

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x000ecfc624c51a76d00f70b37846e1d4d8f6a688</u>
TOTAL RECEIVED	0.635000000000000009 BNB
	370.39 USD
TOTAL SEND	0.631003143923893006 BNB
	368.06 USD










Token	Balance
BNB	0.003996856076107016 BNB
	2.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Jujiao	0.000000000000000000 Jujiao
USDT	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
# mySHIBA.us	525,235,396.000000 s
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT










Token	Balance
Binance-Peg Tether USD	N/A USDT
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:34:25	<u>0x9979fb70b3ff90520c9c2c62eafe04c71d7027c9016232ec2758cffd55c9d3b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 06:34:25	<u>0x9979fb70b3ff90520c9c2c62eafe04c71d7027c9016232ec2758cffd55c9d3b2</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
3	2024-05-19 14:56:54	<u>0xd2e6316eb4a0a47966cd e41858d5350f60aac14820478b5a4046192ecdf6d34e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-19 14:56:54	<u>0xd2e6316eb4a0a47966cd e41858d5350f60aac14820478b5a4046192ecdf6d34e</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
5	2024-05-09 10:57:45	<u>0x52c1f99c8ea63d4dabb10388ba0f6758e8d90ad9f68427738abd0581ab8f9c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-09 10:57:45	<u>0x52c1f99c8ea63d4dabb10388ba0f6758e8d90ad9f68427738abd0581ab8f9c73</u>	- 0.0005937879238929 84 BNB  0.35 USD	✓
7	2024-05-09 10:57:36	<u>0xd5d0b2dbccec38cf2ae83094722d09be2d5c2b2a27a5c3be457918805b0b2e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-09 10:57:36	<u>0xd5d0b2dbccec38cf2ae8</u> <u>3094722d09be2d5c2b2a27</u> <u>a5c3be457918805b0b2e73</u>	- 0.0002310300000000 00 BNB  0.13 USD	✓
9	2024-05-09 10:43:20	<u>0x93407f7d8f88ce6c43b5</u> <u>878399b876e8c937d8e82f</u> <u>79638236c1bf2864a3208b</u>	+ 0.0050000000000000 00 BNB  2.97 USD	✓
10	2024-05-09 04:06:57	<u>0x1c8bc9d5a5c3714c13e2</u> <u>b4bd7540c3ec53ea42d5be</u> <u>f916230c24360232c53abe</u>	- 0.4265383984799352 43 BNB  254.04 USD	✓
11	2024-05-09 04:06:57	<u>0x1c8bc9d5a5c3714c13e2</u> <u>b4bd7540c3ec53ea42d5be</u> <u>f916230c24360232c53abe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-05-05 12:46:32	<u>0x628c166ba06dc1f8bc69</u> <u>b6954903252bca3c0d5ffd</u> <u>8bb522f4046eb9cde819c6</u>	+ 0.4000000000000000 22 BNB  235.36 USD	✓
13	2023-10-19 13:53:08	<u>0xe4d0a86f74ffce9e5fdc</u> <u>ba8c5eb0b226eab92efc9a</u> <u>2c4392742e14b0a64b4212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-19 13:53:08	<u>0xe4d0a86f74ffce9e5fdc</u> <u>ba8c5eb0b226eab92efc9a</u> <u>2c4392742e14b0a64b4212</u>	- 0.0000934278660774 69 BNB  0.01 USD	✓
