



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe337b826fbb6835e564199d2747143cdb30efc55</u>   |
| TOTAL RECEIVED | 0.095670297683493458 BNB <br>55.06 USD |
| TOTAL SEND     | 0.091243471631372239 BNB <br>52.51 USD |










| Token                             | Balance   |
|-----------------------------------|---|
| BNB                               | 0.004592192257904982 BNB <br>2.64 USD  |
| Tether USD                        | 0.000000000000000000 USDT <br>0.00 USD |
| USD Coin                          | 0.028848094529776162 USDC <br>0.02 USD |
| PPBoxs.net                        | 60,000.000000000000000000 PPBoxs.net  |
| USDT Ćž° é†‘ å…‘ æ•¢<br>+TG@CaoB7 | 999 Ćž° ģä, < Ćž° é†‘ æ” ¶Uå•-U +TG@CaoB7   |
| PancakeSwap Token                 | 0.000000000000000000 Cake   |
| Bitcoin                           | 0.00000000 BTC.b  |
| Ćž° é†‘ æ” ¶U +TG@CaoB7           | 999 Ćž° ģä, < Ćž° é†‘ æ” ¶Uå•-U +TG@CaoB7   |
| !!0Bets.org                       | 500.00000000 Free spins!!! [SPONSORED]  |

| Token                | Balance            |
|----------------------|--------------------|
| Awesome Crypto World | 198,000.000000 ACW |
|                      | 6,479,532          |
| Galxe - creators     | 3 creators         |
| Galxe - scholar      | 3 router scholar   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-02<br>14:19:40 | <u>0xaf86371d004ec9db2ead</u><br><u>8a1deaf5b8423e51befe4b</u><br><u>b4c06c678f50311fdc15e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-02<br>14:19:40 | <u>0xaf86371d004ec9db2ead</u><br><u>8a1deaf5b8423e51befe4b</u><br><u>b4c06c678f50311fdc15e9</u> | - 0.0002215920000000<br>00 BNB <br>0.12 USD   | ✓ |
| 3 | 2024-10-02<br>13:53:28 | <u>0x25f3213a142ddc193e5b</u><br><u>17e98ac7b526d02e4447a8</u><br><u>cd89f233c07c7a0be9df6e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-02<br>13:53:28 | <u>0x25f3213a142ddc193e5b</u><br><u>17e98ac7b526d02e4447a8</u><br><u>cd89f233c07c7a0be9df6e</u> | - 0.0002216090000000<br>00 BNB <br>0.12 USD   | ✓ |
| 5 | 2024-06-28<br>07:29:41 | <u>0x2edd1c002121731dcb49</u><br><u>017ad5ee0eb8ffff013da5</u><br><u>807b286bc467bcd20b3260</u> | - 0.010000000000000000<br>00 BNB <br>5.76 USD | ✓ |
| 6 | 2024-06-28<br>07:29:41 | <u>0x2edd1c002121731dcb49</u><br><u>017ad5ee0eb8ffff013da5</u><br><u>807b286bc467bcd20b3260</u> | - 0.0003774498000000<br>00 BNB <br>0.21 USD   | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2024-06-28<br>07:28:14 | <u>0xccdc5b12a659c1899049</u><br><u>354f954e5f66102fc68a07</u><br><u>342d6ce45a7da46b3b0dbf</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-06-28<br>07:28:14 | <u>0xccdc5b12a659c1899049</u><br><u>354f954e5f66102fc68a07</u><br><u>342d6ce45a7da46b3b0dbf</u>  | - 0.000511782000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 9  | 2024-06-28<br>07:27:38 | <u>0x776f4f1eaaaf63a0a7b45</u><br><u>d0b51265d182f7aff657f2</u><br><u>045c49d62f320e49879a7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-06-28<br>07:27:38 | <u>0x776f4f1eaaaf63a0a7b45</u><br><u>d0b51265d182f7aff657f2</u><br><u>045c49d62f320e49879a7d</u> | - 0.000046206000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2024-06-28<br>07:27:11 | <u>0x3a537730767df90d90ba</u><br><u>f510111f235be3562843a9</u><br><u>f1bd397c5f5e2473605b2f</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-06-28<br>07:27:11 | <u>0x3a537730767df90d90ba</u><br><u>f510111f235be3562843a9</u><br><u>f1bd397c5f5e2473605b2f</u>  | - 0.000495957000000000<br>00 BNB <br>0.28 USD | ✓ |
