

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x83f9a8730e59c8088755f8ac7f90f73186ff66ff</u> |
| TOTAL RECEIVED | 0.025000000000000001 BNB |
| | 14.56 USD |
| TOTAL SEND | 0.023951908500000001 BNB |
| | 13.95 USD |










| Token | Balance |
|---------------|---------------------------|
| BNB | 0.001048091500000000 BNB |
| | 0.61 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USDT | 0.000000000000000000 USDT |
| USDT | 0.000000000000000000 USDT |
| # mySHIBA.us | 525,235,396.000000 s |
| Tether USD | 0.000000000000000000 USDT |
| Tether USD | N/A USDT |
| Boss Token | N/A BOSS |
| ! 3000USDT.us | N/A im rewards |
| BOOM | N/A BOOM |










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




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 17:27:34 | <u>0x9857b2442d3cb88e696f f30f0e84071e4431e7c4ab 73445ce528329eac369f7d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-08-13 17:27:34 | <u>0x9857b2442d3cb88e696f f30f0e84071e4431e7c4ab 73445ce528329eac369f7d</u> | - 0.000029727000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-08-13 17:27:22 | <u>0x798bfca775ac960ae056 066e20cb18f19604420b19 3414ab1564bb01342ef790</u> | - 0.004500000000000000 00 BNB  2.35 USD | ✓ |
| 4 | 2024-08-13 17:27:22 | <u>0x798bfca775ac960ae056 066e20cb18f19604420b19 3414ab1564bb01342ef790</u> | - 0.000021000000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-08-13 17:27:04 | <u>0xb51214d232e41ac49d0c 9f09f6773034d1abf58ea7 425bcad03424ccbf004932</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-13 17:27:04 | <u>0xb51214d232e41ac49d0c 9f09f6773034d1abf58ea7 425bcad03424ccbf004932</u> | - 0.000121533000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-05-25 07:35:24 | <u>0xa15dce21ddee454096cc 16d00c40f57d7eaa8296e4 2f31ca7d3f474998224eda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-05-25 07:35:24 | <u>0xa15dce21ddee454096cc</u> <u>16d00c40f57d7eaa8296e4</u> <u>2f31ca7d3f474998224eda</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-05-25 07:35:09 | <u>0x8fbe322fe3ac4149f588</u> <u>bc192867d1131135d6f6bf</u> <u>ba8d5b5b80529c451f86fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-05-25 07:35:09 | <u>0x8fbe322fe3ac4149f588</u> <u>bc192867d1131135d6f6bf</u> <u>ba8d5b5b80529c451f86fc</u> | - 0.0001195440000000 00 BNB  0.07 USD | ✓ |
| 11 | 2024-05-25 00:46:32 | <u>0x15e7bf9cba2a6e26c99b</u> <u>154217c6ba4c17a6415438</u> <u>d19b920819c9aae1f885b2</u> | - 0.0050000000000000 00 BNB  3.00 USD | ✓ |
| 12 | 2024-05-25 00:46:32 | <u>0x15e7bf9cba2a6e26c99b</u> <u>154217c6ba4c17a6415438</u> <u>d19b920819c9aae1f885b2</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-05-25 00:46:11 | <u>0x1bbcb1e36ff93f40b176</u> <u>654dd11c1b22682138ae49</u> <u>bd97f16d0c7a373f604093</u> | - 0.0050000000000000 00 BNB  3.00 USD | ✓ |
| 14 | 2024-05-25 00:46:11 | <u>0x1bbcb1e36ff93f40b176</u> <u>654dd11c1b22682138ae49</u> <u>bd97f16d0c7a373f604093</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 15 | 2024-05-24 09:17:05 | <u>0x3d1de6ed316777a0e862</u> <u>ed5420dc3cae268eceab89</u> <u>b63b4b8bc40d1d14e2a88a</u> | + 0.0100000000000000 00 BNB  5.95 USD | ✓ |
