

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c64d57774b09b45c399cb2b2462b89886ff4443</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.88 USD
TOTAL SEND	0.000345150000000000 BNB
	0.20 USD



Token	Balance
BNB	0.024654849999999999 BNB
	14.68 USD
Tether USD	46.604909306155370530 USDT
	46.63 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	N/A USDT
# byb-usdt.com	N/A com
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
# getSHIBA.us	N/A ds

Token	Balance
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# getSHIBA.us	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:01:06	<u>0xef6ee200e97a9b23bd0e</u> <u>b4b6efc307e2fc3f17aff9</u> <u>35291e93101d6b4ba1f342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-04 18:01:06	<u>0xef6ee200e97a9b23bd0e</u> <u>b4b6efc307e2fc3f17aff9</u> <u>35291e93101d6b4ba1f342</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
3	2024-04-29 16:18:01	<u>0x6492cde0d66d2597b271</u> <u>17e1876bf3a0e885b1017c</u> <u>ca81a7cd8a49a46ec0abeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-29 16:18:01	<u>0x6492cde0d66d2597b271</u> <u>17e1876bf3a0e885b1017c</u> <u>ca81a7cd8a49a46ec0abeb</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
5	2024-03-30 19:06:56	<u>0x39fd254aec39080b8c5</u> <u>1a27cf69851275ebc79670</u> <u>0c8f96842fb420236ce4d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-30 19:06:56	<u>0x39fd254aec39080b8c5</u> <u>1a27cf69851275ebc79670</u> <u>0c8f96842fb420236ce4d9</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-03-19 19:09:05	<u>0x87e3bed2fbfdcbe3dde2</u> <u>c354b2a0b52bbc62076748</u> <u>9e7576637c1974659837e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-19 19:09:05	<u>0x87e3bed2fbfdcbe3dde2c354b2a0b52bbc620767489e7576637c1974659837e0</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
9	2024-03-18 13:00:55	<u>0x8ce5ae9b78d3d89e428f59da77b223bc73509dde9591c0296461bae4259bb679</u>	+ 0.0250000000000000 01 BNB  13.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:15:48	<u>0xcf865d08434d963c4970f42fe333d313d9a55e5cc99af889a31120fea0748c2b</u>	- 1,000.000000000000 000000 USDT	✓
2	2024-05-04 18:12:42	<u>0x6e54e00ccc23bf2bd609f04e94f66e4ef69881f651a4fc57170b00c24609bee0</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
3	2024-05-04 18:04:45	<u>0x18dce7c1fd5eae60e5a1638aabb390ab456962cfb723a0b9f1313c7b22d2d4bd</u>	- 1,000.000000000000 000000 USDT	✓
4	2024-05-04 18:02:06	<u>0xd6f381d92d9e97c9fe89937917e182827b5631b8e47b1be94cf5b58a80e1b317</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-04 18:01:24	<u>0xa324c9fe320382f76a9a8947e93ab6291bb8b70675ff54ff3a9daf25bf9b1280</u>	- 1,000.000000000000 000000 BUSDT	✓
6	2024-05-04 18:01:06	<u>0xef6ee200e97a9b23bd0eb4b6efc307e2fc3f17aff935291e93101d6b4ba1f342</u>	- 1,000.000000000000 000000 USDT  1,000.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 07:43:20	<u>0x2c72e75891f0191650d9 ebd170f45ba35e00361877 a78fe95cc02cc6fddfe4d8</u>	+ 942.00000000000000 0000 USDT  942.53 USD	✓
