

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 16:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66192f78e46982f2047ebb8e0327acfe0eee276f</u>
TOTAL RECEIVED	0.006288132556913337 BNB
	3.75 USD
TOTAL SEND	0.001013572800000000 BNB
	0.60 USD










Token	Balance
BNB	0.005274559756913337 BNB
	3.14 USD
Tether USD	0.010600807657598996 USDT
	0.01 USD
USD Coin	0.000000006072337328 USDC
	0.00 USD
??	N/A ??
Ethereum Token	N/A ETH
Binance-Peg BSC-USD	N/A BUSDT
USD Coin	N/A USDC
USDT	N/A USDT
Binance-Peg USD Coin	N/A USDC






Token	Balance
Binance-Peg Ethereum Token	N/A ETH
Tether USD	N/A USDT
# getSHIBA.us	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:24:02	<u>0x2bd6054f68aca22ec118d865b924f6c4775a6d73b4b861e18ad0d67a23807c85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-27 09:24:02	<u>0x2bd6054f68aca22ec118d865b924f6c4775a6d73b4b861e18ad0d67a23807c85</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
3	2024-05-27 09:23:11	<u>0x618d99749657f53865324999bc28a4c942864c5e9b9efe9376d52065104f8dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-27 09:23:11	<u>0x618d99749657f53865324999bc28a4c942864c5e9b9efe9376d52065104f8dad</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
5	2024-05-27 09:23:05	<u>0xcacff70473512b555abff0ac362deeee6505a7241322ac2d3c6e972111e01dab</u>	+ 0.0001034900000000 00 BNB  0.06 USD	✓
6	2024-05-21 00:32:28	<u>0xb61f14958362ca83bdc414ae5563204b26f59ef1f938b59925a05df0ac1c1373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-21 00:32:28	<u>0xb61f14958362ca83bdc4</u> <u>14ae5563204b26f59ef1f9</u> <u>38b59925a05df0ac1c1373</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
8	2024-05-21 00:32:19	<u>0x6a2f8df3127a68061259</u> <u>a1aadb074095ec2d9970c2</u> <u>a445da4a0bd0db6c4f4c93</u>	+ 0.0000851900000000 00 BNB  0.05 USD	✓
9	2024-04-13 00:42:25	<u>0x6d934d224c8fcd5beef6</u> <u>a64a638f3830bbe4c6cdd3</u> <u>93aec16a45a5cd94998e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-13 00:42:25	<u>0x6d934d224c8fcd5beef6</u> <u>a64a638f3830bbe4c6cdd3</u> <u>93aec16a45a5cd94998e5e</u>	- 0.0001253850000000 00 BNB  0.07 USD	✓
11	2024-04-13 00:42:19	<u>0xbca8e65339607d3f5164</u> <u>336cee2236d4f845622410</u> <u>1ddac7b44e892fc4387426</u>	+ 0.0001254100000000 00 BNB  0.07 USD	✓
12	2024-04-13 00:41:16	<u>0xf4ee08bf9f69b08a03a2</u> <u>18e17d728933f306588b14</u> <u>d5b7029b1cbe35f29f4a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-13 00:41:16	<u>0xf4ee08bf9f69b08a03a2</u> <u>18e17d728933f306588b14</u> <u>d5b7029b1cbe35f29f4a87</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓
14	2024-04-13 00:41:10	<u>0x6f50e192b8fb9ba44d23</u> <u>fc5564211d532f5f56808b</u> <u>da88b1d9c4dd2a187272e8</u>	+ 0.0001229300000000 00 BNB  0.06 USD	✓
15	2024-04-08 12:57:14	<u>0x1327b4340c28f65d9e5a</u> <u>c180c16985f23aa122b993</u> <u>f049d48e5b78dd32a9fff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 12:57:14	<u>0x1327b4340c28f65d9e5a</u> <u>c180c16985f23aa122b993</u> <u>f049d48e5b78dd32a9fff0</u>	- 0.0000828648000000 00 BNB  0.04 USD	✓
