

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1547d901ba02534c573d238efdc7f8d30d238964</u> |
| TOTAL RECEIVED | 0.053434076818042568 BNB |
| | 32.11 USD |
| TOTAL SEND | 0.080474356999999996 BNB |
| | 48.36 USD |










| Token | Balance |
|-----------------|--|
| BNB | 0.002572646818042565 BNB |
| | 1.54 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| LiquidEther | 1 tkether.com |
| # mySHIBA.us | 525,235,396.000000 s |
| PVC META | 449.426752080 PVC |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| ! | 1,702.000000000000000000 USD0 [www.usual.finance] |
| ! RareAddressIO | 666 s://rareAddress.io |
| BOOM | 62,000.000000000 BOOM |










| Token | Balance |
|--------------|---------------------------------|
| ACT | 60,000.000000 ACT |
| # myshiba.us | N/A claim rewards on myshiba.us |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 05:22:29 | <u>0xe2fb844c138f8dc0185b</u> <u>b5229288d43ea69b6445e2</u> <u>530922813225756e63600f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-29 05:22:29 | <u>0xe2fb844c138f8dc0185b</u> <u>b5229288d43ea69b6445e2</u> <u>530922813225756e63600f</u> | - 0.0000374540000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-09-29 05:17:53 | <u>0xf5f33c6726b22bafc714</u> <u>b1bd4980867770d86dbbf2</u> <u>af85289b0e4e7e0d6a294e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-29 05:17:53 | <u>0xf5f33c6726b22bafc714</u> <u>b1bd4980867770d86dbbf2</u> <u>af85289b0e4e7e0d6a294e</u> | - 0.0002496960000000 00 BNB  0.14 USD | ✓ |
| 5 | 2024-09-25 00:07:04 | <u>0x33633d719e67ef2bde95</u> <u>d1a8af6cd832c71bef10f8</u> <u>3cb941125bd730e37a91a3</u> | - 0.000898000000000000 00 BNB  0.54 USD | ✓ |
| 6 | 2024-09-25 00:07:04 | <u>0x33633d719e67ef2bde95</u> <u>d1a8af6cd832c71bef10f8</u> <u>3cb941125bd730e37a91a3</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-09-22 00:22:20 | <u>0xd1edec61c544985743f8</u> <u>712bd63a69de256d345982</u> <u>99bfa06f4161eb620d1642</u> | - 0.000898000000000000 00 BNB  0.52 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-09-22 00:22:20 | <u>0xd1edec61c544985743f8</u> <u>712bd63a69de256d345982</u> <u>99bfa06f4161eb620d1642</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-09-22 00:06:59 | <u>0x3120a9bc9472a934de89</u> <u>63a6457dab88eba94e35e8</u> <u>6d1e2d59e27b5200b14556</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-22 00:06:59 | <u>0x3120a9bc9472a934de89</u> <u>63a6457dab88eba94e35e8</u> <u>6d1e2d59e27b5200b14556</u> | - 0.0002496960000000 00 BNB  0.14 USD | ✓ |
| 11 | 2024-09-15 02:02:26 | <u>0xebe49e3283d4f72555f3</u> <u>397c279310a4d3da95ac8c</u> <u>7541291e569fdc42970c0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-09-15 02:02:26 | <u>0xebe49e3283d4f72555f3</u> <u>397c279310a4d3da95ac8c</u> <u>7541291e569fdc42970c0e</u> | - 0.0000374420000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-09-15 00:28:43 | <u>0xc4138bfb9f8abdabc4c1</u> <u>ed263f741e22abbbf5b76f4</u> <u>e6e62f481a628615cd8c75</u> | - 0.0008980000000000 00 BNB  0.49 USD | ✓ |
