

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:38 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x6195283b6137976ad86fc5564d870b453e8146b4</u> |
| TOTAL RECEIVED | 0.030073893739775120 BNB                          |
|                | 17.71 USD   |
| TOTAL SEND     | 0.023503701599999999 BNB                          |
|                | 13.84 USD   |


| Token          | Balance                   |
|----------------|---------------------------|
| BNB            | 0.006570192139775121 BNB  |
|                | 3.87 USD                  |
| Tether USD     | 0.000000000000000000 USDT |
|                | 0.00 USD                  |
| LiquidEther    | 1 r.com                   |
| RareAddressCom | 6,666 //rareAddress.com   |
| USDT           | N/A USDT                  |
| USDT           | N/A USDT                  |
| PPBox.io       | N/A PPBox.io              |
| USDT           | N/A USDT                  |
| Tether USD     | N/A USDT                  |
| # mySHIBA.org  | N/A ds                    |










| Token           | Balance                          |
|-----------------|----------------------------------|
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢                     |
| # myshiba.org   | N/A claim rewards on myshiba.org |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-10<br>08:11:42 | <u>0xd22839e1595064a1a2a53965e70ec80c16444885d660ad16a924dea86e1eadcc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-09-10<br>08:11:42 | <u>0xd22839e1595064a1a2a53965e70ec80c16444885d660ad16a924dea86e1eadcc</u> | - 0.0000472831500000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2024-07-10<br>06:25:19 | <u>0x1fe3dbf6f5011394a09f84ea017e8778fe8e4b869ac0de4f26f0b26a3d3a20a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-07-10<br>06:25:19 | <u>0x1fe3dbf6f5011394a09f84ea017e8778fe8e4b869ac0de4f26f0b26a3d3a20a8</u> | - 0.0001418494500000<br>00 BNB <br>0.07 USD   | ✓ |
| 5 | 2024-06-18<br>03:06:38 | <u>0xb1aa49333c102c2a5e44a7d8f4b246b48bdce67b259a87f18a9f3cd993899090</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-18<br>03:06:38 | <u>0xb1aa49333c102c2a5e44a7d8f4b246b48bdce67b259a87f18a9f3cd993899090</u> | - 0.0001404810000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7 | 2024-06-14<br>14:14:13 | <u>0xd4e3916c70405dd0dacb3ac17a496a0958eb4127aef075d6d47de60030b62642</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-14<br>14:14:13 | <u>0xd4e3916c70405dd0dacb3ac17a496a0958eb4127aef075d6d47de60030b62642</u> | - 0.0029932170000000<br>00 BNB <br>1.81 USD   | ✓ |
| 9  | 2024-06-07<br>13:08:38 | <u>0x987ae602e845089300fbeb03d21885f27fc91919546c43f775c72bb9d1c181d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-06-07<br>13:08:38 | <u>0x987ae602e845089300fbeb03d21885f27fc91919546c43f775c72bb9d1c181d</u>  | - 0.0010364700000000<br>00 BNB <br>0.72 USD   | ✓ |
