

3xpL



# ADDRESS STATEMENT








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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ca103ab92f10d1136e2767fd665ad8bc0d4f3cb</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.80 USD
TOTAL SEND	0.001212660000000000 BNB
	0.71 USD


Token	Balance
BNB	0.006887340000000000 BNB
	4.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
! ETH-Token.us	5 rop
Tether USD	N/A USDT
# blast2l.com	N/A ds
Tether USD	N/A USDT
Tether USD	N/A USDT

Token	Balance
B00M	N/A B00M
# myshiba.us	N/A claim rewards on myshiba.us




#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:37:33	<u>0x177ec6cdc01db6eb60ed</u> <u>5e79b7476c49dd1326b623</u> <u>9732a31776de48977a2995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-12 14:37:33	<u>0x177ec6cdc01db6eb60ed</u> <u>5e79b7476c49dd1326b623</u> <u>9732a31776de48977a2995</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-06-01 15:34:59	<u>0x3524311c25d589ee97ff</u> <u>c924b07bc4f4140cf9ed0f</u> <u>94dced63c232af775731e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-01 15:34:59	<u>0x3524311c25d589ee97ff</u> <u>c924b07bc4f4140cf9ed0f</u> <u>94dced63c232af775731e7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-05-21 17:30:55	<u>0xf0ef4258b7a429b214b9</u> <u>95f062b2df17cdb0b9419b</u> <u>7e0094ad27b6a80cf09e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-21 17:30:55	<u>0xf0ef4258b7a429b214b9</u> <u>95f062b2df17cdb0b9419b</u> <u>7e0094ad27b6a80cf09e1d</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
7	2024-05-02 21:13:12	<u>0x4a02bbc91651ac73921e</u> <u>e0aa5dc8e2adfc1e0bd8a9</u> <u>aea1c837d56274ee3e0a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-02 21:13:12	<u>0x4a02bbc91651ac73921e</u> <u>e0aa5dc8e2adfc1e0bd8a9</u> <u>aea1c837d56274ee3e0a15</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-02 21:02:24	<u>0x845d2436e411f7c52104</u> <u>e53cdcce3a9e983eec44a5</u> <u>3e2ccd2662860dac3a454b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-02 21:02:24	<u>0x845d2436e411f7c52104</u> <u>e53cdcce3a9e983eec44a5</u> <u>3e2ccd2662860dac3a454b</u>	- 0.0001725750000000 00 BNB  0.09 USD	✓
11	2024-04-15 21:53:05	<u>0xf314e06a1805370fa1e5</u> <u>6eb24093152c4bc77d9655</u> <u>1a31595275b29905f877f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-15 21:53:05	<u>0xf314e06a1805370fa1e5</u> <u>6eb24093152c4bc77d9655</u> <u>1a31595275b29905f877f1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-04-14 04:44:47	<u>0x8ce2f1045ce1fb1db337</u> <u>62806e89ce906d61c39b74</u> <u>e36abade3db09ebb29efce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-14 04:44:47	<u>0x8ce2f1045ce1fb1db337</u> <u>62806e89ce906d61c39b74</u> <u>e36abade3db09ebb29efce</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-04-14 04:37:20	<u>0x5110f2e083a3db58c511</u> <u>0e825bad7f3477ced1def9</u> <u>2e46270405db45b3d7ac4f</u>	+ 0.0036000000000000 00 BNB  2.02 USD	✓
16	2024-04-13 18:53:57	<u>0x88308f6a6c664f31d4de</u> <u>60403de50a887f74536330</u> <u>0a4df5bff519d864a9048d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-04-13 18:53:57	<u>0x88308f6a6c664f31d4de60403de50a887f745363300a4df5bff519d864a9048d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
