

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdbcaa2a6d25ef64d31c64e6f43873a48c0940725</u> |
| TOTAL RECEIVED | 1.086988452499923374 BNB<br>629.25 USD            |
| TOTAL SEND     | 1.045448139999999970 BNB<br>605.20 USD            |



| Token           | Balance  |
|-----------------|--|
| BNB             | 0.041540312499923418 BNB<br>24.04 USD                |
| Tether USD      | 0.000000000000000000 USDT<br>0.00 USD                |
| USD Coin        | 0.000000530000000000 USDC<br>0.00 USD                |
| PPBoxes.net     | 60,000.000000000000000000 PPBoxes.net                |
| ! SHIB-Token.us | 52,439,569 laim Airdrop                              |
| !               | 1,688.000000000000000000 USD0<br>[www.usual.finance] |
| RareAddressCom  | 6,666 //rareAddress.com                              |
| Ethereum Token  | 0.004607293249316045 ETH                             |
| Tether USD      | N/A USDT   |








|                           |                              |
|---------------------------|------------------------------|
| Token                     | Balance                      |
| USDT                      | N/A USDT                     |
| Wrapped ADAX              | N/A wADAX                    |
| com                       | N/A com                      |
| Airdrop at<br>3000usdc.us | N/A Airdrop at [3000usdc.us] |
| # Ethereum Voucher<br>NFT | N/A Visit at [eventseth.com] |
| # claimUSDT.finance       | N/A .finance                 |







#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-09-22<br>11:21:36 | <u>0x4df5351d7ed814de0e399227491076bc18cf472b1ca6c33474bd1639a916b8c9</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |
| 2 | 2024-09-22<br>11:21:36 | <u>0x4df5351d7ed814de0e399227491076bc18cf472b1ca6c33474bd1639a916b8c9</u> | - 0.0001485750000000<br>00 BNB<br>0.08 USD   |  |
| 3 | 2024-09-15<br>17:07:38 | <u>0x97e5a7989935fac40f28391a047b0fc5832acdab2d75895a09db7d19d2850154</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |
| 4 | 2024-09-15<br>17:07:38 | <u>0x97e5a7989935fac40f28391a047b0fc5832acdab2d75895a09db7d19d2850154</u> | - 0.0001485750000000<br>00 BNB<br>0.08 USD   |  |
| 5 | 2024-09-14<br>19:56:10 | <u>0x2ce2413e7a3e6152c5fe8c473002cb1a5629a7fb4e55a5b3133b0f4184575766</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-09-14<br>19:56:10 | <u>0x2ce2413e7a3e6152c5fe</u><br><u>8c473002cb1a5629a7fb4e</u><br><u>55a5b3133b0f4184575766</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7  | 2024-09-05<br>12:46:41 | <u>0xb0380aa9203cb82cc43b</u><br><u>4b4c51e930d66467512fd7</u><br><u>b83e22ff5170784f087d64</u> | + 0.0036450707799043<br>06 BNB <br>1.85 USD   | ✓ |
| 8  | 2024-09-05<br>12:44:26 | <u>0xc2421909e7ff427c3558</u><br><u>b6685a6ab888b8f3e79dea</u><br><u>816d963da7d07e2a66b843</u> | + 0.0081515387200191<br>12 BNB <br>4.14 USD   | ✓ |
| 9  | 2024-08-25<br>16:36:16 | <u>0x69d2acaaa65d5ecd0e3e</u><br><u>b6c91c1eaacb8cd327be7f</u><br><u>4f67ed2a465c4eb66983e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-08-25<br>16:36:16 | <u>0x69d2acaaa65d5ecd0e3e</u><br><u>b6c91c1eaacb8cd327be7f</u><br><u>4f67ed2a465c4eb66983e4</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD | ✓ |
| 11 | 2024-08-14<br>17:37:32 | <u>0xb0e6fb86ab0139b9032a</u><br><u>1476d1749827c5aee128bb</u><br><u>c1a06fb88d3701e8d9f844</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-08-14<br>17:37:32 | <u>0xb0e6fb86ab0139b9032a</u><br><u>1476d1749827c5aee128bb</u><br><u>c1a06fb88d3701e8d9f844</u> | - 0.0001485750000000<br>00 BNB <br>0.07 USD | ✓ |
| 13 | 2024-07-11<br>07:31:53 | <u>0x12f55b49c69830e057b0</u><br><u>f797786f248f8e54c3511d</u><br><u>87f39fabcd7b8122cba4be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-07-11<br>07:31:53 | <u>0x12f55b49c69830e057b0</u><br><u>f797786f248f8e54c3511d</u><br><u>87f39fabcd7b8122cba4be</u> | - 0.0001485750000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-07-08<br>17:05:24 | <u>0x12c9016e51de2b9e9dd0</u><br><u>25fa57d5dcca0d23a8cd5a</u><br><u>c046e887fa22ec430151a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-07-08<br>17:05:24 | <u>0x12c9016e51de2b9e9dd0</u><br><u>25fa57d5dcca0d23a8cd5a</u><br><u>c046e887fa22ec430151a7</u> | - 0.0001486350000000<br>00 BNB <br>0.07 USD     | ✓ |
| 17 | 2024-06-20<br>23:25:09 | <u>0xd17144ed342b4efd2faf</u><br><u>b2e2916c5adf0c125ab592</u><br><u>59aa9c5f4989a74e4a4a5c</u> | + 0.0118749029999999<br>99 BNB <br>6.97 USD     | ✓ |
| 18 | 2024-06-13<br>13:04:44 | <u>0x41d7322295b29d6a7144</u><br><u>0324d0d080b87eAAF18182</u><br><u>74cca2877e76d0ae87ed82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-06-13<br>13:04:44 | <u>0x41d7322295b29d6a7144</u><br><u>0324d0d080b87eAAF18182</u><br><u>74cca2877e76d0ae87ed82</u> | - 0.0001485750000000<br>00 BNB <br>0.09 USD   | ✓ |
