

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x464ecb61cd9ee8f598de066616f6e81ae2eb72cf</u> |
| TOTAL RECEIVED | 1.827389566228580620 BNB 1,084.55 USD |
| TOTAL SEND | 1.761668777804973329 BNB 1,045.55 USD |










| Token | Balance |
|------------------------------|---|
| BNB | 0.065720788423607429 BNB 39.00 USD |
| Tether USD | 64.357989543611893168 USDT 64.38 USD |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| # getSHIBA.us | 525,235,396.000000 ds 1,920 |
| Tether USD | 0.000000000000000000 USDT |
| BOOM | 62,000.00000000 BOOM |
| Reward at 5000USD.US δŸŽ• | N/A Reward at [5000usd.us] |
| # getSHIBA.us | N/A Airdrop |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 07:58:08 | <u>0xdc5f3e4ebc0338d1cd476e6d64e3ef5ba28405871a0a1119cfff69ff668a527d</u> | + 0.0240164509119588 54 BNB  13.69 USD | ✓ |
| 2 | 2024-06-20 12:44:28 | <u>0x3d628ba83c32afe6f58ec6486646d37ed61d7f4a908ea55bc42f226b62f76dc0</u> | + 0.0359580325116485 72 BNB  21.52 USD | ✓ |
| 3 | 2024-06-11 06:41:19 | <u>0xe981a82f41900281f347d5797c8ca9823108719076bb9b692a5409744d19bc5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-11 06:41:19 | <u>0xe981a82f41900281f347d5797c8ca9823108719076bb9b692a5409744d19bc5b</u> | - 0.0001486950000000 00 BNB  0.09 USD | ✓ |
| 5 | 2024-06-03 09:02:08 | <u>0xec5cb398b0640ec344ff36328a408691897809040eae7cf3d7f9c6ce737e5cae</u> | - 0.1652376583123407 74 BNB  104.06 USD | ✓ |
| 6 | 2024-06-03 09:02:08 | <u>0xec5cb398b0640ec344ff36328a408691897809040eae7cf3d7f9c6ce737e5cae</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-06-03 08:48:38 | <u>0xc6705545ed7d4ba3b6fd47c33870c1192b04aeda9125596354a84536583d521</u> | + 0.0563995631305304 47 BNB  35.52 USD | ✓ |
| 8 | 2024-05-24 12:16:59 | <u>0xf9c86ff7ffa41e87b3352aaca968fa45afc22b730a845b318ff4b8029092ae43</u> | + 0.0409430951818103 23 BNB  24.44 USD | ✓ |
| 9 | 2024-05-11 07:14:49 | <u>0x30b99032f20baa8007cca993f55d0d6fad27e7551863af69e93020f3423d4acd</u> | + 0.0680000000000000 05 BNB  39.92 USD | ✓ |

* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-05-02 11:01:28 | <u>0x56822b4136b8097d4070</u> <u>090a8453532810a13d78d6</u> <u>b68141779de938e5db6007</u> | - 0.2498950000000000 06 BNB  140.34 USD | ✓ |
| 11 | 2024-05-02 11:01:28 | <u>0x56822b4136b8097d4070</u> <u>090a8453532810a13d78d6</u> <u>b68141779de938e5db6007</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 12 | 2024-05-02 10:59:55 | <u>0x7bb0c7c706eb371764ff</u> <u>0e0b50ce3f01c215409fd5</u> <u>946424b35f2ca57a368e70</u> | + 0.1499999999999999 94 BNB  84.24 USD | ✓ |
| 13 | 2024-04-29 14:40:56 | <u>0x6fc061a38db1e7230543</u> <u>28a708e22e9dc2f87f9c68</u> <u>dd5b504b88fbcd022f46fb</u> | + 0.1000000000000000 06 BNB  59.27 USD | ✓ |
| 14 | 2024-04-24 10:03:50 | <u>0xa7291a2f07fd58cd5f1f</u> <u>9e8cad42adb3d089df99e1</u> <u>7527653a955a875dbfaa19</u> | - 0.1494018779999999 88 BNB  91.92 USD | ✓ |
