

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-10-24 08:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a26887a7f3f03e24d28ccd3b9d6efe2a07d5284</u>
TOTAL RECEIVED	3.907944000000000084 BNB
	2,311.15 USD
TOTAL SEND	3.906090017999999997 BNB
	2,310.06 USD

Token	Balance
BNB	0.001853982000000000 BNB
	1.09 USD
Tether USD	1,414.371243868376041064 USDT
	1,413.83 USD
# mySHIBA.us	525,235,396.000000 s
BOOM	62,000.000000000 BOOM
! SHIB-Token.us	52,439,569 laim Airdrop
# rewardUSDT.com	N/A REWARD
# mySHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:37:37	<u>0xa5f4464adf8602f3919c</u> <u>405417aaefba561d6189e5</u> <u>7fdf54b8a0a998bf0f6a67</u>	- 0.0902711775499999 98 BNB  55.85 USD	✓
2	2024-05-21 07:37:37	<u>0xa5f4464adf8602f3919c</u> <u>405417aaefba561d6189e5</u> <u>7fdf54b8a0a998bf0f6a67</u>	- 0.0001704540000000 00 BNB  0.10 USD	✓
3	2024-05-21 07:20:19	<u>0x08e136a2883610594bcf</u> <u>ec04925dae3a356c58ba54</u> <u>7548a27a347d6eb029dda2</u>	+ 0.0919999999999999 98 BNB  57.96 USD	✓
4	2024-05-21 07:20:16	<u>0x02e386ea302ffeaac4ae</u> <u>7bf82d76099f6e1ec45428</u> <u>9b17e75aaff907b909c8f7</u>	- 0.0010000000000000 00 BNB  0.63 USD	✓
5	2024-05-21 07:20:16	<u>0x02e386ea302ffeaac4ae</u> <u>7bf82d76099f6e1ec45428</u> <u>9b17e75aaff907b909c8f7</u>	- 0.0000683225000000 00 BNB  0.04 USD	✓
6	2024-05-17 06:41:05	<u>0x711e6307ae6ba02ea3bf</u> <u>f2309734600493b0ac6f75</u> <u>68506a187b83b50e721d17</u>	- 0.1548082722999999 94 BNB  89.55 USD	✓
7	2024-05-17 06:41:05	<u>0x711e6307ae6ba02ea3bf</u> <u>f2309734600493b0ac6f75</u> <u>68506a187b83b50e721d17</u>	- 0.0006610399500000 00 BNB  0.38 USD	✓
8	2024-05-17 06:40:11	<u>0xc30b52f6fb4bb5ae0637</u> <u>18edfcb79066fc6e6d8d1e</u> <u>5bbbaa9be4271f8e825033</u>	+ 0.1397799999999999 88 BNB  80.86 USD	✓
9	2024-05-17 06:40:05	<u>0x5bdd93e43fec5c61e031</u> <u>226f7634e7d713eb232b36</u> <u>89acfe6cf99faa229a7b2f</u>	- 0.0010000000000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 06:40:05	<u>0x5bdd93e43fec5c61e031</u> <u>226f7634e7d713eb232b36</u> <u>89acfe6cf99faa229a7b2f</u>	- 0.0000683225000000 00 BNB  0.03 USD	✓
11	2024-05-17 06:39:47	<u>0x7beca7cf9b214553167b</u> <u>780368afae3a89cace7d05</u> <u>55ee30a9c5acff81c8564b</u>	- 0.001000000000000000 00 BNB  0.57 USD	✓
12	2024-05-17 06:39:47	<u>0x7beca7cf9b214553167b</u> <u>780368afae3a89cace7d05</u> <u>55ee30a9c5acff81c8564b</u>	- 0.0000683225000000 00 BNB  0.03 USD	✓
13	2024-04-23 08:45:19	<u>0xc14af484bef585879f44</u> <u>cd8796170bd663891ea274</u> <u>b08fda4e9a9abfc76926f6</u>	- 1.8600000000000000 98 BNB  1,124.92 USD	✓
14	2024-04-23 08:45:19	<u>0xc14af484bef585879f44</u> <u>cd8796170bd663891ea274</u> <u>b08fda4e9a9abfc76926f6</u>	- 0.0005890410900000 00 BNB  0.35 USD	✓
15	2024-04-18 16:11:42	<u>0x4a9b8ad04735efe59c8b</u> <u>2c9e5bfb8975c436ced022</u> <u>3a02932647d0ce397635d7</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓
16	2024-04-18 16:11:42	<u>0x4a9b8ad04735efe59c8b</u> <u>2c9e5bfb8975c436ced022</u> <u>3a02932647d0ce397635d7</u>	- 0.0000683225000000 00 BNB  0.03 USD	✓
17	2024-04-18 16:11:30	<u>0x59604e73b31d85a9c6e0</u> <u>568d5dfd29afc12af79a9a</u> <u>45f5fbf78f73bed74e9077</u>	+ 1.7153369999999998 90 BNB  942.74 USD	✓