| 11 | 2024-06-07<br>13:07:59 | <u>0x870392ca77015001a7ce12a6a59c09e315b7c9407977fe8e7ea17716c5e03ebd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-06-07<br>13:07:59 | <u>0x870392ca77015001a7ce12a6a59c09e315b7c9407977fe8e7ea17716c5e03ebd</u> | - 0.0002785950000000<br>00 BNB <br>0.19 USD | ✓ |
| 13 | 2024-06-07<br>13:07:47 | <u>0x49c445ca64e6b2d2d5f2f8966653bb7784b662bf965686c19d63e7e43e74a8c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-06-07<br>13:07:47 | <u>0x49c445ca64e6b2d2d5f2f8966653bb7784b662bf965686c19d63e7e43e74a8c5</u> | - 0.0029932170000000<br>00 BNB <br>2.10 USD | ✓ |
| 15 | 2024-06-06<br>20:39:05 | <u>0x29ba18851162324079f52b69ff52e4c12db417a40ce4cea8eb972154f71166fa</u> | + 0.0094000000000000<br>00 BNB <br>6.64 USD | ✓ |
| 16 | 2024-05-31<br>13:48:21 | <u>0x14c5eac1f3204fb724913aacd868865e913c39e4871c4cdc6a8a40f3f4c6149d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-05-31<br>13:48:21 | <u>0x14c5eac1f3204fb72491</u><br><u>3aacd868865e913c39e487</u><br><u>1c4cdc6a8a40f3f4c6149d</u> | - 0.0001035090000000<br>00 BNB <br>0.06 USD   | ✓ |
| 18 | 2024-05-31<br>13:46:03 | <u>0x45b05b559a68b72c0fc6</u><br><u>5bcc1800dea0847dc64b71</u><br><u>94952d57bd81b30947f6ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-05-31<br>13:46:03 | <u>0x45b05b559a68b72c0fc6</u><br><u>5bcc1800dea0847dc64b71</u><br><u>94952d57bd81b30947f6ac</u> | - 0.0001548090000000<br>00 BNB <br>0.09 USD   | ✓ |
| 20 | 2024-05-31<br>13:07:17 | <u>0xf20af422dc6e6bd50c02</u><br><u>e0c88c2d511853d7e002bd</u><br><u>8e54b0b42ce9f0c11b1417</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-05-31<br>13:07:17 | <u>0xf20af422dc6e6bd50c02</u><br><u>e0c88c2d511853d7e002bd</u><br><u>8e54b0b42ce9f0c11b1417</u> | - 0.0010364700000000<br>00 BNB <br>0.61 USD | ✓ |
| 22 | 2024-05-31<br>13:06:35 | <u>0xad0c14d922acf32acf87</u><br><u>9b0a26f8a5ee81da35fb93</u><br><u>38540e5cfbc6e68c77746d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-05-31<br>13:06:35 | <u>0xad0c14d922acf32acf87</u><br><u>9b0a26f8a5ee81da35fb93</u><br><u>38540e5cfbc6e68c77746d</u> | - 0.0002785950000000<br>00 BNB <br>0.16 USD | ✓ |
| 24 | 2024-05-31<br>13:06:26 | <u>0xfe0a93aa54f41603c320</u><br><u>287f6ef2331b55abf24c74</u><br><u>80198001dfb5029c5b202b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-05-31<br>13:06:26 | <u>0xfe0a93aa54f41603c320</u><br><u>287f6ef2331b55abf24c74</u><br><u>80198001dfb5029c5b202b</u> | - 0.0029932170000000<br>00 BNB <br>1.77 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-05-31<br>13:03:55 | <u>0xd91ebfea41e4e9f84e08</u><br><u>a0899415c9c25b4616c5cc</u><br><u>33834b224f3564b23dd8d8</u> | + 0.0052738937397751<br>21 BNB <br>3.13 USD   | ✓ |
| 27 | 2024-05-24<br>09:53:22 | <u>0xb442ba48c09f161e8f70</u><br><u>affb85378369c28b776316</u><br><u>154a3d21b2f0986073f1ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-05-24<br>09:53:22 | <u>0xb442ba48c09f161e8f70</u><br><u>affb85378369c28b776316</u><br><u>154a3d21b2f0986073f1ca</u> | - 0.0010364700000000<br>00 BNB <br>0.61 USD   | ✓ |
