

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2325a142587ce31f94823b4a1a36972b08a921b5</u>
TOTAL RECEIVED	0.105899309822396745 BNB
	62.96 USD
TOTAL SEND	0.003020025000000000 BNB
	1.79 USD










Token	Balance
BNB	0.102879284822396749 BNB
	61.17 USD
Tether USD	4,550.151776374695145932 USDT
	4,548.20 USD
USD Coin	0.000000003585468149 USDC
	0.00 USD
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
??(âœ—âœ—âœ— /âœ—âœ—âœ—)	N/A é€%ç¼Žç¼Ž'âœ—âœ—:CaoT9.com
	N/A
TÐµthÐµr UÐ…D	N/A UÐ…DÐµ
âœ—âœ—âœ—)	N/A ä, Šé—æœ—âœ—âœ—TG:CaoT9
é€%ç¼Žç¼Ž'âœ—âœ—:CaoT9.co	
m	








\* USD values displayed at the time of transaction







Token	Balance
Tether USD	N/A USDT
# getSHIBA.us	N/A ds
Reward at 5000USD.US δŸŽ•	N/A Reward at [5000usd.us]
# getSHIBA.us	N/A Airdrop


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:24:49	<u>0x25d89374fadd7453d26f</u> <u>baa292463a45edfd2e7dd8</u> <u>b8849808f85e25db17f1f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-30 03:24:49	<u>0x25d89374fadd7453d26f</u> <u>baa292463a45edfd2e7dd8</u> <u>b8849808f85e25db17f1f5</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
3	2024-05-30 03:22:04	<u>0xbb2ac80e4b061b98afd1</u> <u>8e8a0b657babb9f9796da6</u> <u>3aa85c6407f824762a1632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-30 03:22:04	<u>0xbb2ac80e4b061b98afd1</u> <u>8e8a0b657babb9f9796da6</u> <u>3aa85c6407f824762a1632</u>	- 0.0004820670000000 00 BNB  0.28 USD	✓
5	2024-05-30 03:21:55	<u>0xee34505a86701e03aba8</u> <u>9cb2032d29d1c2c67fc8bd</u> <u>0c4491377f96e206413f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 03:21:55	<u>0xee34505a86701e03aba8</u> <u>9cb2032d29d1c2c67fc8bd</u> <u>0c4491377f96e206413f11</u>	- 0.0002092770000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-30 03:21:07	<u>0xea49b48024a94118c550</u> <u>a0f4588ec4829d0107517e</u> <u>82e53d0350f18b1da393ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-30 03:21:07	<u>0xea49b48024a94118c550</u> <u>a0f4588ec4829d0107517e</u> <u>82e53d0350f18b1da393ff</u>	- 0.001100283000000000 00 BNB  0.65 USD	✓
9	2024-05-30 03:21:01	<u>0x3470ce95decbfa48d139</u> <u>697b34781843fe1b1f4022</u> <u>558fc40e9e3db00670933d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-30 03:21:01	<u>0x3470ce95decbfa48d139</u> <u>697b34781843fe1b1f4022</u> <u>558fc40e9e3db00670933d</u>	- 0.000209277000000000 00 BNB  0.12 USD	✓
11	2024-05-29 05:51:44	<u>0x6c0b9f716619795ec778</u> <u>f8089f89f2912b5a4b3d5c</u> <u>1167826e2a4c82ebb431aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-29 05:51:44	<u>0x6c0b9f716619795ec778</u> <u>f8089f89f2912b5a4b3d5c</u> <u>1167826e2a4c82ebb431aa</u>	- 0.000103509000000000 00 BNB  0.06 USD	✓
13	2024-05-29 05:51:41	<u>0xa0a84e7bc9dae89585ea</u> <u>de995a146efd730c4a62e9</u> <u>0361fc48263e4d8148e01c</u>	+ 0.000103480000000000 00 BNB  0.06 USD	✓