| 15 | 2024-04-24 10:03:50 | <u>0xa7291a2f07fd58cd5f1f</u> <u>9e8cad42adb3d089df99e1</u> <u>7527653a955a875dbfaa19</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 16 | 2024-04-24 09:18:47 | <u>0xa15943d07a783bc7af25</u> <u>1ba5bc057f0591cb4c8a53</u> <u>eaf0aceec7d8fd98604d88</u> | + 0.0950000000000000 01 BNB  58.12 USD | ✓ |
| 17 | 2024-04-14 15:10:24 | <u>0x86fe2a306b7fd4937965</u> <u>9a849dc20d4bc8774a7844</u> <u>c6ea7809220a0cf09e4fce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-14 15:10:24 | <u>0x86fe2a306b7fd4937965</u> <u>9a849dc20d4bc8774a7844</u> <u>c6ea7809220a0cf09e4fce</u> | - 0.0001486350000000 00 BNB  0.08 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-30 16:16:17 | <u>0xb0842449722058b3b66e</u> <u>0550f65b1218be3cc28184</u> <u>9003823faee4ad94c8b027</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-30 16:16:17 | <u>0xb0842449722058b3b66e</u> <u>0550f65b1218be3cc28184</u> <u>9003823faee4ad94c8b027</u> | - 0.000148635000000000 00 BNB  0.09 USD | ✓ |
| 21 | 2024-03-26 11:15:08 | <u>0x169e8138305afd5cd555</u> <u>be386ba70d2036756aa83f</u> <u>b2b3f461a766d15d404970</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-26 11:15:08 | <u>0x169e8138305afd5cd555</u> <u>be386ba70d2036756aa83f</u> <u>b2b3f461a766d15d404970</u> | - 0.000148635000000000 00 BNB  0.08 USD | ✓ |
| 23 | 2024-03-22 00:39:48 | <u>0x91a3adace305d73dcde4</u> <u>b22eb999a3e98ec6044108</u> <u>80403634f96610910357c1</u> | + 0.055000000000000000 00 BNB  30.91 USD | ✓ |
| 24 | 2024-02-25 16:29:40 | <u>0x8b8a5f5cb1ecff633591</u> <u>71c126f4f1fbf28ecbfc57</u> <u>fce4bb9f94dd0c34e52a70</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-02-25 16:29:40 | <u>0x8b8a5f5cb1ecff633591</u> <u>71c126f4f1fbf28ecbfc57</u> <u>fce4bb9f94dd0c34e52a70</u> | - 0.000089217000000000 00 BNB  0.03 USD | ✓ |
| 26 | 2024-01-29 06:00:30 | <u>0xbe9741b4535b7bff6116</u> <u>f20431b0c9f7d1d556fdee</u> <u>1fb03a6c0b01d84d8c8fef</u> | - 1.1959832074926324 27 BNB  365.97 USD | ✓ |
| 27 | 2024-01-29 06:00:30 | <u>0xbe9741b4535b7bff6116</u> <u>f20431b0c9f7d1d556fdee</u> <u>1fb03a6c0b01d84d8c8fef</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-29 05:50:15 | <u>0x65707308c9c72cb5338a49fb9df69cbfe716afb7d527302517abbd2a12e9c6eb</u> | + 0.4306756444926325 14 BNB  131.78 USD | ✓ |
| 29 | 2024-01-29 05:49:54 | <u>0x3f2a1e38b7b77e485b21a0587368c5201b766a54e0ad61f3309ac73d262bc5e7</u> | + 0.2150854299999999 94 BNB  65.81 USD | ✓ |
| 30 | 2024-01-29 05:49:39 | <u>0xec57af5a1eb0ada268d5383d3254a186c6ccffa0c09c36723b50d2f3e77d11ea</u> | + 0.2106113400000000 08 BNB  64.44 USD | ✓ |
| 31 | 2024-01-29 05:49:18 | <u>0xfa5b7a086a0cb1008c02f4359e7ae3ad69bc02f0f7b553feef5ec4068b5ec9d</u> | + 0.1926816199999999 98 BNB  58.96 USD | ✓ |
| 32 | 2024-01-29 05:48:51 | <u>0x92d44ba359710d4ee9d4f1ab2de888f1d287d9fa9c4a37365fe24f5aed8ac7c8</u> | + 0.1470183899999999 99 BNB  44.98 USD | ✓ |