| 29 | 2024-05-24<br>09:52:31 | <u>0x9103671ec132da58fc13</u><br><u>9ecaa87b64e8a23923d574</u><br><u>52ff76b477919b6b19b155</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-05-24<br>09:52:31 | <u>0x9103671ec132da58fc13</u><br><u>9ecaa87b64e8a23923d574</u><br><u>52ff76b477919b6b19b155</u> | - 0.0002785950000000<br>00 BNB <br>0.16 USD | ✓ |
| 31 | 2024-05-24<br>09:52:19 | <u>0x5e2e7be8d99cade8d5ab</u><br><u>23cd26a46546704986b314</u><br><u>0189bc816fd908c2b79748</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-05-24<br>09:52:19 | <u>0x5e2e7be8d99cade8d5ab</u><br><u>23cd26a46546704986b314</u><br><u>0189bc816fd908c2b79748</u> | - 0.0029932170000000<br>00 BNB <br>1.78 USD | ✓ |
| 33 | 2024-05-24<br>09:51:04 | <u>0xc9ad90b23449b9fccbda</u><br><u>585f3dd13fffa5c49abf37</u><br><u>7c300477192405961fda4c</u> | + 0.0060000000000000<br>00 BNB <br>3.57 USD | ✓ |
| 34 | 2024-05-17<br>09:03:29 | <u>0xf822a6ecd8a34a0d992d</u><br><u>ece1759233762ce7dda398</u><br><u>8cd7ac10da3bb21e77f777</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-05-17<br>09:03:29 | <u>0xf822a6ecd8a34a0d992d</u><br><u>ece1759233762ce7dda398</u><br><u>8cd7ac10da3bb21e77f777</u> | - 0.0010364700000000<br>00 BNB <br>0.59 USD   | ✓ |
| 36 | 2024-05-17<br>08:42:14 | <u>0x77c03c8abbd33dcca203</u><br><u>efe943e8a788a98109088d</u><br><u>9f01f0b232e3c6c059b67a</u> | + 0.0020000000000000<br>00 BNB <br>1.15 USD   | ✓ |
| 37 | 2024-05-17<br>08:09:43 | <u>0x67bca60b7ca36411a857</u><br><u>40e7a28907182401398c9f</u><br><u>70a3d5ed2fb9f1fd55af07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-05-17<br>08:09:43 | <u>0x67bca60b7ca36411a857</u><br><u>40e7a28907182401398c9f</u><br><u>70a3d5ed2fb9f1fd55af07</u> | - 0.0002785950000000<br>00 BNB <br>0.16 USD   | ✓ |
| 39 | 2024-05-17<br>08:09:04 | <u>0xa5f862433fbc10c8c995</u><br><u>08ada1e0b14d9cab1c9ae5</u><br><u>df35c792cddd4f2b2563fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-05-17<br>08:09:04 | <u>0xa5f862433fbc10c8c995</u><br><u>08ada1e0b14d9cab1c9ae5</u><br><u>df35c792cddd4f2b2563fb</u> | - 0.0031984170000000<br>00 BNB <br>1.83 USD | ✓ |
| 41 | 2024-05-16<br>23:21:43 | <u>0x412f4bb65187d8b08c05</u><br><u>f48617450a2889711eb42f</u><br><u>3265d1bc296b4a08bbba67</u> | + 0.0034000000000000<br>00 BNB <br>1.93 USD | ✓ |
| 42 | 2024-05-10<br>08:01:45 | <u>0x4e54f72d2648e05c0cf9</u><br><u>bdf298a418d52be03ff6e6</u><br><u>bf179bbe23a52b6abcc1c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2024-05-10<br>08:01:45 | <u>0x4e54f72d2648e05c0cf9</u><br><u>bdf298a418d52be03ff6e6</u><br><u>bf179bbe23a52b6abcc1c7</u> | - 0.0010877700000000<br>00 BNB <br>0.64 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-05-10<br>08:00:54 | <u>0x23b43fd7e535b634d37e5f7c67d794553118c3c588eb9a299bb41d2e540dd9bd</u> | + 0.002000000000000000<br>00 BNB <br>1.18 USD   | ✓ |