14	2024-04-15 19:16:46	<u>0x62d9ac469e351947699d</u> <u>5afb4e3186d4d2b8399723</u> <u>a738e2b48f7a32fd6d9d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-15 19:16:46	<u>0x62d9ac469e351947699d</u> <u>5afb4e3186d4d2b8399723</u> <u>a738e2b48f7a32fd6d9d51</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 19:16:43	<u>0xb9c1d8dffdc9703a197c72a9073138a383a6193023173e936230ce141a0c286b</u>	+ 0.0001035500000000 00 BNB  0.05 USD	✓
17	2024-04-02 07:20:57	<u>0x21936f924c539cc4946bec10c328df61bbe55441ab1224f56445e3c53aadfc4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-02 07:20:57	<u>0x21936f924c539cc4946bec10c328df61bbe55441ab1224f56445e3c53aadfc4b</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
19	2024-04-02 07:20:54	<u>0x757c6d1b5d2b7f70aeb43bbbecc1a8c705b4b2798d8e894df134020ef2bbff04</u>	+ 0.0000851900000000 00 BNB  0.04 USD	✓
20	2024-04-02 07:12:09	<u>0x10a4cc137f876d5eaeab52f0066386b8f8c4895247146b17d156596b2ae9154be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-02 07:12:09	<u>0x10a4cc137f876d5eaeab52f0066386b8f8c4895247146b17d156596b2ae9154be</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
22	2024-04-02 07:12:03	<u>0x6b501a6c2d56192e547aab013c383bc283a283e79a191443a68dc7def3815cb7</u>	+ 0.0001254100000000 00 BNB  0.07 USD	✓
23	2024-04-02 07:09:33	<u>0xcd2bdb422f1381ae0371bdf5e5a2cea5319d60b2f662e1cae661d7326017f66df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-02 07:09:33	<u>0xcd2bdb422f1381ae0371bdf5e5a2cea5319d60b2f662e1cae661d7326017f66df</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-02 07:09:27	<u>0x1fc22f0539856c6d7b43e0df876b917c41239faeda2361147b56367c07caaf2f</u>	+ 0.0001253500000000 00 BNB  0.07 USD	✓
26	2024-04-02 07:09:03	<u>0x133860c2bde5de2570ff4e2099fe2a2967a4b08a0e45f36cdee7a1103ec9b1c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-04-02 07:09:03	<u>0x133860c2bde5de2570ff4e2099fe2a2967a4b08a0e45f36cdee7a1103ec9b1c1</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓
28	2024-04-02 07:09:00	<u>0x16b4204565577af9c491623dd67fdf041b3572db59bebef6d35fbcc2e59583f0</u>	+ 0.0001253500000000 00 BNB  0.07 USD	✓
29	2024-04-02 07:08:27	<u>0xe2199318160db41bd6b9d099d306678cf7c2a834eb840347ff69600db5f07193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-02 07:08:27	<u>0xe2199318160db41bd6b9d099d306678cf7c2a834eb840347ff69600db5f07193</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓
31	2024-04-02 07:08:21	<u>0xfa091b49cfd4214c14e91ce77df25fc429960355a6e539f353a0df8ff118a436</u>	+ 0.0001436800000000 00 BNB  0.08 USD	✓
32	2024-04-02 07:00:51	<u>0xbe3d4621f5ca810d4e26af74b7dd69f8e5560d7e9602215c795d6185488e45df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-04-02 07:00:51	<u>0xbe3d4621f5ca810d4e26af74b7dd69f8e5560d7e9602215c795d6185488e45df</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-04-02 07:00:45	<u>0x6e494353cdb3ef2e9428</u> <u>e8f821062eb9e333400661</u> <u>52804e36d5f2432b78478b</u>	+ 0.0001863800000000 00 BNB  0.10 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:21:07	<u>0xea49b48024a94118c550</u> <u>a0f4588ec4829d0107517e</u> <u>82e53d0350f18b1da393ff</u>	+ 0.0995509017495670 72 BNB  59.49 USD	✓
