

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb273c6bb3699ce1d0119a72bf26b5edead5057f5</u> |
| TOTAL RECEIVED | 0.059400000000000001 BNB |
| | 35.02 USD |
| TOTAL SEND | 0.058423099999999999 BNB |
| | 34.44 USD |

| Token | Balance |
|---------------------|--|
| BNB | 0.000976900000000000 BNB |
| | 0.57 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ! SHIB-Token.us | 52,439,569 laim Airdrop |
| ! AERO | 2,853.000000000000000000 Claim: https://aerodrome.supply |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| USDT | N/A USDT |
| USDT | N/A USDT |
| Tether USD | N/A USDT |
| Binance-Peg BSC-USD | N/A BUSDT |
| Tether USD | N/A USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|--------------------------------------|
| ! ACX | N/A ACX [via www.across.cash] |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-23 12:49:41 | <u>0x172fc8fc3e30840133d5968fbab256a5687633a32a6dd71404c6da2aaa1bdd2f</u> | - 0.0574386770000000 00 BNB  33.81 USD | ✓ |
| 2 | 2024-06-23 12:49:41 | <u>0x172fc8fc3e30840133d5968fbab256a5687633a32a6dd71404c6da2aaa1bdd2f</u> | - 0.0000231000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-23 12:46:56 | <u>0x35ce06fb50e43d810ab0144909a37894c9cdbc79c1205c07d75d9928707f1e39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-23 12:46:56 | <u>0x35ce06fb50e43d810ab0144909a37894c9cdbc79c1205c07d75d9928707f1e39</u> | - 0.0000514965000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-05-10 20:38:11 | <u>0x586b28308d8214ce74bad6cf2e2397bd28be5827d7ff30a3f5de6a46a8708166</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-05-10 20:38:11 | <u>0x586b28308d8214ce74bad6cf2e2397bd28be5827d7ff30a3f5de6a46a8708166</u> | - 0.0000379665000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-05-10 20:11:13 | <u>0x2e8c6bb9a523067fa3a8be3b9970e971bb2f8ec8b0dc5e434a4fe67c99a7dda2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-10 20:11:13 | <u>0x2e8c6bb9a523067fa3a8</u> <u>be3b9970e971bb2f8ec8b0</u> <u>dc5e434a4fe67c99a7dda2</u> | - 0.0000379665000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-04-25 18:55:23 | <u>0xe80e4f0c73c2d4713b40</u> <u>d925b52f6e4673579045b1</u> <u>451f1735eae533d1306e6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-04-25 18:55:23 | <u>0xe80e4f0c73c2d4713b40</u> <u>d925b52f6e4673579045b1</u> <u>451f1735eae533d1306e6f</u> | - 0.0001032300000000 00 BNB  0.06 USD | ✓ |
| 11 | 2024-04-25 18:42:32 | <u>0xe68fb9713cd377883c30</u> <u>45b78f35cf5fef0379855d</u> <u>2c593590cf4d8c4e23cb3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-25 18:42:32 | <u>0xe68fb9713cd377883c30</u> <u>45b78f35cf5fef0379855d</u> <u>2c593590cf4d8c4e23cb3f</u> | - 0.0000690300000000 00 BNB  0.04 USD | ✓ |