| 45 | 2024-05-07<br>16:13:48 | <u>0x0afc238722c1b2b47052cd91a76e813aab1ed5d0d47dbdd702c0071260c79e44</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-05-07<br>16:13:48 | <u>0x0afc238722c1b2b47052cd91a76e813aab1ed5d0d47dbdd702c0071260c79e44</u> | - 0.000776700000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 47 | 2024-05-07<br>16:13:24 | <u>0x276563b1bb60b1486f8d2256f0cf3e05cd8c1ff651f2396945a9a6a56eea9bbf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-05-07<br>16:13:24 | <u>0x276563b1bb60b1486f8d2256f0cf3e05cd8c1ff651f2396945a9a6a56eea9bbf</u> | - 0.000231450000000000<br>00 BNB <br>0.13 USD | ✓ |
| 49 | 2024-05-07<br>16:12:42 | <u>0x1b0451c8dbd3a843ad8bec7dcde2e1c890cd0ca75801e2519d59ec116e09f44d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-05-07<br>16:12:42 | <u>0x1b0451c8dbd3a843ad8bec7dcde2e1c890cd0ca75801e2519d59ec116e09f44d</u> | - 0.000388305000000000<br>00 BNB <br>0.23 USD | ✓ |
| 51 | 2024-05-07<br>16:10:18 | <u>0x224754f9812e8e8027c55c871627a476d6430ad6b1eb2963006851ec94c6df6d</u> | + 0.002000000000000000<br>00 BNB <br>1.18 USD | ✓ |






#### BEP-20 EVENTS






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



| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-10<br>14:41:54 | <u>0x1da339f67577bcc02a91b22262ace4b04537bb1d59fa7bd57edf12cdbefa347c</u>  | + 6,666<br>//rareAddress.com  | ✓ |
| 2 | 2024-09-10<br>08:11:42 | <u>0xd22839e1595064a1a2a53965e70ec80c16444885d660ad16a924dea86e1eadcc</u>  | - 45.100000000000001<br>421 USDT <br>45.13 USD   | ✓ |
| 3 | 2024-08-10<br>01:01:22 | <u>0x52c508f8607eb7ccaec7acfc996810237c12a4d4716e26791ef75ec67d0203b4</u>  | - 45.100000000000001<br>421 USDT  | ✓ |
| 4 | 2024-08-10<br>01:01:22 | <u>0x52c508f8607eb7ccaec7acfc996810237c12a4d4716e26791ef75ec67d0203b4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 5 | 2024-08-10<br>01:00:40 | <u>0xbf3d765fe50a404e96978844249f35798a1b7a596787f8b55be455eb7e5f5ac7</u>  | + 45.100000000000001<br>421 USDT <br>45.13 USD | ✓ |
| 6 | 2024-07-31<br>09:05:43 | <u>0xa751560c6d1b1f5b77dae1bc9a2c94b9b46e00daa9d1f67c22483dd1280473e1</u>  | + 60,000.000000 ACT   | ✓ |
| 7 | 2024-07-12<br>07:53:55 | <u>0xddbfbdfc70bea589b054ff6290f98b8d13377404bf612f068f30ad14cf39ddec</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8 | 2024-07-12<br>07:53:37 | <u>0xfb866ba9f1f067e4247b4bdf295b18572f93ad22ef6d2acbaaf1c5490444d8c8d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9 | 2024-07-11<br>17:22:41 | <u>0xb35f6a6c36d85e9f8f77cde06fdfd804bf0ffb66be24a52ab77d2845f281e9ff</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-10<br>21:57:54 | <u>0xa76cfebb25881f6cbbe8</u><br><u>8588bfa20330a897405410</u><br><u>47c852b7eaf4fb6265dbd6</u> | - 45.100000 USDT   | ✓ |
| 11 | 2024-07-10<br>20:01:52 | <u>0x4051f6ead23d567ba981</u><br><u>8813c28770c7a762a739cb</u><br><u>4d9a30465faef2673f33ce</u> | - 45.100000 USDT   | ✓ |
| 12 | 2024-07-10<br>06:40:56 | <u>0xbc47c814a343064e83f1</u><br><u>8ae1f49e01bb72d50c20ec</u><br><u>3a2ae310b1c3b0ddec3ae1</u> | - 45.1000000000000001<br>421 UÐ...DÐ¢  | ✓ |