| 14 | 2024-09-15 00:28:43 | <u>0xc4138bfb9f8abdabc4c1</u> <u>ed263f741e22abbbf5b76f4</u> <u>e6e62f481a628615cd8c75</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |
| 15 | 2024-09-14 15:16:45 | <u>0x8f74fb74b26bb58c98bd</u> <u>70ca21b2896fa64efc2ebc</u> <u>e5c8739baf8b6af676e9be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-09-14 15:16:45 | <u>0x8f74fb74b26bb58c98bd</u> <u>70ca21b2896fa64efc2ebc</u> <u>e5c8739baf8b6af676e9be</u> | - 0.0000374540000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-09-14 15:13:09 | <u>0xc676b7a6133d1d64a796736e5518bab9a9d92606d378dd5f5825d18aa8f592b2</u> | - 0.0017960000000000 00 BNB  0.98 USD | ✓ |
| 18 | 2024-09-14 15:13:09 | <u>0xc676b7a6133d1d64a796736e5518bab9a9d92606d378dd5f5825d18aa8f592b2</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |
| 19 | 2024-09-14 15:11:18 | <u>0x2224ba32c18e499514a5a0630a138f5ca1da6db17f06aa8c75bd0882bf6aac70</u> | + 0.0030000000000000 00 BNB  1.65 USD | ✓ |
| 20 | 2024-09-14 14:59:33 | <u>0xb9539f3fb07649ab67bce54b0bf3c4a0981a2b7d85bba5f94b302864e1d4985d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-09-14 14:59:33 | <u>0xb9539f3fb07649ab67bce54b0bf3c4a0981a2b7d85bba5f94b302864e1d4985d</u> | - 0.0000472160000000 00 BNB  0.02 USD | ✓ |
| 22 | 2024-09-12 15:21:04 | <u>0xdc7b16fb63ea96cabdaa520a96fd8222b39d8b42556fd8129231cafb6f8719c1</u> | - 0.0369999999999999 98 BNB  19.80 USD | ✓ |
| 23 | 2024-09-12 15:21:04 | <u>0xdc7b16fb63ea96cabdaa520a96fd8222b39d8b42556fd8129231cafb6f8719c1</u> | - 0.0003285320000000 00 BNB  0.17 USD | ✓ |
| 24 | 2024-09-09 00:21:46 | <u>0x7972de6e382f0bd9835592e58305898a7cdf627c4da51d5d58996853a252ba25</u> | - 0.0008980000000000 00 BNB  0.45 USD | ✓ |
| 25 | 2024-09-09 00:21:46 | <u>0x7972de6e382f0bd9835592e58305898a7cdf627c4da51d5d58996853a252ba25</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-09-05 00:30:24 | <u>0x0474a73a754a47cd7c90</u> <u>c08b431510a8a0ae3ee3da</u> <u>964d6b4490d70cb0fbc8e5</u> | - 0.0008980000000000 00 BNB  0.46 USD | ✓ |
| 27 | 2024-09-05 00:30:24 | <u>0x0474a73a754a47cd7c90</u> <u>c08b431510a8a0ae3ee3da</u> <u>964d6b4490d70cb0fbc8e5</u> | - 0.0000316430000000 00 BNB  0.01 USD | ✓ |
| 28 | 2024-09-04 17:03:10 | <u>0x001f655266572190e24f</u> <u>c65f02b06c0276dc4c68d7</u> <u>c6bcfb0b0ee0225f45b031</u> | + 0.0032000000000000 00 BNB  1.62 USD | ✓ |
| 29 | 2024-09-01 03:29:47 | <u>0x599649f1b02b78bff906</u> <u>66a6b0a0c037bf389fd378</u> <u>54cdfbe1db31bc248cb0f2</u> | - 0.0288799999999999 99 BNB  15.21 USD | ✗ |
| 30 | 2024-09-01 03:29:47 | <u>0x599649f1b02b78bff906</u> <u>66a6b0a0c037bf389fd378</u> <u>54cdfbe1db31bc248cb0f2</u> | - 0.0004197950000000 00 BNB  0.22 USD | ✓ |
| 31 | 2024-09-01 03:22:32 | <u>0xf59360a0d6f87188a6e5</u> <u>735595cf8095f8746646fd</u> <u>df1824d9d3a438d6dfa959</u> | + 0.0030000000000000 00 BNB  1.58 USD | ✓ |
