

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x385aece37c2d8d742536b5bb25f59354efd31a86</u>
TOTAL RECEIVED	0.110823190000000002 BNB
	66.41 USD
TOTAL SEND	0.002813326769604000 BNB
	1.68 USD

Token	Balance
BNB	0.108009863230396005 BNB
	64.73 USD
Tether USD	0.010623003529979655 USDT
	0.01 USD
USD Coin	0.000000000000000001 USDC
	0.00 USD
USDT	0.000000000000000000 USDT
USDT	N/A USDT
# mySHIBA.us	N/A s
Binance-Peg BSC-USD	N/A BUSDT
Cookie	N/A COOKIE
Tether USD	N/A USDT
BOOM	N/A BOOM

* USD values displayed at the time of transaction

Token	Balance
ACT	N/A ACT
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:54:48	<u>0xaf06c45205a78641c1ce</u> <u>043ee0fec9b0bc37b2fe53</u> <u>db1a8504ca3c0b166acc37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-13 11:54:48	<u>0xaf06c45205a78641c1ce</u> <u>043ee0fec9b0bc37b2fe53</u> <u>db1a8504ca3c0b166acc37</u>	- 0.000309690000000000 00 BNB  0.18 USD	✓
3	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	- 0.000341333520000000 00 BNB  0.20 USD	✓
5	2024-06-13 11:24:10	<u>0xb486d7e926a7a2b0f5f0</u> <u>1cf8c94af7a6e03013be9c</u> <u>729e5c7e2009ee2f8913dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-13 11:24:10	<u>0xb486d7e926a7a2b0f5f0</u> <u>1cf8c94af7a6e03013be9c</u> <u>729e5c7e2009ee2f8913dc</u>	- 0.000061325880000000 00 BNB  0.03 USD	✓
7	2024-06-13 10:39:50	<u>0xd8dff1147673758bd035</u> <u>307e62d84d21b45bcb95b8</u> <u>fb3f25498790395ac81cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-06-13 10:39:50	<u>0xd8dff1147673758bd035307e62d84d21b45bcb95b8fb3f25498790395ac81cdf</u>	- 0.0002790360000000 00 BNB  0.16 USD	✓
9	2024-06-06 16:42:12	<u>0x808f9f23584abf216d3ec04f7e26099d6faaeb89564f49920c27fb92be585eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-06 16:42:12	<u>0x808f9f23584abf216d3ec04f7e26099d6faaeb89564f49920c27fb92be585eb5</u>	- 0.0003520492800000 00 BNB  0.24 USD	✓
11	2024-06-06 16:39:33	<u>0x75ddb8e15a0181e5d08037b4c2508d8af7d9ffc404d67abc1fbec20f29bac9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-06 16:39:33	<u>0x75ddb8e15a0181e5d08037b4c2508d8af7d9ffc404d67abc1fbec20f29bac9b3</u>	- 0.0002521480496040 00 BNB  0.17 USD	✓
13	2024-06-06 16:37:51	<u>0x2ba77119fb9d5c986be8e26dedb6ef1e6bc7ccfae987d7d782ee780a18d28552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-06 16:37:51	<u>0x2ba77119fb9d5c986be8e26dedb6ef1e6bc7ccfae987d7d782ee780a18d28552</u>	- 0.0002658361200000 00 BNB  0.18 USD	✓
15	2024-06-06 16:37:39	<u>0xa9230c14f0a0ce4b91488f3a6da25f7f57a30aa5d07e4e2a1e04a550cc04bf61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-06 16:37:39	<u>0xa9230c14f0a0ce4b91488f3a6da25f7f57a30aa5d07e4e2a1e04a550cc04bf61</u>	- 0.0000706041600000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-06-06 16:36:39	<u>0x769590772457d4a1cce0</u> <u>3d08305ec28a5b5f069dcc</u> <u>5d98491e397ba5bd085eed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-06 16:36:39	<u>0x769590772457d4a1cce0</u> <u>3d08305ec28a5b5f069dcc</u> <u>5d98491e397ba5bd085eed</u>	- 0.0002585563200000 00 BNB  0.18 USD	✓
19	2024-06-06 16:36:27	<u>0x6caa8c3167590f00b20d</u> <u>950fd8cf5c8c9b698aa62b</u> <u>4e193b516a4a1ae0d1c06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-06 16:36:27	<u>0x6caa8c3167590f00b20d</u> <u>950fd8cf5c8c9b698aa62b</u> <u>4e193b516a4a1ae0d1c06c</u>	- 0.0000610394400000 00 BNB  0.04 USD	✓
21	2024-04-24 13:55:47	<u>0xfb3b03e7479f775a8c7a</u> <u>7236df480a3ccd620e972c</u> <u>e597e193dc38b83115c3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-24 13:55:47	<u>0xfb3b03e7479f775a8c7a</u> <u>7236df480a3ccd620e972c</u> <u>e597e193dc38b83115c3e4</u>	- 0.0002808180000000 00 BNB  0.16 USD	✓
