

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83ef9bbeceb5215a98f34dc9a412fb8f274840b66</u>
TOTAL RECEIVED	0.007654820000000000 BNB
	4.45 USD
TOTAL SEND	0.007654820000000000 BNB
	4.45 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.010026000000000000 USDT
	0.01 USD
USDT	N/A USDT
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Tether USD-LP	N/A S*USDT
! A-getFLOKI.us	N/A op
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
# getSHIBA.us	N/A ds









Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 09:52:47	<u>0x6517911de7e50244afdc</u> <u>625a9c61855b8e91498b56</u> <u>0dfd4e10359e1e3cada749</u>	- 0.0025119485269755 63 BNB  1.52 USD	✓
2	2024-06-20 09:52:47	<u>0x6517911de7e50244afdc</u> <u>625a9c61855b8e91498b56</u> <u>0dfd4e10359e1e3cada749</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-20 09:52:10	<u>0xe5492d71d3569c522a72</u> <u>ae83e71b8bdecf5176c130</u> <u>9e5a90aebab739edb20a5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 09:52:10	<u>0xe5492d71d3569c522a72</u> <u>ae83e71b8bdecf5176c130</u> <u>9e5a90aebab739edb20a5a</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
5	2024-06-20 09:51:34	<u>0x3bd35383c43ac81adf39</u> <u>7b5bbf0b0bb2cb730000b1</u> <u>ac9b5ff9f89a5b1fb65ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 09:51:34	<u>0x3bd35383c43ac81adf39</u> <u>7b5bbf0b0bb2cb730000b1</u> <u>ac9b5ff9f89a5b1fb65ffd</u>	- 0.0002342130000000 00 BNB  0.14 USD	✓
7	2024-04-09 08:59:43	<u>0x034ab1419fc47b8736f8</u> <u>84bdc63d702775f7cb7524</u> <u>4f9dd9de25e62505427748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-09 08:59:43	<u>0x034ab1419fc47b8736f8</u> <u>84bdc63d702775f7cb7524</u> <u>4f9dd9de25e62505427748</u>	- 0.0002929200000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-09 08:58:52	<u>0xa2f1eb99d683f3fd5ee0</u> <u>99418a7be73a990da78ed4</u> <u>2f47539bc460ba3cedc6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-04-09 08:58:52	<u>0xa2f1eb99d683f3fd5ee0</u> <u>99418a7be73a990da78ed4</u> <u>2f47539bc460ba3cedc6cd</u>	- 0.000397608000000000 00 BNB  0.23 USD	✓
11	2024-04-09 08:58:19	<u>0xedea9192ddcd527d4f2f</u> <u>be768a990548b75b9f7a69</u> <u>be485404c1482f79639e6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2024-04-09 08:58:19	<u>0xedea9192ddcd527d4f2f</u> <u>be768a990548b75b9f7a69</u> <u>be485404c1482f79639e6f</u>	- 0.000380508000000000 00 BNB  0.22 USD	✓
13	2024-04-09 08:57:37	<u>0x8bdc26fbb1a231d64505</u> <u>8ba24c0075dc344d9072c9</u> <u>e2acc31ab6b82883c2fec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-09 08:57:37	<u>0x8bdc26fbb1a231d64505</u> <u>8ba24c0075dc344d9072c9</u> <u>e2acc31ab6b82883c2fec8</u>	- 0.000046218000000000 00 BNB  0.02 USD	✓
15	2024-03-25 07:21:19	<u>0xb790d0a3b17abcdb59f5</u> <u>d74020cb0547f60de95b40</u> <u>b4b22ed0fc60ecb5fca7db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-25 07:21:19	<u>0xb790d0a3b17abcdb59f5</u> <u>d74020cb0547f60de95b40</u> <u>b4b22ed0fc60ecb5fca7db</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
17	2024-03-25 07:15:25	<u>0x97e65b511ebace0c13ae</u> <u>68016e4d7eb99dd2f7aa3c</u> <u>0749adf7a69ecc4bbe6ebf</u>	- 0.0015724559243121 87 BNB  0.91 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-03-25 07:15:25	<u>0x97e65b511ebace0c13ae</u> <u>68016e4d7eb99dd2f7aa3c</u> <u>0749adf7a69ecc4bbe6ebf</u>	- 0.0007647300000000 00 BNB  0.44 USD	✓
19	2024-03-25 07:15:01	<u>0x845492ed716910d9621e</u> <u>1ecadc4ff87f7357e7c8fa</u> <u>190c22be13fb5c7c09755f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-25 07:15:01	<u>0x845492ed716910d9621e</u> <u>1ecadc4ff87f7357e7c8fa</u> <u>190c22be13fb5c7c09755f</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
21	2024-03-25 07:08:37	<u>0xf11d774dd6448a868849</u> <u>877724573d1ce12f8ae8cc</u> <u>8bab8ec6a4b24634ffeec</u>	- 0.0000876225487122 50 BNB  0.05 USD	✓
22	2024-03-25 07:08:37	<u>0xf11d774dd6448a868849</u> <u>877724573d1ce12f8ae8cc</u> <u>8bab8ec6a4b24634ffeec</u>	- 0.0007309980000000 00 BNB  0.42 USD	✓
23	2024-03-25 07:07:58	<u>0x62efcbc907b95d618a9e</u> <u>b4f54b15831a56b9bd2e84</u> <u>1701a63834fa829c17d7ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-25 07:07:58	<u>0x62efcbc907b95d618a9e</u> <u>b4f54b15831a56b9bd2e84</u> <u>1701a63834fa829c17d7ec</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