18	2024-04-18 16:11:24	<u>0xb31560089bcbf0e6c5a5</u> <u>52b24581e0a4bcdf03fa7f</u> <u>bc212b7c6217fe41aa34f0</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 16:11:24	<u>0xb31560089bcbf0e6c5a552b24581e0a4bcdf03fa7fbc212b7c6217fe41aa34f0</u>	- 0.0000683225000000 00 BNB  0.03 USD	✓
20	2024-04-13 17:50:33	<u>0x28569ed2d310bc3c4d58b03546a1bfa7641a6359e5842b3251d9495387104106</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
21	2024-04-13 17:50:33	<u>0x28569ed2d310bc3c4d58b03546a1bfa7641a6359e5842b3251d9495387104106</u>	- 0.0000828068700000 00 BNB  0.04 USD	✓
22	2024-04-13 17:50:09	<u>0xa64ff9fed8824097d0646b564f10d28013a3b54b1d6cda067506ef22846f1f02</u>	+ 0.1514270000000000 06 BNB  88.16 USD	✓
23	2024-04-13 17:50:06	<u>0xdd72c18553203f7773dda9bfe0fcc5b8c9bd4c602cc5dad8d7104166499b44b</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
24	2024-04-13 17:50:06	<u>0xdd72c18553203f7773dda9bfe0fcc5b8c9bd4c602cc5dad8d7104166499b44b</u>	- 0.0000828068700000 00 BNB  0.04 USD	✓
25	2024-03-23 12:55:20	<u>0xd9e47060bd0e8caffbd260d024c43ee4afdbf9bfb4745c7037a49a4dcd28d07e</u>	- 1.7920000000000000 37 BNB  1,009.79 USD	✓
26	2024-03-23 12:55:20	<u>0xd9e47060bd0e8caffbd260d024c43ee4afdbf9bfb4745c7037a49a4dcd28d07e</u>	- 0.0000828068700000 00 BNB  0.04 USD	✓
27	2024-03-23 12:53:02	<u>0xe94e18b2bcacb16db4fa7c0292294a7da8b7613b6838bf23fb8aec0b175b277a</u>	+ 1.8093999999999998 97 BNB  1,019.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:40:16	<u>0xf6b50c88e2aefc4e143e742e70ac252a3fbafe56a10664f13ee7d6f520cc44de</u>	+ 62,000.000000000 B00M	✓
2	2024-05-21 07:37:37	<u>0xa5f4464adf8602f3919c405417aaefba561d6189e57fdf54b8a0a998bf0f6a67</u>	+ 56.062827092187802 691 USDT  56.11 USD	✓
3	2024-05-17 06:41:05	<u>0x711e6307ae6ba02ea3bf f2309734600493b0ac6f7568506a187b83b50e721d17</u>	+ 88.175433433052830 878 USDT  88.20 USD	✓
4	2024-05-17 06:41:02	<u>0x355929b87167dd489e02 f9aa5c2b6c6f0cfcacc6bbd706cec6cbd153391b8613</u>	+ 52,439,569 laim Airdrop	✓
5	2024-05-17 06:39:50	<u>0x093678d53017a1139331 ea1fa512db7eec02ec5b0155c377515a66d6ad580263</u>	+ 98.035926000000003 455 USDT  98.06 USD	✓
6	2024-04-23 08:45:19	<u>0xc14af484bef585879f44 cd8796170bd663891ea274b08fda4e9a9abfc76926f6</u>	+ 1,117.908560343135 377479 USDT  1,119.97 USD	✓
7	2024-04-18 16:14:21	<u>0xc77cd89046270ef87d4e c9adca47f9ca91df4a085e52ad1811aa24e2cfacae9e</u>	+ 525,235,396.000000 s	✓
8	2024-04-18 16:11:45	<u>0x5880556fe43a16739862 ec900dd7789d0f208142360fbe7270218391e4eb83f4</u>	+ 9.7899999999999991 47 USDT  9.79 USD	✓
9	2024-04-13 17:50:39	<u>0x1d70905778d58fa574c7 ccc948aa84adbc8b80e22a6f053c6a61639a1108e83</u>	+ 44.398496999999998 991 USDT  44.53 USD	✓

\* USD values displayed at the time of transaction

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:14:21	<u>0x1322126180f45f6e78c0aa8387c92f80d9dadfbb5f0701da609b9deca97ec0e3</u>	+ 1 Airdrop	✓
2	2024-04-18 16:12:30	<u>0xa270105b73e25825264a ae9958c031c911a585d9e9 3550fc8152e0f2e8b995b4</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
3	2024-04-13 17:51:12	<u>0xee863786d87602be93eb c8e1286c7d2b0d0afce6fa dd43a7ee3696b610791569</u>	+ 1 REWARD	✓

\* USD values displayed at the time of transaction

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