| 13 | 2024-07-10<br>06:40:32 | <u>0x4445e34741a7d665135b</u><br><u>adce2b2a11d0289f468efe</u><br><u>519d61b505a0d44e630d9f</u> | - 45.1000000000000001<br>421 UÐ...DÐ¢  | ✓ |
| 14 | 2024-07-10<br>06:25:40 | <u>0xe8b6718f846fc01cef76</u><br><u>de3ad0285adfbc1791d1b</u><br><u>8c50796fa61fdfe24a752a</u>  | - 45.1000000000000001<br>421 U5DT  | ✓ |
| 15 | 2024-07-10<br>06:25:40 | <u>0xe8b6718f846fc01cef76</u><br><u>de3ad0285adfbc1791d1b</u><br><u>8c50796fa61fdfe24a752a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 16 | 2024-07-10<br>06:25:19 | <u>0x1fe3dbf6f5011394a09f</u><br><u>84ea017e8778fe8e4b869a</u><br><u>c0de4f26f0b26a3d3a20a8</u> | - 45.1000000000000001<br>421 USDT <br>45.14 USD | ✓ |
| 17 | 2024-07-10<br>01:19:58 | <u>0x8cdf9cfc92c4f51e2e4e</u><br><u>7328ae81a29062405a0a0c</u><br><u>45c35a79579a2bf567afe7</u> | - 141.57895060000001<br>3083 UÐ...DÐ¢  | ✓ |
| 18 | 2024-07-10<br>01:18:19 | <u>0xee21e81fb719ba85b0cb</u><br><u>69b19ac8b2b4c52456bcad</u><br><u>62bb8487e79b4e424a50a8</u> | - 141.57895060000001<br>3083 U5DT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2024-07-10<br>01:18:19 | <u>0xee21e81fb719ba85b0cb69b19ac8b2b4c52456bcad62bb8487e79b4e424a50a8</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2024-07-10<br>01:18:03 | <u>0x684203a231636d277f287e194ac1fd69845031ab6a7fa1ab52d5a2a37089a7fd</u>  | + 45.10000000000000001<br>421 USDT <br>45.11 USD | ✓ |
| 21 | 2024-07-09<br>20:39:53 | <u>0x1fe486eaf8b02b505a28786baac701a1b437ffaec4e3ee1710d92988b95db3ba</u>  | - 141.578950600000001<br>3083 UÐ...ÐÐ¢  | ✓ |
| 22 | 2024-07-09<br>20:39:41 | <u>0xb7529c5debd8e013e9e1c44bf684443a4b6462dba4e2f34ab5eed22a262a141c</u>  | - 141.578950600000001<br>3083 UÐ...ÐÐ¢  | ✓ |
| 23 | 2024-06-18<br>07:03:17 | <u>0x8e1458047b24cfbfa676cba52c68211cc04021bda5805ef1bce2ee1224ac03ed</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 24 | 2024-06-18<br>06:58:23 | <u>0xddde447041af5a28d201298776af4c1513db65f235ab8993197ea4b85c20354ba</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2024-06-18<br>06:53:11 | <u>0x5a8ad92ffe71ec63fecc68f5b51143a85cb9fa79787ee232bd9aabd69cc7a3c6</u>  | - 141.578950 USDT   | ✓ |
| 26 | 2024-06-18<br>03:36:29 | <u>0xe1417c163d75aa62f6a7b840385fa1b6e33bc3a97a9249fbf2cca4d66fb8f38e</u>  | - 141.578950600000001<br>3083 USDT  | ✓ |
| 27 | 2024-06-18<br>03:36:29 | <u>0xe1417c163d75aa62f6a7b840385fa1b6e33bc3a97a9249fbf2cca4d66fb8f38e</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-06-18<br>03:23:11 | <u>0xc85a0f7e9d7963a0ec8c<br/>c05a42705f4e6c630f92b9<br/>67ff25dbe8e2b889821aff</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2024-06-18<br>03:06:38 | <u>0xb1aa49333c102c2a5e44<br/>a7d8f4b246b48bdce67b25<br/>9a87f18a9f3cd993899090</u> | - 141.57895060000001<br>3083 USDT <br>141.60 USD   | ✓ |
| 30 | 2024-06-14<br>14:14:13 | <u>0xd4e3916c70405dd0dach<br/>3ac17a496a0958eb4127ae<br/>f075d6d47de60030b62642</u> | + 35.280000000000001<br>137 USDT <br>35.26 USD     | ✓ |