17	2024-04-08 12:57:08	<u>0x735f67b9f49a3e878496</u> <u>591bb8322fde1298bcf0f9</u> <u>e7e62d6cac92f7458055de</u>	+ 0.0000852900000000 00 BNB  0.05 USD	✓
18	2024-04-05 14:53:10	<u>0x06b99598af4a36d9c994</u> <u>d68457a15e2d9f51d1f113</u> <u>55d168060069994610a399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-05 14:53:10	<u>0x06b99598af4a36d9c994</u> <u>d68457a15e2d9f51d1f113</u> <u>55d168060069994610a399</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓
20	2024-04-05 14:53:04	<u>0x921c6a726cc0ed048d55</u> <u>cff550d56e252eafb825</u> <u>f6872b303a714ba42883af</u>	+ 0.0001292700000000 00 BNB  0.07 USD	✓
21	2024-04-04 14:23:36	<u>0x2e564da38984f27cdd09</u> <u>45da26b82a26904f70a5a6</u> <u>c3f262f6e18b5aefb972c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-04 14:23:36	<u>0x2e564da38984f27cdd09</u> <u>45da26b82a26904f70a5a6</u> <u>c3f262f6e18b5aefb972c6</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
23	2024-04-04 14:23:30	<u>0x704387d925e7889a48a2</u> <u>ac06699cf683bddeb9823b</u> <u>589709d4d74becc4971ba9</u>	+ 0.0001035500000000 00 BNB  0.06 USD	✓
24	2024-04-04 14:17:33	<u>0x5b2bd2e81bb6bc31c538</u> <u>730f619157dc54ba964ebd</u> <u>62992cafb1e9d4e1bcf4c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-04 14:17:33	<u>0x5b2bd2e81bb6bc31c538730f619157dc54ba964ebd62992cafb1e9d4e1bcf4c3</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
26	2024-04-04 14:17:30	<u>0x1a8c713011ee52e6117027e0cf0581e1c83a508519ae5388627cb93134e33da7</u>	+ 0.0001863800000000 00 BNB  0.11 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:23:20	<u>0x75aac3da9e4ab87054f5c4fc0dadadea3c6b143463028290d718a837133fff6c</u>	+ 0.0053466225569133 37 BNB  3.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:02:26	<u>0xba068c26b9874973520913bcb73cd126bb7e7a743b0d4a6a6212a5e79062b063</u>	+ 60,000.000000 ACT	✓
2	2024-06-01 11:05:52	<u>0xbadcd6fd4f96127bceab4b300be3cc1eb4100230f9b57ec80f19e5315d1e1b75</u>	- 0.0000000000000000 00 ETH	✓
3	2024-05-28 21:47:32	<u>0x8e61f8d04e228522debb2dd492fca331e72b15d408611feb89de73bed0ef9691</u>	- 0.0000000000000000 00 ETH	✓
4	2024-05-27 23:24:14	<u>0x6e8d55e9a48c16981df264fb4e5e7d9754e1d994386ac2d6613a1160e48bee3a</u>	- 600.51123299999994 7424 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 23:22:14	<u>0x1ce4ed8f8458da41d8c01af57196bf46fccde44c3ed532bbe1322b467726d44d</u>	- 600.51123299999994 7 UÐ...DÐ¢	✓
6	2024-05-27 21:45:55	<u>0xd901a1c076057c3430872be9d56918900086e11b6aa3b07a31633c268482fa7e</u>	- 0.000000000000000000 00 ETH	✓
7	2024-05-27 17:40:32	<u>0xb490d356f51f97f43f095b183614bc4a5480402baaea4177e7f00d2cff6353fd</u>	- 0.000000000000000000 00 ETH	✓
8	2024-05-27 17:25:05	<u>0x011782c94bd935d8406e89138b7dd7033589045033ef9ed9ea4da9f19e299fed</u>	- 0.000000000000000000 00 ETH	✓
9	2024-05-27 10:09:20	<u>0xe49db0ea26e742550d941a1be734c5bf26c72fe5630ff855d4f2d48b294be0ea</u>	+ 62,000.0000000000 B00M	✓
