

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:55 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8a4baf5699d2b8ccb36d5403a4f21022fc9e8a7a</u> |
| TOTAL RECEIVED | 2.627306115000000108 BNB                          |
|                | 1,574.80 USD                                      |
| TOTAL SEND     | 2.627299806999999987 BNB                          |
|                | 1,574.80 USD                                      |

| Token        | Balance                            |
|--------------|------------------------------------|
| BNB          | 0.000006308000000000 BNB           |
|              | 0.00 USD                           |
| Tether USD   | 0.053797080409944700 USDT          |
|              | 0.05 USD                           |
| Tether USD   | 0.000000000000000000 USDT          |
| PPBox.io     | 60,000.000000000000000000 PPBox.io |
| USDT         | 0.000000000000000000 USDT          |
| USDT         | N/A USDT                           |
| USDT         | N/A USDT                           |
| USDT         | N/A USDT                           |
| BNB..        | N/A BNB                            |
| # mySHIBA.us | N/A s                              |



| Token        | Balance                         |
|--------------|---------------------------------|
| !!0Bets.org  | N/A Free spins!!! [SPONSORED]   |
| # myshiba.us | N/A claim rewards on myshiba.us |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-01<br>11:09:50 | <u>0x7d492ddf321ec3932d66</u><br><u>45e4006f1064702ab338ab</u><br><u>f292b32b39eae7ee7f08b5</u> | - 2.6264549999999999<br>84 BNB <br>1,516.51 USD   | ✓ |
| 2 | 2024-07-01<br>11:09:50 | <u>0x7d492ddf321ec3932d66</u><br><u>45e4006f1064702ab338ab</u><br><u>f292b32b39eae7ee7f08b5</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD       | ✓ |
| 3 | 2024-07-01<br>11:09:08 | <u>0x1f23c4595d9e875fb69b</u><br><u>9676ce77b76f748212ff61</u><br><u>2f2ab7bbd1f79c3cfeab1e</u> | + 2.6224650000000000<br>46 BNB <br>1,514.21 USD | ✓ |
| 4 | 2024-06-11<br>15:24:08 | <u>0xfbe6628b438b2d5865b8</u><br><u>87e5036dd0261a21f8c28c</u><br><u>6f108800e68bc1589ac3c9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 5 | 2024-06-11<br>15:24:08 | <u>0xfbe6628b438b2d5865b8</u><br><u>87e5036dd0261a21f8c28c</u><br><u>6f108800e68bc1589ac3c9</u> | - 0.0000345270000000<br>00 BNB <br>0.02 USD     | ✓ |
| 6 | 2024-06-11<br>15:24:05 | <u>0xd245bb7dbd1e78726725</u><br><u>24f8ba6403081ba6598714</u><br><u>e32a711687b56e43f9b9d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 7 | 2024-06-11<br>15:24:05 | <u>0xd245bb7dbd1e78726725</u><br><u>24f8ba6403081ba6598714</u><br><u>e32a711687b56e43f9b9d5</u> | - 0.0000346860000000<br>00 BNB <br>0.02 USD     | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321</u><br><u>f52e9f8efef9ea7a897562</u><br><u>8acea7f40a7c7c01d6ef75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 9  | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321</u><br><u>f52e9f8efef9ea7a897562</u><br><u>8acea7f40a7c7c01d6ef75</u> | - 0.0001743510000000<br>00 BNB <br>0.10 USD     | ✓ |
| 10 | 2024-06-11<br>03:09:07 | <u>0xab08aed1c30862282af2</u><br><u>1e5776838cf8e82b8d26c4</u><br><u>04a7944da6f97300f75956</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-06-11<br>03:09:07 | <u>0xab08aed1c30862282af2</u><br><u>1e5776838cf8e82b8d26c4</u><br><u>04a7944da6f97300f75956</u> | - 0.0000345270000000<br>00 BNB <br>0.02 USD     | ✓ |
| 12 | 2024-06-11<br>03:09:04 | <u>0x262e786ea46d70043b49</u><br><u>535c40a4ec38bbe806c854</u><br><u>86b678bf81df1cd23027c3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2024-06-11<br>03:09:04 | <u>0x262e786ea46d70043b49</u><br><u>535c40a4ec38bbe806c854</u><br><u>86b678bf81df1cd23027c3</u> | - 0.0000346980000000<br>00 BNB <br>0.02 USD   | ✓ |
| 14 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | - 0.0001743270000000<br>00 BNB <br>0.10 USD   | ✓ |
| 16 | 2024-06-09<br>01:16:52 | <u>0x8be904b0f588f5b203c2</u><br><u>2cfb21c94c1056c90b52e8</u><br><u>4b18e78c4bbd8669c8fcbd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 17 | 2024-06-09<br>01:16:52 | <u>0x8be904b0f588f5b203c2<br/>2cfb21c94c1056c90b52e8<br/>4b18e78c4bbd8669c8fcbd</u>  | - 0.0000345270000000<br>00 BNB <br>0.02 USD   | ✓ |
| 18 | 2024-06-09<br>01:16:49 | <u>0x5958a26c459abe98e617<br/>b34f09761940ad3d0805c6<br/>9f72ee694c2481d5c8a61b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-06-09<br>01:16:49 | <u>0x5958a26c459abe98e617<br/>b34f09761940ad3d0805c6<br/>9f72ee694c2481d5c8a61b</u>  | - 0.0000346980000000<br>00 BNB <br>0.02 USD   | ✓ |
| 20 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69b<br/>a9e948dfd903c252e24728<br/>0d2e172aeb2eaafc93d29b5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69b<br/>a9e948dfd903c252e24728<br/>0d2e172aeb2eaafc93d29b5</u> | - 0.0001743510000000<br>00 BNB <br>0.11 USD | ✓ |