| 20 | 2024-06-11<br>18:09:44 | <u>0x9e3f51d42b5a4a183cdf</u><br><u>62f581349f7f0312048cd3</u><br><u>56523c5e61402da43e2de2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 21 | 2024-06-11<br>18:09:44 | <u>0x9e3f51d42b5a4a183cdf</u><br><u>62f581349f7f0312048cd3</u><br><u>56523c5e61402da43e2de2</u> | - 0.0001485750000000<br>00 BNB <br>0.09 USD   | ✓ |
| 22 | 2024-06-09<br>19:02:24 | <u>0x13e849f407c7b4e875fe</u><br><u>d675ee492a6d4c206fd139</u><br><u>3525d13f14f039131a0bb8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-06-09<br>19:02:24 | <u>0x13e849f407c7b4e875fe</u><br><u>d675ee492a6d4c206fd139</u><br><u>3525d13f14f039131a0bb8</u> | - 0.0001485750000000<br>00 BNB <br>0.10 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-05-31<br>16:07:58 | <u>0x9d7fe23ea8d67f745959</u><br><u>dbb91a976c814d11236d89</u><br><u>c73ee688d3cf037edac0f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 25 | 2024-05-31<br>16:07:58 | <u>0x9d7fe23ea8d67f745959</u><br><u>dbb91a976c814d11236d89</u><br><u>c73ee688d3cf037edac0f7</u> | - 0.000148635000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 26 | 2024-05-29<br>10:33:21 | <u>0x16484c478b4b5558c537</u><br><u>8114e5b5fa7707c2b885de</u><br><u>51b049f3593b89b9e3be2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2024-05-29<br>10:33:21 | <u>0x16484c478b4b5558c537</u><br><u>8114e5b5fa7707c2b885de</u><br><u>51b049f3593b89b9e3be2f</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 28 | 2024-05-25<br>10:08:15 | <u>0xf2764aed5bff7d56d9cb</u><br><u>adda7dcc5ed149f43683b6</u><br><u>ffe6a46daff6ac02a90472</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 29 | 2024-05-25<br>10:08:15 | <u>0xf2764aed5bff7d56d9cb</u><br><u>adda7dcc5ed149f43683b6</u><br><u>ffe6a46daff6ac02a90472</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD | ✓ |
| 30 | 2024-05-21<br>07:55:01 | <u>0x457c58853fe2eb14aed0</u><br><u>4432d0286e77bbc6bc0682</u><br><u>0b63b1476dd13f4692c99e</u> | + 0.015254129999999999<br>99 BNB <br>9.43 USD | ✓ |
| 31 | 2024-04-23<br>01:03:03 | <u>0x1bd5e29266fcea47ac73</u><br><u>3df4a8f44046b2e4d8cb89</u><br><u>54ef0580fa4a40474f7b84</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-04-23<br>01:03:03 | <u>0x1bd5e29266fcea47ac73</u><br><u>3df4a8f44046b2e4d8cb89</u><br><u>54ef0580fa4a40474f7b84</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-04-18<br>19:03:36 | <u>0x7a06b5e45061f0951a1c</u><br><u>abdfaa8fbfc5c8384beb95</u><br><u>a2c16d8c729d241c5a63e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2024-04-18<br>19:03:36 | <u>0x7a06b5e45061f0951a1c</u><br><u>abdfaa8fbfc5c8384beb95</u><br><u>a2c16d8c729d241c5a63e1</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 35 | 2024-04-15<br>19:09:01 | <u>0xc52e8aaa71e645a65a9a</u><br><u>c61d9d6b5c65af947f15b9</u><br><u>4eff6a9fc56367c65be868</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-04-15<br>19:09:01 | <u>0xc52e8aaa71e645a65a9a</u><br><u>c61d9d6b5c65af947f15b9</u><br><u>4eff6a9fc56367c65be868</u> | - 0.0001486350000000<br>00 BNB <br>0.08 USD     | ✓ |
| 37 | 2024-04-09<br>14:41:19 | <u>0xe5d00598b03bf4b3ffb2</u><br><u>216d58d0c049aa0eeb8847</u><br><u>b6ae5fa944a6adb6ea7842</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2024-04-09<br>14:41:19 | <u>0xe5d00598b03bf4b3ffb2</u><br><u>216d58d0c049aa0eeb8847</u><br><u>b6ae5fa944a6adb6ea7842</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 39 | 2024-03-31<br>20:59:16 | <u>0xc56f508c3b4903c7e289</u><br><u>06f2ea12866715c4b57a71</u><br><u>90256e8d204548f75b9e5e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-03-31<br>20:59:16 | <u>0xc56f508c3b4903c7e289</u><br><u>06f2ea12866715c4b57a71</u><br><u>90256e8d204548f75b9e5e</u> | - 0.0001485750000000<br>00 BNB <br>0.09 USD   | ✓ |
| 41 | 2024-03-29<br>00:12:53 | <u>0x33d8f5ed5c05f80fedde</u><br><u>6b98d3f0ff1baecc937573</u><br><u>3e304b94fb1052f9a408a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 42 | 2024-03-29<br>00:12:53 | <u>0x33d8f5ed5c05f80fedde6b98d3f0ff1baecc9375733e304b94fb1052f9a408a2</u>  | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 43 | 2024-03-28<br>09:56:15 | <u>0x33ef8824d7620a6eb611907aa2488a9857338036ea b1fedbc82f6a392446753d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-03-28<br>09:56:15 | <u>0x33ef8824d7620a6eb611907aa2488a9857338036ea b1fedbc82f6a392446753d</u> | - 0.0001723600000000<br>00 BNB <br>0.10 USD   | ✓ |
| 45 | 2024-03-18<br>16:34:28 | <u>0x2e3dbbcf7e61cb1fa9efcec6b4b2df1fd17d07baa2fe4df41d7d593bf2f4ab0d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-03-18<br>16:34:28 | <u>0x2e3dbbcf7e61cb1fa9efcec6b4b2df1fd17d07baa2fe4df41d7d593bf2f4ab0d</u>  | - 0.0001485750000000<br>00 BNB <br>0.08 USD | ✓ |
