

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:22 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x52e3ed4dfbebd8bc4564c0e2ce9093d884db2024</u> |
| TOTAL RECEIVED | 5.598190234971844426 BNB                          |
|                | 3,424.97 USD                                      |
| TOTAL SEND     | 5.584363730519837254 BNB                          |
|                | 3,416.51 USD                                      |





| Token             | Balance                                |
|-------------------|--|
| BNB               | 0.013826504452007076 BNB               |
|                   | 8.45 USD                               |
| # getSHIBA.us     | 525,235,396.000000 ds                  |
| Ordify            | 2.168946795529867799 ORFY              |
| BoeingSpace Token | 0.553654411964298765 Starliner         |
| BOOM              | 62,000.000000000 BOOM                  |
| ACT               | 60,000.000000 ACT                      |
| StrikeX           | 99,609.717321782954968512 STRX         |
| \$JTO             | 12,500.000000000000000000 aim rewards. |
| # getSHIBA.us     | N/A Airdrop                            |
| ' wrappedbnb.xyz  | N/A wards                              |

## MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-02<br>22:03:14 | <u>0xf68d3547598dd4b84f20</u><br><u>be5e8faaac97ddedc461c5</u><br><u>0264158d66587b570e6241</u> | - 0.2449999999999999<br>96 BNB <br>142.07 USD     | ✓ |
| 2 | 2024-07-02<br>22:03:14 | <u>0xf68d3547598dd4b84f20</u><br><u>be5e8faaac97ddedc461c5</u><br><u>0264158d66587b570e6241</u> | - 0.0000630120000000<br>00 BNB <br>0.03 USD       | ✓ |
| 3 | 2024-07-01<br>09:28:12 | <u>0x636ae4eaa896500a8f3d</u><br><u>d8517f89984318dd3a7974</u><br><u>5743fdc3ad1791207fe86e</u> | + 0.1636635300000000<br>02 BNB <br>95.28 USD      | ✓ |
| 4 | 2024-07-01<br>07:37:34 | <u>0xf4b61c2fb0615cefc284</u><br><u>d8456ad45dacac78036fe3</u><br><u>2077f09c66ccaf383284ac</u> | + 0.0758293599999999<br>98 BNB <br>44.26 USD      | ✓ |
| 5 | 2024-06-01<br>18:45:16 | <u>0x9591c5b286151ba83958</u><br><u>602b984c94987d5deefb25</u><br><u>d444804b9cdf35f4ba423b</u> | - 2.7359979625198374<br>01 BNB <br>1,634.75 USD | ✓ |
| 6 | 2024-06-01<br>18:45:16 | <u>0x9591c5b286151ba83958</u><br><u>602b984c94987d5deefb25</u><br><u>d444804b9cdf35f4ba423b</u> | - 0.0000630120000000<br>00 BNB <br>0.03 USD     | ✓ |
| 7 | 2024-06-01<br>18:42:55 | <u>0xc2cd607ed339c0219ceb</u><br><u>b853cbf6f8377ef7f73f20</u><br><u>38613d45815c8175ac21fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 8 | 2024-06-01<br>18:42:55 | <u>0xc2cd607ed339c0219ceb</u><br><u>b853cbf6f8377ef7f73f20</u><br><u>38613d45815c8175ac21fe</u> | - 0.0009618975000000<br>00 BNB <br>0.57 USD     | ✓ |
| 9 | 2024-06-01<br>18:08:34 | <u>0x83ef918f1b0cbace0833</u><br><u>92e8826fe8ae0b8a52c798</u><br><u>7eae561bfe6645340549cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-01<br>18:08:34 | <u>0x83ef918f1b0cbace0833</u><br><u>92e8826fe8ae0b8a52c798</u><br><u>7eae561bfe6645340549cd</u> | - 0.0008533125000000<br>00 BNB <br>0.50 USD     | ✓ |
