

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8f8ad5363e8f2a48e30f03b2c9dd6016b9c620f2</u> |
| TOTAL RECEIVED | 0.004168835000000000 BNB                          |
|                | 2.46 USD  |
| TOTAL SEND     | 0.004168835000000000 BNB                          |
|                | 2.46 USD  |




| Token                      | Balance                               |
|----------------------------|---------------------------------------|
| BNB                        | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD                 | 0.000000000000000000 USDT<br>0.00 USD |
| USDT                       | 999 999,999999999999999999 +TG@CaoB7  |
| 999 999,999999999999999999 | 999 999,999999999999999999 +TG@CaoB7  |
| U9...D9                    | N/A U9...D9                           |
| U9...D9                    | N/A U9...D9                           |
| # mySHIBA.us               | N/A s                                 |
| !!@Bets.org                | N/A Free spins!!! [SPONSORED]         |
| com                        | N/A com                               |
| # myshiba.us               | N/A claim rewards on myshiba.us       |

MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>10:08:15 | <u>0xcc874b269571bc60b179</u><br><u>65d3502d2839208854aecc</u><br><u>15452a90e04a988d4c9b27</u> | - 0.0039977900000000<br>00 BNB <br>1.91 USD   | ✓ |
| 2 | 2024-08-06<br>10:08:15 | <u>0xcc874b269571bc60b179</u><br><u>65d3502d2839208854aecc</u><br><u>15452a90e04a988d4c9b27</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-07-13<br>05:37:34 | <u>0xd49394eb7f916e317fc9</u><br><u>e5d3ab89043f7b43a153d2</u><br><u>948e8e0b6a9a50edc8a2c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-07-13<br>05:37:34 | <u>0xd49394eb7f916e317fc9</u><br><u>e5d3ab89043f7b43a153d2</u><br><u>948e8e0b6a9a50edc8a2c4</u> | - 0.0000468150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2024-06-28<br>18:38:49 | <u>0x610494664b5fecf0f855</u><br><u>fa0ee8d410d9ee967e4079</u><br><u>2fed1ec49206f0378042e8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-28<br>18:38:49 | <u>0x610494664b5fecf0f855</u><br><u>fa0ee8d410d9ee967e4079</u><br><u>2fed1ec49206f0378042e8</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD | ✓ |
| 7 | 2024-06-20<br>14:17:48 | <u>0x043caf2a3a858db806c5</u><br><u>fb5362188087853def824d</u><br><u>087f35a1adebf19a475805</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-06-20<br>14:17:48 | <u>0x043caf2a3a858db806c5</u><br><u>fb5362188087853def824d</u><br><u>087f35a1adebf19a475805</u> | - 0.0000516150000000<br>00 BNB <br>0.03 USD | ✓ |
| 9 | 2024-05-31<br>06:52:09 | <u>0xd8c4e62b17f422a70f55</u><br><u>034cf05ce2d5cd8e82920d</u><br><u>21ed8a818362c50ed65dbe</u> | + 0.0041688350000000<br>00 BNB <br>2.46 USD | ✓ |

\* USD values displayed at the time of transaction

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-13<br>05:53:05 | <u>0x9427fa158860166cf9f8</u><br><u>a8fb85d233598addb3b385</u><br><u>5eb41e24f14061e73c0c4a</u> | - 500.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 2 | 2024-07-13<br>05:53:05 | <u>0x6885f21501f96bc023b5</u><br><u>230addfab51c4a227a503</u><br><u>08b1565d74098b9c884163</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 3 | 2024-07-13<br>05:37:34 | <u>0xd49394eb7f916e317fc9</u><br><u>e5d3ab89043f7b43a153d2</u><br><u>948e8e0b6a9a50edc8a2c4</u> | - 500.0000000000000000<br>0000 USDT <br>500.43 USD | ✓ |
| 4 | 2024-06-28<br>18:47:00 | <u>0x350ec913f101ac68ec00</u><br><u>e028ae59c891b6c983ec7a</u><br><u>17681b3177037a9f636667</u> | - 500.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 5 | 2024-06-28<br>18:47:00 | <u>0x31a02aec4ec46e25e925</u><br><u>0bf6bb8ee4f7577599cbd7</u><br><u>29c57e56a7a2bbf0e6ac95</u> | - 500.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 6 | 2024-06-28<br>18:40:48 | <u>0x63e15cb439b054c2ba18</u><br><u>631049ad9059f5fb6b1ab1</u><br><u>894335bb9c57bc10ba86a6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7 | 2024-06-28<br>18:40:03 | <u>0x883ae52078614b8791df</u><br><u>672a98b7cf88c8780364f6</u><br><u>e164cfb754c70e8ac85ca5</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 8 | 2024-06-28<br>18:39:45 | <u>0x7a9caa2f26640e1f4ed9</u><br><u>b5977866e3cfd6bc63f0e4</u><br><u>1fb098a89651795eb24c61</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 9 | 2024-06-28<br>18:39:05 | <u>0x59ec15e60ca442f6ea5c</u><br><u>a18c651ea1b4f0dbc19cc3</u><br><u>b84b9463242c6503df4b72</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED]  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-28<br>18:38:49 | <u>0x610494664b5fecf0f855</u><br><u>fa0ee8d410d9ee967e4079</u><br><u>2fed1ec49206f0378042e8</u> | - 500.00000000000000<br>0000 USDT <br>499.46 USD       | ✓ |
| 11 | 2024-06-20<br>17:22:41 | <u>0x5c2871bea2faffa0fab8</u><br><u>822c5d8a29011685c96492</u><br><u>13eff218ac95b129b0a2ce</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 12 | 2024-06-20<br>14:18:06 | <u>0xc3c23cf3fe8c9f8d8e1c</u><br><u>073565a213f8a9bc995f56</u><br><u>2d7d3fbfcd7d26a0fa81dd</u> | + 525,235,396.000000<br>s   | ✓ |
| 13 | 2024-06-20<br>14:17:48 | <u>0x043caf2a3a858db806c5</u><br><u>fb5362188087853def824d</u><br><u>087f35a1adebf19a475805</u> | - 500.00000000000000<br>0000 USDT <br>499.84 USD       | ✓ |
| 14 | 2024-05-31<br>07:00:15 | <u>0xcaf3fa221c48b908caab</u><br><u>c6c71890830b8efb04936c</u><br><u>1a170613487eeecde0f5cf</u> | + 1,500.000000000000<br>000000 USDT <br>1,499.41 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-13<br>05:37:55 | <u>0x9da4cb068395bd94a9e3</u><br><u>ddc79e2717df174ac3205e</u><br><u>d6f90927a74df1902733a5</u> | + 1 com                            | ✓ |
| 2 | 2024-06-20<br>14:18:06 | <u>0x7bf17b7e5e47678a91c9</u><br><u>2b149aabb59b4cb9a5dc3a</u><br><u>ba62e3749f4bd6328061b5</u> | + 1 claim rewards on<br>myshiba.us | ✓ |

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