

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb21ebe8697cec442de2d815d8ce2d94deda12c0c</u>
TOTAL RECEIVED	0.880246723483189886 BNB
	521.89 USD
TOTAL SEND	0.880246715627046150 BNB
	521.89 USD






Token	Balance
BNB	0.000000007856143756 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
! ACX	N/A ACX [via www.across.cash]
Tether USD	N/A USDT
BOOM	N/A BOOM
Tether USD	N/A USDT
# mySHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:03:53	<u>0xd7a467d276b594008703</u> <u>62b467197ddb335d6570b2</u> <u>07364172c3419aea43c046</u>	- 0.4121482399999999 99 BNB  248.44 USD	✓
2	2024-04-24 14:03:53	<u>0xd7a467d276b594008703</u> <u>62b467197ddb335d6570b2</u> <u>07364172c3419aea43c046</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-04-24 14:00:50	<u>0x261bc1e10c668b3dfa04</u> <u>6f9ba74340abf740480b3a</u> <u>3991e01df674eeac042185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 14:00:50	<u>0x261bc1e10c668b3dfa04</u> <u>6f9ba74340abf740480b3a</u> <u>3991e01df674eeac042185</u>	- 0.0002809620000000 00 BNB  0.16 USD	✓
5	2024-04-23 09:12:30	<u>0x33517276ee346f1304c3</u> <u>cb5a0854631e643d2cc94c</u> <u>13e3021fcb1657a39b4ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 09:12:30	<u>0x33517276ee346f1304c3</u> <u>cb5a0854631e643d2cc94c</u> <u>13e3021fcb1657a39b4ff3</u>	- 0.0003096900000000 00 BNB  0.18 USD	✓
7	2024-04-22 08:06:15	<u>0xbd85089d0eb855cd6f25</u> <u>9e0fb4ae3e6758fe4497c4</u> <u>77b8b6ced09df1b2cb339c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 08:06:15	<u>0xbd85089d0eb855cd6f25</u> <u>9e0fb4ae3e6758fe4497c4</u> <u>77b8b6ced09df1b2cb339c</u>	- 0.0003344695608563 20 BNB  0.20 USD	✓
9	2024-04-22 08:05:42	<u>0x9b823c30607656f60a17</u> <u>1e4906f56e6c1a1486ae58</u> <u>878e711388d784b2fbb7aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 08:05:42	<u>0x9b823c30607656f60a17</u> <u>1e4906f56e6c1a1486ae58</u> <u>878e711388d784b2fbb7aa</u>	- 0.0000747840661898 40 BNB  0.04 USD	✓
11	2024-04-22 07:20:54	<u>0xc40c9adb6623ad526a5c</u> <u>934b57d76d7bab433a0e1c</u> <u>7191554e2c662e71220534</u>	+ 0.1474925699999999 90 BNB  88.93 USD	✓
12	2024-04-22 07:20:09	<u>0xff5daf0b8cedd9242f8a</u> <u>cd688a4a320ec0a99cc00b</u> <u>b146ba04955da48fa7287a</u>	+ 0.1000000000000000 06 BNB  60.30 USD	✓
13	2024-04-22 07:15:21	<u>0xaea1e77eb3abac665822</u> <u>ee4e53775f1484fa5c6458</u> <u>f6f88c749ff280d0d08856</u>	- 0.2486925700000000 02 BNB  149.96 USD	✓
14	2024-04-22 07:15:21	<u>0xaea1e77eb3abac665822</u> <u>ee4e53775f1484fa5c6458</u> <u>f6f88c749ff280d0d08856</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
15	2024-04-22 06:36:14	<u>0x848f291f118ce364e621</u> <u>158cf3eeb5f57963371c8c</u> <u>66a5aeaaafb4c32caa53cf</u>	+ 0.2491571099999999 87 BNB  150.24 USD	✓
16	2023-12-20 23:44:46	<u>0xeeee0abac660d777beeb5</u> <u>a17e6b0458478225949f28</u> <u>0d49a6db38f9834c38bda7</u>	- 0.1083571100000000 06 BNB  27.89 USD	✓
17	2023-12-20 23:44:46	<u>0xeeee0abac660d777beeb5</u> <u>a17e6b0458478225949f28</u> <u>0d49a6db38f9834c38bda7</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
18	2023-12-20 23:43:43	<u>0xede0042ba86784669e08</u> <u>48c6486d52b85821a7aff7</u> <u>3674f959445b4ea995f2d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 23:43:43	<u>0xede0042ba86784669e08</u> <u>48c6486d52b85821a7aff7</u> <u>3674f959445b4ea995f2d3</u>	- 0.0002808900000000 00 BNB  0.07 USD	✓
20	2023-12-20 23:41:19	<u>0x87246d891a791ddc04ea</u> <u>6bc6bc6c094fbe2508b2ab</u> <u>94da6fbfb98420fb9a6e39</u>	+ 0.1087640000000000 00 BNB  27.99 USD	✓
21	2023-12-20 23:38:13	<u>0xf3fd5c21b944abef2d09</u> <u>82f6d3f65dfb521a256636</u> <u>d387a1bf4a664cdf349156</u>	- 0.1092640000000000 00 BNB  28.12 USD	✓
22	2023-12-20 23:38:13	<u>0xf3fd5c21b944abef2d09</u> <u>82f6d3f65dfb521a256636</u> <u>d387a1bf4a664cdf349156</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
23	2023-12-16 11:09:34	<u>0x516d3fc475ff5647a33a</u> <u>af745eadaf1be0c81809f8</u> <u>217a8e96458f20f9dd2e27</u>	+ 0.1093900000000000 01 BNB  27.01 USD	✓