| 13 | 2024-06-28<br>07:26:38 | <u>0xe1ab83590cd5364567b9</u><br><u>16f77c2231929906fedc02</u><br><u>588f4bde20fc5073169428</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-06-28<br>07:26:38 | <u>0xe1ab83590cd5364567b9</u><br><u>16f77c2231929906fedc02</u><br><u>588f4bde20fc5073169428</u>  | - 0.000046230000000000<br>00 BNB <br>0.02 USD | ✓ |
| 15 | 2024-03-10<br>16:00:30 | <u>0xff634532910fa298545f</u><br><u>2df8fdc61595f4b8998edd</u><br><u>a9b76c26c1c9d803ab3e91</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 16 | 2024-03-10<br>16:00:30 | <u>0xff634532910fa298545f2df8fdc61595f4b8998edd</u><br><u>a9b76c26c1c9d803ab3e91</u> | - 0.0001405530000000<br>00 BNB <br>0.07 USD   | ✓ |
| 17 | 2024-03-10<br>15:55:15 | <u>0x52b32d4c724b1d281502fd014fb6c77a94a1346047</u><br><u>f69a921577ccd834845a8c</u> | - 0.0024012490006462<br>18 BNB <br>1.26 USD   | ✓ |
| 18 | 2024-03-10<br>15:55:15 | <u>0x52b32d4c724b1d281502fd014fb6c77a94a1346047</u><br><u>f69a921577ccd834845a8c</u> | - 0.0010667940000000<br>00 BNB <br>0.56 USD   | ✓ |
| 19 | 2024-03-10<br>15:54:54 | <u>0xab42d4d88dda86a8c683e40f5c59fffdef97deead</u><br><u>65af3aa10df11b926540c9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-03-10<br>15:54:54 | <u>0xab42d4d88dda86a8c683e40f5c59fffdef97deead</u><br><u>65af3aa10df11b926540c9</u>  | - 0.0001387260000000<br>00 BNB <br>0.07 USD | ✓ |
| 21 | 2023-12-25<br>16:04:05 | <u>0xf0a21c0b0631587449f6c173fc336262158cb30e33</u><br><u>da81927ee80af29fb9c0ff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-12-25<br>16:04:05 | <u>0xf0a21c0b0631587449f6c173fc336262158cb30e33</u><br><u>da81927ee80af29fb9c0ff</u> | - 0.0001404810000000<br>00 BNB <br>0.03 USD | ✓ |
| 23 | 2023-12-25<br>15:54:50 | <u>0x8a117f42a893c65d023b462bf3f2134df1da7bc1be</u><br><u>3b5a7fc7292949ecf98721</u> | - 0.0001765191818211<br>70 BNB <br>0.04 USD | ✓ |
| 24 | 2023-12-25<br>15:54:50 | <u>0x8a117f42a893c65d023b462bf3f2134df1da7bc1be</u><br><u>3b5a7fc7292949ecf98721</u> | - 0.0007519590000000<br>00 BNB <br>0.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-12-25<br>15:54:29 | <u>0x29b536a10e2b12fea82b<br/>a6e7bd8b13f2d8bfe10b85<br/>5f46d9b7bb0fa952dddfaf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2023-12-25<br>15:54:29 | <u>0x29b536a10e2b12fea82b<br/>a6e7bd8b13f2d8bfe10b85<br/>5f46d9b7bb0fa952dddfaf</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD     | ✓ |
| 27 | 2023-12-25<br>15:48:11 | <u>0xa736393cfe06af943487<br/>4613e2b9c2756ef0abb158<br/>fc69e96327ffb93d6a1815</u> | - 0.0001765191818211<br>70 BNB <br>0.04 USD     | ✓ |
| 28 | 2023-12-25<br>15:48:11 | <u>0xa736393cfe06af943487<br/>4613e2b9c2756ef0abb158<br/>fc69e96327ffb93d6a1815</u> | - 0.0007519590000000<br>00 BNB <br>0.19 USD     | ✓ |