| 33 | 2023-12-18 20:02:24 | <u>0x2d2ef683cf1e2ed620551e5b77fc764524f5a2b36ecf4d56f4a6ef643c93297c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-12-18 20:02:24 | <u>0x2d2ef683cf1e2ed620551e5b77fc764524f5a2b36ecf4d56f4a6ef643c93297c</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 35 | 2023-12-18 16:05:03 | <u>0xc8e08bd001c0b1692bb6c61d15d5fada5ddfbe329aaa03ed7e7e3bf6352b3256</u> | + 0.0060000000000000 00 BNB  1.43 USD | ✓ |





BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-07 03:15:20 | <u>0xf0a28f211fd01f4d0aec</u> <u>f2c1df66b5888a5dc6b4b5</u> <u>6bbd998585c38bf60d21ba</u> | + 64.357989543611893 168 USDT  64.35 USD | ✓ |
| 2 | 2024-06-27 23:12:07 | <u>0x629292871495176d320b</u> <u>13bf7d8f6fa9a7e71e010f</u> <u>7f0fb51f62d13543cc04b2</u> | + 62,000.000000000 B00M | ✓ |
| 3 | 2024-06-11 19:35:23 | <u>0x021c264343fb828ba1a5</u> <u>fda15003a8ecc9f54d7f46</u> <u>279e58209bd1671b17218d</u> | - 111.86881867447691 2634 USDT | ✓ |
| 4 | 2024-06-11 06:41:40 | <u>0x6c365b1c786165f995ea</u> <u>f38fdd187eeb580bd39399</u> <u>63a9aaf21b8b60150d7bd9</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 5 | 2024-06-11 06:41:19 | <u>0xe981a82f41900281f347</u> <u>d5797c8ca9823108719076</u> <u>bb9b692a5409744d19bc5b</u> | - 111.86881867447691 2634 USDT  111.84 USD | ✓ |
| 6 | 2024-06-11 06:09:25 | <u>0x4e6cf1094b2ba945249c</u> <u>e9caafc42767ee7706ae7b</u> <u>b51c6ec0bda3768ffd469c</u> | + 60,000.000000000 0000000 PPBox.io | ✓ |
| 7 | 2024-06-11 06:02:09 | <u>0xa906b508fa35e21f28a7</u> <u>6ec94783ed8b9038be7772</u> <u>e22573cc4c8f61f2d733f0</u> | + 21.222102310718693 019 USDT  21.22 USD | ✓ |
| 8 | 2024-05-23 07:32:08 | <u>0x3ce8ac5273d600faa474</u> <u>3335d361dbf0c1c73344b4</u> <u>59e19b31d55d1588389f92</u> | + 60.646716363758223 167 USDT  60.67 USD | ✓ |
| 9 | 2024-05-15 08:04:44 | <u>0x08f6a3624fdb59d2890</u> <u>72e8e43ba3378a08c1b090</u> <u>6e20e30f8fda19efa76679</u> | + 30.000000000000000 000 USDT  29.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-14 15:10:24 | <u>0x86fe2a306b7fd49379659a849dc20d4bc8774a7844c6ea7809220a0cf09e4fce</u> | - 274.41077200000000 8575 USDT  274.76 USD | ✓ |
| 11 | 2024-04-14 14:54:42 | <u>0x07f36a67441cbba3f7a5bf7a964b05cba9072c4ece000ff0af7e0712b9121cd5</u> | + 158.06980200000000 9912 USDT  158.25 USD | ✓ |
| 12 | 2024-04-02 07:20:33 | <u>0xda2b62a8fef88471d1fc88cba00eab53ac697399a64134c3c976ae63d408682</u> | + 116.34096999999999 8663 USDT  116.50 USD | ✓ |
| 13 | 2024-03-30 16:16:17 | <u>0xb0842449722058b3b66e0550f65b1218be3cc281849003823faee4ad94c8b027</u> | - 588.64902099999994 7890 USDT  592.61 USD | ✓ |
| 14 | 2024-03-30 14:01:57 | <u>0xc3122661e52dbd5c4572877394d934cb0e988c8905d8b18671793329b7c54ce7</u> | + 588.64902099999994 7890 USDT  592.89 USD | ✓ |
| 15 | 2024-03-26 11:15:08 | <u>0x169e8138305afd5cd555be386ba70d2036756aa83fb2b3f461a766d15d404970</u> | - 349.65621700000002 6474 USDT  349.99 USD | ✓ |
