

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:39 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xf3ac21f6c78ea245600a20b61f4ab28e4555c9b3</u> |
| TOTAL RECEIVED | 0.329212493510988080 BNB                          |
|                | 194.46 USD  |
| TOTAL SEND     | 0.000916803000000000 BNB                          |
|                | 0.54 USD  |

| Token                 | Balance                              |
|-----------------------|--------------------------------------|
| BNB                   | 0.328295690510988059 BNB             |
|                       | 193.92 USD                           |
| Tether USD            | 596.534582219999947483 USDT          |
|                       | 596.31 USD                           |
| PPBoxs.net            | 60,000.000000000000000000 PPBoxs.net |
| Engines of Fury Token | 2,016.683733702898280171 FURY        |
| PancakeSwap Token     | 56.114097582839548295 Cake           |
| Tether USD            | N/A USDT                             |
| U5DT                  | N/A U5DT                             |
| LiquidEther           | N/A tkether.com                      |
| Torum                 | N/A XTM                              |
| USDT                  | N/A USDT                             |

| Token          | Balance         |
|----------------|-----------------|
| ! ETH-Token.us | N/A aim Airdrop |
| # mySHIBA.org  | N/A Airdrop     |

#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-31<br>15:47:59 | <u>0xc1ac47eccc0d3b1b6e171feb175c3d8b1aadd771f5aca3440665e7ba6c0c058</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-05-31<br>15:47:59 | <u>0xc1ac47eccc0d3b1b6e171feb175c3d8b1aadd771f5aca3440665e7ba6c0c058</u>  | - 0.0000892170000000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2024-05-31<br>11:19:24 | <u>0x89e0d1811f353f59634442a41260dbcdf9666a8607544b59e099fe817d55c5a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-05-31<br>11:19:24 | <u>0x89e0d1811f353f59634442a41260dbcdf9666a8607544b59e099fe817d55c5a3</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 5 | 2024-05-30<br>17:44:56 | <u>0x61220aeb296fccca86f3f9562785c931c866fdb14e60c70df804beb87addca6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-05-30<br>17:44:56 | <u>0x61220aeb296fccca86f3f9562785c931c866fdb14e60c70df804beb87addca6f</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 7 | 2024-05-30<br>11:49:50 | <u>0x17cd84a6a3e45cc122186bc66903ee74567f3d84d26063e08e24c7d0ff49e895</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-05-30<br>11:49:50 | <u>0x17cd84a6a3e45cc12218</u><br><u>6bc66903ee74567f3d84d2</u><br><u>6063e08e24c7d0ff49e895</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD     | ✓ |
| 9  | 2024-04-11<br>22:58:09 | <u>0x608aeba951578f89b58a</u><br><u>15881072d24b71944ac47b</u><br><u>1708328cef31a0246787e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2024-04-11<br>22:58:09 | <u>0x608aeba951578f89b58a</u><br><u>15881072d24b71944ac47b</u><br><u>1708328cef31a0246787e4</u> | - 0.0004194330000000<br>00 BNB <br>0.25 USD     | ✓ |
| 11 | 2024-04-11<br>22:57:45 | <u>0x6affaa921535d236321b</u><br><u>52abc706927bd1377d6652</u><br><u>2dd89960336e0496aac4eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 12 | 2024-04-11<br>22:57:45 | <u>0x6affaa921535d236321b</u><br><u>52abc706927bd1377d6652</u><br><u>2dd89960336e0496aac4eb</u> | - 0.0000462180000000<br>00 BNB <br>0.02 USD   | ✓ |
| 13 | 2024-03-26<br>20:23:00 | <u>0x96eeb4be039a585a7c43</u><br><u>beb4751ee1c9e8869a1ee7</u><br><u>0dde0e9185f6cb8c255b6f</u> | + 0.0000032877660494<br>89 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-03-26<br>20:21:39 | <u>0xb454886a9bd4c9a1730b</u><br><u>fdeed9c3443236ff428e58</u><br><u>5e744f3704cf07e8225ac2</u> | + 0.3287766049489531<br>11 BNB <br>190.06 USD | ✓ |