| 11 | 2024-04-09<br>11:07:12 | <u>0x66623ab31cd23dfe0a63</u><br><u>55e3926f7e1ebe63fa493a</u><br><u>abed11adaf823da24e0273</u> | - 2.4508969999999998<br>81 BNB <br>1,431.81 USD | ✓ |
| 12 | 2024-04-09<br>11:07:12 | <u>0x66623ab31cd23dfe0a63</u><br><u>55e3926f7e1ebe63fa493a</u><br><u>abed11adaf823da24e0273</u> | - 0.0000630120000000<br>00 BNB <br>0.03 USD     | ✓ |
| 13 | 2024-04-09<br>11:06:33 | <u>0x67ecb96be9a6d7d7b40e</u><br><u>a45d39941096116a8adc2e</u><br><u>f826fdefe59acf05604924</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 14 | 2024-04-09<br>11:06:33 | <u>0x67ecb96be9a6d7d7b40e</u><br><u>a45d39941096116a8adc2e</u><br><u>f826fdefe59acf05604924</u> | - 0.0009618975000000<br>00 BNB <br>0.56 USD   | ✓ |
| 15 | 2024-04-09<br>10:59:00 | <u>0xae8581eddfef678a415</u><br><u>1f2b8ba8b597a57a7db72d</u><br><u>02ee580bf688c2d74bdb2c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-04-09<br>10:59:00 | <u>0xae8581eddfef678a415</u><br><u>1f2b8ba8b597a57a7db72d</u><br><u>02ee580bf688c2d74bdb2c</u>  | - 0.0008532585000000<br>00 BNB <br>0.49 USD   | ✓ |
| 17 | 2024-04-09<br>10:58:24 | <u>0xd6db2ff2e6eb8b12e94f</u><br><u>a1fbdee07700bf36e74661</u><br><u>6c4eb795f362ff21f33a45</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-04-09<br>10:58:24 | <u>0xd6db2ff2e6eb8b12e94f</u><br><u>a1fbdee07700bf36e74661</u><br><u>6c4eb795f362ff21f33a45</u> | - 0.0002095785000000<br>00 BNB <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-03-31<br>05:17:21 | <u>0xb4d9006f9d333413a130</u><br><u>6ad75d55b2ba696bd05359</u><br><u>598ca83485bcbb7e8c2a4a</u> | + 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2024-03-27<br>15:51:26 | <u>0x65799aea1ffb3241ab3b</u><br><u>b4553722818c0428bb9fe9</u><br><u>c081c980460c1fe40de5dd</u> | - 0.1141918400000000<br>03 BNB <br>65.28 USD  | ✓ |
| 21 | 2024-03-27<br>15:51:26 | <u>0x65799aea1ffb3241ab3b</u><br><u>b4553722818c0428bb9fe9</u><br><u>c081c980460c1fe40de5dd</u> | - 0.0006730245000000<br>00 BNB <br>0.38 USD   | ✓ |
| 22 | 2024-03-27<br>15:49:56 | <u>0x2111a91009a002da05e2</u><br><u>7c5228d422d6e3acdc33fd</u><br><u>d67e9387f3de21ff80a5d7</u> | + 0.1164919900000000<br>04 BNB <br>66.59 USD  | ✓ |
| 23 | 2024-03-27<br>13:57:45 | <u>0xf0478cca98c9954ca02a</u><br><u>e47bc71ce8e27bc3027a54</u><br><u>5c0044bf8981d59acd82fe</u> | - 0.0108364499999999<br>99 BNB <br>6.24 USD | ✓ |
| 24 | 2024-03-27<br>13:57:45 | <u>0xf0478cca98c9954ca02a</u><br><u>e47bc71ce8e27bc3027a54</u><br><u>5c0044bf8981d59acd82fe</u> | - 0.0004486110000000<br>00 BNB <br>0.25 USD | ✓ |
| 25 | 2023-12-28<br>04:00:46 | <u>0x5f6ad780ef017e793824</u><br><u>44c3638626434cf8991586</u><br><u>2d4d25f91141352a4df04d</u> | + 0.0006529200000000<br>00 BNB <br>0.21 USD | ✓ |
| 26 | 2023-11-22<br>14:11:45 | <u>0x2548a5dc9a31338690fe</u><br><u>9482bb3a6a605d4b851f74</u><br><u>0f10365f576f46daab4af7</u> | + 0.0210000000000000<br>01 BNB <br>4.86 USD | ✓ |