| 47 | 2024-03-13<br>16:15:32 | <u>0xce5e0ae2564bd365012a64b72ddb7575a0d41ce1970dd304dde64e0148f620b6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2024-03-13<br>16:15:32 | <u>0xce5e0ae2564bd365012a64b72ddb7575a0d41ce1970dd304dde64e0148f620b6</u>  | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 49 | 2024-03-12<br>08:38:38 | <u>0x26d17e58b600488ee07823a1e633093b17b7bdded48c7fdbffcb7c8a5b50c106</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-03-12<br>08:38:38 | <u>0x26d17e58b600488ee07823a1e633093b17b7bdded48c7fdbffcb7c8a5b50c106</u>  | - 0.0000891450000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 51 | 2023-04-30<br>21:33:23 | <u>0xba2c9ff45094c6720b98e9be229d1fd8b5330196399ab4b127a5baa860154345</u>  | - 0.3200172499999999<br>75 BNB <br>108.06 USD   | ✓ |
| 52 | 2023-04-30<br>21:33:23 | <u>0xba2c9ff45094c6720b98e9be229d1fd8b5330196399ab4b127a5baa860154345</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 53 | 2023-04-30<br>21:17:07 | <u>0xf3016c14d655155d9c9f03f3f6229f49df2e5431a62a0b33e4ee2f717470bf17</u>  | + 0.3200802500000000<br>11 BNB <br>108.12 USD   | ✓ |
| 54 | 2023-04-22<br>11:30:48 | <u>0xf8927627d2ff3ecd4e72ab1edca74cfb9bb1b3cd73e91978bfcfdc06ef0d65859</u> | - 0.3193775600000000<br>05 BNB <br>104.78 USD   | ✓ |
| 55 | 2023-04-22<br>11:30:48 | <u>0xf8927627d2ff3ecd4e72ab1edca74cfb9bb1b3cd73e91978bfcfdc06ef0d65859</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 56 | 2023-04-22<br>11:26:21 | <u>0x013955dfffd96a00fea01d7138ac4f2cdf3eafb5b139c0f9c588ad9e72ecca86</u>  | + 0.3194825600000000<br>27 BNB <br>104.11 USD | ✓ |
| 57 | 2023-03-26<br>16:05:50 | <u>0x954fad89a4a016b18d1306d716787fed0a585604edcc16cebd16b39851d4e354</u>  | - 0.4020055949999999<br>93 BNB <br>131.01 USD | ✓ |
| 58 | 2023-03-26<br>16:05:50 | <u>0x954fad89a4a016b18d1306d716787fed0a585604edcc16cebd16b39851d4e354</u>  | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 59 | 2022-12-19<br>12:10:51 | <u>0xbae5d00a969f89672f4bf9c9697cb0e7d697403711cdbda5921c443e31d5f64f</u>  | + 0.3484999999999999<br>76 BNB <br>86.46 USD  | ✓ |














| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 60 | 2022-12-18<br>19:21:09 | <u>0xed4d0c0fb4189506567b3e13771725e47d90d64e6d45f6b255aff7eaa5ed5273</u>  | + 0.040000000000000000<br>01 BNB <br>9.98 USD   | ✓ |
| 61 | 2022-11-13<br>17:47:22 | <u>0x2fe69dd0d3ad891fb28e dea49af5021bfb8971296d792f9aaecc09277ae229d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2022-11-13<br>17:47:22 | <u>0x2fe69dd0d3ad891fb28e dea49af5021bfb8971296d792f9aaecc09277ae229d1</u> | - 0.0001944150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 63 | 2022-09-27<br>13:23:24 | <u>0x2298e76c04d8107a1373 d5a6592e61905b1ce586473d9690c386d7fd2990d0f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-09-27<br>13:23:24 | <u>0x2298e76c04d8107a1373 d5a6592e61905b1ce586473d9690c386d7fd2990d0f8</u> | - 0.0001055750000000<br>00 BNB <br>0.02 USD   | ✓ |
| 65 | 2022-07-01<br>22:00:21 | <u>0xfd41886eac942beb0a0a 2af1845bba7e2885e2359995de4b37adbb5eede81361</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2022-07-01<br>22:00:21 | <u>0xfd41886eac942beb0a0a 2af1845bba7e2885e2359995de4b37adbb5eede81361</u> | - 0.0001944150000000<br>00 BNB <br>0.04 USD   | ✓ |
| 67 | 2022-07-01<br>21:40:24 | <u>0x1d95522dcb4974051620 b2cec06e0cb61c28ead14c717bf0c734df759bc8e2e1</u> | + 0.020000000000000000<br>00 BNB <br>4.33 USD | ✓ |

#### BEP-20 EVENTS






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









| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-22<br>11:21:36 | <u>0x4df5351d7ed814de0e399227491076bc18cf472b1ca6c33474bd1639a916b8c9</u>  | - 145.00000000000000<br>0000 USDT <br>145.10 USD   | ✓ |
| 2 | 2024-09-22<br>10:22:54 | <u>0x89ae24988390ce0d32101b0b61e689f22604fc32a7a72658c414d4edee35b14c</u>  | + 50.00000000000000<br>000 USDT <br>50.04 USD      | ✓ |
| 3 | 2024-09-17<br>11:36:57 | <u>0x700cb865a4c3683ec82ce7aeac82a7e8d7c459974c7819641a593809ddd0d976</u>  | + 6,666<br>//rareAddress.com  | ✓ |
| 4 | 2024-09-16<br>20:06:25 | <u>0xadbd1d26b182cd95622ad71b120e60ec8f40d88103c11a71a97ffb6138fe801ce</u> | + 55.00000000000000<br>000 USDT <br>55.05 USD      | ✓ |
| 5 | 2024-09-16<br>19:06:47 | <u>0xae65229950e29904a14ef5eeef0fedcd49f8d698bc21b7577e28bfdd3cda35ae</u>  | + 40.00000000000000<br>000 USDT <br>40.04 USD    | ✓ |
| 6 | 2024-09-15<br>17:07:38 | <u>0x97e5a7989935fac40f28391a047b0fc5832acdab2d75895a09db7d19d2850154</u>  | - 505.00000000000000<br>0000 USDT <br>505.52 USD | ✓ |
