-14<br>01:46:02 | <u>0xad7750adc5026e63b27c</u><br><u>11c84ef145aade868255a8</u><br><u>48b516f4dc9d1282b07dba</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 25 | 2024-08-14<br>01:42:41 | <u>0xd19f6f8ed5247fd25d26</u><br><u>1339ee379b8577fcaecd62</u><br><u>5f169a9559551c9c41d61d</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-08-14<br>01:38:20 | <u>0x2b0b18357b0331435939</u><br><u>b7309da43d226be7e4fdc1</u><br><u>66bb06f50ef04722bf7fab</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 27 | 2024-08-14<br>01:35:05 | <u>0x4a41a24f730bf17cbaaa</u><br><u>c609d7505d8dc177eba981</u><br><u>cf786fc66cbeaa904c202</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 28 | 2024-08-14<br>01:32:29 | <u>0xe71d6b7304d57492789c</u><br><u>eb8f1bb9b7531ff41faa95</u><br><u>a7fe42d0eb57e7adc2bd79</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 29 | 2024-08-14<br>00:45:45 | <u>0xfd3d995d872712cd5f0a</u><br><u>5d8b70f0e35b58f2fc9eba</u><br><u>e414e127919c465058165b</u> | + 270.80474900808138<br>7274 MTC   | ✓ |
| 30 | 2024-08-14<br>00:42:36 | <u>0xa04ddeaa9ccd69afeb87</u><br><u>033058b03407c92b06367d</u><br><u>5e76e90d2db98eea80e7f9</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 31 | 2024-08-13<br>11:28:19 | <u>0x1fe5969367ec714eac39</u><br><u>e2b4a53334b754bbf8e98c</u><br><u>f02dec254e53448bc3d4a9</u> | - 22.0000000000000000<br>000 USDT <br>22.01 USD | ✓ |
| 32 | 2024-08-13<br>00:34:38 | <u>0x6e764530ceb0e90197cc</u><br><u>f1e5521c96a87425fe9525</u><br><u>60fa1ddec944dc014f7bba</u> | + 193.73454478918748<br>1229 MTC   | ✓ |
| 33 | 2024-08-13<br>00:33:59 | <u>0xf9b05f9ac094d25eddc5</u><br><u>8279cf9a968db79db937eb</u><br><u>af7c394ddbfb4f87fc1535</u> | + 193.42546884819611<br>8188 MTC   | ✓ |
| 34 | 2024-08-08<br>00:15:52 | <u>0xc7c7098e78caba853d76</u><br><u>36d2c3c5f952daf61562fa</u><br><u>00d72dbbc159f7060a5d8b</u> | + 123.79215027011134<br>9641 MTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-08-07<br>00:07:41 | <u>0xd9571df86ae4eaca1045</u><br><u>6161dcc39707171bf12ba7</u><br><u>99e94203847238b5a51104</u> | + 101.37131530223776<br>1102 MTC    | ✓ |
| 36 | 2024-07-28<br>11:57:58 | <u>0xe26dc0dc95b57d91eb03</u><br><u>a2840d867609aa71c45ae6</u><br><u>2633da2b2db55fef201e99</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 37 | 2024-07-28<br>09:05:36 | <u>0xd68fd5ad9c44a86378ba</u><br><u>2ed73bd4f13e1466ccb02e</u><br><u>7915da0d56481b92f9719f</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 38 | 2024-07-27<br>19:06:13 | <u>0x76da13e4b88f8d952456</u><br><u>670fa2677e875b5b57bb64</u><br><u>9d8fda11fbb9e8408f463e</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 39 | 2024-07-27<br>18:34:21 | <u>0xe9de3a8c823e23d6813b</u><br><u>75955acee12e41e99fbae6</u><br><u>547f0ad2eb88ba526ca759</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 40 | 2024-07-27<br>06:44:29 | <u>0xbadd9255faf9d4e6843f</u><br><u>14da206bc9e2f4fe12b75a</u><br><u>6fb927dc6dc996473bcc3a</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 41 | 2024-07-27<br>05:59:07 | <u>0x05d62d5d4324174df6a7</u><br><u>28f7b0e09653c69bca05c3</u><br><u>8debb905b92c273f14d1b5</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 42 | 2024-07-26<br>19:50:49 | <u>0x4679dca8a87509856622</u><br><u>eb00a46890f48cb383527c</u><br><u>fa219f710df43d7823b3cd</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |
| 43 | 2024-07-26<br>18:59:39 | <u>0x87e6d998be9ce0c65465</u><br><u>bbdc1f4f1127d514f59d2f</u><br><u>e539cc5ecf4e958827c789</u> | - 3.0000000000000000<br>00 UD...DĐ¢ | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2024-07-26<br>10:19:14 | <u>0x15eea6136ecf484110e505851d3f86cbfa8860bf15140888d4d6cdc793042b90</u> | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 45 | 2024-07-24<br>21:38:49 | <u>0x9e328960cdd275e5281db8034104b7b747b65ee797bb912cd91a2fceda7dfaf2</u> | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 46 | 2024-07-24<br>18:44:49 | <u>0x009c96ed49125a3dd613de18c529ef29eb09ebb0f9dcda37352a9c98c8075bf2</u> | - 1.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 47 | 2024-07-24<br>17:58:01 | <u>0x2c0e7b23485fd437674ffd00fa5f70082756c2436a90c0e841d8156b19106df0</u> | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 48 | 2024-07-21<br>18:12:34 | <u>0xd2b3658b17ae5e4338f030f2ad55ae9d83f8c2e284d4979ade775355bc7f9a53</u> | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 49 | 2024-07-21<br>18:00:55 | <u>0xdd519d26fb04e808e20e13adad7b2ec3344bc18d7ee7d493a56b5a79b876bea</u>  | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 50 | 2024-07-21<br>17:38:58 | <u>0x310e11241fe68538765dfc19e9efb1cf0ee019cd2563a68e7908ef8163eb49e7</u> | - 3.000000000000000000<br>00 UD...DĐ¢   | ✓ |
| 51 | 2024-07-21<br>17:37:55 | <u>0x66fd8355d0bde893739f639f2ddcb292f25d41beb53c4403cf1948183ae100ed</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2024-07-21<br>17:27:25 | <u>0xdd1d7bd58a00a3d77868f3ce5859fc8f8a5c8e8371131600f956b6dd3a534aa2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2024-07-21<br>17:27:22 | <u>0xeb65d65776a9a5fdbaa6</u><br><u>036304b67fe29e50fd757b</u><br><u>7983a2d3fdcd20db99a9c1</u> | - 3.0000000000000000<br>00 UD...DØ¢   | ✓ |
| 54 | 2024-07-21<br>17:26:19 | <u>0x214f3ae28eba6527a209</u><br><u>3664d0a70e358fbcc7efe4</u><br><u>5a2f75b4282bae5ae0a4cd</u> | - 1.0000000000000000<br>00 UD...DØ¢   | ✓ |
| 55 | 2024-07-21<br>17:24:13 | <u>0xb0596b96efd6b10e0f85</u><br><u>1a5a5f9ed39a06373ce937</u><br><u>1350c80d527bae00e41d37</u> | - 1.0000000000000000<br>00 UD...DØ¢   | ✓ |
| 56 | 2024-07-21<br>17:12:16 | <u>0x63048907ce3764897a6f</u><br><u>23344bd1c60a6f1904ad9f</u><br><u>e4ea0ec0375477b6ffced9</u> | - 3.0000000000000000<br>00 USDT <br>3.06 USD   | ✓ |
| 57 | 2024-07-21<br>17:10:40 | <u>0x8a2c5d010f9f63f22c0d</u><br><u>4085e232bd0b0b619e5640</u><br><u>fe233d69fdf5e2e4d6c95b</u> | - 1.0000000000000000<br>00 USDT <br>1.02 USD | ✓ |
| 58 | 2024-07-19<br>18:29:12 | <u>0xfcca90a6fc66c823aa75</u><br><u>62d2545a9cad33242be525</u><br><u>a7f18ab58272736874456b</u> | + 5.0000000000000000<br>00 USDT <br>5.01 USD | ✓ |
| 59 | 2024-07-19<br>18:28:30 | <u>0x8d8fb842ff09152b01fa</u><br><u>a8af25a25b90cd9630c3e6</u><br><u>e4bfbe19ecc22758e3a4d0</u> | + 5.0000000000000000<br>00 USDT <br>5.01 USD | ✓ |
| 60 | 2024-07-19<br>18:27:21 | <u>0x474856a5bda242ff1d99</u><br><u>304a209c0d751e0acb7062</u><br><u>082cd8ac4511dfe5a24332</u> | + 5.0000000000000000<br>00 USDT <br>5.01 USD | ✓ |
| 61 | 2024-07-19<br>18:26:12 | <u>0xed1b68680ffe1839ffb0</u><br><u>5ef3f5e3e838d9df603e63</u><br><u>1616bd2a16a2328054d2d3</u> | + 5.0000000000000000<br>00 USDT <br>5.01 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 62 | 2024-07-19<br>18:24:54 | <u>0x85875c739c4c55dfbcb2</u><br><u>49ca3db8ec16399c3484de</u><br><u>f11a537a0f02e952c12c48</u>  | + 5.0000000000000000<br>00 USDT <br>5.01 USD      | ✓ |
| 63 | 2024-07-19<br>18:10:18 | <u>0xddbe1a551e3eada78562</u><br><u>31a0669d6d54ef13375b1d</u><br><u>24d4d89e7f007605e68195</u>  | - 31.0000000000000000<br>000 USDT <br>31.09 USD   | ✓ |
