

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 03:48 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1794deb285d255a8ad69d42f6652db601d594145</u> |
| TOTAL RECEIVED | 0.20469999999999993 BNB                           |
|                | 120.87 USD  |
| TOTAL SEND     | 0.204699992229999989 BNB                          |
|                | 120.87 USD  |







| Token               | Balance  |
|---------------------|--|
| BNB                 | 0.000000007770000000 BNB   |
|                     | 0.00 USD   |
| Tether USD          | 0.000000000813872756 USDT  |
|                     | 0.00 USD   |
| USD Coin            | 0.000000006336139066 USDC  |
|                     | 0.00 USD   |
| LiquidEther         | 1 tkether.com  |
| USDT                | 0.000000000000000000 USDT  |
| USDT                | N/A USDT   |
| ! AERO              | N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| BNB..               | N/A BNB  |
| # mySHIBA.us        | N/A s  |
| Binance-Peg BSC-USD | N/A BSC-USD  |

| Token        | Balance                         |
|--------------|---------------------------------|
| Tether USD   | N/A USDT                        |
| # myshiba.us | N/A claim rewards on myshiba.us |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-13<br>13:11:53 | <u>0x06692040277e8dffeb10</u><br><u>47f6835249759b0e21f30a</u><br><u>257164d6955b9428608b6f</u> | - 0.1029532400000000<br>01 BNB <br>62.45 USD  | ✓ |
| 2 | 2024-06-13<br>13:11:53 | <u>0x06692040277e8dffeb10</u><br><u>47f6835249759b0e21f30a</u><br><u>257164d6955b9428608b6f</u> | - 0.0001260000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 3 | 2024-06-13<br>11:21:01 | <u>0x75b87bf2333c5bf4d398</u><br><u>35a76ba46ec884c4c89edb</u><br><u>987a8b847ec0d627c1f9c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-13<br>11:21:01 | <u>0x75b87bf2333c5bf4d398</u><br><u>35a76ba46ec884c4c89edb</u><br><u>987a8b847ec0d627c1f9c5</u> | - 0.0002070900000000<br>00 BNB <br>0.12 USD | ✓ |
| 5 | 2024-06-08<br>09:52:02 | <u>0xd774a87c3fd187de8e56</u><br><u>fb37aa8f17d1eb8ab5e462</u><br><u>7a7c72392844d40199dbf8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-08<br>09:52:02 | <u>0xd774a87c3fd187de8e56</u><br><u>fb37aa8f17d1eb8ab5e462</u><br><u>7a7c72392844d40199dbf8</u> | - 0.0002432667600000<br>00 BNB <br>0.16 USD | ✓ |
| 7 | 2024-06-08<br>09:51:35 | <u>0x89905244f2bea14ae502</u><br><u>2a5f75a68638117f845d92</u><br><u>7490beac28ee8c168eee37</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-08<br>09:51:35 | <u>0x89905244f2bea14ae502</u><br><u>2a5f75a68638117f845d92</u><br><u>7490beac28ee8c168eee37</u> | - 0.0002423203200000<br>00 BNB <br>0.16 USD     | ✓ |
