

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11817841d96a9f0504d3c4b691fecba5d2767271</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.91 USD
TOTAL SEND	0.007492234000000000 BNB
	4.43 USD

Token	Balance
BNB	0.002507766000000000 BNB
	1.48 USD
Tether USD	3.0590000000000000163 USDT
	3.05 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
DDL	138.010416666666657193 DDL
# mySHIBA.us	525,235,396.000000 s
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
com	N/A com









Token

Balance







myshiba.us

N/A claim rewards on myshiba.us








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 11:02:01	<u>0x8e296f06180d9de694d9</u> <u>da4aacc40d2970058eae3c</u> <u>5108e723d4744556ab5084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-20 11:02:01	<u>0x8e296f06180d9de694d9</u> <u>da4aacc40d2970058eae3c</u> <u>5108e723d4744556ab5084</u>	- 0.0006676610000000 00 BNB  0.39 USD	✓
3	2024-10-20 11:01:49	<u>0x2adcee6f286423840212</u> <u>51ca1fdbf89d6873416671</u> <u>f601eb5663b53b8a31e1fd</u>	- 0.000500000000000000 00 BNB  0.29 USD	✓
4	2024-10-20 11:01:49	<u>0x2adcee6f286423840212</u> <u>51ca1fdbf89d6873416671</u> <u>f601eb5663b53b8a31e1fd</u>	- 0.000254856000000000 00 BNB  0.15 USD	✓
5	2024-10-05 10:40:25	<u>0xef784afadd349b21a24</u> <u>16f540edeef0e7fb0fede1</u> <u>79f276d024f17928fb63e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-05 10:40:25	<u>0xef784afadd349b21a24</u> <u>16f540edeef0e7fb0fede1</u> <u>79f276d024f17928fb63e7</u>	- 0.0006346910000000 00 BNB  0.35 USD	✓
7	2024-10-05 10:40:04	<u>0x35cacdde25438b418054</u> <u>1da617c2d52c8d628613ba</u> <u>54d7092c56d4026a8235cf</u>	- 0.000500000000000000 00 BNB  0.28 USD	✓
8	2024-10-05 10:40:04	<u>0x35cacdde25438b418054</u> <u>1da617c2d52c8d628613ba</u> <u>54d7092c56d4026a8235cf</u>	- 0.000214979000000000 00 BNB  0.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-14 00:23:57	<u>0x6f330c1c0c78d7b4e9f5c8ee8731cd4833446832caea3ca27d2bae1905d938fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-14 00:23:57	<u>0x6f330c1c0c78d7b4e9f5c8ee8731cd4833446832caea3ca27d2bae1905d938fb</u>	- 0.000601526000000000 00 BNB  0.33 USD	✓
11	2024-09-14 00:23:42	<u>0x605eb637bd76d44bd7d88130b707a4d2ae79d2305862a34a0f07e5f8d0bb1293</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
12	2024-09-14 00:23:42	<u>0x605eb637bd76d44bd7d88130b707a4d2ae79d2305862a34a0f07e5f8d0bb1293</u>	- 0.000182101000000000 00 BNB  0.10 USD	✓
13	2024-08-21 11:01:42	<u>0x3b661f53fdfd28fbfe64d183d05abef99cea5d9aa0e1eac676a6f59d3fde89b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-21 11:01:42	<u>0x3b661f53fdfd28fbfe64d183d05abef99cea5d9aa0e1eac676a6f59d3fde89b9</u>	- 0.000568572000000000 00 BNB  0.31 USD	✓
15	2024-08-21 10:57:54	<u>0xe156b3393b6194c51b5253444e489808673762d17a683ff582de92a80bc3e7b6</u>	- 0.000500000000000000 00 BNB  0.27 USD	✓
16	2024-08-21 10:57:54	<u>0xe156b3393b6194c51b5253444e489808673762d17a683ff582de92a80bc3e7b6</u>	- 0.000159326000000000 00 BNB  0.08 USD	✓
17	2024-07-13 04:28:08	<u>0xd4198358112dc980e921fbd9440b4eb4a97f462b409c78275516fabd527a01c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-13 04:28:08	<u>0xd4198358112dc980e921</u> <u>fbdf9440b4eb4a97f462b4</u> <u>09c78275516fabd527a01c</u>	- 0.0005476380000000 00 BNB  0.29 USD	✓
19	2024-07-13 03:54:13	<u>0x73b7304d739a341ba7e4</u> <u>a95099cb19f614f5c6e243</u> <u>093568e00a3503e18ede37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-13 03:54:13	<u>0x73b7304d739a341ba7e4</u> <u>a95099cb19f614f5c6e243</u> <u>093568e00a3503e18ede37</u>	- 0.0000469630000000 00 BNB  0.02 USD	✓
