

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:11 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8fb76c3411688fd787da3771909cb400b272bea0</u> |
| TOTAL RECEIVED | 0.047351999999999998 BNB                          |
|                | 28.04 USD   |
| TOTAL SEND     | 0.000322774650000000 BNB                          |
|                | 0.19 USD  |

| Token                 | Balance                              |
|-----------------------|--------------------------------------|
| BNB                   | 0.047029225350000002 BNB             |
|                       | 27.85 USD                            |
| Tether USD            | 22.649409999999999599 USDT           |
|                       | 22.66 USD                            |
| Binance-Peg BSC-USD   | 0.000000000000000000 BUSDT           |
| !                     | 5,000.000000000000000000 laim reward |
| shiba.claimreward.org |                                      |
| Tether USD            | 0.000000000000000000 USDT            |
| Tether USD            | N/A USDT                             |
| # getSHIBA.us         | N/A ds                               |
| Tether USD            | N/A USDT                             |
| Binance-Peg BSC-USD   | N/A BUSDT                            |
| Tether USD            | N/A USDT                             |


\* USD values displayed at the time of transaction

| Token         | Balance     |
|---------------|-------------|
| # getSHIBA.us | N/A Airdrop |


MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-26<br>18:01:09 | <u>0x48983d31002af6e2e2d2</u><br><u>dfd78e1e4949257b94ae1c</u><br><u>94260bcbb68f1d2f9160c8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-04-26<br>18:01:09 | <u>0x48983d31002af6e2e2d2</u><br><u>dfd78e1e4949257b94ae1c</u><br><u>94260bcbb68f1d2f9160c8</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD     | ✓ |
| 3 | 2024-04-08<br>19:07:32 | <u>0xb2f181d28c061c23bcfc</u><br><u>562bc74670a00481667775</u><br><u>4f17ed187cb81221779946</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-04-08<br>19:07:32 | <u>0xb2f181d28c061c23bcfc</u><br><u>562bc74670a00481667775</u><br><u>4f17ed187cb81221779946</u> | - 0.0000345150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2024-03-30<br>19:11:08 | <u>0x73fb53ff95453fbdfa1b</u><br><u>8c2e8ed722b8ddd7c5162a</u><br><u>8fbe7151365555b6749ed</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-03-30<br>19:11:08 | <u>0x73fb53ff95453fbdfa1b</u><br><u>8c2e8ed722b8ddd7c5162a</u><br><u>8fbe7151365555b6749ed</u>  | - 0.0000345150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 7 | 2024-03-29<br>09:59:28 | <u>0x9cfa38c35d72166a5329</u><br><u>d3f553904a411a0da7b242</u><br><u>e38ff410a52c25878406eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-03-29<br>09:59:28 | <u>0x9cfa38c35d72166a5329</u><br><u>d3f553904a411a0da7b242</u><br><u>e38ff410a52c25878406eb</u> | - 0.0001501996500000<br>00 BNB <br>0.09 USD   | ✓ |