| 9  | 2024-06-08<br>09:50:59 | <u>0xd2b2ab3a4b081dbca6ea</u><br><u>9fd0d35bac7b0326ee4bdf</u><br><u>460b2ef2d8178d1cc6107b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-06-08<br>09:50:59 | <u>0xd2b2ab3a4b081dbca6ea</u><br><u>9fd0d35bac7b0326ee4bdf</u><br><u>460b2ef2d8178d1cc6107b</u> | - 0.0002432667600000<br>00 BNB <br>0.16 USD     | ✓ |
| 11 | 2024-06-08<br>09:50:47 | <u>0xcf812372ae1f6c62d66b</u><br><u>ee8ed7d99c640b8b6d5c10</u><br><u>ccfc90d3f57d7722262c7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-06-08<br>09:50:47 | <u>0xcf812372ae1f6c62d66b</u><br><u>ee8ed7d99c640b8b6d5c10</u><br><u>ccfc90d3f57d7722262c7d</u> | - 0.0000706041600000<br>00 BNB <br>0.04 USD   | ✓ |
| 13 | 2024-06-08<br>09:50:20 | <u>0xa98556a965432b621871</u><br><u>6844dad5cfe519f7560762</u><br><u>47748ec62e75c84258c526</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-06-08<br>09:50:20 | <u>0xa98556a965432b621871</u><br><u>6844dad5cfe519f7560762</u><br><u>47748ec62e75c84258c526</u> | - 0.0002648606400000<br>00 BNB <br>0.18 USD   | ✓ |
| 15 | 2024-06-08<br>09:49:56 | <u>0xcd042583d731e3a95237</u><br><u>9bc99dceb1f8e88b0691b3</u><br><u>6e256e7d30a371b71bc9d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-06-08<br>09:49:56 | <u>0xcd042583d731e3a95237</u><br><u>9bc99dceb1f8e88b0691b3</u><br><u>6e256e7d30a371b71bc9d0</u> | - 0.0000610394400000<br>00 BNB <br>0.04 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-06-08<br>09:44:53 | <u>0xb661cb6a2c68d97501dc9d230383fe61164128efd0dae1e387adbbae896b0e16</u> | + 0.1044000000000000<br>07 BNB <br>71.88 USD   | ✓ |
| 18 | 2023-10-08<br>10:29:13 | <u>0xfd3101a0610205b18e2bd64b461ef772d19290f22741c5e2609af0a9c55afd6e</u> | - 0.1002200000000000<br>04 BNB <br>21.01 USD   | ✓ |
| 19 | 2023-10-08<br>10:29:13 | <u>0xfd3101a0610205b18e2bd64b461ef772d19290f22741c5e2609af0a9c55afd6e</u> | - 0.0000210210000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2023-10-08<br>10:27:46 | <u>0xd81376944c36df4dc2ebbecb7ae9fa6c4941d052190756e5acd68c4e71533daa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 21 | 2023-10-08<br>10:27:46 | <u>0xd81376944c36df4dc2ebbecb7ae9fa6c4941d052190756e5acd68c4e71533daa</u> | - 0.0000472831500000<br>00 BNB <br>0.00 USD  | ✓ |
| 22 | 2023-09-27<br>11:38:03 | <u>0xed3d67c4a283ba087472b2ea5223831a8b3d0f201c57efd0a0a1d43936b110eb</u> | + 0.1003000000000000<br>00 BNB <br>21.52 USD | ✓ |


