

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xdbe3b4b728bd9303f4cc2ff8c625527527b371f3</u> |
| TOTAL RECEIVED | 0.847461191722461593 BNB 503.98 USD |
| TOTAL SEND | 0.847461191722461593 BNB 503.98 USD |








| Token | Balance |
|---------------------------------|--|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Filecoin | 0.000000000000000000 FIL |
| PancakeSwap Token | 0.000000000000000000 Cake |
| RareAddressCom | 6,666 //rareAddress.com |
| Wojak | 0.000000000 WOJ |
| OpulousToken [via ChainPort.io] | 0.000000000000000000 OPUL |
| SerenityShield | 0.000000000000000000 SERSH |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| BOOM | 62,000.00000000 BOOM |
| ! 0bets.org | 500.00000000 Claim Free Spins on 0bets.org !! |

| Token | Balance |
|--------------|---------------------------------|
| ACT | 60,000.000000 ACT |
| # myshiba.us | N/A claim rewards on myshiba.us |









MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-04 14:08:24 | <u>0x78849533e5545c898d8680fc8c2b701b82ff7243b19406227dac31c31d001cd4</u> | - 0.1069704217391131 28 BNB  58.64 USD | ✓ |
| 2 | 2024-10-04 14:08:24 | <u>0x78849533e5545c898d8680fc8c2b701b82ff7243b19406227dac31c31d001cd4</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-10-04 13:57:27 | <u>0x85e6b2d49177810a064efa96511b28ef12d2237094a2254556c9dae7fe4e7bd8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-04 13:57:27 | <u>0x85e6b2d49177810a064efa96511b28ef12d2237094a2254556c9dae7fe4e7bd8</u> | - 0.0001491220000000 00 BNB  0.08 USD | ✓ |
| 5 | 2024-10-04 13:52:27 | <u>0x76c71066e2737a53a7173bbb268aafc1d2b5ddb6421a6386fbfdce56e63f611e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-10-04 13:52:27 | <u>0x76c71066e2737a53a7173bbb268aafc1d2b5ddb6421a6386fbfdce56e63f611e</u> | - 0.0000472010000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-10-04 13:49:27 | <u>0x5696884e36897cac876782c106d3953d9c8f7650f4ed441156814d93842662e8</u> | - 0.0802786800000000 05 BNB  44.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-10-04 13:49:27 | <u>0x5696884e36897cac876782c106d3953d9c8f7650f4ed441156814d93842662e8</u> | - 0.0001304300000000 00 BNB  0.07 USD | ✓ |
| 9 | 2024-10-04 13:35:42 | <u>0x13dfd67571041ba7b1cc0694d1ee7adc5aa8061e59dbef78a3a85fad94de1d88</u> | + 0.1080382399999999 94 BNB  59.22 USD | ✓ |
| 10 | 2024-06-03 16:37:12 | <u>0x5bcb2a430c530f3774fb68a6c108bb0298c3f87c3f5970f4bc6ab1bea50159c6</u> | - 0.4436813196727359 41 BNB  276.14 USD | ✓ |
| 11 | 2024-06-03 16:37:12 | <u>0x5bcb2a430c530f3774fb68a6c108bb0298c3f87c3f5970f4bc6ab1bea50159c6</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 12 | 2024-06-03 16:33:33 | <u>0xd6def20299cee9b0e850864a5f615db25457e15c13e72502897a349b09e55590</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-06-03 16:33:33 | <u>0xd6def20299cee9b0e850864a5f615db25457e15c13e72502897a349b09e55590</u> | - 0.0001802200000000 00 BNB  0.11 USD | ✓ |
| 14 | 2024-06-03 16:25:33 | <u>0x24c35fc9d9f47ae8b63a060650606208f6f7e2f83cb907ddeadf901433b1ad22</u> | + 0.0092751599999999 99 BNB  5.76 USD | ✓ |
| 15 | 2024-05-25 16:00:30 | <u>0x3005f408cd8e3740279ea7f08ee41a16ad769d346505061c374c106aae46861a</u> | - 0.0967657492118610 82 BNB  58.28 USD | ✓ |
