

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 19:50 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x99ef5c64a1a47893423e2edf284665c32373dfeb</u> |
| TOTAL RECEIVED | 0.001973945000000000 BNB |
| | 1.14 USD |
| TOTAL SEND | 0.001914520000000000 BNB |
| | 1.11 USD |

| Token | Balance |
|----------------------|--------------------------------|
| BNB | 0.000059425000000000 BNB |
| | 0.03 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ! SHIB-Token.us | 52,439,569 laim Airdrop |
| ! A-TONCrypto.beauty | 52,439 Airdrop |
| USDT | 10,000.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| 0Pepe.xyz | 615,526.640000000013969839] |
| BOOM | 62,000.0000000000 BOOM |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |






| Token | Balance |
|------------------------|------------------------------|
| rBNB | 1.000000000000000000 m |
| # Ethereum Voucher NFT | N/A Visit at [eventseth.com] |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-22 21:03:07 | <u>0x34d6e655ef9d158aee70a01a88764eb1f705af950ae85cbcd2d4bf087537fd62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-04-22 21:03:07 | <u>0x34d6e655ef9d158aee70a01a88764eb1f705af950ae85cbcd2d4bf087537fd62</u> | - 0.000148575000000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-04-22 21:01:01 | <u>0xc60ce14948de0b1cb54a0bee1e8aab48e2a23eac2a9c18e19e2d94aee8fcf164</u> | + 0.000175075000000000 00 BNB  0.10 USD | ✓ |
| 4 | 2024-03-26 01:07:54 | <u>0xc1404fcb7145034e245ea7d66033b7338993305bf5017efd34b132c45c22fa8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-03-26 01:07:54 | <u>0xc1404fcb7145034e245ea7d66033b7338993305bf5017efd34b132c45c22fa8d</u> | - 0.000148635000000000 00 BNB  0.08 USD | ✓ |
| 6 | 2023-12-22 04:58:16 | <u>0x6120e5583c6cbec2c3379ff4258579b6a0946c8f33c3a8fe0c729866d99edb7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2023-12-22 04:58:16 | <u>0x6120e5583c6cbec2c3379ff4258579b6a0946c8f33c3a8fe0c729866d99edb7e</u> | - 0.000148695000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-22 04:56:28 | <u>0x8bf4a71e9b322c7be6e642a40c7492cd7bcba1e6226b720bfb58617d0392a581</u> | + 0.0001751950000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-11-22 05:25:14 | <u>0x055a8a2c35cacf7a80e0f1f8b0d5611fa6f767a3494cf2b6f3eaadad18acdfa8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-11-22 05:25:14 | <u>0x055a8a2c35cacf7a80e0f1f8b0d5611fa6f767a3494cf2b6f3eaadad18acdfa8</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-11-22 05:22:18 | <u>0xafcffe47884089e187a611de438b0393ae65390bd554cff68bee644e5d048ffa</u> | + 0.0001750750000000 00 BNB  0.04 USD | ✓ |
| 12 | 2023-11-11 07:10:17 | <u>0x08d85c7a93f4c733b119ff4fbc5a616663cd8b02077aa41bf272e308d71e10ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-11-11 07:10:17 | <u>0x08d85c7a93f4c733b119ff4fbc5a616663cd8b02077aa41bf272e308d71e10ca</u> | - 0.0001782900000000 00 BNB  0.04 USD | ✓ |