#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:06:15	<u>0xbd85089d0eb855cd6f25</u> <u>9e0fb4ae3e6758fe4497c4</u> <u>77b8b6ced09df1b2cb339c</u>	+ 0.1654430434831899 17 BNB  99.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:13:27	<u>0x4619b21236fde553f2a9</u> <u>64061c9f02bf193b7a192a</u> <u>60e59c70d67dc5ba7e3e98</u>	+ 62,000.0000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 15:21:13	<u>0xd2c38ad6871f1b053d527b535d889c6adca0c319730b8851137f80ff542d7afc</u>	- 745.721700000000005 5297 USDT	✓
3	2024-04-24 14:13:09	<u>0xb2aef6ac6aa88bec318be4ceabd18dcb996745f2f94ce606afa5fc95e3f39166</u>	- 745.721700000000005 5 UÐ...DÐ¢	✓
4	2024-04-24 14:12:09	<u>0x1dad0d09ea8bb6aaf2ada3885e495608606498258e8a89742cdabfbbd6dca590</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
5	2024-04-24 14:00:50	<u>0x261bc1e10c668b3dfa046f9ba74340abf740480b3a3991e01df674eeac042185</u>	- 745.721700000000005 5297 USDT  746.90 USD	✓
6	2024-04-23 10:00:00	<u>0x8e657d3ce9541d352239504b3b139aa44eac40de3733cdae4e52a6ad5fc893c4</u>	- 101.000000000000000 0 UÐ...DÐ¢	✓
7	2024-04-23 09:58:00	<u>0x7df63798b778bdbab442fd59d48ebec2e71321ff8c775fed188b03ff774c284d</u>	- 101.000000000000000 0000 USDT	✓
8	2024-04-23 09:35:51	<u>0xf073b4a272bbe0d19911bfb4245d1deb9220335e8e1119cef1570ba089b3c45c</u>	- 101.000000000000000 0 UÐ...DÐ¢	✓
9	2024-04-23 09:34:45	<u>0xab15a4b555b062c3432f9429cbace1495c5fabcc88037f4ddd44a94dd457d856</u>	- 101.000000000000000 0000 USDT	✓
10	2024-04-23 09:24:15	<u>0x920bd62110fd810588ff02e84020d1a7b2cc551e2ec09240ad5aa7888456ef37</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 09:24:15	<u>0x628737750f3efb3784413839312c12ce7a<sup>aae29c8206a8e5f137a0aab8a401b5</sup></u>	- 101.00000000000000 0 UÐ...ÐÐ¢	✓
12	2024-04-23 09:12:30	<u>0x33517276ee346f1304c3cb5a0854631e643d2cc94c13e3021fcb1657a39b4ff3</u>	- 101.00000000000000 0000 USDT  101.18 USD	✓
13	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724d52bdbb3144a6ec424d8a2c927fbe92b20de2351dd42</u>	+ 3,033.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-22 08:07:54	<u>0x8be30cd24be63f98c87ff3040a5cf83ad57cabcec6cd8f7b3c3b061961e30538</u>	+ 185.45490000000000 9186 USDT  185.82 USD	✓
15	2024-04-22 08:06:15	<u>0xbd85089d0eb855cd6f259e0fb4ae3e6758fe4497c477b8b6ced09df1b2cb339c</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
16	2024-04-22 08:06:15	<u>0xbd85089d0eb855cd6f259e0fb4ae3e6758fe4497c477b8b6ced09df1b2cb339c</u>	- 99.900000000000005 684 USDT  100.09 USD	✓
17	2024-04-22 08:05:45	<u>0xea72ce079c88f486fc46685dcd21fd32ee627c2a61fb7609349935a03927fef0</u>	+ 350.00000000000000 0000 USDT  350.69 USD	✓
18	2024-04-22 07:22:21	<u>0xbcfa258645bad6738fa48ec47bf749db8a07ba439acf28dc149d628d88c98f57</u>	+ 525,235,396.000000 s	✓
19	2024-04-22 06:35:02	<u>0x30a6fead2a435b0e33ea3b8ca4ebbb00b8c7e3014413237f18db50382f03cb93</u>	+ 101.26680000000000 3479 USDT  101.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 16:27:25	<u>0x3286cc111756e88bc434a4a2d2db994afcbd8a1987870767ae0dc7e04f45fe9b</u>	+ 310.00000000000000 0000 USDT  310.37 USD	✓
21	2023-12-20 23:47:28	<u>0xc2b5ccf539df397bfa5dd01edb95558dfbbc8365a49cf4e7dcd6887ad276d035</u>	- 260.00000000000000 0000 BUSDT	✓
22	2023-12-20 23:43:43	<u>0xede0042ba86784669e0848c6486d52b85821a7aff73674f959445b4ea995f2d3</u>	- 260.00000000000000 0000 USDT  260.57 USD	✓
23	2023-12-16 11:04:55	<u>0xc9488509eb575c1cdad542ef8d31203778fa22f8642f37aa36048301c8a5c858</u>	+ 260.00000000000000 0000 USDT  259.98 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:22:18	<u>0xcc3f36aa67057999754e73f3d710cc5ef35877708cc07af9ae1245e8204e8a1a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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