23	2024-02-27 15:19:42	<u>0x65aec242a6b8ec1c9beb</u> <u>20bf678b0715c5c6be18c4</u> <u>b34db351ba349fb4faa84a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-27 15:19:42	<u>0x65aec242a6b8ec1c9beb</u> <u>20bf678b0715c5c6be18c4</u> <u>b34db351ba349fb4faa84a</u>	- 0.0002808900000000 00 BNB  0.11 USD	✓
25	2024-02-22 07:49:08	<u>0xf5a6665b0bf507394620</u> <u>7e37675a33fa040770c0ae</u> <u>a5506c409cc7a8bb98af25</u>	+ 0.1108231900000000 02 BNB  42.23 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:52:56	<u>0x9f5e1a9b4db67a151217</u> <u>b65b7ad88bcfe16e4ae62a</u> <u>9e4fedb9fb50f0cc57ee81</u>	+ 60,000.000000 ACT	✓
2	2024-06-15 04:35:11	<u>0xfb7ed8320c681b3c67f1</u> <u>bbe615eb3f24ba07d7cc34</u> <u>be57f879052a5230409019</u>	- 623.78372633000003 5887 USDT	✓
3	2024-06-15 01:47:42	<u>0x5c11ae153c68acfeef15</u> <u>10596d4900b314fb76446c</u> <u>44a8e87d9c79229febfdb</u>	- 0.0000000000000000 00 USDT	✓
4	2024-06-15 01:43:51	<u>0xf2a3e6cec7013dc54311</u> <u>94f4f4e485ca158dd887a7</u> <u>78e06b383f556af40f8c40</u>	- 623.783726 USDT	✓
5	2024-06-15 01:43:51	<u>0x813ef0a1a9fb384a4497</u> <u>9dd5a1eeb7739aed629dde</u> <u>4e8a871ed276e27e882e7e</u>	- 623.783726 USDT	✓
6	2024-06-13 15:17:03	<u>0x50054cd66466bd4998c5</u> <u>63977a9080ae0b9fac6adf</u> <u>fc0db1d021d7a821c39bdf</u>	- 623.78372633000003 5887 USDT	✓
7	2024-06-13 12:10:15	<u>0xfd6c0badb480bfa680b5</u> <u>d6ad821f2be414ca2614fc</u> <u>aef83940e824a3186f82e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-13 12:06:48	<u>0xde43a9508a0d5af40b7f</u> <u>7b9508dc1a18139d91f8ef</u> <u>39f8b1971dde1ce30516e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-13 11:57:15	<u>0x71547a4790c13c479fcd</u> <u>d1328f83cd6d29162ea446</u> <u>5b602aba407416103a0f0d</u>	+ 0.0106230000000000 00 USDT  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 11:56:03	<u>0xc4a761099f66205cf1f2</u> <u>2fbe792f59cc59b2e9d539</u> <u>e960e870456a51c7067585</u>	- 623.78372633000003 5887 USDT	✓
11	2024-06-13 11:56:03	<u>0xc4a761099f66205cf1f2</u> <u>2fbe792f59cc59b2e9d539</u> <u>e960e870456a51c7067585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-13 11:54:48	<u>0xaf06c45205a78641c1ce</u> <u>043ee0fec9b0bc37b2fe53</u> <u>db1a8504ca3c0b166acc37</u>	- 623.78372633000003 5887 USDT  623.85 USD	✓
13	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	+ 57.211916462423261 009 USDT  57.21 USD	✓
14	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	- 559.44000000000005 4570 COOKIE	✓
15	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	+ 351.88115656374998 2524 USDT  351.92 USD	✓
16	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	- 3,436.559999999999 945430 COOKIE	✓
17	2024-06-13 11:24:29	<u>0x6e440b9cfd382295af2f</u> <u>4f95f6d8f4fb857063f581</u> <u>455013071510b592173ba7</u>	- 4.0000000000000000 00 COOKIE	✓
18	2024-06-13 11:20:10	<u>0xde4b10ae9d37b8656e0a</u> <u>df85fa913ead81b263a246</u> <u>825b7387f42ddcc6ceb7a3</u>	+ 4,000.000000000000 000000 COOKIE	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 11:20:10	<u>0xde4b10ae9d37b8656e0a</u> <u>df85fa913ead81b263a246</u> <u>825b7387f42ddcc6ceb7a3</u>	- 103.50000000000000 0000 USDT  103.51 USD	✓
20	2024-06-07 07:37:16	<u>0x9f257b57a3862dbbb89a</u> <u>bb7c0676bae8cc27642d61</u> <u>9da9b5538d0f59d962d06b</u>	+ 2,548.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-06-06 16:42:12	<u>0x808f9f23584abf216d3e</u> <u>c04f7e26099d6faaeb8956</u> <u>4f49920c27fb92be585eb5</u>	+ 318.19065330735674 0243 USDT  318.42 USD	✓