18	2024-04-13 18:43:12	<u>0xee4403af66ca3cfaaead7e8410834739c35b1398257c4bec7a2160e2461ecf74</u>	+ 0.0045000000000000 00 BNB  2.48 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:10:13	<u>0xe0fdedcbb3aaee8da33069e158b3160fd021d6c69f6dc362b8df92960b199b82</u>	+ 60,000.000000 ACT	✓
2	2024-06-22 11:01:49	<u>0x5e51132f7e2e7fcdd34b71cf99261d28499452572530bdad4f16e107dbd5f8c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-12 19:55:29	<u>0x2b6a025eac2de572febbe6ea252a4d0306ae5284fc5507a075936484717c9af6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-12 18:31:51	<u>0x5e76f144b94a592542d24daa67011abd7993e25c11f8844a014faf0264291047</u>	- 3,488.962700000000 040745 USDT	✓
5	2024-06-12 16:15:17	<u>0xdaa5f32b0d57841462aaac4b87fb0e9b6edf804520fdd9c62e41952f723aa9de</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
6	2024-06-12 15:39:28	<u>0xf4bf999e73fbb7512ea5271ae72433e6db221a07e1d2461edbca43d479ddd74a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 14:37:33	<u>0x177ec6cdc01db6eb60ed5e79b7476c49dd1326b6239732a31776de48977a2995</u>	- 3,488.962700000000 040745 USDT  3,493.39 USD	✓
8	2024-06-12 14:28:30	<u>0x91bbc40a91078eb7de67634832b591128761675a5c980ee8c47181448a09204c</u>	+ 1 tkether.com	✓
9	2024-06-12 14:28:21	<u>0x608627aadfe9560905954c26f8e50e97ba883422960b0a8fd1a21cabcd7b9ae5</u>	+ 3,488.962700000000 040745 USDT  3,492.65 USD	✓
10	2024-06-01 16:05:25	<u>0x7bf253774c5a4146f3c30e3643bbc28e1a5f72e2ef1c2ab244d4e13f8fc25b41</u>	- 1,002.399999999999 977263 USDT	✓
11	2024-06-01 15:36:50	<u>0xf1673168329827473c8fb15cdb9190029f08f69dbb6012e50d0b7893b89ff49</u>	- 1,002.399999999999 977263 USDT	✓
12	2024-06-01 15:34:59	<u>0x3524311c25d589ee97ffc924b07bc4f4140cf9ed0f94dced63c232af775731e7</u>	- 1,002.399999999999 977263 USDT  1,001.14 USD	✓
13	2024-06-01 15:11:30	<u>0x9db120fad55c18169ce7fd85aff27297f12bd61bf60faec842e5264d544a444b</u>	+ 1,000.200000000000 045475 USDT  998.90 USD	✓
14	2024-06-01 14:56:24	<u>0x84222e13c872b5d68eaa61562812336cfbab992e06b6d02e61fcfa0dc2f619a6</u>	+ 2.2000000000000001 78 USDT  2.19 USD	✓
15	2024-05-21 17:39:40	<u>0x04e5a0dcf6c996190266ff1940470c15bce3372298812f202323a6f5bedaf626</u>	- 500.3999999999997 7263 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 17:31:04	<u>0x5612b2d56e093ea3cbfe</u> <u>debebd65169f992a62ba6</u> <u>a93f47f65d6f54e90181ac</u>	- 500.39999999999997 7263 USDT	✓
17	2024-05-21 17:30:55	<u>0xf0ef4258b7a429b214b9</u> <u>95f062b2df17cdb0b9419b</u> <u>7e0094ad27b6a80cf09e1d</u>	- 500.39999999999997 7263 USDT  500.73 USD	✓
18	2024-05-21 17:10:07	<u>0x4461810a21f0ff65ccb7</u> <u>16aa73c5a562c77c409ce1</u> <u>84e7ba7db07412db0fc225</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-05-21 17:08:04	<u>0xdb13c55ffe48f22f194e</u> <u>991f8d50d670b7b84f701e</u> <u>8129e05771056ee3c5af24</u>	+ 500.39999999999997 7263 USDT  500.65 USD	✓
20	2024-05-11 05:48:00	<u>0x2914f899d9a9e96ee94e</u> <u>204a7e64129efc99c3cf58</u> <u>d96592b060a9c84a1fd9a7</u>	+ 62,000.000000000 B00M	✓
