

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 13:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bfdd64ee75df895081c37788ac8a2043e54db7a</u>
TOTAL RECEIVED	0.705929999999999946 BNB
	429.55 USD
TOTAL SEND	0.627299369822686081 BNB
	381.71 USD










Token	Balance
BNB	0.078630630177313920 BNB
	47.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! A-getPolkadot.us	45,896 rdrop
BounceBit USD	0.000000000000000000 BBUSD
First Digital USD	0.000000000000000000 FDUSD
Tether USD	0.000000000000000000 USDT
# getSHIBA.us	525,235,396.000000 ds
BOOM	62,000.00000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT

Token	Balance
# usdt.claims	N/A Visit https://usdt.claims
# getSHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:54:16	<u>0x2224375a7d360b0dc019 f63ebe6a150d9f98548caf 2d02e67ed34bc5e4127b21</u>	+ 0.052800000000000000 00 BNB  32.01 USD	✓
2	2024-06-03 10:51:20	<u>0xcf8e566e746c1f240421 0a5a1577edd5a09e42d6fc b91df0cd021543302fb31f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-06-03 10:51:20	<u>0xcf8e566e746c1f240421 0a5a1577edd5a09e42d6fc b91df0cd021543302fb31f</u>	- 0.000060586000000000 00 BNB  0.03 USD	✓
4	2024-05-23 01:51:30	<u>0x593c81a17396ed7280be bdcf536f5285652abff693 721b3f3af606d9a2912bbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-05-23 01:51:30	<u>0x593c81a17396ed7280be bdcf536f5285652abff693 721b3f3af606d9a2912bbb</u>	- 0.000107223000000000 00 BNB  0.06 USD	✓
6	2024-05-20 07:08:10	<u>0xee2a7b42cb00b1fda468 36ad40fe87a6d8a8ab0c2e 7091fe298d931eedc6a27c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-20 07:08:10	<u>0xee2a7b42cb00b1fda468 36ad40fe87a6d8a8ab0c2e 7091fe298d931eedc6a27c</u>	- 0.000200353000000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-15 14:39:06	<u>0x89538ae2378725591ae4</u> <u>256be45a2ead02635c6042</u> <u>381aaabe4f07b923dc16b7</u>	- 0.3185000000000000 05 BNB  184.76 USD	✓
9	2024-05-15 14:39:06	<u>0x89538ae2378725591ae4</u> <u>256be45a2ead02635c6042</u> <u>381aaabe4f07b923dc16b7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-04-28 18:00:58	<u>0xb1506db58522523b5a20</u> <u>1107285ed63f0ddb6199</u> <u>f6d3fd682fd2e0627e42d5</u>	- 0.3049999999999999 93 BNB  184.79 USD	✓
11	2024-04-28 18:00:58	<u>0xb1506db58522523b5a20</u> <u>1107285ed63f0ddb6199</u> <u>f6d3fd682fd2e0627e42d5</u>	- 0.0006718990000000 00 BNB  0.40 USD	✓
12	2024-04-28 17:32:58	<u>0x8a5b3d50c3db298478d0</u> <u>460b3fef67452e6458998a</u> <u>2cfb716ddeb0281caf3e1</u>	+ 0.3194000000000000 17 BNB  193.52 USD	✓
13	2024-04-16 01:16:35	<u>0x790fdccf919123122109</u> <u>3f85803d863cc06b7b5299</u> <u>5f6e2c855f87191a7888ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-16 01:16:35	<u>0x790fdccf919123122109</u> <u>3f85803d863cc06b7b5299</u> <u>5f6e2c855f87191a7888ff</u>	- 0.0000776620000000 00 BNB  0.04 USD	✓
15	2024-04-16 01:15:49	<u>0x76429ad2d41ea4648299</u> <u>2b410dfe5d37614bde20ba</u> <u>10f0a0b42fa9359021bb22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-16 01:15:49	<u>0x76429ad2d41ea4648299</u> <u>2b410dfe5d37614bde20ba</u> <u>10f0a0b42fa9359021bb22</u>	- 0.0000602340000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 10:00:54	<u>0x90df331d3462d2e4f141334b1a85925df119cc7eb381b68a2b7b472ae86d8721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-27 10:00:54	<u>0x90df331d3462d2e4f141334b1a85925df119cc7eb381b68a2b7b472ae86d8721</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
19	2024-03-27 09:51:36	<u>0x6c7c9906a3560ad5d140e01ac8f4f110fca99ae8f76e6289bc642182d0f6199a</u>	- 0.0015746465811836 04 BNB  0.91 USD	✓
20	2024-03-27 09:51:36	<u>0x6c7c9906a3560ad5d140e01ac8f4f110fca99ae8f76e6289bc642182d0f6199a</u>	- 0.0007490479647240 36 BNB  0.43 USD	✓
