

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9b1f5d100e326b3920fb2d93e83eca119133986</u>
TOTAL RECEIVED	1.772214849040921747 BNB 1,025.75 USD
TOTAL SEND	1.772214849040921747 BNB 1,025.75 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.050583000000000003 USDT 0.05 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# mySHIBA.us	525,235,396.000000 s
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢





Token	Balance
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# mySHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:41:30	<u>0x3bbb326c4ba354a2b828 eb5ad3d8d0b35af8605d6e bc905f8011d11a230817a3</u>	- 0.0203366900409217 60 BNB  12.41 USD	✓
2	2024-04-24 11:41:30	<u>0x3bbb326c4ba354a2b828 eb5ad3d8d0b35af8605d6e bc905f8011d11a230817a3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-24 11:40:48	<u>0xea9446d82fbb001da0e7 2e206a5dda10f4a36eb337 ef1e340e66fae51e479e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 11:40:48	<u>0xea9446d82fbb001da0e7 2e206a5dda10f4a36eb337 ef1e340e66fae51e479e46</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
5	2024-04-24 11:38:54	<u>0x6a1ed835ee46c6ee7693 99b9a3caadec2c3726a4d6 8676621949b9ac7040fed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-24 11:38:54	<u>0x6a1ed835ee46c6ee7693 99b9a3caadec2c3726a4d6 8676621949b9ac7040fed0</u>	- 0.0005427330000000 00 BNB  0.33 USD	✓
7	2024-04-24 11:38:24	<u>0x02f1b0c85c402f40b448 41fc399dbf0814a193e164 f830cecbfde9969b4494fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-04-24 11:38:24	<u>0x02f1b0c85c402f40b448</u> <u>41fc399dbf0814a193e164</u> <u>f830cecbfde9969b4494fd</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
9	2024-04-23 14:41:24	<u>0x1544e4d33a3bb3dc6754</u> <u>4d77c98d430cc5d0835609</u> <u>428a7c4ac0e499aec27400</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-23 14:41:24	<u>0x1544e4d33a3bb3dc6754</u> <u>4d77c98d430cc5d0835609</u> <u>428a7c4ac0e499aec27400</u>	- 0.0001549170000000 00 BNB  0.09 USD	✓
11	2024-04-23 11:29:59	<u>0x1145a82a43864e16ab9b</u> <u>8d6bb0146366bbbce63b04</u> <u>7897318003a1c32582a9f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-23 11:29:59	<u>0x1145a82a43864e16ab9b</u> <u>8d6bb0146366bbbce63b04</u> <u>7897318003a1c32582a9f9</u>	- 0.0003390960000000 00 BNB  0.20 USD	✓
13	2024-04-23 10:58:35	<u>0x085fad5be6caf8b892aa</u> <u>2cf819ec5b88be1f629df0</u> <u>91a0c7c38ba16363c1ced0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-23 10:58:35	<u>0x085fad5be6caf8b892aa</u> <u>2cf819ec5b88be1f629df0</u> <u>91a0c7c38ba16363c1ced0</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
15	2024-04-22 12:39:13	<u>0x693876aec7a6955d9857</u> <u>e14b418ae4456758aeab1d</u> <u>2d3383aa2b214827a795ba</u>	+ 0.0004714690000000 00 BNB  0.28 USD	✓
16	2024-04-21 13:26:56	<u>0x2d589b4e3158a12c36b6</u> <u>682571d0b05ccb03415c25</u> <u>d7f3d0702bbc51f8ac6279</u>	+ 0.0005452990000000 00 BNB  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-04-21 02:22:18	<u>0x86bec02205c20c0954cd</u> <u>fb273d7ac81e30b2eed9f</u> <u>25491c63962bce901f9962</u>	+ 0.0004712410000000 00 BNB  0.27 USD	✓