| 22 | 2024-06-09<br>01:13:04 | <u>0x10e40ae85ee8df2d1def<br/>582e5bfaa66da3c17bf805<br/>7221c5bc7cfa769e3bfa7e</u>  | + 0.0047480000000000<br>00 BNB <br>3.23 USD | ✓ |
| 23 | 2024-06-09<br>01:13:01 | <u>0xcf06cd27e249104f1b83<br/>2abe1c454f78adabf03278<br/>ce784788a573bbfda866a7</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-06-09<br>01:13:01 | <u>0xcf06cd27e249104f1b83<br/>2abe1c454f78adabf03278<br/>ce784788a573bbfda866a7</u>  | - 0.0000465060000000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2024-06-09<br>01:12:58 | <u>0x00cc8d2e05c0c6375fdb<br/>ab147ac46275859ded8863<br/>41b5a5aff4f9198e4f1310</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-06-09<br>01:12:58 | <u>0x00cc8d2e05c0c6375fdb</u><br><u>ab147ac46275859ded8863</u><br><u>41b5a5aff4f9198e4f1310</u> | - 0.0000466090000000<br>00 BNB <br>0.03 USD | ✓ |
| 27 | 2024-06-09<br>01:12:55 | <u>0x8c65d5bfb5c4cf6303b5</u><br><u>e8979543fe6b169dc9a483</u><br><u>89fe5b61a4281ff25d50a5</u> | + 0.0000931150000000<br>00 BNB <br>0.06 USD | ✓ |

#### BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-16<br>10:43:41 | <u>0xcf28b899be586cb6a42f</u><br><u>46f23def39409bd998c1fc</u><br><u>433c22f6bf506debad18a3</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-07-01<br>11:18:38 | <u>0xd0f91b464ae5f74252f0</u><br><u>dfe66eb11ba0c386bf7e0a</u><br><u>a5e6df83790d4bd8cfacf4</u> | - 2.6264549999999999<br>84 BNB  | ✓ |
| 3 | 2024-07-01<br>11:18:38 | <u>0x5961da7a9bdca149ef0d</u><br><u>702712456242df3eccc454</u><br><u>1753efd074633c578bbc54</u> | - 2.6264549999999999<br>84 BNB  | ✓ |
| 4 | 2024-07-01<br>11:18:38 | <u>0x5dcf66d0d308459a2306</u><br><u>325cab17b65c4c334f3311</u><br><u>1f1f16350263a657148279</u> | - 2.6264549999999999<br>84 BNB  | ✓ |
| 5 | 2024-06-28<br>04:09:06 | <u>0xb1cfc37efe2fe51c3114</u><br><u>4787bc04714885deaf4fef</u><br><u>515178bc18433e48ba2aee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2024-06-27<br>19:20:43 | <u>0x53a4b84f10d64645d52c</u><br><u>0896c11474e8f8a5de8f75</u><br><u>eebc85c9d0ecaa32b98932</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-06-27<br>06:54:06 | <u>0x95ee044f44891653617c</u><br><u>9d6ad2679c4df7b2cbbbf4</u><br><u>678b4bb36b8b780344a406</u> | + 0.0000010000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8  | 2024-06-26<br>22:48:36 | <u>0x0ea92b101be543e52bfa</u><br><u>fe7f8c01ce0fc028b65a07</u><br><u>8b7216053aff4edb2cc665</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2024-06-26<br>22:47:39 | <u>0x66b6cbcfcd8cfb04b04e</u><br><u>7a0dc2d8e68d537843a917</u><br><u>98e3c2bc9b31f57414261e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 10 | 2024-06-26<br>18:16:52 | <u>0x4f2d46a86223e5e2a38d</u><br><u>312234a7ec44ae958ace77</u><br><u>28b1ef0afbb4a2b9d4f188</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 11 | 2024-06-25<br>20:51:48 | <u>0x079cc34195551614e10</u><br><u>815a145d02f66851af3740</u><br><u>6c156bc0df243903d87a03</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2024-06-25<br>16:55:34 | <u>0x7a6b3dc81e4de6ad80bd</u><br><u>467f3f859e8076891bd707</u><br><u>1a3ebebb0777a9d74b5034</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2024-06-25<br>16:54:31 | <u>0x5c9c11d64601880d0ab7</u><br><u>7efccf47cfd1190fd42e44</u><br><u>7dab1dbdd903452a038707</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 14 | 2024-06-24<br>20:50:44 | <u>0xaf1f9c5b3d84860e383d</u><br><u>2373788cb8a8b82e0f3be9</u><br><u>4a3aff87ebf2740f6c55cd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 15 | 2024-06-24<br>19:29:26 | <u>0xa6a439d893f767226ed8</u><br><u>2445d7790d1465a7c270a9</u><br><u>4d8147296b6659203702c3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-06-23<br>21:21:48 | <u>0x98910fecf1c53c7b77b4</u><br><u>1212fcd458ab493018c9f2</u><br><u>e39108848c2d3290eca9f8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2024-06-23<br>20:46:33 | <u>0x473e84e17c61018529cf</u><br><u>c5648b7b6a6632763d575f</u><br><u>6354cb3e258c0b2921646f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2024-06-23<br>20:00:25 | <u>0xe09999ff958ae6e03237</u><br><u>05d30db0da31b00add29f9</u><br><u>fa921b446f5fce367676ab</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2024-06-23<br>19:48:43 | <u>0x36175f5d4548e79cc225</u><br><u>ff701189e2fc4eb9f83aca</u><br><u>00f6739345435d464d286f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2024-06-23<br>19:32:47 | <u>0x9b6b5d1b93506ef1cea7</u><br><u>ece21a91355862bcfdafd6</u><br><u>ac63ca55e6667bf87c9280</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 21 | 2024-06-22<br>07:12:58 | <u>0x8bd5c407f9ca20941e24</u><br><u>ca7c7198f9290be0bdcb9e</u><br><u>fd83aee8108e9be613b7fa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2024-06-22<br>07:12:58 | <u>0xc20dbacb780aed552930</u><br><u>d0941d4c6d3d0c3907b604</u><br><u>4b7970abf76dd4c2a70553</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 23 | 2024-06-22<br>06:12:42 | <u>0x6f82f754d4ae101d9361</u><br><u>cc8cd80b1415e21a8a9193</u><br><u>1e0fcf6e8fd11ccab935fc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 24 | 2024-06-22<br>05:03:00 | <u>0x7a26ca434c5ad559127a</u><br><u>ae09aaf2064c59639e664f</u><br><u>3cff1898eb44a2adac50eb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-06-22<br>04:55:29 | <u>0xd7fc9fda1468920a1607</u><br><u>a5863883eabdc0e8aa8031</u><br><u>4c2860e66386252d803401</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 26 | 2024-06-22<br>01:16:55 | <u>0x0d56400c28a5834e6d8a</u><br><u>e44a570105c1980c354972</u><br><u>ebb6caf1405ba87fe7d8da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2024-06-22<br>01:00:37 | <u>0x8dd3c8e7d2d068f9f51c</u><br><u>ec9fcd977dd17c1742a254</u><br><u>a9188b30d1d3bc63597178</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 28 | 2024-06-20<br>19:48:11 | <u>0x4973b575cf57911a484d</u><br><u>b3803f4b20eeee915d9ea7</u><br><u>29fb1b468342dde3892bb9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 29 | 2024-06-20<br>19:45:23 | <u>0x98a1d20833c3b12ebe8a</u><br><u>159b6e079cfae3cfc1d6d4</u><br><u>152f3b6138fc23de814e1e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2024-06-20<br>05:22:24 | <u>0x4405ebe2701ebc362c9e</u><br><u>bb5042a12a4b0727451646</u><br><u>1b353c570886a771a554ff</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2024-06-20<br>01:45:09 | <u>0x3e686d10d3fcd440893e</u><br><u>0afae02279490af543358c</u><br><u>bbbe641ded3a7913bba03</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 32 | 2024-06-20<br>01:38:03 | <u>0x34e378967d7e7d422472</u><br><u>0d6b7b2ece8e977929a297</u><br><u>924130d9e0f64bf22fcf7d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2024-06-20<br>01:04:46 | <u>0xe3a06be98c6bb996294d</u><br><u>f253fd16c07bff8ec2f56d</u><br><u>322424f2351f2af38fd699</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-06-20<br>00:15:59 | <u>0xabc9b971b817e559067f</u><br><u>c20158974e17638c202005</u><br><u>c4168a1c539b8a825ecacf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 35 | 2024-06-19<br>20:52:21 | <u>0x6c1ab1cdd59389b35c7c</u><br><u>3c2980b1010aa913704140</u><br><u>dee97076141cc802368330</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2024-06-19<br>20:41:11 | <u>0x10cabfa5b21abd161408</u><br><u>bc2fca4f101a02bcddef1b</u><br><u>69068c3afe8dd1bc7751ae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 37 | 2024-06-19<br>20:39:05 | <u>0x6472a622f7edad6c04d6</u><br><u>9bf0668b6d85204b41180d</u><br><u>e70ff49030c2e65550ee15</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 38 | 2024-06-19<br>20:29:17 | <u>0x7539642408e687600003</u><br><u>91ae8e6b62ff5b9603a304</u><br><u>5ffd59a8f2b2b8d36f6e31</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2024-06-19<br>16:03:07 | <u>0xebd92faaa742a556ff18</u><br><u>5d960878dc5f7ac12614b6</u><br><u>46ac9ce0b20c084c50d1a8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2024-06-18<br>18:47:24 | <u>0x8ea28e1e6712f49ae742</u><br><u>9c2c57555fd9e23a2dd852</u><br><u>7949cdd00a15419c71d3c0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 41 | 2024-06-18<br>18:47:24 | <u>0x3c5535d0f50a4bc88830</u><br><u>fc8d12cb12395f3931fb1a</u><br><u>04a580ee2832b965f0722d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 42 | 2024-06-18<br>07:47:05 | <u>0x06580a16d3ac2d123a2c</u><br><u>307375bc9236dfd5196d05</u><br><u>c0e38267612c29e060a15c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-06-18<br>07:43:59 | <u>0xdc154e2261bc6a6d2fc7</u><br><u>1005533f641d8f1506ea17</u><br><u>9a2d9bf492ebe306e509fb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 44 | 2024-06-18<br>06:48:02 | <u>0xf8b18fcdfec34687a1a2</u><br><u>919539ff41f22297b3cd52</u><br><u>b8711e63855b5fc2083fe8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2024-06-18<br>06:46:25 | <u>0x74e98c9ecbd75ded1ad8</u><br><u>8c76b9a3e7ceef8089361d</u><br><u>d048b0ca221642ab2b6537</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 46 | 2024-06-18<br>06:05:13 | <u>0xb53d4f7d5b90f785ee56</u><br><u>a9bbd387f940ec6da37d5d</u><br><u>dcd572fcadd797d89af331</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-06-18<br>03:54:41 | <u>0x28c639d34a940687250a</u><br><u>b987a19bb4d001b829b3ec</u><br><u>ea4d53b61b5fc7d00bd962</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 48 | 2024-06-17<br>16:11:20 | <u>0xa25ae3a34f2b9624b8d7</u><br><u>31b4c0fa29cedc1a70e226</u><br><u>80e6768ebd2a20f338eb8b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 49 | 2024-06-17<br>15:31:02 | <u>0xedee884de9a7b1831927</u><br><u>fda9f20cbc730290b283c3</u><br><u>0a3669aa23deb922d692cd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 50 | 2024-06-17<br>04:49:53 | <u>0xd4dc5f14490de79ba10c</u><br><u>5a9487764fea256942c073</u><br><u>8d9a729d430a2c67a22ffa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2024-06-17<br>03:38:27 | <u>0xe68024c22150e0d95897</u><br><u>f6a6ca5a190bd47cc35438</u><br><u>fffea86c30cfb47acb5a4f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2024-06-16<br>16:00:02 | <u>0xd03a5fa3c20dac5f2277ca919f4bb0d6e5f8e021c496fc1142ddc427d1926b0f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2024-06-16<br>05:09:24 | <u>0x43fb52b039537240b854fefe7a0ac27090227b15c26ec2081daf043f6eb9472e</u> | - 3,788.609860 USDT   | ✓ |
