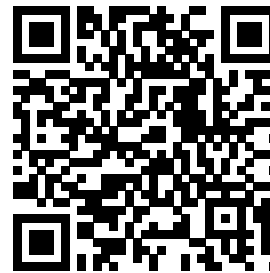


3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5e78d3395b9ce4c7826d7c67e10d516cc12a752</u>
TOTAL RECEIVED	0.234446589364217445 BNB
	136.40 USD
TOTAL SEND	0.222053936878581520 BNB
	129.19 USD









Token	Balance
BNB	0.012392652485635930 BNB
	7.21 USD
Tether USD	28.660499999999998977 USDT
	28.65 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠĐċĐµthĐµr UĐ...Dâ€Š	N/A â€ŠUĐ...DĐċâ€Š
U5DT	N/A U5DT
Pancake LPs	N/A Cake-LP
# mySHIBA.us	N/A s
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM









Token	Balance
ACT	N/A ACT
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:58:55	<u>0x35794d16d37e56b26f9e54e12f6bb66d906a223e2af6fa4d23cce58f199f82fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 09:58:55	<u>0x35794d16d37e56b26f9e54e12f6bb66d906a223e2af6fa4d23cce58f199f82fc</u>	- 0.0000521311500000 00 BNB  0.02 USD	✓
3	2024-08-29 09:58:37	<u>0x93dac541f1a0b20ac496d33ca97a12cf181ea0764f45253cacbfceaaf81ca3f38</u>	- 0.010000000000000000 00 BNB  5.42 USD	✓
4	2024-08-29 09:58:37	<u>0x93dac541f1a0b20ac496d33ca97a12cf181ea0764f45253cacbfceaaf81ca3f38</u>	- 0.0000212764138230 00 BNB  0.01 USD	✓
5	2024-08-29 09:57:25	<u>0x3e1da00de1a4d135cfa370761b7c2319536be3efc82b2d3322bbe3adb64244c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-29 09:57:25	<u>0x3e1da00de1a4d135cfa370761b7c2319536be3efc82b2d3322bbe3adb64244c3</u>	- 0.0001713528380025 00 BNB  0.09 USD	✓
7	2024-08-26 10:05:05	<u>0xea18701c8e18a0e8b825429f3eb6c77165e1f6d534ba5a41a44b07b501204e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-26 10:05:05	<u>0xea18701c8e18a0e8b825</u> <u>429f3eb6c77165e1f6d534</u> <u>ba5a41a44b07b501204e79</u>	- 0.0001664621400000 00 BNB  0.09 USD	✓
9	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a4435</u> <u>4205c612db1d23bfac123c</u> <u>35691f3ccb99226f6174a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a4435</u> <u>4205c612db1d23bfac123c</u> <u>35691f3ccb99226f6174a</u>	- 0.0003754230600000 00 BNB  0.21 USD	✓
11	2024-06-14 11:48:45	<u>0x8e81f0a2ef32403ceb70</u> <u>7e62b7562fc530b40ec657</u> <u>40b376b048e716a33fdb92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-14 11:48:45	<u>0x8e81f0a2ef32403ceb70</u> <u>7e62b7562fc530b40ec657</u> <u>40b376b048e716a33fdb92</u>	- 0.0010978962600000 00 BNB  0.66 USD	✓
13	2024-06-14 11:48:36	<u>0x18b6281aeda43b86dfe7</u> <u>2bfab85bd0a98efed10cfd</u> <u>c4219ff4b401c2241a38fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-14 11:48:36	<u>0x18b6281aeda43b86dfe7</u> <u>2bfab85bd0a98efed10cfd</u> <u>c4219ff4b401c2241a38fd</u>	- 0.0001401496200000 00 BNB  0.08 USD	✓
15	2024-06-14 11:44:30	<u>0xe298e2dfdd5da0688488</u> <u>64a21fe4afc78493a76880</u> <u>f1c9f51e9c6e87b06d7baf</u>	- 0.2068143683467560 11 BNB  126.01 USD	✓
16	2024-06-14 11:44:30	<u>0xe298e2dfdd5da0688488</u> <u>64a21fe4afc78493a76880</u> <u>f1c9f51e9c6e87b06d7baf</u>	- 0.0002113420000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-06-14 11:44:12	<u>0x28bf2c2a2158a7d17a4c</u> <u>da501f221a8a694e7a7e0f</u> <u>28ad0f68ae48a8b48eb30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-14 11:44:12	<u>0x28bf2c2a2158a7d17a4c</u> <u>da501f221a8a694e7a7e0f</u> <u>28ad0f68ae48a8b48eb30d</u>	- 0.0000466350000000 00 BNB  0.02 USD	✓
