

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10d7827040f295c8d1c93d0629c8628bd51b7e3a</u>
TOTAL RECEIVED	1.000000000000000000 BNB
	598.30 USD
TOTAL SEND	0.980534998999999963 BNB
	586.65 USD








Token	Balance
BNB	0.019465000999999999 BNB
	11.64 USD
Tether USD	2.999965426411022040 USDT
	3.00 USD
# mySHIBA.us	525,235,396.000000 s
USDT	N/A USDT
! ELIGIBLE	N/A TONCrypto.io
SAI	N/A SAI
USDT	N/A USDT
!	N/A USDO [www.usual.finance]
0XLSD	N/A 0XLSD
Tether USD	N/A USDT

Token	Balance
! NOTCOIN	N/A om/
# yieldbnb.org	N/A rmation
# mySHIBA.us	N/A Airdrop
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:45:58	<u>0x0c37bfeea2a5539c8c9d52f510fc75d0410051e527eb81988bed9d7cf27da73e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 23:45:58	<u>0x0c37bfeea2a5539c8c9d52f510fc75d0410051e527eb81988bed9d7cf27da73e</u>	- 0.0002624520000000 00 BNB  0.13 USD	✓
3	2024-06-17 20:16:57	<u>0x4ee7afb58a911b54eaf0c92a169835faff027e983f997e355f013bfb89a95823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-17 20:16:57	<u>0x4ee7afb58a911b54eaf0c92a169835faff027e983f997e355f013bfb89a95823</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
5	2024-06-17 11:00:32	<u>0x3d5c419e6da3a9eec66e90d3ee95ea32f62fec5cf000cbd5691f7ef0c56bf96c</u>	- 0.9769999999999999 80 BNB  585.41 USD	✓
6	2024-06-17 11:00:32	<u>0x3d5c419e6da3a9eec66e90d3ee95ea32f62fec5cf000cbd5691f7ef0c56bf96c</u>	- 0.0006357240000000 00 BNB  0.38 USD	✓




* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2024-06-01 22:10:38	<u>0xbc9be5ae088776f859008e7dd6f4afa4e22137792f651f47928689adbbaa2487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-01 22:10:38	<u>0xbc9be5ae088776f859008e7dd6f4afa4e22137792f651f47928689adbbaa2487</u>	- 0.000329511000000000 00 BNB  0.19 USD	✓
9	2024-04-25 10:59:35	<u>0x971a8914455e938437fa4c39d315efd66938aa5e15199e4dd1588cb93b72de9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-25 10:59:35	<u>0x971a8914455e938437fa4c39d315efd66938aa5e15199e4dd1588cb93b72de9f</u>	- 0.000167394000000000 00 BNB  0.10 USD	✓
11	2024-04-24 12:25:54	<u>0xbb7dff82e41d4adb38a8d4ef77294497d67b2d4de52ac3553b21ea2e1f21737b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-24 12:25:54	<u>0xbb7dff82e41d4adb38a8d4ef77294497d67b2d4de52ac3553b21ea2e1f21737b</u>	- 0.000269970000000000 00 BNB  0.16 USD	✓
13	2024-01-12 23:34:44	<u>0xea4a721627146e54108b203d164018202c5f3d0596ec37dbcfeFDA8872ba7d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-12 23:34:44	<u>0xea4a721627146e54108b203d164018202c5f3d0596ec37dbcfeFDA8872ba7d64</u>	- 0.000078666000000000 00 BNB  0.02 USD	✓
15	2024-01-12 08:49:14	<u>0x236520e5f022b17638858edefb381025d0503a53f5ecf5528403b8a96c52a2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 08:49:14	<u>0x236520e5f022b17638858edefb381025d0503a53f5ecf5528403b8a96c52a2dc</u>	- 0.0002002710000000 00 BNB  0.06 USD	✓
17	2024-01-12 08:49:05	<u>0x07508506bc4395bcf43665ce8ad91cf00a9c193b667138621a7c22d208d9144f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-12 08:49:05	<u>0x07508506bc4395bcf43665ce8ad91cf00a9c193b667138621a7c22d208d9144f</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