22	2024-06-06 16:42:12	<u>0x808f9f23584abf216d3e</u> <u>c04f7e26099d6faaeb8956</u> <u>4f49920c27fb92be585eb5</u>	- 318.20865936953271 1025 USDC  318.23 USD	✓
23	2024-06-06 16:42:12	<u>0x808f9f23584abf216d3e</u> <u>c04f7e26099d6faaeb8956</u> <u>4f49920c27fb92be585eb5</u>	- 0.3185271865560888 04 USDC  0.31 USD	✓
24	2024-06-06 16:39:33	<u>0x75ddb8e15a0181e5d080</u> <u>37b4c2508d8af7d9ffc404</u> <u>d67abc1fbec20f29bac9b3</u>	+ 318.52718655608879 3168 USDC  318.55 USD	✓
25	2024-06-06 16:39:33	<u>0x75ddb8e15a0181e5d080</u> <u>37b4c2508d8af7d9ffc404</u> <u>d67abc1fbec20f29bac9b3</u>	- 318.64755904806452 2358 USDT  318.88 USD	✓
26	2024-06-06 16:39:33	<u>0x75ddb8e15a0181e5d080</u> <u>37b4c2508d8af7d9ffc404</u> <u>d67abc1fbec20f29bac9b3</u>	- 0.3189665255736381 38 USDT  0.31 USD	✓
27	2024-06-06 16:37:51	<u>0x2ba77119fb9d5c986be8</u> <u>e26dedb6ef1e6bc7ccfae9</u> <u>87d7d782ee780a18d28552</u>	+ 318.96652557363813 6848 USDT  319.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 16:37:51	<u>0x2ba77119fb9d5c986be8e26dedb6ef1e6bc7ccfae987d7d782ee780a18d28552</u>	- 318.91013732123388 9907 USDC  318.93 USD	✓
29	2024-06-06 16:37:51	<u>0x2ba77119fb9d5c986be8e26dedb6ef1e6bc7ccfae987d7d782ee780a18d28552</u>	- 0.3192293666879218 45 USDC  0.31 USD	✓
30	2024-06-06 16:37:00	<u>0x4d1d11eafbd6cb98e364d198c4090f8ab84cbaf5ed5f49e6fbb094d7b9dbfae2</u>	+ 525,235,396.000000 s	✓
31	2024-06-06 16:36:39	<u>0x769590772457d4a1cce03d08305ec28a5b5f069dcc5d98491e397ba5bd085eed</u>	+ 319.22936668792181 0808 USDC  319.27 USD	✓
32	2024-06-06 16:36:39	<u>0x769590772457d4a1cce03d08305ec28a5b5f069dcc5d98491e397ba5bd085eed</u>	- 319.35032999999998 5375 USDT  319.56 USD	✓
33	2024-06-06 16:36:39	<u>0x769590772457d4a1cce03d08305ec28a5b5f069dcc5d98491e397ba5bd085eed</u>	- 0.3196700000000000 10 USDT  0.31 USD	✓
34	2024-06-06 16:30:06	<u>0x9306e052de72e9e3022835106a5a2e641266fc4c099a2d6853c8a054deea39a7</u>	+ 319.67000000000001 5916 USDT  319.85 USD	✓
35	2024-04-28 23:32:38	<u>0x30097001f6dde2d5038405305389469b3c97fc6b8eb18ee0b6c58302d2c5d490</u>	+ 62,000.000000000 B00M	✓
36	2024-04-24 15:16:07	<u>0xabbf7dc287e72b733f6402d84f457472f1d6c1e4c54c30ee24b908677992c1b7</u>	- 300.67000000000001 5916 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 15:04:21	<u>0x6b7e5c05ac17b13cf5e718095ef9c6c6880eb7b9a4d0ad4bee779d2f2befaeec</u>	- 300.67000000000001 6 UÐ...DÐ¢	✓
38	2024-04-24 13:55:47	<u>0xfb3b03e7479f775a8c7a7236df480a3ccd620e972ce597e193dc38b83115c3e4</u>	- 300.67000000000001 5916 USDT  301.18 USD	✓
39	2024-04-19 09:08:19	<u>0xfb7ab77db16c095eff55fc4b3b09dfaf9d09a733b0c041072f6045815664081d</u>	+ 300.67000000000001 5916 USDT  301.02 USD	✓
40	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
41	2024-02-27 15:25:33	<u>0xdf6c69480aedd0c54ee185367100c8e84477c91a6b338386176c8407beeda52b</u>	- 251.00000000000000 0000 USDT	✓
42	2024-02-27 15:22:30	<u>0x8c06a5d2369574b9d4768ff1a80ace0ac8861fc6f38c097fb077f18e76abf2a3</u>	- 251.00000000000000 0000 BUSDT	✓
43	2024-02-27 15:19:42	<u>0x65aec242a6b8ec1c9beb20bf678b0715c5c6be18c4b34db351ba349fb4faa84a</u>	- 251.00000000000000 0000 USDT  251.36 USD	✓
44	2024-02-22 07:24:26	<u>0xce644632cb8b097c4e8789bf0f385b93a5277848215b060d3559e76a643fbc24</u>	+ 251.00000000000000 0000 USDT  251.95 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-06-06 16:36:57	<u>0x9b2a72295733bfff26070</u> <u>291d48017aed70dbd6de70</u> <u>33f704ccc9db27fa31564b</u>	+ 1 claim rewards on myshiba.us ✓

* USD values displayed at the time of transaction

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