| 54 | 2024-06-16<br>05:09:24 | <u>0x04302fa6150e49be43d2c8df751c65b6c9e048468ad40f715840d11555f4c5ed</u> | - 3,788.609860 USDT   | ✓ |
| 55 | 2024-06-16<br>04:16:26 | <u>0x9b5448545e5e9af3d24d86404c517c6c2027813756671a47c4bd65ae68bbbfad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2024-06-16<br>01:05:44 | <u>0x8a7c7cfb6f32b34b2f5ff155d18d7fde23b4efaed48215881a38df5956e464ae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2024-06-15<br>15:24:35 | <u>0xc0465a63fe52ecbfd3bdc4dec63755b6eb128bb2b2a29924e9f713cebb096a4c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2024-06-15<br>07:12:03 | <u>0x1ba5a583d56db083399e9d0adbc027b6709cd8974a6558191ad24f56b0faeef</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2024-06-15<br>07:11:21 | <u>0xd14956609d4c88bd4015319899b05ce386800c26bc280a71a20c081a54a8c35c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 60 | 2024-06-15<br>07:11:21 | <u>0xd14956609d4c88bd4015319899b05ce386800c26bc280a71a20c081a54a8c35c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2024-06-15<br>07:11:21 | <u>0xd14956609d4c88bd4015</u><br><u>319899b05ce386800c26bc</u><br><u>280a71a20c081a54a8c35c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 62 | 2024-06-14<br>20:46:05 | <u>0xe8ccc1bd9495a53fd89e</u><br><u>7d6a26e4568cacea9094df</u><br><u>4e2a28a1ca55dd559ecda9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 63 | 2024-06-14<br>20:37:41 | <u>0x47a1532fddecfc4e90a4</u><br><u>b253c68504fc5892f66722</u><br><u>7c008318de08101587f615</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 64 | 2024-06-14<br>17:22:04 | <u>0x08716f28541f0351b379</u><br><u>3d889b03f1db756870dec9</u><br><u>1b888e08d2d8f77864533a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2024-06-14<br>15:02:36 | <u>0x3fc650ba9d6bf3b2f41d</u><br><u>a0c2eb2c5477b6b8703203</u><br><u>595cdfb31f98831d15a0c8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 66 | 2024-06-14<br>14:14:04 | <u>0x0c9669ebf194e00e85f0</u><br><u>7ed76507b89c44a09fce54</u><br><u>9a404b2547a1f88c52a9be</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 67 | 2024-06-14<br>10:05:54 | <u>0x4a794d849d38b5c2642a</u><br><u>6640592e76083cc1177852</u><br><u>81a767a3f5b782dd6464d2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 68 | 2024-06-14<br>06:17:40 | <u>0x2b6e016f5de07f7ed925</u><br><u>43ef7cf392dd3fcdc0f327</u><br><u>0cf66d135e7c869ba37571</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 69 | 2024-06-14<br>05:07:49 | <u>0x099f1ec5b2229531721d</u><br><u>2718b271a906a3399577d4</u><br><u>686d40499d971f262e7823</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2024-06-14<br>05:07:49 | <u>0x4e87fe865b8bee72b0ad67d4921fb1ce29c08069f023d044affa0e3d1e85c00c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 71 | 2024-06-13<br>21:18:35 | <u>0x5190c545854ea422ddac965cfa8d160fd912f641d23a3823ed6f53406d136912</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 72 | 2024-06-13<br>21:13:50 | <u>0x8b0602d53510bbcd4999cdf50f744a040b24accba9f9aa17e55c3dd1b4be15a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 73 | 2024-06-13<br>10:40:20 | <u>0x1e78effeb2aac0abb4fcb4cf2cfa9bcf31cab8b4c61e20b06a83d8314bdc6d3d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 74 | 2024-06-13<br>02:48:21 | <u>0x5476d389c14f1b15f5aff8c0582e129c2695ad1a5b5403d9e4c774b3416d8ab4</u> | - 3,697.598810 USDT   | ✓ |
| 75 | 2024-06-13<br>01:40:20 | <u>0xd025e7c57c51f094ebe944b711efec97057f48149e0b7208108678430de8ae6d</u> | - 3,697.598810 USDT   | ✓ |
| 76 | 2024-06-13<br>01:40:20 | <u>0xa8fbc20d63782659ccc24ef610ac02462e7d27a9beb5cde4d25a2f3594f67faa</u> | - 3,697.598810 USDT   | ✓ |
| 77 | 2024-06-13<br>01:31:56 | <u>0x63bf6ad1bf8bf31d2e127829cc5f677f41d85b89fe776b31a7dea0d9196406e7</u> | - 3,697.598810 USDT   | ✓ |
| 78 | 2024-06-13<br>00:26:25 | <u>0xbe3e8a3f4f627c2f64c366b716c355435a007d5df6b51fc7dfd8a6fb574c62f6</u> | - 3,697.598810 USDT   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2024-06-13<br>00:00:07 | <u>0x9c9cd55d2b7e08f3868c5aed1dea54268222927e5ba2e68854df58ee3fda10c8</u> | - 3,697.598810 USDT   | ✓ |
| 80 | 2024-06-12<br>22:41:02 | <u>0x35355893812ab0225f4ac52d456dc9c28577c920694397514f800ef7f4b0c205</u> | - 3,697.598810 USDT   | ✓ |
| 81 | 2024-06-12<br>22:40:11 | <u>0x5a06fae137b4bc57e2b508b9a88ad0a5b86ba011107f8d1bc1a1d94c4404f97d</u> | - 3,697.598810 USDT   | ✓ |
| 82 | 2024-06-12<br>21:23:20 | <u>0x58c589038d0678b520995f10a70626948c2750565accf7c551b52e25f24002e8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 83 | 2024-06-12<br>17:04:39 | <u>0xdfc644454e2420c7e380434d633f5a95afd76dd9118aa281bc5cda056432372e</u> | - 3,697.598810 USDT   | ✓ |