19	2024-06-14 11:41:16	<u>0x8cfd68585c875ceaf870</u> <u>07e221fd5c5df04b6f124e</u> <u>6faffcf0c95c1ac55adf0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-14 11:41:16	<u>0x8cfd68585c875ceaf870</u> <u>07e221fd5c5df04b6f124e</u> <u>6faffcf0c95c1ac55adf0e</u>	- 0.0004992318900000 00 BNB  0.30 USD	✓
21	2024-06-14 11:40:22	<u>0xc882aeb3b503f978f091</u> <u>98135b38aedc836144bb55</u> <u>3d9ff81e9297826876548d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-14 11:40:22	<u>0xc882aeb3b503f978f091</u> <u>98135b38aedc836144bb55</u> <u>3d9ff81e9297826876548d</u>	- 0.0006432114300000 00 BNB  0.39 USD	✓
23	2024-06-14 11:40:01	<u>0xe67117edc375cf57fbc8</u> <u>dc966cd9d150ac3759b117</u> <u>59842320fd6029e4479b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-14 11:40:01	<u>0xe67117edc375cf57fbc8</u> <u>dc966cd9d150ac3759b117</u> <u>59842320fd6029e4479b14</u>	- 0.0000466350000000 00 BNB  0.02 USD	✓
25	2024-05-31 16:19:34	<u>0x5105cff2950851d87694</u> <u>d3173d7b144584c9d53e6e</u> <u>bc6223e6b694e4d26957d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
26	2024-05-31 16:19:34	<u>0x5105cff2950851d87694d3173d7b144584c9d53e6ebc6223e6b694e4d26957d1</u>	- 0.0005366554200000 00 BNB  0.31 USD	✓
27	2024-05-31 16:18:28	<u>0x1892cc6b7faba029b1b21483ca5dda5c2fc7a52997aebc0877745bf515000e18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2024-05-31 16:18:28	<u>0x1892cc6b7faba029b1b21483ca5dda5c2fc7a52997aebc0877745bf515000e18</u>	- 0.0005671129800000 00 BNB  0.33 USD	✓
29	2024-05-30 08:50:56	<u>0x21138f1d39253feb335c2596996debb97f55d4a0c4f78028c3fe554d738ecc75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-05-30 08:50:56	<u>0x21138f1d39253feb335c2596996debb97f55d4a0c4f78028c3fe554d738ecc75</u>	- 0.0006175473300000 00 BNB  0.36 USD	✓
31	2024-05-30 08:50:29	<u>0x2af87cfdc823bb3bacad8b6e49cb371fba5c189b02744b197e4ca730f0dc2702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-30 08:50:29	<u>0x2af87cfdc823bb3bacad8b6e49cb371fba5c189b02744b197e4ca730f0dc2702</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
33	2024-05-30 08:48:32	<u>0x83fc2400f6ab0729558573188ef7026e952062e9db626e45f4d8bd983323abb1</u>	+ 0.010000000000000000 00 BNB  5.91 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:57:25	<u>0x3e1da00de1a4d135cfa370761b7c2319536be3efc82b2d3322bbe3adb64244c3</u>	+ 0.0110662013514772 03 BNB  6.00 USD	✓
2	2024-06-14 11:41:16	<u>0x8cfd68585c875ceaf8707e221fd5c5df04b6f124e6faffcf0c95c1ac55adf0e</u>	+ 0.2049242330735402 41 BNB  124.86 USD	✓
3	2024-05-30 08:50:56	<u>0x21138f1d39253feb335c2596996debb97f55d4a0c4f78028c3fe554d738ecc75</u>	+ 0.0084561549391999 99 BNB  5.00 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-19 17:02:13	<u>0xb0db881137080d21019f365e11b68479bad7520734c8c36fa1b114bfa497f04b</u>	+ 0.0225400000000000 01 FanShen	✓
2	2024-10-18 02:37:49	<u>0xcf7b94e7194ab0f9b3e7440e906d24627cd2f021c9b15d6499a57bf2cc9ad0c3</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
3	2024-09-19 23:38:46	<u>0xf9630d735274cf08be84b361819fd8cdf653dbb86ddaf9ffbe1ca27d2e83cf8</u>	- 500.0000000000000000 0000 â€šUD...Dðçâ€š	✓