15	2023-10-19 13:52:35	<u>0x076645ece4903c87418c</u> <u>18b81310c82636db7e331d</u> <u>bd7a8639a6972ed537bcb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-19 13:52:35	<u>0x076645ece4903c87418c</u> <u>18b81310c82636db7e331d</u> <u>bd7a8639a6972ed537bcb3</u>	- 0.0013484371919667 30 BNB  0.28 USD	✓







#	Date & time	Transaction Id	Amount	
17	2023-10-19 13:52:20	<u>0xa0ef129fea4db81102ca</u> <u>04c488a75bd524c51f9068</u> <u>11007385a4989f7624a090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-19 13:52:20	<u>0xa0ef129fea4db81102ca</u> <u>04c488a75bd524c51f9068</u> <u>11007385a4989f7624a090</u>	- 0.0001644602022245 28 BNB  0.03 USD	✓
19	2023-09-26 02:02:12	<u>0x48135667e8a3ae6e9cd9</u> <u>a4b06aed130d3246a4d85a</u> <u>947867a218bb55f43034a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-26 02:02:12	<u>0x48135667e8a3ae6e9cd9</u> <u>a4b06aed130d3246a4d85a</u> <u>947867a218bb55f43034a3</u>	- 0.000549780000000000 00 BNB  0.11 USD	✓
21	2023-09-25 15:33:08	<u>0x830440f815a346659d4c</u> <u>a00cb025b254392fd8038d</u> <u>7d433c84cb341b2e618a01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-25 15:33:08	<u>0x830440f815a346659d4c</u> <u>a00cb025b254392fd8038d</u> <u>7d433c84cb341b2e618a01</u>	- 0.0003617552615846 19 BNB  0.07 USD	✓
23	2023-09-23 16:14:10	<u>0xba9c62578a55b9919b1b</u> <u>75caf5f84da8cd1af320a2</u> <u>7a8f6af25a4f987dfaf4ae</u>	- 0.200000000000000000 11 BNB  42.12 USD	✓
24	2023-09-23 16:14:10	<u>0xba9c62578a55b9919b1b</u> <u>75caf5f84da8cd1af320a2</u> <u>7a8f6af25a4f987dfaf4ae</u>	- 0.0009227409982113 96 BNB  0.19 USD	✓
25	2023-09-23 16:09:55	<u>0x99f9e3c5d63a1df3afe8</u> <u>dc4a7b6efe5f693d143f3b</u> <u>b70aa19d124ba10ca03ecf</u>	+ 0.230000000000000000 10 BNB  48.43 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:59:05	<u>0x12bd8b81025845a2d40a</u> <u>a72595c086b683cb9dcd28</u> <u>b8d583b67b7d0e0b6de654</u>	- 399.39909262045813 4206 USDT	✓
2	2024-05-31 02:56:31	<u>0x77cd312b8b8cdf8ab517</u> <u>808980d48ef1a115dc60e5</u> <u>c0e16b5f6beebe1d476ebb</u>	- 399.39909262045813 4 UÐ...DÐ¢	✓
3	2024-05-24 07:17:19	<u>0x59938cb53b9a3ee37020</u> <u>4950c49b1edb19b44c6f3b</u> <u>63a2f00824d1fabe6892c4</u>	- 399.39909262045813 4206 USDT	✓
4	2024-05-24 07:15:07	<u>0xa1f31b77e42ff0e7451c</u> <u>0b8374e07a9ef383b1e790</u> <u>bb872e585821b4c6f3bb8c</u>	- 399.39909262045813 4206 USDT	✓
5	2024-05-24 07:04:57	<u>0x6bafe7f92db42961bbafe</u> <u>9fec364abeffbeeab9cbea</u> <u>f77dbcd6cd3d5feb1283f4</u>	- 399.39909262045813 4206 USDT	✓
6	2024-05-24 06:47:51	<u>0xf137ae96f84bf4ed6c87</u> <u>6d8fa7b91c324d7e2b89a0</u> <u>91153f4c0132647f2825a2</u>	- 399.39909262045813 4206 USDT	✓
7	2024-05-24 06:45:43	<u>0x2c5702ddef513970d572</u> <u>6a8fe2952b91e2e250987a</u> <u>f0dbe81ab24e3511ca574d</u>	- 399.39909262045813 4 UÐ...DÐ¢	✓
