

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x434cf9717d64e48bff779c7befcec7b98b90d8b7</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.19 USD
TOTAL SEND	0.001176274000000000 BNB
	0.70 USD

Token	Balance
BNB	0.000823726000000000 BNB
	0.49 USD
Tether USD	0.440000000000000002 USDT
	0.44 USD
??	N/A ??
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# mySHIBA.us	N/A s
Tether USD	N/A USDT

Token	Balance
UD...DĐ¢	N/A UD...DĐ¢
# myshiba.us	N/A claim rewards on myshiba.us




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:17:15	<u>0x3ce7b5fd159021ca030e884a9cd059e9708656ee5fb4a99990225a1adea18c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-16 05:17:15	<u>0x3ce7b5fd159021ca030e884a9cd059e9708656ee5fb4a99990225a1adea18c92</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
3	2024-06-04 03:38:59	<u>0x190191c4565be9ec2f45c09696d108964bebeaaa79a72792c5894fcf2a060a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 03:38:59	<u>0x190191c4565be9ec2f45c09696d108964bebeaaa79a72792c5894fcf2a060a51</u>	- 0.0000870210000000 00 BNB  0.05 USD	✓
5	2024-05-30 04:07:05	<u>0x37acaa02609a33cd0752100e5112cfa74ee3eb19e46d424fa4e060fcd5d04eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 04:07:05	<u>0x37acaa02609a33cd0752100e5112cfa74ee3eb19e46d424fa4e060fcd5d04eff</u>	- 0.0000870210000000 00 BNB  0.05 USD	✓
7	2024-05-29 02:26:28	<u>0x62d2d41b84e9173c169a8f9c9a54ed87e6366e25924106a2ddbe7fc3546a4911</u>	+ 0.001000000000000000 00 BNB  0.60 USD	✓



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-05-25 03:19:30	<u>0xf394b36d4d20afc9310a</u> <u>f007196f688f937ea14055</u> <u>59d717f4c629155758bf1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-25 03:19:30	<u>0xf394b36d4d20afc9310a</u> <u>f007196f688f937ea14055</u> <u>59d717f4c629155758bf1f</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
10	2024-05-25 03:19:15	<u>0x0dd622d763de1dd8723d</u> <u>4f1f4cc43ae9f34b68b518</u> <u>b45b2f30e0325aa1695435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-25 03:19:15	<u>0x0dd622d763de1dd8723d</u> <u>4f1f4cc43ae9f34b68b518</u> <u>b45b2f30e0325aa1695435</u>	- 0.0000870210000000 00 BNB  0.05 USD	✓
12	2024-05-23 06:05:56	<u>0x2ea01d4c8820f03b87a2</u> <u>4823b59ae3d5d52a764e31</u> <u>adfb4ad4ab39e16c552f83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-23 06:05:56	<u>0x2ea01d4c8820f03b87a2</u> <u>4823b59ae3d5d52a764e31</u> <u>adfb4ad4ab39e16c552f83</u>	- 0.0000870210000000 00 BNB  0.05 USD	✓
14	2024-05-16 03:41:47	<u>0x860188ecc0cbdb0bb0c3</u> <u>3226963da8f7d5313d36d6</u> <u>9b4f25d89413838c25d684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-16 03:41:47	<u>0x860188ecc0cbdb0bb0c3</u> <u>3226963da8f7d5313d36d6</u> <u>9b4f25d89413838c25d684</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
