

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6592e4b9092e3a1cc93c8ee0c3aa2f86feda687</u>
TOTAL RECEIVED	0.017489643244059570 BNB
	10.20 USD
TOTAL SEND	0.016646783186689589 BNB
	9.71 USD










Token	Balance
BNB	0.000842860057369982 BNB
	0.49 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
MGT	0.000002000000000000 MGT
	0
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MFT	0.000000000000000000 MFT
# getSHIBA.us	N/A Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:28:50	<u>0x9fa41db011388398b266</u> <u>473675309399cf114acb1b</u> <u>2fb895d3bb23b73bf03bd3</u>	- 0.012060000000000000 00 BNB  7.37 USD	✓
2	2024-03-16 06:28:50	<u>0x9fa41db011388398b266</u> <u>473675309399cf114acb1b</u> <u>2fb895d3bb23b73bf03bd3</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-03-11 05:55:06	<u>0x79f751e50aa111902bf4</u> <u>2d3b7f9e5188d0ab36da33</u> <u>59c7311c9b0aa1146bd1e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 05:55:06	<u>0x79f751e50aa111902bf4</u> <u>2d3b7f9e5188d0ab36da33</u> <u>59c7311c9b0aa1146bd1e2</u>	- 0.000141813090000000 00 BNB  0.07 USD	✓
5	2024-03-08 04:30:22	<u>0xbeb6e2d9355ee61d7478</u> <u>c296ae05f68aa4720a7b03</u> <u>2743268c2e1b6007365859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-08 04:30:22	<u>0xbeb6e2d9355ee61d7478</u> <u>c296ae05f68aa4720a7b03</u> <u>2743268c2e1b6007365859</u>	- 0.000515354520000000 00 BNB  0.24 USD	✓
7	2024-03-08 04:30:13	<u>0xc9e17f7253cf9cf51cb2</u> <u>a0ff6d5c2a22ada929460c</u> <u>bd1a65f746cd4843c13346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-08 04:30:13	<u>0xc9e17f7253cf9cf51cb2</u> <u>a0ff6d5c2a22ada929460c</u> <u>bd1a65f746cd4843c13346</u>	- 0.000139518000000000 00 BNB  0.06 USD	✓
9	2024-03-08 04:22:13	<u>0x3419ce54db906054fe50</u> <u>196dcef0611be894340d7b</u> <u>72c6298ce3f4310fb30ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-03-08 04:22:13	<u>0x3419ce54db906054fe50</u> <u>196dcef0611be894340d7b</u> <u>72c6298ce3f4310fb30ffa</u>	- 0.0006459626700000 00 BNB  0.30 USD	✓
11	2024-03-08 04:21:46	<u>0x637fcc120c0741c9dd29</u> <u>d150a543c15adba8465293</u> <u>f866acd517f2a04a27311d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-08 04:21:46	<u>0x637fcc120c0741c9dd29</u> <u>d150a543c15adba8465293</u> <u>f866acd517f2a04a27311d</u>	- 0.0006459626700000 00 BNB  0.30 USD	✓
13	2024-03-08 04:19:19	<u>0x07d135e4d0ed4c204f4b</u> <u>220def914e75ba572bdf45</u> <u>9ba263a46ee9293eba747f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-08 04:19:19	<u>0x07d135e4d0ed4c204f4b</u> <u>220def914e75ba572bdf45</u> <u>9ba263a46ee9293eba747f</u>	- 0.0001401208577739 90 BNB  0.06 USD	✓
15	2024-02-25 09:15:59	<u>0x8bce6612792fb9e796fa</u> <u>f9dadbb15190bd40a2cd2a</u> <u>beea5b6767c3cadcc1b86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-25 09:15:59	<u>0x8bce6612792fb9e796fa</u> <u>f9dadbb15190bd40a2cd2a</u> <u>beea5b6767c3cadcc1b86d</u>	- 0.0000900728100000 00 BNB  0.03 USD	✓
17	2024-02-25 09:14:11	<u>0x09353e00ba36715e0576</u> <u>4637215455de08c5e7d8cb</u> <u>a5a9d193d55e523a2b9f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-25 09:14:11	<u>0x09353e00ba36715e0576</u> <u>4637215455de08c5e7d8cb</u> <u>a5a9d193d55e523a2b9f41</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 10:03:01	<u>0xaa571fd2f25c10a8890b1eac38c34d1f538d4259726f1d0dee7b90b8b1f4dbc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-17 10:03:01	<u>0xaa571fd2f25c10a8890b1eac38c34d1f538d4259726f1d0dee7b90b8b1f4dbc9</u>	- 0.0001191699000000 00 BNB  0.04 USD	✓