| 84 | 2024-06-12<br>16:04:11 | <u>0x2de6adea99c1d3db87db015f69f096f4a1263de6fd0ef9ab87c56cbf249025cc</u> | - 3,697.598810 USDT   | ✓ |
| 85 | 2024-06-12<br>15:52:34 | <u>0x7bccdd99e959edee9f1540d6ba480984e2c8b33fd821ae6a010fc0902e6725a2</u> | - 3,697.598810 USDT   | ✓ |
| 86 | 2024-06-12<br>15:08:53 | <u>0x112c007eebdadbdb03f35b935f58d0e94cac2438aaf163580000650ecfbb0e88</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 87 | 2024-06-12<br>14:55:38 | <u>0xedc7ac50f0cfe68be803f9704392c7213cab74c07ef172adafcdaca60a33da61</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 88 | 2024-06-12<br>14:35:33 | <u>0x6929e4f92c5108385741853ef24a680f5bf6424b978a64ff375bc6b6a941a95d</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 89 | 2024-06-12<br>14:35:33 | <u>0xe425c8d5345baf9668e18e134888e3744bbea6e8596c98701465e9c3f5564132</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 90 | 2024-06-12<br>12:39:51 | <u>0x1fd1edb2adb67f7778875d76d81854665275120cb04b3a4eed3f9a30cd242679</u>  | - 3,788.609860 USDT                  | ✓ |
| 91 | 2024-06-12<br>12:17:00 | <u>0x82f78e85ed948231ce4c966d905e5af1852e5c1df0052660a97aff69a4b22a31</u>  | - 3,788.609860 USDT                  | ✓ |
| 92 | 2024-06-12<br>12:09:21 | <u>0x2f935b005dd6dce1d75d720ab26a757f07f0c260eb8c7df68ed62c06f3af2171</u>  | - 3,788.609860 USDT                  | ✓ |
| 93 | 2024-06-12<br>11:47:12 | <u>0xa809a91b89ef2ead2daf f3a13a343c80d53942ac1a5c00c4b5df53b4a4e91d1a</u> | - 3,788.609860 USDT                  | ✓ |
| 94 | 2024-06-12<br>11:39:43 | <u>0x77bb6a4e081cdb501503dd80998a3d4b263a482487a6ff38879a60dc26531cd8</u>  | - 3,788.609860 USDT                  | ✓ |
| 95 | 2024-06-12<br>11:17:04 | <u>0x9f62bab9b978e6ed33df8ef7ab94acdc8ba63420b04872b43112bc409f46fafa</u>  | - 3,788.609860 USDT                  | ✓ |
| 96 | 2024-06-12<br>11:14:10 | <u>0x570bfa97202a596bbafc7a6900ba03dfef116fb933d86f1f60e90f689de77a03</u>  | - 3,788.609860 USDT                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2024-06-12<br>10:52:51 | <u>0x8623fbdb27c2e1548a21</u><br><u>041d611ee53de2becdd6fb</u><br><u>d562bf31dded8055ac8575</u> | - 3,788.609860 USDT   | ✓ |
| 98  | 2024-06-12<br>10:51:33 | <u>0x6dae75a9b432029a5d23</u><br><u>0c9df3648363d5e92347fb</u><br><u>20a3be4727926c1844a8ac</u> | - 3,788.609860 USDT   | ✓ |
| 99  | 2024-06-12<br>10:31:33 | <u>0x77be7f3065b0a0b99b74</u><br><u>9bdc91b5dfd8bf7ba93472</u><br><u>267d255f9480d2c77e5388</u> | - 3,788.609860 USDT   | ✓ |
| 100 | 2024-06-12<br>10:23:51 | <u>0xf2500d336b74177d5b75</u><br><u>0444d00b940f8550a26540</u><br><u>c67ada815ce2411a34b050</u> | - 3,788.609860 USDT   | ✓ |
| 101 | 2024-06-12<br>10:10:48 | <u>0x748e0886c3ee50ee4006</u><br><u>74800ecdeea8ac5ab09a8d</u><br><u>97c3439b786fdc1b29512</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 102 | 2024-06-12<br>03:08:05 | <u>0xbf4a9ad9c38486a83b52</u><br><u>7381392bc3683764de5fed</u><br><u>8a622388ce2feccde8d07d</u> | - 3,788.609860 USDT   | ✓ |
| 103 | 2024-06-12<br>02:53:50 | <u>0xba7e3d54d5c60f109745</u><br><u>8edefcb5d8e2ab487d7c77</u><br><u>4e18f02aa47702a97f70d2</u> | - 3.788609 USDT   | ✓ |
| 104 | 2024-06-12<br>02:42:59 | <u>0x208600fc9d12d8c44957</u><br><u>2358a335bf3076e7a0a6e4</u><br><u>674e5b4514616cec32cf6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105 | 2024-06-12<br>02:05:35 | <u>0x885ccfab0f8eb582db71</u><br><u>e784802b2d1d5a40e28076</u><br><u>3c4e1ad49bdb3d701260c6</u> | - 3.788609 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2024-06-12<br>01:55:04 | <u>0xe8c8e5877da175f6a192</u><br><u>bd1a2e3f48e609ad84f5e1</u><br><u>ba01113b55a6b0682195b0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 107 | 2024-06-11<br>19:42:14 | <u>0xcb5fd4b826dccbb09895</u><br><u>b0e8a22b2432be11db1344</u><br><u>e8a4af61031d4a00a030ba</u> | - 2,723.145399999999<br>881 UD...DØ¢  | ✓ |
| 108 | 2024-06-11<br>18:09:44 | <u>0xc44b7594c17d54c95cb0</u><br><u>482f61c3b5ed0dc245d54d</u><br><u>ad33898d7b6fa99795347b</u> | - 3,788.609860 USDT   | ✓ |
| 109 | 2024-06-11<br>16:34:21 | <u>0xaf57d093f98e8576bd1a</u><br><u>da7479c540e93aab4f5374</u><br><u>54c17656d39acf73f30b43</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 110 | 2024-06-11<br>15:56:21 | <u>0x46b222fa651f6c03562a</u><br><u>cdd2bdaf592f539d19aa7e</u><br><u>30b256be8f0fb075d2c590</u> | - 3.788609 USDT   | ✓ |
| 111 | 2024-06-11<br>15:53:02 | <u>0x1b5e593ae1e1c7713f91</u><br><u>1e005be942b113c34aac1</u><br><u>ba62ed9be3938d1e8188a6</u>  | - 3,788.609860 USDT   | ✓ |
| 112 | 2024-06-11<br>15:50:56 | <u>0x0a0d28dd736f97770615</u><br><u>f6ab9b9dde3654a80f8429</u><br><u>07ecbea77084f5fe6421b2</u> | - 3.788609 USDT   | ✓ |
| 113 | 2024-06-11<br>15:45:53 | <u>0x99ff55811a7160dd6f48</u><br><u>059246b27cb8ca0802a3ca</u><br><u>9a5b4405143f61f1653517</u> | - 3,697.598810 USDT   | ✓ |
