

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 13:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27484e150ca84019fb81dcde36eb583b463bdf4f</u>
TOTAL RECEIVED	0.378063320620659449 BNB 224.38 USD
TOTAL SEND	0.372168320620659465 BNB 220.88 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.49 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
# getSHIBA.us	525,235,396.000000 ds
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
1Gas.org	92,280.00000000000000000000 1Gas.org
getSHIBA.us	N/A Airdrop

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:31:16	<u>0x2d6bdf7f08796d514c4e</u> <u>15d21eb25f48353ecfdc4b</u> <u>a491f614b6055525bb7ed7</u>	- 0.1567884250000000 09 BNB  95.15 USD	✓
2	2024-06-13 02:31:16	<u>0x2d6bdf7f08796d514c4e</u> <u>15d21eb25f48353ecfdc4b</u> <u>a491f614b6055525bb7ed7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-06-13 02:10:53	<u>0xea39351d0ccc121e8d08</u> <u>1d2153bf7a75ec48c83ac7</u> <u>0d207a4568d1ede8398305</u>	+ 0.0529999999999999 99 BNB  32.07 USD	✓
4	2024-03-30 10:32:57	<u>0xdd42883015a8f550dfe3</u> <u>00fca89a737a89eb2bdb81</u> <u>23c26b6c0449a963442491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-30 10:32:57	<u>0xdd42883015a8f550dfe3</u> <u>00fca89a737a89eb2bdb81</u> <u>23c26b6c0449a963442491</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
6	2024-03-12 03:26:06	<u>0x29ba7363ffc50e72475c</u> <u>bd3fce1fdd65ffd69ddad6</u> <u>cc765ac5dcfc237ed0f9a7</u>	+ 0.0280000000000000 01 BNB  14.95 USD	✓
7	2024-03-12 03:20:56	<u>0x8a416ccc3f025da9092c</u> <u>a562508d4c792368803917</u> <u>43b95cecffbd7678c23019</u>	+ 0.0759999999999999 98 BNB  40.59 USD	✓
8	2024-03-08 18:03:41	<u>0x3f006f5d788a925f3a78</u> <u>df8d002bf53ebbc0648a80</u> <u>2dddb03cd97de57dd26a7d</u>	- 0.2143267196206594 67 BNB  104.01 USD	✓
9	2024-03-08 18:03:41	<u>0x3f006f5d788a925f3a78</u> <u>df8d002bf53ebbc0648a80</u> <u>2dddb03cd97de57dd26a7d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 17:57:44	<u>0x8bb9e4c297baffe7a1b192c5a1427e727692ff8f8b6a34c180472f4e7fbdb741</u>	+ 0.071999999999999999 95 BNB  34.94 USD	✓
11	2024-03-08 17:56:59	<u>0x3bfa9ae9776026e82f4b6d4d33f6ab0b1f2ff09917d5219570b016abd468a984</u>	+ 0.008500000000000000 01 BNB  4.12 USD	✓
12	2024-01-24 15:54:23	<u>0xfcfaa5804abee983b81afcedd3bf4e3d6fea463de65030f001a5226db28853c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-24 15:54:23	<u>0xfcfaa5804abee983b81afcedd3bf4e3d6fea463de65030f001a5226db28853c1</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
14	2022-03-24 18:13:19	<u>0x99368d09b24ec62d58bfbb59ee08b7a79c0e56985683fbf175e2b67463729214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-24 18:13:19	<u>0x99368d09b24ec62d58bfbb59ee08b7a79c0e56985683fbf175e2b67463729214</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
16	2022-01-05 15:55:17	<u>0x80c7824b768e2f97bd12b6b94e7984f796864780ea2675b954c5ec179344fb20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-05 15:55:17	<u>0x80c7824b768e2f97bd12b6b94e7984f796864780ea2675b954c5ec179344fb20</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
18	2021-12-31 09:49:21	<u>0xacb964f67505d6e33757997287cfc68a2ca34cffe8aadf5efd93be73c9dc1212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-31 09:49:21	<u>0xacb964f67505d6e33757997287cfc68a2ca34cffe8aadf5efd93be73c9dc1212</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
20	2021-12-10 21:59:43	<u>0xf9993bd4b680fb7a6133eae42963137fa47ca8e30eea83e23baf55b3c722ac39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-10 21:59:43	<u>0xf9993bd4b680fb7a6133eae42963137fa47ca8e30eea83e23baf55b3c722ac39</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
22	2021-11-05 00:32:18	<u>0xf34dc5465255d207ed71e76a0549e2fa6446635dbd94451b9e226c309f0f66dc</u>	+ 0.0966209999999999 99 BNB  58.77 USD	✓
