

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86d4ab0bd11cb4c0e826b4fc573e5ffc2c2d9fa4</u>
TOTAL RECEIVED	61.765925166399249235 BNB
	37,498.09 USD
TOTAL SEND	61.765901061308461806 BNB
	37,498.07 USD










Token	Balance
BNB	0.000024105090785834 BNB
	0.01 USD
Tether USD	0.000000791177530187 USDT
	0.00 USD
myshiba.club	N/A claim rewards on myshiba.club










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:47:43	<u>0x8051bfa3fcabecd0f73b</u> <u>24fee5a3f7f310c74216c4</u> <u>c7dfb3e23781edf88f4c71</u>	- 0.8646580000000000 38 BNB 468.03 USD	
2	2024-08-29 13:47:43	<u>0x8051bfa3fcabecd0f73b</u> <u>24fee5a3f7f310c74216c4</u> <u>c7dfb3e23781edf88f4c71</u>	- 0.0000303954495600 00 BNB 0.01 USD	








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-29 13:45:13	<u>0xfc45561f55f450599fa7</u> <u>d5e3e344f6863c3f884bc8</u> <u>705bc951097edfe9acf0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-29 13:45:13	<u>0xfc45561f55f450599fa7</u> <u>d5e3e344f6863c3f884bc8</u> <u>705bc951097edfe9acf0a5</u>	- 0.0000578594880000 00 BNB  0.03 USD	✓
5	2024-08-29 13:44:49	<u>0x48b9835c17fb5d93e31e</u> <u>8dc26535807cad76ec89cd</u> <u>8041519f1eb750fa04aedb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-29 13:44:49	<u>0x48b9835c17fb5d93e31e</u> <u>8dc26535807cad76ec89cd</u> <u>8041519f1eb750fa04aedb</u>	- 0.0000291642120000 00 BNB  0.01 USD	✓
7	2024-08-29 13:44:16	<u>0x849dc1beebf451699530</u> <u>3170bab91302909c724f7c</u> <u>29455186800f1fe5f0856f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-29 13:44:16	<u>0x849dc1beebf451699530</u> <u>3170bab91302909c724f7c</u> <u>29455186800f1fe5f0856f</u>	- 0.0000291642120000 00 BNB  0.01 USD	✓
9	2024-08-29 13:41:28	<u>0xa58f163092dddaa13aa</u> <u>64fb6cc04aa53616c065ea</u> <u>a516b348c45bf2100efc68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-29 13:41:28	<u>0xa58f163092dddaa13aa</u> <u>64fb6cc04aa53616c065ea</u> <u>a516b348c45bf2100efc68</u>	- 0.0000578594880000 00 BNB  0.03 USD	✓
11	2024-08-29 13:38:19	<u>0xc1dacba1e6b3bde742a0</u> <u>0f5d7c6d9dea3d2d6b2d9e</u> <u>5f4427a4cbaf3e5cf0528d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-29 13:38:19	<u>0xc1dacba1e6b3bde742a00f5d7c6d9dea3d2d6b2d9e5f4427a4cbaf3e5cf0528d</u>	- 0.0000291762360000 00 BNB  0.01 USD	✓
13	2024-08-29 13:37:10	<u>0x25728b01fd0aff44a9c2d577c5b55ad132ffb51e75f259652fa5957adeaad9d5</u>	- 60.899999999999998 579 BNB  32,965.17 USD	✓
14	2024-08-29 13:37:10	<u>0x25728b01fd0aff44a9c2d577c5b55ad132ffb51e75f259652fa5957adeaad9d5</u>	- 0.0003542250360000 00 BNB  0.19 USD	✓
15	2024-08-29 13:34:31	<u>0x84dadb0d34b149f475a57bcef1b54334cedcf3a6905fe6805ad25b5ee4ce625a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-29 13:34:31	<u>0x84dadb0d34b149f475a57bcef1b54334cedcf3a6905fe6805ad25b5ee4ce625a</u>	- 0.0000593182998000 00 BNB  0.03 USD	✓
17	2024-08-29 13:33:52	<u>0x835f332e79fb6ce060a2fec619bc59cc38839fa14bbc3c51d3993be9f6adf687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-08-29 13:33:52	<u>0x835f332e79fb6ce060a2fec619bc59cc38839fa14bbc3c51d3993be9f6adf687</u>	- 0.0000263586120000 00 BNB  0.01 USD	✓