| 15 | 2024-03-26<br>20:20:33 | <u>0x502cbc0a7c7eac9c3b97</u><br><u>108dcd2dcffc7586f15acc</u><br><u>a1f21a81fedc9c41f64073</u> | + 0.0004326007959854<br>65 BNB <br>0.25 USD   | ✓ |

#### BEP-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-13<br>16:20:27 | <u>0x4c45cfe99300a4280f97d5d8c6e0f25870b89cc2dd9b83c11d888bd2c6c0761c</u> | + 56.114097582839548<br>295 Cake  | ✓ |
| 2 | 2024-09-27<br>11:57:24 | <u>0x50d30de6fdb1a5832402cd115184e8d2dce763099d420a888dc4bb65559b50ed</u> | + 8,866.421017882270<br>461996 DEFI   | ✓ |
| 3 | 2024-09-27<br>11:55:39 | <u>0x3261cdfc0bcead104961e2a271112646d54c27798fd30eedffc4d41da37416fb</u> | + 2,016.683733702898<br>280171 FURY   | ✓ |
| 4 | 2024-09-27<br>11:13:36 | <u>0xee145e22522ec6dd996b0e107bf8df2f2edfb928140ae29c4c451d17e5629d56</u> | - 3,992.563960721331<br>113746 U5DT   | ✓ |
| 5 | 2024-09-27<br>11:13:36 | <u>0xee145e22522ec6dd996b0e107bf8df2f2edfb928140ae29c4c451d17e5629d56</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6 | 2024-09-27<br>11:13:03 | <u>0x4d09b27e51b8e57e27b0f88e9254ae70615907c357300075dd924a54bee83e26</u> | + 596.52059022000003<br>0968 USDT <br>597.01 USD | ✓ |
| 7 | 2024-07-10<br>21:06:40 | <u>0xc6667b30126381aadeede65b4d2f801f04cddde960a1eb3bd0a9b777718f4a43</u> | + 60,000.000000000000<br>0000000 PPBoxs.net   | ✓ |
| 8 | 2024-05-31<br>18:37:45 | <u>0x23e79d8fe1ca903753cbd945fb80f0396dbba59211540098df986d540da1ad7c</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 9 | 2024-05-31<br>18:36:00 | <u>0x40eb43d9cca1417c424ecdcccf6e456583bcbf091e37810fc1537e05c6df831d</u> | - 3,992.563960721331<br>114 UÐ...DÐ¢  | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-05-31<br>18:29:15 | <u>0xb1e5369c8bf99bc21ee3<br/>bfd6f64548cf3ea75c81c4<br/>fb0061c7ab799c3a630d3f</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 11 | 2024-05-31<br>18:25:03 | <u>0xfda49b7fbcf8fe599306<br/>cee0602ec06c620b6087c0<br/>319cbf8ecf4436fb8bfb5b</u> | - 3,992.563961 USDT   | ✓ |
| 12 | 2024-05-31<br>16:50:04 | <u>0xbe8c49976cf566e1389e<br/>048214de2b9113c6046ccc<br/>5c0bae4357967b3a36ba11</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 13 | 2024-05-31<br>16:47:22 | <u>0x47f347bf1304361be99e<br/>fdf9924c06f154439fcf3e<br/>aa3ed78c73b1ae831dfeb8</u> | - 1,668.000000000000<br>000 UD...DĐ¢  | ✓ |
| 14 | 2024-05-31<br>16:45:52 | <u>0xef76b9e62cfd830e72f8<br/>5acc84c8894dab14056d68<br/>c09185fef1bbe0e2370285</u> | - 1,668.000000 USDT   | ✓ |
| 15 | 2024-05-31<br>16:38:34 | <u>0xb09cb96bf4d9f96bacb7<br/>1d206b9eecf71ec18fd224<br/>b8ad13942fed8d16a7907f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 16 | 2024-05-31<br>16:37:28 | <u>0x94d95857b1845a7de813<br/>f839d24a27024d1af00b0d<br/>c72345ba73bd8e4cf7c0d4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2024-05-31<br>16:31:10 | <u>0xb23d5d573fec87de288<br/>8d89c21800564400e8d3d6<br/>763d4c94efba996510f66e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2024-05-31<br>16:19:43 | <u>0x34491fc1929a5e4bd462<br/>3903d453b1b2ad3ef46679<br/>07ac41d9ec647da7737126</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2024-05-31<br>16:09:13 | <u>0x8512573c8ae1e88374ef86a0dea9c26f8e00abc24bfe064ef6c2579b4285e11d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2024-05-31<br>16:06:40 | <u>0x3b8e7115cae31612e078ad0c35acd547acf85fadfff41cdc725abafc47508137</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2024-05-31<br>16:02:02 | <u>0x3701b610ce5191d83403f95fcc21e8992fc8f0121f182e8268e6443916a14803</u>  | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 22 | 2024-05-31<br>15:59:35 | <u>0x57ecea04b1d091f2277257834fb632e2d0b9c60445b5655d6114ad4d3c68e14b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2024-05-31<br>15:59:11 | <u>0xa27bea9590f2faf624d577c57424a0ebd5a61e20d5c3478da3305b8688ab71b6</u>  | - 3,992.563960721331<br>114 USDT               | ✓ |