4	2024-09-19 23:38:46	<u>0xf9630d735274cf08be84b361819fd8cdf653dbb86ddaf9ffbe1ca27d2e83cf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-19 23:36:16	<u>0xd3cbab5ee835b8e45f7ea1b57743321fdbe0aa0634a2121b85bc9c0adcbc6fb8</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-14 12:10:44	<u>0xbbbe189e15d22a69a51b5ab1de4760c7c84e8ad2106bbdc176042c2b430e47d8</u>	+ 0.0515660000000000 08 FanShen	✓
7	2024-09-03 16:17:49	<u>0x5bc86664b0a0e76c63d75c6b3ec60c95431330c397ee4d79ef38561fd15acb85</u>	+ 666 s://rareAddress.io	✓
8	2024-08-30 08:02:46	<u>0x38f1912e30779390c5e7d8fab64de2ad96367599ae0395da773baf290e2ef55a</u>	- 500.00000000000000 0000 â€ŠUD...DĐđâ€Š	✓
9	2024-08-30 08:02:46	<u>0x38f1912e30779390c5e7d8fab64de2ad96367599ae0395da773baf290e2ef55a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-29 10:05:04	<u>0xb364a9b3524af499a25906732b7c53a9b6e71f57911e7de0e931c667bea94d10</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
11	2024-08-29 09:59:31	<u>0x7baa6cc9b6f382a34884dfd1e7218939d8fcbeaf11edb4afb9c4922e7ba63611</u>	- 500.00000000000000 0000 USDT	✓
12	2024-08-29 09:59:31	<u>0x7baa6cc9b6f382a34884dfd1e7218939d8fcbeaf11edb4afb9c4922e7ba63611</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-29 09:58:55	<u>0x35794d16d37e56b26f9e54e12f6bb66d906a223e2af6fa4d23cce58f199f82fc</u>	- 500.00000000000000 0000 USDT  500.19 USD	✓
14	2024-08-29 09:57:25	<u>0x3e1da00de1a4d135cfa370761b7c2319536be3efc82b2d3322bbe3adb64244c3</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-29 07:55:48	<u>0xab0a7ceaf9138c95ae47198d8a1f91c95be408149c980345166f3c3d3bd7f763</u>	+ 220.00000000000000 0000 USDT  220.12 USD	✓
16	2024-08-29 07:43:24	<u>0x2e8e4ae11ec7ac7fde2a4e526ae4e38e8b2a62ca76c6f0a508174f9284d468ef</u>	+ 54.00000000000000 000 USDT  54.02 USD	✓
17	2024-08-26 10:05:05	<u>0xea18701c8e18a0e8b825429f3eb6c77165e1f6d534ba5a41a44b07b501204e79</u>	+ 6.8996995371837561 71 FanShen	✓
18	2024-08-26 10:05:05	<u>0xea18701c8e18a0e8b825429f3eb6c77165e1f6d534ba5a41a44b07b501204e79</u>	- 760.00000000000000 0000 USDT  760.88 USD	✓
19	2024-08-26 09:59:50	<u>0x4f39369d3961ce0aa8e68fbba334ca6f655e7b5875cf099ffd26f800ba6b28ba</u>	+ 700.00000000000000 0000 USDT  700.75 USD	✓
20	2024-08-25 15:24:01	<u>0x9e461806355b7018952558b7038445d0522239309378d48a82e05cb0d450c906</u>	+ 32.00000000000000 000 USDT  32.05 USD	✓
21	2024-08-24 13:45:26	<u>0xeeee04f2c2a4b0eca21624abc1b322edd51f43179893775f08e6511e29e3d0f5</u>	+ 0.4000000000000000 22 FanShen	✓
22	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a44354205c612db1d23bfac123c35691f3ccbf99226f6174a</u>	+ 7.9226113929592330 01 FanShen	✓
23	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a44354205c612db1d23bfac123c35691f3ccbf99226f6174a</u>	- 671.66666666666662 8771 USDT  672.65 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a4435</u> <u>4205c612db1d23bfac123c</u> <u>35691f3ccb99226f6174a</u>	+ 1.5900141387567798 82 FanShen	✓
25	2024-08-24 05:41:02	<u>0x9e8e5f2f3a9be26a4435</u> <u>4205c612db1d23bfac123c</u> <u>35691f3ccb99226f6174a</u>	- 134.33333333333334 2807 USDT  134.53 USD	✓
26	2024-08-24 05:35:47	<u>0x9a5c0de90877798fd5e4</u> <u>b0bdc7bafb67e3f8e6947a</u> <u>6495486d93d80b767526e2</u>	+ 1,066.660000000000 081855 USDT  1,068.19 USD	✓
27	2024-08-07 13:33:10	<u>0x5004f72fbd69466f6287</u> <u>6c2d688d2e83799185ecb8</u> <u>34ddde812a9af05ffc1b04</u>	+ 60,000.000000 ACT	✓
