

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-28 17:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bf2b9a8eec5c1825d5267f17723b81ef6477b83</u>
TOTAL RECEIVED	0.000592470000000000 BNB
	0.35 USD
TOTAL SEND	0.000578070000000000 BNB
	0.34 USD

Token	Balance
BNB	0.000014400000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	N/A USDT
# mySHIBA.org	N/A ds
Tether USD	N/A USDT
# mySHIBA.org	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:12:42	<u>0xa0ce0f2d3cf9b63cc127</u> <u>6c6a23207e90063aa1acad</u> <u>5bc025d0961df3954ac810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-17 12:12:42	<u>0xa0ce0f2d3cf9b63cc127</u> <u>6c6a23207e90063aa1acad</u> <u>5bc025d0961df3954ac810</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-04-17 12:10:00	<u>0x0defb231142c1faca516</u> <u>296213e6468956b4c9de1c</u> <u>9f2a6e5faaadcee3cc6202</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓
4	2024-04-13 02:23:07	<u>0x0651cb6591f5877b6eab</u> <u>17216b4357e693bb288d9e</u> <u>3b0a22ab0c89596602b44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-13 02:23:07	<u>0x0651cb6591f5877b6eab</u> <u>17216b4357e693bb288d9e</u> <u>3b0a22ab0c89596602b44f</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
6	2024-04-13 02:20:22	<u>0xbcde479d1af24bf625cd</u> <u>58724c77b5a107998fefab</u> <u>2d25a041aa6ee13850d4ee</u>	+ 0.0001035450000000 00 BNB  0.05 USD	✓
7	2024-04-13 02:08:25	<u>0x647944a923c15dbb8558</u> <u>c063b6abf3dc3225d91248</u> <u>3d45024ea9012dae21e2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-13 02:08:25	<u>0x647944a923c15dbb8558</u> <u>c063b6abf3dc3225d91248</u> <u>3d45024ea9012dae21e2d7</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
9	2024-04-13 02:05:34	<u>0x96baf80f0a730b90c721</u> <u>006fa656cdd015a300325d</u> <u>360434bdfcb8d8232a29dd</u>	+ 0.0001035450000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-13 01:40:02	<u>0x7ab3294d6196052eaca884dfa842a61d0e712d996df887465976d27bfd75299e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-13 01:40:02	<u>0x7ab3294d6196052eaca884dfa842a61d0e712d996df887465976d27bfd75299e</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
12	2024-04-13 01:37:05	<u>0xf9fc6a595330640adad55c009557f53cbddfec482f0a55be60755f0c247b1294</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓
13	2024-04-10 07:50:01	<u>0xd788340ff8445ac84e3f27267106961ae278efc5589099b6985dc287dd7fe57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-10 07:50:01	<u>0xd788340ff8445ac84e3f27267106961ae278efc5589099b6985dc287dd7fe57</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
15	2024-04-10 06:50:58	<u>0xe45678578fd1aae15273afc7b6fe2971ca8cbc345a0cc89ae7d6bd576fdff7c</u>	+ 0.0001035450000000 00 BNB  0.06 USD	✓
16	2024-04-10 05:10:32	<u>0x78c77b37d9fd90f22c18f72964e7b273b1f20d33d7ce889a0294b53fec189697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-10 05:10:32	<u>0x78c77b37d9fd90f22c18f72964e7b273b1f20d33d7ce889a0294b53fec189697</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
18	2024-04-10 05:07:44	<u>0x2134643d1ccc1dbf3b65723ee24b72ec7f5f2f1a1429655bca3fbbe6a7cdb99e</u>	+ 0.0001035450000000 00 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 12:12:42	<u>0xa0ce0f2d3cf9b63cc1276c6a23207e90063aa1acad5bc025d0961df3954ac810</u>	- 49.6700000000000001 705 USDT  49.71 USD	✓