| 114 | 2024-06-11<br>15:43:41 | <u>0xc3923263a52e57a68154</u><br><u>d9847f3b38701470acca8d</u><br><u>006d2b0792165bd83d9711</u> | - 3.697598 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2024-06-11<br>15:41:05 | <u>0x4e46b4c22d5f5ab04ca57a4b5aa918c9100a444440c1b5e97647b9fc14c9956f</u> | - 3,788.609860 USDT   | ✓ |
| 116 | 2024-06-11<br>15:38:05 | <u>0x26001a19df05b1c0d085707ff95cb9e628a4433ee8b39a0b7bd33cf34d042824</u> | + 0.0537880000000000<br>02 USDT <br>0.05 USD           | ✓ |
| 117 | 2024-06-11<br>15:35:44 | <u>0x2a3e353876553710cd34d2d95316700e85dada5a16fa6ddd802f0756cf715af5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 118 | 2024-06-11<br>15:28:47 | <u>0x04b792ee0c7026ba3549b6486052227c7fa6f3a61c651a5dde0fa202b1bcec60</u> | - 3,788.609860000000<br>026048 USDT   | ✓ |
| 119 | 2024-06-11<br>15:28:47 | <u>0x04b792ee0c7026ba3549b6486052227c7fa6f3a61c651a5dde0fa202b1bcec60</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 120 | 2024-06-11<br>15:24:08 | <u>0xfbe6628b438b2d5865b887e5036dd0261a21f8c28c6f108800e68bc1589ac3c9</u> | - 3,788.609860000000<br>026048 USDT <br>3,789.20 USD | ✓ |
| 121 | 2024-06-11<br>15:24:05 | <u>0xd245bb7dbd1e7872672524f8ba6403081ba6598714e32a711687b56e43f9b9d5</u> | - 8,618.585680000000<br>138534 UNV  | ✓ |
| 122 | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321f52e9f8efef9ea7a8975628acea7f40a7c7c01d6ef75</u> | + 3,663.530413314809<br>266012 USDT <br>3,664.10 USD | ✓ |
| 123 | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321f52e9f8efef9ea7a8975628acea7f40a7c7c01d6ef75</u> | - 4,181.495585111171<br>749304 UNV  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321</u><br><u>f52e9f8efef9ea7a897562</u><br><u>8acea7f40a7c7c01d6ef75</u> | + 4,165.821529494771<br>311875 UNV  | ✓ |
| 125 | 2024-06-11<br>15:23:08 | <u>0x072e6cd81a2f4daf4321</u><br><u>f52e9f8efef9ea7a897562</u><br><u>8acea7f40a7c7c01d6ef75</u> | - 3,668.099999999999<br>909051 USDT <br>3,668.67 USD | ✓ |
| 126 | 2024-06-11<br>15:23:05 | <u>0xe7c09d358a955852662b</u><br><u>e784efefb7b2a38c2ed381</u><br><u>625dc6b061863b4f75d138</u> | + 3,793.125750000000<br>152795 USDT <br>3,793.71 USD | ✓ |
| 127 | 2024-06-11<br>15:23:02 | <u>0x210fe10524b4f95398ee</u><br><u>4abdb3e7e7e1a12f82bdd</u><br><u>5c58519898723444e05dc7</u>  | + 8,634.259739999999<br>510474 UNV  | ✓ |
| 128 | 2024-06-11<br>15:17:17 | <u>0x7fcce08f6a1e0b7ebdd2</u><br><u>d466c59bf9c814635b0bf4</u><br><u>70f7c7981e6eca58f3a315</u> | - 3,697.598810 USDT   | ✓ |
| 129 | 2024-06-11<br>15:15:59 | <u>0xb428f53efebae93e778e</u><br><u>dc54e2304aa2b9ed7648e4</u><br><u>a82a8f240a816339720cd9</u> | - 3.697598 USDT   | ✓ |
| 130 | 2024-06-11<br>14:49:44 | <u>0xbad2b095e6b975e90524</u><br><u>c8ba81dcd57c5c29a55378</u><br><u>86ed04fa3234bbb0827ad8</u> | - 3,697.598810 USDT   | ✓ |
| 131 | 2024-06-11<br>14:41:41 | <u>0xeed57cd4d677cd8ae7f1</u><br><u>35fefdd463b08ad7a2103f</u><br><u>b99fecdf7517e5380fb802</u> | - 3.697598 USDT   | ✓ |
| 132 | 2024-06-11<br>14:17:11 | <u>0x5dfd216e3126dc70da5e</u><br><u>4bd7603bbc16eab7fe2a08</u><br><u>589dcd5d8998d4f4968a9f</u> | - 3,697.598810 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2024-06-11<br>14:14:20 | <u>0x56c11c6865cdd419d69b3c077d12eb0d621aae925b16e475ff1e720baf16083f</u> | - 3.697598 USDT   | ✓ |
| 134 | 2024-06-11<br>13:51:50 | <u>0x5638f0c4c625110d5241c49f269e91cc33d513f7c2af2549e9f1684a81816de0</u> | - 3,697.598810 USDT   | ✓ |
| 135 | 2024-06-11<br>13:49:05 | <u>0x444c158d2ff747b7856128377d2d31340e6f8705bf9eb374c4795bd952c0ce4b</u> | - 3.697598 USDT   | ✓ |
| 136 | 2024-06-11<br>13:25:52 | <u>0x871f0f802405309c63fa5cac6772ba3fc512832ad9f93412697bdcce72119184</u> | - 3,697.598810 USDT   | ✓ |
| 137 | 2024-06-11<br>07:04:59 | <u>0x72c5dd9c78f5fa32d4f845319925ae771714da57e51392e38e9bcbff662b9aa8</u> | - 3,697.598810 USDT   | ✓ |
| 138 | 2024-06-11<br>06:46:55 | <u>0xebb160df7ff4b0b32eb65da04ac1f339a6a2a86c78f58e5cdaa39dcc78480141</u> | + 0.0536970000000000<br>02 USDT <br>0.05 USD | ✓ |
| 139 | 2024-06-11<br>03:41:11 | <u>0x911b765c0f9cb94d9ab1bb7bb45a54c50c9db0d47d3ccf7d2fa9b5e62681cbeb</u> | - 3.697598 USDT   | ✓ |
| 140 | 2024-06-11<br>03:26:32 | <u>0x0e4b8f6d375a3dd4d28bdd0dd117dc38c1c9f13005dace54559087bb14378019</u> | - 3.697598 USDT   | ✓ |
| 141 | 2024-06-11<br>03:25:50 | <u>0x46578c05242d4b4023a4406a78269ca0ff6a8ca89b1b88453f91553fc4c903aa</u> | - 3,697.598810 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2024-06-11<br>03:20:35 | <u>0x8535bdeecbcdff1d1e60</u><br><u>135ae4d2fa4ac76668f843</u><br><u>fb045feb4a57ecf24ba3dd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 143 | 2024-06-11<br>03:10:19 | <u>0x4238a088e7e409e0bb99</u><br><u>6aac99680676d0b5cc6eae</u><br><u>fc9d9b827602ba40c58061</u> | - 3,697.598809999999<br>957654 USDT   | ✓ |
