

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 11:31 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x5fb7f799126947e5cabd2b9b08445d4b4ca9765e</u> |
| TOTAL RECEIVED | 0.203297000000000005 BNB                          |
|                | 118.66 USD  |
| TOTAL SEND     | 0.203296998683123842 BNB                          |
|                | 118.66 USD  |









| Token        | Balance                            |
|--------------|------------------------------------|
| BNB          | 0.000000001316876170 BNB           |
|              | 0.00 USD                           |
| Tether USD   | 0.010301005601497715 USDT          |
|              | 0.01 USD                           |
| USD Coin     | 0.000000007341409262 USDC          |
|              | 0.00 USD                           |
| PPBox.io     | 60,000.000000000000000000 PPBox.io |
| USDT         | 0.000000000000000000 USDT          |
| USDT         | N/A USDT                           |
| # mySHIBA.us | N/A s                              |
| BNB..        | N/A BNB                            |
| ! ACX        | N/A ACX [via www.across.cash]      |
| Tether USD   | N/A USDT                           |

| Token               | Balance                              |
|---------------------|--------------------------------------|
| Tether USD          | N/A USDT                             |
| USDT Reward Voucher | N/A Visit at [tether.gift] for CLAIM |
| # mySHIBA.us        | N/A Airdrop                          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>11:05:34 | <u>0x83f449ef7bada24637fa</u><br><u>fe430b456928ee656b318d</u><br><u>5c40c6a09fc8f9782e7f3b</u> | - 0.1005643100000000<br>04 BNB <br>60.77 USD   | ✓ |
| 2 | 2024-06-13<br>11:05:34 | <u>0x83f449ef7bada24637fa</u><br><u>fe430b456928ee656b318d</u><br><u>5c40c6a09fc8f9782e7f3b</u> | - 0.0001260000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 3 | 2024-06-13<br>10:43:17 | <u>0x347d4aab0c74de0229b1</u><br><u>dddbafecfb85a76517dd7</u><br><u>6196df85f292fb28d0674a</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-06-13<br>10:43:17 | <u>0x347d4aab0c74de0229b1</u><br><u>dddbafecfb85a76517dd7</u><br><u>6196df85f292fb28d0674a</u>  | - 0.0003096900000000<br>00 BNB <br>0.18 USD  | ✓ |
| 5 | 2024-06-09<br>12:04:36 | <u>0xc1971643c5c2b6ef0588</u><br><u>1c355e76650675c9313259</u><br><u>54f98b9a201bfe430bacec</u> | + 0.1010000000000000<br>06 BNB <br>69.11 USD | ✓ |
| 6 | 2024-04-24<br>14:38:15 | <u>0xecf94d6f3c07662fd96e</u><br><u>e205d1e55434507406628f</u><br><u>eb5cd1ffd3f12562c17566</u> | - 0.1000547400000000<br>03 BNB <br>59.74 USD | ✓ |