8	2024-05-24 06:38:46	<u>0x067d52724c3a809841ac</u> <u>0a8b8c1256a31deed4b798</u> <u>57301815cd82d7e13cd2b3</u>	- 399.39909262045813 4206 USDT	✓
9	2024-05-24 06:38:46	<u>0x1982ee3cfc918070885c</u> <u>993e685560279ee7948efe</u> <u>968b1c05ba44e367225b56</u>	- 399.39909262045813 4206 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:36:34	<u>0x608513a7f7fef916a6e2d37f5c31de75a71c9549b9bef9d9e38b14c8c15f0a9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-05-24 06:35:07	<u>0x48e2d314e29cb0fd6740ee83f3cc54d2d867a7d7e98346aca389d07e20dc5646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-05-24 06:34:49	<u>0x6e06670d2b67b62d329feac34c78b7015a3b1379d0fe60277ba53ee301d3a6c5</u>	- 399.39909262045813 4206 USDT	✓
13	2024-05-24 06:34:49	<u>0x6e06670d2b67b62d329feac34c78b7015a3b1379d0fe60277ba53ee301d3a6c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-05-24 06:34:49	<u>0xa4b708de66cade9fae326dd184e9a5742330edc6ba02477c600fe50bf934ee30</u>	- 399.39909262045813 4206 USDT	✓
15	2024-05-24 06:34:25	<u>0x9979fb70b3ff90520c9c2c62eafe04c71d7027c9016232ec2758cffd55c9d3b2</u>	- 399.39909262045813 4206 USDT  399.40 USD	✓
16	2024-05-24 03:19:00	<u>0xc7e81a478740b5227d55a4d7a0e2eedf088f76bb142aebac708792578c17be21</u>	+ 371.70109262045815 5125 USDT  371.89 USD	✓
17	2024-05-23 16:08:06	<u>0xf83ba9b81099a23dc0f48c419fde22bda8b010cc9de9d806c2e576e8176de4dd</u>	+ 7.9599999999999999 64 USDT  7.96 USD	✓
18	2024-05-23 06:00:05	<u>0xed55b74499128272ef581a1fceb260c6d72f2efbb196545f081e7cd099806c9a</u>	+ 3.778000000000000000 25 USDT  3.77 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 15:58:30	<u>0x4b4ccf480906596f02e0d327e9923ab70c70178e63d390df49025a0419c200dd</u>	+ 7.2999999999999998 22 USDT  7.30 USD	✓
20	2024-05-22 05:45:19	<u>0xf2c737cbef004a66f3ad24256da7625ed966a4530de7e0b8104f7cc241c62cd9</u>	+ 0.7500000000000000 00 USDT  0.75 USD	✓
21	2024-05-21 15:58:37	<u>0x45e69c12a74f1c0d33c0e0d6fbc34ffc07b41ec28c6ff6ba04f485d8d22890c0</u>	+ 2.1000000000000000 89 USDT  2.10 USD	✓
22	2024-05-20 10:05:51	<u>0xe2522bcd2eb834410235f51feddbd677bd57eddd951779620a2af11e3266c22</u>	+ 1.4299999999999999 38 USDT  1.43 USD	✓
23	2024-05-20 04:38:49	<u>0xec12ed3c8387d8448c1d02533ca1c0318883dcbd3a5c982aaa470bc2223c4e58</u>	- 9.5000000000000000 UD...DÐ¢	✓
24	2024-05-19 20:01:32	<u>0x154ef39bb835453a694b4528a2d9be304041312a37f83883ad5f9e8e08581ce1</u>	+ 4.3799999999999998 93 USDT  4.38 USD	✓
25	2024-05-19 15:38:32	<u>0x787de002d632f96cd2b264fc7c9c6b09a678df1bb4bed02b58bab5e91fd72949</u>	- 9.5000000000000000 00 USDT	✓
26	2024-05-19 15:08:48	<u>0xa14e46784d898d482d96c43d690019035501bbd091e725612da30820d5e7a4f6</u>	- 9.5000000000000000 UD...DÐ¢	✓
