

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a8d28741c33015c49f653e19fef3373af624bd6</u>
TOTAL RECEIVED	0.021655000000000001 BNB
	12.43 USD
TOTAL SEND	0.021655000000000001 BNB
	12.43 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
! shiba-claim.co	1,500.0000000000000000 ward
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
! AERO	2,596.0000000000000000 Claim: https://aerodrome.supply
# mySHIBA.org	525,235,396.000000 ds
Tether USD	0.000000000000000000 USDT
# mySHIBA.org	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-18 07:07:30	<u>0x3e928ca59086ac310393e93596fc8a94203b068e59d82410c5e80092d148b34f</u>	- 0.0193651543215173 88 BNB  11.49 USD	✓
2	2024-06-18 07:07:30	<u>0x3e928ca59086ac310393e93596fc8a94203b068e59d82410c5e80092d148b34f</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-06-18 06:42:07	<u>0xfccd1d1e1fc040a46bf5df473134c37f53beee51b4e515ae8913f3dc6cedefd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 06:42:07	<u>0xfccd1d1e1fc040a46bf5df473134c37f53beee51b4e515ae8913f3dc6cedefd6</u>	- 0.0001081500000000 00 BNB  0.06 USD	✓
5	2024-04-27 09:42:34	<u>0xf41b6478cc0d80a52fbf92c4274fbf83a31de832014e96bd5fe52ed1fb47ef37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-27 09:42:34	<u>0xf41b6478cc0d80a52fbf92c4274fbf83a31de832014e96bd5fe52ed1fb47ef37</u>	- 0.0000365259939000 00 BNB  0.02 USD	✓
7	2024-04-12 05:47:55	<u>0x7701f0e33c73d6efac3fba56bbb8cb9bf77cf79b907b46fffcdb8fc4cf3faea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-12 05:47:55	<u>0x7701f0e33c73d6efac3fba56bbb8cb9bf77cf79b907b46fffcdb8fc4cf3faea6</u>	- 0.0001484796500000 00 BNB  0.09 USD	✓
9	2024-04-12 04:48:57	<u>0x77e7ca9830371e346479031b66bea71c310c626e6e4fbb7951824b4c54d2beb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 04:48:57	<u>0x77e7ca9830371e346479</u> <u>031b66bea71c310c626e6e</u> <u>4fbb7951824b4c54d2beb3</u>	- 0.0001529704500000 00 BNB  0.09 USD	✓
11	2024-04-12 04:42:15	<u>0x7079da2084a8cea05825</u> <u>b34abcd3fefaf700912b7a4</u> <u>20835eac69af44da24d7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-12 04:42:15	<u>0x7079da2084a8cea05825</u> <u>b34abcd3fefaf700912b7a4</u> <u>20835eac69af44da24d7ca</u>	- 0.0001484796500000 00 BNB  0.09 USD	✓
13	2024-04-12 04:41:00	<u>0xea559d743573259a67b0</u> <u>8bfc4c37b467f25932f084</u> <u>43f431bb590d1017e3afb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 04:41:00	<u>0xea559d743573259a67b0</u> <u>8bfc4c37b467f25932f084</u> <u>43f431bb590d1017e3afb4</u>	- 0.0001530940500000 00 BNB  0.09 USD	✓
15	2024-04-12 04:38:45	<u>0xcc6a11a810fe6cdc2045</u> <u>dbf753c7cb04de84acb0fd</u> <u>d64971e2bbeac65451133c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-12 04:38:45	<u>0xcc6a11a810fe6cdc2045</u> <u>dbf753c7cb04de84acb0fd</u> <u>d64971e2bbeac65451133c</u>	- 0.0002658172500000 00 BNB  0.16 USD	✓
17	2024-04-09 16:03:12	<u>0x0ea05ac3307e94a3b5e0</u> <u>d3b2eb8319388d4ffc38a4</u> <u>291c72ee4c7970c52c72b2</u>	- 0.0006893976345826 12 BNB  0.39 USD	✓
18	2024-04-09 16:03:12	<u>0x0ea05ac3307e94a3b5e0</u> <u>d3b2eb8319388d4ffc38a4</u> <u>291c72ee4c7970c52c72b2</u>	- 0.0005187950000000 00 BNB  0.29 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-09 16:02:48	<u>0xf188a89cb3758312b69e8afe5bcc9b26f9e9f64ef954d650d246a62c625f135c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-09 16:02:48	<u>0xf188a89cb3758312b69e8afe5bcc9b26f9e9f64ef954d650d246a62c625f135c</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