| 7 | 2024-09-15<br>17:02:17 | <u>0xf312eb9a47caeb7b801e5fffb928b4fdbe6ac924858d9ba6b8d4c315d825d77</u>   | + 505.00000000000000<br>0000 USDT <br>505.54 USD | ✓ |
| 8 | 2024-09-14<br>20:09:10 | <u>0x7a4f9d581fce357a6b756f3c0f1ec4cf64dd573722cebd18df9e494633dc1296</u>  | + 1,521.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 9 | 2024-09-14<br>19:56:10 | <u>0x2ce2413e7a3e6152c5fe8c473002cb1a5629a7fb4e55a5b3133b0f4184575766</u>  | - 509.67000000000001<br>5916 USDT <br>510.05 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-09-14<br>19:52:31 | <u>0x3e7280a52e9fcb03e06d021594ddf733e325697cb46f1eb78533fa46d37eb1dc</u> | + 505.00000000000000<br>0000 USDT <br>505.38 USD   | ✓ |
| 11 | 2024-09-05<br>12:46:17 | <u>0xe13d71f7d23355d2c267cd685b63442c3be0e49614fcc20049c6e5821beb35d8</u> | + 0.0046072932493160<br>45 ETH  | ✓ |
| 12 | 2024-09-03<br>15:25:07 | <u>0xe6ee81a163d13b53ffa52d827556493d3d8f9cd66084dd8869a7f64d46dff1d1</u> | + 4.6699999999999999<br>29 USDT <br>4.66 USD       | ✓ |
| 13 | 2024-08-25<br>16:36:16 | <u>0x69d2acaaa65d5ecd0e3eb6c91c1eaacb8cd327be7f4f67ed2a465c4eb66983e4</u> | - 152.00000000000000<br>0000 USDT <br>152.21 USD   | ✓ |
| 14 | 2024-08-25<br>14:52:06 | <u>0xc5168256f1f7deeb96bf5b54236a65cbe752ff6717b8c25fbbafabbdea3b0b0a</u> | + 100.00000000000000<br>0000 USDT <br>100.15 USD | ✓ |
| 15 | 2024-08-24<br>12:13:11 | <u>0xda17ac3c9be791851656471d1ccf97df90924d0a6762e0e1db1ef7c60af60b29</u> | + 2.0000000000000000<br>00 USDT <br>2.00 USD     | ✓ |
| 16 | 2024-08-23<br>09:26:12 | <u>0x3047d9ce21f540a18d51df67d3d27fb3750c1d5b3a60e038775390aa6e56f319</u> | + 50.00000000000000<br>000 USDT <br>50.05 USD    | ✓ |
| 17 | 2024-08-14<br>17:37:32 | <u>0xb0e6fb86ab0139b9032a1476d1749827c5aee128bbc1a06fb88d3701e8d9f844</u> | - 681.62000000000000<br>4547 USDT <br>682.31 USD | ✓ |
| 18 | 2024-08-14<br>16:32:40 | <u>0xa2a48b017b8cf12d418d515020e4780977056fd420fa1663a9047cb1743d59f</u>  | + 580.00000000000000<br>0000 USDT <br>580.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-08-08<br>19:06:31 | <u>0x50456990f52d5d78abbd</u><br><u>18e2c368a513ef6b5e3a4f</u><br><u>841535ab188b8c39d712f6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 20 | 2024-08-08<br>15:00:03 | <u>0x5c51633dece86aaa1fd6</u><br><u>7ce7e836a6ace05cd7142a</u><br><u>98cdf501e405a0727f427e</u> | + 50.0000000000000000<br>000 USDT <br>50.06 USD   | ✓ |
| 21 | 2024-08-01<br>17:57:32 | <u>0x4426091d78e386bb41bb</u><br><u>9802e3c748814fd013ae2e</u><br><u>874ccffc66f8237a958dd4</u> | - 1,910.000000 USDT  | ✓ |
| 22 | 2024-08-01<br>17:21:15 | <u>0xd5f46e057b167ab3fa58</u><br><u>06ed590e86489a300c7422</u><br><u>a8a056bf6abc5f882c9df5</u> | - 1,910.000000 USDT  | ✓ |
| 23 | 2024-07-30<br>19:01:54 | <u>0xa62fec45935c9c5e71ff</u><br><u>90784064701145c7630284</u><br><u>80980f766e4bb68aa39eed</u> | + 31.6200000000000000<br>995 USDT <br>31.61 USD | ✓ |
| 24 | 2024-07-24<br>12:11:48 | <u>0x6b455d0f58b32841ad34</u><br><u>1ee25499c69ea0ac206d3a</u><br><u>ff225fee2a994b67b221a4</u> | + 60,000.000000 ACT  | ✓ |
| 25 | 2024-07-19<br>21:13:50 | <u>0xbf2eb946d7d96d0b25ff</u><br><u>7ad3b1975f2e59d5b79972</u><br><u>ac9b2e7a3554ce43cdac31</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 26 | 2024-07-19<br>20:56:41 | <u>0xf335013f54dfe1339731</u><br><u>e547ccaee88ea7ff39f490</u><br><u>06b7ea7fc28714e53526b3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 27 | 2024-07-19<br>20:02:53 | <u>0x1d0a1fac9c924bf6ef35</u><br><u>ba070b8ee2b31255be0e99</u><br><u>4b003de1e214c88d0b4931</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 28 | 2024-07-19<br>18:53:09 | <u>0x474906f33b0dcca46625</u><br><u>07c3cbef901ac7b408fde1</u><br><u>58f03ae2f21f2692491e31</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2024-07-19<br>16:54:08 | <u>0x489af78a1162804f26b1</u><br><u>b83c521aa8da81b78c4708</u><br><u>37c4ff4f0fdbcb1b453cb4b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2024-07-19<br>16:17:41 | <u>0x8eb62587f86237fc1803</u><br><u>0579e18c8bf9dafeea270c</u><br><u>bb2e327eb1d11e71fc5b36</u>  | - 1,910.000000 USDT   | ✓ |
| 31 | 2024-07-19<br>15:38:09 | <u>0x1742a9dfde4b910039b6</u><br><u>e5b76b73a5c127f2ed6600</u><br><u>e1fee811d9d0510b074ea3</u>  | - 1,910.000000 USDT   | ✓ |
| 32 | 2024-07-19<br>14:56:25 | <u>0xd180c48237a191b6e0f6</u><br><u>f4eb37c10b660846486a2b</u><br><u>c3a93629004bbf1960b8e8</u>  | - 1,910.000000 USDT   | ✓ |
| 33 | 2024-07-19<br>05:35:03 | <u>0xf9f842d9064a6a1408bd</u><br><u>1288d5c5cdc92c756cfb8</u><br><u>57739a644235a68c25a668</u>   | - 1,910.000000 USDT   | ✓ |
| 34 | 2024-07-19<br>03:40:14 | <u>0xc792180c695dcb48cd0e</u><br><u>dacffa4395371e7e5e69e1</u><br><u>1320835b6fb6592bd95e63</u>  | - 1,910.000000 USDT   | ✓ |
