

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x54275aab32c31fb6eea8366f6713008d01b82225</u> |
| TOTAL RECEIVED | 1.914168634025413374 BNB                          |
|                | 1,147.54 USD                                      |
| TOTAL SEND     | 1.913314706981311897 BNB                          |
|                | 1,147.03 USD                                      |

| Token             | Balance                           |
|-------------------|-----------------------------------|
| BNB               | 0.000853927044101352 BNB          |
|                   | 0.51 USD                          |
| USD Coin          | 0.000000650080516190 USDC         |
|                   | 0.00 USD                          |
| Print Cash - BNB  | 0.000000000000000000 \$CASH       |
| # getSHIBA.us     | 525,235,396.000000 ds             |
| ORDINAL HODL MEME | 782.528897432 HODL                |
| bnbtoken.dev      | 4,444 dev                         |
| Duck Coin         | 0.000000000000000000 \$DUCK       |
| claimbnb.site     | 400,000,000 claimbnb.site         |
| FLORK-BNB         | 0.000000000000000000 FLORK        |
| ! Kuroro.gg       | 4,445,925.000000000000000000 KURO |
|                   | [www.kuroro.gg]                   |

| Token                  | Balance                      |
|------------------------|------------------------------|
| Print Cash - BNB       | 191.351894149 \$CASH         |
| Airdrop at 3000usdc.us | N/A Airdrop at [3000usdc.us] |
| Reward at 5000USD.US   | N/A Reward at [5000usd.us]   |
| getSHIBA.us            | N/A Airdrop                  |
| # rewardUSDT.org       | N/A REWARD                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |  |
|---|------------------------|---|---|--|
| 1 | 2024-04-14<br>02:24:44 | <u>0xab090077c087598ea05a</u><br><u>e8fb9b2440124188a48147</u><br><u>8ea2783d4222deae5f8091</u> | - 0.1700527652390826<br>37 BNB<br>93.10 USD |  |
| 2 | 2024-04-14<br>02:24:44 | <u>0xab090077c087598ea05a</u><br><u>e8fb9b2440124188a48147</u><br><u>8ea2783d4222deae5f8091</u> | - 0.0005038759558986<br>49 BNB<br>0.27 USD  |  |
| 3 | 2024-04-11<br>02:14:55 | <u>0x10a84292f52f8e414d9e</u><br><u>0a0e57d1c8ea8df125871e</u><br><u>58fcf148f39dd9e90b0fa7</u> | - 0.0000000000000000<br>00 BNB<br>0.00 USD  |  |
| 4 | 2024-04-11<br>02:14:55 | <u>0x10a84292f52f8e414d9e</u><br><u>0a0e57d1c8ea8df125871e</u><br><u>58fcf148f39dd9e90b0fa7</u> | - 0.0004579057200000<br>00 BNB<br>0.28 USD  |  |
| 5 | 2024-04-10<br>16:29:52 | <u>0x9e51c0514f3ba6e7f170</u><br><u>5ce5929608958738cfb572</u><br><u>da15496dd8395340aa0a08</u> | - 0.0000000000000000<br>00 BNB<br>0.00 USD  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-04-10<br>16:29:52 | <u>0x9e51c0514f3ba6e7f170</u><br><u>5ce5929608958738cfb572</u><br><u>da15496dd8395340aa0a08</u> | - 0.0007874768000000<br>00 BNB <br>0.47 USD     | ✓ |