2	2024-05-29 05:51:53	<u>0x19fc42992020a4db33bb</u> <u>5f1ab9668f55c19b144be9</u> <u>558f752904568ed767420d</u>	+ 0.0053500180728296 73 BNB  3.22 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:24:10	<u>0x048836fcaeba34ecbe3c</u> <u>da6996238693717c3372d1</u> <u>49755eb42563180521f4ec</u>	+ 60,000.000000 ACT	✓
2	2024-05-30 08:50:23	<u>0x90b09ffaf14a131abab2</u> <u>7443199d4dec9eee77bbe7</u> <u>4b32ee96ec634a2638db04</u>	+ 3,276.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-30 07:37:09	<u>0x05f66d9fc710c5f6cbed</u> <u>389bccb62c03dcefbe3b12</u> <u>f9f937965a19a7f8f506b8</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓
4	2024-05-30 07:36:42	<u>0x71d2bc790064dbdc450d</u> <u>8ea496fdec33103673e3d8</u> <u>003843f014c083eccd5aa3</u>	+ 9,999 é€%ç¾Žç½‘ă•€:CaoT9 .com	✓







#	Date & time	Transaction Id	Amount	
5	2024-05-30 03:58:11	<u>0xf8f11e9a120b36dfa5093b9ff4cffcc32b610fce0b0eea7397b2d4afd39a2cd2</u>	- 105.0000000000000000 0 UÐ...DÐ¢	✓
6	2024-05-30 03:56:50	<u>0x63d10fa15b8f10c0dfaaedce2da164176276ff052f13387a3e1aae7448c51a67</u>	- 105.000000 USDT	✓
7	2024-05-30 03:36:01	<u>0x22f2f8e245d696d23c2a02c983ad15ce945e84051868367c08a14620d4cd2cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-05-30 03:36:01	<u>0xa6981cfd07457cd36d9345f17c968f204da4c5f1a66845803e36fed6117163c9</u>	- 105.0000000000000000 0 UÐ...DÐ¢	✓
9	2024-05-30 03:24:49	<u>0x25d89374fadd7453d26fbaa292463a45edfd2e7dd8b8849808f85e25db17f1f5</u>	- 105.0000000000000000 0000 USDT  104.94 USD	✓
10	2024-05-30 03:22:04	<u>0xbb2ac80e4b061b98afd18e8a0b657bab9f9796da63aa85c6407f824762a1632</u>	- 230.0000000000000000 0000 USDT  229.86 USD	✓
11	2024-05-30 03:21:07	<u>0xea49b48024a94118c550a0f4588ec4829d0107517e82e53d0350f18b1da393ff</u>	- 59.688130600692780 092 USDT  59.65 USD	✓
12	2024-05-29 06:18:28	<u>0x7872411ebc0b9e87ae78299a670dc5a52ba523c4e32b5e646b37ae8a3269de68</u>	+ 62,000.0000000000 B00M	✓
13	2024-05-29 05:55:29	<u>0xb437f449a380db101184cb8ece38106070256dd457bd90e0e347b0eaae673e74</u>	- 5.000000000000000000 00 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 05:54:53	<u>0x065bf1e0786b4d5b455160bb26bf64dda847b05f006c98116b81010cc4a4e056</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
15	2024-05-29 05:52:23	<u>0x2e85a855f16ba56f2303e0259092eb4dbd2bb7566bc80f32931ddd0657271a9e</u>	- 5.000000000000000000 00 USDT	✓
16	2024-05-29 05:51:50	<u>0xdd2abb37f6d4814050be199c8b41cd34cd72d20f6d18c2ce2585fd5e8c26959e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
17	2024-05-29 05:51:44	<u>0x6c0b9f716619795ec778f8089f89f2912b5a4b3d5c1167826e2a4c82ebb431aa</u>	- 5.000000000000000000 00 USDT  4.99 USD	✓
18	2024-04-15 20:06:35	<u>0xcb187b10261ccb50dcc1ecb1b598c149cd00cddb99ba2af4fe6f618d0500f071</u>	+ 0.000450000000000000 00 USDT  0.00 USD	✓
