

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x228f8ec4e5c698def4044cdeb509e4dd11ed9655</u>
TOTAL RECEIVED	1.023152018064657165 BNB
	602.12 USD
TOTAL SEND	1.023067783919999973 BNB
	602.07 USD

Token	Balance
BNB	0.000084234144657056 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
Tether USD	N/A USDT
Tether USD	N/A USDT
	N/A
BOOM	N/A BOOM
ACT	N/A ACT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
GUIB	N/A GUIB









Token

Balance










myshiba.us

N/A claim rewards on myshiba.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:05:47	<u>0x813a00ff180711693fd8</u> <u>00f8dbd9e98ad4c4f9d076</u> <u>cc688cb42288fe16dcef07</u>	- 0.0009500000000000 00 BNB  0.50 USD	✓
2	2024-07-11 14:05:47	<u>0x813a00ff180711693fd8</u> <u>00f8dbd9e98ad4c4f9d076</u> <u>cc688cb42288fe16dcef07</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-22 02:58:02	<u>0xcf471f199fbc77122bab</u> <u>4cf5d671aeeba8aea5d435</u> <u>98454fb77dfb0ef2be13a6</u>	- 0.0080000000000000 00 BNB  4.97 USD	✓
4	2024-05-22 02:58:02	<u>0xcf471f199fbc77122bab</u> <u>4cf5d671aeeba8aea5d435</u> <u>98454fb77dfb0ef2be13a6</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
5	2024-05-22 02:57:47	<u>0xbc0ab434457a50167f43</u> <u>43a0d00751a4f83b9031a1</u> <u>2d69479751493fcee69be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-22 02:57:47	<u>0xbc0ab434457a50167f43</u> <u>43a0d00751a4f83b9031a1</u> <u>2d69479751493fcee69be6</u>	- 0.0005316528900000 00 BNB  0.33 USD	✓
7	2024-05-22 02:57:32	<u>0x6c0a90521bfda39d5416</u> <u>d05d71f1e2123e1cfb7aa9</u> <u>db54f055583819e06c42f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-22 02:57:32	<u>0x6c0a90521bfda39d5416</u> <u>d05d71f1e2123e1cfb7aa9</u> <u>db54f055583819e06c42f7</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-21 02:40:02	<u>0xc2ee59405079212ee7ce</u> <u>1f25a094403f6db14d2767</u> <u>c38b88b552e3e065c0349a</u>	- 0.005000000000000000 00 BNB  2.98 USD	✓
10	2024-05-21 02:40:02	<u>0xc2ee59405079212ee7ce</u> <u>1f25a094403f6db14d2767</u> <u>c38b88b552e3e065c0349a</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
11	2024-05-21 02:39:44	<u>0x69bfc9cc1a185b5e61e7</u> <u>321f78c3bf7305da62c4fe</u> <u>af5465155f26baf9f64354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-21 02:39:44	<u>0x69bfc9cc1a185b5e61e7</u> <u>321f78c3bf7305da62c4fe</u> <u>af5465155f26baf9f64354</u>	- 0.000907024440000000 00 BNB  0.54 USD	✓
13	2024-05-08 07:53:03	<u>0x1bc8c87211836f3a513c</u> <u>7ae44467ca7607310a4c81</u> <u>761dee3ecb719daf0b201f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-08 07:53:03	<u>0x1bc8c87211836f3a513c</u> <u>7ae44467ca7607310a4c81</u> <u>761dee3ecb719daf0b201f</u>	- 0.000104580450000000 00 BNB  0.06 USD	✓
