

3xpL



# ADDRESS STATEMENT



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










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa9e5923fd1664f65841127da2a23d39412841789</u> |
| TOTAL RECEIVED | 12.536386179829650089 BNB                         |
|                | 7,494.25 USD                                      |
| TOTAL SEND     | 12.530491179829649440 BNB                         |
|                | 7,490.72 USD                                      |










| Token                | Balance   |
|----------------------|---|
| BNB                  | 0.005895000000000000 BNB                                |
|                      | 3.52 USD  |
| ! ACX                | 1,844.000000000000000000 ACX [via<br>www.across.events] |
| BOOM                 | 62,000.000000000 BOOM                                   |
| ACT                  | 60,000.000000 ACT                                       |
| # rewardUSDT.app     | N/A T.app   |
| USDT Reward Voucher  | N/A Visit at [tether.gift] for CLAIM                    |
| USDT Rewards Voucher | N/A Visit at [claimusdt.us]                             |










## MAIN EVENTS









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









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-15<br>05:30:24 | <u>0xa0976907d4b70a8ee671</u><br><u>40764f25b0b4ebe440b3fd</u><br><u>90db911af6a1ecabfcab24</u> | - 1.0189868407696500<br>71 BNB <br>567.67 USD   | ✓ |
| 2 | 2024-07-15<br>05:30:24 | <u>0xa0976907d4b70a8ee671</u><br><u>40764f25b0b4ebe440b3fd</u><br><u>90db911af6a1ecabfcab24</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2024-07-15<br>05:23:57 | <u>0x78a4010e0ea62c8e7d26</u><br><u>40da07147651edbf236430</u><br><u>925b11cc92b127408d1677</u> | + 0.9949999999999999<br>96 BNB <br>552.02 USD   | ✓ |
| 4 | 2024-06-13<br>02:50:44 | <u>0xe360cdf43a633de8b42a</u><br><u>2a87019333655ed4c782b5</u><br><u>f672e5ce163807e742bc6d</u> | + 0.0240918407696500<br>00 BNB <br>14.62 USD    | ✓ |
| 5 | 2024-06-11<br>07:30:35 | <u>0x0baa7563b6fc093ebf22</u><br><u>63be6379bd69ee75b39ceb</u><br><u>42fda90dfbe38164a91f1b</u> | - 0.8898949999999999<br>92 BNB <br>544.52 USD | ✓ |
| 6 | 2024-06-11<br>07:30:35 | <u>0x0baa7563b6fc093ebf22</u><br><u>63be6379bd69ee75b39ceb</u><br><u>42fda90dfbe38164a91f1b</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 7 | 2024-06-11<br>07:05:47 | <u>0xde9c5d2f496b7766b3b2</u><br><u>7921e920dd0fb04522685b</u><br><u>9deb72cf2b48aa4a89642e</u> | + 0.8900000000000000<br>13 BNB <br>545.83 USD | ✓ |
| 8 | 2024-06-07<br>08:32:16 | <u>0xa72777b7ffc721661a8a</u><br><u>0bc666ca52b10eff70a02f</u><br><u>9c2b90a42ce0dc5387fdd4</u> | - 0.2948950000000000<br>18 BNB <br>207.45 USD | ✓ |
| 9 | 2024-06-07<br>08:32:16 | <u>0xa72777b7ffc721661a8a</u><br><u>0bc666ca52b10eff70a02f</u><br><u>9c2b90a42ce0dc5387fdd4</u> | - 0.0001050000000000<br>00 BNB <br>0.07 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-07<br>08:14:58 | <u>0x421ab56dc3fb6cab000f</u><br><u>bcd7654f475d949406f908</u><br><u>31a9f12278c6f30d0401dd</u> | + 0.1849999999999999<br>98 BNB <br>129.85 USD   | ✓ |