| 7  | 2024-04-10<br>14:00:00 | <u>0xf61c4fc80fcd276958ea</u><br><u>7c36168aa2aa7699198209</u><br><u>5797362876e8f321b2de9c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 8  | 2024-04-10<br>14:00:00 | <u>0xf61c4fc80fcd276958ea</u><br><u>7c36168aa2aa7699198209</u><br><u>5797362876e8f321b2de9c</u> | - 0.0001411161900000<br>00 BNB <br>0.08 USD     | ✓ |
| 9  | 2024-04-09<br>17:50:13 | <u>0x567ab83a5ac8fe84003f</u><br><u>47c6ff07a48ea9a5bf6318</u><br><u>3fd4d56d1deea070a98691</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2024-04-09<br>17:50:13 | <u>0x567ab83a5ac8fe84003f</u><br><u>47c6ff07a48ea9a5bf6318</u><br><u>3fd4d56d1deea070a98691</u> | - 0.0001037760000000<br>00 BNB <br>0.06 USD   | ✓ |
| 11 | 2024-04-09<br>12:28:42 | <u>0xe4a4967cbb55c1942cd9</u><br><u>8c9a87b76ece9bda6efff7</u><br><u>b24932aa3360347b7d1662</u> | - 0.2700000000000000<br>18 BNB <br>157.57 USD | ✓ |
| 12 | 2024-04-09<br>12:28:42 | <u>0xe4a4967cbb55c1942cd9</u><br><u>8c9a87b76ece9bda6efff7</u><br><u>b24932aa3360347b7d1662</u> | - 0.0002195740000000<br>00 BNB <br>0.12 USD   | ✓ |
| 13 | 2024-04-09<br>12:26:57 | <u>0x4e7efa722ee4bff4f296</u><br><u>c8865c9361a2aeb5ccb36a</u><br><u>3b90229d6d18f6dac0b50d</u> | + 0.2753742699999999<br>77 BNB <br>160.70 USD | ✓ |
| 14 | 2024-04-03<br>07:16:22 | <u>0xae482c386b97a09ca4bd</u><br><u>dce66c684ed825e3bdcb79</u><br><u>e737c0faa1cac845281105</u> | - 0.4727605846363306<br>39 BNB <br>264.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-04-03<br>07:16:22 | <u>0xae482c386b97a09ca4bd</u><br><u>dce66c684ed825e3bdcb79</u><br><u>e737c0faa1cac845281105</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 16 | 2024-04-03<br>05:42:16 | <u>0x4781dd2236d755b74a44</u><br><u>1afb8cb67b66f6e7b62ac6</u><br><u>0bc306ed4e47c177cbebbf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 17 | 2024-04-03<br>05:42:16 | <u>0x4781dd2236d755b74a44</u><br><u>1afb8cb67b66f6e7b62ac6</u><br><u>0bc306ed4e47c177cbebbf</u> | - 0.0004577966400000<br>00 BNB <br>0.25 USD   | ✓ |
| 18 | 2024-04-02<br>00:55:52 | <u>0x79e72875945b5561583e</u><br><u>14c09d62c18f00c12ff17b</u><br><u>d0e81402bc78e4d18841c0</u> | - 0.1000000000000000<br>06 BNB <br>57.67 USD  | ✓ |
| 19 | 2024-04-02<br>00:55:52 | <u>0x79e72875945b5561583e</u><br><u>14c09d62c18f00c12ff17b</u><br><u>d0e81402bc78e4d18841c0</u> | - 0.0004220880900000<br>00 BNB <br>0.24 USD | ✓ |
| 20 | 2024-04-02<br>00:50:14 | <u>0x2bd15a1464552c4fcaab</u><br><u>8e077a9ba8f27d9420458e</u><br><u>618b959cf211b4c029ade3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 21 | 2024-04-02<br>00:50:14 | <u>0x2bd15a1464552c4fcaab</u><br><u>8e077a9ba8f27d9420458e</u><br><u>618b959cf211b4c029ade3</u> | - 0.0004579057200000<br>00 BNB <br>0.26 USD | ✓ |