| 29 | 2023-12-25<br>15:47:29 | <u>0x6df9207f78783ad54d86<br/>58382ae35e503c34cd323c<br/>c14e5df9aeca4e579b2aab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2023-12-25<br>15:47:29 | <u>0x6df9207f78783ad54d86<br/>58382ae35e503c34cd323c<br/>c14e5df9aeca4e579b2aab</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD   | ✓ |
| 31 | 2023-12-25<br>15:41:14 | <u>0xb6d1dad6fe823d6c2125<br/>4212d5b34b6a43f20be474<br/>1cc1b8ca46ac09c61f2685</u> | - 0.0001765191818211<br>70 BNB <br>0.04 USD   | ✓ |
| 32 | 2023-12-25<br>15:41:14 | <u>0xb6d1dad6fe823d6c2125<br/>4212d5b34b6a43f20be474<br/>1cc1b8ca46ac09c61f2685</u> | - 0.0007519590000000<br>00 BNB <br>0.19 USD   | ✓ |
| 33 | 2023-12-25<br>15:40:50 | <u>0xbc1627484561f5c2863a<br/>b39efc34312e7db553fbb3<br/>c6f0d0b5f85bd8f2f347d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-12-25<br>15:40:50 | <u>0xbc1627484561f5c2863a</u><br><u>b39efc34312e7db553fbb3</u><br><u>c6f0d0b5f85bd8f2f347d5</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD   | ✓ |
| 35 | 2023-12-25<br>15:36:02 | <u>0x004d3f3cfad760fe675b</u><br><u>f32523c5b52bee6aa6afc2</u><br><u>a24be72a2ad24b4d920ec9</u> | - 0.0001765191818211<br>70 BNB <br>0.04 USD   | ✓ |
| 36 | 2023-12-25<br>15:36:02 | <u>0x004d3f3cfad760fe675b</u><br><u>f32523c5b52bee6aa6afc2</u><br><u>a24be72a2ad24b4d920ec9</u> | - 0.0007519590000000<br>00 BNB <br>0.19 USD   | ✓ |
| 37 | 2023-12-25<br>15:35:38 | <u>0x969822db850d3d358f0a</u><br><u>195ea7e6964e6ed7696bee</u><br><u>faae4b072cf3b4ace4d02d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-12-25<br>15:35:38 | <u>0x969822db850d3d358f0a</u><br><u>195ea7e6964e6ed7696bee</u><br><u>faae4b072cf3b4ace4d02d</u> | - 0.0001386540000000<br>00 BNB <br>0.03 USD | ✓ |
| 39 | 2023-10-14<br>11:26:45 | <u>0x88d478e6d3b4aa892232</u><br><u>893747d02afb7c2f5e2ea9</u><br><u>9926af914d79f1bc79ad55</u> | - 0.0057457681830940<br>99 BNB <br>1.18 USD | ✓ |
| 40 | 2023-10-14<br>11:26:45 | <u>0x88d478e6d3b4aa892232</u><br><u>893747d02afb7c2f5e2ea9</u><br><u>9926af914d79f1bc79ad55</u> | - 0.0008958810000000<br>00 BNB <br>0.18 USD | ✓ |
| 41 | 2023-10-14<br>11:26:27 | <u>0x5f6a7f879cbb08787491</u><br><u>34b44a5b00a159cbc5cf8a</u><br><u>5483ad773e552e8cf6f311</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-10-14<br>11:26:27 | <u>0x5f6a7f879cbb08787491</u><br><u>34b44a5b00a159cbc5cf8a</u><br><u>5483ad773e552e8cf6f311</u> | - 0.0001387260000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-10-14<br>11:25:30 | <u>0xd63b3a9f3b04c68671ce</u><br><u>1716930d636f91b7cb25bf</u><br><u>f344d0e1ec6e90ffa6e85b</u> | - 0.0119722081370059<br>19 BNB <br>2.46 USD   | ✓ |
| 44 | 2023-10-14<br>11:25:30 | <u>0xd63b3a9f3b04c68671ce</u><br><u>1716930d636f91b7cb25bf</u><br><u>f344d0e1ec6e90ffa6e85b</u> | - 0.0004293540000000<br>00 BNB <br>0.08 USD   | ✓ |
| 45 | 2023-10-14<br>11:24:27 | <u>0x2a82850a89a8e3af73aa</u><br><u>e1c8345abb3446036a6e5e</u><br><u>585df4780176c5871427df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-10-14<br>11:24:27 | <u>0x2a82850a89a8e3af73aa</u><br><u>e1c8345abb3446036a6e5e</u><br><u>585df4780176c5871427df</u> | - 0.0004109490000000<br>00 BNB <br>0.08 USD   | ✓ |