19	2024-08-29 13:32:55	<u>0x0abb4d9eaadee4a83ae6928725c47130b1d67f27334ee8b591688b23d085555d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-29 13:32:55	<u>0x0abb4d9eaadee4a83ae6928725c47130b1d67f27334ee8b591688b23d085555d</u>	- 0.0000263586120000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-08-29 13:32:25	<u>0x5ed60fae9861d191204c a7b2dcb0ca2790ccf4df9f df77e13b293e6a744c60dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-29 13:32:25	<u>0x5ed60fae9861d191204c a7b2dcb0ca2790ccf4df9f df77e13b293e6a744c60dc</u>	- 0.0000462984120000 00 BNB  0.02 USD	✓
23	2024-08-29 13:30:10	<u>0x59443325fec582204fbc b5eb9f3debb739b60a38ac 857002cf07aaa74469b6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-29 13:30:10	<u>0x59443325fec582204fbc b5eb9f3debb739b60a38ac 857002cf07aaa74469b6af</u>	- 0.0000530498880000 00 BNB  0.02 USD	✓
25	2024-08-29 13:29:40	<u>0x26975d5a0f3f2ec10489 d87c62b7fbcf1933c5a56b 0fafafa6001aea2a0f21919b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-08-29 13:29:40	<u>0x26975d5a0f3f2ec10489 d87c62b7fbcf1933c5a56b 0fafafa6001aea2a0f21919b</u>	- 0.0000463104360000 00 BNB  0.02 USD	✓
27	2024-08-29 13:25:55	<u>0xe7802c03f87d1d77bde9 b1729183496cecd92aa5c f26d73cb612414944bbe0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-08-29 13:25:55	<u>0xe7802c03f87d1d77bde9 b1729183496cecd92aa5c f26d73cb612414944bbe0c</u>	- 0.0000530498880000 00 BNB  0.02 USD	✓
29	2024-08-29 13:25:28	<u>0x795162fafd291270297b 6e1753b8f5fdfa5e728f0c df4eac8d4bc81f18a31bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-08-29 13:25:28	<u>0x795162fafd291270297b6e1753b8f5fdfa5e728f0cdf4eac8d4bc81f18a31bec</u>	- 0.0000464262120900 00 BNB  0.02 USD	✓
31	2024-08-29 13:22:52	<u>0x0318382eb24f0ecb2c4f5dcaf0f79801f0a91cf4e263ee98b6f830507f17b91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-08-29 13:22:52	<u>0x0318382eb24f0ecb2c4f5dcaf0f79801f0a91cf4e263ee98b6f830507f17b91d</u>	- 0.0000532267209600 00 BNB  0.02 USD	✓
33	2024-08-29 13:22:19	<u>0xca0ab6dd6078b45b284788955f610defe93631242b7828f9477dca8aa41e855f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-08-29 13:22:19	<u>0xca0ab6dd6078b45b284788955f610defe93631242b7828f9477dca8aa41e855f</u>	- 0.0000291762360000 00 BNB  0.01 USD	✓
35	2024-08-29 13:19:10	<u>0xd48f896cf8eac7f0fd4555865472a013b5bfd4bce3c7dc2492754daadb52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-08-29 13:19:10	<u>0xd48f896cf8eac7f0fd4555865472a013b5bfd4bce3c7dc2492754daadb52</u>	- 0.0000578715120000 00 BNB  0.03 USD	✓
37	2024-08-29 13:16:22	<u>0x4dd184b59bb10b721c4f4044360f9fc31131511e2e655f0da928ab246a0a39aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-08-29 13:16:22	<u>0x4dd184b59bb10b721c4f4044360f9fc31131511e2e655f0da928ab246a0a39aa</u>	- 0.0000578715120000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-08-29 13:15:19	<u>0xe89c453f6e2c3f47a033</u> <u>d3b495c20e231ae9675500</u> <u>de7483826b0cbd9bcce44e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-08-29 13:15:19	<u>0xe89c453f6e2c3f47a033</u> <u>d3b495c20e231ae9675500</u> <u>de7483826b0cbd9bcce44e</u>	- 0.0000272372324000 00 BNB  0.01 USD	✓