21	2024-03-27 09:51:12	<u>0xf6561bff653abf15393235524f5b8249d7dd6fc53f0b75d6feb0f2e585020e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-27 09:51:12	<u>0xf6561bff653abf15393235524f5b8249d7dd6fc53f0b75d6feb0f2e585020e7</u>	- 0.0001395972767784 42 BNB  0.08 USD	✓
23	2024-03-12 07:00:39	<u>0xe380384e4c929be111a012ba5138e13482d0003f91178b5d8399b9541a6c2f03</u>	+ 0.019400000000000000 01 BNB  10.44 USD	✓
24	2024-02-25 09:26:53	<u>0x6fab516b3ec070924941940b7c1a12703ee3ab62786af30badc02a250a216ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-25 09:26:53	<u>0x6fab516b3ec070924941940b7c1a12703ee3ab62786af30badc02a250a216ab5</u>	- 0.000090294000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
26	2024-02-24 14:35:00	<u>0x5e223b817b184710be876c64b703a2e6876541b4161c982d1866143680769c55</u>	+ 0.009400000000000000 00 BNB  3.56 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:14:24	<u>0x7f26151bbf2331474f2091affd2fbe28558eb4f1b1e177ddf94bf732e6e7581b</u>	+ 0.3049299999999999 79 BNB  173.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:25:04	<u>0xd561b0670460c5e7748a7b95a49adc68026cd1959103235fe56c0de718cfa33f</u>	+ 60,000.000000 ACT	✓
2	2024-06-03 10:51:20	<u>0xcfc8e566e746c1f2404210a5a1577edd5a09e42d6fcb91df0cd021543302fb31f</u>	- 10.269999999999999 574 FDUSD	✓
3	2024-05-23 01:51:30	<u>0x593c81a17396ed7280bebdcf536f5285652abff693721b3f3af606d9a2912bbb</u>	+ 10.269999999999999 574 FDUSD	✓
4	2024-05-20 07:08:10	<u>0xee2a7b42cb00b1fda46836ad40fe87a6d8a8ab0c2e7091fe298d931eedc6a27c</u>	- 10.269999999999999 574 BBUSD	✓
5	2024-05-12 10:08:26	<u>0x689f7ccb7bd398999e4e382a0cf655f7d541291ef40712e7f70a4968604a61ec</u>	+ 10.269999999999999 574 BBUSD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 19:34:49	<u>0x8ec2ce16e0baab0053ae</u> <u>8f1d150f1f3cc3ba6ab23f</u> <u>f703ad1bf754b6dc2acce8</u>	+ 62,000.000000000 B00M	✓
7	2024-04-16 01:16:35	<u>0x790fdccf919123122109</u> <u>3f85803d863cc06b7b5299</u> <u>5f6e2c855f87191a7888ff</u>	- 10.269999999999999 574 FDUSD	✓
8	2024-04-15 03:47:54	<u>0x6ef76f94be3952ad2bee</u> <u>50182f68763812cc1fd7aa</u> <u>6a2e2596389c06a60eabda</u>	+ 10.269999999999999 574 FDUSD	✓
9	2024-03-27 10:28:30	<u>0x50c9b036abed534ea4d1</u> <u>2b9baf6d2ec0f18ac574b9</u> <u>ec3060ea5f92298c96d379</u>	- 1,044.938030999999 909909 USDT	✓
10	2024-03-27 10:03:45	<u>0x8efa34cab2b1b688fa3a</u> <u>97669b3020d8a777099783</u> <u>35198b6c609f0bc5333553</u>	- 1,044.938030999999 909909 BUSDT	✓
11	2024-03-27 10:00:54	<u>0x90df331d3462d2e4f141</u> <u>334b1a85925df119cc7eb3</u> <u>81b68a2b7b472ae86d8721</u>	- 1,044.938030999999 909909 USDT  1,045.54 USD	✓
12	2024-03-27 10:00:30	<u>0x611759b97eb80f842951</u> <u>61d397523ed9758feaea29</u> <u>e137b3490da4f026ee81cf</u>	+ 1,044.938030999999 909909 USDT  1,045.54 USD	✓
13	2024-03-27 09:52:36	<u>0xd69cbbf85ce2da79ad4d</u> <u>017706dcc28b0c386a48b9</u> <u>fe933c23199fc3ae13351a</u>	+ 525,235,396.000000 ds	✓
14	2024-03-27 09:51:36	<u>0x6c7c9906a3560ad5d140</u> <u>e01ac8f4f110fca99ae8f7</u> <u>6e6289bc642182d0f6199a</u>	- 1,045.670000000000 072760 USDT  1,046.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 09:51:18	<u>0xda4dbd1a23deef49b748b61b0ec4e1bb199374154c47efa029907421674b8b2f</u>	+ 45,896 rdrop	✓
16	2024-03-27 09:37:36	<u>0x120ad42d8e73e361cc63fb9d84e60c01fb1e217fea a4dad66d28fdb52388562b</u>	+ 1,045.670000000000 072760 USDT  1,046.33 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 01:16:54	<u>0xa5bf31b4a38cbd0933edf968bfb3b677d7b2fc63c93f18c72eaeddc895b5f973</u>	+ 1 Visit https://usdt.claims	✓
2	2024-03-27 09:52:36	<u>0x68557f45ffe7f890114b56d28b5629d695205644436eafc463a883d33a5d77cf</u>	+ 1 Airdrop	✓

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