| 47 | 2023-10-14<br>11:24:06 | <u>0xa982821b1bd2fa9efa64</u><br><u>87cf4ae732b19e7eb71e2b</u><br><u>6bee9c3d6723e77de1e50f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2023-10-14<br>11:24:06 | <u>0xa982821b1bd2fa9efa64</u><br><u>87cf4ae732b19e7eb71e2b</u><br><u>6bee9c3d6723e77de1e50f</u> | - 0.0002309700000000<br>00 BNB <br>0.04 USD | ✓ |
| 49 | 2023-07-26<br>20:34:20 | <u>0x7b4f64867e762d8bbbec</u><br><u>d9b8bd2f7469e5ca6092f6</u><br><u>66c6a14783d8bc4683df58</u> | - 0.0019100807591803<br>13 BNB <br>0.45 USD | ✓ |
| 50 | 2023-07-26<br>20:34:20 | <u>0x7b4f64867e762d8bbbec</u><br><u>d9b8bd2f7469e5ca6092f6</u><br><u>66c6a14783d8bc4683df58</u> | - 0.0008829600000000<br>00 BNB <br>0.21 USD | ✓ |
| 51 | 2023-07-26<br>20:34:02 | <u>0x9f0ed91774e9f131040f</u><br><u>9a3f8f04af0419f870c4ef</u><br><u>c9e729fc325fb9a480f9e6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-07-26<br>20:34:02 | <u>0x9f0ed91774e9f131040f9a3f8f04af0419f870c4efc9e729fc325fb9a480f9e6</u> | - 0.0000882360000000<br>00 BNB <br>0.02 USD   | ✓ |
| 53 | 2023-07-01<br>18:00:22 | <u>0x9e341396640f38e4999ce6351a0d8b67195ce48ba8a5ceb27d36be84a98add4b</u> | - 0.0001713122971211<br>67 BNB <br>0.04 USD   | ✓ |
| 54 | 2023-07-01<br>18:00:22 | <u>0x9e341396640f38e4999ce6351a0d8b67195ce48ba8a5ceb27d36be84a98add4b</u> | - 0.0002295500000000<br>00 BNB <br>0.05 USD   | ✓ |
| 55 | 2023-07-01<br>17:57:34 | <u>0xc53020faa0b4a6a7de39ece154f18fee1053244ee8cb6ac9dcd28378448611c1</u> | - 0.0001653662057837<br>55 BNB <br>0.04 USD   | ✓ |
| 56 | 2023-07-01<br>17:57:34 | <u>0xc53020faa0b4a6a7de39ece154f18fee1053244ee8cb6ac9dcd28378448611c1</u> | - 0.0003741620000000<br>00 BNB <br>0.09 USD | ✓ |
| 57 | 2023-07-01<br>17:55:07 | <u>0x16bb2fd8d532c0c76e8db7c424525a90e737f7e57e407e9e0462c0ea9c66cdcb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-07-01<br>17:55:07 | <u>0x16bb2fd8d532c0c76e8db7c424525a90e737f7e57e407e9e0462c0ea9c66cdcb</u> | - 0.0000936800000000<br>00 BNB <br>0.02 USD | ✓ |
| 59 | 2023-07-01<br>17:52:01 | <u>0xedc210bf4741912a5a3f8a092648f73f385f85e7d33c70a6b09baa262512c9e2</u> | - 0.0001653662057837<br>55 BNB <br>0.04 USD | ✗ |
| 60 | 2023-07-01<br>17:52:01 | <u>0xedc210bf4741912a5a3f8a092648f73f385f85e7d33c70a6b09baa262512c9e2</u> | - 0.0001003360000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-07-01<br>17:48:52 | <u>0xa737f6e201dd50fe74f504f13d4109ce887ec013a2429ba274d957fd7957c3d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2023-07-01<br>17:48:52 | <u>0xa737f6e201dd50fe74f504f13d4109ce887ec013a2429ba274d957fd7957c3d7</u> | - 0.000093704000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 63 | 2023-07-01<br>17:47:04 | <u>0x0d2ad375133ad1ebea16aa8e0dc2eea269412bb2c9eecbb2c561ff27d7efc1ab</u> | - 0.006500000000000000<br>00 BNB <br>1.61 USD   | ✓ |
| 64 | 2023-07-01<br>17:47:04 | <u>0x0d2ad375133ad1ebea16aa8e0dc2eea269412bb2c9eecbb2c561ff27d7efc1ab</u> | - 0.000300764000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 65 | 2023-06-21<br>14:48:24 | <u>0x9f772f2d569e61b11263a6c687ae81b3169d06a84729e96f6dd486348bdcd8c1</u> | - 0.0086269742581826<br>51 BNB <br>2.15 USD   | ✓ |