| 7 | 2024-04-24<br>14:38:15 | <u>0xecf94d6f3c07662fd96e</u><br><u>e205d1e55434507406628f</u><br><u>eb5cd1ffd3f12562c17566</u> | - 0.0001260000000000<br>00 BNB <br>0.07 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-24<br>14:34:57 | <u>0x9a19703db6305a4de8b4883c8f63413c15a56518bb533adf1ed5dd21498857c8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 9  | 2024-04-24<br>14:34:57 | <u>0x9a19703db6305a4de8b4883c8f63413c15a56518bb533adf1ed5dd21498857c8</u> | - 0.0003097620000000<br>00 BNB <br>0.18 USD     | ✓ |
| 10 | 2024-04-19<br>17:49:48 | <u>0xc7c6c7c445500a250fca03bee8bb67b789f0bc1adf501b73c1b2cf469d2cfd80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-04-19<br>17:49:48 | <u>0xc7c6c7c445500a250fca03bee8bb67b789f0bc1adf501b73c1b2cf469d2cfd80</u> | - 0.0002071620000000<br>00 BNB <br>0.11 USD     | ✓ |
| 12 | 2024-04-19<br>12:50:15 | <u>0xfd0b0754557772676ce93992d3198b89696afedb2902124ea7df4051c3a17c3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2024-04-19<br>12:50:15 | <u>0xfd0b0754557772676ce93992d3198b89696afedb2902124ea7df4051c3a17c3d</u> | - 0.0002852029459760<br>00 BNB <br>0.15 USD   | ✓ |
| 14 | 2024-04-19<br>12:48:09 | <u>0xf76315932a6adfadf122b1c2245abbb053cce4586f63fdfec25ca4c97bfc76d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-04-19<br>12:48:09 | <u>0xf76315932a6adfadf122b1c2245abbb053cce4586f63fdfec25ca4c97bfc76d5</u> | - 0.0002765487004307<br>00 BNB <br>0.15 USD   | ✓ |
| 16 | 2024-04-19<br>12:17:16 | <u>0xc96e33ab66465d88bc4713fe46daee86d11771c68806b12546670c04e44a55b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-04-19<br>12:17:16 | <u>0xc96e33ab66465d88bc47</u><br><u>13fe46daee86d11771c688</u><br><u>06b12546670c04e44a55b6</u> | - 0.0005391505220735<br>70 BNB <br>0.30 USD      | ✓ |
| 18 | 2024-04-19<br>12:16:40 | <u>0x8e14c3e0800cb10c1d5d</u><br><u>a8eac53fc0de5c80691f47</u><br><u>9ee470b6ab47e6f0514885</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 19 | 2024-04-19<br>12:16:40 | <u>0x8e14c3e0800cb10c1d5d</u><br><u>a8eac53fc0de5c80691f47</u><br><u>9ee470b6ab47e6f0514885</u> | - 0.0000868745180001<br>60 BNB <br>0.04 USD      | ✓ |
| 20 | 2024-04-19<br>12:15:19 | <u>0xef6553c4e36ac0f4fb0e</u><br><u>bc8bbf8dbc1cbe87076d8c</u><br><u>cd70344bfbf170fcd92740</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 21 | 2024-04-19<br>12:15:19 | <u>0xef6553c4e36ac0f4fb0e</u><br><u>bc8bbf8dbc1cbe87076d8c</u><br><u>cd70344bfbf170fcd92740</u> | - 0.0003344249626318<br>00 BNB <br>0.18 USD    | ✓ |
| 22 | 2024-04-19<br>12:14:46 | <u>0x5fb01b7b4ff8ef48ab2e</u><br><u>904b93363c1418379fbae1</u><br><u>4424e4644f265ac72d1fbe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 23 | 2024-04-19<br>12:14:46 | <u>0x5fb01b7b4ff8ef48ab2e</u><br><u>904b93363c1418379fbae1</u><br><u>4424e4644f265ac72d1fbe</u> | - 0.0000771330340116<br>00 BNB <br>0.04 USD    | ✓ |
| 24 | 2024-04-19<br>12:12:22 | <u>0x2834c30f53333a241cbf</u><br><u>42d3229a6910d8533e1637</u><br><u>50798d0dc73fd974c20003</u> | + 0.102296999999999999<br>99 BNB <br>57.32 USD | ✓ |