19	2024-04-15 19:31:38	<u>0x96fb779bd49243c651936b10c4153ceb497f5db9b61b97dc416c5f7f63c3b522</u>	- 500.0000000000000000 0000 USDT	✓
20	2024-04-15 19:28:56	<u>0x51e7fae4cbe68beaf4e8b7c4c4e4aab2a06b2896aa9edc5eeb453ad43df35c88</u>	- 500,000,000,000,00 0,000	✓
21	2024-04-15 19:22:40	<u>0xcbc9e0079e4bc26a9bc28023f2fe3fa68b093c373379727b820e4b6ca899a713</u>	- 450.0000000000000000 0000 USDT	✓
22	2024-04-15 19:20:10	<u>0x2f1f7c3536fa7dc3614daf7ba7c9baa7e7170e75afdfcbb134f0f01ec18d3ab5</u>	- 450.0000000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-15 19:19:19	<u>0x540eafcba8e82bc43c34c254aeec358d27c5b6b92b1e77be5b212e489f2e1669</u>	- 450.00000000000000 0000 USDT	✓
24	2024-04-15 19:17:25	<u>0xcc9875ce5f570b0002ac82128c29167b66a7c23f93c6667ffb78a77330977eb0</u>	- 450.00000000000000 0000 USDT	✓
25	2024-04-15 19:16:49	<u>0x0051dd8c4a808a66624fd897f743fee91c68378e5384acb2f74fd986fa510ddf</u>	+ 1 ds	✓
26	2024-04-15 19:16:46	<u>0x62d9ac469e351947699d5afb4e3186d4d2b8399723a738e2b48f7a32fd6d9d51</u>	- 450.00000000000000 0000 USDT  450.54 USD	✓
27	2024-04-02 08:42:48	<u>0x391094d8cafc2628ca24a25bb8d62313f8df41adb8ea57bd1d11bfc16a3afb30</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
28	2024-04-02 08:08:57	<u>0x1080afae3652ff7697dc ed03b0f80aa97227d9c9279fa8b5b596c938af33b767</u>	- 400.00000000000000 0000 USDT	✓
29	2024-04-02 07:24:36	<u>0x11a114617e3a4ee783c1b085e4f2b1cf2e60ec5ea17761d6ffdea20ad23ef429</u>	- 400.00000000000000 0000 BUSDT	✓
30	2024-04-02 07:23:30	<u>0x439867389c66b00d35b8f3743d7acdf95fac46a19baaae3a42d66ada6360ad69</u>	- 400.00000000000000 0000 USDT	✓
31	2024-04-02 07:21:33	<u>0x0af95b3b2da93dba830be76032a028e9c3d35dfe561ff5712caa7e826b121315</u>	- 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 07:20:57	<u>0x21936f924c539cc4946b</u> <u>ec10c328df61bbe55441ab</u> <u>1224f56445e3c53aadfc4b</u>	- 400.00000000000000 0000 USDT  400.55 USD	✓
33	2024-04-02 07:17:03	<u>0x38f0c2808c96c14c0f6d</u> <u>f9775bf474fcc1dbadadb3</u> <u>6741004ee2887dc0a763fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-04-02 07:17:03	<u>0x38f0c2808c96c14c0f6d</u> <u>f9775bf474fcc1dbadadb3</u> <u>6741004ee2887dc0a763fa</u>	- 500.00000000000000 0 UÐ...DÐ¢	✓
35	2024-04-02 07:15:27	<u>0xf5728a2e1f528e181c67</u> <u>73d8de881bc6aea4059a1d</u> <u>db35d71b8115dd8a74afa0</u>	- 190.84554228999999 7365 USDC	✓
36	2024-04-02 07:13:06	<u>0x42cd2837580c4ee5d924</u> <u>761e1443edd93ff186e48c</u> <u>609c9909430266b4b70e04</u>	- 102.00000000000000 0000 USDC	✓
37	2024-04-02 07:12:18	<u>0x5831f8a475407db829d1</u> <u>496761bc10239d72d1d357</u> <u>426301bf7d72e22308b906</u>	- 102.00000000000000 0000 USDC	✓
38	2024-04-02 07:12:12	<u>0x7d174631826d6812cc2f</u> <u>a6a6a581dedb78a38aa7e6</u> <u>7ad1820de7378b2e46f786</u>	- 500.00000000000000 0000 USDT	✓