| 66 | 2023-06-21<br>14:48:24 | <u>0x9f772f2d569e61b11263a6c687ae81b3169d06a84729e96f6dd486348bdcd8c1</u> | - 0.000534871000000000<br>00 BNB <br>0.13 USD | ✓ |
| 67 | 2023-06-21<br>14:37:57 | <u>0x6ad353c63dcc3c49f5d4e19be7b03d00c325c06fda0e8795f3fc7b12fee4eaa</u>  | - 0.0019336920512975<br>11 BNB <br>0.48 USD   | ✓ |
| 68 | 2023-06-21<br>14:37:57 | <u>0x6ad353c63dcc3c49f5d4e19be7b03d00c325c06fda0e8795f3fc7b12fee4eaa</u>  | - 0.000172851000000000<br>00 BNB <br>0.04 USD | ✓ |
| 69 | 2023-06-01<br>12:23:10 | <u>0xb0edad8a7eb5c50968e20052e497796d2cb45e1ee36f22c17cab24bd2242af0c</u> | - 0.0136216245765975<br>67 BNB <br>4.15 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 70 | 2023-06-01<br>12:23:10 | <u>0xb0edad8a7eb5c50968e20052e497796d2cb45e1ee36f22c17cab24bd2242af0c</u>  | - 0.0005284110000000<br>00 BNB <br>0.16 USD  | ✓ |
| 71 | 2023-06-01<br>12:21:52 | <u>0xa60bfff51617bce982b234729cc2a49e9ecbc595f6739bad6cdac9f4a889bec52</u> | - 0.0142240584293945<br>99 BNB <br>4.33 USD  | ✓ |
| 72 | 2023-06-01<br>12:21:52 | <u>0xa60bfff51617bce982b234729cc2a49e9ecbc595f6739bad6cdac9f4a889bec52</u> | - 0.0006244580000000<br>00 BNB <br>0.19 USD  | ✓ |
| 73 | 2023-05-31<br>20:49:24 | <u>0xd41f91420ba60105c4ce637e4222d8965691656ecbe381e23be56f49f39156b1</u>  | + 0.0585000000000000<br>03 BNB <br>17.87 USD | ✓ |






#### INTERNAL EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-28<br>07:28:14 | <u>0xccdc5b12a659c1899049354f954e5f66102fc68a07342d6ce45a7da46b3b0dbf</u> | + 0.0053064576201972<br>10 BNB <br>3.05 USD | ✓ |
| 2 | 2024-06-28<br>07:27:11 | <u>0x3a537730767df90d90baf510111f235be3562843a9f1bd397c5f5e2473605b2f</u> | + 0.0085726213487327<br>69 BNB <br>4.93 USD | ✓ |
| 3 | 2023-10-14<br>11:24:27 | <u>0x2a82850a89a8e3af73aae1c8345abb3446036a6e5e585df4780176c5871427df</u> | + 0.0232909607496345<br>48 BNB <br>4.79 USD | ✓ |
| 4 | 2023-06-21<br>14:48:24 | <u>0x9f772f2d569e61b11263a6c687ae81b3169d06a84729e96f6dd486348bdcd8c1</u> | + 0.0000002579649289<br>32 BNB <br>0.00 USD | ✓ |






BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-28<br>07:29:41 | <u>0x2edd1c002121731dcb49</u><br><u>017ad5ee0eb8ffff013da5</u><br><u>807b286bc467bcd20b3260</u> | + 0.0288471773272325<br>17 USDC <br>0.02 USD   | ✓ |
| 2 | 2024-06-28<br>07:29:32 | <u>0x91fb99c103d8274fbbb6</u><br><u>c37480d9c4ca641da32cea</u><br><u>c8a718f31ca6ae42aea6db</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 3 | 2024-06-28<br>07:29:11 | <u>0x1034202f50eba4302203</u><br><u>5081aa5f9a9c79c9df5c81</u><br><u>60f467e196719b61ced8d4</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 4 | 2024-06-28<br>07:28:29 | <u>0x1687030fe438792d84c3</u><br><u>f27c2fbeadd636e1dfbdcd</u><br><u>b2c00ce9dd2894f27e4512</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 5 | 2024-06-28<br>07:28:14 | <u>0xccdc5b12a659c1899049</u><br><u>354f954e5f66102fc68a07</u><br><u>342d6ce45a7da46b3b0dbf</u> | - 3.0653459999999999<br>04 USDT <br>3.06 USD | ✓ |