16	2024-05-16 03:29:09	<u>0x57908ac09eef7ab1af18</u> <u>1841581f13068c4e455d63</u> <u>c8ba7fc0231b36b77e4443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-05-16 03:29:09	<u>0x57908ac09eef7ab1af181841581f13068c4e455d63c8ba7fc0231b36b77e4443</u>	- 0.0000869850000000 00 BNB  0.05 USD	✓
18	2024-05-13 03:26:15	<u>0xd264bb828c1d006ffcaf0ade0a3ff420ad7140dcf4e37e1d1b6473e2d08b8df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-13 03:26:15	<u>0xd264bb828c1d006ffcaf0ade0a3ff420ad7140dcf4e37e1d1b6473e2d08b8df4</u>	- 0.0001045077300000 00 BNB  0.06 USD	✓
20	2024-05-13 03:25:48	<u>0x4d1bbb1c5077c95d32ae8cef5e7cba25dfcc677c407248e0edcb077eaeafc98f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-13 03:25:48	<u>0x4d1bbb1c5077c95d32ae8cef5e7cba25dfcc677c407248e0edcb077eaeafc98f</u>	- 0.0000870210000000 00 BNB  0.05 USD	✓
22	2024-05-11 12:47:39	<u>0x31906aaa91859af1f4ad1ceb1ae820fd0fbe23dae226b98c9ecff1205bcbbd20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-11 12:47:39	<u>0x31906aaa91859af1f4ad1ceb1ae820fd0fbe23dae226b98c9ecff1205bcbbd20</u>	- 0.0001041210000000 00 BNB  0.06 USD	✓
24	2024-05-07 17:33:45	<u>0xf23239f6b459704104ae535f57d9d1854e8183cf0e13759f2fd80a78ac3e3864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-07 17:33:45	<u>0xf23239f6b459704104ae535f57d9d1854e8183cf0e13759f2fd80a78ac3e3864</u>	- 0.0000857170000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-05-07 17:33:24	<u>0x50164abeb4e140875cde</u> <u>b3b378bd4d60209d9b70ba</u> <u>6fc17d8df448d2028237d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-05-07 17:33:24	<u>0x50164abeb4e140875cde</u> <u>b3b378bd4d60209d9b70ba</u> <u>6fc17d8df448d2028237d5</u>	- 0.000046206000000000 00 BNB  0.02 USD	✓
28	2024-05-06 16:41:17	<u>0x17e5a3d9b1432affc47b</u> <u>b9f16c9ba23fe416f2ecc1</u> <u>4562f54e2c1745019e266b</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:01:36	<u>0x3e859ac9241db66392a4</u> <u>0206df619e7ecd1c939c69</u> <u>d7319ffef603ffc5a644b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-08 20:44:54	<u>0x1630d84bc657fe3ba32a</u> <u>99c17de730cecefcb84867</u> <u>9d2f7470acd43e4ecd5743</u>	- 14.000000000000000000 000 UD...DĐ¢	✓
3	2024-06-16 05:35:39	<u>0x7d5f835df54102e28b10</u> <u>9e593c007dc3ca4f976d85</u> <u>321f27a97764de0aacec69</u>	- 14.000000 USDT	✓
4	2024-06-16 05:34:39	<u>0x0c6f10d7ef9bd88dfa9d</u> <u>7482f9aa8cdb1054c78c52</u> <u>8ac9415a978e98c57a9431</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-16 05:22:24	<u>0xc9e42ceef767c8560e5e</u> <u>75aad421b3d4edec91ef18</u> <u>6b3e5108f4ab823dc2c64b</u>	- 14.000000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-16 05:17:42	<u>0x070459a1c1bc9ac69278</u> <u>91b1270b7d2ce05024d189</u> <u>85772febfac8ef5ca1eee3</u>	- 14.0000000000000000 000 USDT	✓