| 16 | 2024-05-25 16:00:30 | <u>0x3005f408cd8e3740279ea7f08ee41a16ad769d346505061c374c106aae46861a</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-05-25 15:50:20 | <u>0x062734b37af8a9ee1ab1</u> <u>182a39327194a3a5eb96a5</u> <u>96472cd31e90625574dddd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-05-25 15:50:20 | <u>0x062734b37af8a9ee1ab1</u> <u>182a39327194a3a5eb96a5</u> <u>96472cd31e90625574dddd</u> | - 0.000271630000000000 00 BNB  0.16 USD | ✓ |
| 19 | 2024-05-25 15:49:41 | <u>0xb8f1b6f2d9657a95d88f</u> <u>4eabd7dc1f3a94b958622a</u> <u>2c14fa3110dc2c844bcd61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-05-25 15:49:41 | <u>0xb8f1b6f2d9657a95d88f</u> <u>4eabd7dc1f3a94b958622a</u> <u>2c14fa3110dc2c844bcd61</u> | - 0.000046603000000000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-05-23 20:55:14 | <u>0x7a69c52483bb38e91b61</u> <u>914ee1b4c04d327e08cc49</u> <u>f0c08fbcfda1606e78a6d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-05-23 20:55:14 | <u>0x7a69c52483bb38e91b61</u> <u>914ee1b4c04d327e08cc49</u> <u>f0c08fbcfda1606e78a6d8</u> | - 0.000375883000000000 00 BNB  0.22 USD | ✓ |
| 23 | 2024-05-23 20:54:38 | <u>0xe2308f05990081bf8b04</u> <u>b29b11d1b761dbc5cbbce9</u> <u>4555774011d4dbabfdfb00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-05-23 20:54:38 | <u>0xe2308f05990081bf8b04</u> <u>b29b11d1b761dbc5cbbce9</u> <u>4555774011d4dbabfdfb00</u> | - 0.000053752000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2024-05-23 19:49:45 | <u>0x8ebe8225336e0001e8cc</u> <u>b293b7c8b75ae7cc6e1639</u> <u>42479c6f7fd2129c09b307</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-05-23 19:49:45 | <u>0x8ebe8225336e0001e8cc</u> <u>b293b7c8b75ae7cc6e1639</u> <u>42479c6f7fd2129c09b307</u> | - 0.0003300800000000 00 BNB  0.19 USD | ✓ |
| 27 | 2024-05-23 19:49:15 | <u>0xe4d7b6bb635986720368</u> <u>b8c42aea2f0c7a62b66aeb</u> <u>1157567d1da0961a8be360</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-05-23 19:49:15 | <u>0xe4d7b6bb635986720368</u> <u>b8c42aea2f0c7a62b66aeb</u> <u>1157567d1da0961a8be360</u> | - 0.0000465640000000 00 BNB  0.02 USD | ✓ |
| 29 | 2024-05-20 13:51:58 | <u>0x146b2aae7f09c2a1ea56</u> <u>965e775185d2fe8010b6c8</u> <u>7f52a62beaba8907042cfb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-05-20 13:51:58 | <u>0x146b2aae7f09c2a1ea56</u> <u>965e775185d2fe8010b6c8</u> <u>7f52a62beaba8907042cfb</u> | - 0.0002382020000000 00 BNB  0.13 USD | ✓ |
| 31 | 2024-05-17 19:44:27 | <u>0x48bc8fc58923526e7630</u> <u>54ca3bbb06a21c94c1c340</u> <u>18c5daf02df3b9d42c2d08</u> | - 0.1063288747572186 53 BNB  61.63 USD | ✓ |
| 32 | 2024-05-17 19:44:27 | <u>0x48bc8fc58923526e7630</u> <u>54ca3bbb06a21c94c1c340</u> <u>18c5daf02df3b9d42c2d08</u> | - 0.0002082880000000 00 BNB  0.12 USD | ✓ |
| 33 | 2024-05-17 19:03:01 | <u>0xc895bb89b9dcfb12bfd</u> <u>a509f13cf344afe9623b5c</u> <u>a1dcf1139425c5d8725a91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-05-17 19:03:01 | <u>0xc895bb89b9dcfb12bfd</u> <u>a509f13cf344afe9623b5c</u> <u>a1dcf1139425c5d8725a91</u> | - 0.0002478040000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-05-17 19:02:04 | <u>0xde1d46611819511f38a6629e211b2a39ce5358cf0920185765029d48da43e7c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-05-17 19:02:04 | <u>0xde1d46611819511f38a6629e211b2a39ce5358cf0920185765029d48da43e7c5</u> | - 0.0000466040000000 00 BNB  0.02 USD | ✓ |