#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-16<br>01:10:13 | <u>0x95593f3a094b59d8e8ee0255888eb7fb0215e25fcb1f2ca36c66e55b73548c41</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-06-14<br>17:02:57 | <u>0x82084b361ee165c91372690916e8992670f4abd29fe76fb02755927e95b14c1b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-14<br>17:02:57 | <u>0x5df78ecd467612a90e342786214eac2f6dc85726d0d242c06da1905f07c4139f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4  | 2024-06-13<br>23:20:19 | <u>0x54c8f106110e2bd279b5ab1399bb5a0239d2bd0cb02241ee4fce64c13951403d</u> | - 305.80524608000001<br>7628 USDT   | ✓ |
| 5  | 2024-06-13<br>13:31:46 | <u>0x0ca4e0ebb204d8ade08af9b960211e27e6c2dc67b46f2cd6c7076c026cb97430</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 6  | 2024-06-13<br>13:28:30 | <u>0x56b927163338fcfedcfb1e78a773fad5f5ac41a702a904ed80428bf7cba47455</u> | - 0.1029532400000000<br>01 BNB  | ✓ |
| 7  | 2024-06-13<br>12:04:24 | <u>0x10bb520eeaf9073fdd627257ef10e618d2826c2f7cb92815b20e59c94c8384ee</u> | - 305.80524608000001<br>7628 USDT   | ✓ |
| 8  | 2024-06-13<br>12:02:24 | <u>0x38f5daeae5f154c0a7a0cd175f895545a395f3e2eb21c3df3dd66985bf2fcd74</u> | - 305.80524608000001<br>7628 USDT   | ✓ |
| 9  | 2024-06-13<br>11:42:44 | <u>0x35a97003b86191364de51c21e541691a68f798ad032576f9affd9a3e096f3299</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2024-06-13<br>11:32:56 | <u>0x5cdb72764f643fd278b1dc257acd270bddeab8d9f2b8b7c2799935c120be566e</u> | - 305.805246 USDT   | ✓ |
| 11 | 2024-06-13<br>11:32:26 | <u>0x4a1bdf4c9659da2bc4af91dec6309dcff9f6a32bac8fba472edb317fb7f28e9f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-06-13<br>11:22:22 | <u>0x5d3fdea7ad8abbcf215a</u><br><u>c633061ff2a0a9369b99ac</u><br><u>59d9967061b2c0d31da6cb</u> | - 305.80524608000001<br>7628 USDT   | ✓ |
| 13 | 2024-06-13<br>11:22:22 | <u>0x5d3fdea7ad8abbcf215a</u><br><u>c633061ff2a0a9369b99ac</u><br><u>59d9967061b2c0d31da6cb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 14 | 2024-06-13<br>11:21:04 | <u>0x3e070861a78653c94455</u><br><u>d3aa89430acfc8035d9ccd</u><br><u>6090ab64202bc9025a16f5</u> | + 1 tkether.com   | ✓ |
| 15 | 2024-06-13<br>11:21:01 | <u>0x75b87bf2333c5bf4d398</u><br><u>35a76ba46ec884c4c89edb</u><br><u>987a8b847ec0d627c1f9c5</u> | - 305.80524608000001<br>7628 USDT <br>305.85 USD   | ✓ |
| 16 | 2024-06-08<br>23:08:11 | <u>0x3af4ff9962d8dd68d90e</u><br><u>4a631a91656091c78f3204</u><br><u>91edec188b4b563b42796e</u> | + 62,000.00000000<br>B00M   | ✓ |
| 17 | 2024-06-08<br>15:52:58 | <u>0xe8bb938b8176e96bd2ab</u><br><u>e6384b933b50b2d7c651fe</u><br><u>2ed3d7d98c63a0115fb686</u> | + 1,367.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                         | ✓ |
| 18 | 2024-06-08<br>09:52:35 | <u>0x22ac1024c4443f6efec0</u><br><u>f590ae528ab19df7ebceb9</u><br><u>6f3409379e6880b62bba6f</u> | + 525,235,396.000000<br>s   | ✓ |
| 19 | 2024-06-08<br>09:52:02 | <u>0xd774a87c3fd187de8e56</u><br><u>fb37aa8f17d1eb8ab5e462</u><br><u>7a7c72392844d40199dbf8</u> | + 200.55808338245049<br>0717 USDT <br>200.64 USD | ✓ |
| 20 | 2024-06-08<br>09:52:02 | <u>0xd774a87c3fd187de8e56</u><br><u>fb37aa8f17d1eb8ab5e462</u><br><u>7a7c72392844d40199dbf8</u> | - 200.48912329688999<br>9892 USDC <br>200.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-06-08<br>09:52:02 | <u>0xd774a87c3fd187de8e56</u><br><u>fb37aa8f17d1eb8ab5e462</u><br><u>7a7c72392844d40199dbf8</u> | - 0.2006898131100000<br>04 USDC <br>0.20 USD       | ✓ |