| 11 | 2024-06-05<br>09:22:00 | <u>0xf14091bf56eba4b6d569</u><br><u>7329bfced242a3a638701b</u><br><u>bdb0fb378d07be90020fd7</u> | + 0.1100000000000000<br>01 BNB <br>76.73 USD    | ✓ |
| 12 | 2024-05-27<br>03:01:00 | <u>0xc8cffd42f63bba1e961f</u><br><u>85c5ff451c64c58b57eeae</u><br><u>425b4f63855e6d6c732327</u> | - 0.2598949999999999<br>87 BNB <br>157.26 USD   | ✓ |
| 13 | 2024-05-27<br>03:01:00 | <u>0xc8cffd42f63bba1e961f</u><br><u>85c5ff451c64c58b57eeae</u><br><u>425b4f63855e6d6c732327</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 14 | 2024-05-27<br>02:49:00 | <u>0x938d58fae43e449fe4b8</u><br><u>145983d7cda6008b663248</u><br><u>dff8c9b8d6d9a43c82a09a</u> | + 0.2600000000000000<br>09 BNB <br>157.32 USD | ✓ |
| 15 | 2024-05-25<br>08:30:50 | <u>0x90811f5a2ff80abe5fb6</u><br><u>b8127b8e069f4c36da3ac0</u><br><u>d76d1dfd4cac8f9eed027a</u> | - 0.3768949999999999<br>80 BNB <br>228.13 USD | ✓ |
| 16 | 2024-05-25<br>08:30:50 | <u>0x90811f5a2ff80abe5fb6</u><br><u>b8127b8e069f4c36da3ac0</u><br><u>d76d1dfd4cac8f9eed027a</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 17 | 2024-05-25<br>08:11:08 | <u>0x09e1472ff611b68b07cc</u><br><u>a13a4b1f4727738c9fac0d</u><br><u>203ac65212666dea5c5b22</u> | + 0.3469999999999999<br>75 BNB <br>209.06 USD | ✓ |
| 18 | 2024-05-22<br>06:54:07 | <u>0x6c4fb6286d4916ed0b47</u><br><u>2440d9aa51156ec8320f9f</u><br><u>6b9cf584b8a88501d03f9f</u> | + 0.0299999999999999<br>99 BNB <br>18.64 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-05-15<br>02:31:02 | <u>0x216ab0361a7a96062a26</u><br><u>bb28cab686371b5401cf2a</u><br><u>a4aa2dc45a9745fa9b059c</u> | - 0.2298949999999999<br>88 BNB <br>131.01 USD   | ✓ |
| 20 | 2024-05-15<br>02:31:02 | <u>0x216ab0361a7a96062a26</u><br><u>bb28cab686371b5401cf2a</u><br><u>a4aa2dc45a9745fa9b059c</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 21 | 2024-05-15<br>02:13:58 | <u>0x6f19f38c22b6948adaf8</u><br><u>bf27466d886521c26a4a5d</u><br><u>12f1c0432691bf0b91920a</u> | + 0.2300000000000000<br>10 BNB <br>130.31 USD   | ✓ |
| 22 | 2024-05-12<br>07:00:41 | <u>0x8a67d587b204bdb4ce1</u><br><u>1b93a8af9bc7c20e7b32fd</u><br><u>93650d431f14a62cec3619</u>  | - 0.4158950000000000<br>15 BNB <br>244.75 USD   | ✓ |
| 23 | 2024-05-12<br>07:00:41 | <u>0x8a67d587b204bdb4ce1</u><br><u>1b93a8af9bc7c20e7b32fd</u><br><u>93650d431f14a62cec3619</u>  | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 24 | 2024-05-12<br>06:59:38 | <u>0xe6edae26d4dd5e883c63</u><br><u>e053477cb6f79d5dc0a328</u><br><u>90d8e967ba2a50fe89a81d</u> | + 0.2760000000000000<br>23 BNB <br>162.42 USD | ✓ |
| 25 | 2024-05-10<br>04:27:26 | <u>0x17cc4bcd6073b595735b</u><br><u>766fdef3b579726a6a98c9</u><br><u>d0bf7505987ef9b87e5269</u> | + 0.1400000000000000<br>13 BNB <br>83.13 USD  | ✓ |
| 26 | 2024-05-09<br>13:01:06 | <u>0x1e2ee397e4991f7a7590</u><br><u>b89d76bcff708b8331e9a1</u><br><u>d13db62030b44587ec961e</u> | - 0.4219950000000000<br>09 BNB <br>250.58 USD | ✓ |
| 27 | 2024-05-09<br>13:01:06 | <u>0x1e2ee397e4991f7a7590</u><br><u>b89d76bcff708b8331e9a1</u><br><u>d13db62030b44587ec961e</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-05-09<br>12:49:39 | <u>0xc8cc602d2850bb90e213</u><br><u>080324834f5c79882ecf69</u><br><u>f344c4a8bf418afeb319df</u> | + 0.4220999999999999<br>75 BNB <br>250.64 USD   | ✓ |