8	2024-04-29 16:44:28	<u>0x7e49d6f9fbdbca7fb65a 83cdbc8665c51247805d32 9d3078fd046564784c16e9</u>	- 1,000.000000000000 000000 USDT	✓
9	2024-04-29 16:29:10	<u>0x5ec38f12a7d3b1ed8159 728f718055076e4fff42b3 6614e4b9a45fb380ed45bb</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
10	2024-04-29 16:29:10	<u>0x11629287c2b6d4c0e2a9 0702f827b2dd2613cd2c6b 5c2ae069852a7f6177930d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-04-29 16:20:25	<u>0x195aca8be2b3673c1fd4 3eaba947b91ff966c59032 1b3c9434862668f5663d61</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
12	2024-04-29 16:20:10	<u>0x9b5a66ba92d1010122fd 740f2b063f716fba9e1390 db05dc9c1b3ec3a1bb1cb1</u>	- 1,000.000000000000 000000 USDT	✓
13	2024-04-29 16:19:40	<u>0x80a79e4c533978628b53 8a3e97c89f96856ce0f7e0 11c947df2b0fdee0aef7a0</u>	- 1,000.000000000000 000000 BUSDT	✓
14	2024-04-29 16:19:07	<u>0x96de6084fee82cd977ac 162af1e815786b7c7508c0 93f211341f2bab5607d3b8</u>	- 1,000.000000000000 000000 USDT	✓
15	2024-04-29 16:18:01	<u>0x6492cde0d66d2597b271 17e1876bf3a0e885b1017c ca81a7cd8a49a46ec0abeb</u>	- 1,000.000000000000 000000 USDT  1,000.64 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 09:23:33	<u>0xa3ceb92dd57c99e82b918925d46fec581807d261708e583278af3d4e1143443c</u>	+ 235,700.0000000000 00000000 com	✓
17	2024-03-30 19:10:20	<u>0x9e43dfb98d1f6e5e5e743471d67ceb155f1c7ee9000bae885b30bf5630506565</u>	- 1,000.0000000000 000000 BUSDT	✓
18	2024-03-30 19:06:56	<u>0x39fd254aec39080b8c51a27cf69851275ebc796700c8f96842fb420236ce4d9</u>	- 1,000.0000000000 000000 USDT  1,007.77 USD	✓
19	2024-03-27 14:41:50	<u>0x0ff8895cc46f59d8da4cf6ef7faa27ed9791ce200e2231f450fca5109d16b6c1</u>	+ 1,050.0000000000 000000 USDT  1,050.34 USD	✓
20	2024-03-20 13:15:05	<u>0x1712cf3d587003c688c5543be6c96d18bacabe122e02b02494611bb26859578e</u>	+ 525,235,396.000000 ds	✓
21	2024-03-19 19:11:53	<u>0x3ffc655fe043f0f358af069dfcec04d50c6aae920fc0a653fcdc47e7c3b7102</u>	- 500.0000000000 0000 BUSDT	✓
22	2024-03-19 19:09:05	<u>0x87e3bed2fbfdcbe3dde2c354b2a0b52bbc620767489e7576637c1974659837e0</u>	- 500.0000000000 0000 USDT  500.03 USD	✓
23	2024-03-18 13:03:55	<u>0x44b43187134c2cd728a725336ff9b34f06e5e62f4f17942e93bc19b9f8e3cf30</u>	+ 500.0000000000 0000 USDT  500.96 USD	✓
24	2024-03-18 13:01:31	<u>0xe5b6e8fcd49535771f6ad6cffc2e462060adfaca5efd37928638814a3951537</u>	+ 514.60390930615540 1282 USDT  515.60 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 12:58:28	<u>0x81ed2865a06e4ca8073e</u> <u>fee2f8564e4753f97c7b79</u> <u>d26387df384bd526efde0b</u>	+ 540.0000000000000000 0000 USDT  541.10 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:53:59	<u>0x30219917138630492c94</u> <u>1f5159aa17e33cbf86d8c0</u> <u>98c1b67f1e0a21088ece4c</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-20 13:15:11	<u>0x33fb9a00fcefa73f45b1</u> <u>6d6a435552fca2b1734cab</u> <u>d686dc26684cf846350eda</u>	+ 1 Airdrop	✓

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