| 14 | 2023-11-11 06:54:59 | <u>0x7727e79f027bb183128fcaa38012a2423b25479dcfc38bee40a4f7785e20f0b6</u> | + 0.0001750750000000 00 BNB  0.04 USD | ✓ |
| 15 | 2023-11-06 22:04:20 | <u>0xeebcbcbce74222aa077994de32d5bf80b3d1a29c11e140fac4b8343acdc18227</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-06 22:04:20 | <u>0xeebcbcbce74222aa077994de32d5bf80b3d1a29c11e140fac4b8343acdc18227</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-11-06 22:01:59 | <u>0xdcc4e5670d7fdb0f6dcf</u> <u>d37bdb4d0f0f5663fc24c9</u> <u>89d0ebf5fdb3243defb898</u> | + 0.0001750750000000 00 BNB  0.04 USD | ✓ |
| 18 | 2023-09-11 21:02:18 | <u>0x3498c9d8636d295b94a0</u> <u>ab0ce9bdec684ef7178807</u> <u>968c24563ba5690413a1ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-09-11 21:02:18 | <u>0x3498c9d8636d295b94a0</u> <u>ab0ce9bdec684ef7178807</u> <u>968c24563ba5690413a1ec</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 20 | 2023-06-24 01:45:11 | <u>0x09224ddfcf4a9dd8cff2</u> <u>50ddb229b154993a15457</u> <u>c3ba2b493f97f9ba4da847</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-06-24 01:45:11 | <u>0x09224ddfcf4a9dd8cff2</u> <u>50ddb229b154993a15457</u> <u>c3ba2b493f97f9ba4da847</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-06-24 01:42:32 | <u>0x5d4023097ecf39258634</u> <u>3be8a44aaca2b4ad6fd2ad</u> <u>379fadf0face09c161b2f3</u> | + 0.0001830750000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-06-16 03:21:11 | <u>0xcb45589fbbbd86a85deb</u> <u>ee9a408fc480b510b2f3ae</u> <u>90052c1980a56524f97e29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-06-16 03:21:11 | <u>0xcb45589fbbbd86a85deb</u> <u>ee9a408fc480b510b2f3ae</u> <u>90052c1980a56524f97e29</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-06-16 03:18:14 | <u>0x3c82bcc745d18b8026dc</u> <u>2d7570906ad710246dd426</u> <u>80ae3fedf7b80e4b5cea21</u> | + 0.0001830750000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-06-02 02:48:46 | <u>0xd677e9af3c39735a9452</u> <u>07a58cd611665b24b92bd8</u> <u>ffb919f96a5f1f91eac28c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-06-02 02:48:46 | <u>0xd677e9af3c39735a9452</u> <u>07a58cd611665b24b92bd8</u> <u>ffb919f96a5f1f91eac28c</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-05-29 04:48:12 | <u>0xb6087b2f9fc86389856f</u> <u>5adef482f9ec32bcc582e1</u> <u>74f49c8c01600ff379b4d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-05-29 04:48:12 | <u>0xb6087b2f9fc86389856f</u> <u>5adef482f9ec32bcc582e1</u> <u>74f49c8c01600ff379b4d7</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-05-29 04:44:06 | <u>0x5b7b20912e7eada11eb7</u> <u>150d9e9eab102cb99ec9bf</u> <u>95ca3a7dcbd1ef84bd8e65</u> | + 0.0001830750000000 00 BNB  0.05 USD | ✓ |