| 64 | 2024-07-17<br>21:04:43 | <u>0x84ab081f104485203a54</u><br><u>fc07ccba090872605f987f</u><br><u>808a116a97e6719d031e64</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 65 | 2024-07-17<br>21:03:46 | <u>0xe36dcb3c901c5a00a49</u><br><u>e8114c16da3baaab955f9d</u><br><u>bf5b743a6e111de9411a94</u>   | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 66 | 2024-07-17<br>21:02:46 | <u>0xf6386da4a15aa0a2b41e</u><br><u>33cc26fcde7f819b041cb0</u><br><u>962b3927c7f8733ef9f74a</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 67 | 2024-07-17<br>21:01:55 | <u>0x8245f0c65d2f8a0eed83</u><br><u>d1b23663fccadc9cadcd5d4</u><br><u>bcd307fafc5676ed49b3c0</u> | + 5.0000000000000000<br>00 USDT <br>5.01 USD    | ✓ |
| 68 | 2024-07-17<br>21:00:49 | <u>0x8c7bfea90e1d11091c35</u><br><u>e7736fe200ce7eabb13f37</u><br><u>bd8dc43e1b4938c015d26f</u>  | + 5.0000000000000000<br>00 USDT <br>5.01 USD    | ✓ |
| 69 | 2024-07-17<br>20:51:37 | <u>0x39723a70f1439737598a</u><br><u>a9cd37a74c9a6f073b4761</u><br><u>9a3934d1d5d2b9a8c3f2f8</u>  | - 31.0000000000000000<br>000 USDT <br>31.06 USD | ✓ |
| 70 | 2024-07-15<br>16:15:11 | <u>0x45d52ce5aaca05129336</u><br><u>8f6a1bf781213c0a437d86</u><br><u>53914388961fae7d23d81a</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-07-15<br>16:14:21 | <u>0x8d9fd1f45dee255d91cf3bf427f68c64b445f4e398926283d95a624889c75c10</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 72 | 2024-07-15<br>16:13:36 | <u>0xce6c6b97520e22d3c818f215a7674eeef28cd34cb216338f4f62b1324107a75d</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 73 | 2024-07-15<br>16:12:33 | <u>0x78c5f89052b31e8d80ea2e0aba2a7d237ff2d36fa1727c33d06770fe47267637</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 74 | 2024-07-15<br>16:11:34 | <u>0xfd93a7ca9eea67edb242ce1007edbd2984dbb8afb8bf66bc1d95fd065859244</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 75 | 2024-07-15<br>16:04:31 | <u>0x2abe0555ee4242727136c86067666aa245b4b081bdde4b77b2b6aa03cb6b2dc3</u> | + 6.00000000 DUST-T  | ✓ |
| 76 | 2024-07-15<br>16:01:31 | <u>0x55148de052da7804da3f53df8c504384766dad560bcc36630bcd94018598832</u>  | - 31.0000000000000000<br>000 USDT <br>31.04 USD | ✓ |
| 77 | 2024-07-13<br>15:39:20 | <u>0xb0d9ce525bebc07e35be38f3ec3c028ccc75b48f2c2fab21dcb188ef698c3e7</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 78 | 2024-07-13<br>15:38:29 | <u>0x8b3b5afb04d8250a8a7204c93c4fec000332358785a69be6a1f4413767d51dbd</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 79 | 2024-07-13<br>15:37:38 | <u>0xc71f706fae1f53206544753af7ceaa61576d81ded71e58b2d2ec4a4d598fd8b8</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2024-07-13<br>15:36:47 | <u>0xbbb97053de6eb52c784c</u><br><u>dcf344542f9546c69dbce6</u><br><u>9a6e13c8c7eb24f9f99bc3</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 81 | 2024-07-13<br>15:35:15 | <u>0x5d163b59d8c0366601fb</u><br><u>3b9e7974643415376ea38b</u><br><u>6f5b13d91cbba2e83527e0</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 82 | 2024-07-13<br>15:25:15 | <u>0xfca672ad975556c00ecc</u><br><u>f720c6777e15daad48d2d4</u><br><u>a414ba193241f08d1aa7d8</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD   | ✓ |