| 32 | 2024-08-31 04:19:40 | <u>0x45661a51333902180b07</u> <u>705f3feea21e68505140b6</u> <u>7c97e25f445972417c7b45</u> | + 0.0038900000000000 00 BNB  2.10 USD | ✓ |
| 33 | 2024-08-31 04:18:55 | <u>0x6cd1258271f1f1b40eff</u> <u>bfbff9ac0a4e1f7662144</u> <u>b2343a1bc4b347b1bf676a</u> | + 0.0037900000000000 00 BNB  2.04 USD | ✓ |
| 34 | 2024-08-14 00:06:12 | <u>0x283011f8710f6b333f88</u> <u>8bfbe2552cfdcd3a68d5e2</u> <u>a6b9d5b8d223db87b43157</u> | + 0.0029000000000000 00 BNB  1.52 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-08-08 04:08:41 | <u>0x8e1f6e3b0d0299667f33c28f0c9f8e6b9a7a3b880679eccac810eb25d5cba352</u> | + 0.008900000000000000 00 BNB  4.30 USD | ✓ |
| 36 | 2024-07-20 13:42:48 | <u>0x9d8ea17b28deee978c408e2b4a1f8306f4c4fa8c103002ddc931643b74b21233</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-07-20 13:42:48 | <u>0x9d8ea17b28deee978c408e2b4a1f8306f4c4fa8c103002ddc931643b74b21233</u> | - 0.000037442000000000 00 BNB  0.02 USD | ✓ |
| 38 | 2024-07-20 13:35:54 | <u>0xaf56eaa627e09bd8f67885132aaaa42709f08e98a29adb2b1815111725356f5</u> | - 0.001796000000000000 00 BNB  1.06 USD | ✓ |
| 39 | 2024-07-20 13:35:54 | <u>0xaf56eaa627e09bd8f67885132aaaa42709f08e98a29adb2b1815111725356f5</u> | - 0.000031643000000000 00 BNB  0.01 USD | ✓ |
| 40 | 2024-07-20 13:32:12 | <u>0x3d0823840c1d9eac9d52eed7be6134386b1c0dbe91be0e4b908298de4249fade</u> | - 0.001556100000000000 00 BNB  0.92 USD | ✓ |
| 41 | 2024-07-20 13:32:12 | <u>0x3d0823840c1d9eac9d52eed7be6134386b1c0dbe91be0e4b908298de4249fade</u> | - 0.000031643000000000 00 BNB  0.01 USD | ✓ |
| 42 | 2024-07-20 13:30:51 | <u>0xec48c29b8bacb5a3b042e0b597d119e676a2f20cb98862e543d72b9675710389</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-07-20 13:30:51 | <u>0xec48c29b8bacb5a3b042e0b597d119e676a2f20cb98862e543d72b9675710389</u> | - 0.000167653000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-06-08 08:11:33 | <u>0xdb42c50399079d3f6324</u> <u>82e3f19e767fa5c66730ce</u> <u>3f812cd2d65f886212c19b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-06-08 08:11:33 | <u>0xdb42c50399079d3f6324</u> <u>82e3f19e767fa5c66730ce</u> <u>3f812cd2d65f886212c19b</u> | - 0.0000374660000000 00 BNB  0.02 USD | ✓ |
| 46 | 2024-06-08 08:09:24 | <u>0x4a05c873894ff00fb122</u> <u>59df2665eb55b21b1ea838</u> <u>f36c15103b3ebfaa5a8229</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-06-08 08:09:24 | <u>0x4a05c873894ff00fb122</u> <u>59df2665eb55b21b1ea838</u> <u>f36c15103b3ebfaa5a8229</u> | - 0.0003054340000000 00 BNB  0.21 USD | ✓ |
| 48 | 2024-06-08 08:08:54 | <u>0x10fbcf934b66a51e53af</u> <u>2b0d0d53eb99989af545b3</u> <u>bba6c3d2ab0dce1ab4942c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-06-08 08:08:54 | <u>0x10fbcf934b66a51e53af</u> <u>2b0d0d53eb99989af545b3</u> <u>bba6c3d2ab0dce1ab4942c</u> | - 0.0000465060000000 00 BNB  0.03 USD | ✓ |
| 50 | 2024-06-08 06:08:17 | <u>0x497e1f7440541987d7e7</u> <u>48a8753584aceb39f707f0</u> <u>118217385676bb5650bc6f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-06-08 06:08:17 | <u>0x497e1f7440541987d7e7</u> <u>48a8753584aceb39f707f0</u> <u>118217385676bb5650bc6f</u> | - 0.0000374540000000 00 BNB  0.02 USD | ✓ |