| 13 | 2024-04-25 10:31:20 | <u>0x755009f47694d94df44f</u> <u>3a2642c541250ba5fd4dc4</u> <u>1fd1656196c64512efbbb9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-25 10:31:20 | <u>0x755009f47694d94df44f</u> <u>3a2642c541250ba5fd4dc4</u> <u>1fd1656196c64512efbbb9</u> | - 0.0000403725000000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-04-23 11:34:08 | <u>0x8c60b8d236263ad7d7b5</u> <u>1e21738dce8f7f658ae5b0</u> <u>c74175defe71735b7fa172</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-04-23 11:34:08 | <u>0x8c60b8d236263ad7d7b5</u> <u>1e21738dce8f7f658ae5b0</u> <u>c74175defe71735b7fa172</u> | - 0.0001548450000000 00 BNB  0.09 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-23 08:23:02 | <u>0x141ecf9df1bdb041c27e</u> <u>cc0b19bd8ce2fabd2ae9d7</u> <u>7f0cfebf1365ffe9f20a55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-23 08:23:02 | <u>0x141ecf9df1bdb041c27e</u> <u>cc0b19bd8ce2fabd2ae9d7</u> <u>7f0cfebf1365ffe9f20a55</u> | - 0.0000655785000000 00 BNB  0.03 USD | ✓ |
| 19 | 2024-04-18 20:44:16 | <u>0x6d80184ae4adb0cdba13</u> <u>da6c534c323b0c7c962306</u> <u>277eaa1d60380f0d64eb4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-18 20:44:16 | <u>0x6d80184ae4adb0cdba13</u> <u>da6c534c323b0c7c962306</u> <u>277eaa1d60380f0d64eb4f</u> | - 0.0000936540000000 00 BNB  0.05 USD | ✓ |
| 21 | 2024-04-08 15:57:29 | <u>0xdb80a4fc718a2c84a82a</u> <u>41bc5e5eb1638c36385424</u> <u>6e292eb3118d8b0ed7e2e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-08 15:57:29 | <u>0xdb80a4fc718a2c84a82a</u> <u>41bc5e5eb1638c36385424</u> <u>6e292eb3118d8b0ed7e2e0</u> | - 0.0000414180000000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-04-08 15:39:01 | <u>0x1a47a33b6fe96ad67cb4</u> <u>241c3355d122d03d97d7c8</u> <u>0eb7582fc1ae38e499944a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-08 15:39:01 | <u>0x1a47a33b6fe96ad67cb4</u> <u>241c3355d122d03d97d7c8</u> <u>0eb7582fc1ae38e499944a</u> | - 0.0000517725000000 00 BNB  0.03 USD | ✓ |
| 25 | 2024-03-13 17:30:39 | <u>0xd7843cfe63763ac5c651</u> <u>d84e206bfe500119e6edb3</u> <u>59bc9df389c5adc57ad14d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-03-13 17:30:39 | <u>0xd7843cfe63763ac5c651d84e206bfe500119e6edb359bc9df389c5adc57ad14d</u> | - 0.0001069965000000 00 BNB  0.06 USD | ✓ |
| 27 | 2024-03-13 17:25:31 | <u>0xf232dd2fd1d01ee64a2a</u> <u>ae16a68eb1e0c4880f667a</u> <u>f1881f8de5c1562e3b8b35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-03-13 17:25:31 | <u>0xf232dd2fd1d01ee64a2a</u> <u>ae16a68eb1e0c4880f667a</u> <u>f1881f8de5c1562e3b8b35</u> | - 0.0001069965000000 00 BNB  0.06 USD | ✓ |
