

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 17:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd53f4d6e86b44652a7bbc8db30c65fa1f4670b8a</u>
TOTAL RECEIVED	0.109798999999999994 BNB
	67.05 USD
TOTAL SEND	0.002155871409897180 BNB
	1.31 USD





Token	Balance
BNB	0.107643128590102818 BNB
	65.73 USD
Tether USD	0.000000007253874370 USDT
	0.00 USD
USD Coin	0.001018005380796752 USDC
	0.00 USD
! getTON.us	52,439 Airdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	N/A
# mySHIBA.us	N/A s
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
! ACX	N/A ACX [via www.across.events]

Token	Balance
Tether USD	N/A USDT
# myshiba.us	N/A claim rewards on myshiba.us


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:35:46	<u>0x55be0722be0270f1a0106a5d783e9a7898f13594b4f4fd175670b3d82e2e0731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-16 09:35:46	<u>0x55be0722be0270f1a0106a5d783e9a7898f13594b4f4fd175670b3d82e2e0731</u>	- 0.000353370000000000 00 BNB  0.20 USD	✓
3	2024-05-16 09:30:40	<u>0xa8532eebe884d510412a6ded6329ed599d1cb5d3e78a9220122c5528dd9ee133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-16 09:30:40	<u>0xa8532eebe884d510412a6ded6329ed599d1cb5d3e78a9220122c5528dd9ee133</u>	- 0.000240771600000000 00 BNB  0.13 USD	✓
5	2024-05-16 09:27:49	<u>0x0d4e6d97a2d05fb0ccfd d6442ed40a350b105dfecd 0e5921600bb0d3b6e444ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-16 09:27:49	<u>0x0d4e6d97a2d05fb0ccfd d6442ed40a350b105dfecd 0e5921600bb0d3b6e444ee</u>	- 0.0000567354098971 80 BNB  0.03 USD	✓
7	2024-05-07 08:21:27	<u>0x80cdd143ec73c66cc0c028dacc184d9972603d9b8a8edf84f245b9cb16c2a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 08:21:27	<u>0x80cdd143ec73c66cc0c0</u> <u>28dacc184d9972603d9b8</u> <u>a8edf84f245b9cb16c2a60</u>	- 0.0003097620000000 00 BNB  0.18 USD	✓
9	2024-05-07 08:19:39	<u>0xd6f90eeba69f366dfe9c</u> <u>0d7ed99fd47766b1fe1606</u> <u>43a85dbf6dd46d0336d58f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-07 08:19:39	<u>0xd6f90eeba69f366dfe9c</u> <u>0d7ed99fd47766b1fe1606</u> <u>43a85dbf6dd46d0336d58f</u>	- 0.0002595048000000 00 BNB  0.15 USD	✓
11	2024-05-07 08:16:42	<u>0x016f2a85a063f238f5f8</u> <u>bb90df489ce9905d990d3c</u> <u>b73f1172a16e940d466afa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-07 08:16:42	<u>0x016f2a85a063f238f5f8</u> <u>bb90df489ce9905d990d3c</u> <u>b73f1172a16e940d466afa</u>	- 0.0000641856000000 00 BNB  0.03 USD	✓
13	2024-02-29 00:24:40	<u>0xaada0d06b75f3827c312</u> <u>21d5103490d83b1e9b323a</u> <u>480aeb89864aa04a6f49a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-29 00:24:40	<u>0xaada0d06b75f3827c312</u> <u>21d5103490d83b1e9b323a</u> <u>480aeb89864aa04a6f49a7</u>	- 0.0002808900000000 00 BNB  0.11 USD	✓
15	2024-02-23 03:02:24	<u>0x79bb72b843b0e268a6cd</u> <u>3a6767ec85f1a24d4b1199</u> <u>9418b1935467410022cd8c</u>	+ 0.0094000000000000 00 BNB  3.56 USD	✓
16	2023-12-06 21:35:46	<u>0x36808c8c9975a37422c3</u> <u>e16b37a37a304d46e175bb</u> <u>46f45138966d608293923d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 21:35:46	<u>0x36808c8c9975a37422c3e16b37a37a304d46e175bb46f45138966d608293923d</u>	- 0.0002809620000000 00 BNB  0.06 USD	✓
18	2023-11-16 21:43:33	<u>0x179c32552f87153e80f0df704953180a27c865b455e3c36c309cff322d2a41a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-11-16 21:43:33	<u>0x179c32552f87153e80f0df704953180a27c865b455e3c36c309cff322d2a41a5</u>	- 0.0003096900000000 00 BNB  0.07 USD	✓
