

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1b23ea9c2c52290ece2fc421963fe669d5d92533</u> |
| TOTAL RECEIVED | 0.006900000000000000 BNB                          |
|                | 4.12 USD  |
| TOTAL SEND     | 0.008247304860578793 BNB                          |
|                | 4.93 USD  |




| Token            | Balance                   |
|------------------|---------------------------|
| BNB              | 0.000000100000000000 BNB  |
|                  | 0.00 USD                  |
| Tether USD       | 0.000000000000000000 USDT |
|                  | 0.00 USD                  |
| # getSHIBA.us    | 525,235,396.000000 ds     |
| Merkly OFT       | 0.000000000000000000 MERK |
| # getSHIBA.us    | N/A Airdrop               |
| # rewardUSDT.com | N/A REWARD                |



## MAIN EVENTS

| # | Date & time | Transaction Id                | Amount               |
|---|-------------|-------------------------------|----------------------|
| 1 | 2024-06-24  | <u>0x98b97b384667acddec29</u> | - 0.0033317940755434 |
|   | 18:26:48    | <u>3e98bf49cf5d191a3502df</u> | 76 BNB               |
|   |             | <u>bb7483237b81d0fa08bfbf</u> | 1.87 USD             |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-24<br>18:26:48 | <u>0x98b97b384667acddec29</u><br><u>3e98bf49cf5d191a3502df</u><br><u>bb7483237b81d0fa08bfbf</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3  | 2024-04-19<br>05:37:53 | <u>0x82f0091a8fa57f92d47e</u><br><u>45c655d6a143c4524d3ea5</u><br><u>6eb742f2432054257dabca</u> | - 0.0000566933684029<br>29 BNB <br>0.03 USD   | ✓ |
| 4  | 2024-04-19<br>05:37:53 | <u>0x82f0091a8fa57f92d47e</u><br><u>45c655d6a143c4524d3ea5</u><br><u>6eb742f2432054257dabca</u> | - 0.0002501350000000<br>00 BNB <br>0.13 USD   | ✓ |
| 5  | 2024-04-19<br>05:37:02 | <u>0x3a1d40c204d6ed926080</u><br><u>4a1cdeb318b9de988dd671</u><br><u>fb4db31e35c5e7ffb5a69a</u> | - 0.0000020177500000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2024-04-19<br>05:37:02 | <u>0x3a1d40c204d6ed926080</u><br><u>4a1cdeb318b9de988dd671</u><br><u>fb4db31e35c5e7ffb5a69a</u> | - 0.0000539770000000<br>00 BNB <br>0.03 USD | ✓ |
| 7  | 2024-04-13<br>20:15:17 | <u>0x863bd88606c92c0dff60</u><br><u>10745144706c449b948bb0</u><br><u>8f3742b81328fb40bee9c7</u> | - 0.0000568710955060<br>75 BNB <br>0.02 USD | ✓ |
| 8  | 2024-04-13<br>20:15:17 | <u>0x863bd88606c92c0dff60</u><br><u>10745144706c449b948bb0</u><br><u>8f3742b81328fb40bee9c7</u> | - 0.0002501470000000<br>00 BNB <br>0.13 USD | ✓ |
| 9  | 2024-04-13<br>20:14:28 | <u>0x73910b727cff9c2ec45a</u><br><u>9dffed523201b34b7b7ba2</u><br><u>b36332248e161a8f57608b</u> | - 0.0000040355000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2024-04-13<br>20:14:28 | <u>0x73910b727cff9c2ec45a</u><br><u>9dffed523201b34b7b7ba2</u><br><u>b36332248e161a8f57608b</u> | - 0.0000539770000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-07<br>01:31:45 | <u>0xf62581083d3957123a70</u><br><u>f09ba773ae2a4a79ebcdb4</u><br><u>e3995f39b498fa39a6e0b5</u> | - 0.0000565875999687<br>28 BNB <br>0.03 USD   | ✓ |
| 12 | 2024-04-07<br>01:31:45 | <u>0xf62581083d3957123a70</u><br><u>f09ba773ae2a4a79ebcdb4</u><br><u>e3995f39b498fa39a6e0b5</u> | - 0.0002501470000000<br>00 BNB <br>0.14 USD   | ✓ |
| 13 | 2024-04-07<br>01:30:57 | <u>0xf896a1f66ec4b54d11f8</u><br><u>89303aef3a840d63cf90db</u><br><u>06480a6a0b672ce9225475</u> | - 0.0000100887500000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-04-07<br>01:30:57 | <u>0xf896a1f66ec4b54d11f8</u><br><u>89303aef3a840d63cf90db</u><br><u>06480a6a0b672ce9225475</u> | - 0.0000539770000000<br>00 BNB <br>0.03 USD   | ✓ |