| 29 | 2024-03-13 17:22:43 | <u>0xc28413400ff4f3f45efb</u> <u>a5d7294b6953c507028ec2</u> <u>e673d9e4603bf05b950cd8</u> | + 0.0594000000000000 01 BNB  35.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-24 16:11:35 | <u>0xe800ec74d5d7c83a3545</u> <u>ceb87f56214588bca88b09</u> <u>cf262fbd7802e46f3ec5f0</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-06-26 09:38:52 | <u>0xd473db940b7fea7751ae</u> <u>6f2c8f7eb8175177bf0f93</u> <u>aed8fcfbf03113f4276b69</u> | + 2,560.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-06-23 12:54:08 | <u>0xb45817b100e600901f9f</u> <u>b06b9ca3918497f21787ed</u> <u>0529369ae0dd2111360d53</u> | - 69.509840 USDT | ✓ |
| 4 | 2024-06-23 12:47:47 | <u>0x04805379d07f75c1de81</u> <u>37c47b6df982d81e34ead1</u> <u>c9f8c5c080467455d7309d</u> | - 69.509840639999993 073 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-06-23 12:47:47 | <u>0x04805379d07f75c1de8137c47b6df982d81e34ead1c9f8c5c080467455d7309d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-06-23 12:46:56 | <u>0x35ce06fb50e43d810ab0144909a37894c9cdbc79c1205c07d75d9928707f1e39</u> | - 69.509840639999993 073 USDT  69.49 USD | ✓ |
| 7 | 2024-05-10 21:24:10 | <u>0xcbf9e030e67221e6edcb8af3680a72aa06abde34637711c5bbbd2ab5caa6d891</u> | - 2,800.000000000000 000 UÐ...DÐ¢ | ✓ |
| 8 | 2024-05-10 21:18:28 | <u>0xbfad94b08e9dc87e57a05b2f1c3f92f2ac11a8a38a932f66ff44815ba0a25fe0</u> | - 2,800.000000000000 000000 USDT | ✓ |
| 9 | 2024-05-10 20:55:52 | <u>0x3bde82b4058aeb79e47b6f5c63d4d4ff9994dba8bd9e7dc7d4ec58d8370e3993</u> | - 50.0000000000000000 UÐ...DÐ¢ | ✓ |
| 10 | 2024-05-10 20:51:49 | <u>0x0fcfb9302f3bd2043e6d2c48931f148bc17a15ee3ec12f603233cb448238d7e6</u> | - 50.0000000000000000 000 USDT | ✓ |
| 11 | 2024-05-10 20:49:40 | <u>0x908e6789e1032534f38e7c999ed17be4456d55329530bc32db32ab02c2614cae</u> | - 2,800.000000000000 000 UÐ...DÐ¢ | ✓ |
| 12 | 2024-05-10 20:49:31 | <u>0xf32209fa9d90dee6718d270b7a280db013fd3be122d90fc5fd68cce724eea5dd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-05-10 20:40:41 | <u>0x1c2a10e1a8c04e40043b1215e9a99ce276b4a5ab12b4a31d1b4b168286cdc21a</u> | - 2,800.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-10 20:40:02 | <u>0x833e9dd6948a1e1e62bb7170247a82b073d9fad36138202adb66357824f6a3f8</u> | - 2,800.000000000000 000000 BUSDT | ✓ |
| 15 | 2024-05-10 20:39:29 | <u>0x5f53392343b836981f92092840469e2f096e78f318ba7661bd82d3209056b350</u> | - 2,800.000000000000 000000 USDT | ✓ |
| 16 | 2024-05-10 20:38:26 | <u>0xa1a62c3f2eb7d77ba1c4757708b7bb17fc543b32c76bf873a60336954bb3750e</u> | - 2,800.000000000000 000000 USDT | ✓ |
| 17 | 2024-05-10 20:38:23 | <u>0xce14554b6f4c350c74825aa395b6f96353989e25a49f16c8d39cb9461c7b42a0</u> | - 2,800.000000000000 000000 USDT | ✓ |
