

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59d7080d57c29cfd8c8ccc775c38c0217c5cd352</u>
TOTAL RECEIVED	5.4488000000000000310 BNB
	3,254.56 USD
TOTAL SEND	5.3495035450000000138 BNB
	3,195.25 USD



Token	Balance
BNB	0.099296455000000006 BNB
	59.30 USD
Tether USD	51.68149999999999773 USDT
	51.68 USD
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
# getSHIBA.us	N/A ds
Binance-Peg BSC-USD	N/A BUSDT
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:01:48	<u>0xe0555011f5341c6aa347</u> <u>3a462969d1958a17323a18</u> <u>71d19c7741cc9e8a97a9ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-05 12:01:48	<u>0xe0555011f5341c6aa347</u> <u>3a462969d1958a17323a18</u> <u>71d19c7741cc9e8a97a9ba</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
3	2024-04-04 14:13:09	<u>0x52323bf38c8bd5964e05</u> <u>22eb8ce2417a664cb8531d</u> <u>c0e03b1e43e7d3db1c9170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 14:13:09	<u>0x52323bf38c8bd5964e05</u> <u>22eb8ce2417a664cb8531d</u> <u>c0e03b1e43e7d3db1c9170</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-04-04 13:11:05	<u>0x118457ee5c8f40767d0d</u> <u>14d397d2422d39fb292822</u> <u>e23d413e8181e404dcf116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-04 13:11:05	<u>0x118457ee5c8f40767d0d</u> <u>14d397d2422d39fb292822</u> <u>e23d413e8181e404dcf116</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-04-04 13:09:47	<u>0x64c7a5378beb4f4da67b</u> <u>a75f811272f67271a5f139</u> <u>b3988772d9eae1aa55b45f</u>	+ 0.099400000000000000 02 BNB  58.60 USD	✓
8	2024-03-28 22:25:03	<u>0x70197bb861651cf28f5a</u> <u>b5bae9a81b9243f636521a</u> <u>2b1efe7454c4228448e55d</u>	- 5.3493444849999995 94 BNB  3,129.36 USD	✓
9	2024-03-28 22:25:03	<u>0x70197bb861651cf28f5a</u> <u>b5bae9a81b9243f636521a</u> <u>2b1efe7454c4228448e55d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:19:09	<u>0x6da3dc8926fbca80b5b4</u> <u>add7c6cf544a1fea247307</u> <u>0b01a736be8b55f7b0d230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-28 22:19:09	<u>0x6da3dc8926fbca80b5b4</u> <u>add7c6cf544a1fea247307</u> <u>0b01a736be8b55f7b0d230</u>	- 0.000034515000000000 00 BNB  0.02 USD	✓
12	2024-03-28 22:01:33	<u>0xc59dd5100cba4817c13a</u> <u>44bca20d47f2d6f9690a93</u> <u>6481841bf6e7c7a7a877ea</u>	+ 5.349400000000000001 55 BNB  3,129.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:13:21	<u>0xd3814dcbe8eaa1cb4beb</u> <u>7fb19c72d51fb2b8439f43</u> <u>29b5c92f596f9c1f87f5bc</u>	- 1,500.00000000000000 000 UD...DÐ¢	✓
2	2024-04-05 12:05:12	<u>0x6bcba0bc5daf9c2e95da</u> <u>1d5122e0eea8495415eb70</u> <u>24165e76757370b434499c</u>	- 1,500.00000000000000 000000 BUSDT	✓
3	2024-04-05 12:02:30	<u>0xdee67a101b941bf7de82</u> <u>bf476e4d9a850bab960b78</u> <u>aa0ad12349e52e71f222b2</u>	- 1,500.00000000000000 000000 USDT	✓
