

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92509fc42a760da9f80e369d8e106f6644f145a3</u>
TOTAL RECEIVED	0.231437899042396283 BNB
	140.13 USD
TOTAL SEND	0.001318020000000000 BNB
	0.79 USD

Token	Balance
BNB	0.230119879042396280 BNB
	139.33 USD
Tether USD	19,808.923382000000856351 USDT
	19,826.15 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
ate	250,000.000000000000000000 et rewards.
Tether USD	0.000000000000000000 USDT
	6,479,532
Tether USD	19,808.923382000000856351 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT

* USD values displayed at the time of transaction

Token	Balance
TĐμthĐμr UĐ...D	0.0000000000000000 UĐ...DĐ¢
getSHIBA.us	N/A Airdrop
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:09:24	<u>0x6fc1b07ef2ad6172d05148425ba158050084348e645be45a7e9a81d79d4fe815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-15 22:09:24	<u>0x6fc1b07ef2ad6172d05148425ba158050084348e645be45a7e9a81d79d4fe815</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
3	2024-03-12 11:57:54	<u>0x5e290b68378ada63c4bdbcce33e49c3d10f8e98bce4f00d18db9e7d8178c1c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-12 11:57:54	<u>0x5e290b68378ada63c4bdbcce33e49c3d10f8e98bce4f00d18db9e7d8178c1c2b</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
5	2023-12-07 09:31:28	<u>0xce29f5e41e49c8abe0fe6a1995a6d6e4739c5d23bca979061c83c7698b39a6e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-07 09:31:28	<u>0xce29f5e41e49c8abe0fe6a1995a6d6e4739c5d23bca979061c83c7698b39a6e6</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
7	2023-10-17 01:28:08	<u>0xd4167e197d2071a2b249f717480ca23d22e2f752204b5d9ea7c5fdb0b69f58c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-10-17 01:28:08	<u>0xd4167e197d2071a2b249</u> <u>f717480ca23d22e2f75220</u> <u>4b5d9ea7c5fdb0b69f58c1</u>	- 0.0005255040000000 00 BNB  0.11 USD	✓
9	2023-10-17 01:27:14	<u>0x9e3b281f240cd6b8bf21</u> <u>81ffbbabdbe4d273c71fd3</u> <u>b14ddd4457886fbbea38e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-17 01:27:14	<u>0x9e3b281f240cd6b8bf21</u> <u>81ffbbabdbe4d273c71fd3</u> <u>b14ddd4457886fbbea38e1</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
11	2023-10-17 01:25:38	<u>0xb746f7fbf17c455d6ddd</u> <u>40acb1184c9541e11d84c6</u> <u>0e5d8359dcee94796895e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-17 01:25:38	<u>0xb746f7fbf17c455d6ddd</u> <u>40acb1184c9541e11d84c6</u> <u>0e5d8359dcee94796895e7</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
13	2023-08-11 10:43:07	<u>0x218d4d98108041f870bc</u> <u>a108e42ffbb6b6b8193992</u> <u>2871dce7437a2ce0117528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-11 10:43:07	<u>0x218d4d98108041f870bc</u> <u>a108e42ffbb6b6b8193992</u> <u>2871dce7437a2ce0117528</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
15	2023-08-11 10:39:34	<u>0xcccc8fec2bd505c4c7a3</u> <u>684398b8dcf2b407693c8b</u> <u>eb700e43c28b8396f4b553</u>	+ 0.0089999999999999 99 BNB  2.16 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 01:28:08	<u>0xd4167e197d2071a2b249</u> <u>f717480ca23d22e2f75220</u> <u>4b5d9ea7c5fdb0b69f58c1</u>	+ 0.2224378990423963 03 BNB  47.71 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:47:19	<u>0xf064007f8a005a870380</u> <u>32ab6b07d260954c690857</u> <u>2bf3ba05ae4fb62b87913e</u>	+ 0.0002200000000000 00 USDT  0.00 USD	✓
2	2024-03-15 22:23:04	<u>0x9474e0567316188d9719</u> <u>74a28cca530153634f1b14</u> <u>0acd74e498edb9d616ec75</u>	- 220.00000000000000 0 UD...DĐ¢	✓
3	2024-03-15 22:12:46	<u>0xa46a6ae5f40967e9abef</u> <u>17bc1827d0deb84218af5d</u> <u>b511ff1bef9f3f6051f11b</u>	- 220.00000000000000 0000 BUSDT	✓