10	2024-05-27 09:56:50	<u>0xb3e55320504105b574345f1eceb495a7f0c8f48669f108fbe86e7e1b392a249c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-05-27 09:54:14	<u>0x9f879cb56f380272a197bd47cf910d72b1c5810bbda3555d31cf49ef00c69ded</u>	- 600.51123299999994 7424 USDT	✓
12	2024-05-27 09:37:58	<u>0x2dc59ebc0aada1c6feda4b70e65785a415fd5b5f12253bf92e3091b4eb5533db</u>	- 600.51123299999994 7424 USDT	✓
13	2024-05-27 09:35:22	<u>0x311506e532e1db24e40f314a552924e8e5a6b9901bfd3475d80c30425c187e65</u>	- 600.51123299999994 7 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 09:26:11	<u>0xbcb03d2bcedf11f9464e19e6ea1efa0423a2a0f87e019c4ffc8a616c3ea38b6c</u>	- 600.51123299999994 7424 USDT	✓
15	2024-05-27 09:25:38	<u>0x4bbb7dbe4c28a0fb5b9a1e1e7344d6161b230c49c092f0c999c137ef74a62283</u>	+ 0.010600000000000000 00 USDT  0.01 USD	✓
16	2024-05-27 09:24:32	<u>0xec41770447a961ed6ab2195c4b9926cbb88514449aa5d3c431064c97e9f4dc3d</u>	- 600.51123299999994 7424 USDT	✓
17	2024-05-27 09:24:26	<u>0xec193b2416a4567d7c7d827f41b219098e99bb0a9a9a664708ad1fce1c2a746a</u>	- 5.000000000000000000 00 USDT	✓
18	2024-05-27 09:24:26	<u>0x197de8810c823c7c5059368aea25cffd1eb8d8e3a331ee0d84254790f0f74b2c</u>	- 600.51123299999994 7424 USDT	✓
19	2024-05-27 09:24:26	<u>0x197de8810c823c7c5059368aea25cffd1eb8d8e3a331ee0d84254790f0f74b2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-05-27 09:24:02	<u>0x2bd6054f68aca22ec118d865b924f6c4775a6d73b4b861e18ad0d67a23807c85</u>	- 600.51123299999994 7424 USDT  600.58 USD	✓
21	2024-05-27 09:23:11	<u>0x618d99749657f53865324999bc28a4c942864c5e9b9efe9376d52065104f8dad</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
22	2024-05-26 17:25:50	<u>0xe491da27b024ab594f0c53359b1359938bc54e7b5a332b4f32da8a0d8e41abbe</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-26 17:24:09	<u>0x6e44684c497eb89cf049</u> <u>1109ae3e3c57376ca63709</u> <u>568192f4d13d0f274245ed</u>	- 0.000000000000000000 00 ETH	✓
24	2024-05-25 17:18:07	<u>0x8bf97fdede1648763509</u> <u>15cbb68b277ef47a18c8ce</u> <u>955f5264b7e8b837d747f3</u>	- 0.000000000000000000 00 ETH	✓
25	2024-05-24 22:27:50	<u>0x148956fc798375f535bc</u> <u>b5c277651e49173c2f9724</u> <u>ef31bfa0801ffe5379eacf</u>	+ 6,900 ??	✓
26	2024-05-24 22:27:26	<u>0xaa2d3fd5b11d11c0f234</u> <u>b89042c957763e28f8e2e8</u> <u>e66c6a16ed725d7730afb6</u>	+ 6,900 é£žæ°TG:Caob5	✓
27	2024-05-24 16:59:28	<u>0xa0a61f71ebe8e0e75952</u> <u>f854e010c8e8998169cb4e</u> <u>190ccfbf28d727dde1cda4</u>	- 0.000000000000000000 00 ETH	✓
28	2024-05-24 16:35:09	<u>0x8a29fc5c8d5d234576db</u> <u>2f26b1a3ba6d6542b6cb6b</u> <u>eb9a1e1300684a059c8677</u>	- 0.000000000000000000 00 ETH	✓
29	2024-05-22 16:31:58	<u>0x4b9ad3d2d9ef371bcb65</u> <u>169128c63f4c1f897d681d</u> <u>ef8b9c94c7acfe5242e60a</u>	- 0.000000000000000000 00 ETH	✓
30	2024-05-22 14:29:20	<u>0x8462d0b1c50e05fa4649</u> <u>ee91cb5068b6f4a93bd627</u> <u>1c63d01e3126e3fbc6bf1e</u>	- 0.000000000000000000 00 ETH	✓
31	2024-05-22 14:28:17	<u>0xbcaa1ecc150957b24284</u> <u>194519f8cc0cebb57dbfcc</u> <u>d282e35f18b2e8b476166c</u>	- 0.000000000000000000 00 ETH	✓






