

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef84a0ffb3f46ca82451d3129af9d10e1e1172ab</u>
TOTAL RECEIVED	0.21785399999999992 BNB
	129.38 USD
TOTAL SEND	0.110132742000000006 BNB
	65.40 USD

Token	Balance
BNB	0.107721258000000000 BNB
	63.97 USD
Tether USD	0.000302000000000000 USDT
	0.00 USD
USDT	N/A USDT
PPBox.io	N/A PPBox.io
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
# getSHIBA.us	N/A ds
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢









Token

Balance



# getSHIBA.us

N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:15:14	<u>0xdf73a701b1cd381a9ff9</u> <u>2e96fa4887efb8918f0bb3</u> <u>8f72aec7119ebdbf5e6970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-07 17:15:14	<u>0xdf73a701b1cd381a9ff9</u> <u>2e96fa4887efb8918f0bb3</u> <u>8f72aec7119ebdbf5e6970</u>	- 0.000280890000000000 00 BNB  0.14 USD	✓
3	2024-04-24 12:23:12	<u>0xbe3b89e22feaabf61fdf</u> <u>5b4415e1fedd7e3d8fcd05</u> <u>b163928514216744b379e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 12:23:12	<u>0xbe3b89e22feaabf61fdf</u> <u>5b4415e1fedd7e3d8fcd05</u> <u>b163928514216744b379e9</u>	- 0.000280962000000000 00 BNB  0.17 USD	✓
5	2024-03-28 07:05:54	<u>0x9145e1f58e83789afcd3</u> <u>798196ac6a6c5cb3f7434f</u> <u>f2fef32556b840381cf56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 07:05:54	<u>0x9145e1f58e83789afcd3</u> <u>798196ac6a6c5cb3f7434f</u> <u>f2fef32556b840381cf56e</u>	- 0.000280890000000000 00 BNB  0.16 USD	✓
7	2024-03-28 06:49:07	<u>0xfcc58cc7f56357e4d5de</u> <u>4b5507f1eec7e936f7ac95</u> <u>12c9b74cc9dfe003bb5c50</u>	+ 0.108563999999999999 94 BNB  64.10 USD	✓
8	2024-03-28 06:44:31	<u>0xf526f5d75078c4cec750</u> <u>16258ddd8cf3c5d017957c</u> <u>d0e6285a874fabcdafc063</u>	- 0.109163999999999999 97 BNB  64.46 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-28 06:44:31	<u>0xf526f5d75078c4cec75016258ddd8cf3c5d017957cd0e6285a874fabcdafc063</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
10	2024-03-20 10:42:38	<u>0x1c537eb2226cb602d51c1ea5345111f76948212771db32c566fa46ba1920c827</u>	+ 0.109289999999999999 98 BNB  58.31 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:19:08	<u>0xd766f7b3ebfd0b9fd746ee8f104a6af3ed66d78b33eea9a0da9377dda710820d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-09 22:36:38	<u>0x5aac90073a8dc0735152d7019f619717488046dc690597d1d836ede7a69a661a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-07 21:40:47	<u>0x4d80c3bc1c09812f575f1d30bc563c59b8f6e9862fc27dde96657d1b53472111</u>	- 302.000000 USDT	✓
4	2024-07-07 19:53:43	<u>0x14db467accc4138e54c2d943c617f3d81151b58fdfa2c70398b0260d1dd00a5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-07 19:40:33	<u>0xc140293b958f0e4ff0f42cc289c32400b5061dbcc3231ad5c62c0711331a5cb4</u>	- 302.000000 USDT	✓
6	2024-07-07 19:39:51	<u>0x8a8f4f0b61e19fa1b8e8a8006f5211a175a9404985f1c594ba9acff7ebbf790c</u>	- 302.0000000000000000 0000 UÐ...DÐ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-07 17:18:53	<u>0xdd9a0ceeed8a495c93ca398894e087a847369d8ee1cede4d085cf39ba86b7f82</u>	- 302.000000 USDT	✓
8	2024-07-07 17:16:26	<u>0xefa14044f4a1f7436c8b1f3a87f5d03b6fb1d97680407759b52d7464a46dc8bb</u>	+ 0.0003020000000000 00 USDT  0.00 USD	✓
9	2024-07-07 17:15:14	<u>0xdf73a701b1cd381a9ff92e96fa4887efb8918f0bb38f72aec7119ebdbf5e6970</u>	- 302.00000000000000 0000 USDT  302.02 USD	✓
10	2024-06-06 14:38:03	<u>0x84da798921a02a32d5543249ff3e09ffcd25275dc8396faa791cd1bd53826df6</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
11	2024-06-06 14:31:00	<u>0xab7bfb3394d9f72da32d7fa0ee81845c5dc7c3652739380c71afe6dd912ccadd</u>	+ 302.00000000000000 0000 USDT  302.36 USD	✓
12	2024-04-28 20:52:13	<u>0x27dfc0452340391df4e4f8bac421d1a9b20f023d1dd064b1c22b499b33db4762</u>	+ 62,000.000000000 B00M	✓
13	2024-04-24 16:03:28	<u>0xeef4af8e978281837d2daf919f021307fc4c4621e819320cf8415d1262b1c0c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-04-24 13:01:15	<u>0x6180c956c09be5faf88814a0998e2d1547fadb7cf74b7ef713028d88d60fa14b</u>	- 300.02876099999997 4501 USDT	✓
15	2024-04-24 12:35:03	<u>0x2f1d17f661955a054b4bfd2659fa73b52d8b90b333619d56110f1a3de9eaca21</u>	- 300.02876099999997 5 US...DØ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-04-24 12:23:12	<u>0xbe3b89e22feaabf61fdf5b4415e1fedd7e3d8fcd05b163928514216744b379e9</u>	- 300.02876099999997 4501 USDT  300.59 USD	✓
17	2024-04-17 20:36:30	<u>0xc9ef52bb3dadfb3172f2d5b109a5e8a9802abcda3c17239a8dfc0a159b417d67</u>	+ 300.02850000000000 8185 USDT  300.20 USD	✓
18	2024-03-28 07:23:45	<u>0x100f78062bb129f2f744a3786a685affef9b22840c336651a50a241c56672a1d</u>	+ 0.0002610000000000 00 USDT  0.00 USD	✓
19	2024-03-28 07:09:12	<u>0x4f06ba8bd006be3dbdbd93a905b4ecee374eda15a59ff3c5cb32c3ff74331862</u>	- 261.00000000000000 0000 BUSDT	✓
20	2024-03-28 07:05:54	<u>0x9145e1f58e83789afcd3798196ac6a6c5cb3f7434ff2fef32556b840381cf56e</u>	- 261.00000000000000 0000 USDT  261.10 USD	✓
21	2024-03-28 06:47:37	<u>0xc9b3b0fdd6d36e504fe41b4e0b341a611a7f6cc5f8d768a80ce710277eed1e84</u>	+ 525,235,396.000000 ds	✓
22	2024-03-20 10:46:11	<u>0xf4f89c2fdd2405a8a6bee4c1abe6493f6bbcc5571150528b394f81b1d8b594f</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
23	2024-03-20 10:31:53	<u>0xb756c91a5bb43956fe242518da86670799a7221de63c60feb1a3ed97d71cb150</u>	+ 250.00000000000000 0000 USDT  250.05 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:47:34	<u>0x5cd7c167cbca6925d45f</u> <u>242463ba409abac105dd35</u> <u>2af566712cdf6289dc611</u>	+ 1 Airdrop	✓

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