| 31 | 2024-06-08<br>00:17:56 | <u>0xe89888a169ecdf955cb6<br/>4686c4e8f1ae1a4d59b717<br/>c33342c951c4b3c7442455</u> | + 35.000000000000000<br>000 USDT <br>35.00 USD     | ✓ |
| 32 | 2024-06-07<br>13:42:17 | <u>0xec96d84afb570cc67c13<br/>0676c45a2524db5195b65a<br/>8c4b1448f0f3511ae863c7</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 33 | 2024-06-07<br>13:08:38 | <u>0x987ae602e845089300fb<br/>ebd03d21885f27fc919195<br/>46c43f775c72bb9d1c181d</u> | - 700.00000000000000<br>0000 USDT <br>700.67 USD | ✓ |
| 34 | 2024-06-07<br>13:07:59 | <u>0x870392ca77015001a7ce<br/>12a6a59c09e315b7c94079<br/>77fe8e7ea17716c5e03ebd</u> | + 700.00000000000000<br>0000 USDT <br>700.67 USD | ✓ |
| 35 | 2024-06-07<br>13:07:47 | <u>0x49c445ca64e6b2d2d5f2<br/>f8966653bb7784b662bf96<br/>5686c19d63e7e43e74a8c5</u> | + 35.280000000000001<br>137 USDT <br>35.31 USD   | ✓ |
| 36 | 2024-06-01<br>00:59:06 | <u>0x5e396f49d997f81bd96d<br/>84ddd22d58952eb0603607<br/>7bae5830873cbe01f73e9f</u> | + 60,000.000000000000<br>0000000 PPBox.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-06-01<br>00:48:12 | <u>0xcb085c0945eb5b993ef1d7f80b72c1d0a438de0e9227eefa9403337ecf5a30c0</u> | + 35.0000000000000000<br>000 USDT <br>34.96 USD | ✓ |
| 38 | 2024-05-31<br>15:08:26 | <u>0xcc1254731cca1c6f5dfc4637b81d00528d169fdad582343d5dbb43bb126eca49</u> | - 5.0000000000000000<br>U0...D0¢   | ✓ |
| 39 | 2024-05-31<br>15:07:47 | <u>0xdfec3c0bd7833db52d92e96e29b60b5e37b597f163146e2fc425147f0aca717e</u> | - 5.0000000000000000<br>00 USDT  | ✓ |
| 40 | 2024-05-31<br>13:59:42 | <u>0x1efcfa3d0c018016ac70088b8f1fbbcae7a25a11b87d06f4bf10b87b8a3b1ba4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 41 | 2024-05-31<br>13:59:42 | <u>0xf355b3679606efe46f2deb051920d865e795b32f2adb1d84d83397b5f418acc2</u> | - 18.0000000000000000<br>U0...D0¢  | ✓ |
| 42 | 2024-05-31<br>13:57:54 | <u>0x1459f8eab5e1233ef1c0dfbe80587f648f1f23b1d747856297551d900c3ec757</u> | - 5.0000000000000000<br>U0...D0¢   | ✓ |
| 43 | 2024-05-31<br>13:57:36 | <u>0x7f79a6232188075b202019334b3b0f0d06d83e25031bc76d2915ec3d2eb9cdbe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 44 | 2024-05-31<br>13:55:54 | <u>0x698f00e828b101a5a1681142add7546cc6407c1beeaec4b4dd18dabb657ccc0f</u> | - 18.0000000000000000<br>000 USDT  | ✓ |
| 45 | 2024-05-31<br>13:55:54 | <u>0x698f00e828b101a5a1681142add7546cc6407c1beeaec4b4dd18dabb657ccc0f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-05-31<br>13:53:39 | <u>0x9ea29fc3c7d65f100076</u><br><u>0f08581a41261f32af9cbd</u><br><u>2ac48b8197e33cd1830f01</u> | - 5.0000000000000000<br>00 USDT   | ✓ |
| 47 | 2024-05-31<br>13:53:39 | <u>0x9ea29fc3c7d65f100076</u><br><u>0f08581a41261f32af9cbd</u><br><u>2ac48b8197e33cd1830f01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 48 | 2024-05-31<br>13:49:15 | <u>0x69d59648a666b8ae0ddc</u><br><u>d8af13ab0a4db4a9da17dc</u><br><u>ef11b78220c9bc5151f947</u> | - 18.0000000000000000<br>000 USDT   | ✓ |
| 49 | 2024-05-31<br>13:48:30 | <u>0x8f86dfb82bdf2e0890bc</u><br><u>2e403e26efd3ad54d96f05</u><br><u>46690a71f41fb279e37d0b</u> | - 18.0000000000000000<br>000 USDT   | ✓ |
