

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8eacfbe92a274fa0faef9a30742761d56af59b6e</u> |
| TOTAL RECEIVED | 1.004799999999999915 BNB                          |
|                | 555.65 USD  |
| TOTAL SEND     | 1.004195717770000051 BNB                          |
|                | 555.32 USD  |

| Token               | Balance  |
|---------------------|--|
| BNB                 | 0.000604282230000000 BNB<br>0.33 USD                 |
| Tether USD          | 0.000000000000000000 USDT<br>0.00 USD                |
| ceasset             | 0.000000000000000000 CEA                             |
| ! Kuroro.gg         | 1,438,781.000000000000000000 KURO<br>[www.kuroro.gg] |
| !!0Bets.org         | 500.00000000 Free spins!!! [SPONSORED]               |
| # getSHIBA.us       | 525,235,396.000000 ds                                |
| Phecda              | 0.712696327670057417 PCD                             |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT                           |
| # getSHIBA.us       | N/A Airdrop  |

Token

Balance










Airdrop at  
3000usdc.us ðŸŽ•

N/A Airdrop at [3000usdc.us]

MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>05:30:14 | <u>0x443f5ddb3e1b52731873</u><br><u>cc28878d90124cc3fae9e2</u><br><u>fa5bd82578db51bb92d951</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-07-05<br>05:30:14 | <u>0x443f5ddb3e1b52731873</u><br><u>cc28878d90124cc3fae9e2</u><br><u>fa5bd82578db51bb92d951</u> | - 0.0001045077300000<br>00 BNB <br>0.04 USD     | ✓ |
| 3 | 2024-06-20<br>07:45:59 | <u>0x6692d448051828b08be2</u><br><u>f204beeabdf38741e07205</u><br><u>6aeabb95193d0d897c9600</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-20<br>07:45:59 | <u>0x6692d448051828b08be2</u><br><u>f204beeabdf38741e07205</u><br><u>6aeabb95193d0d897c9600</u> | - 0.0005364705900000<br>00 BNB <br>0.32 USD   | ✓ |
| 5 | 2024-06-20<br>07:45:28 | <u>0x569752ed7cb6dca555b7</u><br><u>1998b1eba8a2d0525e162f</u><br><u>d0f88215f9a7984c45be3e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-20<br>07:45:28 | <u>0x569752ed7cb6dca555b7</u><br><u>1998b1eba8a2d0525e162f</u><br><u>d0f88215f9a7984c45be3e</u> | - 0.0000465060000000<br>00 BNB <br>0.02 USD   | ✓ |
| 7 | 2024-04-22<br>07:02:20 | <u>0xfe4e80a641fc64f0b2d1</u><br><u>c3907f24c0dc95aa2a4273</u><br><u>07885d6d1cd3d723b005b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-22<br>07:02:20 | <u>0xfe4e80a641fc64f0b2d1c3907f24c0dc95aa2a427307885d6d1cd3d723b005b7</u> | - 0.0001418494500000<br>00 BNB <br>0.08 USD     | ✓ |
| 9  | 2024-03-31<br>09:31:42 | <u>0x415180b9eafda0a17376e4d8d22aa0bc253e7d505369f268e9fbd48ade0a8914</u> | - 1.0000000000000000<br>00 BNB <br>605.70 USD   | ✓ |
| 10 | 2024-03-31<br>09:31:42 | <u>0x415180b9eafda0a17376e4d8d22aa0bc253e7d505369f268e9fbd48ade0a8914</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2024-03-31<br>05:35:54 | <u>0xd164277b35161064a52752bb95793348fd1f0a9a08112caaa336d442e1396b30</u> | - 0.0030000000000000<br>00 BNB <br>1.81 USD     | ✓ |
| 12 | 2024-03-31<br>05:35:54 | <u>0xd164277b35161064a52752bb95793348fd1f0a9a08112caaa336d442e1396b30</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2024-03-31<br>05:34:03 | <u>0x72e7a57c12d2f4d4d54261fb37f402a12656bffd0cda437dd92beb958c192ea0</u> | + 1.0000000000000000<br>00 BNB <br>604.50 USD | ✓ |
| 14 | 2024-03-29<br>15:03:48 | <u>0xa7ffdd4290f78afd3ed44520c669a7cd49403c58d342acd886117e661f366718</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2024-03-29<br>15:03:48 | <u>0xa7ffdd4290f78afd3ed44520c669a7cd49403c58d342acd886117e661f366718</u> | - 0.0001202640000000<br>00 BNB <br>0.07 USD   | ✓ |
