

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 02:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65d5b5fb24ddeb88f917a1affb2664a3705ca417</u>
TOTAL RECEIVED	0.005506830000000000 BNB
	3.25 USD
TOTAL SEND	0.001076526000000000 BNB
	0.63 USD


Token	Balance
BNB	0.004430304000000000 BNB
	2.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
getSHIBA.us	N/A Airdrop

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:30:37	<u>0xb0522862ac1a85b4db52</u> <u>10cda48d782242e64dd2c2</u> <u>ce092fdf21c3ee5ce4ba9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-03-02 12:30:37	<u>0xb0522862ac1a85b4db52</u> <u>10cda48d782242e64dd2c2</u> <u>ce092fdf21c3ee5ce4ba9b</u>	- 0.0000744120000000 00 BNB  0.03 USD	✓
3	2024-03-02 11:23:53	<u>0xa695ea4116f6535da2ae</u> <u>b4dd8681d262796b0eca17</u> <u>a1af2e10331abd346c1230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 11:23:53	<u>0xa695ea4116f6535da2ae</u> <u>b4dd8681d262796b0eca17</u> <u>a1af2e10331abd346c1230</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
5	2024-02-24 06:58:39	<u>0x0362aeeecd5823e22911</u> <u>7779de74eb4b6b6c56b999</u> <u>88ae323747ebf782262e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-24 06:58:39	<u>0x0362aeeecd5823e22911</u> <u>7779de74eb4b6b6c56b999</u> <u>88ae323747ebf782262e4b</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
7	2024-02-24 06:56:18	<u>0x28b448dac6ad5faf6855</u> <u>72ac7c20265cf7cade507a</u> <u>6d06d9523e46282e292be3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-24 06:56:18	<u>0x28b448dac6ad5faf6855</u> <u>72ac7c20265cf7cade507a</u> <u>6d06d9523e46282e292be3</u>	- 0.0001388700000000 00 BNB  0.05 USD	✓
9	2024-02-23 16:00:11	<u>0x5e02bfc729824dd5e8b3</u> <u>be275a164aa4a66264c43c</u> <u>cb88b532eb8ce5920281cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-23 16:00:11	<u>0x5e02bfc729824dd5e8b3 be275a164aa4a66264c43c cb88b532eb8ce5920281cb</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
11	2024-02-18 11:45:51	<u>0xf6233a44a30f6fefe0fe ebcf85a9fa2d89c6deafee a329976f9bf63533946a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-18 11:45:51	<u>0xf6233a44a30f6fefe0fe ebcf85a9fa2d89c6deafee a329976f9bf63533946a56</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
13	2024-02-18 11:43:33	<u>0x4f33afac6e478d7fb8b2 ad99e7e0c8e69c25594e14 56b2a2db363790f588b63f</u>	+ 0.0050068300000000 00 BNB  1.76 USD	✓
14	2024-02-10 09:24:02	<u>0x3cc84c6c5cbd5af15b88 fbefe424cafa84cd057401 d8159e4887a34fe417cc9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-10 09:24:02	<u>0x3cc84c6c5cbd5af15b88 fbefe424cafa84cd057401 d8159e4887a34fe417cc9f</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
16	2024-02-10 09:21:05	<u>0x6cca1c2f814d5015b13d cc70a89ae516ae60bdb0 b07abfb142958ab9cbad30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-10 09:21:05	<u>0x6cca1c2f814d5015b13d cc70a89ae516ae60bdb0 b07abfb142958ab9cbad30</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