| 29 | 2024-05-09<br>12:31:36 | <u>0xd8ed9db7c9c344b01367</u><br><u>793e367c0fb0f75ba5ea5d</u><br><u>33f210a7f440dcec11c1fb</u> | - 0.2498950000000000<br>06 BNB <br>148.38 USD   | ✓ |
| 30 | 2024-05-09<br>12:31:36 | <u>0xd8ed9db7c9c344b01367</u><br><u>793e367c0fb0f75ba5ea5d</u><br><u>33f210a7f440dcec11c1fb</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 31 | 2024-05-09<br>12:19:48 | <u>0xada7f890da573b49b84c</u><br><u>3c5c8227c87835d9968587</u><br><u>567c7e81cb749c34f8b858</u> | + 0.2500000000000000<br>00 BNB <br>148.77 USD   | ✓ |
| 32 | 2024-05-09<br>11:31:40 | <u>0xa73c9924952b51d0e71b</u><br><u>ec701238ae32407410a139</u><br><u>00728cbe82c87067898c4c</u> | - 0.2998950000000000<br>23 BNB <br>178.46 USD | ✓ |
| 33 | 2024-05-09<br>11:31:40 | <u>0xa73c9924952b51d0e71b</u><br><u>ec701238ae32407410a139</u><br><u>00728cbe82c87067898c4c</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 34 | 2024-05-09<br>11:26:28 | <u>0xee751e81a2e3eb7a234b</u><br><u>225524bf33146fa19f51a1</u><br><u>1906848994982b2a0caaf</u>  | + 0.1199999999999999<br>96 BNB <br>71.40 USD  | ✓ |
| 35 | 2024-05-09<br>10:43:23 | <u>0x2a727e8d78cf1e30e54c</u><br><u>e74ac08422df6305d2151d</u><br><u>ad114527caf1104b9ce8a2</u> | + 0.1799999999999999<br>93 BNB <br>107.10 USD | ✓ |
| 36 | 2024-05-09<br>09:31:13 | <u>0x7d2ca65d753fcc35ef12</u><br><u>e6c94437ba9b47b2856c4f</u><br><u>902a302edc004a368d5bef</u> | - 0.5148949999999999<br>92 BNB <br>303.89 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-05-09<br>09:31:13 | <u>0x7d2ca65d753fcc35ef12</u><br><u>e6c94437ba9b47b2856c4f</u><br><u>902a302edc004a368d5bef</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 38 | 2024-05-09<br>09:20:49 | <u>0x6e9ba9295e79d3a922bc</u><br><u>868ae960ee5e5e1740ca42</u><br><u>0386667ae645bcf7c13c89</u> | + 0.3400000000000000<br>24 BNB <br>202.74 USD   | ✓ |
| 39 | 2024-05-09<br>09:09:31 | <u>0xd1c098b7733f04e9109b</u><br><u>9bcb0e7c876387b2459684</u><br><u>95eb4215a3fa9c89795ec7</u> | + 0.1749999999999999<br>89 BNB <br>104.35 USD   | ✓ |
| 40 | 2024-05-09<br>05:31:23 | <u>0x31d9f9ecf31228204558</u><br><u>1f079c25376c453b479195</u><br><u>6b60ef6c8e903557dc10f7</u> | - 0.1758949999999999<br>96 BNB <br>105.60 USD   | ✓ |
| 41 | 2024-05-09<br>05:31:23 | <u>0x31d9f9ecf31228204558</u><br><u>1f079c25376c453b479195</u><br><u>6b60ef6c8e903557dc10f7</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 42 | 2024-05-09<br>05:00:28 | <u>0xbe6aaa647c4ea3a09111</u><br><u>7e74bdadf180d7f96bff30</u><br><u>f61814c36d87b19bd10d88</u> | + 0.1759999999999999<br>90 BNB <br>105.28 USD | ✓ |
| 43 | 2024-05-08<br>11:31:10 | <u>0xce623456056f90c0ebb7</u><br><u>3beeca9b59c2a79597aa69</u><br><u>522886563b78d4881de98a</u> | - 0.3098949999999999<br>76 BNB <br>180.97 USD | ✓ |