21	2024-07-13 03:53:52	<u>0x32ca2fbc110ccb87f45</u> <u>d9157889dc0124a01ffa6b</u> <u>828b59936696b7bae2034a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-13 03:53:52	<u>0x32ca2fbc110ccb87f45</u> <u>d9157889dc0124a01ffa6b</u> <u>828b59936696b7bae2034a</u>	- 0.0002719180000000 00 BNB  0.14 USD	✓
23	2024-07-13 03:52:28	<u>0x85ce751a1c0471bf92d4</u> <u>f655d577b7e07bcc6be52f</u> <u>ae83ea4de53f30340595f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-07-13 03:52:28	<u>0x85ce751a1c0471bf92d4</u> <u>f655d577b7e07bcc6be52f</u> <u>ae83ea4de53f30340595f2</u>	- 0.0007222340000000 00 BNB  0.38 USD	✓
25	2024-07-13 03:49:25	<u>0x812793b79b97ad5c58cb</u> <u>d42217caa848d1f34e2b76</u> <u>836a2f0e59219ddadf2591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-07-13 03:49:25	<u>0x812793b79b97ad5c58cb</u> <u>d42217caa848d1f34e2b76</u> <u>836a2f0e59219ddadf2591</u>	- 0.0002206180000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-07-13 03:48:13	<u>0x3580867b184db5f9e4ed</u> <u>e79d002063062519977c46</u> <u>e4d9dade7a8901187364c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-07-13 03:48:13	<u>0x3580867b184db5f9e4ed</u> <u>e79d002063062519977c46</u> <u>e4d9dade7a8901187364c5</u>	- 0.000237730000000000 00 BNB  0.12 USD	✓
29	2024-07-13 03:48:04	<u>0xb8db17f7542cb5cbe469</u> <u>13e666cd17ea13c55fabdb</u> <u>32317d9551a76cbbacfcf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-07-13 03:48:04	<u>0xb8db17f7542cb5cbe469</u> <u>13e666cd17ea13c55fabdb</u> <u>32317d9551a76cbbacfcf4</u>	- 0.000046230000000000 00 BNB  0.02 USD	✓
31	2024-07-13 03:40:49	<u>0x36653e76b0ebb532272a</u> <u>2aa3f9c1b6bde19e9e6a54</u> <u>7215196fdf3ecfd211876e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-07-13 03:40:49	<u>0x36653e76b0ebb532272a</u> <u>2aa3f9c1b6bde19e9e6a54</u> <u>7215196fdf3ecfd211876e</u>	- 0.000115191000000000 00 BNB  0.06 USD	✓
33	2024-07-13 03:36:43	<u>0xbe92d9a457f52ddd222d</u> <u>ee24876ba32e69f62b2305</u> <u>41846e00c89b7eb6088429</u>	+ 0.010000000000000000 00 BNB  5.32 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 11:02:01	<u>0x8e296f06180d9de694d9</u> <u>da4aacc40d2970058eae3c</u> <u>5108e723d4744556ab5084</u>	- 10,000.00000000000000 0000000 DDL	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-20 11:01:49	<u>0x2adcee6f286423840212</u> <u>51ca1fdbf89d6873416671</u> <u>f601eb5663b53b8a31e1fd</u>	+ 10,135.12239583333 3939663 DDL	✓
3	2024-10-05 10:40:25	<u>0xeff784afadd349b21a24</u> <u>16f540edeef0e7fb0fede1</u> <u>79f276d024f17928fb63e7</u>	- 10,000.00000000000 0000000 DDL	✓
4	2024-10-05 10:40:04	<u>0x35cacdde25438b418054</u> <u>1da617c2d52c8d628613ba</u> <u>54d7092c56d4026a8235cf</u>	+ 9,642.575520833333 939663 DDL	✓
5	2024-10-05 10:39:34	<u>0xc65fae759c2300a7d421</u> <u>18d8603c2d360635c6bc8d</u> <u>5919dbf6a63cd369b1ad91</u>	+ 360.0000000000000 0000 DDL	✓
6	2024-09-19 01:09:33	<u>0xdc9e373c2222a141f460</u> <u>117a5e0b1378694f3cca21</u> <u>8c195b69d8177cff8809cc</u>	+ 60,000.000000 ACT	✓
7	2024-09-15 13:46:05	<u>0x56643c775d7b001c8de9</u> <u>28c0a6f934fd2ee2837724</u> <u>27b6a5cc7afb33172afaa1</u>	+ 6,666 //rareAddress.com	✓
8	2024-09-14 00:23:57	<u>0x6f330c1c0c78d7b4e9f5</u> <u>c8ee8731cd4833446832ca</u> <u>ea3ca27d2bae1905d938fb</u>	- 10,000.00000000000 0000000 DDL	✓
9	2024-09-14 00:23:42	<u>0x605eb637bd76d44bd7d8</u> <u>8130b707a4d2ae79d23058</u> <u>62a34a0f07e5f8d0bb1293</u>	+ 9,964.411458333333 939663 DDL	✓