18	2024-02-03 15:06:50	<u>0x283a09f565c7e02802a5 34af6d81e4339cc7a537ee 7a4f0b915afcc68df4f12c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-03 15:06:50	<u>0x283a09f565c7e02802a534af6d81e4339cc7a537ee7a4f0b915afcc68df4f12c</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
20	2024-02-03 15:04:14	<u>0xe6e21563ba962bbe4ae5de0d5145cb8ba569dd56e38ec7b422e927740b70e646</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:30:58	<u>0xfca8f9bada7063d82e5f89e1dc207a005a61f58c5e177020bb358427c1b4fa39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-03-02 12:30:37	<u>0x4621ccfa9630961f7a36aa947a465e961a898a1246e70e55945e94287893f615</u>	- 425.45905444999999 6450 USDT  426.26 USD	✓
3	2024-03-02 11:27:32	<u>0x06e171d2262777f54cdb330d508256cc86d21dc193e3d5a9b5eff17347886701</u>	- 50.0000000000000000 000 BUSDT	✓
4	2024-03-02 11:23:53	<u>0xa695ea4116f6535da2aeb4dd8681d262796b0eca17a1af2e10331abd346c1230</u>	- 50.0000000000000000 000 USDT  50.09 USD	✓
5	2024-03-02 05:37:35	<u>0x799b03fc0ad9d5ba91252ccaaf29ff839d77a96181ead364d8addea01072ef08</u>	+ 18.679749999999998 522 USDT  18.71 USD	✓
6	2024-03-01 05:47:30	<u>0xcc9f6c08bdfbee0541af72a0db42f0f892c91da6adabba8f3242cfdea2061509</u>	+ 18.582219999999999 516 USDT  18.59 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 05:31:28	<u>0x1ce29bf211be8cfe2eeb bc11e578b3314924f106ae b19bcc4ad30fd75976268f</u>	+ 22.506250000000001 421 USDT  22.52 USD	✓
8	2024-02-28 05:41:25	<u>0xc3c76fb6b08c5be68c22 0f10dd1c1ba97cd798229a fd7e324c0917ef0d12a76a</u>	+ 12.281800000000000 495 USDT  12.29 USD	✓
9	2024-02-27 05:46:42	<u>0x5fa85d53cb07bf7c22f4 e910e96ffe6bf1f3a2c9cb 001fa7bfbad644404878c0</u>	+ 13.921139999999999 404 USDT  13.95 USD	✓
10	2024-02-26 05:31:04	<u>0x5f002529f80970e60199 88068858fb9aeced674739 f40d6e5c67a65cf88611e4</u>	+ 13.385070000000000 690 USDT  13.41 USD	✓
11	2024-02-25 09:20:17	<u>0x094cab49054dacc193c6 3fc6152d1690876ea74fb3 240b16ebf51cba3cf5cb1c</u>	+ 98.109264999999993 506 USDT  98.30 USD	✓
12	2024-02-25 06:26:05	<u>0xf3cdb3ff7344366cfac2 190bf941989aefb965bb96 6a0416973b63f1187422c2</u>	+ 10.882460000000000 022 USDT  10.90 USD	✓
13	2024-02-24 07:35:01	<u>0x7203113b82e45cd537f4 5020099d5fad0a1005170f d1a9758a72d74b33bcce93</u>	+ 98.265229599999997 845 USDT  98.39 USD	✓
14	2024-02-24 06:58:39	<u>0x0362aeeccd5823e22911 7779de74eb4b6b6c56b999 88ae323747ebf782262e4b</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
15	2024-02-24 05:50:07	<u>0xd2e718103c7cd58b0b2b 0354c4eba769810c085c78 b5544295b4f193cc8aa57b</u>	+ 6.4934700000000002 97 USDT  6.50 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 16:03:53	<u>0x3f8298cc4dae5892f7bf07e3d79c718e5fa1b0b66b15e9dab03be79cc1554ad3</u>	- 101.00000000000000 0000 BUSDT	✓
17	2024-02-23 16:00:11	<u>0x5e02bfc729824dd5e8b3be275a164aa4a66264c43ccb88b532eb8ce5920281cb</u>	- 101.00000000000000 0000 USDT  101.15 USD	✓
18	2024-02-23 06:13:54	<u>0xc3505739ea532c1973bd89ab913cecb291a7bcf028229c9f349f25042275edf2</u>	+ 10.20585999999999 488 USDT  10.23 USD	✓