| 44 | 2024-05-08<br>11:31:10 | <u>0xce623456056f90c0ebb7</u><br><u>3beeca9b59c2a79597aa69</u><br><u>522886563b78d4881de98a</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 45 | 2024-05-08<br>11:19:28 | <u>0x03f2a9d632b8c8fac2f7</u><br><u>118011e2db2c9bcbf7595c</u><br><u>67ce4e1bd22b51b0e283ee</u> | + 0.1700000000000000<br>12 BNB <br>99.46 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-05-08<br>11:18:01 | <u>0xa3d2d72460d3d4fc3623</u><br><u>03d51ccc33ee96b38a6ff1</u><br><u>829a935e5eb2de9d8b1fd9</u> | + 0.1400000000000000<br>13 BNB <br>81.91 USD    | ✓ |
| 47 | 2024-05-08<br>11:01:04 | <u>0xac50815ce0aae97f7ded</u><br><u>4e035ad1184cdfc88f4861</u><br><u>2e57d6eb10a1370c65dd18</u> | - 0.2488950000000000<br>05 BNB <br>145.62 USD   | ✓ |
| 48 | 2024-05-08<br>11:01:04 | <u>0xac50815ce0aae97f7ded</u><br><u>4e035ad1184cdfc88f4861</u><br><u>2e57d6eb10a1370c65dd18</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 49 | 2024-05-08<br>10:49:49 | <u>0x1f1344940c1b6e8a2d61</u><br><u>9c1cbb0641e1b34c7f09dd</u><br><u>2b882ffefb980a98879537</u> | + 0.1069999999999999<br>98 BNB <br>62.60 USD    | ✓ |
| 50 | 2024-05-08<br>09:51:22 | <u>0x18ffcbab35d7544d3c91</u><br><u>37cc23201654c9e2626f9c</u><br><u>9a48d40db0527605fe294c</u> | + 0.1419999999999999<br>87 BNB <br>83.28 USD  | ✓ |
| 51 | 2024-05-08<br>04:31:03 | <u>0xa6dbc71728c6c908d772</u><br><u>918bf845b9051017f12e9f</u><br><u>02c007ccc3cab027a9282e</u> | - 0.1798949999999999<br>99 BNB <br>105.09 USD | ✓ |
| 52 | 2024-05-08<br>04:31:03 | <u>0xa6dbc71728c6c908d772</u><br><u>918bf845b9051017f12e9f</u><br><u>02c007ccc3cab027a9282e</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 53 | 2024-05-08<br>04:22:48 | <u>0x90622d897ce7df7961bd</u><br><u>de653f179a7cc73c9a0a5b</u><br><u>a019459b5e4074535165f9</u> | + 0.1799999999999999<br>93 BNB <br>105.40 USD | ✓ |
| 54 | 2024-05-07<br>10:02:38 | <u>0xcdfd6e938946a3e96d32</u><br><u>f185fa17fdf0dd16ffa087</u><br><u>8ff72d02a79459a08fff8c</u> | - 0.2228950000000000<br>10 BNB <br>132.22 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2024-05-07<br>10:02:38 | <u>0xcdfd6e938946a3e96d32</u><br><u>f185fa17fdf0dd16ffa087</u><br><u>8ff72d02a79459a08fff8c</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 56 | 2024-05-07<br>09:30:23 | <u>0x84558bec0657f70bb52a</u><br><u>078f11001c6cfab9dfac2</u><br><u>d16a67b47d05f1c814b394</u>  | + 0.1079999999999999<br>99 BNB <br>64.06 USD    | ✓ |
| 57 | 2024-05-07<br>08:47:24 | <u>0x6ebeb2ee4a6d3ea0423</u><br><u>6df93bd9aeb24ebecca211</u><br><u>e3fb2dc8e09dce2cf94958</u>  | + 0.1150000000000000<br>05 BNB <br>68.32 USD    | ✓ |
| 58 | 2024-05-07<br>03:01:15 | <u>0xe756f6828dd85f82c252</u><br><u>a86559d1969666286f9316</u><br><u>b07ac21d13276a67b76939</u> | - 0.2798950000000000<br>05 BNB <br>164.21 USD   | ✓ |
| 59 | 2024-05-07<br>03:01:15 | <u>0xe756f6828dd85f82c252</u><br><u>a86559d1969666286f9316</u><br><u>b07ac21d13276a67b76939</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 60 | 2024-05-07<br>02:49:33 | <u>0x26757a3df4d5e4eafccd</u><br><u>e19420c1ab135609e21401</u><br><u>03380aa3dd50dd779f85d3</u> | + 0.1799999999999999<br>93 BNB <br>105.60 USD | ✓ |
| 61 | 2024-05-06<br>07:34:51 | <u>0xb71fa7b38884468c5916</u><br><u>40fad0b5a5b222984bdb00</u><br><u>cdea573a1a82f7bcd93121</u> | + 0.1000000000000000<br>06 BNB <br>59.89 USD  | ✓ |