15	2024-05-08 07:52:15	<u>0xb7d486edbef7c004827c</u> <u>e2c6d09dd936a3c185fc08</u> <u>b764b33e0ef1417ee5aff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-08 07:52:15	<u>0xb7d486edbef7c004827c</u> <u>e2c6d09dd936a3c185fc08</u> <u>b764b33e0ef1417ee5aff8</u>	- 0.000795678000000000 00 BNB  0.46 USD	✓
17	2024-05-08 07:51:36	<u>0x3f35e67aeb430e47ddf6</u> <u>f04ed45e9495740580e171</u> <u>994bfe4cb9afd5ebb551bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
18	2024-05-08 07:51:36	<u>0x3f35e67aeb430e47ddf6</u> <u>f04ed45e9495740580e171</u> <u>994bfe4cb9afd5ebb551bf</u>	- 0.0012739453200000 00 BNB  0.74 USD	✓
19	2024-05-08 07:51:18	<u>0xc9065e5c01646cd02db1</u> <u>e496f3a080b24f2b036588</u> <u>e5273061a961557fbce4cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-08 07:51:18	<u>0xc9065e5c01646cd02db1</u> <u>e496f3a080b24f2b036588</u> <u>e5273061a961557fbce4cf</u>	- 0.0008728036200000 00 BNB  0.50 USD	✓
21	2024-05-08 07:50:27	<u>0xb19196d4858ed3296eec</u> <u>2389e40a5d624cbe3308fb</u> <u>d13df57ca55df4178b5025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-05-08 07:50:27	<u>0xb19196d4858ed3296eec</u> <u>2389e40a5d624cbe3308fb</u> <u>d13df57ca55df4178b5025</u>	- 0.0013258795200000 00 BNB  0.77 USD	✓
23	2024-05-08 07:50:03	<u>0x08593fbd0ecb525763ad</u> <u>9018f918dc34a9b9ce637a</u> <u>216893a9fcb554283c5667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-05-08 07:50:03	<u>0x08593fbd0ecb525763ad</u> <u>9018f918dc34a9b9ce637a</u> <u>216893a9fcb554283c5667</u>	- 0.0014460159900000 00 BNB  0.84 USD	✓
25	2024-04-30 04:15:12	<u>0x1c714acc1e200a63820d</u> <u>bb82c5130da226ca3040cc</u> <u>e80daf02d5115b117147ec</u>	- 1.000000000000000000 00 BNB  597.30 USD	✓
26	2024-04-30 04:15:12	<u>0x1c714acc1e200a63820d</u> <u>bb82c5130da226ca3040cc</u> <u>e80daf02d5115b117147ec</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-04-30 04:14:31	<u>0x76ddd880b6f89bd3e081</u> <u>967152993bbeab5eeb025a</u> <u>7cb1012ee5fe9f2d37e349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-30 04:14:31	<u>0x76ddd880b6f89bd3e081</u> <u>967152993bbeab5eeb025a</u> <u>7cb1012ee5fe9f2d37e349</u>	- 0.0004778097900000 00 BNB  0.28 USD	✓
29	2024-04-30 04:14:13	<u>0x06b67f824d951d6d5fc2</u> <u>f02f1071fbd0e818b32772</u> <u>9163db87e5d6892a2e73bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-30 04:14:13	<u>0x06b67f824d951d6d5fc2</u> <u>f02f1071fbd0e818b32772</u> <u>9163db87e5d6892a2e73bb</u>	- 0.0005095763100000 00 BNB  0.30 USD	✓
31	2024-04-30 04:13:27	<u>0x4ca06e875de8827792a0</u> <u>5a1aad43c1bd04b7747de</u> <u>427e71f13b8e4844a07c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2024-04-30 04:13:27	<u>0x4ca06e875de8827792a0</u> <u>5a1aad43c1bd04b7747de</u> <u>427e71f13b8e4844a07c75</u>	- 0.0005252595900000 00 BNB  0.31 USD	✓