19	2024-02-21 11:59:13	<u>0xa2d3ddeec82e856bff99e7bec57931402aac3b753d1b919afbe110105995138c</u>	+ 7.4314600000000003 99 USDT  7.44 USD	✓
20	2024-02-20 12:29:20	<u>0x2fe1a8ecdb8b6f4d7a4e0dc732a2da32da91ab9d859d373a2d4e577896e58138</u>	+ 8.0874500000000004 72 USDT  8.09 USD	✓
21	2024-02-19 14:59:37	<u>0xce0a4b079a18186cf800e3fa1bd6eaacfe40c730b15c975cdde82510f0ed04cc</u>	+ 525,235,396.000000 ds	✓
22	2024-02-19 09:25:55	<u>0x0222e1236e1ccc2ad419025ed6e8ac25b9934242e34b63c8fcd137fea1d3d0c1</u>	+ 10.988970000000000 127 USDT  11.00 USD	✓
23	2024-02-18 11:49:24	<u>0xf3adf5748e48a2a31da9308c415667cb6e2ceda55da0c56144ee0a210ce696f</u>	- 14.000000000000000 000 BUSDT	✓
24	2024-02-18 11:45:51	<u>0xf6233a44a30f6fefe0feebcf85a9fa2d89c6deafeea329976f9bf63533946a56</u>	- 14.000000000000000 000 USDT  14.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 06:18:03	<u>0xe54b5b8057efa62db511</u> <u>ac9a6cf45b79bdbd260b19</u> <u>e91b65cf0e2d2eb884e567</u>	+ 11.256769999999999 499 USDT  11.26 USD	✓
26	2024-02-16 05:19:28	<u>0x3cf8387875ff58ae62d7</u> <u>e3985021b2b1d705e9173d</u> <u>d3d4da41bdb984acdfd8e6</u>	+ 9.2351500000000008 58 USDT  9.25 USD	✓
27	2024-02-15 05:51:59	<u>0x801452fc31024ab65960</u> <u>bb619e7cc577de51862513</u> <u>d91eb001747105f427da8e</u>	+ 13.738599999999999 923 USDT  13.78 USD	✓
28	2024-02-13 18:58:14	<u>0xc4451db491607cd918a4</u> <u>aa9e4a598f9e315b946bb4</u> <u>76e6acd3f3240cafae4a30</u>	+ 77.310000000000002 274 USDT  77.51 USD	✓
29	2024-02-12 05:19:36	<u>0x64038b14667ee30f9871</u> <u>4980f6459d6366f9fd214a</u> <u>3088eeb1a05396282d84a4</u>	+ 8.6567299999999995 92 USDT  8.69 USD	✓
30	2024-02-10 09:30:32	<u>0xf7d85e2ba720fb4bbec0</u> <u>1c35c27540f98c4c032367</u> <u>9dc612b7b0af78e976f141</u>	- 2.0000000000000000 00 USDT	✓
31	2024-02-10 09:24:02	<u>0x3cc84c6c5cbd5af15b88</u> <u>fbefe424cafa84cd057401</u> <u>d8159e4887a34fe417cc9f</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
32	2024-02-10 09:21:05	<u>0x6cca1c2f814d5015b13d</u> <u>cc70a89ae516aefe60bdb0</u> <u>b07abfb142958ab9cbad30</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
33	2024-02-09 15:46:13	<u>0xb24abd2602ad92ddde05</u> <u>a026449d3bc7e035d769d3</u> <u>53c091bdad03f74d1d36c4</u>	+ 17.469229999999999 592 USDT  17.52 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 07:57:57	<u>0x88b8912651e9046e9c6552ed0846bd1fb77bdc86840a18f38ceb80b2d7b7e73c</u>	+ 100.04115400000000 5908 USDT  99.98 USD	✓
35	2024-02-03 15:22:33	<u>0x2924f2b31f098a8ca91077817f3ea25f423bda0b2819b78909044503f047515c</u>	+ 0.0149000000000000 00 USDT  0.01 USD	✓
36	2024-02-03 13:42:55	<u>0xd3bf1382b6a572f1918b7f94185fb9c37c49a79cae3233c6d5c3a9cd24edae7b</u>	+ 11.91612585000000 241 USDT  11.90 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 14:59:37	<u>0x602e4788e34e2a5b830d2bb453db39e2f0b5b6f170987cf5d3af606282569507</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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