| 15 | 2024-03-29<br>15:58:46 | <u>0xdf66a0d06910f6ccf6ad</u><br><u>cef67cd9b291899037bc71</u><br><u>fcf894c22e0550df665d0c</u> | - 0.0013474048605787<br>92 BNB <br>0.82 USD | ✓ |
| 16 | 2024-03-29<br>15:58:46 | <u>0xdf66a0d06910f6ccf6ad</u><br><u>cef67cd9b291899037bc71</u><br><u>fcf894c22e0550df665d0c</u> | - 0.0005233080000000<br>00 BNB <br>0.32 USD | ✓ |
| 17 | 2024-03-29<br>15:57:46 | <u>0x78c88ddaf42342e4eb50</u><br><u>e76449d439e4a025d8228c</u><br><u>dfbea52e553fa6814f6095</u> | - 0.0013474048605787<br>92 BNB <br>0.82 USD | ✗ |
| 18 | 2024-03-29<br>15:57:46 | <u>0x78c88ddaf42342e4eb50</u><br><u>e76449d439e4a025d8228c</u><br><u>dfbea52e553fa6814f6095</u> | - 0.0005315330000000<br>00 BNB <br>0.32 USD | ✓ |
| 19 | 2024-03-29<br>15:57:34 | <u>0x4a88445a3212c100c5fe</u><br><u>ec8360717c8fef66ae6175</u><br><u>5e16daaac9846861ab3d24</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-03-29<br>15:57:34 | <u>0x4a88445a3212c100c5fe</u><br><u>ec8360717c8fef66ae6175</u><br><u>5e16daaac9846861ab3d24</u> | - 0.0000462060000000<br>00 BNB <br>0.02 USD | ✓ |
| 21 | 2024-03-29<br>15:38:30 | <u>0x6fcf67ad60722d86e4a0</u><br><u>af607558151e034ada9686</u><br><u>6db464082014ddd8f892d5</u> | + 0.0069000000000000<br>00 BNB <br>4.22 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-19<br>05:37:53 | <u>0x82f0091a8fa57f92d47e</u><br><u>45c655d6a143c4524d3ea5</u><br><u>6eb742f2432054257dabca</u> | - 1.0000000000000000<br>00 MERK | ✓ |
| 2 | 2024-04-19<br>05:37:02 | <u>0x3a1d40c204d6ed926080</u><br><u>4a1cdeb318b9de988dd671</u><br><u>fb4db31e35c5e7ffb5a69a</u> | + 1.0000000000000000<br>00 MERK | ✓ |
| 3 | 2024-04-13<br>20:15:17 | <u>0x863bd88606c92c0dff60</u><br><u>10745144706c449b948bb0</u><br><u>8f3742b81328fb40bee9c7</u> | - 2.0000000000000000<br>00 MERK | ✓ |
| 4 | 2024-04-13<br>20:14:28 | <u>0x73910b727cff9c2ec45a</u><br><u>9dffed523201b34b7b7ba2</u><br><u>b36332248e161a8f57608b</u> | + 2.0000000000000000<br>00 MERK | ✓ |
| 5 | 2024-04-07<br>01:31:45 | <u>0xf62581083d3957123a70</u><br><u>f09ba773ae2a4a79ebcdb4</u><br><u>e3995f39b498fa39a6e0b5</u> | - 5.0000000000000000<br>00 MERK | ✓ |
| 6 | 2024-04-07<br>01:30:57 | <u>0xf896a1f66ec4b54d11f8</u><br><u>89303aef3a840d63cf90db</u><br><u>06480a6a0b672ce9225475</u> | + 5.0000000000000000<br>00 MERK | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2024-03-29<br>16:02:58 | <u>0x5115093f8d1ecf136f28</u><br><u>01a8b5f6bcc36d0b5b971</u><br><u>442d5c83e0d56ffa3067e5</u>  | + 525,235,396.000000<br>ds  | ✓ |
| 8 | 2024-03-29<br>15:58:46 | <u>0xdf66a0d06910f6ccf6ad</u><br><u>cef67cd9b291899037bc71</u><br><u>fcf894c22e0550df665d0c</u> | - 1,355.330603999999<br>993903 USDT <br>1,358.11 USD | ✓ |
| 9 | 2024-03-29<br>15:56:46 | <u>0xd0eed74831e615a392a4</u><br><u>c690f7968c486d80fd7454</u><br><u>32b14797a3af478be4b6db</u> | + 1,355.330603999999<br>993903 USDT <br>1,358.19 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-13<br>20:15:51 | <u>0xbf9d33229a0a83714918</u><br><u>53ac70b98cfa3ab17ad38e</u><br><u>257bff9f3fff4b65539252</u> | + 1 REWARD  | ✓ |
| 2 | 2024-04-13<br>20:15:51 | <u>0xbf9d33229a0a83714918</u><br><u>53ac70b98cfa3ab17ad38e</u><br><u>257bff9f3fff4b65539252</u> | + 1 REWARD  | ✓ |
| 3 | 2024-03-29<br>16:02:58 | <u>0x1667c9acb6e3a02ce012</u><br><u>ce053b38a83986bc0a0022</u><br><u>cb59b2198286a05cc406cc</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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