| 35 | 2024-07-18<br>18:47:44 | <u>0xc5c817be94f40714e3d2</u><br><u>ffe85c7b0b94ef72295951</u><br><u>f372f67e32964fdc6fde07</u>  | - 1,910.000000 USDT   | ✓ |
| 36 | 2024-07-18<br>08:46:55 | <u>0xf2204c1fa3b6be586e16</u><br><u>ca698141e62560921126a7</u><br><u>0a9c4d8f970a8197386498</u>  | - 1,910.000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-07-18<br>06:27:16 | <u>0x03a7fddb554272047ca4d6b94bee5df0ff8638600182a9ec2c73825d7c3af024</u> | - 1,910.000000 USDT   | ✓ |
| 38 | 2024-07-17<br>04:29:32 | <u>0xe02b9463c56438c1b901a9c6aded9225bfade2c9b3ea86cf3798eb284663039c</u> | + 20.0000000000000000<br>000 USDT <br>20.05 USD        | ✓ |
| 39 | 2024-07-11<br>07:31:53 | <u>0x12f55b49c69830e057b0f797786f248f8e54c3511d87f39fabcd7b8122cba4be</u> | - 1,910.000000000000<br>000000 USDT <br>1,911.46 USD   | ✓ |
| 40 | 2024-07-11<br>07:31:23 | <u>0xdf484f90506bfb7dbe17e4ba7fca44cf7d49c9ea4614d9980d76174716820b96</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 41 | 2024-07-11<br>07:29:35 | <u>0xb3192cdd4a6ad68f3c214ad6fedcc5cb0e1a3c0c182569a277006836ca733c4b</u> | - 423.857489 USDT   | ✓ |
| 42 | 2024-07-11<br>07:28:50 | <u>0x84bbf31669e1b8581da06169f7b9a1a4e59b1de247be66bc4f9eb10fa5dfc14e</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD      | ✓ |
| 43 | 2024-07-11<br>07:24:56 | <u>0x5909ad9f4ce481d764a82ae3e83b2a28498e7397e7050ac61425bf71015d49</u>   | - 423.857489 USDT   | ✓ |
| 44 | 2024-07-11<br>07:24:14 | <u>0x54070a48577be159eb8cc52773a17f797b5a9a9f7ecda54919dfa35b8e4db19</u>  | + 1,900.000000000000<br>000000 USDT <br>1,901.40 USD | ✓ |
| 45 | 2024-07-10<br>16:02:49 | <u>0x677913242b17813993466657273860a2c61bb2845dc19d902bda2e9ebbf58169</u> | + 60,000.000000000000<br>0000000 PPBoxes.net  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-07-08<br>17:05:24 | <u>0x12c9016e51de2b9e9dd0</u><br><u>25fa57d5dcca0d23a8cd5a</u><br><u>c046e887fa22ec430151a7</u> | - 423.85748968000001<br>4687 USDT <br>423.94 USD | ✓ |
| 47 | 2024-07-08<br>16:59:45 | <u>0x1918908c8f9f120cccb3</u><br><u>00d1eaecbfd1911f8fd190</u><br><u>72841851225a29941e4a49</u> | + 400.00000000000000<br>0000 USDT <br>400.05 USD | ✓ |
| 48 | 2024-06-22<br>17:43:47 | <u>0x08a4acda80eeb895e0f2</u><br><u>0f8ab511ab092558424734</u><br><u>417cbb7eb11bf16f002e3c</u> | + 16.287489680000000<br>192 USDT <br>16.28 USD   | ✓ |
| 49 | 2024-06-20<br>11:54:50 | <u>0x83bc75ea521af06756a8</u><br><u>2e4323b11d8f2ddef337c9</u><br><u>ba43fc9fe7dc2669f43c9b</u> | + 7.5700000000000002<br>84 USDT <br>7.57 USD     | ✓ |
| 50 | 2024-06-15<br>11:30:23 | <u>0x13dda5c137f2a8aa05c8</u><br><u>5a96335a432619094050f6</u><br><u>2cca9c7c2f09a0049fa126</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 51 | 2024-06-15<br>11:20:21 | <u>0xfd4e46365d3e5d3e6b6d</u><br><u>a7825d16879498737c1a89</u><br><u>3fb3c976c01f43d53af669</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2024-06-15<br>11:07:27 | <u>0x60af703804cb9b87b782</u><br><u>49f3dfc7a6c80a2b005b0f</u><br><u>bc750c276a3ac1a23d3567</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2024-06-15<br>10:37:00 | <u>0xe448f90c58cc37e4b987</u><br><u>69cf919cd7115fcc530052</u><br><u>2d37e57f3dfa475a4105a2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2024-06-15<br>10:28:00 | <u>0x000968beb644fb52f65b</u><br><u>fddfe750a78e39d0712a0a</u><br><u>bfa640b500821c04ed9014</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 55 | 2024-06-15<br>10:23:06 | <u>0xd6159b55c02ffc810a20</u><br><u>206b7023c14a1957b64732</u><br><u>08419f1f041070bd8692d7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 56 | 2024-06-15<br>10:10:11 | <u>0x346111bb098e98fe3481</u><br><u>a19fc28c86e95cdd5ac6b0</u><br><u>b1c8bd074051be5dda26bf</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 57 | 2024-06-14<br>04:12:15 | <u>0xa6266f7bcbd95b967319</u><br><u>5bad16924041b63f5c0f9b</u><br><u>8d3fdb03d96e867b82a38c</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 58 | 2024-06-13<br>17:20:37 | <u>0xf57bc59de8252b1c0b7c</u><br><u>21f60efa17a6be84201d78</u><br><u>a21dbf7c1b94ae958be6c3</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 59 | 2024-06-13<br>15:54:22 | <u>0x4f6c55fbc037f90c3ef7</u><br><u>91fe96489860b7d70c5b0b</u><br><u>0f8f6fe2d9cdd0d6cbe0f1</u>  | - 920.00000000000000<br>0000 USDT   | ✓ |
| 60 | 2024-06-13<br>13:44:26 | <u>0x301fb4138e3fcdfdefca</u><br><u>2c3a277a710e1fa0688596</u><br><u>39d607ca6f2c4bbc6fd7c8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 61 | 2024-06-13<br>13:04:44 | <u>0x41d7322295b29d6a7144</u><br><u>0324d0d080b87eaaaf18182</u><br><u>74cca2877e76d0ae87ed82</u> | - 920.00000000000000<br>0000 USDT <br>920.33 USD | ✓ |
| 62 | 2024-06-13<br>12:51:07 | <u>0x3726ceb87e910304b007</u><br><u>d81fce916f06472a8da51a</u><br><u>a44e3b16cd2042cf189933</u>  | + 1 tkether.com   | ✓ |
