

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11e9ab58b6d1ecbb438fbe2d2385f7597a621be8</u>
TOTAL RECEIVED	600.089313999999944826 BNB
	353,812.65 USD
TOTAL SEND	600.014204899999981535 BNB
	353,768.37 USD

Token	Balance
BNB	0.075109099999999998 BNB
	44.28 USD
Tether USD	0.002999000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# mySHIBA.us	525,235,396.000000 s
Tether USD	0.000000000000000000 USDT
	0.00 USD
! ACX	3,352.000000000000000000 ACX [via www.across.cash]
Venus USDT	1.68282896 vUSDT
! getTON.us	52,439 Airdrop
# mySHIBA.us	N/A Airdrop









* USD values displayed at the time of transaction

Token

Balance

USDT Rewards Voucher N/A Visit at [claimusdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:44:36	<u>0x6fc9a0e7949f28f44c03</u> <u>9d7a13dcb589d06bb1f60c</u> <u>36a325bfa4e8b654e2a208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-18 08:44:36	<u>0x6fc9a0e7949f28f44c03</u> <u>9d7a13dcb589d06bb1f60c</u> <u>36a325bfa4e8b654e2a208</u>	- 0.0001405530000000 00 BNB  0.07 USD	✓
3	2024-04-18 08:43:36	<u>0x23eb7467e32253bbb80d</u> <u>4ad9db1fb9ddee40c95bdb</u> <u>b6fd8ceca528eb15f98494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 08:43:36	<u>0x23eb7467e32253bbb80d</u> <u>4ad9db1fb9ddee40c95bdb</u> <u>b6fd8ceca528eb15f98494</u>	- 0.0013291560000000 00 BNB  0.72 USD	✓
5	2024-04-18 08:43:03	<u>0xd720119ebfce05e317dd</u> <u>affe8c0bffbb649045fb64</u> <u>a491093bbad95f8a4fe5a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-04-18 08:43:03	<u>0xd720119ebfce05e317dd</u> <u>affe8c0bffbb649045fb64</u> <u>a491093bbad95f8a4fe5a3</u>	- 0.0011984880000000 00 BNB  0.65 USD	✓
7	2024-04-18 08:42:48	<u>0x76c362d356bcd178814e</u> <u>27732f48e6a975901d3828</u> <u>9cbc492f0f68df8164d2b</u>	- 300.00740000000001 8281 BNB  163,504.03 USD	✓
8	2024-04-18 08:42:48	<u>0x76c362d356bcd178814e</u> <u>27732f48e6a975901d3828</u> <u>9cbc492f0f68df8164d2b</u>	- 0.0005007810000000 00 BNB  0.27 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-18 08:41:45	<u>0x655f7505cdd23657671a</u> <u>0dd8492e11c9d2172b24ea</u> <u>2cbb34eb676fbc703ddef9</u>	+ 299.99939999999998 0082 BNB  163,499.67 USD	✓
10	2024-04-17 14:53:09	<u>0xa35888fd1b977b8b3688</u> <u>6665caedfa68d980fef3d3</u> <u>9159bb96f6d0af11113388</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
11	2024-04-17 14:52:24	<u>0x566f5bfead3db2d9bf49</u> <u>46ba9d0da0eb0c11ce2701</u> <u>0d1a74b898df00e74e194e</u>	- 300.00000000000000 0000 BNB  155,280.00 USD	✓
12	2024-04-17 14:52:24	<u>0x566f5bfead3db2d9bf49</u> <u>46ba9d0da0eb0c11ce2701</u> <u>0d1a74b898df00e74e194e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-04-17 14:51:42	<u>0xe7a7794a6291bee11f9b</u> <u>019716921d121c6359951d</u> <u>72f642306b7e6ac4d48b2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-17 14:51:42	<u>0xe7a7794a6291bee11f9b</u> <u>019716921d121c6359951d</u> <u>72f642306b7e6ac4d48b2f</u>	- 0.0013784220000000 00 BNB  0.71 USD	✓
15	2024-04-17 14:51:27	<u>0x4adc9902bee24b6bbe6b</u> <u>d74fce9278a839b3359912</u> <u>c0dc261d49078e14620ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-17 14:51:27	<u>0x4adc9902bee24b6bbe6b</u> <u>d74fce9278a839b3359912</u> <u>c0dc261d49078e14620ce9</u>	- 0.0007129980000000 00 BNB  0.36 USD	✓
17	2024-04-17 14:49:12	<u>0x09e536139b1de443880f</u> <u>b2bf2a7de744a134a150c2</u> <u>e27374dead58f249cd1a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-04-17 14:49:12	<u>0x09e536139b1de443880f b2bf2a7de744a134a150c2 e27374dead58f249cd1a42</u>	- 0.0002674200000000 00 BNB  0.13 USD	✓
19	2024-04-17 14:48:24	<u>0x6ee93982198a372521e1 0dce6fa7d538b5ae2151fc ae686fb6531fba7deaa157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-17 14:48:24	<u>0x6ee93982198a372521e1 0dce6fa7d538b5ae2151fc ae686fb6531fba7deaa157</u>	- 0.0003187200000000 00 BNB  0.16 USD	✓