| 16 | 2024-04-18 16:04:45 | <u>0x803598725b818a27799c</u> <u>e73852eb470379b34c2cb8</u> <u>5c8cdf26355a5f3a8c3573</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-18 16:04:45 | <u>0x803598725b818a27799c</u> <u>e73852eb470379b34c2cb8</u> <u>5c8cdf26355a5f3a8c3573</u> | - 0.0026748750000000 00 BNB  1.47 USD | ✓ |
| 18 | 2024-04-18 16:04:42 | <u>0x1dfce94777c3f294fc96</u> <u>77dc422fdf48af17ca675f</u> <u>f52e08f25cd1eae541a5ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-04-18 16:04:42 | <u>0x1dfce94777c3f294fc96</u> <u>77dc422fdf48af17ca675f</u> <u>f52e08f25cd1eae541a5ab</u> | - 0.0001155150000000 00 BNB  0.06 USD | ✓ |
| 20 | 2024-04-18 16:04:33 | <u>0x4b6c5c51977bc364c4ce</u> <u>0a8032b9c3d183a76d7b63</u> <u>e96579b0e28e74a28dd198</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-04-18 16:04:33 | <u>0x4b6c5c51977bc364c4ce</u> <u>0a8032b9c3d183a76d7b63</u> <u>e96579b0e28e74a28dd198</u> | - 0.0027985850000000 00 BNB  1.53 USD | ✓ |
| 22 | 2024-04-18 16:04:30 | <u>0xb0106fa669ffe06f1b3c</u> <u>8f78719ef69fcfab827941</u> <u>cacd3de4602fc03feb9692</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-04-18 16:04:30 | <u>0xb0106fa669ffe06f1b3c</u> <u>8f78719ef69fcfab827941</u> <u>cacd3de4602fc03feb9692</u> | - 0.0001155150000000 00 BNB  0.06 USD | ✓ |
| 24 | 2024-04-18 16:04:21 | <u>0x19e56b7fcdc3b7572b72</u> <u>45eb9fe7eba5bc9385fc50</u> <u>4db4ed093faf87ae954689</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-04-18 16:04:21 | <u>0x19e56b7fcdc3b7572b72</u> <u>45eb9fe7eba5bc9385fc50</u> <u>4db4ed093faf87ae954689</u> | - 0.0032683725000000 00 BNB  1.79 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-04-18 16:04:18 | <u>0x6d35e0b2393080b297b29cd6a4bfbc8db534a5a225f17bb573ad5b7f3ce93ba5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-04-18 16:04:18 | <u>0x6d35e0b2393080b297b29cd6a4bfbc8db534a5a225f17bb573ad5b7f3ce93ba5</u> | - 0.000115515000000000 00 BNB  0.06 USD | ✓ |
| 28 | 2024-04-18 15:37:12 | <u>0x0b6b136798db9b925d6fd57221bca0d1c82cff03002fbbfd8d48d67af0f9e578</u> | + 0.014999999999999999 99 BNB  8.24 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-13 17:27:34 | <u>0x9857b2442d3cb88e696ff30f0e84071e4431e7c4ab73445ce528329eac369f7d</u> | - 3.5653460257393856 38 USDT  3.57 USD | ✓ |
| 2 | 2024-08-13 17:27:04 | <u>0xb51214d232e41ac49d0c9f09f6773034d1abf58ea7425bcad03424ccbf004932</u> | + 3.5653460257393856 38 USDT  3.57 USD | ✓ |
| 3 | 2024-08-05 21:12:19 | <u>0x8832a7579b7e9da2971429b1b592e6294219da73e22c59869a102c0dc272e9ed</u> | + 60,000.000000 ACT | ✓ |
| 4 | 2024-05-26 14:41:27 | <u>0x91222c541552da1debe14bcf06d97f7dcd8ae4caab17f4d47d98452ac69fb7de</u> | + 62,000.000000000 B00M | ✓ |
| 5 | 2024-05-25 11:35:23 | <u>0xf4d15a4df9da09cdf88cfed80c6bfd4b847975b69d60e19ccf157eb61eb09a27</u> | - 17.230476183360540 UD...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-05-25 08:15:56 | <u>0xd83a75a32d4ba0b707d2906c7866b9efb862a52c81e836d204219278b4416c73</u> | - 17.230476183360540 432 USDT | ✓ |
