

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 09:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98e6765107fbbd1697999206fb5ce5873b2372f3</u>
TOTAL RECEIVED	0.028799999999999999 BNB
	17.48 USD
TOTAL SEND	0.014679075000000000 BNB
	8.91 USD

Token	Balance
BNB	0.014120924999999999 BNB
	8.57 USD
Tether USD	2,494.430340599999908591 USDT
	2,497.42 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
! A-getPolkadot.us	N/A rdrop
USDT	N/A USDT

Token	Balance
Tether USD	N/A USDT
# mySHIBA.org	N/A Airdrop
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-18 23:35:38	<u>0x3a780239d58f3f8eae2d5fdfd249693ba56fd78239ff9ddeeb6815632e55a8fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 23:35:38	<u>0x3a780239d58f3f8eae2d5fdfd249693ba56fd78239ff9ddeeb6815632e55a8fa</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
3	2024-06-09 15:02:19	<u>0xf0976615b4c9c44fbf3589f6abb37185e99c57d0556b8a1efdd5ca91325d21b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-09 15:02:19	<u>0xf0976615b4c9c44fbf3589f6abb37185e99c57d0556b8a1efdd5ca91325d21b</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
5	2024-04-11 09:14:13	<u>0x8fe70cd674eeb9249f6f42762d0d2e12fb60b6b0120f4af0dcc48ac5245803a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-11 09:14:13	<u>0x8fe70cd674eeb9249f6f42762d0d2e12fb60b6b0120f4af0dcc48ac5245803a3</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-04-10 07:30:40	<u>0x46a5319d1e9aef6e28fc</u> <u>57a24ee96d3625b32088bb</u> <u>17b61fa7eeb53d4d089d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-10 07:30:40	<u>0x46a5319d1e9aef6e28fc</u> <u>57a24ee96d3625b32088bb</u> <u>17b61fa7eeb53d4d089d85</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-04-02 00:51:20	<u>0x56f95f0b4638b1f8b6c6</u> <u>7a1c593598aa1606f4c00b</u> <u>42402beb5a1b422bf4b90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-02 00:51:20	<u>0x56f95f0b4638b1f8b6c6</u> <u>7a1c593598aa1606f4c00b</u> <u>42402beb5a1b422bf4b90a</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
11	2024-03-29 13:11:38	<u>0x4f523edd792deb0eef31</u> <u>cc2aaa0f38c5750e1ed4c9</u> <u>ea2c764e039af1b6dbf776</u>	- 0.014400000000000000 00 BNB  8.90 USD	✓
12	2024-03-29 13:11:38	<u>0x4f523edd792deb0eef31</u> <u>cc2aaa0f38c5750e1ed4c9</u> <u>ea2c764e039af1b6dbf776</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
13	2024-03-29 12:52:11	<u>0xf88e61ab276fe322e1f4</u> <u>aedc49cae028805463779</u> <u>8ee947fa57019fb5dd5994</u>	+ 0.014400000000000000 00 BNB  8.90 USD	✓
14	2024-02-25 11:24:54	<u>0x144920ab6fb670630642</u> <u>bdf0446aaa7de060748084</u> <u>20485b134a412059b5f24b</u>	+ 0.014400000000000000 00 BNB  5.52 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 06:57:05	<u>0x3639ba4b4ee0396f9ec0</u> <u>220245638944ab67a3fbca</u> <u>f5bc5dab41e80bbdcc935e</u>	- 200.00000000000000 0000 USDT	✓