| 24 | 2024-05-31<br>15:52:38 | <u>0x534d32ae26de26cdcf2aa224214fee44109508fac1faa6bf3bc6e9122206bd47</u>  | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 25 | 2024-05-31<br>15:51:56 | <u>0xa5f83a7eb5cf5dc29e4df588afd5ac6c5a18d41bbec0fa42bef4ca22244fc218</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2024-05-31<br>15:51:05 | <u>0x4f773c416903340b3d802634435a21d4ca698508cfff2d293041098e5c63c5739</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-05-31<br>15:50:32 | <u>0xafc058d33af107d944cafa61b4eb651ed474fbef3ed234982bfb3f2cb11ada91</u>  | - 3,992.563960721331<br>113746 USDT   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-05-31<br>15:50:32 | <u>0xead4bf8835b8a350f2e7<br/>fbf63d32f735501419b8e4<br/>f366738e015d53ca23142a</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 29 | 2024-05-31<br>15:50:14 | <u>0xb353e5a0c27aef40ba36<br/>62f4af4c8c2a570cc49246<br/>ab5b2d8dcfd54b60d3d088</u> | + 0.0139919999999999<br>99 USDT <br>0.01 USD           | ✓ |
| 30 | 2024-05-31<br>15:49:29 | <u>0x5c066960bef8569752ab<br/>9211d417344fce94e2a95d<br/>c914e417e863fce5db0b60</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 31 | 2024-05-31<br>15:49:29 | <u>0x445711fce7811bbd559b<br/>2fde5cbc2b5a10916ba727<br/>01753e4650d1381f271bcb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 32 | 2024-05-31<br>15:48:26 | <u>0x48af57fd9f1ba932bb1e<br/>0b15033c413b2e7c4d4963<br/>823830b43428db7e25fd06</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 33 | 2024-05-31<br>15:48:26 | <u>0x48af57fd9f1ba932bb1e<br/>0b15033c413b2e7c4d4963<br/>823830b43428db7e25fd06</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 34 | 2024-05-31<br>15:48:11 | <u>0x5c6aa8c878f43289ac42<br/>74503d40f5b679674245f6<br/>d1adcb8f0930f4628073c9</u> | - 3,992.563960721331<br>113746 USDT   | ✓ |
| 35 | 2024-05-31<br>15:47:59 | <u>0xc1ac47ecccf0d3b1b6e1<br/>71feb175c3d8b1aadd771f<br/>5aca3440665e7ba6c0c058</u> | - 3,992.563960721331<br>113746 USDT <br>3,989.14 USD | ✓ |
| 36 | 2024-05-31<br>15:29:50 | <u>0xed007c671ecc00e91ba3<br/>e6548b12f9b448a32409fa<br/>1e3696ddea7fdb2cfd2f5f</u> | - 1,668.000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-05-31<br>15:26:29 | <u>0xec2bf310618a1635f5d5c83bc43ac9994376d9f417338eee3c36e8f736bf745d</u> | - 1,668.000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 38 | 2024-05-31<br>15:25:26 | <u>0xc4c2c73f5e746710e6795b96a218201621f8e3fc537930bd1ff94a32f9228932</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |
| 39 | 2024-05-31<br>12:45:24 | <u>0x596a533afcf513046413814e9afd4aaea8483388bf682691078bc7ef69269f55</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |
| 40 | 2024-05-31<br>12:44:02 | <u>0xbe0acec05b2eadc79102fe47b5278ac415d6b3fe8a50c8b57727124526091b88</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |
| 41 | 2024-05-31<br>12:42:51 | <u>0x6644a2cb0f66434622c180f9d892c49eda8c6f4f19b72ad19c3b2d4c597defab</u> | - 1,668.000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 42 | 2024-05-31<br>12:41:54 | <u>0x47bebc41df336921b1a23b7c5e2f00aa4c8c1eb31def0c4f560fde53bc6df18e</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |
| 43 | 2024-05-31<br>12:06:25 | <u>0x3080c7af9ca0991632521ef3c6198ae89f11b72a3583d6a31b39dadcf4a091da</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |
| 44 | 2024-05-31<br>12:05:46 | <u>0x371a4542a592e95fcad5a787592c5872b20608a46a4deb3ff65232a5499d8016</u> | - 1,668.000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 45 | 2024-05-31<br>12:04:58 | <u>0xd1abf434b12085f056478483bc15b59025c2d96c609234c8b4f5c89cd19ea7ae</u> | - 1,668.000000000000<br>000000 USDT  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-05-31<br>11:43:19 | <u>0xbfc5eb17be11525d2603275ab8b9c5179109fe677dd887b716c61ff3f7841d1f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-05-31<br>11:41:01 | <u>0xdc584b3ab715c354add8637fa69664efa9777ab59c16d174dad9dbdb351e4bc</u>  | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 48 | 2024-05-31<br>11:40:55 | <u>0x1d8d921dabc72199f1e1b77617a49f60b09dee1ea932cbe9e9cf551e329f3048</u> | - 1,668.0000000000000000<br>000000 USDT   | ✓ |
| 49 | 2024-05-31<br>11:39:52 | <u>0x75c670dc888d9c4fe3e810864a594c33666408ca28c6a906894e09d8685d802c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 50 | 2024-05-31<br>11:37:52 | <u>0x8dfb2c04d7776451dfa7004d8fbc48e4e9e948d19dffce8201c86d566ac2deeb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2024-05-31<br>11:35:58 | <u>0xd39334ef345174eebd52b760f16370d3cc7f7030c88093d863674b960d6f4f9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2024-05-31<br>11:31:24 | <u>0x82ee3c500f79892444a76051d19cd07ff39626202fa15e8bc6103d31f1bba8ab</u> | - 1,668.0000000000000000<br>000 USDT...        | ✓ |
| 53 | 2024-05-31<br>11:31:03 | <u>0xac1c03630336925b5af63ee1f924b2a306042757da8f4db838044c826ca65d3e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 54 | 2024-05-31<br>11:27:18 | <u>0x78a9d5b93151de5e23136a02aaefa330ebb30c49335baa860726dd03b956c78b</u> | + 0.011668000000000000<br>00 USDT <br>0.01 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-05-31<br>11:23:21 | <u>0x4d3b681911848d006852</u><br><u>35c758b4c4b1fcabdf3e2d</u><br><u>1e6a779c22e5c0f0bf4405</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 56 | 2024-05-31<br>11:21:45 | <u>0x848f6a751042d7e2b4d1</u><br><u>9541f611c853a172e63f3f</u><br><u>c4e5eea1b66e478551e38f</u> | - 1,668.00000000000000<br>000000 USDT   | ✓ |
| 57 | 2024-05-31<br>11:21:15 | <u>0x87cdb2d635b5c65085fe</u><br><u>62a7c68ade3173c4b1117e</u><br><u>91d1e1093a7b7364c7032e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 58 | 2024-05-31<br>11:21:15 | <u>0xc7777534964dd403bb2f</u><br><u>007225a84998ff76a9eb7d</u><br><u>db8acf2e7769265df91f47</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 59 | 2024-05-31<br>11:20:39 | <u>0xe655f5a059119d8dd382</u><br><u>99b47d44eefa58e7881b53</u><br><u>39132ceb8b93034e8cb979</u> | - 1,668.00000000000000<br>000000 USDT   | ✓ |
| 60 | 2024-05-31<br>11:19:54 | <u>0x9d04481ee327d3a512a3</u><br><u>7860ca4606ffe3db111907</u><br><u>01ac44d7e2c4e20c1e5e66</u> | - 1,668.00000000000000<br>000000 USDT   | ✓ |
| 61 | 2024-05-31<br>11:19:54 | <u>0x9d04481ee327d3a512a3</u><br><u>7860ca4606ffe3db111907</u><br><u>01ac44d7e2c4e20c1e5e66</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 62 | 2024-05-31<br>11:19:54 | <u>0x6b9b278c6be1d7888a91</u><br><u>76409df988809ce73afd06</u><br><u>09900116b1408befdff344</u> | - 1,668.00000000000000<br>000000 USDT   | ✓ |
| 63 | 2024-05-31<br>11:19:24 | <u>0x89e0d1811f353f596344</u><br><u>42a41260dbcdf9666a8607</u><br><u>544b59e099fe817d55c5a3</u> | - 1,668.00000000000000<br>000000 USDT <br>1,667.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-05-31<br>09:57:03 | <u>0x4c6b2a95f3191e38d1c6ff79dd78b68e5bab822a95746422832aa00fb83abc72</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2024-05-31<br>09:56:00 | <u>0x9035c6e7107c52be934d11e097f415142a4900f5100e8c2b0e889fb05d57ae40</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 66 | 2024-05-31<br>09:52:30 | <u>0x7ef38a322d4612d15cee4684207ac6e7bd2634f1fbb07d9b40d36f63bf38457</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2024-05-31<br>09:37:56 | <u>0xf50b4c7963d079d3a013d9ecdeceeeddb95736efd81045a6e86e005ddc8ccbce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2024-05-31<br>07:39:35 | <u>0x930a82e802191dccbe13a3e644729fbc69190007a8df034e8b056c588ab271f9</u> | + 3,125.0000000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                        | ✓ |
