

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b1e170b0182c33e20ac72ff103df66ff2a20618</u>
TOTAL RECEIVED	0.001404278500000000 BNB
	0.85 USD
TOTAL SEND	0.000638595000000000 BNB
	0.38 USD










Token	Balance
BNB	0.000765683500000000 BNB
	0.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
! SHIB-Crypto.us	N/A claim Airdrop
â€ŠUSD...DĐçâ€Š	N/A â€ŠUSD...DĐçâ€Š
!!0Bets.org	N/A Free spins!!! [SPONSORED]
! A-TONCrypto.beauty	N/A Airdrop
# getSHIBA.us	N/A ds
Tether USD	N/A USDT
Reward at 5000USD.US	N/A Reward at [5000usd.us]
đŸŽ•	




Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-05 01:14:16	<u>0x3e8d76a960e3ebf6a4ff</u> <u>440237f6344f9277f2718a</u> <u>badb667611716b7263bde7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-05 01:14:16	<u>0x3e8d76a960e3ebf6a4ff</u> <u>440237f6344f9277f2718a</u> <u>badb667611716b7263bde7</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2024-08-05 01:13:52	<u>0x38fe329780aebe7ccb78</u> <u>fea6eaa810a87546c0fa83</u> <u>a627f26ee31865ee077a10</u>	+ 0.0003291869990000 00 BNB  0.14 USD	✓
4	2024-06-29 08:31:07	<u>0x69241fbb71b4faa58bb4</u> <u>f3261e5efd4e38275d8d01</u> <u>4d1caeeae6320f65bb8a37f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-29 08:31:07	<u>0x69241fbb71b4faa58bb4</u> <u>f3261e5efd4e38275d8d01</u> <u>4d1caeeae6320f65bb8a37f</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
6	2024-06-29 08:30:37	<u>0xb254eafd18c89bace388</u> <u>19baf6885531d60e32a3cc</u> <u>7dab3c1ada59f2b7bc0561</u>	+ 0.0000891510050000 00 BNB  0.05 USD	✓
7	2024-05-01 08:49:07	<u>0x2133451d4cce15cddc3f</u> <u>1be3037c2fa1f776f81e52</u> <u>7c557ece1b608f56ff8022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-01 08:49:07	<u>0x2133451d4cce15cddc3f</u> <u>1be3037c2fa1f776f81e52</u> <u>7c557ece1b608f56ff8022</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-01 08:48:37	<u>0xe983cff8d4c54f3859f259fc00a6f7473ca5db8d9e342c48a1871020ad062884</u>	+ 0.0000891149760000 00 BNB  0.04 USD	✓
10	2024-04-02 03:16:11	<u>0xdfa8735ea354bc51c5ae270e4d4cbe51206e40fa881dbc2fd94a76ea86983060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-02 03:16:11	<u>0xdfa8735ea354bc51c5ae270e4d4cbe51206e40fa881dbc2fd94a76ea86983060</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
12	2024-04-02 03:15:43	<u>0x8195fb61d95cb918a3aa889c03c95e04e8b9e35f55e9027a7eee366fcb93c3b7</u>	+ 0.0000895111200000 00 BNB  0.05 USD	✓
13	2024-03-30 06:25:07	<u>0x675b8a95abb1410f0338c9be52996b0508e06173e1210575ea3dc321e832f608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-30 06:25:07	<u>0x675b8a95abb1410f0338c9be52996b0508e06173e1210575ea3dc321e832f608</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
15	2024-03-30 06:24:43	<u>0x28a308d0e9a6a0fef2e8921a61dbd14f78bdc6731ce1ea9588000b3999f78526</u>	+ 0.0000873144000000 00 BNB  0.05 USD	✓