7	2024-06-16 05:17:42	<u>0x070459a1c1bc9ac69278</u> <u>91b1270b7d2ce05024d189</u> <u>85772febfac8ef5ca1eee3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-16 05:17:15	<u>0x3ce7b5fd159021ca030e</u> <u>884a9cd059e9708656ee5f</u> <u>b4a99990225a1adea18c92</u>	- 14.0000000000000000 000 USDT  13.98 USD	✓
9	2024-06-04 03:38:59	<u>0x190191c4565be9ec2f45</u> <u>c09696d108964bebeaaa79</u> <u>a72792c5894fcf2a060a51</u>	+ 11.4000000000000000 355 USDT  11.39 USD	✓
10	2024-05-30 04:07:05	<u>0x37acaa02609a33cd0752</u> <u>100e5112cfa74ee3eb19e4</u> <u>6d424fa4e060fcd5d04eff</u>	+ 2.2799999999999998 05 USDT  2.27 USD	✓
11	2024-05-25 10:12:39	<u>0xe413d244b9799512bbaf</u> <u>630afceabb4c9d6b1222d0</u> <u>7d11d9c075e9d94419ef16</u>	- 20.0000000000000000 UD...DĐ¢	✓
12	2024-05-25 10:07:00	<u>0xdbc8f4c52d14ec62fdb7</u> <u>0ae2fa88fe56f2dc30e6c3</u> <u>82ba3d983f59fcdc59a015</u>	+ 6,900 ??	✓
13	2024-05-25 10:06:33	<u>0xf998d95d6beb0476da9b</u> <u>9942c69e4b72953d221074</u> <u>1c348f5d9e76939437a1af</u>	+ 6,900 é£žæ°TG:Caob5	✓
14	2024-05-25 04:00:19	<u>0x189d8674e9678e746b59</u> <u>9ebcf8f6f2a8af2eeff942</u> <u>93ad34c5757fc71ad8da28</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 03:31:53	<u>0x6b33fe36aae30c2a3a0a</u> <u>b84b24f29b5e721031eb21</u> <u>1a84d09342796af27f7f4b</u>	- 20.0000000000000000 UD...DĐ¢	✓
16	2024-05-25 03:30:47	<u>0x796e54d43bfbf90258a9</u> <u>cee61f6ec647969c53fea0</u> <u>becfa89133d666d2ba6847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-05-25 03:20:18	<u>0x4bf464461ed78c9c0754</u> <u>c4dbd8f1eb6d48d66305be</u> <u>3380f478dd374454740bc1</u>	- 20.0000000000000000 000 USDT	✓
18	2024-05-25 03:19:54	<u>0x051c86a0b0f8d311d984</u> <u>cdfbd8341ba4ecb232271b</u> <u>0de2cd8fe16efed29e3189</u>	- 20.0000000000000000 000 USDT	✓
19	2024-05-25 03:19:54	<u>0x051c86a0b0f8d311d984</u> <u>cdfbd8341ba4ecb232271b</u> <u>0de2cd8fe16efed29e3189</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-05-25 03:19:30	<u>0xf394b36d4d20afc9310a</u> <u>f007196f688f937ea14055</u> <u>59d717f4c629155758bf1f</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
21	2024-05-25 03:19:15	<u>0x0dd622d763de1dd8723d</u> <u>4f1f4cc43ae9f34b68b518</u> <u>b45b2f30e0325aa1695435</u>	+ 4.5599999999999996 09 USDT  4.56 USD	✓
22	2024-05-23 06:05:56	<u>0x2ea01d4c8820f03b87a2</u> <u>4823b59ae3d5d52a764e31</u> <u>adfb4ad4ab39e16c552f83</u>	+ 15.9600000000000000 853 USDT  15.96 USD	✓
23	2024-05-16 04:22:20	<u>0x1ffa7e84f5c982fc2e71</u> <u>83f600b24dc37554f23f17</u> <u>7e77680c4f3a5cf658af0d</u>	- 7.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-16 03:53:08	<u>0x07dee9af2aa1b1a659a1599d8d943b6420c3a05c41cd7bbb57aee50983dd6bde</u>	- 7.0000000000000000 UD...DÐ¢	✓
25	2024-05-16 03:43:08	<u>0xba7b67c02c857b55144e597f9d5e60b9c1d82ef276a4e00651a0dfd2692e85f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-05-16 03:42:41	<u>0x2254c0184536ff88e2b1c32d198a059d24b3fc388849a06301899ff5b7aa2754</u>	- 7.0000000000000000 00 USDT	✓