| 52 | 2024-06-08 06:06:05 | <u>0x845775c32ff5af544ab6</u> <u>7edb76ad4c4957adb6f0b5</u> <u>b03b7eb0e7cd22012b155e</u> | - 0.002386000000000000 00 BNB  1.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2024-06-08 06:06:05 | <u>0x845775c32ff5af544ab67edb76ad4c4957adb6f0b5b03b7eb0e7cd22012b155e</u> | - 0.0000316430000000 00 BNB  0.02 USD | ✓ |
| 54 | 2024-06-08 06:04:11 | <u>0x2a41446ba3a740e0cf8fb969769e7a31a5787228dd2004c683a816b1ef5b9722</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-06-08 06:04:11 | <u>0x2a41446ba3a740e0cf8fb969769e7a31a5787228dd2004c683a816b1ef5b9722</u> | - 0.0001511330000000 00 BNB  0.10 USD | ✓ |
| 56 | 2024-06-08 05:59:32 | <u>0x038fb92e84c4735793d742c8cd68270d0ab3b5343cc200d5945f38240fd32111</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-06-08 05:59:32 | <u>0x038fb92e84c4735793d742c8cd68270d0ab3b5343cc200d5945f38240fd32111</u> | - 0.0000478810000000 00 BNB  0.03 USD | ✓ |
| 58 | 2024-06-08 05:58:01 | <u>0x2978ce0e8de17f0afd2ed90529005ed8ceb9fab09fb7ce20c377bca011a4092f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-06-08 05:58:01 | <u>0x2978ce0e8de17f0afd2ed90529005ed8ceb9fab09fb7ce20c377bca011a4092f</u> | - 0.0000472160000000 00 BNB  0.03 USD | ✓ |
| 60 | 2024-06-08 05:55:17 | <u>0xe949f761f9aa4200252be5039185b6d7e4ea15bfeae2ebe2ad63b40642bc008ba</u> | + 0.0040000000000000 00 BNB  2.75 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 05:17:53 | <u>0xf5f33c6726b22bafc714</u> <u>b1bd4980867770d86dbbf2</u> <u>af85289b0e4e7e0d6a294e</u> | + 0.0017608351115268 92 BNB  1.05 USD | ✓ |
| 2 | 2024-09-22 00:06:59 | <u>0x3120a9bc9472a934de89</u> <u>63a6457dab88eba94e35e8</u> <u>6d1e2d59e27b5200b14556</u> | + 0.0019491353468725 14 BNB  1.14 USD | ✓ |
| 3 | 2024-07-20 13:30:51 | <u>0xec48c29b8bacb5a3b042</u> <u>e0b597d119e676a2f20cb9</u> <u>8862e543d72b9675710389</u> | + 0.0170441063596431 59 BNB  10.08 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-09-29 05:22:29 | <u>0xe2fb844c138f8dc0185b</u> <u>b5229288d43ea69b6445e2</u> <u>530922813225756e63600f</u> | - 2,367.000000000 PVC | ✓ |
| 2 | 2024-09-29 05:17:53 | <u>0xf5f33c6726b22bafc714</u> <u>b1bd4980867770d86dbbf2</u> <u>af85289b0e4e7e0d6a294e</u> | - 125.000000000 PVC | ✓ |
| 3 | 2024-09-22 05:41:07 | <u>0x473e967adeef4efcd8f7</u> <u>a1741fbe733e8515aab6bb</u> <u>c2ac31c4751136e9772561</u> | + 528.000000000 PVC | ✓ |
| 4 | 2024-09-22 00:06:59 | <u>0x3120a9bc9472a934de89</u> <u>63a6457dab88eba94e35e8</u> <u>6d1e2d59e27b5200b14556</u> | - 80.000000000 PVC | ✓ |
| 5 | 2024-09-17 14:44:10 | <u>0x5755ad3ba012775bb6a1</u> <u>9c96c01b8064bac787ebbc</u> <u>e4adca5a4a858ac41dbb9e</u> | + 325.000000000 PVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-15 04:23:44 | <u>0xde10c6aede5bb848e525</u> <u>fc7e9cb54444ef36118333</u> <u>3b6d6888f552cadedb64b1</u> | + 328.000000000 PVC | ✓ |