| 27 | 2023-11-22<br>14:10:24 | <u>0xe62928cf9f8cc1edf3ca</u><br><u>fcf5e618e08c9e9f3322a9</u><br><u>8bd96237ee5b979e0098e4</u> | - 0.0220473600000000<br>02 BNB <br>5.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-11-22<br>14:10:24 | <u>0xe62928cf9f8cc1edf3ca</u><br><u>fcf5e618e08c9e9f3322a9</u><br><u>8bd96237ee5b979e0098e4</u> | - 0.0000630120000000<br>00 BNB <br>0.01 USD | ✓ |
| 29 | 2023-11-16<br>18:54:23 | <u>0x276f2d262085804838e7</u><br><u>c9a2d77afa5897164b4a2e</u><br><u>8e7011b66e03d00f775397</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2023-11-16<br>18:54:23 | <u>0x276f2d262085804838e7</u><br><u>c9a2d77afa5897164b4a2e</u><br><u>8e7011b66e03d00f775397</u> | - 0.0001794900000000<br>00 BNB <br>0.04 USD | ✓ |
| 31 | 2023-11-03<br>17:05:01 | <u>0x666f91798662ac58d35d</u><br><u>68476247bdbe98d7f01f17</u><br><u>9198729940c469921add6a</u> | + 0.0223098499999999<br>99 BNB <br>5.08 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-01<br>18:42:55 | <u>0xc2cd607ed339c0219ceb</u><br><u>b853cbf6f8377ef7f73f20</u><br><u>38613d45815c8175ac21fe</u> | + 0.0204215359520069<br>33 BNB <br>12.20 USD    | ✓ |
| 2 | 2024-06-01<br>18:08:34 | <u>0x83ef918f1b0cbace0833</u><br><u>92e8826fe8ae0b8a52c798</u><br><u>7eae561bfe6645340549cd</u> | + 2.7296444065876359<br>63 BNB <br>1,628.23 USD | ✓ |
| 3 | 2024-04-09<br>11:06:33 | <u>0x67ecb96be9a6d7d7b40e</u><br><u>a45d39941096116a8adc2e</u><br><u>f826fdefe59acf05604924</u> | + 0.0082317710428005<br>14 BNB <br>4.80 USD     | ✓ |
| 4 | 2024-04-09<br>10:59:00 | <u>0xae8581eddfef678a415</u><br><u>1f2b8ba8b597a57a7db72d</u><br><u>02ee580bf688c2d74bdb2c</u>  | + 2.4399448713894011<br>93 BNB <br>1,425.41 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount               |                |
|---|------------------------|--|----------------------|----------------|
| 1 | 2024-08-08<br>08:30:19 | <u>0x2d69686cc04348d08511378e532b77fa66dc1eb29ae6544af2082067a4a49494</u>  | + 60,000.000000      | ACT ✓          |
| 2 | 2024-06-01<br>19:12:34 | <u>0x0d88cd67051e58bd650b509006f675934a168a242a1d40e94605b23fd78f0e3a</u>  | + 62,000.000000000   | B00M ✓         |
| 3 | 2024-06-01<br>18:48:37 | <u>0x8e7754929a90a867c00613465107e1252480ce0f6fe8a78ddcbf2aee0a0d1c15</u>  | + 0.5536544119642987 | 65 Starliner ✓ |
| 4 | 2024-06-01<br>18:42:55 | <u>0xc2cd607ed339c0219ceb b853cbf6f8377ef7f73f2038613d45815c8175ac21fe</u> | - 250.00000000000000 | 0000 STRX ✓    |
| 5 | 2024-06-01<br>18:08:34 | <u>0x83ef918f1b0cbace083392e8826fe8ae0b8a52c7987eae561bfe6645340549cd</u>  | - 33,286.57244058999 | 6404015 STRX ✓ |
| 6 | 2024-04-09<br>11:09:00 | <u>0x316ada034f112682d5970df12e4fab10341165fc2cd4c1b4cb525138e5895ffc</u>  | + 525,235,396.000000 | ds ✓           |
| 7 | 2024-04-09<br>11:06:33 | <u>0x67ecb96be9a6d7d7b40ea45d39941096116a8adc2ef826fdefe59acf05604924</u>  | - 50.00000000000000  | 000 STRX ✓     |
| 8 | 2024-04-09<br>11:00:57 | <u>0xffff12e5ab363d901c5337a7a618c472c2055d33f281cbc1c9b35091b03002dc4</u> | + 2.1689467955298677 | 99 ORFY ✓      |