| 18 | 2024-05-10 20:38:23 | <u>0xce14554b6f4c350c74825aa395b6f96353989e25a49f16c8d39cb9461c7b42a0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-05-10 20:38:11 | <u>0x586b28308d8214ce74bad6cf2e2397bd28be5827d7ff30a3f5de6a46a8708166</u> | - 2,800.000000000000 000000 USDT  2,800.43 USD | ✓ |
| 20 | 2024-05-10 20:37:47 | <u>0xab0ede233c3c1aeded77b94d9cbf4e60aa2d98f21e647d94726e7047fb5bcf6e</u> | - 50.0000000000000000 UÐ...DÐ¢ | ✓ |
| 21 | 2024-05-10 20:37:47 | <u>0x3040e7087e1551d3b36fd0639e1815d90deae88b2acb128879bc98a576012b4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-05-10 20:37:20 | <u>0xff9a88da0f2c927f45a1ab9a7e33e4595ba0b92a9beafc5681288d0fab0a6e8f</u> | - 50.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-05-10 20:37:20 | <u>0xff9a88da0f2c927f45a1ab9a7e33e4595ba0b92a9beafc5681288d0fab0a6e8f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-05-10 20:36:35 | <u>0x061bcde78e9d6631be7079fe8c003430bf19db3f680298bde0b142ac1c0d543b</u> | + 234.98706300000000 6241 USDT  235.03 USD | ✓ |
| 25 | 2024-05-10 20:22:52 | <u>0x6344957a5d9def71cb14b484f1f0ff86547a7e831ea62c7cc6b752caaa5d489d</u> | - 50.0000000000000000 UD...DÐ¢ | ✓ |
| 26 | 2024-05-10 20:22:52 | <u>0x76d6ddd5ce6be8cbcfb0c593832a97be36abc09cc34eafece58f7f9bedc4f539</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-05-10 20:13:37 | <u>0x4f1deb10fc056560eb53cd3089eac04a8ec92e6255ae537f80ec748b7fafb430</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 28 | 2024-05-10 20:12:46 | <u>0x18fa85b5cd6e6a026c2887d16921c28a099d071f30fade95125a7de1e25951b5</u> | - 50.0000000000000000 000 USDT | ✓ |
| 29 | 2024-05-10 20:11:49 | <u>0xb203ec0f5cedd0a6dd1503408620ce1a5f734af672bd20838eb942d2c6f6904d</u> | - 50.0000000000000000 000 USDT | ✓ |
| 30 | 2024-05-10 20:11:49 | <u>0xb203ec0f5cedd0a6dd1503408620ce1a5f734af672bd20838eb942d2c6f6904d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-05-10 20:11:28 | <u>0x9ac7e5619b0d58c5ea39a6353640fadf4fdce6a27a57d30e0d83e8e00c43dcb7</u> | - 50.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-05-10 20:11:13 | <u>0x2e8c6bb9a523067fa3a8 be3b9970e971bb2f8ec8b0 dc5e434a4fe67c99a7dda2</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 33 | 2024-05-10 20:09:43 | <u>0xe78b23d66b61be3cddea d5b9378f018f0a7ddeefe6 187faa21ab486e6763e00a</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 34 | 2024-05-10 20:09:22 | <u>0xb0f12970074c34328577 3079bb76612f64bf7034b5 d0664e6f98f57fc39e63c4</u> | + 0.0509999999999999 97 USDT  0.05 USD | ✓ |
| 35 | 2024-05-10 20:07:55 | <u>0x1dd9e6428aa86547a84e 2b1dcec59e327f70f1876c bd8f1b384cdfec4e18bc3</u> | + 2,636.199999999999 818101 USDT  2,636.95 USD | ✓ |
| 36 | 2024-04-27 14:08:38 | <u>0x5d8317265df16080d8a4 9a817a3b9f6750d155ee35 763884f59830503963adac</u> | + 62,000.0000000000 B00M | ✓ |