33	2024-04-30 04:13:18	<u>0x71d3d88a5023d9f3142e</u> <u>1d573f71c7164a71d61b83</u> <u>75d289cf1b7cd6b470d31e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-04-30 04:13:18	<u>0x71d3d88a5023d9f3142e</u> <u>1d573f71c7164a71d61b83</u> <u>75d289cf1b7cd6b470d31e</u>	- 0.0000465320000000 00 BNB  0.02 USD	✓
35	2024-04-30 04:12:39	<u>0xb443b28425976a09eb93</u> <u>d2dc29c009285d42233e7b</u> <u>cd818a76975e81870567af</u>	+ 0.021999999999999999 99 BNB  13.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:57:47	<u>0xbc0ab434457a50167f4343a0d00751a4f83b9031a12d69479751493fcee69be6</u>	+ 0.0053296817543327 93 BNB  3.31 USD	✓
2	2024-04-30 04:14:31	<u>0x76ddd880b6f89bd3e081967152993bbeab5eeb025a7cb1012ee5fe9f2d37e349</u>	+ 0.4975693925070086 01 BNB  297.19 USD	✓
3	2024-04-30 04:14:13	<u>0x06b67f824d951d6d5fc2f02f1071fbd0e818b327729163db87e5d6892a2e73bb</u>	+ 0.4982529438033156 40 BNB  297.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:46:44	<u>0x52929e751251aed21ab0cf0960ef82f2191ee054564adb2c0c036d0bdc43e5b3</u>	+ 60,000.000000 ACT	✓
2	2024-05-22 02:57:47	<u>0xbc0ab434457a50167f4343a0d00751a4f83b9031a12d69479751493fcee69be6</u>	- 3.3055994133396553 46 USDT  3.30 USD	✓
3	2024-05-21 02:39:44	<u>0x69bfc9cc1a185b5e61e7321f78c3bf7305da62c4feaf5465155f26baf9f64354</u>	- 100,500,000.000000 000000000000 GUIB	✓
4	2024-05-12 05:37:30	<u>0x171b4d1081961e0cc1d0354eb2114a79b2177e4f4f4f600fb386249cdf95ad25</u>	+ 100,500,000.000000 000000000000 GUIB	✓
5	2024-05-09 17:07:38	<u>0x4464b24447ce830d3d0bfe71546f67ae7326619e313322e547cc7e821d05875a</u>	+ 62,000.000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 08:33:58	<u>0x2d0514ce52318eaf6bab579570b3fef2278dc248d47d3fc844a7eb788acb83da</u>	- 680.0000000000000000 0 UÐ...DÐ¢	✓
7	2024-05-08 08:33:28	<u>0x15558d8998db199d2b6c76076b0a7b4cb96016a1a6796eaddaaf86bd2ae3f997</u>	- 680.0000000000000000 0000 USDT	✓
8	2024-05-08 08:04:36	<u>0x21ce10ccba7ac9e35e8404edcdf1f918c67eec02c6b12cf159853303f5d0a08</u>	- 680.0000000000000000 0 UÐ...DÐ¢	✓
9	2024-05-08 08:04:12	<u>0x0a5b23ffe38dff8b6984c3b8a27efdb2f3dab1aac6b1bd296327e5db60655031</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-05-08 07:54:48	<u>0xee7762afba74508885aa002af77e59437c07f5f48e2314016cd79670b5c37b44</u>	+ 0.000680000000000000 00 USDT  0.00 USD	✓
11	2024-05-08 07:54:06	<u>0xd4c2728358ec2ae57fa6366b8d95db335c8cc45e02a9137c08a992168fee40a9</u>	- 680.0000000000000000 0000 USDT	✓
12	2024-05-08 07:53:09	<u>0x7ba3db93db3d76327bd425cfd46f67f7a132f540ba9936d25515a615ff56206f</u>	- 680.0000000000000000 0000 USDT	✓
13	2024-05-08 07:53:03	<u>0x1bc8c87211836f3a513c7ae44467ca7607310a4c81761dee3ecb719daf0b201f</u>	- 680.0000000000000000 0000 USDT  679.93 USD	✓