21	2024-04-17 14:48:09	<u>0x994f9ddccb0436ef88f2 9f9cf2c0f14f702883b82c 271ac92999c2ae7a353902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-17 14:48:09	<u>0x994f9ddccb0436ef88f2 9f9cf2c0f14f702883b82c 271ac92999c2ae7a353902</u>	- 0.0007558440000000 00 BNB  0.39 USD	✓
23	2024-04-17 14:47:54	<u>0x4df6d3fefafffa25591fc f1eb439dee1e6137702cbf 6bab0b8c6515af7432cc9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-17 14:47:54	<u>0x4df6d3fefafffa25591fc f1eb439dee1e6137702cbf 6bab0b8c6515af7432cc9b</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
25	2024-04-17 14:44:36	<u>0x7cd2628c58b2ef40a4f3 b340ebc46158e34f9e46d1 c2bea80497a99eaa845f02</u>	+ 0.0899110000000000 05 BNB  46.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:51:42	<u>0xe7a7794a6291bee11f9b019716921d121c6359951d72f642306b7e6ac4d48b2f</u>	+ 300.00000000000000 0000 BNB  155,280.00 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:06:19	<u>0x00f94fb5629c08a4672a61f0795c2c696e91857728c95f950c2de5773b5a03b1</u>	- 299,902.8378177916 74751788 USDT	✓
2	2024-04-18 08:56:13	<u>0x796db87491a17782c68bf862867f9baa9f3d88f2e58e882962b783b9a246a51f</u>	- 299,902.8378177916 74752 UD...DÐ¢	✓
3	2024-04-18 08:48:57	<u>0x2a1fe7194497c609537e2e25cec05da849b129cd612787c0949b18f122a6197d</u>	- 299,902.8378177916 74751788 BUSDT	✓
4	2024-04-18 08:47:27	<u>0x4813c6b966b39ea7b15e0d28966d2223638bc807867a02a4028151bae3cc1f15</u>	+ 0.0029990000000000 00 USDT  0.00 USD	✓
5	2024-04-18 08:47:21	<u>0x46dee52147a8a6d49e0e67ec591389b1de99ac8f80ff0e249ded6e0f93f0f644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-18 08:46:18	<u>0xc52085cea3f82cad8693f69eb02a67caeec01fae2fe2bb0472f62a1d830208</u>	- 299,902.8378177916 74751788 USDT	✓
7	2024-04-18 08:44:36	<u>0x6fc9a0e7949f28f44c039d7a13dcb589d06bb1f60c36a325bfa4e8b654e2a208</u>	- 299,902.8378177916 74751788 USDT  300,206.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-18 08:43:36	<u>0x23eb7467e32253bbb80d4ad9db1fb9ddee40c95bdbb6fd8ceca528eb15f98494</u>	- 12,671,393.3387870 7 vUSDT	✓
9	2024-04-18 08:43:36	<u>0x23eb7467e32253bbb80d4ad9db1fb9ddee40c95bdbb6fd8ceca528eb15f98494</u>	+ 299,902.8378177916 74751788 USDT  300,206.66 USD	✓
10	2024-04-18 06:58:24	<u>0x47523ff562a8dcaef277e8a9a669aed7234069dd9dfae360588dd3a852378b5d</u>	+ 2,708.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-17 14:51:57	<u>0x6bca7286e3d1984c482c383f14755bc962978c8ed3344f6d6da2db34f4c04dc</u>	+ 525,235,396.000000 s	✓
12	2024-04-17 14:51:42	<u>0xbbdecf2560eb24a75e924fec1cd637343844074295bc8db9d293af658e7778e3</u>	+ 52,439 Airdrop	✓
13	2024-04-17 14:51:27	<u>0x4adc9902bee24b6bbe6bd74fce9278a839b3359912c0dc261d49078e14620ce9</u>	+ 4,223,220.49053939 vUSDT	✓
14	2024-04-17 14:51:27	<u>0x4adc9902bee24b6bbe6bd74fce9278a839b3359912c0dc261d49078e14620ce9</u>	- 99,939.6699999999 8253770 USDT  100,031.68 USD	✓
15	2024-04-17 14:51:03	<u>0xd9b7f8f416f8df568e746c4cd8a6cf520e11135157f7253243e511ec75f60865</u>	+ 99,939.6699999999 8253770 USDT  100,032.94 USD	✓
16	2024-04-17 14:48:09	<u>0x994f9ddccb0436ef88f29f9cf2c0f14f702883b82c271ac92999c2ae7a353902</u>	+ 8,448,174.53107664 vUSDT	✓

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#	Date & time	Transaction Id	Amount	
17	2024-04-17 14:48:09	<u>0x994f9ddccb0436ef88f2</u> <u>9f9cf2c0f14f702883b82c</u> <u>271ac92999c2ae7a353902</u>	- 199,920.2854898800 14210939 USDT  200,106.87 USD	✓
18	2024-04-17 14:47:03	<u>0x8b855c1b0566a8764a45</u> <u>9a62a5d3217dd235c42a17</u> <u>637eb644181200fdc306ac</u>	+ 199,920.2854898800 14210939 USDT  200,103.14 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:41:57	<u>0xdc1909f4b486ebab57a4</u> <u>e9319f1edc11b4bf19633f</u> <u>a1e647665cb15700cf96d9</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-17 14:51:57	<u>0xbeeb0dc6fae96e2b23f6</u> <u>91e5da8bebc53e698d87ff</u> <u>6f5b22069febf057929355</u>	+ 1 Airdrop	✓
3	2024-04-17 14:44:57	<u>0x1a5c4b10e2b4d36de120</u> <u>5d21465a4b9f3d0de3708d</u> <u>8ee1067c11e4dbc88e5114</u>	+ 1 Visit at [claimusdt.us]	✓

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