16	2024-03-30 06:21:19	<u>0xc8bb40fb0bbd2df9892c6f29ea3521bb75d97e5f3703b04a53eef7bd52e3722e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-30 06:21:19	<u>0xc8bb40fb0bbd2df9892c6f29ea3521bb75d97e5f3703b04a53eef7bd52e3722e</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-29 11:41:05	<u>0x6a2b89efb8de67e31ce6 a652e37acefc5e4d372ba8 b6fe3c7d7416d6020d101f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-29 11:41:05	<u>0x6a2b89efb8de67e31ce6 a652e37acefc5e4d372ba8 b6fe3c7d7416d6020d101f</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
20	2024-03-29 11:40:35	<u>0x652c8e402b8683de4f40 abc400c22a92ad0e6f1a0a 52a13df375a9ba7d7fe679</u>	+ 0.0007200000000000 00 BNB  0.44 USD	✓


#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:22:39	<u>0xd04a1778d81beaab948f c6d874d11508e16fd61ca7 fed205e64d36dd84233e4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-08-10 13:22:39	<u>0x37844e1eb0d8f1e8627c dbead9ec4452d6ab3d5f6e 43b69e4153d77326db6d8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 13:20:33	<u>0xbacc7e2956d7154e2b64 01ec8533ae33933780042a 6ae3c79c863bf6af96eea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-09 23:15:56	<u>0xda1e943cb539b6cb1bd3 7ca8c5102d6cb952a78a36 0cff4e17b0ebc3bebb7150</u>	- 127.81438699999999 6419 â€šUD...DĐčâ€š	✓
5	2024-08-09 23:15:56	<u>0xce78b57c93f962397c9b ef716d26f0979d39baf627 a99694b4d563648906700d</u>	- 127.81438699999999 6419 â€šUD...DĐčâ€š	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-09 23:14:35	<u>0xc1a16827eecb80811900</u> <u>f654bc6fa38b2b36925e9f</u> <u>aa016cc891a704029f0dda</u>	- 127.814387 USDT	✓
7	2024-08-09 22:51:24	<u>0xacc28db0f089c5169c33</u> <u>8cffda584d0546414df9c2</u> <u>8aaac2cfc2a9aade7278f2</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
8	2024-08-09 22:50:12	<u>0x143e1c661023c56a9a2c</u> <u>b013c308f1ec68c1537811</u> <u>5156dba664845bc9b05d35</u>	- 127.814387 USDT	✓
9	2024-08-09 19:00:52	<u>0xa1d76603b5072da4b719</u> <u>a319f521d9fa1f6f6d406f</u> <u>f31a7a29897e2b44aac7b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-09 19:00:04	<u>0x1d10fe50deb8f527bb81</u> <u>221c38219e528447bc54ef</u> <u>6cc6dbf4ef79dce5b6fa8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-09 06:46:14	<u>0x0a85ebb4c3b8c6d8bb4b</u> <u>273b58e05cd238dfffd1784</u> <u>476d321b28935631c73e49</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
12	2024-08-09 06:46:14	<u>0x549efbb14814095370b2</u> <u>58eff61543d110812af055</u> <u>311ace36f7cf3877849915</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
13	2024-08-09 06:41:59	<u>0xa5842b38a47d2ad04acf</u> <u>714ec53304c6135419266e</u> <u>de3a210f6a1144ad79907a</u>	- 127.814387 USDT	✓
14	2024-08-08 23:33:26	<u>0xcf5ee2340f8e86242eb4</u> <u>936baee838dcf882f6c2f8</u> <u>2be713077ced8fc71093ec</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-08 23:29:50	<u>0x1590f4d6da2f1c91405f19547f69c6e8dda66e204396252ddb46ddf0fa49c652</u>	- 127.814387 USDT	✓