#### BEP-20 EVENTS

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







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-14<br>23:39:49 | <u>0x6e1c7ab8593e43fbd9913c7cd7297aac2d4a0846272207f21333f7f65f3c760d</u> | - 301.00000000000000<br>0000 USDT   | ✓ |
| 2 | 2024-06-14<br>20:29:17 | <u>0x1bb1800e35282e4b2239e974b258ce258a83bafffb817e6526cb2f6aae137e8d</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 3 | 2024-06-14<br>20:02:05 | <u>0x2d913652c77207cf8755e7edee15520969b1c6cde02eab6ce74dffaca1566092</u> | - 0.1005643100000000<br>04 BNB  | ✓ |
| 4 | 2024-06-13<br>17:02:22 | <u>0x1a98acda5ace149fc8637b7381fdaba7bbd4a88a306abf52aca3e8044e482c74</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 5 | 2024-06-13<br>11:45:05 | <u>0xc5b8d00debe5a70f26c0ee3d4e6e250bddbfac63b901b1689720a1bb53cf0c23</u> | - 301.00000000000000<br>0000 USDT   | ✓ |
| 6 | 2024-06-13<br>11:20:28 | <u>0x645dddf9c5dbff3d7a6666a9569459da2efaed00a231b8bed199c8f7196b8ece</u> | + 0.0103009999999999<br>99 USDT <br>0.01 USD | ✓ |
| 7 | 2024-06-13<br>10:56:10 | <u>0x07bc1d4de72d7c8b56c87a508aea7b7a7984659d283c90b9ff280e891d1cf3e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8 | 2024-06-13<br>10:56:10 | <u>0x570f47f860c798146b9ad9cfe0c6b29f6c87bf5816f6e925c24a15a0d96c39a7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9 | 2024-06-13<br>10:54:40 | <u>0xfa0883e8f12d70b1eb76bfa2a8f45b3f85a65316dcbb1693b96a941147ca489f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-13<br>10:54:40 | <u>0xb99aa15dcc5216e9288d</u><br><u>aefadf1fffe89d55a7b0b6</u><br><u>d465c88d3a00aee701eae2</u> | - 301.000000 USDT   | ✓ |
| 11 | 2024-06-13<br>10:45:09 | <u>0x2c23673366129644a539</u><br><u>530949d6c5858ee3d2ed46</u><br><u>de4b792dfb848e9f5c733d</u> | - 301.00000000000000<br>0000 USDT   | ✓ |
| 12 | 2024-06-13<br>10:45:09 | <u>0x2c23673366129644a539</u><br><u>530949d6c5858ee3d2ed46</u><br><u>de4b792dfb848e9f5c733d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 13 | 2024-06-13<br>10:43:17 | <u>0x347d4aab0c74de0229b1</u><br><u>dddabafecfb85a76517dd7</u><br><u>6196df85f292fb28d0674a</u> | - 301.00000000000000<br>0000 USDT <br>301.01 USD   | ✓ |
| 14 | 2024-06-09<br>13:36:57 | <u>0x1752c926e133e650ca12</u><br><u>b496aa3cc5154baab7e055</u><br><u>05a3e0f9ca367d98b4e50a</u> | + 60,000.0000000000<br>000000 PPBox.io  | ✓ |
| 15 | 2024-06-09<br>13:31:30 | <u>0x1409df001a15d7008143</u><br><u>29d6069cba5af3d175fd7b</u><br><u>14cd73125d250bc1900118</u> | + 301.00000000000000<br>0000 USDT <br>301.34 USD | ✓ |
| 16 | 2024-04-24<br>15:57:01 | <u>0x8f9ce514b78dc10ba40c</u><br><u>7f6ff3b2bce9be52af96af</u><br><u>47819a3de6f1d41535d6e5</u> | - 301.00029999999998<br>1537 USDT   | ✓ |
| 17 | 2024-04-24<br>14:46:33 | <u>0xf76a1495e3ff0fa672d6</u><br><u>a4c0be7e8e95442915ba72</u><br><u>b98e9219ac27f1d00a9e63</u> | - 301.00029999999998<br>2 UÐ...DÐ¢  | ✓ |