2	2024-07-26 06:57:05	<u>0x3639ba4b4ee0396f9ec0</u> <u>220245638944ab67a3fbca</u> <u>f5bc5dab41e80bbdcc935e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-26 06:56:26	<u>0x06d8605432b1f5a4b611</u> <u>4c9f26e84a34ddd07bbc9d</u> <u>224b944be153c75197eccb</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
4	2024-07-24 03:16:10	<u>0x4a45d3025a10393e0849</u> <u>ca71500b591dfcbd0526db</u> <u>8fd0d1fa64c7a4fb9edab0</u>	- 200.00000000000000 0000 USDT	✓
5	2024-07-24 03:16:10	<u>0x4a45d3025a10393e0849</u> <u>ca71500b591dfcbd0526db</u> <u>8fd0d1fa64c7a4fb9edab0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-24 03:15:07	<u>0x6264c6c6ba397f5fec58</u> <u>fe2139246c4a5810d25b62</u> <u>2c68e0b66329b7bd8b05f3</u>	+ 549.66999999999995 9073 USDT  549.81 USD	✓
7	2024-06-19 01:05:40	<u>0x1a109f44f8709999efb4</u> <u>343a27a0eb05b5b1ef2a35</u> <u>932c809aa05ca7bdf614bd</u>	- 200.000000 USDT	✓
8	2024-06-18 23:46:56	<u>0x05f82cc9a416d4235b2e</u> <u>81d16c256a61195abdf6fb</u> <u>f04dd4c9f7f7a18fb850f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-18 23:39:35	<u>0xad8b42bbe5928d591336</u> <u>4a448322957b21cc15d4e4</u> <u>2400f4d7779b1bb70cb0ca</u>	- 200.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-18 23:36:05	<u>0xba0856dfc8d93aa17eb4a3a2c0dac728ff5e9ce84897ebf9b541eed8df357154</u>	- 200.00000000000000 0000 USDT	✓
11	2024-06-18 23:36:05	<u>0xba0856dfc8d93aa17eb4a3a2c0dac728ff5e9ce84897ebf9b541eed8df357154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-18 23:35:38	<u>0x3a780239d58f3f8eae2d5fdfd249693ba56fd78239ff9ddeeb6815632e55a8fa</u>	- 200.00000000000000 0000 USDT  199.93 USD	✓
13	2024-06-11 07:23:56	<u>0xd9d7b302fc96532b68980b0e267a0abe32e2a8240ff309e73f4433097dca5c4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-10 22:07:42	<u>0x5d3eb0f9def3c0ae9b1421f039ea20dca34eea1491b95af49c3cf70f841a9805</u>	- 70.000000 USDT	✓
15	2024-06-10 22:06:24	<u>0xf9780aebd0ccfaea6a0fa9379f5bdd329e91838931f48e9133f0ef735bb1dc8f</u>	- 70.000000 USDT	✓
16	2024-06-10 19:28:32	<u>0x8a6099245222e2f75b9dcd5779c183542266b6297c69ea06fb5c3a23b5b3344b</u>	- 70.000000 USDT	✓
17	2024-06-10 19:21:50	<u>0x9c879e6510096f09cf22799620beb61a8df75d7ffe1d3c62abf187b1e77a9c84</u>	- 70.000000 USDT	✓
18	2024-06-10 16:54:49	<u>0x922e0de247054ddabe47e8fae7ad101deec822be4264a8c52c4381b4fdd4a703</u>	- 70.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-10 16:48:16	<u>0x491e35e547a21ebfc90f be0a36fcf5ee2fe2ee55c9 479f5a81c3257604751c8d</u>	- 70.000000 USDT	✓
20	2024-06-10 14:11:15	<u>0x1e3965e1781d54cea2ce cc4fe794f471e3cdf60cf3 04c691d14ef335cb07e7ee</u>	- 70.000000 USDT	✓
21	2024-06-10 14:10:30	<u>0xa574135c5959ef861dd7 05d7c21271923ab1ba470d fdea01a173ff81af92743d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-10 14:09:09	<u>0x2807159f2a7cdc6e451b 1b6615679aaf62ddd33cf4 55cd589b2fd49326b641cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-10 14:09:09	<u>0x2807159f2a7cdc6e451b 1b6615679aaf62ddd33cf4 55cd589b2fd49326b641cb</u>	- 70.000000 USDT	✓