| 9 | 2024-04-09<br>10:59:00 | <u>0xae8581eddfef678a4151f2b8ba8b597a57a7db72d02ee580bf688c2d74bdb2c</u>   | - 14,799.58775136999 | 9750750 STRX ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-27<br>15:51:26 | <u>0x65799aea1ffb3241ab3b<br/>b4553722818c0428bb9fe9<br/>c081c980460c1fe40de5dd</u> | + 644.66988301951596<br>4406 STRX                | ✓ |
| 11 | 2024-03-27<br>13:57:45 | <u>0xf0478cca98c9954ca02a<br/>e47bc71ce8e27bc3027a54<br/>5c0044bf8981d59acd82fe</u> | + 66.758306413108357<br>447 STRX                 | ✓ |
| 12 | 2023-12-18<br>07:36:26 | <u>0x0bd62cbc26e9b11743b5<br/>a72fb8d1be687323ef8279<br/>f086b6acb44eb30452ddc0</u> | + 3,899.665557589809<br>850469 STRX              | ✓ |
| 13 | 2023-12-11<br>13:18:14 | <u>0x2d4f0c87227c547213e0<br/>25422fd090589f20f829ea<br/>ce15c8ff56da33008484fb</u> | + 12,500.000000000000<br>0000000 aim<br>rewards. | ✓ |
| 14 | 2023-12-02<br>17:45:39 | <u>0xff4b6cf450dc63a75d4b<br/>88e1ea0ae49ff171378df6<br/>d9659ca4370cd9ff20ac0e</u> | + 5,193.930288748600<br>105464 STRX              | ✓ |
| 15 | 2023-11-22<br>14:11:12 | <u>0x44a132ee69f4fa9cd7f6<br/>7037718aa00726881d2b95<br/>f6c66178dcc4cd84b51700</u> | + 200.00000000000000<br>0000 STRX                | ✓ |
| 16 | 2023-11-22<br>12:59:31 | <u>0xd02fcec566364eec33ac<br/>5f36516601e8de38bf0748<br/>35d216954a8cf2c6632697</u> | + 54,766.57321360740<br>7524250 STRX             | ✓ |
| 17 | 2023-11-19<br>22:44:39 | <u>0xbeb70c24248f7ccb4afb<br/>6e0f244dae57f7005de0fb<br/>e997dc79fca187a68d1c86</u> | + 5,657.415190484154<br>663864 STRX              | ✓ |
| 18 | 2023-11-19<br>22:35:09 | <u>0x59cee34ffa2934f06662<br/>2556cca2df13e757c142ab<br/>1d6b90ef034382e21b9e59</u> | + 5,651.904162780938<br>349897 STRX              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-11-18<br>12:59:46 | <u>0x65bdbb307b49e4208ef9<br/>ce4a1468b66b8275424408<br/>5edf5df04aaa6f98f1b1a4</u> | + 5,242.255231164394<br>899679 STRX  | ✓ |
| 20 | 2023-11-17<br>01:00:19 | <u>0x2b3dff6dce5652e43946<br/>3960ef41df3f3bcb8fdee1<br/>018865dc25baa565a83ac9</u> | + 5,250.497795078325<br>907525 STRX  | ✓ |
| 21 | 2023-11-16<br>18:54:23 | <u>0x276f2d262085804838e7<br/>c9a2d77afa5897164b4a2e<br/>8e7011b66e03d00f775397</u> | - 200.00000000000000<br>0000 STRX    | ✓ |
| 22 | 2023-11-10<br>00:30:44 | <u>0x3ec11d032736715f4901<br/>454ed54220090225d12136<br/>8fe4afb425b9b84573fd20</u> | + 4,876.664070666698<br>535206 STRX  | ✓ |
| 23 | 2023-11-03<br>17:00:49 | <u>0x8a1cca08468bba529715<br/>91c132c0e47d35520519e1<br/>8afaafb55ff38f1d351653</u> | + 56,745.54381419000<br>1285169 STRX | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-09<br>11:09:00 | <u>0xad10145605421c68b93f<br/>401e2949d5190327f5b221<br/>878e2f6796b95e3b4de3b3</u> | + 1 Airdrop | ✓ |
| 2 | 2024-01-03<br>19:11:33 | <u>0x579747d2f9cb59e5d97d<br/>490bbc24397c7b66a213c7<br/>4fb80e9cf9e511010a6143</u> | + 1 wards   | ✓ |



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