| 69 | 2024-05-31<br>07:31:11 | <u>0x4cf6c263cd1c3d7e736225300013188eaa7960f5b822ba22aaec32dd6fb8dddf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 70 | 2024-05-31<br>07:18:32 | <u>0x0a23fed78db6a016894e7e004755f0d3931bfb499872cb01b4fd0c9ce2b61c12</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 71 | 2024-05-31<br>06:49:39 | <u>0x9a32cc9c2e0a4e8cd23e320d70b5ffffb42c6d45a596f9e8c41391642ea721a7</u> | + 10,000.000000000000<br>0000000 1MDC   | ✓ |
| 72 | 2024-05-31<br>00:43:08 | <u>0x092e83f06a23c7e796ac1f6df6ecb9c5ec318d6024fe469de7771d485c0b2689</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-05-31<br>00:42:23 | <u>0xca9798a1bb6505673552</u><br><u>f968127cb1847bc287253e</u><br><u>33aa4f236c7367b5863d0a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 74 | 2024-05-31<br>00:38:44 | <u>0x391116ab78f593f7cefb</u><br><u>c551b157a04c789ab5313c</u><br><u>e452ab2550062d9e3443d0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 75 | 2024-05-31<br>00:37:20 | <u>0x328049fb569125d1655a</u><br><u>6fc380ed5704ab0d713e50</u><br><u>8e7591b1d975b73145efe2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 76 | 2024-05-31<br>00:35:11 | <u>0xb9feb0d5f59a939da13d</u><br><u>0aac048a7fe0c0893c3c41</u><br><u>82f684048170caf5ef3978</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 77 | 2024-05-31<br>00:34:08 | <u>0x96f5e6d344535421fd7c</u><br><u>32dc35f4564d9ad510ab14</u><br><u>105642fb9d893da47dc3e8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 78 | 2024-05-31<br>00:13:26 | <u>0x880698c79277b2286578</u><br><u>a0da2d3e2ea96bd3d9e68e</u><br><u>e4fa8e0e47075a436db5b1</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 79 | 2024-05-31<br>00:11:53 | <u>0x249f485fe229f1302e01</u><br><u>a1ae452948ba77f50083dc</u><br><u>e60bb0c7fab5e12fc3f3dd</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 80 | 2024-05-31<br>00:11:05 | <u>0x463e7b3914ab409c9e7b</u><br><u>3cd1964f6f65ad50b6b0bb</u><br><u>174b0fa4b85864f5b42184</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 81 | 2024-05-31<br>00:09:23 | <u>0x793401d89bed8edb4a67</u><br><u>6231cc844387c45eb9dd12</u><br><u>a6268780af60e64ded7318</u> | - 500.00000000000000<br>0000 USDT   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2024-05-30<br>22:51:31 | <u>0x8e8664a9fe06eefc5629</u><br><u>2df35df832de337f898c9b</u><br><u>6fa05ced54d7fe6d94b329</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 83 | 2024-05-30<br>22:50:34 | <u>0xb37adf0a983fa2f67752</u><br><u>39237765adc6c14e9446de</u><br><u>8af5b07a69734e80cdbf9f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 84 | 2024-05-30<br>22:48:28 | <u>0x7ef4850110d66aca157d</u><br><u>43d652530f2ca7947c74c4</u><br><u>9ba5e402f314dfa0de0d42</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 85 | 2024-05-30<br>22:47:40 | <u>0xdabdab920ae988cd4c4c</u><br><u>b20a1ef26c3e9c429e8b80</u><br><u>6b2789d81213d758549118</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 86 | 2024-05-30<br>22:44:55 | <u>0xd04bd7e5c23d6781716c</u><br><u>52fc4f7c49a5cf228065d2</u><br><u>c1be6121641b2f2b2782aa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 87 | 2024-05-30<br>22:43:13 | <u>0x1a0dab2bcffabd34b015</u><br><u>2268531ce298a28c7a074d</u><br><u>7fb14843a14ca564274004</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 88 | 2024-05-30<br>22:24:10 | <u>0x5eb0a62a1529fb27f14c</u><br><u>b6e73652cad77c43929ce3</u><br><u>e45afe3c2b0d928ce3371b</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 89 | 2024-05-30<br>22:22:52 | <u>0x956bff5b005d4cee50f6</u><br><u>0ac04f93de9566dfc01f7c</u><br><u>8691c9ff6ec93a33f912b4</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 90 | 2024-05-30<br>22:22:04 | <u>0x41606f5a59257621cfe7</u><br><u>a66e3b6985f3a4c65ec6af</u><br><u>cc59e903f0a109767b7247</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |




| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 91 | 2024-05-30<br>21:37:01 | <u>0x5bf5852e4171993f9f441d48860669051ee2ee688dbd848a7ff8f6a6edf631b5</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 92 | 2024-05-30<br>21:33:22 | <u>0x00a7ffea2d69947df610cd2a5eaa0d01126696d56fbcc9857a4c1109c39aae88</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 93 | 2024-05-30<br>21:32:16 | <u>0xd3ccd7717ff8e20e05715dfef338ecbad51a5d6a51af6ae8aa57fb21512f06b4</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 94 | 2024-05-30<br>21:13:58 | <u>0x605052b27f23dd2275a8dc10c10389afedf8f99e1b820d42161627df2a45e877</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 95 | 2024-05-30<br>21:10:52 | <u>0xc96d36583002ad357f55e01ef69359867dc016f9bdfc38671ed841fb3e8015af</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 96 | 2024-05-30<br>21:10:16 | <u>0x9f0f53faac8e685b3aa6650e338d3cffa3f314566089e001f1fd75b572510008</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 97 | 2024-05-30<br>18:32:27 | <u>0x8caf6f8d083adac3f2cfe69bae5acd6d455cad8379c8afce41730ba03176a7cc</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 98 | 2024-05-30<br>18:32:00 | <u>0x928605683b0d02c844a33a148a989a2a40315a6de2e29d69e8b7280ce3d7576c</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 99 | 2024-05-30<br>18:31:25 | <u>0x5814f3e1f9a15a137c6a36d27ece19c8345c7ae8e37009637858582532bd94d2</u> | - 500.00000000000000<br>0000 USDT  | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 100 | 2024-05-30<br>18:29:31 | <u>0x69a85e876e03efe0c38e</u><br><u>de7755c2e496165da90d85</u><br><u>1b326cf63fba53d5c7cd88</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 101 | 2024-05-30<br>18:18:46 | <u>0x45e26b98c4ce1a9c802c</u><br><u>f4b97ee564fe3a8af40de5</u><br><u>80793db00b27e841f062f0</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 102 | 2024-05-30<br>18:16:58 | <u>0xf02038e26af59f622d5</u><br><u>40b633dc205433933bdd6e</u><br><u>7e1ce55e5cdb645d262e91</u>   | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 103 | 2024-05-30<br>18:15:55 | <u>0x3a264572406935dc75ab</u><br><u>f21e864d685e18f0660a2e</u><br><u>a55cfa1e0788dde38c4429</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 104 | 2024-05-30<br>18:13:31 | <u>0xc0926b703edf43fa3e9d</u><br><u>2b034a610721c843c2aa50</u><br><u>88233eec3545c497b97a79</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105 | 2024-05-30<br>18:11:25 | <u>0xb5306c1bca2fa2bbe311</u><br><u>d940af609738bdf1ac2f9a</u><br><u>ec6b1c25f513c1502f9f53</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106 | 2024-05-30<br>18:10:22 | <u>0x2689df262767179d37b1</u><br><u>9247a8605fca16b4b19583</u><br><u>65c51d7413415e5829c54f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 107 | 2024-05-30<br>18:07:10 | <u>0x530306648e2558c0e74c</u><br><u>fbdb8b6decd1d4c480dd814</u><br><u>dd03fd99be2b2d7284b25b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 108 | 2024-05-30<br>17:58:52 | <u>0x01c61cc6a94e42dcaca9</u><br><u>da264b0b752507420d2ed1</u><br><u>535ac96388b4de2859e2ce</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 109 | 2024-05-30<br>17:56:46 | <u>0xbc26be7d1550c14430</u><br><u>cfbfdb95612a2ad7b2bfc</u><br><u>d50325c00d7589aabb821</u>     | - 500.00000000000000<br>0 U...D             | ✓ |
| 110 | 2024-05-30<br>17:48:35 | <u>0x28e5b055feab3f7e6dea</u><br><u>c5b105b7bfee0f5500603d</u><br><u>904d00d6fc52a8f6dc08a1</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 111 | 2024-05-30<br>17:47:26 | <u>0x44360a3e6b3d12df1ab4</u><br><u>afb832aac15d3f15efbe1</u><br><u>0f06fe91990d45e7c855e3</u>  | - 500.00000000000000<br>0000 USDT           | ✓ |