| 31 | 2023-05-18 02:11:17 | <u>0x51d4ba69478569876fc5</u> <u>f551161d0bdb0421d083ff</u> <u>22b7a18df93237283d8486</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-18 02:11:17 | <u>0x51d4ba69478569876fc5</u> <u>f551161d0bdb0421d083ff</u> <u>22b7a18df93237283d8486</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-05-15 06:24:11 | <u>0xa250da29b060982f9dac</u> <u>2a80c55dcf0d7c436e52f4</u> <u>a59ba3118a7d071c98f01f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-15 06:24:11 | <u>0xa250da29b060982f9dac</u> <u>2a80c55dcf0d7c436e52f4</u> <u>a59ba3118a7d071c98f01f</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-05-15 06:20:08 | <u>0xe07f3ce4da806ab1c1cc</u> <u>424ec23a446e6037fbdf2e</u> <u>60025a97077b550fb9b85d</u> | + 0.0001830750000000 00 BNB  0.05 USD | ✓ |
| 36 | 2023-05-14 05:00:12 | <u>0x78018af02057dad99aea</u> <u>874892f98cbaffb23305ae</u> <u>0dd8b7024f98fa87a5f6bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-05-14 05:00:12 | <u>0x78018af02057dad99aea</u> <u>874892f98cbaffb23305ae</u> <u>0dd8b7024f98fa87a5f6bc</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-05-14 04:58:06 | <u>0xd206ac8ef4dbc117feaf</u> <u>5c99e7922cc398103b65c5</u> <u>b88e93bfdb4d799ce0a81a</u> | + 0.0001830750000000 00 BNB  0.05 USD | ✓ |
| 39 | 2023-05-12 04:06:11 | <u>0xc6c898e9e32e63772d29</u> <u>a3a0fb3b179cfecf08434a</u> <u>99a713a060ea7175073ab8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-12 04:06:11 | <u>0xc6c898e9e32e63772d29</u> <u>a3a0fb3b179cfecf08434a</u> <u>99a713a060ea7175073ab8</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-05-12 04:03:26 | <u>0xd73def5685ce700e5dd2</u> <u>552da3b74d4e1e4b56802e</u> <u>8b4e6798ab6a1356be9682</u> | + 0.0001830750000000 00 BNB  0.05 USD | ✓ |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-25 10:27:28 | <u>0xaf8376f5f5b4e1fe7b9e</u> <u>5b8ee95099144b622f0340</u> <u>8e3dc2197ab84225b19585</u> | + 62,000.000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-22 21:50:11 | <u>0xfa4b28424acb6a86fbe2ea406561c3f347624f3e1580c3ca083207f2896aea9c</u> | + 1.0000000000000000 00 m | ✓ |
| 3 | 2024-04-22 21:03:07 | <u>0x34d6e655ef9d158aee70a01a88764eb1f705af950ae85cbcd2d4bf087537fd62</u> | - 188.00000000000000 0000 USDT  188.31 USD | ✓ |
| 4 | 2024-04-22 21:00:37 | <u>0x6c5215e34c876bc12b64fca8457d6cc178c72f126146f49489162d5ba93d0a59</u> | + 52,439,569 laim Airdrop | ✓ |
| 5 | 2024-04-22 20:58:58 | <u>0x0fb79bdeeb3321b526f2d1f64f0cb35f7c4d0d1dba55d09164eb680c4c1e9bb5</u> | + 188.00000000000000 0000 USDT  188.30 USD | ✓ |
| 6 | 2024-03-26 01:11:09 | <u>0x645eeb41161a416a5f735e63cadae4a2f03f5a3f9e19f7e330e82a226ed72bec</u> | - 191.32349800000000 0729 BUSDT | ✓ |
| 7 | 2024-03-26 01:07:54 | <u>0xc1404fcb7145034e245ea7d66033b7338993305bf5017efd34b132c45c22fa8d</u> | - 191.32349800000000 0729 USDT  191.50 USD | ✓ |