| 144 | 2024-06-11<br>03:10:19 | <u>0x4238a088e7e409e0bb99</u><br><u>6aac99680676d0b5cc6eae</u><br><u>fc9d9b827602ba40c58061</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 145 | 2024-06-11<br>03:09:07 | <u>0xab08aed1c30862282af2</u><br><u>1e5776838cf8e82b8d26c4</u><br><u>04a7944da6f97300f75956</u> | - 3,697.598809999999<br>957654 USDT <br>3,699.14 USD | ✓ |
| 146 | 2024-06-11<br>03:09:04 | <u>0x262e786ea46d70043b49</u><br><u>535c40a4ec38bbe806c854</u><br><u>86b678bf81df1cd23027c3</u> | - 8,335.339589999999<br>589054 UNV  | ✓ |
| 147 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | + 788.9233831394250<br>8648 USDT <br>789.25 USD    | ✓ |
| 148 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | - 907.90216239017695<br>4432 UNV  | ✓ |
| 149 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | + 904.49895017487563<br>1092 UNV  | ✓ |
| 150 | 2024-06-11<br>03:08:55 | <u>0x93746baf6db9722756b5</u><br><u>958b1b1e107017b7526bca</u><br><u>771e8fef6fd82c523973e6</u> | - 789.90999999999996<br>8168 USDT <br>790.23 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2024-06-11<br>03:08:52 | <u>0x1c03cdaf0cb2aef1450791bae919fa322c7aa29eeb1a7e95e2eb36b7332528a8</u> | + 3,698.585469999999<br>986612 USDT <br>3,700.12 USD | ✓ |
| 152 | 2024-06-11<br>03:08:49 | <u>0xf5c38fc5126e2c7b2204307e1048b96b18986af779a78b8884e270a8a69163e0</u> | + 8,338.742799999999<br>988358 UNV  | ✓ |
| 153 | 2024-06-09<br>20:56:09 | <u>0x49e1f14ccc488b8343806c51ef18d6adc91022fcaa91ae51bf570c278a6a9408</u> | - 2,723.145400 USDT   | ✓ |
| 154 | 2024-06-09<br>20:36:40 | <u>0x8aec5ac378f77eb907c87b620bb875115bfae1fd4f762a27c0d30616eae29e93</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢  | ✓ |
| 155 | 2024-06-09<br>14:01:24 | <u>0xf8141c994063550b032f0cd31885efe331d214186fed0d56abeb975939c1b49f</u> | - 2,723.145400 USDT   | ✓ |
| 156 | 2024-06-09<br>12:51:38 | <u>0x25ddcda2840bfd18e4459e94811e33253d19da166300f9949e2274c57661a16b</u> | + 62,000.000000000<br>B00M  | ✓ |
| 157 | 2024-06-09<br>12:41:08 | <u>0xb8a3d84c80127c1545b13a1d30139d448efe73f6460972fc3658e017de3e9eea</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢  | ✓ |
| 158 | 2024-06-09<br>12:25:18 | <u>0x73fd8439345346018210f6c23c1c7e3061c1bde4082acbe15bd82954b092f076</u> | - 2,723.145400 USDT   | ✓ |
| 159 | 2024-06-09<br>11:14:16 | <u>0x7eba62b82d23c164f95934a7b74b8a2ab0050449e5cf2d4b416061fe8c60db2e</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 160 | 2024-06-09<br>11:13:13 | <u>0xb3bb786e62653714defd<br/>e76899e1d1dbebf40afd89<br/>f20eee219fc9e9db721d57</u> | - 2,723.145400 USDT                  | ✓ |
| 161 | 2024-06-09<br>10:15:39 | <u>0xe65a5490718f3ec86b71<br/>9e3ba4fe274f6497ebc77b<br/>12628680b347d6c434b9a9</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 162 | 2024-06-09<br>09:59:08 | <u>0xe1a10851dcba5f5cd203<br/>2aaf0b6cc31ed25af5b82c<br/>dbe1fbdf230cf11dea2c2c</u> | - 2,723.145400 USDT                  | ✓ |
| 163 | 2024-06-09<br>09:12:22 | <u>0x2e934ca23760b7153499<br/>178dcb75415ef2b1e74914<br/>630b9face4c682ee2dc294</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 164 | 2024-06-09<br>09:11:19 | <u>0x0cfaad135be6a470ead5<br/>10e57ce0898df8f6c9b4f2<br/>b7e409f1bdd992351d1245</u> | - 2,723.145400 USDT                  | ✓ |
| 165 | 2024-06-09<br>08:18:18 | <u>0x297b2dee5f1427cdb0a1<br/>ace06d7f02ffe1535b9146<br/>5e189aac563f9e5f839875</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 166 | 2024-06-09<br>08:17:36 | <u>0x9ac60210891bab0030ff<br/>b79b179527141a67066dee<br/>902d1d9501800450bc5dad</u> | - 2,723.145400 USDT                  | ✓ |
| 167 | 2024-06-09<br>07:34:01 | <u>0xa3722e188a2faa95f11f<br/>1de830f64bc575cec6f81b<br/>21a292f5ace0ff53f5b598</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 168 | 2024-06-09<br>07:27:46 | <u>0x9e64ff5a827e619407b4<br/>7dc222b8d495b841a0c5d2<br/>da8ed7a1778c8151c2c74e</u> | - 2,723.145400 USDT                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 169 | 2024-06-09<br>06:46:08 | <u>0xfc6b2bdac514a154e7a2</u><br><u>b47de4517b97ba2b7e1255</u><br><u>90c8a3e6d79c96a038f423</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 170 | 2024-06-09<br>06:46:08 | <u>0x7bbcb1bbe5917416a3d8</u><br><u>7b0b24cb24003a6850cfc5</u><br><u>c86c5cd33fca5c8d2bdcf4</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 171 | 2024-06-09<br>06:39:41 | <u>0x003b60a2a8fa52573359</u><br><u>d9fccdf683e02d3c9709ad</u><br><u>f3204a91164c2dded8fc6f</u>  | - 2,723.145400 USDT                  | ✓ |
| 172 | 2024-06-09<br>06:00:49 | <u>0x3e076a6bbbeddfe446273</u><br><u>b25c664c70967f52ab6d90</u><br><u>97f14bddf96b43e8d8772c</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 173 | 2024-06-09<br>05:59:52 | <u>0xed1f465e63fe4d8c3c1b</u><br><u>2364506dde5c1c79215f49</u><br><u>e4d460f3739006995e52dc</u>  | - 2,723.145400 USDT                  | ✓ |