19	2024-01-12 03:41:48	<u>0x1bbe5a84c228b1fb2251d2321c5ab2d0b9ecfc49ef6315120f26acd1aaf5832b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-12 03:41:48	<u>0x1bbe5a84c228b1fb2251d2321c5ab2d0b9ecfc49ef6315120f26acd1aaf5832b</u>	- 0.0000786660000000 00 BNB  0.02 USD	✓
21	2024-01-11 21:54:22	<u>0x205f3998318bacbddf871a0595f9b1862d3b366dce8b6a64f90198950b379c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-11 21:54:22	<u>0x205f3998318bacbddf871a0595f9b1862d3b366dce8b6a64f90198950b379c00</u>	- 0.0010802640000000 00 BNB  0.33 USD	✓
23	2024-01-11 21:54:07	<u>0x36b0e5d224fb99c8cfc4acf37d6c9b1c2209989a0dffec4d4f1297a28c801d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-11 21:54:07	<u>0x36b0e5d224fb99c8cfc4acf37d6c9b1c2209989a0dffec4d4f1297a28c801d2a</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-01-11 21:52:22	<u>0xa86ed3b555b5bd4fc370d5d37f06af75c057a93dee534c79dcaac0a9b3a5115f</u>	+ 1.0000000000000000 00 BNB  307.30 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:55:21	<u>0xff6effde2e778f18c254e8464dcf5cdad5033aee3997c9e7aae9b0430cd48692</u>	+ 62,000.000000000 B00M	✓
2	2024-09-01 13:22:24	<u>0x8ee9c4bf15764f6856e0159f9b5fb2bc92520a509a0736a7f9187923187f8e48</u>	+ 666 s://rareAddress.io	✓
3	2024-08-31 23:51:55	<u>0x12870d7c284d2f57925a857979205b61a1fd924c3e7a660c0f51ab7680d66134</u>	+ 933.000000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-08-31 23:45:58	<u>0x0c37bfeea2a5539c8c9d52f510fc75d0410051e527eb81988bed9d7cf27da73e</u>	+ 222.98957964999999 6036 0XLSD	✓
5	2024-07-15 11:49:28	<u>0x5aa548c91a6b60bcae3db9a53089791767020cbd5f022da14dfecc156c473334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-15 11:00:30	<u>0xdee73fe9624a4dc9389a5bfc8e80b3563499024db9529232d30db4d3c54e64f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-15 10:21:54	<u>0xbba9063e8c5cfd4243fc89566235af723028b9e02a39b2cb060844692db22095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-15 09:52:01	<u>0x7e204d347f23fff4c0ca88808c997e2a19e1140c77c49d239104e7b975e34d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-15 09:26:06	<u>0x304c5a5290f5627747f27e03219d427edc3ac682c3409e16037b685a64035844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-07-15 09:00:29	<u>0x97a7536401598a2197c43a21fc7fe792f0cd97b95a75fcb83549053976f7a530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-07-15 08:41:23	<u>0xd5c418a761839cbf330fc00b003f39fc2d4356748a764b453758633949620832</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-07-15 07:33:17	<u>0xd118840335aea56475538f5209559d347b95483c1a77656a4678fd86e8644616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-09 13:33:22	<u>0xc42dee70060f527eec5c1ae0d6a392e107b404c0488627888339d2f06e611189</u>	- 600.0000000000000000 0000 UD...DĐ¢	✓
14	2024-06-19 19:59:43	<u>0xda9c3f5bbca129509b81c672f2bd24732531b81f4e9740a7224271a2ec7f2a9a</u>	+ 2,819.00000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-18 02:49:29	<u>0x063264eb2cac6045733ff8d9b4456e42ce8b348cfd e2ed57bc4c592ddb76024e</u>	- 600.0000000000000000 0000 USDT	✓
