

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8713831abe95078d160211a436fdc6ba9e44a303</u>
TOTAL RECEIVED	0.003150000000000000 BNB
	1.90 USD
TOTAL SEND	0.003062467000000000 BNB
	1.85 USD






Token	Balance
BNB	0.000087533000000000 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
USDT	N/A USDT
# mySHIBA.org	N/A ds
Phoenic Token	N/A PNIC
# myshiba.org	N/A claim rewards on myshiba.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:54:08	<u>0x2c834e9cbf1ca92d9cec</u> <u>2eda0d33c40e0295d52065</u> <u>1f3109d1f00bad07c47773</u>	- 0.0020477320000000 00 BNB  1.22 USD	✓
2	2024-06-13 14:54:08	<u>0x2c834e9cbf1ca92d9cec</u> <u>2eda0d33c40e0295d52065</u> <u>1f3109d1f00bad07c47773</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-13 14:54:02	<u>0x414a586d7e7ca5185f88</u> <u>c630b44bf216da073c351d</u> <u>c84fe30911aaa6a2355437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 14:54:02	<u>0x414a586d7e7ca5185f88</u> <u>c630b44bf216da073c351d</u> <u>c84fe30911aaa6a2355437</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
5	2024-06-13 14:53:56	<u>0x1aaf1bc6625e007422bd</u> <u>d2acc0d097c490539b522a</u> <u>e750f660ee1ff93ce55cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-13 14:53:56	<u>0x1aaf1bc6625e007422bd</u> <u>d2acc0d097c490539b522a</u> <u>e750f660ee1ff93ce55cf4</u>	- 0.0000297280000000 00 BNB  0.01 USD	✓
7	2024-06-13 14:53:53	<u>0x8ff98679602d50802376</u> <u>9e263d95773efeb1de457b</u> <u>be8c8b1200db271236bbee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-13 14:53:53	<u>0x8ff98679602d50802376</u> <u>9e263d95773efeb1de457b</u> <u>be8c8b1200db271236bbee</u>	- 0.0001210410000000 00 BNB  0.07 USD	✓
9	2024-06-13 14:52:53	<u>0xb7d98ce55e0ce107483a</u> <u>6fbb87d847820b16f1b724</u> <u>9c1f3ac6a1c8a0e007e5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:52:53	<u>0xb7d98ce55e0ce107483a6fbb87d847820b16f1b7249c1f3ac6a1c8a0e007e5cc</u>	- 0.0001197640000000 00 BNB  0.07 USD	✓
11	2024-06-13 14:51:41	<u>0x6723c695eb63f352a177e690983d64da81e5aa12cb7995eb4379ed2127671154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-13 14:51:41	<u>0x6723c695eb63f352a177e690983d64da81e5aa12cb7995eb4379ed2127671154</u>	- 0.0001200250000000 00 BNB  0.07 USD	✓
13	2024-06-13 14:50:44	<u>0x6c4b04acf1ab5d414ad2ead12c92fc2b1360cfeac210f236d61d9d2d34f92c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-13 14:50:44	<u>0x6c4b04acf1ab5d414ad2ead12c92fc2b1360cfeac210f236d61d9d2d34f92c7f</u>	- 0.0001187620000000 00 BNB  0.07 USD	✓
15	2024-06-13 14:49:44	<u>0xb431fea8663f9fe3d14f69003e12a9387136b1aac3892799700ad79e98809cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-13 14:49:44	<u>0xb431fea8663f9fe3d14f69003e12a9387136b1aac3892799700ad79e98809cf1</u>	- 0.0001210510000000 00 BNB  0.07 USD	✓