21	2024-02-16 07:03:52	<u>0x2bf128747b28a30c4af527551e9833f1c1ea959714ed249856f679065e23bee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-16 07:03:52	<u>0x2bf128747b28a30c4af527551e9833f1c1ea959714ed249856f679065e23bee2</u>	- 0.0001336775400000 00 BNB  0.04 USD	✓
23	2024-02-03 17:29:55	<u>0x9f37ac199ce5faadad7e97fb02e52b1f09546308cd044c3e18cb29ab88290962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-03 17:29:55	<u>0x9f37ac199ce5faadad7e97fb02e52b1f09546308cd044c3e18cb29ab88290962</u>	- 0.0001478640000000 00 BNB  0.04 USD	✓
25	2024-01-27 02:52:43	<u>0x78e14c28c85cc07700067e76c95527af21b3a94b1b7421b2a4063b93aa061419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-27 02:52:43	<u>0x78e14c28c85cc07700067e76c95527af21b3a94b1b7421b2a4063b93aa061419</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
27	2024-01-27 02:25:48	<u>0x9a5a9085b594537a0f83ea8b5983749b77d02b397d536474ac8fa26db2e768e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-27 02:25:48	<u>0x9a5a9085b594537a0f83</u> <u>ea8b5983749b77d02b397d</u> <u>536474ac8fa26db2e768e9</u>	- 0.0006312641400000 00 BNB  0.19 USD	✓
29	2024-01-27 02:25:21	<u>0xf792dc70613869713cd0</u> <u>87db6fd44083ac03468712</u> <u>904a8e5954dd6af68eccb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-27 02:25:21	<u>0xf792dc70613869713cd0</u> <u>87db6fd44083ac03468712</u> <u>904a8e5954dd6af68eccb2</u>	- 0.0001400405400000 00 BNB  0.04 USD	✓
31	2024-01-27 02:23:15	<u>0xba467c8a2f95719da0ad</u> <u>36ec080e4561e75b07e705</u> <u>50a80b03a7cd8218283986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-27 02:23:15	<u>0xba467c8a2f95719da0ad</u> <u>36ec080e4561e75b07e705</u> <u>50a80b03a7cd8218283986</u>	- 0.0006314270889156 00 BNB  0.19 USD	✓
33	2024-01-27 02:22:48	<u>0xa9eb9bb9ea062e6e3df4</u> <u>3d796dbb667b6c20783fc4</u> <u>a08ce9f6d7e27d2f33125d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-27 02:22:48	<u>0xa9eb9bb9ea062e6e3df4</u> <u>3d796dbb667b6c20783fc4</u> <u>a08ce9f6d7e27d2f33125d</u>	- 0.0001400041800000 00 BNB  0.04 USD	✓
35	2024-01-27 02:15:30	<u>0x502a43252bde0b62bb92</u> <u>91da43ec8089c7d57c5d6e</u> <u>34d380ba50ed64e8d3343b</u>	+ 0.0094000000000000 00 BNB  2.86 USD	✓






#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:30:22	<u>0xbeb6e2d9355ee61d7478</u> <u>c296ae05f68aa4720a7b03</u> <u>2743268c2e1b6007365859</u>	+ 0.0080896432440595 72 BNB  3.77 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:48:56	<u>0x1eebb60fae5990cd8b32</u> <u>39d4a0188328555c4f9415</u> <u>072037cc497504b6fcb644</u>	- 802.01490190000004 1 UD...DÐ¢	✓
2	2024-04-14 09:24:10	<u>0x93582faee0f9fad70270</u> <u>f6a83dfe55df29e078f8dd</u> <u>8845b2b6f8e9d5feed654e</u>	- 1.0000000000000000 UD...DÐ¢	✓
3	2024-03-11 06:02:00	<u>0x9e7b590a5ecdb330bbd3</u> <u>6fd95d3d25b498eeee8f3f</u> <u>0e09019f1a33cfa480afbf</u>	- 9.0000000000000000 00 USDT	✓
4	2024-03-11 05:59:15	<u>0xe45ea609db55dc162782</u> <u>64e4b9bf241d6ec8663f7d</u> <u>8481c8f2330b099ee580d8</u>	- 9,000,000,000,000, 000	✓
5	2024-03-11 05:56:33	<u>0xba460f66e204e2ed8cdb</u> <u>a748b9aad4fb570581dfd7</u> <u>e3e3229911a1698493da9d</u>	- 9.0000000000000000 00 USDT	✓
6	2024-03-11 05:55:06	<u>0x79f751e50aa111902bf4</u> <u>2d3b7f9e5188d0ab36da33</u> <u>59c7311c9b0aa1146bd1e2</u>	- 9.0000000000000000 00 USDT  9.09 USD	✓
7	2024-03-11 05:24:17	<u>0x164b122171889c4fa5b9</u> <u>28a7d9a08b8e2e5bf66b8c</u> <u>4d963a85f16b909f4f0763</u>	+ 9.0000000000000000 00 USDT  9.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 14:18:34	<u>0x03aac1c3505f184c91d3</u> <u>1b28e993d9eeff42bad05c</u> <u>167de4a5ac7b94c6d17600</u>	- 802.01490190000004 0769 USDT	✓
9	2024-03-08 04:30:22	<u>0xbeb6e2d9355ee61d7478</u> <u>c296ae05f68aa4720a7b03</u> <u>2743268c2e1b6007365859</u>	- 3.7808019999999999 96 USDT  3.79 USD	✓