| 62 | 2024-05-06<br>02:00:49 | <u>0x6bae64916adf2351f800</u><br><u>ed365d53d8b2b1a433e880</u><br><u>1e3fd52244d1af2c316b05</u> | - 0.2668949999999999<br>93 BNB <br>157.68 USD | ✓ |
| 63 | 2024-05-06<br>02:00:49 | <u>0x6bae64916adf2351f800</u><br><u>ed365d53d8b2b1a433e880</u><br><u>1e3fd52244d1af2c316b05</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |





















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2024-05-06<br>01:30:07 | <u>0xb30ffbee140d72408143</u><br><u>f1f0d7e571f0e40eee5b78</u><br><u>ad8f402e46bb6721071631</u> | + 0.1809999999999999<br>94 BNB <br>106.93 USD   | ✓ |
| 65 | 2024-05-05<br>09:11:16 | <u>0x5d67057b66113208c165</u><br><u>94dc270ed1e6370681ba4c</u><br><u>1c94f36bb16b5ac6381a5c</u> | + 0.0859999999999999<br>93 BNB <br>50.45 USD    | ✓ |
| 66 | 2024-05-05<br>09:00:55 | <u>0xe63f7f8f275207c3853b</u><br><u>d32b534c6346e408e5295e</u><br><u>5e4986196005f22b40209f</u> | - 0.1878950000000000<br>06 BNB <br>110.23 USD   | ✓ |
| 67 | 2024-05-05<br>09:00:55 | <u>0xe63f7f8f275207c3853b</u><br><u>d32b534c6346e408e5295e</u><br><u>5e4986196005f22b40209f</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 68 | 2024-05-05<br>08:33:27 | <u>0x46e0d0236489b7fce86b</u><br><u>5c64c377b4c076855ae33a</u><br><u>ae3b4f04c913a35b130ff1</u> | + 0.0519999999999999<br>98 BNB <br>30.50 USD  | ✓ |
| 69 | 2024-05-05<br>08:27:12 | <u>0x18ba139a2562d9dcc220</u><br><u>ac562922b135baff62842e</u><br><u>79aebffe3a049f9c309e50</u> | + 0.1360000000000000<br>10 BNB <br>79.90 USD  | ✓ |
| 70 | 2024-05-05<br>05:30:48 | <u>0x8bdbfb23add4118d8a76</u><br><u>fda0e24fc8156fd6e791e6</u><br><u>5d3de9d6c4aa3ff267f86c</u> | - 0.2318949999999999<br>90 BNB <br>135.35 USD | ✓ |
| 71 | 2024-05-05<br>05:30:48 | <u>0x8bdbfb23add4118d8a76</u><br><u>fda0e24fc8156fd6e791e6</u><br><u>5d3de9d6c4aa3ff267f86c</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 72 | 2024-05-05<br>05:27:30 | <u>0x7450cf1a9b2c8ffbbf33</u><br><u>dd9c6c7e263fbc5e9c8691</u><br><u>1c8091377a3eb191af62ad</u> | + 0.2320000000000000<br>12 BNB <br>134.81 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2024-04-28<br>14:31:46 | <u>0xe5dbef712fed29cfb4ec</u><br><u>593eb7e0c135b8287f997f</u><br><u>b4c28f44f1b3fe03cf1d84</u> | - 0.3266950000000000<br>13 BNB <br>197.25 USD   | ✓ |
| 74 | 2024-04-28<br>14:31:46 | <u>0xe5dbef712fed29cfb4ec</u><br><u>593eb7e0c135b8287f997f</u><br><u>b4c28f44f1b3fe03cf1d84</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 75 | 2024-04-28<br>14:11:35 | <u>0x193365de0fa2aa27b981</u><br><u>da6e50c480b185059c675e</u><br><u>8e969f0a01db0e351ba5c8</u> | + 0.3267999999999999<br>79 BNB <br>197.94 USD   | ✓ |
| 76 | 2024-04-26<br>00:32:07 | <u>0x13c2a525ff534b246e59</u><br><u>4a2ba40f57695d2a13b5a5</u><br><u>7afa8c24986acd31039d4f</u> | - 0.1658949999999999<br>87 BNB <br>101.22 USD   | ✓ |
| 77 | 2024-04-26<br>00:32:07 | <u>0x13c2a525ff534b246e59</u><br><u>4a2ba40f57695d2a13b5a5</u><br><u>7afa8c24986acd31039d4f</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 78 | 2024-04-26<br>00:16:58 | <u>0x1ab1af8e278a370268e4</u><br><u>abd546f42a778d9e243ab9</u><br><u>93e18e4b6fc065264276fc</u> | + 0.1660000000000000<br>09 BNB <br>101.95 USD | ✓ |