| 7 | 2024-09-15 02:02:26 | <u>0xebe49e3283d4f72555f3</u> <u>397c279310a4d3da95ac8c</u> <u>7541291e569fdc42970c0e</u> | - 45.000000000 PVC | ✓ |
| 8 | 2024-09-14 15:16:45 | <u>0x8f74fb74b26bb58c98bd</u> <u>70ca21b2896fa64efc2ebc</u> <u>e5c8739baf8b6af676e9be</u> | - 3,157.000000000 PVC | ✓ |
| 9 | 2024-09-12 15:21:04 | <u>0xdc7b16fb63ea96cabdaa</u> <u>520a96fd8222b39d8b4255</u> <u>6fd8129231cafb6f8719c1</u> | + 943.333889215 PVC | ✓ |
| 10 | 2024-09-10 09:41:51 | <u>0xfe4239f01aedc49f4ce3</u> <u>c86471b6a0d8f3dc1ef64d</u> <u>80113d0b372b58a82c1d78</u> | + 328.000000000 PVC | ✓ |
| 11 | 2024-09-08 01:15:48 | <u>0x69c761004aa9a2de0636</u> <u>0086bba9a56736e51eddd1</u> <u>59a7d90b83467f72484056</u> | + 666 s://rareAddress.io | ✓ |
| 12 | 2024-09-05 09:52:06 | <u>0x00d814dc71c2dcecb71f</u> <u>9fd2d0f39f2629a69f442e</u> <u>5c3b96560ad23296478b7d</u> | + 317.000000000 PVC | ✓ |
| 13 | 2024-09-05 00:45:39 | <u>0x0879d46b86975301f7b4</u> <u>5d3b63f78e4f5831e80509</u> <u>f1729b4e82465500c17744</u> | + 1,663.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 14 | 2024-09-04 17:00:04 | <u>0x9c14629f5358a1bebf45</u> <u>cbb6c4c98c303f9c147d82</u> <u>ffbd91ababfd75e992188c</u> | + 85.000000000 PVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 15 | 2024-09-04 16:57:07 | <u>0xf7b9167c06b10f4da435</u> <u>06f802e03bc15bcbfd8d31</u> <u>81650a28b30cfc9566c6da</u> | + 56.000000000 PVC | ✓ |
| 16 | 2024-09-03 05:50:55 | <u>0x0a8d31da074a099b8283</u> <u>63b4fa342c25f00b5cc62c</u> <u>6a2d285c0c0ac7a7e73ee6</u> | + 110.000000000 PVC | ✓ |
| 17 | 2024-09-01 10:37:04 | <u>0x0965bf8fa17cdf651302</u> <u>c35a60d901e9ecacdf2717</u> <u>0a7792ca4c816c477adb45</u> | + 102.000000000 PVC | ✓ |
| 18 | 2024-09-01 09:28:47 | <u>0x72886f10253215f58838</u> <u>cee9dd224bec16e7d7eb2d</u> <u>6fac6cfba9237b82c210d7</u> | + 140.000000000 PVC | ✓ |
| 19 | 2024-09-01 09:26:26 | <u>0xf6c18d25035bf9ab9beb</u> <u>81f8950ecafa8921b1c293</u> <u>d6cfed6d11624cdc7df361</u> | + 140.000000000 PVC | ✓ |
| 20 | 2024-08-31 09:28:54 | <u>0xc9ac89c9b8087a0196d6</u> <u>c2e88bfa3588fd1d2c5631</u> <u>cc9fb488be34612387e079</u> | + 82.000000000 PVC | ✓ |
| 21 | 2024-08-31 04:05:15 | <u>0xf06c5570a6a8a75cde89</u> <u>6c784eb661c376fdb4f669</u> <u>407ab5f041506023e3f5c1</u> | + 270.000000000 PVC | ✓ |
| 22 | 2024-08-27 16:22:05 | <u>0x744d63d3efaabfed9b56</u> <u>46b61fcd3e1ceeb2068d72</u> <u>ef98714afb4b97515be00e</u> | + 90.000000000 PVC | ✓ |
| 23 | 2024-08-25 02:49:17 | <u>0x14bc9ea5f4da1f82b817</u> <u>01d2f9ef3619ec1f182824</u> <u>eb00ff21d841e257479dc1</u> | + 100.000000000 PVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 24 | 2024-08-25 02:32:06 | <u>0x354971b4e0f4ae609625</u> <u>f98c8a31ed76ed9835140e</u> <u>e5890f6d4b2dbc40faca61</u> | + 100.000000000 PVC | ✓ |
| 25 | 2024-08-10 18:47:17 | <u>0xcbddf73742629d724ded</u> <u>70c3378715af2136ccde85</u> <u>678668d36ff6819a41a355</u> | + 60,000.000000 ACT | ✓ |
