

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcff40b092075df19ee075813f50be9247f6c8795</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.95 USD
TOTAL SEND	0.004400302000000000 BNB
	2.62 USD



Token	Balance
BNB	0.015599698000000000 BNB
	9.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	137.045975530110041518 DOT
	634.24 USD
PancakeSwap Token	393.514658321618810533 Cake
White Yorkshire	33,000.000000000000000000 WSH
DexCheck	42,660.733022450316639151 DCK
NEAR Protocol	165.613042173605890639 NEAR
# mySHIBA.us	525,235,396.000000 s
ChainLink Token	94,389 laim
The Sandbox	2,211.670989955543973338 SAND



Token	Balance
Altura	23,637.462703332155797398 ALU
# myshiba.us	N/A claim rewards on myshiba.us

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:11:20	<u>0x8f164c045c89684e4029</u> <u>f09e598d14aecdaf113ffc</u> <u>6628b913c9b16dd0314947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-03 12:11:20	<u>0x8f164c045c89684e4029</u> <u>f09e598d14aecdaf113ffc</u> <u>6628b913c9b16dd0314947</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739f</u> <u>ef2f7edc1bbc8c8fafcc7b</u> <u>ad04ae868564cc4ca4b132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739f</u> <u>ef2f7edc1bbc8c8fafcc7b</u> <u>ad04ae868564cc4ca4b132</u>	- 0.0003561600000000 00 BNB  0.20 USD	✓
5	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 0.0008211710000000 00 BNB  0.46 USD	✓
7	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f</u> <u>fa54ba4a746ede0c5de647</u> <u>8f9c5246aef47dec5c7ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f</u> <u>fa54ba4a746ede0c5de647</u> <u>8f9c5246aef47dec5c7ea0</u>	- 0.0003635170000000 00 BNB  0.20 USD	✓
9	2024-05-02 21:32:12	<u>0x2339681fa566169bea1b</u> <u>b8c77380714610e7bb61c3</u> <u>536a201066f2fd13d07f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-02 21:32:12	<u>0x2339681fa566169bea1b</u> <u>b8c77380714610e7bb61c3</u> <u>536a201066f2fd13d07f47</u>	- 0.0002523750000000 00 BNB  0.14 USD	✓
11	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1</u> <u>a70c57d92665bec068d7c8</u> <u>be161eacc1893488ea511a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1</u> <u>a70c57d92665bec068d7c8</u> <u>be161eacc1893488ea511a</u>	- 0.0004226630000000 00 BNB  0.23 USD	✓
13	2024-05-02 21:27:00	<u>0x713be59916338532a88a</u> <u>10ad01aba4bf28c32e04db</u> <u>6778207eb04e46c5c0ecc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-02 21:27:00	<u>0x713be59916338532a88a</u> <u>10ad01aba4bf28c32e04db</u> <u>6778207eb04e46c5c0ecc0</u>	- 0.0002866710000000 00 BNB  0.16 USD	✓
15	2024-05-02 21:22:30	<u>0xdd407b2684c120182731</u> <u>07328726d29be909f87603</u> <u>23e88dbf9bc052afbb509b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-02 21:22:30	<u>0xdd407b2684c120182731</u> <u>07328726d29be909f87603</u> <u>23e88dbf9bc052afbb509b</u>	- 0.0002353900000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-02 21:18:00	<u>0xf7a9b5edec3aca7a7781</u> <u>154dbce4a8adf02ba19fc1</u> <u>693c313f25cd4d48188198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-02 21:18:00	<u>0xf7a9b5edec3aca7a7781</u> <u>154dbce4a8adf02ba19fc1</u> <u>693c313f25cd4d48188198</u>	- 0.0002963470000000 00 BNB  0.16 USD	✓
19	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	- 0.0006342150000000 00 BNB  0.35 USD	✓
21	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	- 0.0003552060000000 00 BNB  0.19 USD	✓
23	2024-05-02 21:10:48	<u>0x14817733232f99766416</u> <u>1df09f26ed736110c58f19</u> <u>dc65b66ea40025aced808c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-02 21:10:48	<u>0x14817733232f99766416</u> <u>1df09f26ed736110c58f19</u> <u>dc65b66ea40025aced808c</u>	- 0.0002832540000000 00 BNB  0.15 USD	✓
25	2024-05-02 20:58:30	<u>0xf85a4b1514aff52ecee6</u> <u>1dbcb72649ce3834d55b43</u> <u>8cce3dbaf37f0958f2e7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2024-05-02 20:58:30	<u>0xf85a4b1514aff52ecce61dbc72649ce3834d55b438cce3dbaf37f0958f2e7b9</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
27	2024-05-02 20:45:54	<u>0x9f1837fdd82228221797c623d9f57ad0e291836b343495586588aba35e443bf7</u>	+ 0.0200000000000000 00 BNB  11.21 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:25:15	<u>0x181bc7cc673f318beaaf0d1324dfe4176854c36d8b8f0cd742b6d2b3ae5e2d3a</u>	+ 5,872,000.0 puLand.com	✓
2	2024-07-29 16:12:40	<u>0xf25e403bfb4b2743e3a9798ec0667f485f0cdbcb0edcb9adecc939fd2c950d27</u>	+ 60,000.000000 ACT	✓
3	2024-06-25 16:52:34	<u>0xc392ff587e4bb15e0c2dc672b79e3fbd9c8278cb46869475b5ba812b8dbda46c</u>	+ 33,000.0000000000 0000000 WSH	✓
4	2024-06-01 18:34:13	<u>0x7ec762a248a86199bbc12901725138d0ae71a3b3ec53f107bd9fb150c6fddefa</u>	+ 15.00000000000000 000 PAPU	✓
5	2024-05-19 00:53:06	<u>0xab96a8977d7b0842e24d77f02f59637d0089300e78105a14d104610f31bcc62f</u>	+ 94,389 laim	✓
6	2024-05-11 05:50:33	<u>0x85bc828141e5127b4749a5f3c57255f24359845d5d95992d521f5e8fdd9d8fd2</u>	+ 62,000.00000000 B00M	✓