| 50 | 2024-05-31<br>13:48:21 | <u>0x14c5eac1f3204fb72491</u><br><u>3aacd868865e913c39e487</u><br><u>1c4cdc6a8a40f3f4c6149d</u> | - 18.0000000000000000<br>000 USDT <br>17.99 USD    | ✓ |
| 51 | 2024-05-31<br>13:46:18 | <u>0x126b3664f1d4a6bc74c3</u><br><u>7a77962de00886d7522e26</u><br><u>9df15d5c65671ea6af1e83</u> | - 5.0000000000000000<br>00 USDT   | ✓ |
| 52 | 2024-05-31<br>13:46:03 | <u>0x45b05b559a68b72c0fc6</u><br><u>5bcc1800dea0847dc64b71</u><br><u>94952d57bd81b30947f6ac</u> | - 5.0000000000000000<br>00 USDT <br>4.99 USD       | ✓ |
| 53 | 2024-05-31<br>13:09:14 | <u>0xb14a6b40c2169ffbad49</u><br><u>a46f2481499a5cec7741ef</u><br><u>35b1ef3e6b995de5336dda</u> | - 700.0000000000000000<br>0000 USDT   | ✓ |
| 54 | 2024-05-31<br>13:07:17 | <u>0xf20af422dc6e6bd50c02</u><br><u>e0c88c2d511853d7e002bd</u><br><u>8e54b0b42ce9f0c11b1417</u> | - 700.0000000000000000<br>0000 USDT <br>699.62 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-05-31<br>13:06:35 | <u>0xad0c14d922acf32acf87</u><br><u>9b0a26f8a5ee81da35fb93</u><br><u>38540e5cfbc6e68c77746d</u> | + 600.00000000000000<br>0000 USDT <br>599.67 USD   | ✓ |
| 56 | 2024-05-31<br>13:06:26 | <u>0xfe0a93aa54f41603c320</u><br><u>287f6ef2331b55abf24c74</u><br><u>80198001dfb5029c5b202b</u> | + 30.239999999999998<br>437 USDT <br>30.22 USD     | ✓ |
| 57 | 2024-05-25<br>00:34:44 | <u>0xe20f409ce2fba0c1ed72</u><br><u>a3976f0ce18eb1ba075019</u><br><u>99d6bdcd9227408e521286</u> | + 30.000000000000000<br>000 USDT <br>30.02 USD     | ✓ |
| 58 | 2024-05-24<br>11:02:35 | <u>0x167818e8aef0d4530e53</u><br><u>5055770e7eef8e53cc137</u><br><u>c80ca9563debab922cfabb</u>  | - 600.00000000000000<br>0000 USDT   | ✓ |
| 59 | 2024-05-24<br>09:53:22 | <u>0xb442ba48c09f161e8f70</u><br><u>affb85378369c28b776316</u><br><u>154a3d21b2f0986073f1ca</u> | - 600.00000000000000<br>0000 USDT <br>600.26 USD | ✓ |
| 60 | 2024-05-24<br>09:52:31 | <u>0x9103671ec132da58fc13</u><br><u>9ecaa87b64e8a23923d574</u><br><u>52ff76b477919b6b19b155</u> | + 600.00000000000000<br>0000 USDT <br>600.26 USD | ✓ |
| 61 | 2024-05-24<br>09:52:19 | <u>0x5e2e7be8d99cade8d5ab</u><br><u>23cd26a46546704986b314</u><br><u>0189bc816fd908c2b79748</u> | + 30.239999999999998<br>437 USDT <br>30.25 USD   | ✓ |
| 62 | 2024-05-23<br>00:09:26 | <u>0xb9844d3f2a2b990099c8</u><br><u>81622517cefdeffb168f5f</u><br><u>cd81138f037c877d1bf7a5</u> | + 3.0000000000000000<br>00 USDT <br>3.00 USD     | ✓ |
| 63 | 2024-05-18<br>00:13:38 | <u>0xcd7a56a3fa6c0ea34eeb</u><br><u>13a105fbd677d25d892942</u><br><u>2e15ef1a122317c52079f0</u> | + 30.000000000000000<br>000 USDT <br>30.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-05-17<br>09:32:02 | <u>0xaf7b704c559a73e3e0ea520a0c9dcd2f00040fcea971adc281e609a8b3d39565</u> | - 600.00000000000000<br>0000 USDT   | ✓ |
| 65 | 2024-05-17<br>09:03:29 | <u>0xf822a6ecd8a34a0d992dece1759233762ce7dda3988cd7ac10da3bb21e77f777</u> | - 600.00000000000000<br>0000 USDT <br>600.22 USD   | ✓ |