| 37 | 2024-04-25 19:07:38 | <u>0x2b34dd4af7ee19688878 0ae7842245f381d0f166c7 40800cefb854c1da560e43</u> | - 1,000.00000000000000 000 UÐ...DÐ¢ | ✓ |
| 38 | 2024-04-25 18:55:47 | <u>0xdaf8143c6d85f6a1676a 36877076de99f6950f34b4 401a103dfc8a28734ab074</u> | - 1,000.00000000000000 000000 BUSDT | ✓ |
| 39 | 2024-04-25 18:55:23 | <u>0xe80e4f0c73c2d4713b40 d925b52f6e4673579045b1 451f1735eae533d1306e6f</u> | - 1,000.00000000000000 000000 USDT  1,000.76 USD | ✓ |
| 40 | 2024-04-25 18:54:23 | <u>0xe64bf00d378a79ea718e 112c27c4248ba93be24944 2e549b89441f6fa34c6463</u> | - 1,170.00000000000000 000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-04-25 18:43:23 | <u>0xba7a3e1343a3ea55bcb38fc544b1dfe07969fb8fe47ba180265b958d4223c472</u> | - 1,170.000000000000 000000 USDT | ✓ |
| 42 | 2024-04-25 18:42:44 | <u>0xf424fa4e63196505dda7515df1ae501790e4fa7e2d1a35e6e6f19c721eb270e8</u> | - 1,170.000000000000 000000 BUSDT | ✓ |
| 43 | 2024-04-25 18:42:32 | <u>0xe68fb9713cd377883c3045b78f35cf5fef0379855d2c593590cf4d8c4e23cb3f</u> | - 1,170.000000000000 000000 USDT  1,170.95 USD | ✓ |
| 44 | 2024-04-25 18:30:05 | <u>0xf89e2c0d52f65bf09b448d8e33bed409c1a36bf4de3aa3a58e7083d793697c3</u> | + 971.40112399999998 1606 USDT  972.36 USD | ✓ |
| 45 | 2024-04-25 13:56:12 | <u>0x341e94bcb76eb649b05a37ebdc2973be7ef341e8e2ccc9e2cc46f758eb1a00b6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-04-25 11:41:35 | <u>0x983c7b160e4706c281797ae22b6db8ac4549ff937dcddb81b5f8cdf9353a6e68</u> | - 1,170.000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 47 | 2024-04-25 10:31:44 | <u>0xb91681aee5f99f3e0c9639af2ce2a9d33589e70a1c35596a83513389e8ee0b7b</u> | - 1,170.000000000000 000000 BUSDT | ✓ |
| 48 | 2024-04-25 10:31:20 | <u>0x755009f47694d94df44f3a2642c541250ba5fd4dc41fd1656196c64512efbbb9</u> | + 1,170.000000000000 000000 USDT  1,170.97 USD | ✓ |
| 49 | 2024-04-25 10:31:20 | <u>0x755009f47694d94df44f3a2642c541250ba5fd4dc41fd1656196c64512efbbb9</u> | - 1,170.000000000000 000000 USDT  1,170.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-04-25 10:24:29 | <u>0x1f9d53155c451f58430a</u> <u>a42e696f24c3fef7dd0531</u> <u>af5df1f6db1a85e90b1d56</u> | + 999.66999999999995 9073 USDT  1,000.50 USD | ✓ |
| 51 | 2024-04-23 12:17:24 | <u>0x1f412fe1bf2c17487887</u> <u>8b487eda634a4c109f4090</u> <u>ed747f404f0e5487eb60ac</u> | - 200.00000000000000 0 UD...DĐ¢ | ✓ |
| 52 | 2024-04-23 12:16:09 | <u>0x504c339912795d538b48</u> <u>4864d7ee601a08773abcc0</u> <u>0c046facac3f6ee0fa5346</u> | - 200.00000000000000 0000 USDT | ✓ |