23	2021-11-04 23:17:01	<u>0x4a1244342fa6f80c3b459a6627990181652dbce4279e2723100fec76ab847e35</u>	+ 0.0439423206206594 61 BNB  26.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:32:57	<u>0xdd42883015a8f550dfe300fca89a737a89eb2bdb8123c26b6c0449a963442491</u>	- 243.50000000000000 0000 USDT  245.08 USD	✓
2	2024-03-09 12:53:38	<u>0x726f63c5311373a09e212c51ae20f0319923716b6f6b22fbecc1f64abdf2819f</u>	+ 525,235,396.000000 ds	✓
3	2024-02-27 22:51:01	<u>0xe5f0bd5cac8251e9f70d4ad023131701b2095128d55782f4fb85005d1ceca651</u>	+ 51.00000000000000 000 USDT  51.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 15:58:26	<u>0x469854d5d8aca4bd745c571fd58a5a3ee19a12e40a98925373f390c80adbd28c</u>	+ 100.00000000000000 0000 USDT  100.15 USD	✓
5	2024-02-13 01:48:47	<u>0xaa9d9d2701317c5dcaf8a8005f10bfb276b6952dc85292a8cd300546ad39bad8</u>	+ 31.00000000000000 000 USDT  31.23 USD	✓
6	2024-01-24 15:54:23	<u>0xfcfaa5804abee983b81afcedd3bf4e3d6fea463de65030f001a5226db28853c1</u>	- 16.248856428401492 025 BUSD  16.25 USD	✓
7	2024-01-22 23:34:29	<u>0x5d396c9bc1519d00079833e335fb6c6e554c7a1d234b9ea4918e776a07f0c61a</u>	+ 46.00000000000000 000 USDT  46.01 USD	✓
8	2024-01-18 15:42:52	<u>0xbf40384a58dd282c502f31814b36ae81ea6af2fa266626f37de5d1c15053ffd1</u>	+ 7.00000000000000 00 USDT  7.01 USD	✓
9	2024-01-18 13:27:26	<u>0xe84712fb18071eb5fd3d8e74a7fa3f70b054e9c499a14928372e5149973f9808</u>	+ 8.50000000000000 00 USDT  8.51 USD	✓
10	2022-03-27 15:42:55	<u>0x6718143d3c530adf13537e9e85e18a24ca13cc78bcf42d117b6d3ef06a9bb7d4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-03-25 14:37:36	<u>0x1624b8b1d6394ef6d3ced0d2cddaeee2905caaad5eb45cb834af4cc97003810d</u>	+ 16.248855653697212 631 BUSD  2,016.01 USD	✓
12	2022-03-24 18:13:19	<u>0x99368d09b24ec62d58bfb59ee08b7a79c0e56985683fbf175e2b67463729214</u>	- 228.62907799999999 2699 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-21 16:56:53	<u>0xdd566ff8383ae07d51139b4b17da37393d2e0ca0eb31db36831581f9b714b243</u>	+ 228.62907826819764 5230 BUSD  26,254.46 USD	✓
14	2022-01-05 15:55:17	<u>0x80c7824b768e2f97bd12b6b94e7984f796864780ea2675b954c5ec179344fb20</u>	- 487.09630399999997 5076 BUSD	✓
15	2022-01-02 21:31:48	<u>0xa0f1815cd859e67a4bb3822ec59de77b03896689a8cb812b955b1ed2bb160a4b</u>	+ 19.570427088666988 880 BUSD	✓
16	2022-01-02 04:48:33	<u>0xe885c51018ba975dea6ae6680617a1aa6fc1a606c26f5367cb23743db519641d</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
17	2021-12-31 16:26:44	<u>0x367935151b7595d9033dcd46f4c810f7611364f3b4df6604c944955536e0ec75</u>	+ 19.052987225447512 998 BUSD	✓
18	2021-12-31 09:49:21	<u>0xacb964f67505d6e33757997287cfc68a2ca34cffe8aadf5efd93be73c9dc1212</u>	- 91.058312999999998 283 BUSD	✓
19	2021-12-29 22:30:28	<u>0x2e74f5a23528ea5e94b439a0ba0da691f6702d107329481ebb2588f7353dd560</u>	+ 262.85229682595871 7363 BUSD  38,267.53 USD	✓
20	2021-12-28 23:50:01	<u>0x3766e2db6c9b87215d724a001fd4db53ec08a0f3b2fa2039ffa6701b5801e086</u>	+ 185.62059244427771 8869 BUSD	✓
21	2021-12-26 22:10:21	<u>0x4b9d014ef8265f97d06b07b36196182aa528cb502e9a13175720f9679e3b5a8b</u>	+ 91.058313922155718 956 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-10 21:59:43	<u>0xf9993bd4b680fb7a6133</u> <u>eae42963137fa47ca8e30e</u> <u>ea83e23baf55b3c722ac39</u>	- 210.00000000000000 0000 BUSD	✓
23	2021-12-08 19:19:01	<u>0x546e4f8197517a5bedaa</u> <u>a436fe8ea891e69d30f7ce</u> <u>45d5bba8bbbde64ef64037</u>	+ 20.00000000000000 000 BUSD  3,240.84 USD	✓
24	2021-12-08 19:06:34	<u>0xba02a4085a12a2c45190</u> <u>aed196b1ef22711a5925c1</u> <u>347c98519ed32346ced5bd</u>	+ 190.00000000000000 0000 BUSD  30,788.02 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:53:44	<u>0x09fac9e4eb2d60731da7</u> <u>09f5860e29b3b5c5cb9c0b</u> <u>5c3eadc98a99a00a56544d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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