17	2024-06-13 14:48:35	<u>0xd5a7068aebccb96a341ae4034bf2e8451a08a47defbef71567739bd3bf289573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-13 14:48:35	<u>0xd5a7068aebccb96a341ae4034bf2e8451a08a47defbef71567739bd3bf289573</u>	- 0.0001236900000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 14:47:40	<u>0xc5f71f5eff20dd0c45fb</u> <u>2f94dc9a0243ed4cac0163</u> <u>293f245c72dad3183c7bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-13 14:47:40	<u>0xc5f71f5eff20dd0c45fb</u> <u>2f94dc9a0243ed4cac0163</u> <u>293f245c72dad3183c7bb2</u>	- 0.000117183000000000 00 BNB  0.07 USD	✓
21	2024-06-13 14:47:37	<u>0xa5df8da3867782e66897</u> <u>05765d7b2e8c2bfebed02c</u> <u>3fea7d74c7b9856008efab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-13 14:47:37	<u>0xa5df8da3867782e66897</u> <u>05765d7b2e8c2bfebed02c</u> <u>3fea7d74c7b9856008efab</u>	- 0.000046278000000000 00 BNB  0.02 USD	✓
23	2024-06-13 14:47:31	<u>0x18fef68540d004d12c20</u> <u>d74347908ff2af0eb76115</u> <u>61ae0a09535444874ad3cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-13 14:47:31	<u>0x18fef68540d004d12c20</u> <u>d74347908ff2af0eb76115</u> <u>61ae0a09535444874ad3cb</u>	- 0.000046474000000000 00 BNB  0.02 USD	✓
25	2024-06-13 14:47:24	<u>0xa535e92df6c3648c54b6</u> <u>c053cc801d4534a09b032f</u> <u>0ca9442c66f196cfa9096f</u>	+ 0.003150000000000000 00 BNB  1.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:29:06	<u>0x4f2128dcb494a20310b9</u> <u>1bc1adbaafbefee5aa0a68</u> <u>6ff34130ff5589a4d85edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 17:38:29	<u>0x9f61bbbf4f40e0c922ba</u> <u>473851d2d883c263dfe30a</u> <u>0cb43662e9133f09597f4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-13 16:04:11	<u>0x531a9049789a9381919d</u> <u>58a90e187dc81454f935a0</u> <u>80550301bed175418d01d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-13 16:02:23	<u>0x8202a98a1e5106512181</u> <u>04fe688edf597218e8108b</u> <u>f16634e60c8b553ba68b2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-13 15:11:04	<u>0x60939808f46480829b93</u> <u>bfc3d4645d9371756c32a4</u> <u>483247a6d543aa90f1eb89</u>	- 675.021413 USDT	✓
6	2024-06-13 15:11:04	<u>0x5830d611a3b3224e5ca6</u> <u>3528643fe129db3d062945</u> <u>088ac98bb3712d30faaf13</u>	- 675.021413 USDT	✓
7	2024-06-13 15:10:27	<u>0xdda88192e9a7132f22e0</u> <u>1a74b7347ad53187246ce6</u> <u>b30b909fa603c111be822a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-13 15:09:58	<u>0xbd9fd4e6dd312fc1778f</u> <u>f50fef419d2b73d9291950</u> <u>9191f453e98fb37754c749</u>	- 675.021413 USDT	✓
9	2024-06-13 15:08:26	<u>0x647b72a74374cd1453a1</u> <u>9a61a8bba99c9f5ab93c69</u> <u>6c473f76c65b95818a376e</u>	- 675.02141348019779 3433 USDT	✓
10	2024-06-13 15:08:26	<u>0x647b72a74374cd1453a1</u> <u>9a61a8bba99c9f5ab93c69</u> <u>6c473f76c65b95818a376e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 15:05:12	<u>0xe5af1ae7b9931098d610</u> <u>addc533dab8a47cb8b68c0</u> <u>52573aba5e32abc9764197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-13 14:54:02	<u>0x414a586d7e7ca5185f88</u> <u>c630b44bf216da073c351d</u> <u>c84fe30911aaa6a2355437</u>	- 675.02141348019779 3433 USDT  675.19 USD	✓