| 63 | 2024-06-13<br>12:51:01 | <u>0xcd2966ed38df01129a03</u><br><u>c12d9f44e67e1fe9a05b4c</u><br><u>24d94a57f39d4907cddb86</u>  | + 920.00000000000000<br>0000 USDT <br>920.24 USD | ✓ |

















| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-06-13<br>09:36:21 | <u>0x04734dd903a057abef72e435e74090df61eed3687bc176a23d8a63261131f63d</u> | + 1,463.00000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 65 | 2024-06-11<br>18:12:56 | <u>0x7ef05a0f556bba24a28adc9c58146281c2766f07198f70c1c490747bf40d608c</u> | - 200.00000000000000<br>0000 USDT                                       | ✓ |
| 66 | 2024-06-11<br>18:09:44 | <u>0x9e3f51d42b5a4a183cdf62f581349f7f0312048cd356523c5e61402da43e2de2</u> | - 200.00000000000000<br>0000 USDT<br>200.06 USD                         | ✓ |
| 67 | 2024-06-11<br>17:54:02 | <u>0x70617c52408d4ef57d30f5a4ac2636c60cbffbe5a441bfe16182359e9855a659</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD                             | ✓ |
| 68 | 2024-06-11<br>17:52:17 | <u>0x828e624f8216e5350922647fd02ee9cd75a3f51e4e197bd8831667a69931f9f0</u> | + 200.00000000000000<br>0000 USDT<br>200.03 USD                         | ✓ |
| 69 | 2024-06-09<br>19:13:57 | <u>0xc937875c9801f073601603ceae3681e0f0c9fad7529d937cd4da888ee3191419</u> | - 751.70000000000004<br>5475 USDT                                       | ✓ |
| 70 | 2024-06-09<br>19:02:24 | <u>0x13e849f407c7b4e875fed675ee492a6d4c206fd1393525d13f14f039131a0bb8</u> | - 751.70000000000004<br>5475 USDT<br>752.52 USD                         | ✓ |
| 71 | 2024-06-09<br>18:37:54 | <u>0xe9805e6e17bd53c352f7fc47024a0d3da3a1f3315f114f623615de92931d8bd5</u> | + 700.00000000000000<br>0000 USDT<br>700.76 USD                         | ✓ |
| 72 | 2024-06-08<br>14:42:00 | <u>0xe1ba4f9180f961b2381becf352b377c55728fe6139f6ad697cf373a883f61acb</u> | + 51.70000000000002<br>842 USDT<br>51.73 USD                            | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 73 | 2024-05-31<br>19:42:12 | <u>0x0712615c386381e9b7947891e27d55ac87092f40f6de627da96a1b0fae58f24f</u>  | - 346.87189999999998<br>2356 USDT   | ✓ |
| 74 | 2024-05-31<br>18:37:15 | <u>0x78ea2fe88dd40552ed6c74ae0ca78ca163d7c9cc156a034604ba195d65af3a5a</u>  | - 346.871900 USDT   | ✓ |
| 75 | 2024-05-31<br>16:38:07 | <u>0xae8cbc468ac0ec3b87b5c3571bb3ee9b74bd93ac2d4441b7d3f39567b6d068cb</u>  | - 346.87189999999998<br>2356 USDT   | ✓ |
| 76 | 2024-05-31<br>16:37:04 | <u>0x10471413f61dbc304eae f874c8156da1cbdedb781fb62fd2bf682c503becfee5</u> | + 60,000.000000000000<br>0000000 PPBox.io   | ✓ |
| 77 | 2024-05-31<br>16:09:13 | <u>0x55d80c33abf9156a89dc b5cfa92e96dfe46917aa513c3298daa1d53e305a7543</u> | - 346.87189999999998<br>2356 USDT   | ✓ |
| 78 | 2024-05-31<br>16:07:58 | <u>0x9d7fe23ea8d67f745959dbb91a976c814d11236d89c73ee688d3cf037edac0f7</u>  | - 346.87189999999998<br>2356 USDT <br>346.56 USD | ✓ |
| 79 | 2024-05-31<br>15:36:08 | <u>0x9c0e07ad08e06695719bbf29c57b297dca6684c986ef768867c16724ecb7bb75</u>  | + 346.87189999999998<br>2356 USDT <br>346.62 USD | ✓ |
| 80 | 2024-05-29<br>11:55:17 | <u>0xb852d6f4f542942e71d41cd983c58065721f9d554c64f05b8df39b68184a2fc5</u>  | + 801.00000000000000<br>0000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                           | ✓ |
| 81 | 2024-05-29<br>10:35:12 | <u>0x09af2871e32bd78df23d71b10804731c902de72d8ee5a81a3df0eb96349253e0</u>  | - 1,756.5363999999999<br>957799 USDT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 82 | 2024-05-29<br>10:33:21 | <u>0x16484c478b4b5558c5378114e5b5fa7707c2b885de51b049f3593b89b9e3be2f</u>  | - 1,756.536399999999<br>957799 USDT <br>1,756.48 USD | ✓ |
| 83 | 2024-05-29<br>10:00:30 | <u>0xd63947a07772ef65f7db0919a6d595049f39b173744e5d6da053702bddb8b10b</u>  | + 1,756.536399999999<br>957799 USDT <br>1,756.23 USD | ✓ |
| 84 | 2024-05-25<br>10:13:03 | <u>0xa3c94342a259128e88bd9a567aea9c3e2ff65054bc6630b9129d3a53d33f2e0d</u>  | - 201.00000000000000<br>0000 USDT   | ✓ |
| 85 | 2024-05-25<br>10:10:28 | <u>0x1eae46831c031d30f2509527af527771357a0039746f53a3088ea667bb02e514</u>  | - 201.00000000000000<br>0000 USDT   | ✓ |
| 86 | 2024-05-25<br>10:08:15 | <u>0xf2764aed5bfff7d56d9cbadda7dcc5ed149f43683b6ffe6a46daff6ac02a90472</u> | - 201.00000000000000<br>0000 USDT <br>201.15 USD   | ✓ |
| 87 | 2024-05-25<br>09:40:10 | <u>0x32d08a22bf6828af8a2d2b60b5c0b3ee22d101a4b9c0fdaf963d8718ae743c14</u>  | + 1 tkether.com   | ✓ |
| 88 | 2024-05-25<br>09:40:04 | <u>0x71110f0fa01da51fdd5119cb3259f3eb47c70fbcbf3cba5732eb2076d39a1572</u>  | + 201.00000000000000<br>0000 USDT <br>201.15 USD   | ✓ |