| 6 | 2024-06-28<br>07:28:08 | <u>0x1f5c68496b7e5bdd1a9a</u><br><u>6957992433615b299aa232</u><br><u>f15c5e9e84c513e1a97027</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 7 | 2024-06-28<br>07:27:11 | <u>0x3a537730767df90d90ba</u><br><u>f510111f235be3562843a9</u><br><u>f1bd397c5f5e2473605b2f</u> | - 2.2780367599999999<br>94 Cake   | ✓ |
| 8 | 2024-06-28<br>07:27:05 | <u>0xda2d3e4a60055a16355b</u><br><u>3b13f34d4c99fb6449be6d</u><br><u>d85dd13e57880d7055011a</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED]  | ✓ |
| 9 | 2024-06-28<br>07:27:05 | <u>0xb5b4d92cab26fd234610</u><br><u>c77e1bf08164113fde9090</u><br><u>f7e3db272df034e004ed56</u> | + 60,000.0000000000<br>0000000 PPBoxes.net  | ✓ |




\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-28<br>07:24:16 | <u>0xc81b1b419589a66191de7f5912a10e1c5df5b84e9d3e1f1ef434492c141cb0fc</u> | + 3.0062690000000000<br>80 USDT <br>3.00 USD           | ✓ |
| 11 | 2024-05-09<br>03:27:36 | <u>0xa15e851e9c3c52f00dd3916ff92fabb6ff5bc5ab0ba9ddb6396933eb1d9d7ced</u> | + 2.2780367599999999<br>94 Cake   | ✓ |
| 12 | 2024-03-10<br>17:24:41 | <u>0xf15fea6813f100d27ecf1207c0170326284f175ca367ebafd57b45a86d8739af</u> | - 9,077.987062519909<br>159164 USDT   | ✓ |
| 13 | 2024-03-10<br>16:40:48 | <u>0xfc44ee2fa9ff6d6c12c893906855edf6968288bc5155efca19fd1fa221949678</u> | + 0.0590769999999999<br>98 USDT <br>0.05 USD           | ✓ |
| 14 | 2024-03-10<br>16:00:30 | <u>0xff634532910fa298545f2df8fdc61595f4b8998edd9b76c26c1c9d803ab3e91</u>  | - 9,077.987062519909<br>159164 USDT <br>9,189.39 USD | ✓ |
| 15 | 2024-03-10<br>15:59:27 | <u>0x790ee82e6512d4142fbc0464abcf449fd8f95d411159f70d4aedb8b44fd19544</u> | + 9,077.987062000000<br>150874 USDT <br>9,189.39 USD | ✓ |
| 16 | 2024-03-10<br>15:58:30 | <u>0x263e37c13d29c2de4bbc1e64f624632207d8f938fb046f850db04ac527f08a15</u> | + 6,479,532   | ✓ |
| 17 | 2024-03-10<br>15:55:15 | <u>0x52b32d4c724b1d281502fd014fb6c77a94a1346047f69a921577ccd834845a8c</u> | - 9,091.253726999999<br>344116 USDT <br>9,204.50 USD | ✓ |
| 18 | 2024-03-10<br>15:53:21 | <u>0xc5d149de253adddd5462ca2073f66fbc0a26a493ebb6672ea52753d1ea6d7ca6</u> | + 9,091.250000000000<br>000000 USDT <br>9,204.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-12-26<br>14:08:04 | <u>0x26869635634de2860286e811fd4d5d129271be3421a018eaf6c64895b03c266d</u> | + 0.0017750000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 20 | 2023-12-25<br>18:36:09 | <u>0xe855603153ee46229f5676d859dc474e4a6e7ba2f1620bfc9fe88d8dec76aa76</u> | + 0.0001775199094790<br>00 USDT <br>0.00 USD           | ✓ |
| 21 | 2023-12-25<br>16:12:23 | <u>0x4c5933b49b8dad0e524ef1196b21f13c16d6e4680ff4d18c6924e2656f25e4b8</u> | + 0.0017750000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 22 | 2023-12-25<br>16:08:23 | <u>0xa7d5976cf2f409dc3e53eb41788dcfcb384f836f5c75de7d1cf277e97f8c8cb8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 23 | 2023-12-25<br>16:07:05 | <u>0x8e3af6e740405f12ee9d097f4475c310c7702c57f3d358cdd867813dec08e84e</u> | - 1,775.199094789999<br>890054 BUSDT  | ✓ |
| 24 | 2023-12-25<br>16:04:05 | <u>0xf0a21c0b0631587449f6c173fc336262158cb30e33da81927ee80af29fb9c0ff</u> | - 1,775.199094789999<br>890054 USDT <br>1,775.14 USD | ✓ |