| 8 | 2024-03-26 01:07:18 | <u>0xc367e711afe0de60cf8dcd7241b6608f942d59423aa49e91256ad33887237832</u> | + 52,439 Airdrop | ✓ |
| 9 | 2024-03-26 01:05:53 | <u>0x4f87c0c6ac12adf65d7f5ba80bd9f80fb1b0aebe2e8e6b4c2176eb8adb308325</u> | + 191.32349800000000 0729 USDT  191.50 USD | ✓ |
| 10 | 2023-12-22 05:02:13 | <u>0x0308af47a47683b37135822d6ecd3c16a4646cb03ee35da532b90bf9c04e78bd</u> | - 1,113.855679000000 009182 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2023-12-22 04:58:16 | <u>0x6120e5583c6cbec2c3379ff4258579b6a0946c8f33c3a8fe0c729866d99edb7e</u> | - 1,113.855679000000 009182 USDT  1,116.69 USD | ✓ |
| 12 | 2023-12-22 04:54:22 | <u>0x8faf8600b4239e4f83afc3bfa79b9a47197433f03f875ffc239b33fdfd13e198</u> | + 1,113.855679000000 009182 USDT  1,116.58 USD | ✓ |
| 13 | 2023-11-22 05:28:32 | <u>0x5a7f11646fa4dd96870c9140ef881c8304b3323780bec18a17bb1eb03c9c6f40</u> | - 510.00000000000000 0000 BSC-USD | ✓ |
| 14 | 2023-11-22 05:26:02 | <u>0x275d9df2fe1bd728bd3429bf22a0b334db1bf4ee1f093986dea138514a8310a1</u> | - 510.00000000000000 0000 USDT | ✓ |
| 15 | 2023-11-22 05:25:14 | <u>0x055a8a2c35cacf7a80e0f1f8b0d5611fa6f767a3494cf2b6f3eaadad18acdfa8</u> | - 510.00000000000000 0000 USDT  510.02 USD | ✓ |
| 16 | 2023-11-22 05:20:12 | <u>0xcc34ca7ed4ab6aabb6232da7992f68b155d5ced7f0cc1cceb2bc101ad9d8847</u> | + 510.00000000000000 0000 USDT  510.02 USD | ✓ |
| 17 | 2023-11-11 07:13:17 | <u>0x05ddda718335462f620116d65269b5722c8ef786832b7faeb785f72fa46679b4</u> | - 528.00000000000000 0000 BSC-USD | ✓ |
| 18 | 2023-11-11 07:10:17 | <u>0x08d85c7a93f4c733b119ff4fbc5a616663cd8b02077aa41bf272e308d71e10ca</u> | - 528.00000000000000 0000 USDT  528.22 USD | ✓ |
| 19 | 2023-11-11 06:52:56 | <u>0x56a766fcd010efde7050096b250155f6cedf3ee70b50b12cddbfbdbbd18dc2a96</u> | + 528.00000000000000 0000 USDT  528.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2023-11-06 22:04:20 | <u>0xeeebcbcbce74222aa077994de32d5bf80b3d1a29c11e140fac4b8343acdc18227</u> | - 125.00000000000000 0000 USDT  125.03 USD | ✓ |
| 21 | 2023-11-06 21:59:56 | <u>0x451dfeca3ef6f7e266e6b30b1bff51036cc24c8f94dbab237f40daa560a073b7</u> | + 125.00000000000000 0000 USDT  125.04 USD | ✓ |
| 22 | 2023-09-11 21:02:18 | <u>0x3498c9d8636d295b94a0ab0ce9bdec684ef7178807968c24563ba5690413a1ec</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 23 | 2023-09-11 21:00:09 | <u>0xbdb6507688f9c5ffd719e9e1a588c612bdbc2f615548a538975fb6dff178a388</u> | + 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 24 | 2023-06-24 01:45:11 | <u>0x09224ddfcf4a9dd8cff250ddb229b154993a15457c3ba2b493f97f9ba4da847</u> | - 97.00000000000000 000 USDT  97.03 USD | ✓ |
| 25 | 2023-06-24 01:40:23 | <u>0xebbe5aa17b2c279519123d60b75d2976c9d5133471f41b89fd5224ae89237abd</u> | + 97.00000000000000 000 USDT  97.02 USD | ✓ |