21	2024-03-25 02:50:32	<u>0x4fd4ea833c094966651d3254f102162ddd5d72b5ae8c19d1fa5ba40c44e6b7f1</u>	+ 0.021655000000000000 01 BNB  12.59 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:13:38	<u>0xb6d07d39c6d6e4d6e81357b5c6ebe30754a85e8b61fe497f26c4273d00b2d68f</u>	+ 1,610.00000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-11 10:06:44	<u>0x0b17f486539e1edb792f20807b46adf55165ed874a182c754e2f8365f64dcc9b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-04-27 09:42:34	<u>0xf41b6478cc0d80a52fbf92c4274fbf83a31de832014e96bd5fe52ed1fb47ef37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-04-13 16:54:42	<u>0x9979e602a0550daebc5ca1dd3009dd706270b7a4b7b50951d25c1e54779c375b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-04-13 07:21:38	<u>0x534c7b48a00f7e31f67c3132544f0fc5393ebf65f38bf3dc65c33a5c72147d85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 16:43:03	<u>0xac32af8085d71601fe2f987fdb1324029b37026b1e1f6a9fc68f2df157dab45c</u>	- 600.00000000000000 0000 USDT	✓
7	2024-04-12 14:33:44	<u>0x154e6aefa6c680184ebd3b42594be9e79f3ca159fe1ed35c4ff8eff5120ef0a6</u>	- 358.24871500000000 4 UÐ...DÐ¢	✓
8	2024-04-12 14:19:14	<u>0xa20131e8b9f66dec47f7037b858803e7d812cbc6c5e3e9dca77b518a8842114f</u>	- 600.00000000000000 0 UÐ...DÐ¢	✓
9	2024-04-12 10:29:48	<u>0x13e943fba8afd3c23844aa55ef741e10632c1393b7e49dd4add6dafd7be6e1ec</u>	- 358.24871500000000 4 UÐ...DÐ¢	✓
10	2024-04-12 10:29:48	<u>0xddff4f1ae56b23f85baa4ffe7e428123fe548cf59b60cfe467abfbde773664f0</u>	- 358.24871500000000 4 UÐ...DÐ¢	✓
11	2024-04-12 10:09:36	<u>0xd0de344b896bf4339477b8f59a848de3c7bd2320e452c40ab5cf57d3d03b8146</u>	- 600.00000000000000 0 UÐ...DÐ¢	✓
12	2024-04-12 10:09:36	<u>0x4806e384323304f6ab62f24061d6f8dcbbb388b40816f660f7db83dbfbac6281</u>	- 600.00000000000000 0 UÐ...DÐ¢	✓
13	2024-04-12 05:47:55	<u>0x7701f0e33c73d6efac3fba56bbb8cb9bf77cf79b907b46fffcdb8fc4cf3faea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-04-12 04:48:57	<u>0x77e7ca9830371e346479031b66bea71c310c626e6e4fbb7951824b4c54d2beb3</u>	- 0.0006000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-04-12 04:42:15	<u>0x7079da2084a8cea05825</u> <u>b34abcd3fefaf700912b7a4</u> <u>20835eac69af44da24d7ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-04-12 04:41:48	<u>0xf91c03cbd6c362cdea72</u> <u>b4187251d851e7396258ac</u> <u>ba76b5f42f56b1021279fd</u>	- 600.00000000000000 0000 USDT	✓
17	2024-04-12 04:41:45	<u>0x93ab61f47056ac049dfb</u> <u>a076d47fddcb5a2153a76a</u> <u>d9abd50858eba0cfc586c4</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
18	2024-04-12 04:41:42	<u>0xd3f66af1d7194718c1be</u> <u>e02e4c872033f93154dc1b</u> <u>dc6410508e5faae8d674e8</u>	- 600.00000000000000 0000 BUSDT	✓
19	2024-04-12 04:41:00	<u>0xea559d743573259a67b0</u> <u>8bfc4c37b467f25932f084</u> <u>43f431bb590d1017e3afb4</u>	- 358.24871500000000 4238 USDT  359.08 USD	✓
20	2024-04-12 04:38:45	<u>0xcc6a11a810fe6cdc2045</u> <u>dbf753c7cb04de84acb0fd</u> <u>d64971e2bbeac65451133c</u>	- 600.00000000000000 0000 USDT  601.39 USD	✓
21	2024-04-11 17:28:50	<u>0x9da20ba3b6ec67e3d5d3</u> <u>19896ce87a8c7e7c3406f5</u> <u>69472d88c2c915a548e27c</u>	+ 958.24871499999994 7395 USDT  959.91 USD	✓
22	2024-04-11 07:43:24	<u>0x3ef1628ebe8254fc97db</u> <u>892f9937d0f0c5f6c6e440</u> <u>3b5297957addb1b320896e</u>	+ 1,500.000000000000 000000 ward	✓
23	2024-04-09 16:09:00	<u>0x6987da2830b130799ed8</u> <u>64181e25760fb671f99aeb</u> <u>773dd8cba452e489f07a68</u>	+ 525,235,396.000000 ds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2024-04-09 16:03:12	<u>0x0ea05ac3307e94a3b5e0</u> <u>d3b2eb8319388d4ffc38a4</u> <u>291c72ee4c7970c52c72b2</u>	- 960.69841499999995 4489 USDT  962.89 USD	✓
25	2024-04-08 20:31:12	<u>0x323ac2ef511b99f895f8</u> <u>46c567099fa211842a142c</u> <u>6a8b69c2cf246b8a82afeb</u>	+ 960.69841499999995 4489 USDT  963.63 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:09:00	<u>0x948a4157239b3e9663bc</u> <u>7266a21a8ff6483b73ad8c</u> <u>ef2851af7b239c0730c425</u>	+ 1 Airdrop	✓

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