| 22 | 2024-04-02<br>00:49:47 | <u>0x1760ea7bd421a338319d</u><br><u>22f93c18df7cea0a2f1a10</u><br><u>bda80b733238ded076d71c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-04-02<br>00:49:47 | <u>0x1760ea7bd421a338319d</u><br><u>22f93c18df7cea0a2f1a10</u><br><u>bda80b733238ded076d71c</u> | - 0.0001411161900000<br>00 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-03-31<br>05:43:46 | <u>0x20ecfebca1a17d093c82</u><br><u>9783ec9f0da84cc725e9b7</u><br><u>350d294d0ddfe63b2dd555</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 25 | 2024-03-31<br>05:43:46 | <u>0x20ecfebca1a17d093c82</u><br><u>9783ec9f0da84cc725e9b7</u><br><u>350d294d0ddfe63b2dd555</u> | - 0.000103776000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 26 | 2024-03-29<br>07:48:32 | <u>0xd69d5f197125e72bf1b7</u><br><u>54c39d85db81355bf861b2</u><br><u>aa7472201d52955b7a7ea7</u> | - 0.299999999999999999<br>89 BNB <br>182.67 USD | ✓ |
| 27 | 2024-03-29<br>07:48:32 | <u>0xd69d5f197125e72bf1b7</u><br><u>54c39d85db81355bf861b2</u><br><u>aa7472201d52955b7a7ea7</u> | - 0.000961405800000000<br>00 BNB <br>0.58 USD   | ✓ |
| 28 | 2024-03-18<br>19:14:27 | <u>0x5b3652dbf838486ff5d0</u><br><u>48353471b76383598e98c3</u><br><u>9135cfeba255ff59e013ae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 29 | 2024-03-18<br>19:14:27 | <u>0x5b3652dbf838486ff5d0</u><br><u>48353471b76383598e98c3</u><br><u>9135cfeba255ff59e013ae</u> | - 0.000406683000000000<br>00 BNB <br>0.22 USD | ✓ |
| 30 | 2024-03-18<br>19:14:18 | <u>0x38c2b2c5d93ccb7ca15b</u><br><u>f0da730ea67feabb0d006a</u><br><u>5f338a5c9a2723b38599b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2024-03-18<br>19:14:18 | <u>0x38c2b2c5d93ccb7ca15b</u><br><u>f0da730ea67feabb0d006a</u><br><u>5f338a5c9a2723b38599b9</u> | - 0.000140904000000000<br>00 BNB <br>0.07 USD | ✓ |
| 32 | 2024-03-17<br>07:29:27 | <u>0xbdb9e0067295d0bb011a</u><br><u>454c55d2bc88219f02a48d</u><br><u>196e3e9268b18da6a35eec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-03-17<br>07:29:27 | <u>0xbdb9e0067295d0bb011a</u><br><u>454c55d2bc88219f02a48d</u><br><u>196e3e9268b18da6a35eec</u> | - 0.0003138120000000<br>00 BNB <br>0.17 USD   | ✓ |
| 34 | 2024-03-16<br>00:33:26 | <u>0x0c633d6959c63234066c</u><br><u>386909c45c8646c14614fd</u><br><u>271312ff9dd07264cccbd6</u> | - 0.3499999999999999<br>78 BNB <br>215.28 USD | ✓ |
| 35 | 2024-03-16<br>00:33:26 | <u>0x0c633d6959c63234066c</u><br><u>386909c45c8646c14614fd</u><br><u>271312ff9dd07264cccbd6</u> | - 0.0009911400000000<br>00 BNB <br>0.60 USD   | ✓ |
| 36 | 2024-03-11<br>17:36:10 | <u>0xdb4cf61be2975ef874db</u><br><u>2415055f24e8c0fb8e4c8c</u><br><u>81dbf0dd0832cf02a05d17</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2024-03-11<br>17:36:10 | <u>0xdb4cf61be2975ef874db</u><br><u>2415055f24e8c0fb8e4c8c</u><br><u>81dbf0dd0832cf02a05d17</u> | - 0.0003773460000000<br>00 BNB <br>0.19 USD | ✓ |
| 38 | 2024-03-11<br>17:35:22 | <u>0x30f8f8076e83ca5e2908</u><br><u>befa3befc9eefa1af9b6ab</u><br><u>dcb413c35d412643efafb4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 39 | 2024-03-11<br>17:35:22 | <u>0x30f8f8076e83ca5e2908</u><br><u>befa3befc9eefa1af9b6ab</u><br><u>dcb413c35d412643efafb4</u> | - 0.0001388910000000<br>00 BNB <br>0.07 USD | ✓ |