18	2024-04-20 08:26:12	<u>0x86b71ce13b7ac0ca2a91</u> <u>9779d475f080f360ba59b3</u> <u>3e84f9d2a3b6e0aabc1fbf</u>	+ 0.0089937414967228 66 BNB  5.02 USD	✓
19	2024-04-18 14:45:21	<u>0x8c0aca771596f09a2221</u> <u>f4b4446b020f234992c442</u> <u>3136e60f8efab582f924ec</u>	- 1.7500000000000000 00 BNB  964.07 USD	✓
20	2024-04-18 14:45:21	<u>0x8c0aca771596f09a2221</u> <u>f4b4446b020f234992c442</u> <u>3136e60f8efab582f924ec</u>	- 0.0004461330000000 00 BNB  0.24 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:01:09	<u>0xa5ece22aa4f1d17a7d7d</u> <u>1286617b83ff5d1a47fc1f</u> <u>4a54338231b0d1fba11e1a</u>	+ 1.7617330985441987 94 BNB  956.26 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:49:18	<u>0x89d896f64383715c7c35</u> <u>fa5d82355bbf51dfc9e840</u> <u>bbfca54363879915c8873a</u>	+ 60,000.000000 ACT 	✓
2	2024-04-24 23:24:02	<u>0x91d64fb4cf64f58dff4b</u> <u>d99f2fab6c5c7a28c54da9</u> <u>0bd85204fbb5ce1dce0195</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 14:08:54	<u>0xbfc4fca623837fa58bf2591c3f8523311ead4639850aee5f77c42344961fe8e4</u>	+ 62,000.000000000 B00M	✓
4	2024-04-24 12:09:50	<u>0xaaa26aeb1b1f4289af2bec4eb7e15a2640be7d0bbe68738e8a845d7ae4e721e7</u>	- 583.31348408839994 5904 USDT	✓
5	2024-04-24 11:52:15	<u>0xafad0695eb373456960bb1eaada68881768ee91a6d38c1ba2f2cbad5db879b53</u>	- 583.31348408839983 2 UÐ...DÐ¢	✓
6	2024-04-24 11:43:36	<u>0xc2fb31eb5333a7deb79641a86f6ad746ef6caa5ecb8c2fcda9afc707483e2aa6</u>	+ 0.0505830000000000 03 USDT  0.05 USD	✓
7	2024-04-24 11:40:48	<u>0xea9446d82fbb001da0e72e206a5dda10f4a36eb337ef1e340e66fae51e479e46</u>	- 583.31348408839994 5904 USDT  584.55 USD	✓
8	2024-04-24 11:38:54	<u>0x6a1ed835ee46c6ee769399b9a3caadec2c3726a4d68676621949b9ac7040fed0</u>	- 216.73722791160008 6827 USDT  217.19 USD	✓
9	2024-04-23 16:10:12	<u>0xbede31a56552217237adb4eadacf32473a0c01dc17426218e35214b96f28522</u>	- 712.63013822971220 1792 USDT	✓
10	2024-04-23 15:49:48	<u>0xeb6f8622838bde16776869b1bbf2999d5067ee597b35d56a8c4669fad49d0a5d</u>	- 712.63013822971220 2 UÐ...DÐ¢	✓
11	2024-04-23 15:27:50	<u>0x411059eac5407d73f78339a6490eb452ebed51889488cf53bde8565e4c99fc60</u>	- 712.63013822971220 1792 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 15:18:08	<u>0x83172e76408531ff457e</u> <u>231c441eb56bbbce788a93</u> <u>74490b87729ecbe3af3a6a</u>	- 712.63013822971220 1792 USDT	✓
13	2024-04-23 15:00:47	<u>0x62d3685004081beffb0b</u> <u>4b918155dff87541655f8</u> <u>e4866b2ec453dc613a250c</u>	+ 0.0507120000000000 00 USDT  0.05 USD	✓
14	2024-04-23 14:54:12	<u>0xbf290ca0d229c7cedfd4</u> <u>57a914367fd809d3efcdd6</u> <u>645ae0564db15806bc4b84</u>	- 712.63013822971220 2 UÐ...DÐ¢	✓
15	2024-04-23 14:53:45	<u>0x2e39b420e001348d2a6d</u> <u>ad4be1ab504eea8e98b7d2</u> <u>b12d099c6c4c8623e96255</u>	- 712.63013822971220 1792 USDT	✓
16	2024-04-23 14:52:54	<u>0x70b970f820450192f197</u> <u>e60d680279182e757bcd4b</u> <u>e96b8db31d4620fe92e30d</u>	- 712.63013822971220 2 UÐ...DÐ¢	✓