| 18 | 2024-04-24<br>14:37:00 | <u>0x7e7c58beb3fbaef95fb</u><br><u>b2e39b0c32dc6615889db4</u><br><u>2c8bd4638a655096297c2f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-04-24<br>14:34:57 | <u>0x9a19703db6305a4de8b4883c8f63413c15a56518bb533adf1ed5dd21498857c8</u> | - 301.00029999999998<br>1537 USDT <br>301.40 USD | ✓ |
| 20 | 2024-04-21<br>09:49:46 | <u>0x193c8b2d4897de6e1466123933becac4f2953f98de113c10953a41ec0d050269</u> | + 301.00000000000000<br>0000 USDT <br>301.29 USD | ✓ |
| 21 | 2024-04-20<br>11:31:50 | <u>0x638ab22c30588d52b1b1b321e78f2a3e2d6b01c744732c6779e083da989aefd0</u> | + 62,000.000000000<br>B00M  | ✓ |
| 22 | 2024-04-20<br>06:31:14 | <u>0x80c3d994de8ca69257eaf7837bfa669f04b0899a31cd8c635565d878b25b96f2</u> | - 300.56819133999999<br>8490 USDT   | ✓ |
| 23 | 2024-04-20<br>05:42:56 | <u>0xda32f1c606a8fdeea166e663a271cc93140adb9346eb204103c99d1041983076</u> | - 300.56819133999999<br>8 UÐ...DÐ¢  | ✓ |
| 24 | 2024-04-19<br>18:44:19 | <u>0x87ccd93af6c3c0c93f5286e4cf0f717f7a3bc840f193583110f359ea1cb97ea3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2024-04-19<br>18:27:46 | <u>0x810e39e157a5b372ab8d93718ba3f7b87c0859737c6db7bfdb4cd364441f1cb2</u> | - 300.56819133999999<br>8490 USDT   | ✓ |
| 26 | 2024-04-19<br>18:01:34 | <u>0x1f5ecbbc2a5b571c008cf701ae5e409cfd47d7b7034ff56daf1f066743e197fb</u> | - 300.56819133999999<br>8 UÐ...DÐ¢  | ✓ |
| 27 | 2024-04-19<br>17:53:33 | <u>0xd9050992a623fd2707c4f500bd21e62470d7ce9f643d5c0dfbcefa0495205e77</u> | + 0.0003000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-04-19<br>17:51:57 | <u>0x95489a88ebdb4dd24581</u><br><u>1dfeb7fa79ecd072f6ed62</u><br><u>937f26fd3416017a819e33</u> | - 300.56819133999999<br>8490 USDT   | ✓ |
| 29 | 2024-04-19<br>17:50:00 | <u>0x2987c45100a90e66544d</u><br><u>5045368e2a404392a9d0b5</u><br><u>ee3e8a615e6a2553f9bc88</u> | - 300.56819133999999<br>8490 USDT   | ✓ |
| 30 | 2024-04-19<br>17:49:48 | <u>0xc7c6c7c445500a250fca</u><br><u>03bee8bb67b789f0bc1adf</u><br><u>501b73c1b2cf469d2cfd80</u> | - 300.56819133999999<br>8490 USDT <br>300.91 USD   | ✓ |
| 31 | 2024-04-19<br>17:22:45 | <u>0xf5c1430e5051401c1c65</u><br><u>0d3e291e42decc3c01e8cf</u><br><u>a253ad77e8c32c25d1ba3b</u> | + 5,599.000000000000<br>000000 ACX [via<br>www.across.cash]   | ✓ |
| 32 | 2024-04-19<br>12:50:15 | <u>0xfd0b0754557772676ce9</u><br><u>3992d3198b89696afedb29</u><br><u>02124ea7df4051c3a17c3d</u> | - 0.1009566203599999<br>99 USDC <br>0.10 USD     | ✓ |
| 33 | 2024-04-19<br>12:50:15 | <u>0xfd0b0754557772676ce9</u><br><u>3992d3198b89696afedb29</u><br><u>02124ea7df4051c3a17c3d</u> | + 100.77728734709924<br>6517 USDT <br>100.92 USD | ✓ |