27	2024-05-19 15:08:48	<u>0x8369356553444e60ebe4ee8771bbb40f6567a8100dc51d91ce257b31897d5117</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 14:57:24	<u>0xd9b095954960702f557f8142086dfbfe1c5b14fc50eb48d3fa16ad4b5a280ada</u>	- 9.5000000000000000 00 USDT	✓
29	2024-05-19 14:57:18	<u>0x70787f6861f2d7f14ab3f2a1be3705941e6eee1f5bb0ddaec15b2460e77503ce</u>	- 9.5000000000000000 00 USDT	✓
30	2024-05-19 14:57:18	<u>0x70787f6861f2d7f14ab3f2a1be3705941e6eee1f5bb0ddaec15b2460e77503ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-05-19 14:56:54	<u>0xd2e6316eb4a0a47966cde41858d5350f60aac14820478b5a4046192ecdf6d34e</u>	- 9.5000000000000000 00 USDT  9.50 USD	✓
32	2024-05-18 15:10:07	<u>0x0584eb6ef3b42ee6a7fb069bad4a6e91ba68b8ab1ca2815a4cd4b61a7c25c37e</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
33	2024-05-09 11:04:07	<u>0x39f91ec890fbc bde8e4c5f12712392fd685386a4f553b8a32457cbe4eb4f0dfe</u>	+ 525,235,396.000000 s	✓
34	2024-05-09 10:57:45	<u>0x52c1f99c8ea63d4dabb10388ba0f6758e8d90ad9f68427738abd0581ab8f9c73</u>	- 220.00000000000000 0000 USDT  219.93 USD	✓
35	2024-05-09 10:51:14	<u>0xef7e71c90ccc6974511f40d2134440311cfe6336e81ca49b3a285cde40683604</u>	+ 220.00000000000000 0000 USDT  219.93 USD	✓
36	2023-10-19 14:25:27	<u>0x734e4792e737bc6cce92f82fe608cfd64968a6fe63a2d9605629d97c42fc3fd1</u>	- 101.66362452265170 1909 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 13:56:54	<u>0xbb2e12bb917ac543923bea0b0e86b2991c6744357d09d99f32a23473107c7ab8</u>	- 101.66362452265170 1909 BSC-USD	✓
38	2023-10-19 13:53:29	<u>0xdb5027b45cd55fccf31a2c3366acd9a7a465cabc2d0bc6563d0806ee124ab171</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-19 13:53:08	<u>0xe4d0a86f74ffce9e5fdcba8c5eb0b226eab92efc9a2c4392742e14b0a64b4212</u>	- 101.66362452265170 1909 USDT  101.67 USD	✓
40	2023-10-19 13:52:35	<u>0x076645ece4903c87418c18b81310c82636db7e331dbd7a8639a6972ed537bcb3</u>	+ 101.66362452265170 1909 USDT  101.67 USD	✓
41	2023-10-19 13:52:35	<u>0x076645ece4903c87418c18b81310c82636db7e331dbd7a8639a6972ed537bcb3</u>	- 1,520,000.00000000 0000000000 Jujiao	✓
42	2023-10-19 13:52:35	<u>0x076645ece4903c87418c18b81310c82636db7e331dbd7a8639a6972ed537bcb3</u>	- 80,000.0000000000 0000000 Jujiao	✓
43	2023-09-26 02:02:12	<u>0x48135667e8a3ae6e9cd9a4b06aed130d3246a4d85a947867a218bb55f43034a3</u>	- 1,500,000.00000000 0000000000 Jujiao	✓
44	2023-09-25 15:33:08	<u>0x830440f815a346659d4ca00cb025b254392fd8038d7d433c84cb341b2e618a01</u>	+ 3,100,000.00000000 0000000000 Jujiao	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-05-09 11:04:04	<u>0xb868753f721b4d744aa6</u> <u>66828750c348c319884e1c</u> <u>5bb5533d36b680d98eaf6f</u>	+ 1 claim rewards on myshiba.us ✓

* USD values displayed at the time of transaction

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