| 7 | 2024-05-25 07:46:55 | <u>0x7c201f1b4515bfcd27fd8329fd13cf7474b60750935822ae1393723ff2045a87</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-05-25 07:46:55 | <u>0x70026aad888a127111591f8413de972336473e9c7fce150a23fcf9bb63984ead</u> | - 17.230476183360540 UD...DÐ¢ | ✓ |
| 9 | 2024-05-25 07:36:17 | <u>0x1a374ac4a2e84ff6027d4091e0e7d08137191ca3e56773c697e976a056b9d069</u> | - 17.230476183360540 432 USDT | ✓ |
| 10 | 2024-05-25 07:36:17 | <u>0x1a374ac4a2e84ff6027d4091e0e7d08137191ca3e56773c697e976a056b9d069</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-05-25 07:35:57 | <u>0x2f18bcd5e7fca7e7da8629531a18041f524e5dddc5d5a5402b55233969e73224</u> | - 17.230476183360540 432 USDT | ✓ |
| 12 | 2024-05-25 07:35:57 | <u>0x2f18bcd5e7fca7e7da8629531a18041f524e5dddc5d5a5402b55233969e73224</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-05-25 07:35:57 | <u>0x509297d0bb6842a48b28e804dd591c808998aae28c0d5e54cb14c56df266f1bd</u> | - 17.230476183360540 432 USDT | ✓ |
| 14 | 2024-05-25 07:35:57 | <u>0x509297d0bb6842a48b28e804dd591c808998aae28c0d5e54cb14c56df266f1bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-05-25 07:35:57 | <u>0x2d06e3d606f074d2f3246f0bb52ba855939f9ff38c6dc36a638bea73f5424f35</u> | - 17.230476183360540 432 USDT | ✓ |
| 16 | 2024-05-25 07:35:24 | <u>0xa15dce21ddee454096cc16d00c40f57d7eaa8296e42f31ca7d3f474998224eda</u> | - 17.230476183360540 432 USDT 17.23 USD | ✓ |
| 17 | 2024-05-25 07:35:09 | <u>0x8fbe322fe3ac4149f588bc192867d1131135d6f6fba8d5b5b80529c451f86fc</u> | + 17.230476183360540 432 USDT 17.23 USD | ✓ |
| 18 | 2024-04-18 16:14:21 | <u>0xc77cd89046270ef87d4ec9adca47f9ca91df4a085e52ad1811aa24e2cfacae9e</u> | + 525,235,396.000000 s | ✓ |
| 19 | 2024-04-18 16:04:45 | <u>0x803598725b818a27799ce73852eb470379b34c2cb85c8cdf26355a5f3a8c3573</u> | - 200.00000000000000 0000 USDT 200.17 USD | ✓ |
| 20 | 2024-04-18 16:04:33 | <u>0x4b6c5c51977bc364c4ce0a8032b9c3d183a76d7b63e96579b0e28e74a28dd198</u> | - 100.00000000000000 0000 USDT 100.08 USD | ✓ |
| 21 | 2024-04-18 16:04:21 | <u>0x19e56b7fcdc3b7572b7245eb9fe7eba5bc9385fc504db4ed093faf87ae954689</u> | + 0.0000000000000000 01 BOSS | ✓ |
| 22 | 2024-04-18 16:04:21 | <u>0x19e56b7fcdc3b7572b7245eb9fe7eba5bc9385fc504db4ed093faf87ae954689</u> | - 20.0000000000000000 000 USDT 20.01 USD | ✓ |
| 23 | 2024-04-18 15:38:24 | <u>0x5d5f0d88567f5ea32444f6ed5e995299e84fa1b4fc553466846aed24aaca6e74</u> | + 94,861,452 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-04-18 15:37:21 | <u>0xadb99442502770a572f222d81a8cff937f86d6154b136100efa4db9a5c26a66d</u> | + 320.0000000000000000 0000 USDT  320.27 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-18 16:14:21 | <u>0x1322126180f45f6e78c0aa8387c92f80d9dadfbb5f0701da609b9deca97ec0e3</u> | + 1 Airdrop | ✓ |
| 2 | 2024-04-18 15:37:36 | <u>0x6b8e64a90d791d8d52473cbc0e6cd97773857ba87312a76d0c9f8d9c040a2b3b</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |

* USD values displayed at the time of transaction

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