| 22 | 2024-06-08<br>09:51:35 | <u>0x89905244f2bea14ae502</u><br><u>2a5f75a68638117f845d92</u><br><u>7490beac28ee8c168eee37</u> | + 200.68981311185763<br>1611 USDC <br>200.72 USD   | ✓ |
| 23 | 2024-06-08<br>09:51:35 | <u>0x89905244f2bea14ae502</u><br><u>2a5f75a68638117f845d92</u><br><u>7490beac28ee8c168eee37</u> | - 200.79900000000000<br>6594 USDT <br>200.88 USD   | ✓ |
| 24 | 2024-06-08<br>09:51:35 | <u>0x89905244f2bea14ae502</u><br><u>2a5f75a68638117f845d92</u><br><u>7490beac28ee8c168eee37</u> | - 0.2010000000000000<br>12 USDT <br>0.20 USD       | ✓ |
| 25 | 2024-06-08<br>09:50:59 | <u>0xd2b2ab3a4b081dbca6ea</u><br><u>9fd0d35bac7b0326ee4bdf</u><br><u>460b2ef2d8178d1cc6107b</u> | + 305.32713769336334<br>0532 USDT <br>305.46 USD | ✓ |
| 26 | 2024-06-08<br>09:50:59 | <u>0xd2b2ab3a4b081dbca6ea</u><br><u>9fd0d35bac7b0326ee4bdf</u><br><u>460b2ef2d8178d1cc6107b</u> | - 305.22261732453000<br>6044 USDC <br>305.27 USD | ✓ |
| 27 | 2024-06-08<br>09:50:59 | <u>0xd2b2ab3a4b081dbca6ea</u><br><u>9fd0d35bac7b0326ee4bdf</u><br><u>460b2ef2d8178d1cc6107b</u> | - 0.3055281454700000<br>12 USDC <br>0.30 USD     | ✓ |
| 28 | 2024-06-08<br>09:50:20 | <u>0xa98556a965432b621871</u><br><u>6844dad5cfe519f7560762</u><br><u>47748ec62e75c84258c526</u> | + 305.52814547447849<br>2361 USDC <br>305.58 USD | ✓ |
| 29 | 2024-06-08<br>09:50:20 | <u>0xa98556a965432b621871</u><br><u>6844dad5cfe519f7560762</u><br><u>47748ec62e75c84258c526</u> | - 305.69400000000001<br>6826 USDT <br>305.82 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-06-08<br>09:50:20 | <u>0xa98556a965432b621871</u><br><u>6844dad5cfe519f7560762</u><br><u>47748ec62e75c84258c526</u> | - 0.3059999999999999<br>94 USDT <br>0.30 USD       | ✓ |
| 31 | 2024-06-08<br>09:45:26 | <u>0x6817a4d25ff715bc4603</u><br><u>8a2e50252b205d94b208a8</u><br><u>48046a877478b69d28aab9</u> | + 306.92000000000001<br>5916 USDT <br>307.04 USD   | ✓ |
| 32 | 2023-10-08<br>10:36:16 | <u>0x9d453663d40e31ca52e9</u><br><u>4d37a30c538da0ab91af10</u><br><u>acb566d56758544e266ddf</u> | - 250.05000000000001<br>1369 USDT   | ✓ |
| 33 | 2023-10-08<br>10:34:16 | <u>0x1e3658f72965224459f9</u><br><u>e96473b719d4075c70131d</u><br><u>ffe7982acf8c56e7f20ec8</u> | + 0.0000250050000000<br>00 USDT <br>0.00 USD       | ✓ |
| 34 | 2023-10-08<br>10:32:10 | <u>0xa613bdd7c1bb558399f3</u><br><u>068a30a1ae58ece8502ed1</u><br><u>05b493e2b7a96dc68627e7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 35 | 2023-10-08<br>10:30:37 | <u>0xb683519005b50de75de8</u><br><u>89180765c4b5b9839ed2e2</u><br><u>79cd67161454d0f521c0d1</u> | - 250.05000000000001<br>1369 BSC-USD  | ✓ |
| 36 | 2023-10-08<br>10:28:25 | <u>0x7efc3e6de05f1ee7bf83</u><br><u>642b354d89229df641a191</u><br><u>e8e2191b38a291fd0ebe6d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 37 | 2023-10-08<br>10:27:46 | <u>0xd81376944c36df4dc2eb</u><br><u>becb7ae9fa6c4941d05219</u><br><u>0756e5acd68c4e71533daa</u> | - 250.05000000000001<br>1369 USDT <br>250.20 USD | ✓ |
| 38 | 2023-09-28<br>05:38:09 | <u>0xe681855a5dac3bf5bbfc</u><br><u>939a4ae9aafdb8698af864</u><br><u>fa0044fe8566d3316c796a</u> | + 250.05000000000001<br>1369 USDT <br>250.12 USD | ✓ |



BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-06-08<br>09:52:32 | <u>0x4480385bc6875d27e6bc</u><br><u>13e2a9bf5d4e9789f13791</u><br><u>c0616d0ae978aac2ae7d3d</u> | + 1 claim rewards on myshiba.us  |

\* USD values displayed at the time of transaction

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