4	2024-04-05 12:01:48	<u>0xe0555011f5341c6aa347</u> <u>3a462969d1958a17323a18</u> <u>71d19c7741cc9e8a97a9ba</u>	- 1,500.00000000000000 000000 USDT  1,509.16 USD	✓
5	2024-04-05 11:54:33	<u>0xb92fd65a58671d4eea49</u> <u>1e75e6e21b41752633b158</u> <u>33f196e47d50f2beadd0ac</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 11:26:05	<u>0x81cadbef4892d66b9d8e</u> <u>e923049f80e0ed6c110f22</u> <u>4bfa52e837e89e5866f19f</u>	+ 1,500.670000000000 072760 USDT  1,510.22 USD	✓
7	2024-04-04 14:25:00	<u>0xb4d90fb556bfb46685d4</u> <u>7ad50b85054c5eafae02ea</u> <u>2e59f17c62baf9a3bee17d</u>	- 1,500.000000000000 000 UÐ...DÐ¢	✓
8	2024-04-04 14:16:24	<u>0xddea37e7ad091620afdd</u> <u>fe331bc94fb5442acaea77</u> <u>e8aa759084f5082519c669</u>	- 1,500.000000000000 000000 BUSDT	✓
9	2024-04-04 14:14:12	<u>0x35ed7124c7192c74b4bc</u> <u>c3797afe7e5caa0caba00</u> <u>249dea99ab6ba93e088da9</u>	- 1,500.000000000000 000000 USDT	✓
10	2024-04-04 14:13:09	<u>0x52323bf38c8bd5964e05</u> <u>22eb8ce2417a664cb8531d</u> <u>c0e03b1e43e7d3db1c9170</u>	- 1,500.000000000000 000000 USDT  1,507.24 USD	✓
11	2024-04-04 13:55:07	<u>0x7f0ca003f9b2258f0325</u> <u>2b8b0f3493dc2e3a5fddae</u> <u>38247508e4c3f2328a2ff2</u>	+ 1,549.670000000000 072760 USDT  1,556.78 USD	✓
12	2024-04-04 13:22:28	<u>0xd3187f261013dd48ca02</u> <u>203726f76ff03c350cafde</u> <u>13015383bd6fcf499a3f88</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
13	2024-04-04 13:14:10	<u>0x9c0129978aa2302433e3</u> <u>48a9a9c1678ab95eef8a7a</u> <u>94c32e8be29b44a1d9be72</u>	- 10,000.000000000000 0000000 BUSDT	✓
14	2024-04-04 13:11:59	<u>0x903dc35ace8dcc564480</u> <u>7894db468a36cc83be1887</u> <u>a50f1d2fd7ef735aa9ae44</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 13:11:05	<u>0x118457ee5c8f40767d0d14d397d2422d39fb292822e23d413e8181e404dcf116</u>	- 10,000.000000000000 0000000 USDT  10,042.86 USD	✓
16	2024-04-04 13:08:53	<u>0x17fddb29644f80f637402e72393a594256569532cc4f013a38290c93d372471</u>	+ 10,000.670000000000 0072760 USDT  10,043.53 USD	✓
17	2024-03-28 22:22:06	<u>0xabc59332dc3010b66ca94fbf778fd8427a9103aef49d3dacefd623cf45cb84aa</u>	- 3,000.000000000000 000000 BUSDT	✓
18	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659e67594e00d04a7d109643dc2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
19	2024-03-28 22:19:09	<u>0x6da3dc8926fbca80b5b4add7c6cf544a1fea2473070b01a736be8b55f7b0d230</u>	- 3,000.000000000000 000000 USDT  3,001.51 USD	✓
20	2024-03-28 22:17:06	<u>0x4eef8929a2ad231cc0ea4351b05bd223918ee1385cf3983033383f7e2f30dcb</u>	+ 3,000.670000000000 072760 USDT  3,001.87 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510245bcf9881c27ccbe04b3a22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
2	2024-03-28 22:02:03	<u>0x394379b0fd56cde45a31f7114518562f538a4a3272406a01e2eb6f5d8e38530c</u>	+ 1 Airdrop at [3000usdc.us]	✓

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