20	2023-10-20 23:37:14	<u>0xfd9c982146585faffec08e94acc5e10314eaf43486f000ac021821a87d5f49bf</u>	+ 0.1003990000000000 02 BNB  21.28 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:55:20	<u>0x7db0a3f575b457f4dd1a85808d2fd9545e944af0619660a3268c16981ac946d4</u>	+ 60,000.000000 ACT	✓
2	2024-05-16 10:13:09	<u>0xa312045110de91f2e9aef17d3a299569d8e5cac92b9ef65f7bf4d8da72717705</u>	+ 0.0010180000000000 00 USDC  0.00 USD	✓
3	2024-05-16 09:48:34	<u>0x98894f55ff90a8319a766a4262ede8712a7b7c43a75ab758742326ced7fbf13f</u>	- 1,028.098924310000 029436 USDT	✓
4	2024-05-16 09:47:07	<u>0x5961a3284986474037ff8e531fb796750fc868fc0b49ba272bdf14d756f1a8ec</u>	- 1,018,760,648,769, 999,994,880	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 09:39:46	<u>0x2f1ac33f89cf1e1959d88fdb2a964494742bd18a4f3311a164799633adc1dda</u>	- 1,028.098924310000 029436 USDT	✓
6	2024-05-16 09:37:13	<u>0xea8d0b089ea1eb914b7a2c5ded3f8558b9a7ef4dee92e6de6b65bd7c2c5feafc</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
7	2024-05-16 09:36:31	<u>0xc47e9ea255fe9f5dbb5cc50ca2e2b44c4d93b0fd29e393201f00e03cfd0d354b</u>	- 1,018.760648769999 988872 USDC	✓
8	2024-05-16 09:36:31	<u>0xc47e9ea255fe9f5dbb5cc50ca2e2b44c4d93b0fd29e393201f00e03cfd0d354b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2024-05-16 09:35:46	<u>0x55be0722be0270f1a0106a5d783e9a7898f13594b4f4fd175670b3d82e2e0731</u>	- 1,018.760648769999 988872 USDC  1,018.70 USD	✓
10	2024-05-16 09:30:40	<u>0xa8532eebe884d510412a6ded6329ed599d1cb5d3e78a9220122c5528dd9ee133</u>	+ 1,018.760648775380 786901 USDC  1,018.68 USD	✓
11	2024-05-16 09:30:40	<u>0xa8532eebe884d510412a6ded6329ed599d1cb5d3e78a9220122c5528dd9ee133</u>	- 1,018.651356972000 030510 USDT  1,018.98 USD	✓
12	2024-05-16 09:30:40	<u>0xa8532eebe884d510412a6ded6329ed599d1cb5d3e78a9220122c5528dd9ee133</u>	- 1.0196710280000000 90 USDT  1.02 USD	✓
13	2024-05-16 09:23:25	<u>0xe0e3331cf033aa200150edb54f4080b8e6e1eac4f4a67ecb8f1a0588fcc295fa</u>	+ 52,439 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 09:23:01	<u>0x06e698407ec45c9b03b5eb758d25481a3880ce9c12c41a1b52d14e70f6fa5883</u>	+ 1,019.669999999999 959073 USDT  1,020.04 USD	✓
15	2024-05-13 14:53:21	<u>0x37ada40535eee12508b9e700269d7e040a264a06efe3f2cdffa733aa5ef70565</u>	+ 62,000.000000000 B00M	✓
16	2024-05-07 14:02:33	<u>0x933519f861b136514257c2a51323b632bdeb2f8508ca04f45aada20a3e019406</u>	+ 4,966.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-07 11:14:02	<u>0xc1efe27ff27d50340978203c486c6b63be2a76b8e39e4923406d5591151ab76d</u>	- 1,028.098924310000 029436 USDT	✓
18	2024-05-07 10:34:14	<u>0x512db83848ffd36c3a12cc7291a794f5ad4f8b116a7d2408a8facb18ca89742d</u>	- 1,028.098924310000 029 UD...DÐ¢	✓
19	2024-05-07 09:11:25	<u>0x3bd6db13a7d8277cdfcaaf9f53846ed32872b87540d8ea66a0b3ed1470c875bb</u>	- 1,028.098924310000 029436 USDT	✓
20	2024-05-07 09:01:51	<u>0x7f6aece8216e35519527195e6706ce567f7b5a1b0eb8657dea21eca8ca85ab67</u>	- 1,028.098924310000 029436 USDT	✓
21	2024-05-07 08:33:00	<u>0x07a26a58c1c3ea4fdcdc2281653ad326bd8c868bf9c69ec1e7089f7e9b7d2563</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-07 08:33:00	<u>0xbbe427acbc350a5268a5ee6c136a47d6ac3d7cdbfaae9a3cc6f6fb65ac4fd0b1</u>	- 1,028.098924310000 029 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 08:28:57	<u>0xa62f815571befaad2703</u> <u>17e39bddff35b9d270d07c</u> <u>1c6b4c08affb95769bc6dc</u>	- 1,028.098924310000 029436 USDT	✓