28	2024-08-05 12:43:10	<u>0xfdff0c559884411da32c</u> <u>f1535240d393f2678fe8d0</u> <u>ca096fa304318a4f9ec962</u>	+ 0.6400000000000000 13 FanShen	✓
29	2024-07-01 12:50:51	<u>0x01f15a4b86f1fc061879</u> <u>b7c3600ee7bce85fec3322</u> <u>cf9f68e5515ceaf5b8006a</u>	+ 10.8000000000000000 711 FanShen	✓
30	2024-06-23 14:33:34	<u>0x709a9812459b86e5ec45</u> <u>7dcf032096549eda281a78</u> <u>7940422afac5441fbaf4b0</u>	+ 60,000.000000000000 000000 PPBoxes.net	✓
31	2024-06-20 16:51:52	<u>0x4b55547c1c741e75c8a3</u> <u>c1e1eb454646434d36ec6f</u> <u>d557089fe379871f5c52c4</u>	+ 0.1154600000000000 07 FanShen	✓
32	2024-06-14 11:48:45	<u>0x8e81f0a2ef32403ceb70</u> <u>7e62b7562fc530b40ec657</u> <u>40b376b048e716a33fdb92</u>	- 0.4600000000000000 20 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-14 11:44:30	<u>0xe298e2dfdd5da0688488</u> <u>64a21fe4afc78493a76880</u> <u>f1c9f51e9c6e87b06d7baf</u>	+ 0.4665402059740523 24 Cake-LP	✓
34	2024-06-14 11:44:30	<u>0xe298e2dfdd5da0688488</u> <u>64a21fe4afc78493a76880</u> <u>f1c9f51e9c6e87b06d7baf</u>	- 1.4099999999999999 20 FanShen	✓
35	2024-06-14 11:44:30	<u>0xe298e2dfdd5da0688488</u> <u>64a21fe4afc78493a76880</u> <u>f1c9f51e9c6e87b06d7baf</u>	- 0.0899999999999999 97 FanShen	✓
36	2024-06-14 11:41:16	<u>0x8cfd68585c875ceaf870</u> <u>07e221fd5c5df04b6f124e</u> <u>6faaffcf0c95c1ac55adf0e</u>	- 124.95845495907990 1414 USDT  124.88 USD	✓
37	2024-06-14 11:40:22	<u>0xc882aeb3b503f978f091</u> <u>98135b38aedc836144bb55</u> <u>3d9ff81e9297826876548d</u>	+ 124.95845495907990 1414 USDT  124.88 USD	✓
38	2024-06-14 11:40:22	<u>0xc882aeb3b503f978f091</u> <u>98135b38aedc836144bb55</u> <u>3d9ff81e9297826876548d</u>	- 1.5000000000000000 00 FanShen	✓
39	2024-06-14 11:40:22	<u>0xc882aeb3b503f978f091</u> <u>98135b38aedc836144bb55</u> <u>3d9ff81e9297826876548d</u>	- 0.0000000000000000 00 FanShen	✓
40	2024-06-14 11:40:19	<u>0xf8959e856885e8c4370e</u> <u>50f41f204f424e21c1370e</u> <u>f6d5db4f68693569a40025</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
41	2024-05-31 16:23:58	<u>0x87d3647e1adc15ce8f95</u> <u>316747f5d3554bac0736d7</u> <u>7e815c057cad5d8ff48a10</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-31 16:19:34	<u>0x5105cff2950851d87694d3173d7b144584c9d53e6ebc6223e6b694e4d26957d1</u>	+ 5.3502634636229267 07 FanShen	✓
43	2024-05-31 16:19:34	<u>0x5105cff2950851d87694d3173d7b144584c9d53e6ebc6223e6b694e4d26957d1</u>	- 393.39999999999997 7263 USDT  393.03 USD	✓
44	2024-05-31 13:37:03	<u>0xf68b3476d7894fffe392dfcc5784fc25270cccec92d0d5982a894ccf460abace</u>	+ 332.00000000000000 0000 USDT  331.82 USD	✓
45	2024-05-30 14:20:12	<u>0xc1f77296c3c94e15f9d182113b605a7cf3e801b886e1300e79b9832cd8549502</u>	+ 10,000.0000000000 0000000 1MDC	✓
46	2024-05-30 09:51:21	<u>0x91ad5b5db80155082825f8fbac0bc0d8cdd5738be2ce49541e0d7975aba6697a</u>	+ 62,000.000000000 B00M	✓
47	2024-05-30 08:50:56	<u>0x21138f1d39253feb335c2596996debb97f55d4a0c4f78028c3fe554d738ecc75</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
48	2024-05-30 08:44:41	<u>0xbc97ed98002b3febc21ef0f42b0891c78d4a12b32e2cbc1b2e13b24df6fbb392</u>	+ 66.400000000000005 684 USDT  66.39 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:23:52	<u>0x2c0c300596224d7b8f209ae14beb7739fc049c4faca6fff69821f5177b3af1a9</u>	+ 1 claim rewards on myshiba.us	✓

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