10	2024-03-08 04:22:13	<u>0x3419ce54db906054fe50</u> <u>196dcef0611be894340d7b</u> <u>72c6298ce3f4310fb30ffa</u>	- 210.00000000000000 0000 USDT  210.99 USD	✓
11	2024-03-08 04:21:46	<u>0x637fcc120c0741c9dd29</u> <u>d150a543c15adba8465293</u> <u>f866acd517f2a04a27311d</u>	- 2,000.000000000000 000000 USDT  2,009.58 USD	✓
12	2024-03-08 04:17:07	<u>0x463fc1f1558efd3f750e</u> <u>fb86288971dac3dcee3297</u> <u>f3f3a9136bcb8579cddcd2</u>	+ 2,213.780000000000 200089 USDT  2,224.38 USD	✓
13	2024-02-25 11:19:44	<u>0xa254180d1b2d06579171</u> <u>1bc2d61eff5dce38bfeb0f</u> <u>f9101d999029c18bec10af</u>	- 802.01490190000004 0769 USDT	✓
14	2024-02-25 09:51:28	<u>0x893bbb4ccf76d624156b</u> <u>cbb66fd1da755e41bf8b83</u> <u>05423c796de4635f183684</u>	+ 0.0008020000000000 00 USDT  0.00 USD	✓
15	2024-02-25 09:19:38	<u>0xa5fcdbb6d429a68f8072</u> <u>814eeec7e27535525eda4b</u> <u>a1b5cb69e31b055a50a6d8</u>	- 802.01490190000004 0769 BUSDT	✓
16	2024-02-25 09:18:14	<u>0x4535321ffb0ac368e7e1</u> <u>e73a571a90b386f64250fa</u> <u>927f167c063cff3f00c8d9</u>	- 802.01490190000004 0769 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 09:17:02	<u>0x10bb899b02e37991aa00</u> <u>f6d4cbbccb7f3c3a753847</u> <u>5033369a2d4bf555f7f6b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-02-25 09:15:59	<u>0x8bce6612792fb9e796fa</u> <u>f9dadbb15190bd40a2cd2a</u> <u>beea5b6767c3cadcc1b86d</u>	- 802.01490190000004 0769 USDT  803.61 USD	✓
19	2024-02-25 09:15:11	<u>0x650a1c1ddbdb1c207e89</u> <u>a961860d9b9dc3c3ff6c21</u> <u>31d88b8c2c50b094660681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-02-25 09:14:11	<u>0x09353e00ba36715e0576</u> <u>4637215455de08c5e7d8cb</u> <u>a5a9d193d55e523a2b9f41</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
21	2024-02-25 08:38:00	<u>0xc17e5b5507bc155f19b0</u> <u>5cb984e69e3155ae510eea</u> <u>c89f1ae9491ff5ef6faeed</u>	+ 803.0000000000000000 0000 USDT  804.67 USD	✓
22	2024-02-17 10:03:01	<u>0xaa571fd2f25c10a8890b</u> <u>1eac38c34d1f538d425972</u> <u>6f1d0dee7b90b8b1f4dbc9</u>	- 333.0000000000000000 0000 MFT	✓
23	2024-02-16 07:03:52	<u>0x2bf128747b28a30c4af5</u> <u>27551e9833f1c1ea959714</u> <u>ed249856f679065e23bee2</u>	- 1.000000000000000000 00 MFT	✓
24	2024-02-08 11:39:07	<u>0xb1b6be2c902f2d565d7d</u> <u>13d579d42cb41de3d6249b</u> <u>d713af872edcbfc4717340</u>	+ 0.000001000000000000 00 MGT	✓
25	2024-02-08 11:38:58	<u>0x174527260d81439e6366</u> <u>910a574ea268096148d941</u> <u>28f92e2d25cbfc253a67b9</u>	+ 0.000001000000000000 00 MGT	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-27 15:31:06	<u>0x55385c4265f3618f4a8bc5ec843c95889dbdaef6bc0df064717e23ea9d093ee0</u>	+ 525,235,396.000000 ds	✓
27	2024-01-27 14:43:18	<u>0x872844d79a337ec485c37d17bdfd2e04b7117a33d5a82cb5b7893c80ace9b35a</u>	+ 334.00000000000000 0000 MFT	✓
28	2024-01-27 02:52:43	<u>0x78e14c28c85cc07700067e76c95527af21b3a94b1b7421b2a4063b93aa061419</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
29	2024-01-27 02:25:48	<u>0x9a5a9085b594537a0f83ea8b5983749b77d02b397d536474ac8fa26db2e768e9</u>	- 7,000.000000000000 000000 USDT  7,003.54 USD	✓
30	2024-01-27 02:23:15	<u>0xba467c8a2f95719da0ad36ec080e4561e75b07e70550a80b03a7cd8218283986</u>	- 80.00000000000000 000 USDT  80.04 USD	✓
31	2024-01-27 02:18:15	<u>0x39fe440d10f99062993e0a9fd68100f0c835d04205db2c4b4c40ace351f3e14f</u>	+ 7,081.014901900000 040769 USDT  7,084.57 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:31:33	<u>0x11b757e3ebf91d74ba15478d724bb39cafbcb11d6aa6a67d44bdebd5d76559ac5</u>	+ 1 Airdrop	✓

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