16	2024-08-08 23:06:27	<u>0x642ce84add7b1e50ed6ad2c32bb004ff50da575f55e83a900858ef20fc13f6a7</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
17	2024-08-08 23:05:12	<u>0x374bbaf47fb736a74deda3ffe2f1337492f4f471713a9bd9120d4e40ad78530c</u>	- 127.814387 USDT	✓
18	2024-08-08 22:18:23	<u>0x84e3f8461413aa56f455377893a5a4cfb100fbb17cca937c4f9722bf3a88540e</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
19	2024-08-08 22:10:26	<u>0x42e09e9168e889964f7f8a985b140a19f6a1beb01cd6c782ff3a44d8db1c4db9</u>	- 127.814387 USDT	✓
20	2024-08-08 21:23:20	<u>0x6139b0f3a6713d6b172a7788ccd489b19381f01cbb a7c5bca41a56a529e47436</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
21	2024-08-08 21:22:11	<u>0x88b2ec40a9777e1ba78a435fb9e0d8a9a492a67efc537f71f2361cdd27824c36</u>	- 127.814387 USDT	✓
22	2024-08-08 19:46:14	<u>0x2c0aa92c90ec742904875615c8ea15d7a1c802f036804c99da1d1297b2a11844</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
23	2024-08-08 19:42:21	<u>0xdf33cd7bdf03c0a968860fa98c72c166ca15ecedd38a1de5c47c918ac01f73dc</u>	- 127.814387 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-08 18:03:14	<u>0x9b404ee2320a15c86ac45923b63cc948d8a550eb13a18ec57fdbd75171388cfa</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
25	2024-08-08 17:52:29	<u>0x3f74cfe802db901cc88c8aa000ee4df7450a35ce5c09342287cc26c8d38c834c</u>	- 127.814387 USDT	✓
26	2024-08-08 16:00:10	<u>0x074785513adecf2e28cf650cfcc75bf827a30f1225dcb1017977e9abd1c0cfa</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
27	2024-08-08 15:34:46	<u>0x274d8af7484b3f49122db197c2dc1ee1395971342d0d161ca2b4485e0afab60b</u>	- 127.814387 USDT	✓
28	2024-08-08 14:24:57	<u>0x7d4cc9a7947dc76105d3031b5af9392b858f95dde786717cf89ae5e8a35a4186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-08-08 14:14:17	<u>0x0b7436b3e4dd14d916ba5ea192a709fa152a0dedf5e192d2369cfc0107c3e5a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-08-08 12:35:27	<u>0xcd138d8822f7b71a60bf3fce2dd14215706082ac9bfa05def361516398eea48b</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
31	2024-08-08 11:51:25	<u>0x57b0d8eedcd2a75763ec4ef754cc56ad1743f578b11e86c17f343fa482cb712d</u>	- 127.81438699999999 6419 â€ŠUD...DĐđâ€Š	✓
32	2024-08-08 11:44:46	<u>0x62e9032fb3002b80d455523f6be117183de678b92c978539313b5b85a8bd27a4</u>	- 127.814387 USDT	✓





#	Date & time	Transaction Id	Amount	
33	2024-08-08 11:31:05	<u>0xab6cf5efd51a0083d6365b0b305950ef9928ad345f93ce407c139209b63f4f4a</u>	- 127.814387 USDT	✓
34	2024-08-08 10:27:31	<u>0x63579bfd7bd54b96608643cb1fd0dcfc2c47f6debb4f010ef9040be24e20296d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-08 10:27:31	<u>0x0a1f751969a291d21ce155605dc66ed2418e2347b370b8e01ebd0d730f483809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-08 10:13:38	<u>0x7863f39dfb239c1ab994fdfcd09070b68abe26fe3bd605290484a0268966c66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-08 05:15:42	<u>0xac89cdea1a9f59bbb1f361bfe423bbaeac48b269f1a493e60174daa023e956e</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