#	Date & time	Transaction Id	Amount	
32	2024-05-22 14:25:29	<u>0xc46c28167fb831bb22737d3b19e1dedc708ef4175d52169c5b6716c0822df5a7</u>	- 0.000000000000000000 00 ETH	✓
33	2024-05-22 12:22:04	<u>0x07852281d3bb73817370b4b090559fa1ca0f31dd63aca19af49e2dc92ce1551e</u>	- 0.000000000000000000 00 ETH	✓
34	2024-05-21 05:53:39	<u>0xcf117836f19cdc5185e7af7e76c06b344cf08234a3c858f82c1692ca7975c53c</u>	- 0.000000000000000000 00 ETH	✓
35	2024-05-21 05:37:06	<u>0xa2e367cf2a703de8286d4d43536ad76fc73e02c0a2084cd02ed6c86fa1ddaef8</u>	- 0.000000000000000000 00 ETH	✓
36	2024-05-21 03:29:52	<u>0x03be0d23db03d955b8dbb67f4e61121242a4bd621f6051fff387cd6d2ff55a37</u>	- 0.000000000000000000 00 ETH	✓
37	2024-05-21 03:19:21	<u>0x30da4650eacd416c25cd33c2800028240ddd4c7583f3659570da1c9d2eff67b4</u>	- 0.000000000000000000 00 ETH	✓
38	2024-05-21 03:06:38	<u>0x1c9be1f75007b8f76cf38092db1c6645431c3be98a30978a0e1e2bb6d450834f</u>	- 0.000000000000000000 00 ETH	✓
39	2024-05-21 02:54:31	<u>0xc1b5d324bd087279fe2b652724e566e7f7bf0a507c289b941410d20015a98ede</u>	- 0.000000000000000000 00 ETH	✓
40	2024-05-21 01:57:20	<u>0x49bd33b2854db6f9d8c228b8b9387f843ab6eea56bb7cd5fd6854b0fa30b6263</u>	+ 0.000000000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-21 00:34:31	<u>0xbd1507b8874808e6168a6c366650612103a2750e22717760d8e639a586b8cc16</u>	- 0.000000000000000000 00 ETH	✓
42	2024-05-21 00:33:01	<u>0x7cfea6bfd01b44e75150db678d35f5fdc28b7d8e6ed24f55479727941b890090</u>	- 0.1649844799999999 89 ETH	✓
43	2024-05-21 00:32:34	<u>0x4f6043bde0af844c8e282737152a62ed177da9f982d6f333661e91db30ceff1b</u>	+ 605.51123380482079 0283 USDT  606.07 USD	✓
44	2024-05-21 00:32:28	<u>0xb61f14958362ca83bdc414ae5563204b26f59ef1f938b59925a05df0ac1c1373</u>	- 0.1649844799999999 89 ETH	✓
45	2024-04-13 00:56:04	<u>0x7f0e97df21605caced41ddae545af1a999a0f51b47882dc5f161256f4ada13b9</u>	- 200.00000000000000 0000 USDC	✓
46	2024-04-13 00:46:04	<u>0x56eedc277ecc6a719ad42820643313bebfa93d1b3ed220f0aa7383db940dfd9f</u>	- 336.75477736999999 9337 USDC	✓
47	2024-04-13 00:44:55	<u>0x0d93c33bae2d230591cf29bdc6c071d823ae60ccca62ab163f7fd8ec07675fb6</u>	- 200.00000000000000 0000 USDC	✓
48	2024-04-13 00:44:40	<u>0xfb719f775aaaeb604b51941640acaef1bacba2f124e8b07b66fe4db16309870e</u>	- 200.00000000000000 0000 USDC	✓
49	2024-04-13 00:42:37	<u>0xc1b5c08d76f36efdf4e20c045478515d583bcb2b44650ac1dbe0c509c1fc25a</u>	+ 0.1036737127938391 07 ETH	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-13 00:42:25	<u>0x6d934d224c8fcd5beef6 a64a638f3830bbe4c6cdd3 93aec16a45a5cd94998e5e</u>	- 336.75477736999999 9337 USDC  336.70 USD	✓
51	2024-04-13 00:41:28	<u>0xc2de6f5814b810609cdb 4fc99e8560430c6081d303 35587f02701edaab042a4f</u>	+ 0.0613107767251064 72 ETH	✓
52	2024-04-13 00:41:16	<u>0xf4ee08bf9f69b08a03a2 18e17d728933f306588b14 d5b7029b1cbe35f29f4a87</u>	- 200.00000000000000 0000 USDC  199.96 USD	✓
53	2024-04-08 13:05:44	<u>0x32c16fbe3714d110baab 89de5bbcd2ce4dc60a014b 6a0111e3d3f6b531fa27b4</u>	- 494.46469888000001 4469 USDC	✓