| 83 | 2024-07-11<br>14:22:20 | <u>0xc8fda29b5a02fd58affb</u><br><u>990546c06adc1efe27ab2e</u><br><u>3f06dccad7b3c5702e5e47</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 84 | 2024-07-11<br>14:20:58 | <u>0xf80c51f461e27af53692</u><br><u>db377b56e7d569b161eed9</u><br><u>2d4a456928d66a89a653f2</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 85 | 2024-07-11<br>14:19:28 | <u>0x177bd4844aeea46c4bc2</u><br><u>82c262cc03cbc95f94bba5</u><br><u>754fc1ba5633892e0a5c8c</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 86 | 2024-07-11<br>14:18:17 | <u>0x0d45351ad2856b0748bd</u><br><u>7a313320c494b436c425b0</u><br><u>a9e33117e6dfc1ab3354a3</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 87 | 2024-07-11<br>14:17:01 | <u>0x537709a3d517db1bce5a</u><br><u>e69207dcfbd38d125f4ce7</u><br><u>663c995d8ab2f4cad77831</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 88 | 2024-07-11<br>14:00:50 | <u>0x2560a391de3acba2dcb9</u><br><u>635ebe729756ba375cf080</u><br><u>3d11534f0ba3a579233695</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2024-07-10<br>09:36:15 | <u>0xc2c8828167500a9623a5e54acf969c185a91d3c3c4ddb3d90fe916fbf91a8086</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 90 | 2024-07-09<br>06:23:40 | <u>0x98d0f1ffa24e1656d128e6ce0dda2d87f615a6ba39cbeda370a10fd4a4d7f7da</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 91 | 2024-07-09<br>06:22:13 | <u>0xe8f694673e40aca81e322a084f1779c3b8e143c8ebd9186641f17bc2e50f03cc</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 92 | 2024-07-09<br>06:17:34 | <u>0x25d0cd6ecb26c67181a06886f446141cd6f6882ffbc8994f71be800c442764b3</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 93 | 2024-07-09<br>06:14:28 | <u>0x9fc72e8c72c7d4cf69314da5614fa7e9ae111f8432e05e9c1dcfe13e6a1e56f2</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 94 | 2024-07-09<br>06:12:49 | <u>0x94d9b0de160192654712512c52ebf3e28df99315c6b7c7ae98cc3135750d02e0</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 95 | 2024-07-09<br>05:49:04 | <u>0x9be495b1f585ec246ecf096c233e76ef9bbe8d95adc5c93321e3162f06723582</u> | - 31.000000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 96 | 2024-07-08<br>21:51:04 | <u>0x525873ed236ad992e391ff09417b7718b9226ea82e2dc2bdf5407c5540dba6b1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 97 | 2024-07-07<br>11:41:37 | <u>0x30df2e5bdb4f92e2ff6f78f857d413dea7cc1457d9985fe1975228674e0b4bee</u> | + 5.000000000000000000<br>00 USDT <br>5.00 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 98  | 2024-07-07<br>11:37:01 | <u>0x5c4794bd9a1b3dd136a973eaa232119543620db26c0b551314ed1be70ea98f82</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 99  | 2024-07-07<br>11:32:14 | <u>0x63bd9c6728b9c6fd8103474a33c767c63fec5f20eea0e7244f79c8d936a41bad</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 100 | 2024-07-07<br>10:57:44 | <u>0x289e1907e623aec5ed52b637b1f31b7cc9be51b323640c169276e86df0730765</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 101 | 2024-07-07<br>10:53:05 | <u>0x079073135b299ab6a9bcdfdefde80145ca9153dc40c61d9bfbdb6ad910126d504</u> | + 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 102 | 2024-07-07<br>08:50:16 | <u>0x9bd820b990fcc1afb0771ecc801a99ce2577c8a29a2a7e0dc8fc05317df1af1b</u>  | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 103 | 2024-07-06<br>04:26:17 | <u>0x8b19143b2f9a2530ff9827d705eb2baf816552b59540b6245a1ec72f80a22d5f</u>  | + 60,000.0000000000<br>0000000 PPBoxs.net  | ✓ |
| 104 | 2024-07-06<br>04:22:29 | <u>0x39512fe45c0d301ce753306da11103a126971254958361305c171ee2ca2b7bb9</u>  | + 69.0000000000000000<br>000 USDT <br>69.00 USD | ✓ |
| 105 | 2024-07-06<br>04:20:41 | <u>0x11c46adfcdfa9291c4f1ef503eecd60305441d8a41c59e51a0dab79459cdcf24</u>  | + 33.0000000000000000<br>000 USDT <br>33.00 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-13<br>15:26:03 | <u>0x3cf9aba8c88682c3626b</u><br><u>f6993d5aad7842efbfffdd</u><br><u>6da38f3685d55ea644b970</u> | + 1 com | ✓ |

\* USD values displayed at the time of transaction

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