| 25 | 2023-12-25<br>15:59:08 | <u>0x0870fedc96b28db1a82c3f7603fa9ea9ab0e0be653a695c93e4b781ead286b3f</u> | + 1,775.199094000000<br>059168 USDT <br>1,774.78 USD | ✓ |
| 26 | 2023-12-25<br>15:54:50 | <u>0x8a117f42a893c65d023b462bf3f2134df1da7bc1be3b5a7fc7292949ecf98721</u> | + 0.0000007900000000<br>00 USDT <br>0.00 USD         | ✓ |
| 27 | 2023-12-25<br>15:54:50 | <u>0x8a117f42a893c65d023b462bf3f2134df1da7bc1be3b5a7fc7292949ecf98721</u> | - 1,775.199094789999<br>890054 USDT <br>1,775.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-12-25<br>15:53:05 | <u>0x183cd5cc1378455ba1527afdeff05099df7297a0efebdad97aa970f15d7f2b95</u> | + 1,775.199094000000<br>059168 USDT <br>1,775.00 USD   | ✓ |
| 29 | 2023-12-25<br>15:48:11 | <u>0xa736393cfe06af9434874613e2b9c2756ef0abb158fc69e96327ffb93d6a1815</u> | + 0.0000007900000000<br>00 USDT <br>0.00 USD           | ✓ |
| 30 | 2023-12-25<br>15:48:11 | <u>0xa736393cfe06af9434874613e2b9c2756ef0abb158fc69e96327ffb93d6a1815</u> | - 1,775.199094789999<br>890054 USDT <br>1,775.38 USD   | ✓ |
| 31 | 2023-12-25<br>15:46:44 | <u>0x6899a0a95b7f2bd31167e2106d6950807d326437b1abdcc2f2cc23a70dbdf273</u> | + 1,775.199094000000<br>059168 USDT <br>1,775.38 USD   | ✓ |
| 32 | 2023-12-25<br>15:41:14 | <u>0xb6d1dad6fe823d6c21254212d5b34b6a43f20be4741cc1b8ca46ac09c61f2685</u> | + 0.0000007900000000<br>00 USDT <br>0.00 USD         | ✓ |
| 33 | 2023-12-25<br>15:41:14 | <u>0xb6d1dad6fe823d6c21254212d5b34b6a43f20be4741cc1b8ca46ac09c61f2685</u> | - 1,775.199094789999<br>890054 USDT <br>1,775.12 USD | ✓ |
| 34 | 2023-12-25<br>15:39:53 | <u>0xe5a75d8ce12702eb611f09cba5dcc4caa75fe16700956ae9ef6632475a1d34ac</u> | + 1,775.199094000000<br>059168 USDT <br>1,775.12 USD | ✓ |
| 35 | 2023-12-25<br>15:36:02 | <u>0x004d3f3cfad760fe675bf32523c5b52bee6aa6afc2a24be72a2ad24b4d920ec9</u> | + 0.0000007900000000<br>00 USDT <br>0.00 USD         | ✓ |
| 36 | 2023-12-25<br>15:36:02 | <u>0x004d3f3cfad760fe675bf32523c5b52bee6aa6afc2a24be72a2ad24b4d920ec9</u> | - 1,775.199094789999<br>890054 USDT <br>1,775.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-12-25<br>15:33:50 | <u>0x3d2acd30a2e7f4025a0b67a4d4e2931162281d87417893cce06f0bf2ca63cccc</u> | + 733.91256299999997<br>7364 USDT <br>734.08 USD     | ✓ |
| 38 | 2023-12-25<br>14:58:02 | <u>0xeeeb2de0b495563c9b90c7d20841f581c6d186e4d1bc207688aab1ca7f3f3cfb</u> | + 1,041.286531790000<br>026376 USDT <br>1,041.91 USD | ✓ |
| 39 | 2023-10-14<br>11:26:45 | <u>0x88d478e6d3b4aa892232893747d02afb7c2f5e2ea99926af914d79f1bc79ad55</u> | - 2.2789482502012292<br>64 Cake   | ✓ |
| 40 | 2023-10-14<br>11:25:30 | <u>0xd63b3a9f3b04c68671ce1716930d636f91b7cb25bf344d0e1ec6e90ffa6e85b</u>  | + 2.2789482502012292<br>64 Cake   | ✓ |
| 41 | 2023-10-14<br>11:24:27 | <u>0x2a82850a89a8e3af73aae1c8345abb3446036a6e5e585df4780176c5871427df</u> | - 4.7979359999999999<br>79 USDT <br>4.80 USD       | ✓ |
| 42 | 2023-10-05<br>10:48:15 | <u>0x95bbd80bb1b5c6203d25a6b929aac267d1298cb4499144479f96087b4a3e272c</u> | + 4.7979359999999999<br>79 USDT <br>4.79 USD       | ✓ |