| 66 | 2024-05-17<br>09:02:11 | <u>0x7f194539841e0de46d4a64ed5f0182b511978c126dbec669599f2149b9bd11ae</u> | + 160.00000000000000<br>0000 USDT <br>160.05 USD   | ✓ |
| 67 | 2024-05-17<br>08:10:07 | <u>0x654ccf4a3f3a8a43d79e403c5befda7fc7fc5a6f5b79eef275ac0d73d38cc3c3</u> | + 525,235,396.000000<br>ds  | ✓ |
| 68 | 2024-05-17<br>08:09:43 | <u>0x67bca60b7ca36411a85740e7a28907182401398c9f70a3d5ed2fb9f1fd55af07</u> | + 200.00000000000000<br>0000 USDT <br>200.11 USD | ✓ |
| 69 | 2024-05-17<br>08:09:04 | <u>0xa5f862433fbc10c8c99508ada1e0b14d9cab1c9ae5df35c792cddd4f2b2563fb</u> | + 10.0800000000000000<br>071 USDT <br>10.08 USD  | ✓ |
| 70 | 2024-05-17<br>05:06:47 | <u>0x07bf0c319064479b098874a5f737d6989858202cca106ae3bff3f9abe93f1f69</u> | + 52,439,569 laim<br>Airdrop  | ✓ |
| 71 | 2024-05-17<br>05:05:59 | <u>0xbe5db7cb63a23851331aeca668b5deb1be3fc827fd3a03c8f67271dc06f7f165</u> | + 209.04349999999999<br>4543 USDT <br>209.10 USD | ✓ |
| 72 | 2024-05-13<br>18:46:05 | <u>0x040db5251bdc935928639f8ea25c95878b1ec9c4d6b86c872cde0f3470bd1279</u> | + 62,000.0000000000<br>B00M   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-05-11<br>00:06:00 | <u>0x525831b1ed7de22fc02275ecef12deecbe1dca4b99b31e9bc972c51b695cb467</u> | + 1 r.com   | ✓ |
| 74 | 2024-05-11<br>00:05:54 | <u>0xa67a0d23043e5c5a1bf70ac0d928e99293fdb68657c6130d29fb5e9fef435765</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 75 | 2024-05-10<br>08:01:45 | <u>0x4e54f72d2648e05c0cf9bdf298a418d52be03ff6e6bf179bbe23a52b6abcc1c7</u> | - 200.0000000000000000<br>0000 USDT <br>200.15 USD | ✓ |
| 76 | 2024-05-10<br>07:51:15 | <u>0xa324260d924a814a1ae6c248be0147f706a017e779f9331c163d9d397cb7276c</u> | + 100.0000000000000000<br>0000 USDT <br>100.07 USD | ✓ |
| 77 | 2024-05-10<br>04:50:53 | <u>0xd854fd44bc15987f709a0a5518125b8dd38a8f42b0a5c9a307ed3af174950cf5</u> | + 98.4154505999999999<br>781 USDT <br>98.47 USD  | ✓ |
| 78 | 2024-05-08<br>00:04:57 | <u>0x8a63b7aedca646d7451898fbbd43660b4991fe4849fed0322a608053f433708d</u> | + 13.0000000000000000<br>000 USDT <br>13.00 USD  | ✓ |
| 79 | 2024-05-07<br>16:13:48 | <u>0x0afc238722c1b2b47052cd91a76e813aab1ed5d0d47dbdd702c0071260c79e44</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD  | ✓ |
| 80 | 2024-05-07<br>16:09:21 | <u>0x0a6bc44d0d486da63e19dc49b3c0ce8c1a12eb59f8474cf56a2eae96d073a8d3</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD  | ✓ |

#### BEP-1155 EVENTS

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



| # | Date & time            | Transaction Id  | Amount                                |
|---|------------------------|---|---------------------------------------|
| 1 | 2024-05-17<br>08:10:04 | <u>0x92eaf5ccfb17ef15a4f3</u><br><u>32cf0fe2edfb650e46c96b</u><br><u>2c8237768ddaefab531a14</u> | + 1 claim rewards on<br>myshiba.org ✓ |

\* USD values displayed at the time of transaction

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