| 112 | 2024-05-30<br>17:47:26 | <u>0x9b012156e88c9bcbcb51</u><br><u>d50cfdba56002ab84531b3</u><br><u>1463bea6a1be77e9e34d85</u> | - 500.00000000000000<br>0000 USDT           | ✓ |
| 113 | 2024-05-30<br>17:46:50 | <u>0x4795c5cca4bf8938fa82</u><br><u>da4a749f8f1fa0eef7da6e</u><br><u>3e99ee10a980869a9346bc</u> | + 0.0105000000000000<br>01 USDT<br>0.01 USD | ✓ |
| 114 | 2024-05-30<br>17:46:41 | <u>0x8c82a83bf1fec8499da3</u><br><u>9664d10c47462da789a400</u><br><u>3eb3e609b7bd2b90597262</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 115 | 2024-05-30<br>17:45:38 | <u>0xdfa1d7425c2be239e4d5</u><br><u>fa1893d1e2af92f8d15a6b</u><br><u>ae769b8bd1861aa9537e35</u> | - 500.000000 USDT                           | ✓ |
| 116 | 2024-05-30<br>17:45:20 | <u>0x35c9cc403b064722ad95</u><br><u>51e0fe25c52248c576bbf4</u><br><u>83192bd8c330d2264e569a</u> | - 500.00000000000000<br>0000 USDT           | ✓ |
| 117 | 2024-05-30<br>17:45:20 | <u>0x35c9cc403b064722ad95</u><br><u>51e0fe25c52248c576bbf4</u><br><u>83192bd8c330d2264e569a</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 118 | 2024-05-30<br>17:45:20 | <u>0xc14a64d821f823f6fa6276072304701fd93e0d82ff5655043ffdeb10bd2970a0</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 119 | 2024-05-30<br>17:45:05 | <u>0x1353e16274ecfd08185cd1331a1597910561c28d3cd2b48112cdacce312e8db1</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 120 | 2024-05-30<br>17:45:02 | <u>0x8b6d9bab2c18a9be50210bd8540a772c6172fe615db50f9c1fffe3764b5bacdd</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 121 | 2024-05-30<br>17:44:56 | <u>0x61220aeb296fccca86f3f9562785c931c866fdb14e60c70df804beb87addca6f</u> | - 500.00000000000000<br>0000 USDT <br>500.22 USD | ✓ |
| 122 | 2024-05-30<br>12:46:59 | <u>0xf9d9071c9ecb6ee53b52cc47424704a97a843e07478a93be9219f844741d7c07</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 123 | 2024-05-30<br>12:32:20 | <u>0xd0a8e08a5a60052ce2b572ff9c3af5881997decd5177f1bb68ec5be69867c96</u>  | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 124 | 2024-05-30<br>12:28:56 | <u>0x1380f3e0641a9d6e9406e53627ae3a0ddb71fbd5880b7e2072de9748e0701218</u> | + 0.0109999999999999<br>99 USDT <br>0.01 USD   | ✓ |
| 125 | 2024-05-30<br>12:24:35 | <u>0xcc010e7fec9827e44c84017c28c46704ccd4286eb48092f8963b25d4b71e5325</u> | - 1,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 126 | 2024-05-30<br>12:23:56 | <u>0xd0d854e61ae70c4ff855cf3f6a212e5b8c0f61782724ade3896ed1f5f57810a2</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2024-05-30<br>12:23:56 | <u>0xd0d854e61ae70c4ff855cf3f6a212e5b8c0f61782724ade3896ed1f5f57810a2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 128 | 2024-05-30<br>12:21:26 | <u>0xde68f5e7464f9e31c1d266a65c8160863cdd8a336d415f5fba4d400083bc2347</u> | - 1,000.00000000000000<br>000 UD...DĐ¢  | ✓ |
| 129 | 2024-05-30<br>12:20:20 | <u>0x56da70f6bbddc172673a04b3d19b8f92bdda2dba121ac87bf88c94f0edff81df</u> | - 1,000.00000000000000<br>000000 USDT   | ✓ |
| 130 | 2024-05-30<br>12:01:59 | <u>0x618017c6ef0457a3608b604bc5cd920d3b7a96867677b41a6097ec2253f85c81</u> | - 1,000.00000000000000<br>000 UD...DĐ¢  | ✓ |
| 131 | 2024-05-30<br>12:01:26 | <u>0x767fe00d0c599a470715d40da5ce9174e2a7adb5fb73d90bc1e8adf9a24e70d4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 132 | 2024-05-30<br>11:52:37 | <u>0x1de9a3a584876d8986e2d4faf9601e7b54f4555307f18e4c4b20306fd194d3af</u> | - 1,000.00000000000000<br>000000 USDT   | ✓ |
| 133 | 2024-05-30<br>11:50:26 | <u>0x814f4dd21a908e80ef97263985ecf6dad9e6350a06eefc7f8b1169cc2b075a79</u> | - 1,000.000000 USDT   | ✓ |
| 134 | 2024-05-30<br>11:50:26 | <u>0x85328d2391d2af2f51ce8c2f2898f3714d6bb97e158e14a8eb32380f3402668</u>  | - 1,000.00000000000000<br>000000 USDT   | ✓ |