| 26 | 2024-08-08 03:51:19 | <u>0xa0c5da62447e99c921a7</u> <u>481d9ed2987900a0d045d7</u> <u>fd656d66c4af140b67276d</u> | + 350.000000000 PVC | ✓ |
| 27 | 2024-07-20 13:42:48 | <u>0x9d8ea17b28deee978c40</u> <u>8e2b4a1f8306f4c4fa8c10</u> <u>3002ddc931643b74b21233</u> | - 207.743200000 PVC | ✓ |
| 28 | 2024-07-20 13:30:51 | <u>0xec48c29b8bacb5a3b042</u> <u>e0b597d119e676a2f20cb9</u> <u>8862e543d72b9675710389</u> | - 120.945354288 PVC | ✓ |
| 29 | 2024-06-08 19:10:44 | <u>0x35929b80751b67699e52</u> <u>75f5bcdf394af7466eb70a</u> <u>8451ec5745b64cf09fd3d4</u> | + 62,000.000000000 B00M | ✓ |
| 30 | 2024-06-08 08:11:33 | <u>0xdb42c50399079d3f6324</u> <u>82e3f19e767fa5c66730ce</u> <u>3f812cd2d65f886212c19b</u> | - 2,830.906300000 PVC | ✓ |
| 31 | 2024-06-08 08:11:09 | <u>0xb9e77c06644140b3e283</u> <u>d6beeb37a837580da23d6</u> <u>cce2921f682e772c28a43c</u> | + 525,235,396.000000 s | ✓ |
| 32 | 2024-06-08 08:09:24 | <u>0x4a05c873894ff00fb122</u> <u>59df2665eb55b21b1ea838</u> <u>f36c15103b3ebfaa5a8229</u> | + 3,254.005617153 PVC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-06-08 08:09:24 | <u>0x4a05c873894ff00fb122</u> <u>59df2665eb55b21b1ea838</u> <u>f36c15103b3ebfaa5a8229</u> | - 564.08481461927294 7311 USDT  564.39 USD | ✓ |
| 34 | 2024-06-08 06:30:32 | <u>0x110489c0d17ccb2e143e</u> <u>800a5cef75f8a6636f9989</u> <u>c23bb8e857f2d943fe2f4c</u> | + 80.000000000 PVC | ✓ |
| 35 | 2024-06-08 06:25:05 | <u>0x07271951f8ea17f9877b</u> <u>d5fdac07b3a14c55530526</u> <u>0d74d7d74649b4877b23ee</u> | + 1 tkether.com | ✓ |
| 36 | 2024-06-08 06:24:59 | <u>0x10ed6f3b46c796a2f8c5</u> <u>1a2219a2590c810c1a9bf7</u> <u>7e882dd3b42c8cb4048a72</u> | + 550.07000000000005 0022 USDT  550.39 USD | ✓ |
| 37 | 2024-06-08 06:09:35 | <u>0xec5e75512bd706b52433</u> <u>be3847b3383d048b96ee94</u> <u>4d58d5fedfa03c008754bf</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 38 | 2024-06-08 06:08:17 | <u>0x497e1f7440541987d7e7</u> <u>48a8753584aceb39f707f0</u> <u>118217385676bb5650bc6f</u> | - 79.317900000 PVC | ✓ |
| 39 | 2024-06-08 06:04:11 | <u>0x2a41446ba3a740e0cf8f</u> <u>b969769e7a31a5787228dd</u> <u>2004c683a816b1ef5b9722</u> | - 100.000000000 PVC | ✓ |
| 40 | 2024-06-08 06:04:11 | <u>0x2a41446ba3a740e0cf8f</u> <u>b969769e7a31a5787228dd</u> <u>2004c683a816b1ef5b9722</u> | + 14.014814619272920 382 USDT  14.02 USD | ✓ |
| 41 | 2024-06-08 05:58:20 | <u>0x1612c474a1789090abb0</u> <u>10eecd146523a2064c0aad</u> <u>e8e3b879edcc17445d2d7a</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 42 | 2024-06-08 05:36:59 | <u>0xd1ca230248949670a020</u> <u>44fddcb1847ec3c541fe2a</u> <u>80541c1dbbfcff22a6eabb</u> | + 200.000000000 PVC | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-06-08 08:11:06 | <u>0x2931324941693fafd1de</u> <u>2e2d9ccb2d1398cd10998</u> <u>80ef00f400e76031a4b09c</u> | + 1 claim rewards on myshiba.us | ✓ |

* USD values displayed at the time of transaction

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