#	Date & time	Transaction Id	Amount	
7	2024-05-03 13:04:11	<u>0xa40a81e643a5f94953a429fbcc5276db0be267b27bfa8d75066c5b7826ea4436</u>	- 209.65852154000001 0 UÐ...DÐ¢	✓
8	2024-05-03 13:03:20	<u>0xfcc640dd6293b294d2efaf2fafa9bcb58f766ed796023dff4e6046995e68646b</u>	- 209.65852154000000 9509 USDT	✓
9	2024-05-03 12:43:07	<u>0x530f7186417052b5aa0ba404bf79157f7bb8aabb44337c93bdaf7e44357d73cf</u>	- 209.65852154000001 0 UÐ...DÐ¢	✓
10	2024-05-03 12:42:28	<u>0x4eaeb3a9ffc4b729c5ab05ee70dbb04b6620524201809cc26cd3022810cb611c</u>	- 209.65852154000000 9509 USDT	✓
11	2024-05-03 12:22:38	<u>0x9aa95ae316212cb2e429cb4f04c94f5925c091b961b8a81a14891b2063939f78</u>	- 209.65852154000001 0 UÐ...DÐ¢	✓
12	2024-05-03 12:22:38	<u>0x2178f21e2027b4c02482593341776625d03f16748f2becd6bd9b5bf8cb5f4d78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-05-03 12:11:20	<u>0x8f164c045c89684e4029f09e598d14aecdaf113ffc6628b913c9b16dd0314947</u>	- 209.65852154000000 9509 USDT  209.73 USD	✓
14	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739fef2f7edc1bbcbc8fafcc7bad04ae868564cc4ca4b132</u>	+ 6,790.483482844834 725256 DCK	✓
15	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739fef2f7edc1bbcbc8fafcc7bad04ae868564cc4ca4b132</u>	- 400.00000000000000 0000 USDT  400.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739f</u> <u>ef2f7edc1bbc88fafcc7b</u> <u>ad04ae868564cc4ca4b132</u>	+ 1,702.334883682821 782713 DCK	✓
17	2024-05-02 21:39:51	<u>0x3c84f426217eefe7739f</u> <u>ef2f7edc1bbc88fafcc7b</u> <u>ad04ae868564cc4ca4b132</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
18	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	+ 490.646888 ALICE	✓
19	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 75.00000000000000 000 USDT  75.02 USD	✓
20	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 75.00000000000000 000 USDT  75.02 USD	✓
21	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 225.00000000000000 0000 USDT  225.06 USD	✓
22	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 75.00000000000000 000 USDT  75.02 USD	✓
23	2024-05-02 21:36:57	<u>0xbb70ab89a7a7eb965a7d</u> <u>d94c79e0b9853b60961c00</u> <u>1f00b35a6a5833afd73b91</u>	- 150.00000000000000 0000 USDT  150.04 USD	✓
24	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f</u> <u>fa54ba4a746ede0c5de647</u> <u>8f9c5246aef47dec5c7ea0</u>	+ 4,728.592551851638 745575 ALU	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f fa54ba4a746ede0c5de647 8f9c5246aef47dec5c7ea0</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
26	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f fa54ba4a746ede0c5de647 8f9c5246aef47dec5c7ea0</u>	+ 18,908.87015148051 7961318 ALU	✓
27	2024-05-02 21:33:54	<u>0x85aa914d27e7b8ce7d9f fa54ba4a746ede0c5de647 8f9c5246aef47dec5c7ea0</u>	- 800.00000000000000 0000 USDT  800.23 USD	✓
28	2024-05-02 21:32:12	<u>0x2339681fa566169bea1b b8c77380714610e7bb61c3 536a201066f2fd13d07f47</u>	+ 72.590767361451256 079 LINK	✓
29	2024-05-02 21:32:12	<u>0x2339681fa566169bea1b b8c77380714610e7bb61c3 536a201066f2fd13d07f47</u>	- 1,000.000000000000 000000 USDT  1,000.26 USD	✓
30	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1 a70c57d92665bec068d7c8 be161eacc1893488ea511a</u>	+ 27.413029906512939 249 DOT  201.21 USD	✓
31	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1 a70c57d92665bec068d7c8 be161eacc1893488ea511a</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