| 135 | 2024-05-30<br>11:49:56 | <u>0xf9e9ba42c96f520e856b0c825f596cc34ae5b3591ab58a81195d2030364a2683</u> | + 0.001000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 136 | 2024-05-30<br>11:49:50 | <u>0x17cd84a6a3e45cc122186bc66903ee74567f3d84d26063e08e24c7d0ff49e895</u>  | - 1,000.000000000000<br>000000 USDT <br>1,000.03 USD   | ✓ |
| 137 | 2024-05-25<br>12:55:51 | <u>0x47b365ac85c918cbbe7f016213cf0d12ae8a543eaa d35800e9cb8ea76eea3711</u> | + 1 tkether.com   | ✓ |
| 138 | 2024-05-25<br>12:55:42 | <u>0x85861f53e07c2a55c6e726cd67ad5f580ec7f0a8877003b535251a94e5865936</u>  | + 1,300.000000000000<br>000000 USDT <br>1,300.75 USD   | ✓ |
| 139 | 2024-05-25<br>12:54:54 | <u>0x77142cb6d6057f0ca12a29228be208d3178106d5ecd4f96064d4ef826ed3977e</u>  | + 10.00000000000000<br>000 USDT <br>10.00 USD          | ✓ |
| 140 | 2024-05-02<br>23:30:14 | <u>0x1edf81b77f6ed936f3a27c74a2f2fb1f33b63535b66629d4c9509787b9937128</u>  | + 850.00000000000000<br>0000 USDT <br>850.13 USD     | ✓ |
| 141 | 2024-05-02<br>23:28:59 | <u>0xbef7efa09b419401783eb2f66edfd89a27de4d711fe8c0a43483d045685b0011</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD         | ✓ |
| 142 | 2024-04-24<br>14:17:21 | <u>0xb85687575dc747fa7bae087233fdabd46046f4846d6ffca934fb8c668b6858f4</u>  | + 5 aim Airdrop   | ✓ |
| 143 | 2024-04-24<br>14:16:06 | <u>0x355b9d0ca28f7116854aad2f1a6811158664d6d3c220f82dee1fbe9292ed963f</u>  | + 2,408.000000000000<br>000000 USDT <br>2,411.88 USD | ✓ |
| 144 | 2024-04-24<br>14:14:51 | <u>0x6de78537956b5cfa99d710ca27e8dc9b4fe85f0dcd30085f7c6ed6c65c5f037c</u>  | + 5.0000000000000000<br>00 USDT <br>5.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 145 | 2024-04-12<br>19:47:04 | <u>0xf2607a13520e8a5ca391f11d60f38ca392b0ffe07a3642c9d8b2edf2371f2600</u> | + 1,907,986.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 146 | 2024-04-11<br>22:58:09 | <u>0x608aeba951578f89b58a15881072d24b71944ac47b1708328cef31a0246787e4</u> | + 5,008.649426592676<br>718428 00E  | ✓ |
| 147 | 2024-04-11<br>22:58:09 | <u>0x608aeba951578f89b58a15881072d24b71944ac47b1708328cef31a0246787e4</u> | - 104.00000000000000<br>0000 USDT <br>104.21 USD       | ✓ |
| 148 | 2024-04-11<br>22:57:54 | <u>0xa76b10219d5405c5f54f81380a82b553533ec82f8b81908963876a0121e02555</u> | + 525,235,396.000000<br>ds  | ✓ |
| 149 | 2024-04-10<br>22:52:21 | <u>0xf3093ab00e6b16d8d9d447706cc8bf5d4481fa7ab48e1a741127d7298c2b025a</u> | + 1,800.000000000000<br>000000 USDT <br>1,803.04 USD | ✓ |
| 150 | 2024-04-10<br>22:51:33 | <u>0x464490ab2e523e33d1c0df9d0b4930e8c6b3a68333788f711b58e3fa4f220716</u> | + 2.0000000000000000<br>00 USDT <br>2.00 USD         | ✓ |
| 151 | 2024-03-26<br>20:22:39 | <u>0x94aa077a631e9708199d8cf80442bcdd0e46c9100e7bdd542326e6c718d3c25e</u> | + 884.52779272133113<br>8637 USDT <br>885.10 USD     | ✓ |
| 152 | 2024-03-26<br>20:22:06 | <u>0x838b4aa977afbe70e23db67bf34f9bbdf955cdd37f01423ae087d9e0083bd57d</u> | + 9,101.528800000000<br>046566 XTM  | ✓ |
| 153 | 2024-03-26<br>20:20:00 | <u>0x90793d6284b0f9a218dd2f44ba94819b3378aa157b8ba630fee2d1870660cda2</u> | + 20,209.88832049134<br>3620233 00E   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 154 | 2024-03-26<br>20:18:48 | <u>0xd47b980cfd116a544c5d</u><br><u>c6730805f1cb4f7d5d2b11</u><br><u>754349232b24d013fa054e</u> | + 15,816.95704134824<br>1546075 VLX | ✓ |
| 155 | 2024-03-26<br>20:17:39 | <u>0x0bd0013863574a2f3403</u><br><u>ba94eba21880c2f42c33b2</u><br><u>226d7885b4e552237fec93</u> | + 620.35999852521740<br>6495 SIS    | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-11<br>22:57:54 | <u>0x3b1383fa3fe63d005465</u><br><u>03c87b2c78c1b5c8b095e7</u><br><u>44363dd048bd7e2daabd64</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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