38	2024-08-08 05:14:15	<u>0xc0f6805be9cb14d9c781ad2749b5770960c078b76e0700ea78a366ac14d0bf19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-08-08 04:53:41	<u>0x7204fbf0ae6478c243f15bed3720ff9d760128387c90c8690c4b1827cf9fd937</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
40	2024-08-08 03:14:28	<u>0xf4ef9279922570a217001449603030e190b2caaf06620445dd1fa995ebf02834</u>	- 127.814387 USDT	✓
41	2024-08-08 03:11:19	<u>0x10de971261ae410d26f3a070a4e17684a132893049630f4810beb89a5d317cc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
42	2024-08-08 01:47:01	<u>0xb0d82613077a99ea24dd</u> <u>f1f89dc5c4e5896d770d9e</u> <u>2bb45af6f296b4298a6d4d</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
43	2024-08-08 01:23:51	<u>0xc49048dd166144b31873</u> <u>5d33264741b4cfd67b7676</u> <u>aef29d6856976b10daf6e8</u>	- 127.814387 USDT	✓
44	2024-08-08 01:02:20	<u>0x9eb6e0eeaf72852a492a</u> <u>18b822d0f647ff34dfd3ba</u> <u>31fd65e6cfd8bb73a83010</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
45	2024-08-08 00:32:50	<u>0x4833905ba44cf10a38cf</u> <u>21844dcb565a304c7595fe</u> <u>fcd404c094b543f4181e7a</u>	- 127.814387 USDT	✓
46	2024-08-07 14:48:07	<u>0x56336e0871c3098cfa37</u> <u>e2938ab5dccf1f3780118c</u> <u>f64796ad78a4413772b2a0</u>	- 127.81438699999999 6419 â€šUD...DĐđâ€š	✓
47	2024-08-07 14:16:40	<u>0x3034b4485f08f6b00be5</u> <u>e4c9464b9d476f731aa177</u> <u>86ff872212f708e4b32330</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-08-07 14:04:49	<u>0x318f6726f9116017553e</u> <u>ff80cde79fcbc6f57ffe48</u> <u>7e763560d1a6f778b36585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-05 01:14:16	<u>0x3e8d76a960e3ebf6a4ff</u> <u>440237f6344f9277f2718a</u> <u>badb667611716b7263bde7</u>	- 127.81438699999999 6419 USDT  127.71 USD	✓
50	2024-08-05 01:10:36	<u>0x5094db584225f4e4b5ab</u> <u>784f6f19815d6a60d4cb56</u> <u>2280da715eb8ceced4a337</u>	+ 127.81438699999999 6419 USDT  127.70 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-30 03:45:10	<u>0x318ebef4fb4e74568df8e24f301fee0edd2fe49a07d7fb6e14e05160b0cca00c</u>	- 400.954015 USDT	✓
52	2024-06-29 21:26:56	<u>0x367d5a5c34fabcc495aaa0e34e6ce642b0f57eaea4200e5b7ff87ce60f09bf5</u>	- 400.954015 USDT	✓
53	2024-06-29 08:31:37	<u>0x175aba1babc606cd3f2fe95bd03353e1ab02c172ecf4130f93234f886ba2c67d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
54	2024-06-29 08:31:07	<u>0x69241fbb71b4faa58bb4f3261e5efd4e38275d8d014d1caeeae6320f65bb8a37f</u>	- 400.95401521000002 2762 USDT  400.40 USD	✓
55	2024-06-29 08:26:19	<u>0xf6554e89f3420e3af693f204ea1995ddefe4285daa50b879972e6d956a9c4f0</u>	+ 400.95401521000002 2762 USDT  400.40 USD	✓
56	2024-05-01 10:04:32	<u>0xf9c9e9b589834e3f6ac2cb9007fbfbd973611365e2badd52d59a97362a99de01</u>	- 199.66999999999998 7494 USDT	✓