21	2024-05-02 21:14:48	<u>0x4888b403b7017f02a81c</u> <u>e80b9daea385809b547b3d</u> <u>224ece8503e08cad3fb5fc</u>	- 999.200000000000004 5475 USDT	✓
22	2024-05-02 21:13:12	<u>0x4a02bbc91651ac73921e</u> <u>e0aa5dc8e2adfc1e0bd8a9</u> <u>aea1c837d56274ee3e0a15</u>	- 999.200000000000004 5475 USDT  999.44 USD	✓
23	2024-05-02 21:04:12	<u>0x982b0c75ec6d5bdd7db6</u> <u>0c914da5f5fe662e3a9f88</u> <u>80735921e861afef3b723c</u>	- 300.19999999999998 8631 USDT	✓
24	2024-05-02 21:03:15	<u>0xd681cbf7c3a8b845799b</u> <u>a87f7bb853029676e2d474</u> <u>4ff98f9b81c3fbf395e5d6</u>	- 300.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 21:02:54	<u>0x33bc299ea0c06f2ad45e</u> <u>d4a45529d5e887c526c145</u> <u>d6d8ee0a7f75ca3950200a</u>	+ 525,235,396.000000 s	✓
26	2024-05-02 21:02:24	<u>0x845d2436e411f7c52104</u> <u>e53cdcce3a9e983eec44a5</u> <u>3e2ccd2662860dac3a454b</u>	- 300.19999999999998 8631 USDT  300.25 USD	✓
27	2024-05-02 20:56:30	<u>0xe8b42a975f01d1232561</u> <u>6ed2b37c4cce844dfed32a</u> <u>8458d9cd115bd4b7f9d18c</u>	+ 999.20000000000004 5475 USDT  999.37 USD	✓
28	2024-05-02 20:51:30	<u>0xa9139b03f41972894983</u> <u>04be793aa0a5b4884843b0</u> <u>a6297117b701fbdf6e70e3</u>	+ 52,439 Airdrop	✓
29	2024-05-02 20:50:00	<u>0x40e379b0854d6464f170</u> <u>4100ffea5c51b7ad774246</u> <u>90ac07d4a73c1e149da6e0</u>	+ 300.19999999999998 8631 USDT  300.25 USD	✓
30	2024-04-15 21:56:02	<u>0xa93bda9d02ce1fef0190</u> <u>28e63b5bf540cb8ec156d5</u> <u>9417f7c89d41f342367af3</u>	- 2,000.20000000000000 045475 USDT	✓
31	2024-04-15 21:53:11	<u>0x54dd288ba6101ac64bf2</u> <u>cb58561f704530b78e2455</u> <u>45c77e30bc22cda5012286</u>	+ 1 ds	✓
32	2024-04-15 21:53:05	<u>0xf314e06a1805370fa1e5</u> <u>6eb24093152c4bc77d9655</u> <u>1a31595275b29905f877f1</u>	- 2,000.20000000000000 045475 USDT  2,002.44 USD	✓
33	2024-04-15 21:37:53	<u>0x974c039b87a64ed06d14</u> <u>4318fd91a7d17294240bed</u> <u>b1a4c291a31f479b810c8c</u>	+ 5 rop	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 21:37:44	<u>0x9fecd6fa4bc04a450f377d48cd3d64eb649d981f5c3be192be54f72d856b82b6</u>	+ 2,000.200000000000 045475 USDT  2,002.17 USD	✓
35	2024-04-14 04:46:41	<u>0x317785ebbbe83dab1798929c563153a92d920be597fe3896c5576e1878b928db</u>	- 870.20000000000004 5475 USDT	✓
36	2024-04-14 04:44:47	<u>0x8ce2f1045ce1fb1db33762806e89ce906d61c39b74e36abade3db09ebb29efce</u>	- 870.20000000000004 5475 USDT  871.25 USD	✓
37	2024-04-14 00:39:40	<u>0x222d7e2d2fd752fdb0f97522e34ffbd15d6ce84f0f2a65cb2fa08c9315454209</u>	+ 870.20000000000004 5475 USDT  871.49 USD	✓
38	2024-04-13 18:53:57	<u>0x88308f6a6c664f31d4de60403de50a887f745363300a4df5bfff519d864a9048d</u>	- 110.20000000000000 2842 USDT  110.49 USD	✓
39	2024-04-13 18:30:21	<u>0xbf67e6a2d302ac5fad70e68376cbd430d19cf16848fcc314c5a2ce714933f768</u>	+ 110.20000000000000 2842 USDT  110.52 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:02:54	<u>0x79550e1a420f6715f67ccc9a154a3604ed60061edc6fd4b0e9478b504cbcba09</u>	+ 1 claim rewards on myshiba.us	✓



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