16	2024-06-18 02:49:08	<u>0x1c4c07a54a4956081f837840fff4fc2d59e720d19fadbc4089b5c2f7ddac8ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-06-18 00:00:52	<u>0x970ad8878ed897a2f45f38e714704b2b4995824bf3ebaacae9b44afc71432ab8</u>	+ 0.010600000000000000 00 USDT  0.01 USD	✓
18	2024-06-17 20:31:39	<u>0x8700ee2b97d78975835520f47d940d390a619b76297e0941df5f6867c8631149</u>	- 600.000000 USDT	✓
19	2024-06-17 20:28:21	<u>0x0fc7a184fc4e775f8b6942c74ed1d622a71549c0918eff4b2b24cc0fa591d7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-17 20:21:06	<u>0xbf7ead125af0791f2366e89ad6e960bd5eecb9296e6b225a1d8480c4044fe3f3</u>	- 600.0000000000000000 0000 USDT	✓
21	2024-06-17 20:17:33	<u>0xb3693719d2b4f0783eaf893b26c93d38477bef08350c0f6a103321e2822d5ecb</u>	- 600.0000000000000000 0000 USDT	✓
22	2024-06-17 20:17:33	<u>0xb3693719d2b4f0783eaf893b26c93d38477bef08350c0f6a103321e2822d5ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-17 20:16:57	<u>0x4ee7afb58a911b54eaf0c92a169835faff027e983f997e355f013bfb89a95823</u>	- 600.0000000000000000 0000 USDT  599.87 USD	✓
24	2024-06-17 11:17:53	<u>0x66f1526ba2265cdcfa4d5d64e86400274f5301cdea3f851a9612e899ade2333</u>	+ 0.6076350581070518 73 XZK	✓
25	2024-06-17 11:00:32	<u>0x3d5c419e6da3a9eec66e90d3ee95ea32f62fec5cf000cbd5691f7ef0c56bf96c</u>	+ 576.98936542641104 0971 USDT  576.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-01 22:10:38	<u>0xbc9be5ae088776f859008e7dd6f4afa4e22137792f651f47928689adbbaa2487</u>	+ 26.0000000000000000 000 USDT  25.97 USD	✓
27	2024-04-25 10:59:35	<u>0x971a8914455e938437fa4c39d315efd66938aa5e15199e4dd1588cb93b72de9f</u>	+ 2.4414423300000001 05 SAI	✓
28	2024-04-24 12:33:45	<u>0xd057109bb365e62683de2b52ec7e798c1e1683e9840e70d2793e78c0e64b49af</u>	+ 525,235,396.000000 s	✓
29	2024-04-24 12:25:54	<u>0xbb7dff82e41d4adb38a8d4ef77294497d67b2d4de52ac3553b21ea2e1f21737b</u>	+ 4.8968658600000001 26 SAI	✓
30	2024-01-12 08:49:14	<u>0x236520e5f022b17638858edefb381025d0503a53f5ecf5528403b8a96c52a2dc</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
31	2024-01-12 08:45:29	<u>0x1da0432dbcb534bb70aa6755bd40162379bda169d85ad708f1ea40922a32e91f</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
32	2024-01-12 08:15:29	<u>0x41c858a184ba5df9a5061ad1bf79daad567c944ed7c5c64c1481014e33c4f04a</u>	+ 273.00000000000000 0000 TONCrypto.io	✓
33	2024-01-11 22:06:28	<u>0xd1096a0d5ca890f08f47b1a7248b06ee68f7f26660e9f02b00c48db6025be7f7</u>	+ 1,000 om/	✓
34	2024-01-11 21:54:22	<u>0x205f3998318bacbddf871a0595f9b1862d3b366dce8b6a64f90198950b379c00</u>	- 1,000.000000000000 000000 USDT  999.67 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 21:49:55	<u>0xfac0f456c877ccedc430</u> <u>c444422232de8feda10605</u> <u>6c894d2e33e93a0f00b424</u>	+ 1,000.000000000000 000000 USDT  999.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:00:31	<u>0xd37c58fd26295bdc03cb</u> <u>67b10580973effc98a540d</u> <u>f12a5a0e4bf7abb6db0df7</u>	+ 1 rmation	✓
2	2024-04-25 10:59:50	<u>0x1d6fbae2b5387832fb69</u> <u>a5a1e45fed8ce025c792cc</u> <u>d73d42339d9d23cbe2ab86</u>	+ 1 Visit at [CLAIMETH.APP]	✓
3	2024-04-24 12:33:42	<u>0xcde4590371bcf777579</u> <u>8d43bfef3e29e00cb881ed</u> <u>b88313d3d14125366b3b7e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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