27	2024-05-16 03:42:20	<u>0xb162aaa317a252e5e7b574f787f9d34c8e494305c6f986e78c03ec96a440e68</u>	- 7.0000000000000000 00 USDT	✓
28	2024-05-16 03:42:02	<u>0xa354beda464083996281beecde80f83f6aa07aec3a0941d084122c54fc4c5d91</u>	- 7.0000000000000000 00 USDT	✓
29	2024-05-16 03:42:02	<u>0xa354beda464083996281beecde80f83f6aa07aec3a0941d084122c54fc4c5d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-05-16 03:41:47	<u>0x860188ecc0cbdb0bb0c33226963da8f7d5313d36d69b4f25d89413838c25d684</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
31	2024-05-16 03:29:09	<u>0x57908ac09eef7ab1af181841581f13068c4e455d63c8ba7fc0231b36b77e4443</u>	+ 6.8399999999999998 58 USDT  6.84 USD	✓
32	2024-05-13 08:34:59	<u>0x54055265ea588b8357deaaefa808367cfa12280d06443a702594528b030f1562</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-13 04:07:39	<u>0x9e48c6860da5aeed507a</u> <u>dab2bfd8904e32072d3e80</u> <u>c1e043b484f857b2d15337</u>	- 11.0000000000000000 UÐ...DÐ¢	✓
34	2024-05-13 04:06:45	<u>0x629b067983110c287a4b</u> <u>218ee47a5d73ff13e3900d</u> <u>d9da1aebe230e6083998cf</u>	- 11.0000000000000000 000 USDT	✓
35	2024-05-13 03:37:48	<u>0x914fb386e9a967efe79b</u> <u>be39185d32f1dfffe533867</u> <u>765cffa14c086b608cda70</u>	- 11.0000000000000000 UÐ...DÐ¢	✓
36	2024-05-13 03:27:24	<u>0x2c9bc7de6c7d9419fb95</u> <u>54b8ab2fffc00818d5353da</u> <u>3bc4ab57aa9a35e0a1052b</u>	- 11.0000000000000000 000 USDT	✓
37	2024-05-13 03:27:24	<u>0x98339670562ceaaababe</u> <u>f7515c3573c7e582535ee1</u> <u>29d0ec1761412fd943a8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-05-13 03:26:30	<u>0xf2efaa83fcf5223cdfbc</u> <u>d982404fbb17889343b5f5</u> <u>da30982537cd7c2cffb8b4</u>	- 11.0000000000000000 000 USDT	✓
39	2024-05-13 03:26:15	<u>0xd264bb828c1d006ffcaf</u> <u>0ade0a3ff420ad7140dcf4</u> <u>e37e1d1b6473e2d08b8df4</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
40	2024-05-13 03:25:48	<u>0x4d1bbb1c5077c95d32ae</u> <u>8cef5e7cba25dfcc677c40</u> <u>7248e0edcb077eaeafc98f</u>	+ 4.5599999999999996 09 USDT  4.56 USD	✓
41	2024-05-11 12:47:39	<u>0x31906aaa91859af1f4ad</u> <u>1ceb1ae820fd0fbe23dae2</u> <u>26b98c9ecff1205bcbbd20</u>	+ 6.8399999999999998 58 USDT  6.84 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-07 17:42:18	<u>0xffdc4ce008e4e23fc4c8</u> <u>df2a9c1033656cf982da98</u> <u>16c733149b6487976f2f06</u>	+ 525,235,396.000000 s	✓
43	2024-05-07 17:33:45	<u>0xf23239f6b459704104ae</u> <u>535f57d9d1854e8183cf0e</u> <u>13759f2fd80a78ac3e3864</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
44	2024-05-07 17:29:51	<u>0x89cc1c0ac1bcf30cd0c4</u> <u>c497433e502da5f37f3755</u> <u>dd5e3efc968a5e6427b72b</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:42:15	<u>0x79b3290c34b2d29056a7</u> <u>ce232c8f5e6a07e1cdba2f</u> <u>69e6b378c6438706fa07fe</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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