| 53 | 2024-04-23 11:58:09 | <u>0xfefe66c72a3f66e61644</u> <u>f8856580520c38738075b1</u> <u>9fbfa2778f217f7bb0d0e2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-04-23 11:45:50 | <u>0x4f629a4917d345c00908</u> <u>1b0abb86221346f4a4b89c</u> <u>bae4d496e4f33e9a2ad9ae</u> | - 200.00000000000000 0 UD...DĐ¢ | ✓ |
| 55 | 2024-04-23 11:38:53 | <u>0x6b9adaba2bba10c96c15</u> <u>f9ab89f7aec7c3be5fe6f5</u> <u>36ce01708b3e470d6f9ef3</u> | - 200.00000000000000 0000 USDT | ✓ |
| 56 | 2024-04-23 11:35:44 | <u>0x2a76da50ab10fe895550</u> <u>93307a02d4ddad1884de61</u> <u>69ff51dda0ff1d76812028</u> | - 200.00000000000000 0000 USDT | ✓ |
| 57 | 2024-04-23 11:34:08 | <u>0x8c60b8d236263ad7d7b5</u> <u>1e21738dce8f7f658ae5b0</u> <u>c74175defe71735b7fa172</u> | - 200.00000000000000 0000 USDT  200.54 USD | ✓ |
| 58 | 2024-04-23 09:09:45 | <u>0x41fdb34afacafacdbb72</u> <u>953845bd076bbf0a1adacb</u> <u>d0d7b22da60a2f72675f63</u> | - 1,052.00000000000000 000 UD...DĐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2024-04-23 09:09:09 | <u>0xf8d7e1ea5db340f194f579cacc58baac6968ed2f86925b2c5d9aa6751dfe46b1</u> | - 1,052.000000000000 000000 USDT | ✓ |
| 60 | 2024-04-23 08:44:17 | <u>0xd15ae22fa181e6414635d3604d02fbb52d1401af0e4072879a82c3f14da18e39</u> | - 1,052.000000000000 000 UD...DĐ¢ | ✓ |
| 61 | 2024-04-23 08:43:14 | <u>0x181d2316c4a40b59e5fb4299067a15b2afbb0ea6d66979510a693e935e2bb6f7</u> | - 1,052.000000000000 000000 USDT | ✓ |
| 62 | 2024-04-23 08:34:50 | <u>0x773b992325aef0d8ec8d1f5a94ac185fc3ffe1dbdd9edcfb8f97551c0dfeeeeae</u> | - 1,052.000000000000 000 UD...DĐ¢ | ✓ |
| 63 | 2024-04-23 08:34:50 | <u>0xf7306ee0e6addcb06edcf44a56634f9bcb53efd9e4437e01ba657d4b8cb883a7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2024-04-23 08:24:38 | <u>0xc4c9d2a9aa0e04236420f5acf58eb88515259ae32970277a1f62c69790022d43</u> | - 1,052.000000000000 000000 BUSDT | ✓ |
| 65 | 2024-04-23 08:24:23 | <u>0xc83b38cee49fe67f530c435761b9d93c056d95b460bdd3e85e63446729bc6fe9</u> | - 1,052.000000000000 000000 USDT | ✓ |
| 66 | 2024-04-23 08:23:02 | <u>0x141ecf9df1bdb041c27ecc0b19bd8ce2fabd2ae9d77f0cfebf1365ffe9f20a55</u> | - 1,052.000000000000 000000 USDT  1,053.89 USD | ✓ |
| 67 | 2024-04-23 07:57:58 | <u>0x42d89c4ae778e76d1ec3e28c1f30e5281234c50ea69f1ee4c71eb550744c70ae</u> | + 52,439,569 laim Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2024-04-23 07:57:48 | <u>0x4d97cb69f24a695ab662</u> <u>b264e0a6ff229616f5fa63</u> <u>8495bcb26306d0a9a6857f</u> | + 1,499.200653639999 927691 USDT  1,501.82 USD | ✓ |
| 69 | 2024-04-19 07:17:38 | <u>0xdeab2c6b0b74393462ab</u> <u>c6b7046cdb39371ea1faa6</u> <u>79d9be5c20fc131ceb12ba</u> | + 1,737.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 70 | 2024-04-18 20:44:16 | <u>0x6d80184ae4adb0cdba13</u> <u>da6c534c323b0c7c962306</u> <u>277eaa1d60380f0d64eb4f</u> | - 100.01801347999999 3365 USDT  100.11 USD | ✓ |