32	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1 a70c57d92665bec068d7c8 be161eacc1893488ea511a</u>	+ 109.63294562359709 5164 DOT  804.70 USD	✓
33	2024-05-02 21:29:09	<u>0xa97fc79d30b3936c63c1 a70c57d92665bec068d7c8 be161eacc1893488ea511a</u>	- 800.00000000000000 0000 USDT  800.21 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-05-02 21:27:00	<u>0x713be59916338532a88a</u> <u>10ad01aba4bf28c32e04db</u> <u>6778207eb04e46c5c0ecc0</u>	+ 2,211.670989955543 973338 SAND	✓
35	2024-05-02 21:27:00	<u>0x713be59916338532a88a</u> <u>10ad01aba4bf28c32e04db</u> <u>6778207eb04e46c5c0ecc0</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
36	2024-05-02 21:22:30	<u>0xdd407b2684c120182731</u> <u>07328726d29be909f87603</u> <u>23e88dbf9bc052afbb509b</u>	+ 165.61304217360589 0639 NEAR	✓
37	2024-05-02 21:22:30	<u>0xdd407b2684c120182731</u> <u>07328726d29be909f87603</u> <u>23e88dbf9bc052afbb509b</u>	- 1,000.000000000000 000000 USDT  1,000.25 USD	✓
38	2024-05-02 21:18:00	<u>0xf7a9b5edec3aca7a7781</u> <u>154dbce4a8adf02ba19fc1</u> <u>693c313f25cd4d48188198</u>	+ 1,535.261991853843 937861 OM	✓
39	2024-05-02 21:18:00	<u>0xf7a9b5edec3aca7a7781</u> <u>154dbce4a8adf02ba19fc1</u> <u>693c313f25cd4d48188198</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
40	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	+ 1,477.204467437573 157440 FTM	✓
41	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	- 200.000000000000 0000 USDT  200.04 USD	✓
42	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	- 600.000000000000 0000 USDT  600.14 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-02 21:15:24	<u>0x0b0058e989aef53754b1</u> <u>2c478d757612160761a9bf</u> <u>368f51716996dc7e2a3f98</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
44	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	+ 25,480.61353627451 5354307 DCK	✓
45	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	- 1,500.000000000000 000000 USDT  1,500.31 USD	✓
46	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	+ 8,509.067959658144 900459 DCK	✓
47	2024-05-02 21:12:42	<u>0x3dae26ebde69f545f4c6</u> <u>ace3666d55f1c7bf35384b</u> <u>f8902430ed4d6da09e27e5</u>	- 500.000000000000 0000 USDT  500.10 USD	✓
48	2024-05-02 21:10:48	<u>0x14817733232f99766416</u> <u>1df09f26ed736110c58f19</u> <u>dc65b66ea40025aced808c</u>	+ 393.51465832161881 0533 Cake	✓
49	2024-05-02 21:10:48	<u>0x14817733232f99766416</u> <u>1df09f26ed736110c58f19</u> <u>dc65b66ea40025aced808c</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
50	2024-05-02 21:02:54	<u>0x33bc299ea0c06f2ad45e</u> <u>d4a45529d5e887c526c145</u> <u>d6d8ee0a7f75ca3950200a</u>	+ 525,235,396.000000 s	✓
51	2024-05-02 20:25:15	<u>0x002a0722a22fabee00d4</u> <u>5fddde3540e9bc018e41d4</u> <u>67096de05e8a900085468f</u>	+ 11,309.65852153999 9128436 USDT  11,312.93 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-02 20:19:15	<u>0x1e3ce8bf67985ea9d113</u> <u>540d92af9703d11492af82</u> <u>7752bc0f2ab5c6cf75df2b</u>	+ 178.23315998999999 0103 DCK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:02:54	<u>0x79550e1a420f6715f67c</u> <u>cc9a154a3604ed60061edc</u> <u>6fd4b0e9478b504cbcba09</u>	+ 1 claim rewards on myshiba.us	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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