

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdca97a0b539d214bd54a145c5aff129209a83c18</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.001008136000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000991864000000000 BNB
	0.58 USD
Tether USD	0.000300000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# mySHIBA.us	525,235,396.000000 s
DK	44,410,114.000000000000000000 DK
Tether USD	0.000000000000000000 USDT
# mySHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:12:16	<u>0x5476a2e42a79b6d074d7d2e44f51cf50d12b7a87c6ed301d0f99729ff8423c0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-15 10:12:16	<u>0x5476a2e42a79b6d074d7d2e44f51cf50d12b7a87c6ed301d0f99729ff8423c0e</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2024-04-15 00:11:37	<u>0x906b10137ef13b4e4c69fc28dfa1ac9676fc02ca19f6cb31f5552e37910c31ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-15 00:11:37	<u>0x906b10137ef13b4e4c69fc28dfa1ac9676fc02ca19f6cb31f5552e37910c31ff</u>	- 0.000289460000000000 00 BNB  0.16 USD	✓
5	2024-04-15 00:11:04	<u>0x35a377db947ae5cc4681e1d05df194f2910045a4bf07c05aba1f922b057302a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-15 00:11:04	<u>0x35a377db947ae5cc4681e1d05df194f2910045a4bf07c05aba1f922b057302a1</u>	- 0.000046651000000000 00 BNB  0.02 USD	✓
7	2023-11-21 08:15:23	<u>0xbe8a450dd039956b61d68e44e92698f10bb615bd9c047ac25794c99820e8590b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-21 08:15:23	<u>0xbe8a450dd039956b61d68e44e92698f10bb615bd9c047ac25794c99820e8590b</u>	- 0.000304415000000000 00 BNB  0.07 USD	✓
9	2023-11-18 13:35:10	<u>0x9233d4f9fe1f1b20065291aaff0d7a5b088b6673b568192d16bf2e77d05e4dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-18 13:35:10	<u>0x9233d4f9fe1f1b200652</u> <u>91aaff0d7a5b088b6673b5</u> <u>68192d16bf2e77d05e4dae</u>	- 0.0002189150000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 12:53:07	<u>0x200f14992b0886b35b10</u> <u>e4d129ff0513f355c3495e</u> <u>7b800568c409ddf63de49d</u>	+ 0.0020000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:52:44	<u>0x67e27783dd4fd3e1f029</u> <u>44e16ab31f7dced2334589</u> <u>9e967671be9d2cbfa66fae</u>	- 300.75892741830693 9217 USDT	✓
2	2024-04-15 10:17:49	<u>0x9bf06c616fbb57998e76</u> <u>b833882df8cccb71fed9c</u> <u>773fcf1b3c4b5eccfa0877</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
3	2024-04-15 10:15:52	<u>0x3385b72b163ff911d526</u> <u>e2bd4e9b08378769426e8e</u> <u>bd2a38fa54a3d6d435d900</u>	- 300.75892741830693 9217 BUSDT	✓
4	2024-04-15 10:14:46	<u>0xba16ad535ab50e8b25eb</u> <u>e5082150b4d3d9a288a534</u> <u>828918608d352611468b13</u>	- 300.75892741830693 9217 USDT	✓
5	2024-04-15 10:12:16	<u>0x5476a2e42a79b6d074d7</u> <u>d2e44f51cf50d12b7a87c6</u> <u>ed301d0f99729ff8423c0e</u>	- 300.75892741830693 9217 USDT  301.51 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 00:17:22	<u>0xfe5f709f33d76503ea2b</u> <u>e458286295a985716997e4</u> <u>0aa055ad34e309827510c0</u>	+ 525,235,396.000000 s	✓
7	2024-04-15 00:11:37	<u>0x906b10137ef13b4e4c69</u> <u>fc28dfa1ac9676fc02ca19</u> <u>f6cb31f5552e37910c31ff</u>	+ 300.75892741830693 9217 USDT  301.32 USD	✓
8	2024-04-15 00:11:37	<u>0x906b10137ef13b4e4c69</u> <u>fc28dfa1ac9676fc02ca19</u> <u>f6cb31f5552e37910c31ff</u>	- 30,550,000.000000 000000000000 DK	✓
9	2024-04-15 00:11:37	<u>0x906b10137ef13b4e4c69</u> <u>fc28dfa1ac9676fc02ca19</u> <u>f6cb31f5552e37910c31ff</u>	- 1,950,000.000000 000000000000 DK	✓
10	2023-11-21 08:15:23	<u>0xbe8a450dd039956b61d6</u> <u>8e44e92698f10bb615bd9c</u> <u>047ac25794c99820e8590b</u>	- 14,893,690.000000 000000000000 DK	✓
11	2023-11-18 13:35:10	<u>0x9233d4f9fe1f1b200652</u> <u>91aaff0d7a5b088b6673b5</u> <u>68192d16bf2e77d05e4dae</u>	- 9,196,202.000000 000000000000 DK	✓
12	2023-11-11 00:48:28	<u>0x80e4f0a40c5f1e66fd01</u> <u>5058298ee4656a3ec4d257</u> <u>0b44c6102c4d18190c2c0c</u>	+ 101,000,006.000000 000000000000 DK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:17:22	<u>0xbad62eaf20ff2e687e9e</u> <u>505e53141be725919acb10</u> <u>dd2b9e073a4a7b709eb886</u>	+ 1 Airdrop	✓

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