| 40 | 2024-03-10<br>06:25:25 | <u>0xb0430537a7cf9bb95fb7</u><br><u>238c0392c176ace7ab6c73</u><br><u>a47b689fc6b48fe5fae0c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2024-03-10<br>06:25:25 | <u>0xb0430537a7cf9bb95fb7</u><br><u>238c0392c176ace7ab6c73</u><br><u>a47b689fc6b48fe5fae0c5</u> | - 0.0003113280000000<br>00 BNB <br>0.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-03-09<br>08:47:56 | <u>0xd1f5bfdb24612d77deb0fd770be012eb20bed400cbcd4b9ffd13707a69e18f65</u> | - 0.2419999999999999<br>93 BNB <br>119.33 USD | ✓ |
| 43 | 2024-03-09<br>08:47:56 | <u>0xd1f5bfdb24612d77deb0fd770be012eb20bed400cbcd4b9ffd13707a69e18f65</u> | - 0.0010424400000000<br>00 BNB <br>0.51 USD   | ✓ |
| 44 | 2024-03-09<br>08:40:23 | <u>0xc123c9fa37b805dfb1ae367b0fd72496beb0c692ad984b89e71ee90dbed7fb6e</u> | + 0.1001456099999999<br>96 BNB <br>49.38 USD  | ✓ |
| 45 | 2024-03-09<br>08:36:48 | <u>0x67b9e692ba1d450ec7b70abfb1d9bae61113d514cc50d1973c69e7aca7328743</u> | + 0.1492344743367723<br>38 BNB <br>73.58 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-11<br>02:14:55 | <u>0x10a84292f52f8e414d9e0a0e57d1c8ea8df125871e58fcf148f39dd9e90b0fa7</u> | + 0.0286865488102522<br>08 BNB <br>17.63 USD  | ✓ |
| 2 | 2024-04-10<br>16:29:52 | <u>0x9e51c0514f3ba6e7f1705ce5929608958738cfb572da15496dd8395340aa0a08</u> | + 0.1390595981388304<br>26 BNB <br>84.40 USD  | ✓ |
| 3 | 2024-04-03<br>05:42:16 | <u>0x4781dd2236d755b74a441afb8cb67b66f6e7b62ac60bc306ed4e47c177cbebbf</u> | + 0.0605110903728605<br>79 BNB <br>33.93 USD  | ✓ |
| 4 | 2024-04-02<br>00:50:14 | <u>0x2bd15a1464552c4fcaab8e077a9ba8f27d9420458e618b959cf211b4c029ade3</u> | + 0.4899662177035177<br>26 BNB <br>282.56 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2024-03-18<br>19:14:27 | <u>0x5b3652dbf838486ff5d048353471b76383598e98c39135cfeba255ff59e013ae</u> | + 0.2844799023532914<br>58 BNB <br>155.98 USD | ✓ |
| 6 | 2024-03-11<br>17:36:10 | <u>0xdb4cf61be2975ef874db2415055f24e8c0fb8e4c8c81dbf0dd0832cf02a05d17</u> | + 0.3867109223098885<br>72 BNB <br>200.31 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-14<br>02:24:44 | <u>0xab090077c087598ea05ae8fb9b2440124188a481478ea2783d4222deae5f8091</u> | + 0.0000006500805161<br>90 USDC <br>0.00 USD | ✓ |
| 2 | 2024-04-11<br>02:14:55 | <u>0x10a84292f52f8e414d9e0a0e57d1c8ea8df125871e58fcf148f39dd9e90b0fa7</u> | - 46,362.17457625760<br>2893747 \$DUCK  | ✓ |
| 3 | 2024-04-10<br>16:29:52 | <u>0x9e51c0514f3ba6e7f1705ce5929608958738cfb572da15496dd8395340aa0a08</u> | - 139,086.5237287727<br>94129327 \$DUCK   | ✓ |
| 4 | 2024-04-09<br>17:50:13 | <u>0x567ab83a5ac8fe84003f47c6ff07a48ea9a5bf63183fd4d56d1deea070a98691</u> | + 185,448.6983050304<br>11574990 \$DUCK   | ✓ |
| 5 | 2024-04-03<br>05:42:16 | <u>0x4781dd2236d755b74a441afb8cb67b66f6e7b62ac60bc306ed4e47c177cbebbf</u> | - 3,519.034835168268<br>273264 FLORK  | ✓ |