| 16 | 2024-03-29<br>15:03:15 | <u>0x14d0f953138950f4ae5342adda2ba3c26d5a31d6da7d2ca46671fa2241206453</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-03-29<br>15:03:15 | <u>0x14d0f953138950f4ae5342adda2ba3c26d5a31d6da7d2ca46671fa2241206453</u> | - 0.0001188600000000<br>00 BNB <br>0.07 USD | ✓ |
| 18 | 2024-03-29<br>09:23:40 | <u>0x24b955e46ac8cb3e43ca7fdb560278c6324f9cd1bdef6a1dc79accb6ee49a8b6</u> | + 0.0048000000000000<br>00 BNB <br>2.93 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>05:30:14 | <u>0x443f5ddb3e1b52731873cc28878d90124cc3fae9e2fa5bd82578db51bb92d951</u> | - 94.0000000000000000<br>000 PCD   | ✓ |
| 2 | 2024-06-21<br>13:48:24 | <u>0x470803381d758259c661a3d1a0c200eeef4f4e06c9fa058795df5cac885172ea</u> | + 500.00000000 Free spins!!!<br>[SPONSORED]  | ✓ |
| 3 | 2024-06-20<br>07:45:59 | <u>0x6692d448051828b08be2f204beeabdf38741e072056aeabb95193d0d897c9600</u> | - 40.0000000000000000<br>000 USDT <br>40.00 USD | ✓ |
| 4 | 2024-06-20<br>07:45:59 | <u>0x6692d448051828b08be2f204beeabdf38741e072056aeabb95193d0d897c9600</u> | + 94.712696327670059<br>304 PCD  | ✓ |
| 5 | 2024-06-20<br>07:11:22 | <u>0x01d7214f3f02898bd013165884e3810d7fc3d81d1a514b0a03bba974782111f8</u> | + 40.0000000000000000<br>000 USDT <br>40.00 USD | ✓ |
| 6 | 2024-04-22<br>07:02:20 | <u>0xfe4e80a641fc64f0b2d1c3907f24c0dc95aa2a427307885d6d1cd3d723b005b7</u> | - 98.0000000000000000<br>000 USDT <br>98.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-04-22<br>02:29:59 | <u>0xfce0f20698ad0f9c8f4e</u><br><u>f1a3df302925574395f173</u><br><u>ef742419a8b6b865f699fd</u> | + 98.0000000000000000<br>000 USDT <br>98.08 USD    | ✓ |
| 8  | 2024-03-31<br>09:43:17 | <u>0x5256142347baa0eae7cf</u><br><u>1b272e1ee3c3bf5d986c5a</u><br><u>26c9d088d33edddb2731a4</u> | + 4,860,023.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 9  | 2024-03-31<br>05:39:21 | <u>0x6c19a394bbb03c278b6e</u><br><u>cbab826a26a1dc7f263949</u><br><u>d088d0d458c54eaa38c5f2</u> | + 525,235,396.000000<br>ds  | ✓ |
| 10 | 2024-03-29<br>15:06:03 | <u>0x48ac331899ef6b0585bd</u><br><u>1545d0da49d5abc8b9cef2</u><br><u>5e6692a766a40602a3aa9e</u> | - 100.00000000000000<br>0000 BUSDT  | ✓ |
| 11 | 2024-03-29<br>15:03:48 | <u>0xa7ffdd4290f78afd3ed4</u><br><u>4520c669a7cd49403c58d3</u><br><u>42acd886117e661f366718</u> | - 5,000,000.00000000<br>0000000000 CEA  | ✓ |
| 12 | 2024-03-29<br>15:03:15 | <u>0x14d0f953138950f4ae53</u><br><u>42adda2ba3c26d5a31d6da</u><br><u>7d2ca46671fa2241206453</u> | - 100.00000000000000<br>0000 USDT <br>100.22 USD | ✓ |
| 13 | 2024-03-29<br>09:22:34 | <u>0x94460c02911ccbdd7829</u><br><u>f3445cecdb71ac0a6e730d</u><br><u>edc98dd1a4e0270f10a425</u> | + 5,000,000.00000000<br>0000000000 CEA  | ✓ |
| 14 | 2024-03-29<br>09:21:25 | <u>0x96a793f9f7a017c235d0</u><br><u>b047dfb21368844b297ff8</u><br><u>5acd013abd1057cf0d3a04</u> | + 100.00000000000000<br>0000 USDT <br>100.20 USD | ✓ |

#### BEP-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-31<br>05:39:21 | <u>0x4b199d29d740c5405abf3d9be47eca9edb753690ccf268e3586a03820a01f357</u> | + 1 Airdrop                     | ✓ |
| 2 | 2024-03-29<br>09:22:52 | <u>0x42464344189f93ab0de217f8d212e92833cb9bbf2f757337a6aec8221308125c</u> | + 1 Airdrop at<br>[3000usdc.us] | ✓ |

\* USD values displayed at the time of transaction

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