| 34 | 2024-04-19<br>12:50:15 | <u>0xfd0b0754557772676ce9</u><br><u>3992d3198b89696afedb29</u><br><u>02124ea7df4051c3a17c3d</u> | - 100.85566373963999<br>3537 USDC <br>100.86 USD | ✓ |
| 35 | 2024-04-19<br>12:48:09 | <u>0xf76315932a6adfadf122</u><br><u>b1c2245abbb053cce4586f</u><br><u>63fdfec25ca4c97bfc76d5</u> | - 0.1010000000000000<br>06 USDT <br>0.10 USD     | ✓ |
| 36 | 2024-04-19<br>12:48:09 | <u>0xf76315932a6adfadf122</u><br><u>b1c2245abbb053cce4586f</u><br><u>63fdfec25ca4c97bfc76d5</u> | + 100.95662035829244<br>0187 USDC <br>100.96 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-04-19<br>12:48:09 | <u>0xf76315932a6adfadf122</u><br><u>b1c2245abbb053cce4586f</u><br><u>63fdfec25ca4c97bfc76d5</u> | - 100.89900000000000<br>0909 USDT <br>101.04 USD   | ✓ |
| 38 | 2024-04-19<br>12:19:10 | <u>0x5e636d7bdef67d14e5e9</u><br><u>96afbb712f03f5e1b029fe</u><br><u>9922e4a3f80571e326e613</u> | + 52,439,569 laim<br>Airdrop  | ✓ |
| 39 | 2024-04-19<br>12:17:16 | <u>0xc96e33ab66465d88bc47</u><br><u>13fe46daee86d11771c688</u><br><u>06b12546670c04e44a55b6</u> | - 0.1009626222399999<br>94 USDC <br>0.10 USD       | ✓ |
| 40 | 2024-04-19<br>12:17:16 | <u>0xc96e33ab66465d88bc47</u><br><u>13fe46daee86d11771c688</u><br><u>06b12546670c04e44a55b6</u> | + 100.79090399850224<br>4576 USDT <br>100.91 USD   | ✓ |
| 41 | 2024-04-19<br>12:17:16 | <u>0xc96e33ab66465d88bc47</u><br><u>13fe46daee86d11771c688</u><br><u>06b12546670c04e44a55b6</u> | - 100.86165961775999<br>7332 USDC <br>100.86 USD | ✓ |
| 42 | 2024-04-19<br>12:16:19 | <u>0xa69d5fab40057f544a16</u><br><u>9c1c23cee4b0c80a5fd2cc</u><br><u>0e9cb5bc1a6be4ffbd23b</u>  | + 525,235,396.000000<br>s   | ✓ |
| 43 | 2024-04-19<br>12:15:19 | <u>0xef6553c4e36ac0f4fb0e</u><br><u>bc8bbf8dbc1cbe87076d8c</u><br><u>cd70344bfbf170fcd92740</u> | - 0.1010000000000000<br>06 USDT <br>0.10 USD     | ✓ |
| 44 | 2024-04-19<br>12:15:19 | <u>0xef6553c4e36ac0f4fb0e</u><br><u>bc8bbf8dbc1cbe87076d8c</u><br><u>cd70344bfbf170fcd92740</u> | + 100.96262224904896<br>2431 USDC <br>100.96 USD | ✓ |
| 45 | 2024-04-19<br>12:15:19 | <u>0xef6553c4e36ac0f4fb0e</u><br><u>bc8bbf8dbc1cbe87076d8c</u><br><u>cd70344bfbf170fcd92740</u> | - 100.89900000000000<br>0909 USDT <br>101.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-04-19<br>12:12:55 | <u>0xced919f1163c6ac3ed6197a9009702aebedd084131d134e6e0491196d69bab22</u> | + 301.0000000000000000<br>0000 USDT <br>301.37 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-19<br>12:18:13 | <u>0xb294327e25cc643b1507ff1ebe292e26219211106f0391a3f6497a60fdaf94bc</u> | + 1 Visit at<br>[tether.gift] for<br>CLAIM | ✓ |
| 2 | 2024-04-19<br>12:16:13 | <u>0x5d169c2c5f52147219cd85cf15698a9575a38129a0cc70be1a01bdf00f2f412</u>  | + 1 Airdrop                                | ✓ |

\* USD values displayed at the time of transaction

DISCLAIMER

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