| 71 | 2024-04-08 17:59:56 | <u>0xfc9ea53db81d87fb191d</u> <u>0bf0a73996abb82ed23a3e</u> <u>ee3433d5de4aa20eac23a3</u> | - 1,300.000000000000 000 UÐ...DÐ¢ | ✓ |
| 72 | 2024-04-08 16:09:41 | <u>0x43ca5e8810e919ff9709</u> <u>a88c0597a8e1b6d64cc581</u> <u>011f8c141cf4ce1f2f8fa9</u> | - 200.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 73 | 2024-04-08 16:00:47 | <u>0xaa4ca0f2977b479477e4</u> <u>9bf1090f1fea9b4b744386</u> <u>973f317162dc9c8fa9e222</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 74 | 2024-04-08 15:58:14 | <u>0x385c3af90cc52429fa9d</u> <u>162036196732314a71e674</u> <u>54e95c3c6a0978b4b5c28d</u> | - 200.00000000000000 0000 USDT | ✓ |
| 75 | 2024-04-08 15:57:29 | <u>0xdb80a4fc718a2c84a82a</u> <u>41bc5e5eb1638c36385424</u> <u>6e292eb3118d8b0ed7e2e0</u> | - 200.00000000000000 0000 USDT  200.61 USD | ✓ |
| 76 | 2024-04-08 15:41:46 | <u>0x6eca7f3f6df6eed552</u> <u>36dbf7f899c541ffd200f4</u> <u>dd759e220f769e5abaf2cb</u> | - 1,300.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2024-04-08 15:39:34 | <u>0xe32c860609a2b5597b954f60e69272abf9377924e5bf6a844132a5ab45480e69</u> | - 1,300.000000000000 000000 USDT | ✓ |
| 78 | 2024-04-08 15:39:01 | <u>0x1a47a33b6fe96ad67cb4241c3355d122d03d97d7c80eb7582fc1ae38e499944a</u> | - 1,300.000000000000 000000 USDT 1,304.08 USD | ✓ |
| 79 | 2024-04-08 14:24:50 | <u>0xd8a629e90bd32d0c620c03f02b68882691c1a762a9495d7468e05b98dc922531</u> | + 1,529.064525799999 955780 USDT 1,533.84 USD | ✓ |
| 80 | 2024-03-13 18:06:18 | <u>0x2452bdeaff8ce213e3249c79ac756345e270eff4e50acd364f49cf0a98e18d09</u> | + 0.0535180000000000 03 USDT 0.05 USD | ✓ |
| 81 | 2024-03-13 17:30:39 | <u>0xd7843cfe63763ac5c651d84e206bfe500119e6edb359bc9df389c5adc57ad14d</u> | - 105.00000000000000 0000 USDT 107.41 USD | ✓ |
| 82 | 2024-03-13 17:29:18 | <u>0x7d7309665ae509e0f178254eabedc73a8d59fab6cb8ae38b61804888d5f0469</u> | - 3,518.000000000000 000000 BUSDT | ✓ |
| 83 | 2024-03-13 17:25:31 | <u>0xf232dd2fd1d01ee64a2aae16a68eb1e0c4880f667af1881f8de5c1562e3b8b35</u> | - 3,518.000000000000 000000 USDT 3,599.11 USD | ✓ |
| 84 | 2024-03-13 17:14:40 | <u>0xcaac5efef9fdb1e84ab52d7be22193539547ee1b2224798999e4a6458c0db998</u> | + 3,689.699969679999 867367 USDT 3,776.72 USD | ✓ |
| 85 | 2024-03-13 17:12:13 | <u>0x879b020d6e7b16d133bdeceaf047502474b18b459b71b1f860a17d271a4feb4d</u> | + 4.2000000000000001 78 USDT 4.29 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-18 20:45:16 | <u>0xda7c9e751e113c1bc8e7</u> <u>320e70e5ea9485cce1152a</u> <u>04b205e953b4ad97276b18</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |

* USD values displayed at the time of transaction

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