24	2024-05-07 08:23:45	<u>0x1e25199a5f9c2c4ac3ba</u> <u>998dede4026a6a20e365fa</u> <u>a95fd7526d99e3936a1e8b</u>	+ 525,235,396.000000 s	✓
25	2024-05-07 08:22:54	<u>0xe4c456ab5edb459e22fe</u> <u>306652e154eef4337fef6</u> <u>98736d3dbf1f2d5384e595</u>	+ 0.0010280000000000 00 USDT  0.00 USD	✓
26	2024-05-07 08:21:54	<u>0x803b64d7fab2b9b07014</u> <u>cbe06c56280b6783fbb915</u> <u>699775300eb61fb1827001</u>	- 1,028.098924310000 029436 BUSDT	✓
27	2024-05-07 08:21:42	<u>0xb4f081273bd1e1f3fa35</u> <u>1c9cc34aeea33c8ee9a414</u> <u>05185ef7af8186dddd43e2</u>	- 1,028.098924310000 029436 USDT	✓
28	2024-05-07 08:21:27	<u>0x80cdd143ec73c66cc0c0</u> <u>28dacc184d9972603d9b8</u> <u>a8edf84f245b9cb16c2a60</u>	- 1,028.098924310000 029436 USDT  1,028.58 USD	✓
29	2024-05-07 08:19:39	<u>0xd6f90eeba69f366dfe9c</u> <u>0d7ed99fd47766b1fe1606</u> <u>43a85dbf6dd46d0336d58f</u>	+ 1,028.098924317253 931804 USDT  1,028.58 USD	✓
30	2024-05-07 08:19:39	<u>0xd6f90eeba69f366dfe9c</u> <u>0d7ed99fd47766b1fe1606</u> <u>43a85dbf6dd46d0336d58f</u>	- 1,028.161115264430 009120 USDC  1,028.24 USD	✓
31	2024-05-07 08:19:39	<u>0xd6f90eeba69f366dfe9c</u> <u>0d7ed99fd47766b1fe1606</u> <u>43a85dbf6dd46d0336d58f</u>	- 1.0291903055700000 19 USDC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 08:15:12	<u>0xb551ef962f848161a796fb3e179b62068df90595953364350f7d6d1fe4457412</u>	+ 1,029.190305569999 964064 USDC  1,029.31 USD	✓
33	2024-02-29 00:44:10	<u>0xefbeb9f39195e3c1193ab7fef3e743d1e3001e127d8418a7f5bbbe1cd02cb5e7</u>	- 251.11000000000001 3642 USDT	✓
34	2024-02-29 00:28:37	<u>0x5dec81fb47e7920f09fdb126a8bc795ccef fb8d796df410f17bf9c4995a7b469</u>	- 251.11000000000001 3642 BUSDT	✓
35	2024-02-29 00:28:13	<u>0xc0c120ce66c334afa2aa08893e26409be39cc34e36c64d343ba5ca900d91d544</u>	- 251.11000000000001 3642 USDT	✓
36	2024-02-29 00:24:40	<u>0xaada0d06b75f3827c31221d5103490d83b1e9b323a480aeb89864aa04a6f49a7</u>	- 251.11000000000001 3642 USDT  251.58 USD	✓
37	2024-02-23 02:46:15	<u>0xbf0c6548ee59d6a5f771f2caa2a0ccf553b2d7359b5ce45a01fada60a7320383</u>	+ 251.11000000000001 3642 USDT  251.74 USD	✓
38	2023-12-06 21:40:19	<u>0x5c773cb57de4872446f93382d1c8bb5f86a3e15d73b29b43daf9fb3e69e69029</u>	- 143.00950000000000 2728 BUSDT	✓
39	2023-12-06 21:35:46	<u>0x36808c8c9975a37422c3e16b37a37a304d46e175bb46f45138966d608293923d</u>	- 143.00950000000000 2728 USDT  142.88 USD	✓
40	2023-11-16 22:00:49	<u>0x5f04e6955a986bcf7a8a14cd6c0237c03e4f68f8856a27574e3dd56a4b15e511</u>	- 110.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-16 21:47:57	<u>0x06afd8055f668563453d</u> <u>4a80fdb58c2a1f9931c590</u> <u>c63364e49ee2df50b4982e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-16 21:44:03	<u>0x3a644d2a945959c401aa</u> <u>2a5e1c088d4a562c895149</u> <u>6fe43d2c76a7c722dfcee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-16 21:43:33	<u>0x179c32552f87153e80f0</u> <u>df704953180a27c865b455</u> <u>e3c36c309cff322d2a41a5</u>	- 110.00000000000000 0000 USDT  109.98 USD	✓
44	2023-10-20 23:37:56	<u>0xafa57c9b9dccc6fde041</u> <u>3e8af7ef3fc05c9fcc3ef9</u> <u>2bf84b1e617f0d2eddd023</u>	+ 253.00950000000000 2728 USDT  253.07 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:23:42	<u>0xd81490fb4bb21778f028</u> <u>dacfad05c1b8207596ddf8</u> <u>7738edee73fe9d3fb5c34b</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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