17	2024-04-23 14:52:42	<u>0x1f8cc63bf15d56e495f8</u> <u>95d85d672f5fd62616f4c6</u> <u>234f4d9d951be538c0c819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-04-23 14:42:36	<u>0x5ad3138226242179790b</u> <u>b8da2eff8f8d67a9e03b3b</u> <u>994ad2a87e24c8370244dd</u>	- 712.63013822971220 1792 USDT	✓
19	2024-04-23 14:41:24	<u>0x1544e4d33a3bb3dc6754</u> <u>4d77c98d430cc5d0835609</u> <u>428a7c4ac0e499aec27400</u>	- 712.63013822971220 1792 USDT  714.98 USD	✓
20	2024-04-23 11:39:56	<u>0xb202b78c0e83bb8e8a0f</u> <u>4ce999d599bb5eaed4dfa9</u> <u>6e48d72da3081937d62059</u>	- 518.0000000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 11:39:05	<u>0x61a0033952a98999d97a</u> <u>c1914a2ec92c3a537b1cd9</u> <u>caed168170d260e7dfaec8</u>	- 518.00000000000000 0000 USDT	✓
22	2024-04-23 11:29:59	<u>0x1145a82a43864e16ab9b</u> <u>8d6bb0146366bbbce63b04</u> <u>7897318003a1c32582a9f9</u>	+ 511.86485549999997 6018 USDT  513.22 USD	✓
23	2024-04-23 11:10:26	<u>0xe7be7fde64bbcd46f324</u> <u>5f6ee38b88bbb07c79ee49</u> <u>13d778b7504716b33381da</u>	- 518.00000000000000 0 UÐ...DÐ¢	✓
24	2024-04-23 11:08:41	<u>0x19572b178873267b82ed</u> <u>e8143d5f61e1a17f4f4362</u> <u>813b360d2b9bd562691dc2</u>	- 518.00000000000000 0000 USDT	✓
25	2024-04-23 11:00:02	<u>0x963427ea520f07ea8aed</u> <u>40c058f44e0ed4414d368d</u> <u>2094d59437a4d641492066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-04-23 10:59:05	<u>0x47dc6bd98775f5c44549</u> <u>482e23a8d6c74ed486d552</u> <u>3cf69bcd24e439935e83d6</u>	- 518.00000000000000 0000 USDT	✓
27	2024-04-23 10:58:56	<u>0xcdcd6344c121a821ed8a2</u> <u>d64dd83707ee5c1fc9c89c</u> <u>7cd266b5eeb7e910b23f17</u>	- 518.00000000000000 0000 BUSDT	✓
28	2024-04-23 10:58:35	<u>0x085fad5be6caf8b892aa</u> <u>2cf819ec5b88be1f629df0</u> <u>91a0c7c38ba16363c1ced0</u>	- 518.00000000000000 0000 USDT  519.50 USD	✓
29	2024-04-22 12:38:34	<u>0xe26a5d2619e079acc497</u> <u>8eff26e3eea6503357b36d</u> <u>5f02ef3ccb18651bcecacc</u>	+ 65.850780578797127 873 USDT  65.96 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 13:26:20	<u>0x76926cbdbbfc3e29821f</u> <u>b8bc3d09b2dd8aa7ab739f</u> <u>ba3195e1e955cb09700edc</u>	+ 172.60262772093048 5111 USDT  172.73 USD	✓
31	2024-04-21 02:21:45	<u>0xa2021ebfd52aa1f02df1</u> <u>f86225d44d0f4860859c87</u> <u>889eea15922d2842bbfa19</u>	+ 113.65494447492662 2888 USDT  113.81 USD	✓
32	2024-04-20 08:25:30	<u>0x0f3cf26c978833348589</u> <u>b7a19ced59aebff7e7af2</u> <u>46f6db82c220f9bd4c0dfb</u>	+ 200.00000000000000 0000 USDT  200.19 USD	✓
33	2024-04-18 14:53:09	<u>0x5dc209dc55202e3e2654</u> <u>1606813ee96ad2fa9509e1</u> <u>32d6713e1c516bba185a32</u>	+ 525,235,396.000000 s	✓
34	2024-04-18 14:45:21	<u>0x8c0aca771596f09a2221</u> <u>f4b4446b020f234992c442</u> <u>3136e60f8efab582f924ec</u>	+ 966.65692995505798 9901 USDT  967.86 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:58:50	<u>0x062cf3543951843d23cd</u> <u>ce3bf5dd9154d6dca9423f</u> <u>5a195075f802baf4514828</u>	+ 1 Visit at [ethclaim.gift]	✓
2	2024-04-18 14:53:06	<u>0x694d30c48c5d568b0258</u> <u>5db635ba4d9b42c52150de</u> <u>8400b144d15acfc5aef31c</u>	+ 1 Airdrop	✓

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