4	2024-03-15 22:09:24	<u>0x6fc1b07ef2ad6172d051</u> <u>48425ba158050084348e64</u> <u>5be45a7e9a81d79d4fe815</u>	- 220.00000000000000 0000 USDT  221.85 USD	✓
5	2024-03-13 13:06:59	<u>0x9b4e2c03bcc534e51306</u> <u>f71e4149bfdca9e1c0cbf4</u> <u>5b371231dd2824db2b149e</u>	+ 525,235,396.000000 ds	✓
6	2024-03-12 13:28:33	<u>0x66dd60d85154063cfc62</u> <u>49631743befb75f6b3fa4c</u> <u>d08e391c8091781566e584</u>	- 1,462.000000000000 000000 USDT	✓
7	2024-03-12 12:28:18	<u>0xa6cdab207d8ddd009ad9</u> <u>8c4426d75074630f28403c</u> <u>d7a9ff45ab0dca22b1bc59</u>	- 1,462.000000000000 000 UD...DĐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-12 12:06:45	<u>0x9a82876b1a8f313a9d96</u> <u>bccfaa8bb4961941069025</u> <u>cc784d409f0aa984f7faa4</u>	+ 0.0014620000000000 00 USDT  0.00 USD	✓
9	2024-03-12 12:01:03	<u>0xd7c0f35108b482c79c73</u> <u>4c442d02f873f0ef90ff8e</u> <u>42d84272f674b1fee0bba4</u>	- 1,462.000000000000 000000 BUSDT	✓
10	2024-03-12 11:58:24	<u>0x640cde84a163ecd3fa91</u> <u>a1857b62e666dd841bfb2d</u> <u>5d592f740770d04cd89a69</u>	+ 6,479,532	✓
11	2024-03-12 11:57:54	<u>0x5e290b68378ada63c4bd</u> <u>bcce33e49c3d10f8e98bce</u> <u>4f00d18db9e7d8178c1c2b</u>	- 1,462.000000000000 000000 USDT  1,486.76 USD	✓
12	2024-02-16 02:03:08	<u>0x10ae409fd7405d44172a</u> <u>d717ebbcdfa0b647012632</u> <u>514a5d6f2f5e6180d403c2</u>	+ 1,920	✓
13	2023-12-07 09:34:58	<u>0x82ede4f48f9a15963865</u> <u>5633141fdcb1782606d1f9</u> <u>a8b7b37ae91a3b978c4ca0</u>	- 10,000.000000000000 0000000 BUSDT	✓
14	2023-12-07 09:32:52	<u>0x1142cd4e3293d973aa69</u> <u>2d0d9c1be46c61ed55bee3</u> <u>48b1e45362a18313d4796a</u>	- 10,000.000000000000 0000000 USDT	✓
15	2023-12-07 09:31:28	<u>0xce29f5e41e49c8abe0fe</u> <u>6a1995a6d6e4739c5d23bc</u> <u>a979061c83c7698b39a6e6</u>	- 10,000.000000000000 0000000 USDT  9,995.50 USD	✓
16	2023-11-29 09:50:48	<u>0xdc397ccb1ba069969f09</u> <u>82171a1743fb8f69dd097c</u> <u>929d0c37bab311f6a56923</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 18:56:52	<u>0x802ad2665618f0fe790f25fdefbd6fdff49656f74364cc030151b71d9f2be461</u>	+ 9,999.700000000000 727596 USDT  10,002.73 USD	✓
18	2023-11-23 18:55:49	<u>0x4046999c0d20765672ec2b31448ba32031cf9c2e7a2e5afaaf41812a555d8bff</u>	+ 5,999.699999999999 818101 USDT  6,001.52 USD	✓
19	2023-11-23 18:55:07	<u>0x11e22b8c2bcdbd054a2760be45ce4dc338a9cf3ee5b0217d06c49d60650dce81</u>	+ 12,699.700000000000 0727596 USDT  12,703.94 USD	✓
20	2023-10-17 01:28:08	<u>0xd4167e197d2071a2b249f717480ca23d22e2f752204b5d9ea7c5fdb0b69f58c1</u>	- 47.799999999999997 158 BUSD  47.84 USD	✓
21	2023-10-08 11:37:59	<u>0xa1b9154b4762d0b8c8fa94f704bfa0e4b1be155e4f6ca332772f9d1380fc1653</u>	+ 250,000.000000000000 00000000 et rewards.	✓
22	2023-08-17 10:48:34	<u>0x58f12d43c8d9d1efaad707ea35e25b64df2a1c1798a48afebc3a184c527a8420</u>	- 1.5000000000000000 00 USDT	✓
23	2023-08-17 10:48:34	<u>0x58f12d43c8d9d1efaad707ea35e25b64df2a1c1798a48afebc3a184c527a8420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-08-17 10:48:13	<u>0xfbf1f91e28c04ae231578b3c140f24e26f4d6f0900e452cf4902a3c2b910ace6</u>	+ 2,791.821699999999 964348 USDT  2,790.95 USD	✓
25	2023-08-11 10:43:07	<u>0x218d4d98108041f870bca108e42ffbb6b6b81939922871dce7437a2ce0117528</u>	- 1.5000000000000000 00 BUSD  1.50 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 10:36:40	<u>0x9cd97f0674216b6c4fe1 f24e1ec226a56fa91bf863 687faec07dc83e0f5601b1</u>	+ 49.299999999999997 158 BUSD  49.30 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:39:05	<u>0xd9dac675787749a2b980 6656a82dac8cb1fa9e28d9 5c1e9c0f29b7c62899db67</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-13 13:06:59	<u>0xbbfe78e7cf996da88309 0a0fc324fba7e15e921fe5 c2e96774d50b839a5a58c5</u>	+ 1 Airdrop	✓

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