| 79 | 2024-04-25<br>05:01:33 | <u>0xecdf5b047a0727a92c23</u><br><u>a75166d9ee2e969a9c8763</u><br><u>6f3bf16dff03a2596ba253</u> | - 0.1598950000000000<br>09 BNB <br>97.10 USD  | ✓ |
| 80 | 2024-04-25<br>05:01:33 | <u>0xecdf5b047a0727a92c23</u><br><u>a75166d9ee2e969a9c8763</u><br><u>6f3bf16dff03a2596ba253</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 81 | 2024-04-25<br>04:41:16 | <u>0xb4db3dd532bc679a9e4c</u><br><u>bb76a0f8f368436128d9b8</u><br><u>4068e1fb1bbbd04d5ef369</u> | + 0.1600000000000000<br>03 BNB <br>97.16 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2024-04-23<br>17:34:20 | <u>0xdb7f7f9aueb9163c2b9b</u><br><u>8ab295f2e141bd5c3c1d6d</u><br><u>ae2bed8360a08466ba290b</u> | - 0.3298949999999999<br>94 BNB <br>201.30 USD   | ✓ |
| 83 | 2024-04-23<br>17:34:20 | <u>0xdb7f7f9aueb9163c2b9b</u><br><u>8ab295f2e141bd5c3c1d6d</u><br><u>ae2bed8360a08466ba290b</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 84 | 2024-04-23<br>16:47:29 | <u>0x98a1db0a7dba557b6125</u><br><u>5ffaba9ba574c051fd3267</u><br><u>ba5adcdad08d970c6eba71</u> | + 0.2000000000000000<br>11 BNB <br>121.84 USD   | ✓ |
| 85 | 2024-04-22<br>06:57:16 | <u>0x9651abef4cac4f933eb6</u><br><u>569100842e3fbec40509fa</u><br><u>d69903e173b596d0b30570</u> | + 0.1300000000000000<br>04 BNB <br>78.39 USD    | ✓ |
| 86 | 2024-04-21<br>09:00:53 | <u>0xc6d12afa6bd2fff68b3e</u><br><u>7641f6ba865425d3563bfd</u><br><u>15f74faebfd6f37290260c</u> | - 0.4611313699999999<br>85 BNB <br>267.54 USD | ✓ |
| 87 | 2024-04-21<br>09:00:53 | <u>0xc6d12afa6bd2fff68b3e</u><br><u>7641f6ba865425d3563bfd</u><br><u>15f74faebfd6f37290260c</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 88 | 2024-04-21<br>08:38:47 | <u>0xf1d6920d02f340bfd63b</u><br><u>3f1a3595f344b6b9ef6e13</u><br><u>3de8d6a390890f40ac4248</u> | + 0.3200000000000000<br>07 BNB <br>185.66 USD | ✓ |
| 89 | 2024-04-20<br>00:36:25 | <u>0x52ba53dc62c5c0299ccd</u><br><u>aeecd45625d7a6e1de206f</u><br><u>30b4c9b426dd7ac85b986f</u> | + 0.1412363700000000<br>00 BNB <br>78.65 USD  | ✓ |
| 90 | 2024-04-18<br>17:01:18 | <u>0xa1a50630828ea8e77fe0</u><br><u>6e6030ff6ea793e4e75794</u><br><u>4aa1f9680e6c0365c47ce5</u> | - 0.4685611205599999<br>88 BNB <br>256.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2024-04-18<br>17:01:18 | <u>0xa1a50630828ea8e77fe0<br/>6e6030ff6ea793e4e75794<br/>4aa1f9680e6c0365c47ce5</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 92 | 2024-04-18<br>16:55:03 | <u>0xe68a4ed24d8fd434f83f<br/>4a60914edfc6fc81b6479c<br/>6f0361e4761614570286e5</u> | + 0.0869999999999999<br>94 BNB <br>47.69 USD    | ✓ |
| 93 | 2024-04-18<br>16:52:39 | <u>0x0459ea3e3938916519cb<br/>dcf770d03f112b60c9613b<br/>f4fe497bcd49ed9b0a6460</u> | + 0.2966661205600000<br>24 BNB <br>162.63 USD   | ✓ |
| 94 | 2024-04-17<br>05:31:51 | <u>0x574787161fa33f4a1771<br/>52f583a8b81f851b8e0401<br/>e0a1ebf82a486195a1f779</u> | + 0.0850000000000000<br>06 BNB <br>46.28 USD    | ✓ |
| 95 | 2024-04-17<br>05:31:15 | <u>0xc4857678d0f05e77e10a<br/>bb26a405fd07146affbd75<br/>eb5e41ca347f6d858d8d58</u> | - 0.3098949999999999<br>76 BNB <br>168.73 USD | ✓ |