13	2024-06-13 14:53:56	<u>0x1aaf1bc6625e007422bd</u> <u>d2acc0d097c490539b522a</u> <u>e750f660ee1ff93ce55cf4</u>	- 4,398.760397269490 567851 PNIC	✓
14	2024-06-13 14:53:53	<u>0x8ff98679602d50802376</u> <u>9e263d95773efeb1de457b</u> <u>be8c8b1200db271236bbee</u>	- 1,486.000000000000 000000 PNIC	✓
15	2024-06-13 14:53:53	<u>0x8ff98679602d50802376</u> <u>9e263d95773efeb1de457b</u> <u>be8c8b1200db271236bbee</u>	+ 129.24162616461339 3257 USDT  129.27 USD	✓
16	2024-06-13 14:53:50	<u>0xb9a862990dbf54370093</u> <u>4c2dc35866874c8cfc1c67</u> <u>d1f0c2f6f83e91926a9b99</u>	+ 525,235,396.000000 ds	✓
17	2024-06-13 14:52:53	<u>0xb7d98ce55e0ce107483a</u> <u>6fbb87d847820b16f1b724</u> <u>9c1f3ac6a1c8a0e007e5cc</u>	- 104.00000000000000 0000 USDT  104.02 USD	✓
18	2024-06-13 14:52:53	<u>0xb7d98ce55e0ce107483a</u> <u>6fbb87d847820b16f1b724</u> <u>9c1f3ac6a1c8a0e007e5cc</u>	+ 1,176.377903502433 127869 PNIC	✓
19	2024-06-13 14:51:41	<u>0x6723c695eb63f352a177</u> <u>e690983d64da81e5aa12cb</u> <u>7995eb4379ed2127671154</u>	- 1,193.000000000000 000000 PNIC	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 14:51:41	<u>0x6723c695eb63f352a177e690983d64da81e5aa12cb7995eb4379ed2127671154</u>	+ 103.91185414460032 6322 USDT  103.94 USD	✓
21	2024-06-13 14:50:44	<u>0x6c4b04acf1ab5d414ad2ead12c92fc2b1360cfeac210f236d61d9d2d34f92c7f</u>	- 99.0000000000000000 000 USDT  99.03 USD	✓
22	2024-06-13 14:50:44	<u>0x6c4b04acf1ab5d414ad2ead12c92fc2b1360cfeac210f236d61d9d2d34f92c7f</u>	+ 1,119.073546403482 623646 PNIC	✓
23	2024-06-13 14:49:44	<u>0xb431fea8663f9fe3d14f69003e12a9387136b1aac3892799700ad79e98809cf1</u>	- 1,054.00000000000000 000000 PNIC	✓
24	2024-06-13 14:49:44	<u>0xb431fea8663f9fe3d14f69003e12a9387136b1aac3892799700ad79e98809cf1</u>	+ 91.808089224124287 853 USDT  91.83 USD	✓
25	2024-06-13 14:48:35	<u>0xd5a7068aebccb96a341ae4034bf2e8451a08a47defbef71567739bd3bf289573</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
26	2024-06-13 14:48:35	<u>0xd5a7068aebccb96a341ae4034bf2e8451a08a47defbef71567739bd3bf289573</u>	+ 1,148.308947363575 043710 PNIC	✓
27	2024-06-13 14:47:40	<u>0xc5f71f5eff20dd0c45fb2f94dc9a0243ed4cac0163293f245c72dad3183c7bb2</u>	- 1,312.00000000000000 000000 PNIC	✓
28	2024-06-13 14:47:40	<u>0xc5f71f5eff20dd0c45fb2f94dc9a0243ed4cac0163293f245c72dad3183c7bb2</u>	+ 113.05984394685978 6001 USDT  113.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-13 14:47:34	<u>0x9881adac27c927a922d388fe7d10b8e2eba8272a516c7e618f9af8612293a86a</u>	+ 540.00000000000000 0000 USDT  540.16 USD	✓
30	2024-06-13 14:47:28	<u>0x578589c7920630e2f8c45d2350493337c419de8dc57364c44588a263fdb3c736</u>	+ 6,000.000000000000 000000 PNIC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:53:44	<u>0xa44eb11149fc159444db e9327f73230906d7ac7846 95d31954b1c74b1243ceda</u>	+ 1 claim rewards on myshiba.org	✓

* USD values displayed at the time of transaction

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