| 43 | 2023-07-26<br>20:36:08 | <u>0xa81140672bc7b8d063ca3719f3bc097695c4882313af3ffc6d5d0c5d86b5578a</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 44 | 2023-07-26<br>20:34:20 | <u>0x7b4f64867e762d8bbbecd9b8bd2f7469e5ca6092f666c6a14783d8bc4683df58</u> | - 94.2411979999999997<br>137 USDT <br>94.26 USD    | ✓ |
| 45 | 2023-07-26<br>20:09:52 | <u>0xf4e2abe10b92dea5358bbd803775ae84c3fd6692b4bc329fcd26a8ecd90e8016</u> | + 94.2411979999999997<br>137 USDT <br>94.24 USD    | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2023-07-01<br>18:23:31 | <u>0x1f3166680fceb34fa74</u><br><u>1cfad89ed59cfb0aefd6a3</u><br><u>28cfb11d2670e106d96d27</u>   | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 47 | 2023-07-01<br>18:21:25 | <u>0xde4dfa05944f21e1606f</u><br><u>1e2d3c72869ca08fbd69bf</u><br><u>1ae6bd548313cd9642e692</u>  | + 198,000.000000 ACW  | ✓ |
| 48 | 2023-07-01<br>18:00:22 | <u>0x9e341396640f38e4999c</u><br><u>e6351a0d8b67195ce48ba8</u><br><u>a5ceb27d36be84a98add4b</u>  | + 0.0000009172025436<br>43 USDC <br>0.00 USD   | ✓ |
| 49 | 2023-07-01<br>18:00:22 | <u>0x9e341396640f38e4999c</u><br><u>e6351a0d8b67195ce48ba8</u><br><u>a5ceb27d36be84a98add4b</u>  | - 0.5974539172025435<br>94 USDC <br>0.59 USD   | ✓ |
| 50 | 2023-07-01<br>18:00:22 | <u>0x405a1b592f286ef8aed2</u><br><u>23eb9e716408edc7d5ce84</u><br><u>6cadcd21d0d78097ca5bc3c</u> | + 23,000.000000 AI-A  | ✓ |
| 51 | 2023-07-01<br>17:57:34 | <u>0xc53020faa0b4a6a7de39</u><br><u>ece154f18fee1053244ee8</u><br><u>cb6ac9dcd28378448611c1</u>  | - 1.0000000000000000<br>00 USDC <br>1.00 USD | ✓ |
| 52 | 2023-07-01<br>17:47:04 | <u>0xd2ad375133ad1e1bea16</u><br><u>aa8e0dc2eea269412bb2c9</u><br><u>eeccb2c561ff27d7efc1ab</u>  | + 1.5974539172025437<br>05 USDC <br>1.59 USD | ✓ |
| 53 | 2023-06-21<br>14:37:57 | <u>0x6ad353c63dcc3c49f5d4</u><br><u>e19be7b03d00c325c06fda</u><br><u>d0e8795f3fc7b12fee4eaa</u>  | - 0.00004319 BTC.b  | ✓ |
| 54 | 2023-06-21<br>14:33:02 | <u>0x658e4c6d52146187bc4e</u><br><u>14917aa9f6e2833bf0f647</u><br><u>e3980ce643f3e319ac4002</u>  | + 0.00004319 BTC.b  | ✓ |



## BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-10-02<br>14:19:40 | <u>0xaf86371d004ec9db2ead</u><br><u>8a1deaf5b8423e51befe4b</u><br><u>b4c06c678f50311fdc15e9</u> | + 1 router scholar | ✓ |
| 2 | 2024-10-02<br>14:19:40 | <u>0xaf86371d004ec9db2ead</u><br><u>8a1deaf5b8423e51befe4b</u><br><u>b4c06c678f50311fdc15e9</u> | + 1 router scholar | ✓ |
| 3 | 2024-10-02<br>14:19:40 | <u>0xaf86371d004ec9db2ead</u><br><u>8a1deaf5b8423e51befe4b</u><br><u>b4c06c678f50311fdc15e9</u> | + 1 router scholar | ✓ |
| 4 | 2024-10-02<br>13:53:28 | <u>0x25f3213a142ddc193e5b</u><br><u>17e98ac7b526d02e4447a8</u><br><u>cd89f233c07c7a0be9df6e</u> | + 1 creators       | ✓ |
| 5 | 2024-10-02<br>13:53:28 | <u>0x25f3213a142ddc193e5b</u><br><u>17e98ac7b526d02e4447a8</u><br><u>cd89f233c07c7a0be9df6e</u> | + 1 creators       | ✓ |
| 6 | 2024-10-02<br>13:53:28 | <u>0x25f3213a142ddc193e5b</u><br><u>17e98ac7b526d02e4447a8</u><br><u>cd89f233c07c7a0be9df6e</u> | + 1 creators       | ✓ |

\* USD values displayed at the time of transaction

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