| 16 | 2024-03-26 10:47:02 | <u>0x025cc700600ecaccbc6b38a470935a13952dc4e13ceeb371b4b735750729f533</u> | + 283.85710599999998 7489 USDT  284.15 USD | ✓ |
| 17 | 2024-03-12 20:16:02 | <u>0x8edbf003abd81aa5e2c927eec02454822fbf7db8410f743430aa31b1d5f961</u> | + 20.996044000000001 262 USDT  21.41 USD | ✓ |
| 18 | 2024-03-02 22:06:15 | <u>0x5e9c0e33d733fe42546c0e6995fe984e8571650b0da552d50a08087737642029</u> | + 44.803066999999998 643 USDT  44.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-25 16:29:40 | <u>0x8b8a5f5cb1ecff63359171c126f4f1fbf28ecbfc57fce4bb9f94dd0c34e52a70</u> | - 753.05584052308279 2970 USDT  754.65 USD | ✓ |
| 20 | 2024-02-18 19:10:44 | <u>0xe462c261dfd1bad84f3adaff30a9f70c8e589110b8060e1a22f366ea90eb618b</u> | + 200.00000000000000 0000 USDT  200.20 USD | ✓ |
| 21 | 2024-02-16 02:43:26 | <u>0x2c2caf2ac1830f1b4352c304345c743acbeba5e9855e6272fbf65fef49a4264</u> | + 1,920 | ✓ |
| 22 | 2024-01-29 15:33:58 | <u>0xff067cdcef69ceaa16db1e502c1d9123b2a2e3931a665cdd2ca6cc69c5531399</u> | + 525,235,396.000000 ds | ✓ |
| 23 | 2024-01-26 18:28:33 | <u>0x59063e7273cbc748c59fb380e9bd654ad27029adc653d92828c0da872bbd9dd0</u> | + 393.05584052308279 2970 USDT  393.19 USD | ✓ |
| 24 | 2024-01-15 13:46:41 | <u>0x73646731731c74ebd00c68f8ad317951eacd745851aa77d643e0e05a9610526b</u> | + 160.00000000000000 0000 USDT  160.26 USD | ✓ |
| 25 | 2023-12-18 20:02:24 | <u>0x2d2ef683cf1e2ed620551e5b77fc764524f5a2b36ecf4d56f4a6ef643c93297c</u> | - 998.95718932054080 5966 USDT  999.74 USD | ✓ |
| 26 | 2023-12-16 21:10:00 | <u>0x87ba71ed217dfbd57f28fe2ad0ee0ac87e5c4372b739702a4895d5543449ad80</u> | + 167.77325999999999 3397 USDT  167.74 USD | ✓ |
| 27 | 2023-12-10 07:00:49 | <u>0x822e0d3fcbde7b140e30d24f7748d5b6a1ad9dec087f615a254791365c0d5838</u> | + 240.00000000000000 0000 USDT  240.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2023-12-05 01:36:36 | <u>0x29fe67c66ae661352b78e2c684d9a2cb9f9672ee8c57ecc743664850635bda3e</u> | + 100.00000000000000 0000 USDT  99.92 USD | ✓ |
| 29 | 2023-11-08 03:06:00 | <u>0xef92c5aa056209953d5793b7da162467a6f3de82fd8376b3eee0b98bb8cd90d4</u> | + 81.00000000000000 000 USDT  81.03 USD | ✓ |
| 30 | 2023-10-25 04:10:49 | <u>0xcd9f477d4bef3b121a44b5e6a7b4de986ced8052722e39a31bfc887b00dd2103</u> | + 100.00000000000000 0000 USDT  100.04 USD | ✓ |
| 31 | 2023-08-27 03:37:13 | <u>0x070477ebc34d57a3e30c012f483819eaeef77ecd1de03d6baecc821539979eb46</u> | + 310.18392932054081 2569 USDT  310.25 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-02 07:20:42 | <u>0xa2bb8682ed5b06185552a0f7cb560efad7f530f859078207700511a6c42b0a7b</u> | + 1 Reward at [5000usd.us] | ✓ |
| 2 | 2024-01-29 15:34:07 | <u>0xb458f8f1562f3b46f86564fd868dbfe53604fc0cf04c4dfbf4ece8b4e01a0061</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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