| 6 | 2024-04-02<br>00:55:52 | <u>0x79e72875945b5561583e14c09d62c18f00c12ff17bd0e81402bc78e4d18841c0</u> | + 3,519.034835168268<br>273264 FLORK  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-04-02<br>00:50:14 | <u>0x2bd15a1464552c4fcaab8e077a9ba8f27d9420458e618b959cf211b4c029ade3</u> | - 19,045.88034197699<br>0166586 FLORK                      | ✓ |
| 8  | 2024-04-01<br>01:01:11 | <u>0x25e1d3160767d0cd81422f67dd8e10bbbf72b52ba0bae51c487c2c3ddced4d6d</u> | + 1 dev  | ✓ |
| 9  | 2024-03-31<br>05:43:46 | <u>0x20ecfebca1a17d093c829783ec9f0da84cc725e9b7350d294d0ddfe63b2dd555</u> | + 19,045.88034197699<br>0166586 FLORK                      | ✓ |
| 10 | 2024-03-19<br>12:25:22 | <u>0xfac8275a88440aeeb44b8e76c64ccebe22789e6af5c41763e9e768ee8c4b768a</u> | + 1,379,559.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 11 | 2024-03-18<br>19:14:27 | <u>0x5b3652dbf838486ff5d048353471b76383598e98c39135cfeba255ff59e013ae</u> | - 14,719.20663137375<br>0497005 \$CASH                     | ✓ |
| 12 | 2024-03-17<br>07:29:27 | <u>0xbdb9e0067295d0bb011a454c55d2bc88219f02a48d196e3e9268b18da6a35eec</u> | + 14,719.20663137375<br>0497005 \$CASH                     | ✓ |
| 13 | 2024-03-16<br>14:21:47 | <u>0x7517865f3703372fce67a96d49b02ba800d43770e3e7f12f821332ccd885e4fa</u> | + 191.351894149<br>\$CASH                                  | ✓ |
| 14 | 2024-03-16<br>01:29:28 | <u>0x278347d910c26ea0215152af3501a76c60328afe0a25f8960dea5a1d510dc327</u> | + 100 claimbnb.site  | ✓ |
| 15 | 2024-03-12<br>12:10:36 | <u>0x1cce53446079128eef9814af4d238a0fa46859e2c92c6f0f90d88a466022dbf4</u> | + 525,235,396.000000<br>ds                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 16 | 2024-03-11<br>17:36:10 | <u>0xdb4cf61be2975ef874db</u><br><u>2415055f24e8c0fb8e4c8c</u><br><u>81dbf0dd0832cf02a05d17</u> | - 2,872.924269593<br>HODL | ✓ |
| 17 | 2024-03-10<br>06:25:25 | <u>0xb0430537a7cf9bb95fb7</u><br><u>238c0392c176ace7ab6c73</u><br><u>a47b689fc6b48fe5fae0c5</u> | + 2,872.924269593<br>HODL | ✓ |
| 18 | 2024-03-09<br>18:06:15 | <u>0x9ba0d4103dba0cad95df</u><br><u>dd036f27f67bb6b5d3d470</u><br><u>c381c8b71ba8339d117e62</u> | + 782.528897432 HODL      | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-14<br>02:25:41 | <u>0xa205a55741c4161f4a5a</u><br><u>5a08cbc72db38b2ff9130a</u><br><u>f8004c318af092e96ce151</u> | + 1 REWARD                      | ✓ |
| 2 | 2024-04-02<br>00:50:11 | <u>0xe8fa70d1a9781c9e2f7a</u><br><u>441aee909282a550d8ed04</u><br><u>4eae66414119e7f89c4fd5</u> | + 1 Reward at<br>[5000usd.us]   | ✓ |
| 3 | 2024-03-29<br>07:50:35 | <u>0x6a06f60ab758d6fc877f</u><br><u>f9d61f202147f7b3c69793</u><br><u>c6121aa70072271f6903eb</u> | + 1 Airdrop at<br>[3000usdc.us] | ✓ |
| 4 | 2024-03-12<br>12:10:57 | <u>0xdc17a8e5d17df7669fa4</u><br><u>5e7e40e252055fb6bfeb2d</u><br><u>b1753b4a7cc5d78847a4c9</u> | + 1 Airdrop                     | ✓ |

## DISCLAIMER

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