| 37 | 2024-05-17 17:54:43 | <u>0x704a070f6444dbc54111829eb57168dad833b3d5bdce3d0c9afb903b7e440785</u> | + 0.0199543149714927 48 BNB  11.55 USD | ✓ |
| 38 | 2024-05-12 22:55:04 | <u>0x15a397e08e816ae3479cfdee2207320afb3eb9c7abbd9a32ed4e6d0cfc41f8c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-05-12 22:55:04 | <u>0x15a397e08e816ae3479cfdee2207320afb3eb9c7abbd9a32ed4e6d0cfc41f8c7</u> | - 0.0003222980000000 00 BNB  0.19 USD | ✓ |
| 40 | 2024-05-12 22:54:43 | <u>0x13a961bed6c9af212044055817d2feac2b06b8f2fb710e7b02c5ca35b55c9c1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-05-12 22:54:43 | <u>0x13a961bed6c9af212044055817d2feac2b06b8f2fb710e7b02c5ca35b55c9c1b</u> | - 0.0000465300000000 00 BNB  0.02 USD | ✓ |
| 42 | 2024-05-12 22:37:37 | <u>0x43c3811c9598dc4d3eae2a693bb37cc97af42d20a3a681a69d260444996af986</u> | + 0.0047657626707663 92 BNB  2.83 USD | ✓ |
| 43 | 2024-05-12 22:14:03 | <u>0x1a38c1c524a69bfd377740910171c800bfd0c03054dfb603df0ca4d959053a2</u> | - 0.0051794296707663 92 BNB  3.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-05-12 22:14:03 | <u>0x1a38c1c524a69bfd3777</u> <u>40910171c800bfdd0c0305</u> <u>4dfb603df0ca4d959053a2</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 45 | 2024-05-05 16:09:21 | <u>0x7a360c975d65cf34635e</u> <u>680f2e27f01de7255e4418</u> <u>03afb986cc8f35bea7b7db</u> | + 0.0052004296707663 92 BNB  3.08 USD | ✓ |
| 46 | 2024-05-01 15:40:03 | <u>0xd5a89ffd551f79b10048</u> <u>44a66578b14c1c879c5d9e</u> <u>4cd545ac6cbc6c978be63b</u> | - 0.0054105056707663 92 BNB  2.95 USD | ✓ |
| 47 | 2024-05-01 15:40:03 | <u>0xd5a89ffd551f79b10048</u> <u>44a66578b14c1c879c5d9e</u> <u>4cd545ac6cbc6c978be63b</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 48 | 2024-05-01 15:26:39 | <u>0x78a1565c2006b97615de</u> <u>285bfacd1f34c32c700d2d</u> <u>02e34d20424dd1b415acb5</u> | + 0.0054315056707663 92 BNB  2.96 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 13:57:27 | <u>0x85e6b2d49177810a064e</u> <u>fa96511b28ef12d2237094</u> <u>a2254556c9dae7fe4e7bd8</u> | + 0.0795586147391131 32 BNB  43.61 USD | ✓ |
| 2 | 2024-06-03 16:33:33 | <u>0xd6def20299cee9b0e850</u> <u>864a5f615db25457e15c13</u> <u>e72502897a349b09e55590</u> | + 0.4346073796727359 38 BNB  270.49 USD | ✓ |
| 3 | 2024-05-25 15:50:20 | <u>0x062734b37af8a9ee1ab1</u> <u>182a39327194a3a5eb96a5</u> <u>96472cd31e90625574dddd</u> | + 0.0869030776657301 05 BNB  52.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-05-17 19:44:27 | <u>0x48bc8fc58923526e763054ca3bbb06a21c94c1c34018c5daf02df3b9d42c2d08</u> | + 0.0010828036369748 48 BNB  0.62 USD | ✓ |
| 5 | 2024-05-17 19:03:01 | <u>0xc895bb89b9dcfb12bfdfa509f13cf344afe9623b5ca1dcf1139425c5d8725a91</u> | + 0.0926439030241156 40 BNB  53.75 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-04 14:35:06 | <u>0x7edf187e1102e085e1b29c3f369f2b41d5b2f2a6c8fd0845f02f97710a9a2640</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-10-04 14:13:06 | <u>0x426fe074abaa204415c65e5d0dd62bb2a8e6148f91500aec062a2f792cfb2276</u> | + 6,666 //rareAddress.com | ✓ |
| 3 | 2024-10-04 13:57:27 | <u>0x85e6b2d49177810a064efa96511b28ef12d2237094a2254556c9dae7fe4e7bd8</u> | - 781,083.0080879154 84793484 Fu | ✓ |