41	2024-08-29 13:14:04	<u>0x52873c19c2609e9bf9b4</u> <u>65c7f805df412e0d7ba9e1</u> <u>5ab77f7702906c3864f6ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-08-29 13:14:04	<u>0x52873c19c2609e9bf9b4</u> <u>65c7f805df412e0d7ba9e1</u> <u>5ab77f7702906c3864f6ef</u>	- 0.0000263652016530 00 BNB  0.01 USD	✓
43	2024-08-29 13:13:31	<u>0x144327646fca6cb1a2fd</u> <u>8642f49a4bda963cd2a122</u> <u>4f491310367b62cddf9829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-08-29 13:13:31	<u>0x144327646fca6cb1a2fd</u> <u>8642f49a4bda963cd2a122</u> <u>4f491310367b62cddf9829</u>	- 0.0000462984120000 00 BNB  0.02 USD	✓
45	2024-08-29 13:11:52	<u>0x6e21d2d5a4caedde6450</u> <u>5eb959736a710372abebad</u> <u>ba1748dd4369da2a34bc53</u>	+ 61.765925166399249 235 BNB  33,674.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:45:13	<u>0xfc45561f55f450599fa7</u> <u>d5e3e344f6863c3f884bc8</u> <u>705bc951097edfe9acf0a5</u>	- 3,742.243419999999 787251 USDT  3,743.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 13:41:28	<u>0xa58f163092dddaa13aa64fb6cc04aa53616c065ea516b348c45bf2100efc68</u>	- 30,000.000000000000 0000000 USDT  30,009.62 USD	✓
3	2024-08-29 13:37:10	<u>0x25728b01fd0aff44a9c2d577c5b55ad132ffb51e75f259652fa5957adeaad9d5</u>	+ 17,349.48842937920 9264880 USDT  17,354.76 USD	✓
4	2024-08-29 13:37:10	<u>0x25728b01fd0aff44a9c2d577c5b55ad132ffb51e75f259652fa5957adeaad9d5</u>	+ 15,782.07514334594 4525208 USDT  15,786.87 USD	✓
5	2024-08-29 13:34:31	<u>0x84dadb0d34b149f475a57bcef1b54334cedcf3a6905fe6805ad25b5ee4ce625a</u>	- 20,000.000000000000 0000000 USDT  20,006.33 USD	✓
6	2024-08-29 13:30:10	<u>0x59443325fec582204fbc b5eb9f3debb739b60a38ac857002cf07aaa74469b6af</u>	- 30,000.000000000000 0000000 USDT  30,010.93 USD	✓
7	2024-08-29 13:25:55	<u>0xe7802c03f87d1d77bde9b1729183496cecd92aa5cf26d73cb612414944bbe0c</u>	- 30,000.000000000000 0000000 USDT  30,011.97 USD	✓
8	2024-08-29 13:22:52	<u>0x0318382eb24f0ecb2c4f5dcaf0f79801f0a91cf4e263ee98b6f830507f17b91d</u>	- 30,000.000000000000 0000000 USDT  30,011.97 USD	✓
9	2024-08-29 13:19:10	<u>0xd48f896cf8eac7f0fd4555865472a013b5bfdb4bce cde3c7dc2492754daadb52</u>	- 20,000.000000000000 0000000 USDT  20,007.94 USD	✓
10	2024-08-29 13:16:22	<u>0x4dd184b59bb10b721c4f4044360f9fc31131511e2e655f0da928ab246a0a39aa</u>	- 20,000.000000000000 0000000 USDT  20,007.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-29 13:11:25	<u>0x490359f8bf33d6afdcd7 ac35438f8fe57648c0911e 8e16205883dfd92258c54a</u>	+ 150,610.6798480660 36356613 USDT  150,679.92 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:21:04	<u>0x758ee39e88079c1d20d0 d073e3fa418a2babd6b5d6 cd1c07d29cdca7e8f5d6e2</u>	+ 1 claim rewards on myshiba.club	✓

\* USD values displayed at the time of transaction

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