| 96 | 2024-04-17<br>05:31:15 | <u>0xc4857678d0f05e77e10a<br/>bb26a405fd07146affbd75<br/>eb5e41ca347f6d858d8d58</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 97 | 2024-04-17<br>05:27:03 | <u>0xf9169c59397361d94f7c<br/>1b1f4701ae1aad532aeb3c<br/>1522198c2b0c75333c1f5e</u> | + 0.3099999999999999<br>98 BNB <br>168.17 USD | ✓ |
| 98 | 2024-04-15<br>00:31:13 | <u>0x88d1f7a8c59aed477562<br/>98fe9db632427e3b3a78c5<br/>f6ccdd1bb24738723442a2</u> | - 0.3198949999999999<br>85 BNB <br>179.74 USD | ✓ |
| 99 | 2024-04-15<br>00:31:13 | <u>0x88d1f7a8c59aed477562<br/>98fe9db632427e3b3a78c5<br/>f6ccdd1bb24738723442a2</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2024-04-15<br>00:29:31 | <u>0x70a79f3863fe49e02c9c<br/>d93424786fc6dac90b27b0<br/>06e315e51563f1f8c5be60</u> | + 0.3200000000000000<br>07 BNB <br>180.09 USD   | ✓ |
| 101 | 2024-04-15<br>00:01:43 | <u>0xe79e220324fd0cd8be61<br/>e8090741551b3473d0c3fc<br/>149d58a563d294355ff79d</u> | - 0.1509244800000000<br>00 BNB <br>84.94 USD    | ✓ |
| 102 | 2024-04-15<br>00:01:43 | <u>0xe79e220324fd0cd8be61<br/>e8090741551b3473d0c3fc<br/>149d58a563d294355ff79d</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 103 | 2024-04-14<br>23:31:13 | <u>0x4b38c7314690d257bb0d<br/>a4b7bd8dac37ae809f5d95<br/>551b0eaf1f43e6ff32cd50</u> | + 0.0808799999999999<br>94 BNB <br>45.51 USD    | ✓ |
| 104 | 2024-04-11<br>01:08:31 | <u>0x4031fdc1e358c0c77d5a<br/>a350e4eef0909769b54556<br/>85ec617d29defe5a297836</u> | + 0.0701494800000000<br>00 BNB <br>42.56 USD  | ✓ |
| 105 | 2024-04-10<br>03:31:12 | <u>0x5b3410af11fb340077ac<br/>5f6754d098619530b6bcc0<br/>ee4b14aa07b88f05ec0b20</u> | - 0.5831950000000000<br>19 BNB <br>337.26 USD | ✓ |
| 106 | 2024-04-10<br>03:31:12 | <u>0x5b3410af11fb340077ac<br/>5f6754d098619530b6bcc0<br/>ee4b14aa07b88f05ec0b20</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 107 | 2024-04-10<br>03:04:31 | <u>0x995399d9e80ca0f8fab7<br/>b47dc27e55b3a5671a09be<br/>63afdbddd1a3237ba85390</u> | + 0.5833000000000000<br>41 BNB <br>337.73 USD | ✓ |
| 108 | 2024-04-08<br>05:02:27 | <u>0xd8079ba736f5f53ad1bc<br/>c17bf562079fe3b6f9c003<br/>2188f9f7a30f15b22bfa37</u> | - 0.1915778059999999<br>89 BNB <br>112.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2024-04-08<br>05:02:27 | <u>0xd8079ba736f5f53ad1bc</u><br><u>c17bf562079fe3b6f9c003</u><br><u>2188f9f7a30f15b22bfa37</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 110 | 2024-04-08<br>04:41:21 | <u>0x5a50ad14c9289defcd7e</u><br><u>040ced34a8633757feea76</u><br><u>d16efc1d1302829d3efa5f</u> | + 0.1916828060000000<br>11 BNB <br>112.07 USD   | ✓ |
| 111 | 2024-04-07<br>09:02:01 | <u>0x91e93eb15e8d0fa65f9a</u><br><u>1fada466ed352583917bf0</u><br><u>19b991d4b9da5468e1967f</u> | - 0.2192949999999999<br>90 BNB <br>128.63 USD   | ✓ |
| 112 | 2024-04-07<br>09:02:01 | <u>0x91e93eb15e8d0fa65f9a</u><br><u>1fada466ed352583917bf0</u><br><u>19b991d4b9da5468e1967f</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 113 | 2024-04-07<br>08:58:24 | <u>0x638d8ef1982baf55e23a</u><br><u>72f59ccb0e9e7397bd1799</u><br><u>c87ca56d6072b180f74386</u> | + 0.2194000000000000<br>12 BNB <br>128.70 USD | ✓ |