39	2024-04-02 07:12:09	<u>0x10a4cc137f876d5eae5</u> <u>2f0066386b8f8c48952471</u> <u>46b17d156596b2ae9154be</u>	- 190.84554228999999 7365 USDC  190.84 USD	✓
40	2024-04-02 07:11:27	<u>0xaa0cb6faf7bbe97c4f33</u> <u>a1a83a864fa4be6325eebd</u> <u>f81061f82748cdee42b5f4</u>	- 102.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-02 07:09:42	<u>0xf254436623b444e240c6b962a622022f5b03b64e6a07d0d56f4c4d3b8ac0c186</u>	+ 99.954689806300535 793 USDT  100.09 USD	✓
42	2024-04-02 07:09:33	<u>0xcd2bdb422f1381ae0371bdf5a2cea5319d60b2f662e1cae661d7326017f66df</u>	- 102.00000000000000 0000 USDC  101.99 USD	✓
43	2024-04-02 07:09:15	<u>0x44bc43c37f3c97e7784d5606b6fc2245813634a925bf6c422b7dc07f6a4aadab</u>	+ 99.947178004090673 653 USDT  100.09 USD	✓
44	2024-04-02 07:09:03	<u>0x133860c2bde5de2570ff4e2099fe2a2967a4b08a0e45f36cdee7a1103ec9b1c1</u>	- 102.00000000000000 0000 USDC  101.99 USD	✓
45	2024-04-02 07:08:39	<u>0x5e0d6256f23c43fdd7d27c6a7db90b48034a32b9b75c26a785b62862b4931208</u>	+ 99.935189164996742 761 USDT  100.08 USD	✓
46	2024-04-02 07:08:27	<u>0xe2199318160db41bd6b9d099d306678cf7c2a834eb840347ff69600db5f07193</u>	- 102.00000000000000 0000 USDC  101.99 USD	✓
47	2024-04-02 07:06:57	<u>0xfde8c79a7ff99ca519c048bd0e8471df8a511c8e3bba1e7dbdedeaebb063ca58</u>	- 500.00000000000000 0000 USDT	✓
48	2024-04-02 07:06:03	<u>0xf4c6a56adbe21204616a445fe460178316e86793d1b8217e25b9df65f3072e2f</u>	+ 525,235,396.000000 ds	✓
49	2024-04-02 07:03:42	<u>0xec9827df15551e5d903f539a46a3d2a7cb154495eebd5bbf51fdbbc4ce6c9dce</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-02 07:03:36	<u>0x7008a0a0a6d7c0b6c316585e3deeb4584b894386933179d0be2e276b0d9f65ff</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
51	2024-04-02 07:03:33	<u>0x8e4222ae5a8777bef240aa20fc3929b1dfe0423fdfd29b97be4dd6a09533e424</u>	- 500.0000000000000000 0000 USDT	✓
52	2024-04-02 07:02:33	<u>0xd2d8130de0a5598638abec18ed1c0b9ff8546dfd158d2dd4a00a9f1b7dda6873</u>	- 500.0000000000000000 0000 USDT	✓
53	2024-04-02 07:00:57	<u>0xea8c95bc369a6404a83d037cf5a66015fd099deef7e3a54b404f9cc0b8e39f80</u>	+ 496.84554229358548 1275 USDC  496.86 USD	✓
54	2024-04-02 07:00:51	<u>0xbe3d4621f5ca810d4e26af74b7dd69f8e5560d7e9602215c795d6185488e45df</u>	- 500.0000000000000000 0000 USDT  500.91 USD	✓
55	2024-04-02 06:57:06	<u>0x6d1a451829d9a607ce9a3e8fa361094aa9bb1ef78bdaa75bd9f3456aad9890f0</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
56	2024-04-02 06:56:36	<u>0xe99b57e6a370c2c62eadf610f9ac80135c725f3f16205445e34549e2e28e7b9a</u>	+ 6,000.00000000000000 000000 USDT  6,011.39 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:06:03	<u>0xf24e5017d1a1677e306f2e7a6904f717c93c16c2bb8dfffd70b7d55968e956b89</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 06:56:51	<u>0x1c4fc07de13a6278d617</u> <u>84612ee4085dd5caa0ca32</u> <u>b7ad45fb401da1f6009abe</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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