\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 9 | 2024-03-29<br>09:49:16 | <u>0x9e42ed324d9cdb0f090b</u><br><u>11a22c3a1908b8ebaf1233</u><br><u>bfc3d5dd24892f5fbffba</u> | + 0.0473519999999999<br>98 BNB <br>29.02 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-26<br>18:51:48 | <u>0x19d7eeb8a02c48305ef2</u><br><u>49a500861a759065d90232</u><br><u>ea9468050e4b4ee418ec26</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 2 | 2024-04-26<br>18:13:09 | <u>0x792b753914309e864990</u><br><u>8e616d38adeefe6deaac1b</u><br><u>cee319b0e471e0f2a014bd</u> | - 1,000.000000000000<br>000 UD...DĐ¢  | ✓ |
| 3 | 2024-04-26<br>18:05:48 | <u>0x1dfb414d77f5edf82336</u><br><u>b87173b95ddb034d1db748</u><br><u>ea8b54849803c88de9dd68</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 4 | 2024-04-26<br>18:03:42 | <u>0x866d264fec939ef1649f</u><br><u>b36ca8dac1b4ff91404c6d</u><br><u>01f4977896a40b67cca3ab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 5 | 2024-04-26<br>18:02:30 | <u>0x7e2326e5d26457b1e57d</u><br><u>6fb2debe67ab7094e8d4d9</u><br><u>91ed0d10d049700d7c7a7b</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 6 | 2024-04-26<br>18:01:09 | <u>0x48983d31002af6e2e2d2</u><br><u>dfd78e1e4949257b94ae1c</u><br><u>94260bcbb68f1d2f9160c8</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.66 USD | ✓ |
| 7 | 2024-04-26<br>14:00:33 | <u>0xf193bbc4d5b595b275de</u><br><u>b7b08059346d25ff9d792f</u><br><u>565436e5f6062b710acb43</u> | + 998.16999999999995<br>9073 USDT <br>998.92 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-04-08<br>19:10:32 | <u>0xdd524a2c6bc941b2d6ff</u><br><u>119a0f8bef1b995133fe53</u><br><u>ea5d6783a938930bbb6fe6</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 9  | 2024-04-08<br>19:08:02 | <u>0x1346eef6379b9240fd25</u><br><u>f902a2468852871f0e44e6</u><br><u>54e682eb1361331c543284</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 10 | 2024-04-08<br>19:07:32 | <u>0xb2f181d28c061c23bcfc</u><br><u>562bc74670a00481667775</u><br><u>4f17ed187cb81221779946</u> | - 1,000.000000000000<br>000000 USDT <br>1,003.22 USD   | ✓ |
| 11 | 2024-04-06<br>11:51:59 | <u>0x4e7787280f2c465b784c</u><br><u>105ca6e480e46f25a7d9be</u><br><u>9868a98651e94c96d5c04a</u> | + 5,000.000000000000<br>000000 laim reward  | ✓ |
| 12 | 2024-04-06<br>11:47:43 | <u>0x418f707bfdc35311dc3</u><br><u>9c10eff23f93a7f7a63708</u><br><u>79d6a93a04f27262fbb4a1</u>  | + 1,004.676000000000<br>044565 USDT <br>1,009.26 USD | ✓ |
| 13 | 2024-03-30<br>19:14:20 | <u>0x1a0cbe1becb33879fbbb</u><br><u>578584983cdfd133bb1f0f</u><br><u>4d02131aabecc69deacb1b</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 14 | 2024-03-30<br>19:11:08 | <u>0x73fb53ff95453bdf1b</u><br><u>8c2e8ed722b8ddd7c5162a</u><br><u>8fbe7151365555b6749ed</u>    | - 1,000.000000000000<br>000000 USDT <br>1,007.58 USD | ✓ |
| 15 | 2024-03-29<br>10:46:22 | <u>0x121328de6237cdc13cb9</u><br><u>4968fcbe3f1ed2ce2cc327</u><br><u>859d89b26ae2799e98dec2</u> | - 1,010.000000000000<br>000000 USDT   | ✓ |
| 16 | 2024-03-29<br>10:11:19 | <u>0x9be224131a3e56387fcb</u><br><u>ec0050d6cc23167e3994b2</u><br><u>a50a024024a89a040f3298</u> | - 1,010.000000000000<br>000 USDT                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-03-29<br>10:08:25 | <u>0x3983f4d62eb66e7b65c165b2c437ea3a3f9dde5dc43f6553433756230fca594f</u> | + 525,235,396.000000<br>ds  | ✓ |
| 18 | 2024-03-29<br>10:02:46 | <u>0x407ad875b6d8b14141918e5ad65d7d5e768d10920f7ea0952204b32858e19dbd</u> | - 1,010.000000000000<br>000000 BUSDT  | ✓ |
| 19 | 2024-03-29<br>10:01:58 | <u>0x6d82facc527edde1f9d634965967be7bee589e7fa8ba1029f9cdba2608faafcc</u> | + 0.0010100000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 20 | 2024-03-29<br>10:01:40 | <u>0x622f5d1d6716e52ddec66005abae51ed73824d000acc42397e571935c74dc7a</u>  | - 1,010.000000000000<br>000000 USDT   | ✓ |
| 21 | 2024-03-29<br>09:59:28 | <u>0x9cfa38c35d72166a5329d3f553904a411a0da7b242e38ff410a52c25878406eb</u> | - 1,010.000000000000<br>000000 USDT <br>1,012.21 USD | ✓ |
| 22 | 2024-03-29<br>09:48:40 | <u>0x52d4b0454183f15a99d7a105a8d81c366f5f911cd69a9dd085336073beccad04</u> | + 10.13240000000000<br>517 USDT <br>10.15 USD        | ✓ |
| 23 | 2024-03-29<br>09:46:19 | <u>0x47895f616f4b91dd84b23b0db25e18ca180477aec8bbf2899f198154ffed2229</u> | + 2,019.670000000000<br>072760 USDT <br>2,023.54 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-29<br>10:08:22 | <u>0x98c8be5394138073c34665a416c672fac33cf01f79622303a64b06fc94aa188c</u> | + 1 Airdrop | ✓ |

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