| 114 | 2024-04-07<br>07:02:03 | <u>0xed0052703fd38abf29a2</u><br><u>dd025e7237af017d850f97</u><br><u>1be39f93d184977e87fc62</u> | - 0.1989745625000000<br>07 BNB <br>116.77 USD | ✓ |
| 115 | 2024-04-07<br>07:02:03 | <u>0xed0052703fd38abf29a2</u><br><u>dd025e7237af017d850f97</u><br><u>1be39f93d184977e87fc62</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 116 | 2024-04-07<br>06:48:06 | <u>0xd603ae7465789f8aba1a</u><br><u>f32a0e907b976b6364105f</u><br><u>23cf330b039aaa654bed12</u> | + 0.0865795624999999<br>99 BNB <br>50.81 USD  | ✓ |
| 117 | 2024-04-07<br>00:46:04 | <u>0xb76b50cc67be61ec0e31</u><br><u>ea04f31da1712de9a7dc30</u><br><u>343110debd1c5dd9bf9397</u> | + 0.1125000000000000<br>03 BNB <br>66.33 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2024-04-05<br>08:02:12 | <u>0x42af3b6947fde4de95a6<br/>a24418d4e0c8836d3d24a6<br/>162be9f2a0a46c0c741a89</u> | - 0.3998950000000000<br>00 BNB <br>232.01 USD   | ✓ |
| 119 | 2024-04-05<br>08:02:12 | <u>0x42af3b6947fde4de95a6<br/>a24418d4e0c8836d3d24a6<br/>162be9f2a0a46c0c741a89</u> | - 0.0001050000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 120 | 2024-04-05<br>07:56:48 | <u>0x654f8227a81d7303052b<br/>745529137e8bd9d06f5bb4<br/>6560aff5fc61e24f79b976</u> | + 0.4000000000000000<br>22 BNB <br>232.08 USD   | ✓ |
| 121 | 2024-04-03<br>08:00:34 | <u>0x4413fc726621afc85ac3<br/>92cceca6adcac7bb6b531b<br/>89fce318f22441b965c299</u> | - 1.1639999999999999<br>24 BNB <br>658.94 USD   | ✓ |
| 122 | 2024-04-03<br>08:00:34 | <u>0x4413fc726621afc85ac3<br/>92cceca6adcac7bb6b531b<br/>89fce318f22441b965c299</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 123 | 2024-04-03<br>07:44:28 | <u>0x67cc13068869af8e1e2f<br/>a195ecfed49091c53c9760<br/>6a9fb996dc163e934a6643</u> | + 1.1699999999999999<br>29 BNB <br>662.33 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-22<br>06:47:37 | <u>0xbec9fcde81c658adf4fe<br/>3fa863405eedb55e489c06<br/>c6bf7a2d21b505393f82d8</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-05-05<br>14:42:21 | <u>0xbcc486502c95d70b7986<br/>01bb7cdccdf2b2d0200cf1<br/>dc07777f39792bc1b77a9e</u> | + 5,504.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 3 | 2024-04-21<br>23:34:55 | <u>0xe279b54094bb4b475bd8</u><br><u>9dd88bf475b086feaf0b57</u><br><u>00b7a7869f1b683706ec98</u> | + 62,000.000000000<br>B00M | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-18<br>16:53:00 | <u>0x6b72f42f0bba5f78eaad</u><br><u>ef72d1b678bc59aaed7b5f</u><br><u>dadbc3b1b5940419d6f5fc</u> | + 1 Visit at<br>[tether.gift] for<br>CLAIM | ✓ |
| 2 | 2024-04-17<br>05:27:24 | <u>0xe2f089f6a93494311e6e</u><br><u>8a66d1f8baba9ffe8a39ad</u><br><u>bf1a6c418fe56493389f1c</u> | + 1 Visit at<br>[claimusdt.us]             | ✓ |
| 3 | 2024-04-15<br>00:03:19 | <u>0x3ee14b999b11de0e03c3</u><br><u>ee3629cd3f0293633cb655</u><br><u>f97468051da6bd87201007</u> | + 1 T.app                                  | ✓ |

\* USD values displayed at the time of transaction

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