25	2024-03-25 07:04:28	<u>0xd033586efced43c3c3e1</u> <u>2523ce1dbccd992c7accd0</u> <u>9dea4f43559429fae8c85f</u>	+ 0.0076548200000000 00 BNB  4.46 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 20:41:27	<u>0x8cbd1b65ef51e79a4e497de1b6629e4e2d3be9e61e9424a9211d4618db64e810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-26 17:01:59	<u>0xd648add443c0930b008d93e6df237904665775ca5b25249ec2b46f9b7534738d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-25 16:00:09	<u>0x3ee89a007900f1b208dfb28666c3a5df0735428f61897c115c5974e1cd36be3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 15:57:53	<u>0x015c62d1c38c25755d819003e2c2fd7a6e48b220de62b768bd93dfa9be5e30bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-21 23:57:29	<u>0xb8f02911625b6778fe031e50a3168228105603cb073f13b9c4ce415b64c84f69</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-21 20:11:43	<u>0x16aee4f5b0592b875ae6608dc04dd61a7b7c5c4134052ebe8b293e387797808a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-20 20:08:03	<u>0xbf33f54c49c6bb94c1bcff43df76f1ef56d0ecae7e5b387386b821dd0e181f6f</u>	- 26.260109 USDT	✓
8	2024-06-20 18:56:53	<u>0x176ab63a3f831982fc8590b47003b1678a863001d390137a65ce13528beb0276</u>	- 26.260109 USDT	✓
9	2024-06-20 18:51:37	<u>0xf66feeab531dab20c127132f011431c3bc96473950e70e58b4d3729ee16491ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 18:50:37	<u>0x69d6455890fb7020987684a885d0c842a6c8ac7b0ebba7a1c7e4defba68bb772</u>	- 26.260109333999999 137 USDT	✓
11	2024-06-20 18:50:37	<u>0x69d6455890fb7020987684a885d0c842a6c8ac7b0ebba7a1c7e4defba68bb772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-20 10:30:38	<u>0x0cb577d35f172f300260b2d7e03c13288c122d10345a0672ac9b3b6e527bbb9e</u>	+ 0.0100260000000000 00 USDT  0.01 USD	✓
13	2024-06-20 09:52:10	<u>0xe5492d71d3569c522a72ae83e71b8bdecf5176c1309e5a90aebab739edb20a5a</u>	- 26.260109333999999 137 USDT  26.25 USD	✓
14	2024-06-20 09:51:34	<u>0x3bd35383c43ac81adf397b5bbf0b0bb2cb730000b1ac9b5ff9f89a5b1fb65ffd</u>	+ 26.260108999999999 924 USDT  26.25 USD	✓
15	2024-06-20 09:51:34	<u>0x3bd35383c43ac81adf397b5bbf0b0bb2cb730000b1ac9b5ff9f89a5b1fb65ffd</u>	- 26.217188 S*USDT	✓
16	2024-04-09 08:59:43	<u>0x034ab1419fc47b8736f884bdc63d702775f7cb75244f9dd9de25e62505427748</u>	+ 26.217188 S*USDT	✓
17	2024-04-09 08:59:43	<u>0x034ab1419fc47b8736f884bdc63d702775f7cb75244f9dd9de25e62505427748</u>	- 26.2590040000000000 900 USDT  26.33 USD	✓
18	2024-03-25 07:42:20	<u>0xf83f0eaa8641aee5194f2023496381d5c2ac053a97f4edfeefc21302c26a1bce</u>	- 3,310.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 07:25:34	<u>0x0cd120f2e15704421d6b ead53c52a8eeb198e634cd 44b6480f317511f2aa9a3a</u>	+ 0.0533100000000000 03 USDT  0.05 USD	✓
20	2024-03-25 07:24:10	<u>0x73840c826bb3e21a1a33 64265b8867f6ddb4f861e4 c800333bf813d410d273d4</u>	- 3,310.000000000000 000000 BUSDT	✓
21	2024-03-25 07:21:19	<u>0xb790d0a3b17abcd59f5 d74020cb0547f60de95b40 b4b22ed0fc60ecb5fca7db</u>	- 3,310.000000000000 000000 USDT  3,313.47 USD	✓
22	2024-03-25 07:19:37	<u>0x577889446c9258b43821 e9bd2d831de79cff079a91 95abee3e79e9683114865f</u>	+ 2,736.205694333999 872470 USDT  2,739.07 USD	✓
23	2024-03-25 07:15:49	<u>0x557a7933dc7085b46504 6d7805733c2df0365087a9 18e7c8e3455a46f92d80f7</u>	+ 653,152,523 op	✓
24	2024-03-25 07:15:25	<u>0x97e65b511ebace0c13ae 68016e4d7eb99dd2f7aa3c 0749adf7a69ecc4bbe6ebf</u>	- 2,738.122379999999 793654 USDT  2,740.99 USD	✓
25	2024-03-25 07:13:34	<u>0x59f424b97b2d5cf3c705 3a00ce558e85f7454e850f 9a2424d38b537f1b7127b5</u>	+ 3,338.122379999999 793654 USDT  3,341.62 USD	✓
26	2024-03-25 07:10:46	<u>0xa7dd3d3d2a72add7d62c 61094fcbb279914f0c9a54 eba83bffffbbd8da6dd6d04</u>	+ 525,235,396.000000 ds	✓
27	2024-03-25 07:08:37	<u>0xf11d774dd6448a868849 877724573d1ce12f8ae8cc 8babb8ec6a4b24634ffeec</u>	- 3,338.122379999999 793654 USDT  3,341.56 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 07:07:22	<u>0x5b171588b34f77401c31884ad0b216a0a83cca4b78d63a35c891d6c0e6d4f5b3</u>	+ 3,338.122379999999 793654 USDT  3,341.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:10:46	<u>0xc32e8062a3958a50651cac3d18e066466e3ddf64012190297d9c1902bde04c24</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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