14	2024-05-08 07:52:15	<u>0xb7d486edbef7c004827ce2c6d09dd936a3c185fc08b764b33e0ef1417ee5aff8</u>	+ 326.47244014424001 0795 USDT  326.43 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 07:52:15	<u>0xb7d486edbef7c004827c e2c6d09dd936a3c185fc08 b764b33e0ef1417ee5aff8</u>	- 1,000,000,000,000, 000,013,287,555,07 2	✓
16	2024-05-08 07:51:18	<u>0xc9065e5c01646cd02db1 e496f3a080b24f2b036588 e5273061a961557fbce4cf</u>	+ 356.83247926909967 8731 USDT  356.79 USD	✓
17	2024-05-08 07:51:18	<u>0xc9065e5c01646cd02db1 e496f3a080b24f2b036588 e5273061a961557fbce4cf</u>	- 1,000,000,002,250, 000,063,877,087,23 2	✓
18	2024-05-08 07:49:24	<u>0xd1b1b72316b9ef5b9f10 08479f449668bcb083e42 a87f104c9745b0c48004f0</u>	+ 2,000,000,000,000, 000,026,575,110,14 4	✓
19	2024-04-30 04:20:51	<u>0x21bc6957f20729bf09f7 62e0c423e83978d303ed8e 52227d66446faebc8a4467</u>	+ 525,235,396.000000 s	✓
20	2024-04-30 04:14:31	<u>0x76ddd880b6f89bd3e081 967152993bbeab5eeb025a 7cb1012ee5fe9f2d37e349</u>	- 77,247,469,999,999 ,997,668,491,264	✓
21	2024-04-30 04:14:13	<u>0x06b67f824d951d6d5fc2 f02f1071fbd0e818b32772 9163db87e5d6892a2e73bb</u>	- 77,247,474,499,999 ,995,768,340,480	✓
22	2024-04-26 03:28:06	<u>0x0df02677e3f2259aa3d9 40ba78716a7d2bd3941eb7 67c619f24ae26f6a9567a4</u>	+ 19,949,999,999,999 ,999,584,763,904	✓
23	2024-04-26 03:26:57	<u>0x7dda810062336bc0d02b 3df737f0f29e1d75a547e7 d8decfd087e455363a4811</u>	+ 29,655,000,000,000 ,000,664,797,184	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 03:25:36	<u>0x29d401327ac7a66cdb446f4d8d69d2afcee5b6d814629a145bace11cc26faaec</u>	+ 9,995,000,000,000,000,000,253,755,392	✓
25	2024-04-26 03:21:48	<u>0x93798fffd9ead8b7e74a5c3c64b10dbd3fcb63980892357651c6498c3f078d67</u>	+ 9,999,998,999,999,999,419,351,040	✓
26	2024-04-26 02:53:05	<u>0x1da69de61700c0295e4e091ea592d83276a8409a8843ea2f94d50b563c5f14a8</u>	+ 20,000,000,000,000,000,001,811,939,328	✓
27	2024-04-26 02:51:53	<u>0xb4599b31d36c7796115d18a8a0eac01f52ee0a2cb195ccf7cd29eeda74311af7</u>	+ 14,950,000,000,000,000,000,205,520,896	✓
28	2024-04-26 02:50:44	<u>0x5c2f54814ef55f378d3b0ae084124bcc83d9e24218abcc5d48d98ab2d6b564cf</u>	+ 19,994,999,999,999,999,999,012,241,408	✓
29	2024-04-26 02:49:29	<u>0xa002e6184759d22959b0310561df99c1c9c9b02ba8b65c1c1d2fc8c34c66d0b7</u>	+ 19,949,999,999,999,999,999,584,763,904	✓
30	2024-04-26 02:48:26	<u>0x46e43a75b5df49fb4779ca0a1d39fc14836a4a8aad28b6bf3ec809e6de35fc1</u>	+ 9,999,949,999,999,999,999,589,482,496	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:20:48	<u>0x76ffb1bf13fe2a2342f56ea41d51bf0ca5deec300b82bb1b1030bff63690859b</u>	+ 1 claim rewards on myshiba.us	✓

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