24	2024-06-10 11:55:00	<u>0xe64de80d37809801b41e 79c3ef7550e42b1f14e86b d13d02046d383cbcc88121</u>	- 70.0000000000000000 UD...DĐ¢	✓
25	2024-06-10 11:53:42	<u>0xbd7131d54bc26cbb6fe7 2d8097d397620e4df3eadd 78776c16b117311f2983fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-10 11:53:42	<u>0xbd7131d54bc26cbb6fe7 2d8097d397620e4df3eadd 78776c16b117311f2983fd</u>	- 70.000000 USDT	✓
27	2024-06-10 09:43:29	<u>0x09d5ebc009c03fefdbbf 80a23bd15ae2b0a3fca9f7 7e5c0a31d1ec9ceAAF0738</u>	- 70.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 09:36:38	<u>0xaac2e8c4115ae8a08949d5bf7f80e725363124a06a6e7a261324b9be4ebd8ba4</u>	- 70.000000 USDT	✓
29	2024-06-10 08:51:44	<u>0xc3af14e768e6c90528ff4034f7636e8fbefc91263be0006aab5b8595a030a82</u>	- 70.0000000000000000 UD...DĐ¢	✓
30	2024-06-10 08:07:23	<u>0x7f7ffa38cf8cf9408bfeff78ec5ef21c1beed1e179e903b24c57b013f3fbd32d</u>	- 70.0000000000000000 UD...DĐ¢	✓
31	2024-06-10 08:05:32	<u>0xe30e7f53f5ee73ed80e376eca9cffd6e7e4650902dd85dc7b119bf8b17c232</u>	- 70.000000 USDT	✓
32	2024-06-10 06:44:16	<u>0x71a5f49542d5a964ee5769d6cc41f73fa942f74271c5f2d67cfae64f11a27f51</u>	- 70.0000000000000000 UD...DĐ¢	✓
33	2024-06-10 06:43:13	<u>0xce944f898d052bbe51cd2035cd09df2e9644a38269fc7a53ac8745a873317e74</u>	- 70.000000 USDT	✓
34	2024-06-10 05:20:09	<u>0xb4e45c2751b193ff245b5b5cf1a51943df2c867b0ea211726ca594b51caa8934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-09 19:26:15	<u>0x1662b69e2678162d1c45f9e8139251c6ea31b140b0cec92bc7f0c403d5d1ab99</u>	- 70.000000 USDT	✓
36	2024-06-09 17:58:18	<u>0x1178218da2c54d138b92c973f6ecadb431ad447265862dd5f9f04419a75b1260</u>	- 70.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 17:56:36	<u>0xb3b8d40357fe3540dfe8056e014f806c7e37681daf8ad69011a72d7667d7c5fa</u>	- 70.000000 USDT	✓
38	2024-06-09 16:25:09	<u>0xc74b531a5768a7048d8ce606e4b2620ac3419d80ec01ff79cab486add4d0e293</u>	- 70.0000000000000000 UD...DĐ¢	✓
39	2024-06-09 16:22:42	<u>0xa81c8d4bf98210523c33181fea56131962a46c4e33c93c0b3496d6863fe2346f</u>	- 70.000000 USDT	✓
40	2024-06-09 15:14:10	<u>0x9fece31d79dfd7b73c5b830b3745d6cab73c8d28b3cf831a85e51601dc4d256a</u>	- 70.0000000000000000 UD...DĐ¢	✓
41	2024-06-09 15:07:25	<u>0x9c7e9bf2f576e5ca43a5702f0fe237a5841a970657d826e67ae1c24473418f0a</u>	- 70.0000000000000000 000 USDT	✓
42	2024-06-09 15:03:13	<u>0x3b99f6c1779a08a05e760800ecbc3012e89843671c6f738a0b70de1d74d22f2c</u>	- 70.0000000000000000 000 USDT	✓
43	2024-06-09 15:03:13	<u>0x3b99f6c1779a08a05e760800ecbc3012e89843671c6f738a0b70de1d74d22f2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-06-09 15:02:19	<u>0xf0976615b4c9c44fbf3589f6abbc37185e99c57d0556b8a1efdd5ca91325d21b</u>	- 70.0000000000000000 000 USDT  70.07 USD	✓
45	2024-04-29 00:20:29	<u>0x54b22507011435fa717992833b3adbe2ced5b7bfb74db15702b0e2a1b741e9e5</u>	+ 299.69999999999998 8631 USDT  299.78 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-29 00:06:44	<u>0x9128d31e85559d4b26f013bf5750ede63411f2cab74f22b98450bb3405ae0766</u>	+ 199.66999999999998 7494 USDT  199.71 USD	✓