2	2024-04-17 11:19:52	<u>0x3ea020160777f48f88e4f41ec49016312bd8595d7464f41ffecfa8741dd5e0df</u>	+ 49.6700000000000001 705 USDT  49.71 USD	✓
3	2024-04-13 02:38:19	<u>0xd57659c4ad30799d1171ea4b17a56cfd08766c4376ecd791794ab520b47b6969</u>	- 199.66999999999998 7494 USDT	✓
4	2024-04-13 02:26:49	<u>0x490d61967169cccf4e3414884a1b13db886fe902a4f86fa6a3236293b9f60858</u>	- 199.66999999999998 7494 BUSDT	✓
5	2024-04-13 02:25:46	<u>0x914d62cb374012c04848cc93983bf2a2187466f3bdbfb0ad4d73c7e93b3cace9</u>	- 199.66999999999998 7494 USDT	✓
6	2024-04-13 02:23:07	<u>0x0651cb6591f5877b6eab17216b4357e693bb288d9e3b0a22ab0c89596602b44f</u>	- 199.66999999999998 7494 USDT  200.14 USD	✓
7	2024-04-13 02:11:52	<u>0x591454e2469acc4baf8f204bfd3cbc640ad79aadb a1bc1ff6783591fe83c498</u>	- 399.33999999999997 4989 USDT	✓
8	2024-04-13 02:11:28	<u>0x4e43343305a914fb1f9166e7cf47d1d01cc3037d7d4f8199748124160e8ec15a</u>	- 399.33999999999997 4989 BUSDT	✓
9	2024-04-13 02:09:10	<u>0xa666ff38264f791a128ba256e96a6b6185b7ecdc0b1c2614733edd663d033df6</u>	- 399.33999999999997 4989 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 02:08:25	<u>0x647944a923c15dbb8558</u> <u>c063b6abf3dc3225d91248</u> <u>3d45024ea9012dae21e2d7</u>	- 399.33999999999997 4989 USDT  400.12 USD	✓
11	2024-04-13 01:49:38	<u>0x6a248e49c7c3b694c12a</u> <u>d0875fc8dee837dbf366a5</u> <u>4eb61b18369fbe9dbc9116</u>	+ 199.66999999999998 7494 USDT  200.16 USD	✓
12	2024-04-13 01:41:14	<u>0x4cd2bc9c0003d61d5c2c</u> <u>c281206ec6edaca7b81601</u> <u>f463ca359a57acc6ceaf07</u>	+ 525,235,396.000000 ds	✓
13	2024-04-13 01:40:02	<u>0x7ab3294d6196052eaca8</u> <u>84dfa842a61d0e712d996d</u> <u>f887465976d27bfd75299e</u>	- 99.670000000000001 705 USDT  99.95 USD	✓
14	2024-04-13 01:15:28	<u>0x8b330f07177d553553b6</u> <u>bfbdc4c91abd7a5fd2645</u> <u>fc1e57bf6a79a8b7088f2c</u>	+ 199.66999999999998 7494 USDT  200.30 USD	✓
15	2024-04-13 01:07:58	<u>0xa8057bee0df9a465260e</u> <u>cf73273713971b03e1ee66</u> <u>ff9ad141646b7d1066b606</u>	+ 199.66999999999998 7494 USDT  200.30 USD	✓
16	2024-04-13 00:50:01	<u>0xd9a78847cf07395e43d1</u> <u>86a6e83671cc268edab281</u> <u>22c127dea49b5d679d1c10</u>	+ 99.670000000000001 705 USDT  99.97 USD	✓
17	2024-04-10 07:53:36	<u>0x9a510840e753d90758c7</u> <u>9a5a187a09ee87acd573b5</u> <u>56adccd49086e5e5a31288</u>	- 199.66999999999998 7494 BUSDT	✓
18	2024-04-10 07:50:01	<u>0x0d788340ff8445ac84e3</u> <u>f27267106961ae278efc55</u> <u>89099b6985dc287dd7fe57</u>	- 199.66999999999998 7494 USDT  200.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 05:11:44	<u>0x06cfc5e112234a3c8c25</u> <u>7fb90e36b284f21b272460</u> <u>5d83e72656754cc65ba5dd</u>	- 99.670000000000001 705 USDT	✓
20	2024-04-10 05:10:32	<u>0x78c77b37d9fd90f22c18</u> <u>f72964e7b273b1f20d33d7</u> <u>ce889a0294b53fec189697</u>	- 99.670000000000001 705 USDT  99.82 USD	✓
21	2024-04-10 02:24:44	<u>0x7c3f31cac10265646df6</u> <u>edb53870c9aefb570017da</u> <u>24ac052c7369f2d33c1c1b</u>	+ 199.66999999999998 7494 USDT  200.03 USD	✓
22	2024-04-10 01:20:16	<u>0x0fdb402b16afd4872083</u> <u>7d192fd910eb6033e1f041</u> <u>d3a96e8d74d8aa948157f7</u>	+ 99.670000000000001 705 USDT  99.84 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 01:41:11	<u>0x2f0abd4eb4ff8744cb9b</u> <u>4ce15d74bc7bd486461f7f</u> <u>4515c7a17cc5890b8b40d0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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