54	2024-04-08 13:00:11	<u>0xc22f6125d1128aed864c abf653676bb40cad22ea62 aea36007a3ea174040d41a</u>	- 540.65812201999995 0680 BUSDT	✓
55	2024-04-08 12:57:29	<u>0x1b61f6d4439276c4a877 5782c01f24688d367f3e8f d51ca3585dc6c771117a9e</u>	+ 536.75428336764514 3699 USDC  536.84 USD	✓
56	2024-04-08 12:57:14	<u>0x1327b4340c28f65d9e5a c180c16985f23aa122b993 f049d48e5b78dd32a9fff0</u>	- 540.65812201999995 0680 USDT  542.47 USD	✓
57	2024-04-05 15:14:40	<u>0xd2606f0b899fb5de6432 798eef7cad1b3768bbde49 b383c5f517b5d7a8738110</u>	- 399.67000000000001 5916 USDT	✓
58	2024-04-05 14:56:25	<u>0x9fc120c71da54ee5df19 b67b86a3b5d978a8ea2cb6 71f3b3fe9a04af7a5243ab</u>	- 494.46469888000001 4469 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-05 14:54:49	<u>0x3d552586b5de9db03356</u> <u>b49769582e7d5a79fd8cad</u> <u>7a5a6446a238cdf15e2e70</u>	+ 0.0004940000000000 00 USDC  0.00 USD	✓
60	2024-04-05 14:53:37	<u>0x01c543b1f161e992949c</u> <u>c8c16eae3cdd6d92ba9302</u> <u>01d4a45860195422ab6ec7</u>	+ 490.98772302283680 3466 USDT  494.09 USD	✓
61	2024-04-05 14:53:10	<u>0x06b99598af4a36d9c994</u> <u>d68457a15e2d9f51d1f113</u> <u>55d168060069994610a399</u>	- 494.46469888000001 4469 USDC  494.49 USD	✓
62	2024-04-04 18:56:32	<u>0x8a6d635ac39fa878550d</u> <u>06c12cce27fd3781d03175</u> <u>f9aa190b57962cddb907c1</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
63	2024-04-04 15:29:13	<u>0x7cd0d27f003283bd7669</u> <u>f492d3d6cf3bbde016af51</u> <u>1740a785e75e06f3effbe3</u>	- 100.00000000000000 0000 USDT	✓
64	2024-04-04 14:32:15	<u>0x7e949bd753c9daa797d0</u> <u>f0796fc6bd1a7478c97065</u> <u>267dd7faa3f3ccf197be1a</u>	+ 49.670000000000001 705 USDT  49.90 USD	✓
65	2024-04-04 14:27:00	<u>0xedbc0919afa0e294ae35</u> <u>cb8a8d3c0d95227f9d872e</u> <u>9e27b0224ffe6e6119e3a8</u>	+ 525,235,396.000000 ds	✓
66	2024-04-04 14:23:51	<u>0x979870ebf46160b35ab3</u> <u>766458d3f9adb1cc8ba771</u> <u>a2d47f85f3a01d503cbfd7</u>	+ 396.59245655484124 8817 USDC  396.55 USD	✓
67	2024-04-04 14:23:36	<u>0x2e564da38984f27cdd09</u> <u>45da26b82a26904f70a5a6</u> <u>c3f262f6e18b5aefb972c6</u>	- 399.67000000000001 5916 USDT  401.57 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-04 14:21:03	<u>0x6fa1ad89873362fc9b83c4e197a92c37eb5b4453ead745fdbe9149f7bd25c0aa</u>	- 100.00000000000000 0000 BUSDT	✓
69	2024-04-04 14:18:24	<u>0x6d86e04d8cdb31775e97249b6aace107dac56efb125bf4da47f61befd9b1fbda</u>	- 100.00000000000000 0000 USDT	✓
70	2024-04-04 14:17:48	<u>0x2d2d8df29a5070191c98d1bf2a85cc6b7a0ac2732fc618f0bd33586d144619ed</u>	+ 97.872242333585973 029 USDC  97.85 USD	✓
71	2024-04-04 14:17:33	<u>0x5b2bd2e81bb6bc31c538730f619157dc54ba964ebd62992cafb1e9d4e1bcf4c3</u>	- 100.00000000000000 0000 USDT  100.47 USD	✓
72	2024-04-04 14:14:15	<u>0xa18df72b06398b25c438fc8b0199cbdea29a079e1fb32affe28e4c968f551827</u>	+ 499.67000000000001 5916 USDT  502.08 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:26:51	<u>0xf56ec69f76814ddf2c6cb825182b56678582b3489bcd8f44bba3f58b1e054719</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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