| 89 | 2024-04-27<br>05:03:25 | <u>0xe1c0a51115c3648efc73912a6b93fe7567d6cb2e4fa2382a3c62463f2203001e</u>  | + 62,000.0000000000<br>B00M   | ✓ |
| 90 | 2024-04-23<br>01:03:03 | <u>0x1bd5e29266fcea47ac733df4a8f44046b2e4d8cb8954ef0580fa4a40474f7b84</u>  | - 440.00000000000000<br>0000 USDT <br>440.95 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2024-04-23<br>00:56:24 | <u>0x4ee8e81d951765d06565<br/>bdcb7d1e763b9c51d1c794<br/>771b2375aa57abf3276ef8</u> | + 52,439,569 laim<br>Airdrop  | ✓ |
| 92 | 2024-04-23<br>00:51:57 | <u>0x371c8fb20245f74321e7<br/>3ea114b1b28d6fa9b7d57c<br/>c90e1872d7472b752628a9</u> | + 20.0000000000000000<br>000 USDT <br>20.04 USD      | ✓ |
| 93 | 2024-04-23<br>00:42:23 | <u>0x559a0bd8e43d805e94b2<br/>87a63e98a6f3f2990a197d<br/>ae88b55aacaf722d739010</u> | + 420.0000000000000000<br>0000 USDT <br>420.92 USD   | ✓ |
| 94 | 2024-04-18<br>19:03:36 | <u>0x7a06b5e45061f0951a1c<br/>abdfaa8fbfc5c8384beb95<br/>a2c16d8c729d241c5a63e1</u> | - 550.0000000000000000<br>0000 USDT <br>550.44 USD   | ✓ |
| 95 | 2024-04-18<br>18:52:08 | <u>0x9e5bc26c9ba3ee100b4f<br/>9a4f950a6e59c8ad962661<br/>a26c0ca5656bbdaf6794a8</u> | + 550.0000000000000000<br>0000 USDT <br>550.41 USD | ✓ |
| 96 | 2024-04-15<br>19:09:07 | <u>0x6941b5b0145fb03e5acc<br/>cacb2b6621bad22984ff56<br/>fd1561346cf528bd8220e4</u> | + 1 ds  | ✓ |
| 97 | 2024-04-15<br>19:09:01 | <u>0xc52e8aaa71e645a65a9a<br/>c61d9d6b5c65af947f15b9<br/>4eff6a9fc56367c65be868</u> | - 263.0677000000000000<br>2092 USDT <br>263.32 USD | ✓ |
| 98 | 2024-04-15<br>18:50:22 | <u>0xcb93eb09f5745b13bdba<br/>060bf7f256eb0b61a67dfa<br/>4274892e75fe368bdd45b2</u> | + 263.0677000000000000<br>2092 USDT <br>263.40 USD | ✓ |
| 99 | 2024-04-09<br>14:41:19 | <u>0xe5d00598b03bf4b3ffb2<br/>216d58d0c049aa0eeb8847<br/>b6ae5fa944a6adb6ea7842</u> | - 300.0000000000000000<br>0000 USDT <br>300.68 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 100 | 2024-04-09<br>14:03:01 | <u>0x693cab77f0afdbadce69</u><br><u>2ac682a1a60c76e7748306</u><br><u>98c65e48c7c67e9d6c39bf</u> | + 250.00000000000000<br>0000 USDT <br>250.60 USD       | ✓ |
| 101 | 2024-04-01<br>16:52:46 | <u>0x571196b82a2b57d24955</u><br><u>f01d768d5b105001144894</u><br><u>180cb18f12e4fb298e4733</u> | + 50.00000000000000<br>000 USDT <br>50.07 USD          | ✓ |
| 102 | 2024-03-31<br>20:59:16 | <u>0xc56f508c3b4903c7e289</u><br><u>06f2ea12866715c4b57a71</u><br><u>90256e8d204548f75b9e5e</u> | - 520.00000000000000<br>0000 USDT <br>523.22 USD       | ✓ |
| 103 | 2024-03-31<br>18:25:19 | <u>0x93d09ef6e3f9ca26c933</u><br><u>97670cd68f4108539a2c23</u><br><u>55c302d3c1ce55fc7df9f8</u> | + 45,896 rdrop  | ✓ |
| 104 | 2024-03-31<br>18:18:18 | <u>0xa68202c0ac553fe1a2fe</u><br><u>af2421c2fd2ebb697acdcd</u><br><u>cf05b173e7ce397b8dd1d2</u> | + 520.00000000000000<br>0000 USDT <br>523.19 USD     | ✓ |
| 105 | 2024-03-29<br>00:12:53 | <u>0x33d8f5ed5c05f80fedde</u><br><u>6b98d3f0ff1baecc937573</u><br><u>3e304b94fb1052f9a408a2</u> | - 1,100.000000000000<br>000000 USDT <br>1,100.47 USD | ✓ |
| 106 | 2024-03-28<br>20:04:04 | <u>0x6f92e33c9aa216cec2da</u><br><u>3614b7680c7e2fab4ae9de</u><br><u>a37981cdc75251d04e9dd5</u> | + 1,100.000000000000<br>000000 USDT <br>1,100.45 USD | ✓ |
| 107 | 2024-03-28<br>09:56:15 | <u>0x33ef8824d7620a6eb611</u><br><u>907aa2488a9857338036ea</u><br><u>b1fedbc82f6a392446753d</u> | - 53.390700000000002<br>490 NFP   | ✓ |
| 108 | 2024-03-18<br>16:34:28 | <u>0x2e3dbbcf7e61cb1fa9ef</u><br><u>cec6b4b2df1fd17d07baa2</u><br><u>fe4df41d7d593bf2f4ab0d</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2024-03-18<br>16:00:13 | <u>0x110a810dd9d94465aa2a0ed6d45a4ab5cc7026c4914553d8b9697ec6f4141f11</u> | + 1,000.000000000000<br>000000 USDT <br>1,000.87 USD | ✓ |
| 110 | 2024-03-13<br>16:15:32 | <u>0xce5e0ae2564bd365012a64b72ddb7575a0d41ce1970dd304dde64e0148f620b6</u> | - 349.69999999999998<br>8631 USDT <br>357.54 USD     | ✓ |
| 111 | 2024-03-13<br>14:17:50 | <u>0x099a1e43d301473e6d24270aa42eabe1653fe0d2e26f6e3d255565fb32d3a071</u> | + 349.69999999999998<br>8631 USDT <br>357.99 USD     | ✓ |
| 112 | 2024-03-12<br>08:38:38 | <u>0x26d17e58b600488ee07823a1e633093b17b7bdded48c7fdbffcb7c8a5b50c106</u> | - 304.70999999999997<br>9536 USDT <br>309.80 USD     | ✓ |
| 113 | 2024-02-16<br>00:05:28 | <u>0x8fddc5ab39d96b0acb0ae67dea4dbba08db950d42d14f167080db501499ce2f9</u> | + 2,500   | ✓ |
| 114 | 2024-01-15<br>08:54:31 | <u>0x14d70565e2bab857b421ef69599fd756fe1b3507511feeabf4bffedbeda2047e</u> | + 12.00000000000000<br>000 USDT <br>11.99 USD      | ✓ |
| 115 | 2024-01-11<br>21:51:19 | <u>0x2a5101158c964b5d9c31106ec5b00adaac4abfc47b6fed3d7c941c3e98bfc295</u> | + 1,000 om/   | ✓ |