57	2024-05-01 08:49:07	<u>0x2133451d4cce15cddc3f1be3037c2fa1f776f81e527c557ece1b608f56ff8022</u>	- 199.66999999999998 7494 USDT  199.37 USD	✓
58	2024-05-01 08:47:31	<u>0x59928df03e95dad38cf14639c53c76b3bcb0d84ff79234cc958973a5638b5efa</u>	+ 52,439,569 claim Airdrop	✓
59	2024-05-01 08:47:07	<u>0x5bf0dd41e2067697836e395e554430f8621881969664173dcb318ea3f5731b13</u>	+ 199.66999999999998 7494 USDT  199.35 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-02 03:26:05	<u>0x69be787ff24c90360e6a3ba1605f5742281590cfaf718bbd324d6a7ed2255f0a</u>	- 160.49045899999998 7100 USDT	✓
61	2024-04-02 03:16:11	<u>0xdfa8735ea354bc51c5ae270e4d4cbe51206e40fa881dbc2fd94a76ea86983060</u>	- 160.49045899999998 7100 USDT  160.79 USD	✓
62	2024-04-02 03:12:38	<u>0x1a19cb820f748f708296592d11afd1f54c4c56d999e55e289379c7cf0e55715c</u>	+ 160.49032700000000 7729 USDT  160.78 USD	✓
63	2024-03-30 06:30:22	<u>0xbe3143d9870da16fbc233ce9b5f873bc377bcac3da b2693c5be6369161db9a83</u>	+ 0.0001320000000000 00 USDT  0.00 USD	✓
64	2024-03-30 06:30:19	<u>0x67e43d0da839ec5227dd6db39780c832bfe3569572474901d05306ae0a365c4e</u>	- 231.71780100000000 8571 USDT	✓
65	2024-03-30 06:25:07	<u>0x675b8a95abb1410f0338c9be52996b0508e06173e1210575ea3dc321e832f608</u>	- 231.71780100000000 8571 USDT  232.92 USD	✓
66	2024-03-30 06:25:04	<u>0xeded6b0cd72b55480246d8e6f7beeabf88356ef66b008dd0aa403d781b8bd97f</u>	- 132.57566664999998 8067 USDT	✓
67	2024-03-30 06:23:04	<u>0xee9af1fd931900c11f94c0bc572b0632f0e02fae2d625c331167ee952e40cc44</u>	+ 525,235,396.000000 ds	✓
68	2024-03-30 06:22:04	<u>0x3db3ad306b333a927a32829d45f40a597c3190e315d4a7700842147bdfaa43c7</u>	+ 52,439 Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-30 06:21:19	<u>0xc8bb40fb0bbd2df9892c6f29ea3521bb75d97e5f3703b04a53eef7bd52e3722e</u>	- 132.57566664999998 8067 USDT  133.26 USD	✓
70	2024-03-30 06:21:07	<u>0x7e5e775ae2cf883181bf9b75436eb54c5e5e878a40bda24e74fdd219b982bb1c</u>	+ 231.71780100000000 8571 USDT  232.92 USD	✓
71	2024-03-30 06:18:37	<u>0xf944b4ee9d7353ec1dd79d595846d29e5038b1e8a76e64a5422d69c64c34ea22</u>	+ 132.57534465000000 5231 USDT  133.26 USD	✓
72	2024-03-29 15:11:42	<u>0xacec882f6553871c8e28ead7242b37d0a41b229879d2b7025488da384e1fc1ad</u>	+ 0.0003220000000000 00 USDT  0.00 USD	✓
73	2024-03-29 11:41:05	<u>0x6a2b89efb8de67e31ce6a652e37acefc5e4d372ba8b6fe3c7d7416d6020d101f</u>	- 322.34749799999997 3217 USDT  323.14 USD	✓
74	2024-03-29 11:37:11	<u>0x17b530ecf6fdaeb8ac4b132bcc61ae4c616fbe4c6da773854edacd3e60fb86d2</u>	+ 322.34749799999997 3217 USDT  323.18 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:14:31	<u>0x9a5b68a960b24920494daafb716d6252aabb877682e4853ed69ea256e601a9f3</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-30 06:23:01	<u>0x9f9400f14333cff8992a8a32432c4d32ac064ab88ae710c8b2769bec8419725b</u>	+ 1 Airdrop	✓

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