| 26 | 2023-06-16 03:21:11 | <u>0xcb45589fbbbd86a85debee9a408fc480b510b2f3ae90052c1980a56524f97e29</u> | - 99.00000000000000 000 USDT  98.98 USD | ✓ |
| 27 | 2023-06-16 03:15:47 | <u>0x012f2a5a7979e6b11fbfac6d3e4ff28247b70053c8564b29c114713fee7117a6</u> | + 99.00000000000000 000 USDT  98.99 USD | ✓ |
| 28 | 2023-06-02 02:48:46 | <u>0xd677e9af3c39735a945207a58cd611665b24b92bd8ffb919f96a5f1f91eac28c</u> | - 72.00000000000000 000 USDT  72.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-06-02 02:46:37 | <u>0xa17a1b8b2bae186a3854</u> <u>0d02d255ae6ef9a4d93340</u> <u>9be57a803c1ed4aec09a9</u> | + 72.0000000000000000 000 USDT  72.01 USD | ✓ |
| 30 | 2023-05-29 04:48:12 | <u>0xb6087b2f9fc86389856f</u> <u>5adef482f9ec32bcc582e1</u> <u>74f49c8c01600ff379b4d7</u> | - 95.0000000000000000 000 USDT  95.02 USD | ✓ |
| 31 | 2023-05-29 04:41:54 | <u>0x6eb69dba748751fac088</u> <u>34d2eb68edfdc8dac60853</u> <u>a622a0ca971168ac65cce0</u> | + 95.0000000000000000 000 USDT  94.99 USD | ✓ |
| 32 | 2023-05-18 19:00:19 | <u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 33 | 2023-05-18 02:11:17 | <u>0x51d4ba69478569876fc5</u> <u>f551161d0bdb0421d083ff</u> <u>22b7a18df93237283d8486</u> | - 1,315.000000000000 000000 USDT  1,315.28 USD | ✓ |
| 34 | 2023-05-18 02:09:05 | <u>0x9ccb9717b755d36be1bc</u> <u>ca106d3f7b3e01c4e9dbdc</u> <u>be59b931fa0b3fb6e53121</u> | + 1,315.000000000000 000000 USDT  1,315.12 USD | ✓ |
| 35 | 2023-05-17 22:07:15 | <u>0xcbd3044c3edd21465cbc</u> <u>27e9e229c0bf2cf62cf622</u> <u>5944d67be8f1bde6232d7d</u> | + 615,526.6400000000 13969839] | ✓ |
| 36 | 2023-05-15 06:24:11 | <u>0xa250da29b060982f9dac</u> <u>2a80c55dcf0d7c436e52f4</u> <u>a59ba3118a7d071c98f01f</u> | - 97.0000000000000000 000 USDT  97.03 USD | ✓ |
| 37 | 2023-05-15 06:17:56 | <u>0x30cdce43a4169af3af52</u> <u>9c2b1309ecdae461d4a20d</u> <u>f3d392f8c0cb99ae19ca28</u> | + 97.0000000000000000 000 USDT  97.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-05-14 05:00:12 | <u>0x78018af02057dad99aea874892f98cbaffb23305ae0dd8b7024f98fa87a5f6bc</u> | - 500.00000000000000 0000 USDT  500.23 USD | ✓ |
| 39 | 2023-05-14 04:55:54 | <u>0xa9db4c479c4eea6dfbf7b31a5df0aab7710f9fdee159606ba3bfd998b0c0bcd5</u> | + 500.00000000000000 0000 USDT  500.19 USD | ✓ |
| 40 | 2023-05-12 04:06:11 | <u>0xc6c898e9e32e63772d29a3a0fb3b179cfecf08434a99a713a060ea7175073ab8</u> | - 1,150.00000000000000 000000 USDT  1,150.55 USD | ✓ |
| 41 | 2023-05-12 04:01:14 | <u>0xd54d1c0e610177ed355ec1367c222e1d138ee0c44ba3f962619c0104c8c6dd7</u> | + 1,150.00000000000000 000000 USDT  1,150.13 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-22 21:01:10 | <u>0x64bb15c91ee6c369552424c8f1b58b304de60f38a1f21bba6c272455816bc38b</u> | + 1 Visit at [eventseth.com] | ✓ |

* USD values displayed at the time of transaction

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