47	2024-04-19 04:16:38	<u>0xb05053885a7a2b5a44206da476ba7dac9f09350e7109addfe38deed45670bf1e</u>	+ 349.70999999999997 9536 USDT  350.07 USD	✓
48	2024-04-16 12:52:44	<u>0x98306f8425527b7c01e818620425d4b08a6d21420e359e9448fdbf0fa4bd18e6</u>	+ 199.66999999999998 7494 USDT  199.87 USD	✓
49	2024-04-15 03:30:20	<u>0x4a72420e8e86b4c3fe7902e94d9a5502a36a14a1f226550c20adcee0b155d384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-04-11 09:25:49	<u>0x112645206f6aa8083f77a7b90db6bad899035327bd88df769380e2e8a22588d3</u>	- 152.00000000000000 0 UÐ...DÐ¢	✓
51	2024-04-11 09:17:31	<u>0x58af763260bed6efd61d3f72d96ee053a4cd5077c108a6d5179c0ec2c1e9f4ae</u>	- 152.00000000000000 0000 BUSDT	✓
52	2024-04-11 09:15:16	<u>0xdbd8675b8ca76fa812a39eaf297e769de0bdaf6a65889bd18a7002767238ffb0</u>	- 152.00000000000000 0000 USDT	✓
53	2024-04-11 09:15:07	<u>0x64e80c067efdc5c9b9890e791d5426004ed4d504f2255c0ed206d69f23a14c7a</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
54	2024-04-11 09:14:13	<u>0x8fe70cd674eeb9249f6f42762d0d2e12fb60b6b0120f4af0dcc48ac5245803a3</u>	- 152.00000000000000 0000 USDT  152.18 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-10 07:44:10	<u>0x5bc6e374f42fefdf9a777541eb13148b376a63d888a6598ba0fd3d04d4a4cb45</u>	- 101.00000000000000 0 UD...DĐ¢	✓
56	2024-04-10 07:39:43	<u>0x9f7a7566e5d6323fc5bc32477ddaccd9a73e05d343f9e6e6f4c03d97acbe4fbf</u>	+ 525,235,396.000000 ds	✓
57	2024-04-10 07:33:55	<u>0x881940c51ab3a3b0e27b288f6cbfd69fa5de9355690ca10e2b0736aa2ca3ae93</u>	- 101.00000000000000 0000 BUSDT	✓
58	2024-04-10 07:30:40	<u>0x46a5319d1e9aef6e28fc57a24ee96d3625b32088bb17b61fa7eeb53d4d089d85</u>	- 101.00000000000000 0000 USDT  101.16 USD	✓
59	2024-04-10 03:16:00	<u>0x3081fecb11a926654137d9e98d024b2ee821d2cff9ae30f3c1ea3e79b895feb2</u>	+ 499.31034060000001 7730 USDT  500.07 USD	✓
60	2024-04-09 08:12:22	<u>0xc6ba5571d166b8c57aa4136323b93a42d13948bf57e35fe4043507ac06610afb</u>	+ 799.70000000000004 5475 USDT  801.79 USD	✓
61	2024-04-02 00:54:35	<u>0xf45e9c7d542a14d6a0aa02d8b1ea3a9b2eca9f3492313cf0727e89d15145f723</u>	- 200.00000000000000 0000 BUSDT	✓
62	2024-04-02 00:51:20	<u>0x56f95f0b4638b1f8b6c67a1c593598aa1606f4c00b42402beb5a1b422bf4b90a</u>	- 200.00000000000000 0000 USDT  200.35 USD	✓
63	2024-03-30 07:43:44	<u>0x1c4d9313aacec7b918952b87da7620ba99351e49f99801bde2fcc375a1881bb3</u>	+ 45,896 rdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-30 07:36:13	<u>0x77e94cd1aaab7a520c5e</u> <u>a09aef94e6da21d1aa2f9a</u> <u>a69a00a6ca71ade8ed33e1</u>	+ 300.00000000000000 0000 USDT  301.65 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:39:43	<u>0x1a25630b4124173d838f</u> <u>9ef097f0b31b4b65a7da49</u> <u>acc07852c081fe33f2dd60</u>	+ 1 Airdrop	✓
2	2024-04-02 00:53:26	<u>0x60414d8b3b8dc0396704</u> <u>f999bfd33eab3ed8c275b4</u> <u>5005d455e277d4ecab6962</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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