| 116 | 2024-01-11<br>16:25:45 | <u>0x9fcdfcc9e5b51b2760de1005f820a1430761b2cf7e6542c0b2b4b18ea0ebe0b</u>  | + 18.00000000000000<br>000 USDT <br>17.98 USD      | ✓ |
| 117 | 2023-12-31<br>18:42:27 | <u>0x2395a728ed4ce909253a4984354dc87396204f9e589adde4b46cedc5f54b6ac8</u> | + 10.00000000000000<br>000 USDT <br>9.99 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 118 | 2023-12-27<br>13:10:41 | <u>0x9f6bb48fb6d1b3eb73b54a730c43c27034a1d49fee</u><br><u>a9e3a46dc4c6c5d201c22a</u> | + 53.390700000000002<br>490 NFP  | ✓ |
| 119 | 2023-12-20<br>10:25:44 | <u>0x257c6e8ac5b8a1cec56d97e3a11c2af7e5f5205300</u><br><u>1efa65b8968138dc495bb3</u> | + 100.00000000000000<br>0000 USDT <br>100.18 USD    | ✓ |
| 120 | 2023-11-09<br>18:45:51 | <u>0x5f76c516534a7e922e68c43ce5abb144f9c36126fa</u><br><u>747964259bbc6c19f042db</u> | + 19.000000000000000<br>000 USDT <br>18.99 USD      | ✓ |
| 121 | 2023-10-18<br>14:52:15 | <u>0x08fc7f2999474646b3315cde456536fcb210d59ae</u><br><u>6d838ad3e6255ab297ddc4</u>  | + 12.000000000000000<br>000 USDT <br>12.00 USD      | ✓ |
| 122 | 2023-10-02<br>13:07:16 | <u>0x8403100ed16780fdb147b446c5182a437d93f5f7c5</u><br><u>2ac216f2da414f8ca71817</u> | + 10.000000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 123 | 2023-05-03<br>07:59:35 | <u>0x1ff06b665ef055de92a9292910738f67f8e99e9d9c</u><br><u>4d2eacc369d9b7140e8da5</u> | + 103.70999999999999<br>3747 USDT <br>103.72 USD  | ✓ |
| 124 | 2023-04-30<br>23:25:05 | <u>0xb583a9770e793afb469226eea41b1709fd167463a6</u><br><u>ea6ff920974c23b9f78986</u> | + 120,000.5760000000<br>00931323 MGRT  | ✓ |
| 125 | 2023-01-11<br>19:43:31 | <u>0x74ec45e1e2a0672c7c7e1d0605f4b43576e71db247</u><br><u>54e436852fefc082851fd7</u> | + 20.000000000000000<br>000 USDT <br>1,681.33 USD | ✓ |
| 126 | 2022-12-03<br>18:49:48 | <u>0xdeace24945b7ae9b3e42b3571d9a05fbc20a57b529</u><br><u>eb7dd09848631d662c8357</u> | + 15.362871000000000<br>166 SFP  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2022-11-13<br>18:51:08 | <u>0xc095d221d7abe86a6c4c</u><br><u>991d4b4fbfd0f975ff7de3</u><br><u>922ac2f09bb2b602d9cb01</u> | + 956,000.000000<br>wADAX   | ✓ |
| 128 | 2022-11-13<br>18:02:43 | <u>0xe304132173be58f5d671</u><br><u>32af8c8031595245ed42d7</u><br><u>2f3f8216ff12b9dec3d7b7</u> | + 29,000,000.000000<br>XEC  | ✓ |
| 129 | 2022-11-13<br>17:47:22 | <u>0x2fe69dd0d3ad891fb28e</u><br><u>dea49af5021bfb8971296d</u><br><u>792f9aaecc09277ae229d1</u> | - 121.70000000000000<br>2842 USDC <br>121.71 USD   | ✓ |
| 130 | 2022-11-05<br>19:35:59 | <u>0x36569525df891f81bbe4</u><br><u>4c49fd33150656dc669492</u><br><u>39180dcd69d990ee878a2e</u> | + 9,000,000.000000<br>XEC   | ✓ |
| 131 | 2022-10-14<br>16:00:41 | <u>0x909ef4d4906f4c11791f</u><br><u>aade58a5f9c90202d9debd</u><br><u>eac163fc4850a832c19424</u> | + 0.100000000 SDJT  | ✓ |
| 132 | 2022-09-27<br>13:23:24 | <u>0x2298e76c04d8107a1373</u><br><u>d5a6592e61905b1ce58647</u><br><u>3d9690c386d7fd2990d0f8</u> | - 113.42600000000000<br>1933 USDT <br>113.49 USD | ✓ |
| 133 | 2022-08-31<br>07:54:26 | <u>0xb207f84001aa30db1fee</u><br><u>923434a477cbcf596e13ac</u><br><u>a5249e5f32fddf388294ec</u> | + 100.70000000000000<br>2842 USDC <br>100.69 USD | ✓ |
| 134 | 2022-07-31<br>01:05:30 | <u>0x92eb13514a8fa4f9d768</u><br><u>9f11f005618711d26a6626</u><br><u>4166883fe7a615424abcc5</u> | + 21.00000000000000<br>000 USDC <br>20.99 USD    | ✓ |
| 135 | 2022-07-28<br>05:49:13 | <u>0x80a8ea8a14fe96b397e8</u><br><u>4e7445d7fadcd423c52906</u><br><u>4d3a45002553e126597564</u> | + 99.00000000000000<br>000 USDT <br>5,836.42 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2022-07-01<br>22:00:21 | <u>0xfd41886eac942beb0a0a2af1845bba7e2885e2359995de4b37adbb5eede81361</u> | - 275.85063200000001<br>8706 USDC <br>275.91 USD | ✓ |
| 137 | 2022-07-01<br>21:10:57 | <u>0xf84ab0e619aa7194aeccc7d6c428d03b6d418cfbae267b421ed58d29ff2d5</u>    | + 275.85063252999998<br>4399 USDC <br>275.91 USD | ✓ |
| 138 | 2022-06-30<br>20:56:05 | <u>0xaf3d1cb5a4be96f8d05aa8a5bdb5f724d84100ae6a9c457865b4ab05c0d6293d</u> | + 14.426000000000000<br>156 USDT <br>774.66 USD  | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-11<br>07:24:32 | <u>0x65a6a2c8c114f0ba3767ea742a14e1fc731245082d5c5bc4fca28ab2d7699811</u> | + 1 com                         | ✓ |
| 2 | 2024-04-23<br>01:03:12 | <u>0x9efa30a36a1dd245223fba83ee08db9e45452a4f4106747528690982548939d6</u> | + 1 Visit at<br>[eventseth.com] | ✓ |
| 3 | 2024-04-15<br>19:09:37 | <u>0x7246a26db37a563ef66e7934d3fd56b6d2c2be7bc296bc39c349a8700dcec54a</u> | + 1 .finance                    | ✓ |
| 4 | 2024-03-28<br>20:05:29 | <u>0x42adcf7a3c293b60abdec45cdce3144fe857b747ca209559205dc94861d61b1</u>  | + 1 Airdrop at<br>[3000usdc.us] | ✓ |

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