| 174 | 2024-06-09<br>05:22:56 | <u>0x277b220b3e8aa959edd2</u><br><u>b16e1793556683f3df2568</u><br><u>b6e23bbbe61555a79626d4</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 175 | 2024-06-09<br>05:16:56 | <u>0x2a14b6d0334c2b5eda53</u><br><u>c14215dde0f050e747ec81</u><br><u>d68209e0d9846ee92d5840</u>  | - 2,723.145400 USDT                  | ✓ |
| 176 | 2024-06-09<br>04:42:44 | <u>0xa95b441aa4ac45622ab0</u><br><u>c664f9547f4e447f44aae0</u><br><u>2da571254b3fb04dab9025</u>  | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 177 | 2024-06-09<br>04:36:20 | <u>0xfe7b4ade65a6deb1eec0</u><br><u>a7045d037b1aff2b470995</u><br><u>1605148d732634ddbfb5a2</u>  | - 2,723.145400 USDT                  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 178 | 2024-06-09<br>03:55:32 | <u>0x64ae2a0b013ae9db393a</u><br><u>4cf24f22615f10435201be</u><br><u>975cfe07ab425b1aa6d5ed</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 179 | 2024-06-09<br>03:44:20 | <u>0x5543d27a92676cbcbade</u><br><u>765285ddc5256d15b367f6</u><br><u>a1674f8f914806db3e87dd</u> | - 2,723.145400 USDT                  | ✓ |
| 180 | 2024-06-09<br>03:09:18 | <u>0x16712eb8da8611c1ce1a</u><br><u>2d35557d5bbbe2e3e70db6</u><br><u>46279b968bd191c2ae3d27</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 181 | 2024-06-09<br>03:08:21 | <u>0xcd001da36463aa4fa6a7</u><br><u>addc144f9076096255617e</u><br><u>843aa8e01ac73caa30d28a</u> | - 2,723.145400 USDT                  | ✓ |
| 182 | 2024-06-09<br>02:34:21 | <u>0xe9cd2954425cfa2a0f6c</u><br><u>9380444caa3922b97af639</u><br><u>9b07e31909dd8b64eb5476</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 183 | 2024-06-09<br>02:32:42 | <u>0x54cc737a83525080bf86</u><br><u>eafe32a751f184a3b7c891</u><br><u>dea3254a4f8eccd4aa0681</u> | - 2,723.145400 USDT                  | ✓ |
| 184 | 2024-06-09<br>01:59:44 | <u>0x1a7679d4bf8b5950d74f</u><br><u>42789e74e88a9b63f199f2</u><br><u>a5c9af895c4753a2a1cbae</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |
| 185 | 2024-06-09<br>01:53:29 | <u>0x26538d2be4c2aebb810e</u><br><u>79f1487ad70ba5689b6140</u><br><u>096ae9942bac2d08c817e8</u> | - 2,723.145400 USDT                  | ✓ |
| 186 | 2024-06-09<br>01:39:01 | <u>0xa4f72ceb93497f46adae</u><br><u>f9c5f6d6ba417895abb8cb</u><br><u>e05566176f99906b32091d</u> | - 2,723.145399999999<br>881 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2024-06-09<br>01:28:13 | <u>0x340aca348b8c4fa28940cc8a97437912a3ad9868a65bb13ecaa2af2d2d82b84f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 188 | 2024-06-09<br>01:17:43 | <u>0xf2358e85c51df69bfb4006c696f2d93b9b01b8f36d93afeb3d8ad7543e7b716</u>  | + 60,000.000000000000<br>0000000 PPBox.io   | ✓ |
| 189 | 2024-06-09<br>01:17:16 | <u>0xb76dfdb7cd33e92cf80f3292e4afdb9a50844467a290773815a309153e8db6e3</u> | - 2,723.145399999999<br>881402 USDT   | ✓ |
| 190 | 2024-06-09<br>01:17:16 | <u>0xb76dfdb7cd33e92cf80f3292e4afdb9a50844467a290773815a309153e8db6e3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 191 | 2024-06-09<br>01:16:52 | <u>0x8be904b0f588f5b203c22cfb21c94c1056c90b52e84b18e78c4bbd8669c8fcbd</u> | - 2,723.145399999999<br>881402 USDT <br>2,725.25 USD | ✓ |
| 192 | 2024-06-09<br>01:16:49 | <u>0x5958a26c459abe98e617b34f09761940ad3d0805c69f72ee694c2481d5c8a61b</u> | - 5,824.097310000000<br>106811 UNV  | ✓ |
| 193 | 2024-06-09<br>01:14:04 | <u>0xfa0eb5068205943123c9b66aae68a1e0e7cea330f3aeba71dc65c708f0f9cb2d</u> | + 525,235,396.000000<br>s   | ✓ |
| 194 | 2024-06-09<br>01:13:22 | <u>0x13864ad519fe40d84b1a0b9c2d5dc737961d3e4e061205468a6c469580107076</u> | + 500.00000000 Free spins!!!<br>[SPONSORED]   | ✓ |
| 195 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69ba9e948dfd903c252e247280d2e172aeb2eafc93d29b5</u> | + 668.58372945165808<br>6873 USDT <br>669.10 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 196 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69b</u><br><u>a9e948dfd903c252e24728</u><br><u>0d2e172aeb2eafc93d29b5</u>  | - 715.27252190549461<br>3748 UNV  | ✓ |
| 197 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69b</u><br><u>a9e948dfd903c252e24728</u><br><u>0d2e172aeb2eafc93d29b5</u>  | + 712.59136929709586<br>6386 UNV  | ✓ |
| 198 | 2024-06-09<br>01:13:07 | <u>0x52eccea40c7f3c88c69b</u><br><u>a9e948dfd903c252e24728</u><br><u>0d2e172aeb2eafc93d29b5</u>  | - 669.41999999999995<br>9073 USDT <br>669.93 USD     | ✓ |
| 199 | 2024-06-09<br>01:12:52 | <u>0xa09379c7e991fb9b660c</u><br><u>bfbfd22f1d6a58ed26b027a</u><br><u>107785b3a6bc3e47cf9f77</u> | + 2,723.981679999999<br>869324 USDT <br>2,726.09 USD | ✓ |
| 200 | 2024-06-09<br>01:12:49 | <u>0x459436a830374d81465d</u><br><u>67cf1afae01c5a817e55db</u><br><u>0da37323d253a9e7ad70de</u>  | + 5,826.778470000000<br>197615 UNV  | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-09<br>01:14:01 | <u>0x444eb884f5560f3b1905</u><br><u>828e764218762953126a3a</u><br><u>0768786a81198d558fa309</u> | + 1 claim rewards on<br>myshiba.us | ✓ |

\* USD values displayed at the time of transaction

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