10	2024-08-27 22:40:04	<u>0x4c4372cf4d60f37d2d03</u> <u>24216f0abdeb77868670d6</u> <u>8b06c5a5d07239ae687039</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-21 11:01:42	<u>0x3b661f53fdfd28fbfe64</u> <u>d183d05abef99cea5d9aa0</u> <u>e1eac676a6f59d3fde89b9</u>	- 10,000.000000000000 0000000 DDL	✓
12	2024-08-21 11:00:21	<u>0x1ea5efb37588144587ee</u> <u>2e838d6ea4f91512e5eb1c</u> <u>5a6a0557594f0d884682df</u>	+ 1,200.000000000000 000000 DDL	✓
13	2024-08-21 10:57:54	<u>0xe156b3393b6194c51b52</u> <u>53444e489808673762d17a</u> <u>683ff582de92a80bc3e7b6</u>	+ 8,835.901041666666 060337 DDL	✓
14	2024-07-14 19:32:16	<u>0x89a1fac5c1c9f5392bb6</u> <u>454681a8747131ce34152e</u> <u>14e1710391c4e20dfc31c8</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
15	2024-07-13 04:28:08	<u>0xd4198358112dc980e921</u> <u>fbdf9440b4eb4a97f462b4</u> <u>09c78275516fabd527a01c</u>	- 10,000.000000000000 0000000 DDL	✓
16	2024-07-13 03:56:01	<u>0x46491a0d01c912720eaf</u> <u>65aaa087312f759228cd43</u> <u>d2357d5de917331f24de1f</u>	+ 525,235,396.000000 s	✓
17	2024-07-13 03:53:52	<u>0x32ca2fbc110ccb87f45</u> <u>d9157889dc0124a01ffa6b</u> <u>828b59936696b7bae2034a</u>	+ 1,000.000000000000 000000 DDL	✓
18	2024-07-13 03:53:52	<u>0x32ca2fbc110ccb87f45</u> <u>d9157889dc0124a01ffa6b</u> <u>828b59936696b7bae2034a</u>	- 125.99899999999999 5225 USDT  126.10 USD	✓
19	2024-07-13 03:53:04	<u>0x383c2d02f636ba2f28f4</u> <u>39aeea389583ec4427d09c</u> <u>22dca7b34b3fa7e01b6116</u>	- 377.994000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-13 03:52:28	<u>0x85ce751a1c0471bf92d4 f655d577b7e07bcc6be52f ae83ea4de53f30340595f2</u>	+ 3,000.000000000000 000000 DDL	✓
21	2024-07-13 03:52:28	<u>0x85ce751a1c0471bf92d4 f655d577b7e07bcc6be52f ae83ea4de53f30340595f2</u>	- 377.99400000000002 8194 USDT  378.30 USD	✓
22	2024-07-13 03:51:37	<u>0xe1384163e53b9ecfcf52 e863d6c2674579d81854e5 e19b1a6c0e71107a5425e1</u>	+ 300.00000000000000 0000 USDT  300.24 USD	✓
23	2024-07-13 03:49:25	<u>0x812793b79b97ad5c58cb d42217caa848d1f34e2b76 836a2f0e59219ddadf2591</u>	+ 1,000.000000000000 000000 DDL	✓
24	2024-07-13 03:49:25	<u>0x812793b79b97ad5c58cb d42217caa848d1f34e2b76 836a2f0e59219ddadf2591</u>	- 125.99800000000000 4661 USDT  126.10 USD	✓
25	2024-07-13 03:48:52	<u>0xe321dc5ccb8e26cdcdc4 a381966dee928aa233fc0e 6ad4ffc60448c480fb564a</u>	- 629.950000 USDT	✓
26	2024-07-13 03:48:13	<u>0x3580867b184db5f9e4ed e79d002063062519977c46 e4d9dade7a8901187364c5</u>	+ 5,000.000000000000 000000 DDL	✓
27	2024-07-13 03:48:13	<u>0x3580867b184db5f9e4ed e79d002063062519977c46 e4d9dade7a8901187364c5</u>	- 629.95000000000004 5475 USDT  630.47 USD	✓
28	2024-07-13 03:46:46	<u>0x39b0160cf0b41882da5d eb7bfa185ddfd8cd7f71fa b43d4f45806c9b67b23047</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-13 03:45:22	<u>0x8219132b6c659d14fc9112d38ed677a01c4eea8430a61f8caa530e8e0467040f</u>	+ 16.0000000000000000 000 USDT  16.01 USD	✓
30	2024-07-13 03:44:52	<u>0xcc77f71a12b52b27a3dcbd89e79204c8175a4479214f22def8b19b3f6f362462</u>	+ 39.0000000000000000 000 USDT  39.03 USD	✓
31	2024-07-13 03:44:22	<u>0xfb8deced7277e46146a82cbc0f3aebd1866c2f05387d08c898bc198587f07d3d</u>	+ 270.0000000000000000 0000 USDT  270.22 USD	✓
32	2024-07-13 03:43:52	<u>0xbe4bb0e137f1181629bc b3499b425acd736e40445d4ce80a5170ef98bffeadd07</u>	+ 633.0000000000000000 0000 USDT  633.52 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:55:58	<u>0xda090b203f091a69b769cc6cb268263dc188afb1a4f6bad36d9b21b3b2156fa5</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-07-13 03:44:16	<u>0x6d47b4e5900b2656eade c3651f15aa02ad263600bb935a811aaf75580dd2056d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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