| 4 | 2024-10-04 13:49:27 | <u>0x5696884e36897cac876782c106d3953d9c8f7650f4ed441156814d93842662e8</u> | + 781,083.0080879154 84793484 Fu | ✓ |
| 5 | 2024-06-04 09:57:43 | <u>0xa79b7e1956cc84da1a5e2b9b1122cd2af5bdd55cfe d77c7fb2046ef24c0b4c63</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 6 | 2024-06-03 16:33:48 | <u>0x4eb8d34b1fcfb197119125db9e054e0c8a494b51992e4b31f1282be4e159a7d</u> | + 500.00000000 Claim Free Spins on 0bets.org !! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-06-03 16:33:33 | <u>0xd6def20299cee9b0e850</u> <u>864a5f615db25457e15c13</u> <u>e72502897a349b09e55590</u> | - 46.905025552070775 063 FIL | ✓ |
| 8 | 2024-05-25 15:50:20 | <u>0x062734b37af8a9ee1ab1</u> <u>182a39327194a3a5eb96a5</u> <u>96472cd31e90625574dddd</u> | - 253.88655391626838 3091 OPUL | ✓ |
| 9 | 2024-05-23 20:55:14 | <u>0x7a69c52483bb38e91b61</u> <u>914ee1b4c04d327e08cc49</u> <u>f0c08fbcfda1606e78a6d8</u> | + 253.88655391626838 3091 OPUL | ✓ |
| 10 | 2024-05-23 20:55:14 | <u>0x7a69c52483bb38e91b61</u> <u>914ee1b4c04d327e08cc49</u> <u>f0c08fbcfda1606e78a6d8</u> | - 8.8399999999999998 58 FIL | ✓ |
| 11 | 2024-05-23 19:49:45 | <u>0x8ebe8225336e0001e8cc</u> <u>b293b7c8b75ae7cc6e1639</u> <u>42479c6f7fd2129c09b307</u> | + 8.2309884472421668 28 FIL | ✓ |
| 12 | 2024-05-23 19:49:45 | <u>0x8ebe8225336e0001e8cc</u> <u>b293b7c8b75ae7cc6e1639</u> <u>42479c6f7fd2129c09b307</u> | - 160.00000000000000 0000 SERSH | ✓ |
| 13 | 2024-05-20 13:51:58 | <u>0x146b2aae7f09c2a1ea56</u> <u>965e775185d2fe8010b6c8</u> <u>7f52a62beaba8907042cfb</u> | - 38.763818999999998 027 Cake | ✓ |
| 14 | 2024-05-20 13:29:15 | <u>0x011b846a4c91903d6456</u> <u>eb0d2df226f808e5dd1198</u> <u>fd721fc1a95c0d286e98fc</u> | + 38.763818999999998 027 Cake | ✓ |
| 15 | 2024-05-17 19:44:27 | <u>0x48bc8fc58923526e7630</u> <u>54ca3bbb06a21c94c1c340</u> <u>18c5daf02df3b9d42c2d08</u> | + 160.00000000000000 0000 SERSH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-05-17 19:03:01 | <u>0xc895bb89b9dcfb12bdfd</u> <u>a509f13cf344afe9623b5c</u> <u>a1dcf1139425c5d8725a91</u> | - 21,989.275948046 W0J | ✓ |
| 17 | 2024-05-17 19:03:01 | <u>0xc895bb89b9dcfb12bdfd</u> <u>a509f13cf344afe9623b5c</u> <u>a1dcf1139425c5d8725a91</u> | - 0.000000000 W0J | ✓ |
| 18 | 2024-05-13 00:58:26 | <u>0x616effc90d4331a2fa56</u> <u>c9b29798e1fa92a51d278b</u> <u>e6feb159406ca071cfa986</u> | + 62,000.000000000 B00M | ✓ |
| 19 | 2024-05-12 22:55:04 | <u>0x15a397e08e816ae3479c</u> <u>fdee2207320afb3eb9c7ab</u> <u>bd9a32ed4e6d0cfc41f8c7</u> | - 92.228658178004621 959 Cake | ✓ |
| 20 | 2024-05-12 22:35:19 | <u>0x8548f805343cf33ad1ae</u> <u>434b62f5af8ca61b0a39ba</u> <u>b8a2b6852d94697eca8637</u> | + 92.228658178004621 959 Cake | ✓ |
| 21 | 2024-05-05 16:07:36 | <u>0x6eed521e1ff75b9d5875</u> <u>4af6949f1c9ade79f50641</u> <u>323effd2b528b9573ddc88</u> | + 21,989.275948046 W0J | ✓ |
| 22 | 2024-05-04 17:25:00 | <u>0x21fda368a62b83cebeb6</u> <u>94fb5f359efa4a288e029a</u> <u>99bef26fdb2fe234a7cc6d</u> | + 47.514037104828609 870 FIL | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-12 23:04:31 | <u>0x7141c52e82c56d5d00b3</u> <u>f3a87a159ecccd8b38a9a2</u> <u>72bee574d1399d24eb71aa</u> | + 1 claim rewards on myshiba.us | ✓ |

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