

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf60ae0a7a9a8097005de0dd337043285a0f7d88a</u>
TOTAL RECEIVED	0.027000000000000000 BNB
	16.01 USD
TOTAL SEND	0.023091034239999999 BNB
	13.69 USD



Token	Balance
BNB	0.003908965760000000 BNB
	2.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
# mySHIBA.us	N/A s
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
Boss Token	N/A BOSS
DFH coins	N/A DFH


Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# mySHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:57:04	<u>0x182efa9f4239c1c9f866714cb1dcee8435a75328597ab062849142edae12ec6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-08 02:57:04	<u>0x182efa9f4239c1c9f866714cb1dcee8435a75328597ab062849142edae12ec6a</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-08-08 00:47:50	<u>0x161e4720318d529dcc05d2cbc635760c1e1b69cb298facfe4d759e36484eee8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-08 00:47:50	<u>0x161e4720318d529dcc05d2cbc635760c1e1b69cb298facfe4d759e36484eee8e</u>	- 0.0001215330000000 00 BNB  0.05 USD	✓
5	2024-07-16 05:32:09	<u>0xf1d2bdfa6fee7df6adca a0309fb5b70988a2fb956457052ae885cf673bd8bb70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-16 05:32:09	<u>0xf1d2bdfa6fee7df6adca a0309fb5b70988a2fb956457052ae885cf673bd8bb70</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-07-14 12:36:14	<u>0x8ba041992c149de210b35f2bb86387859f95b53e8bb87b75f588d7b55490bb05</u>	- 0.010999999999999999 99 BNB  5.87 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-07-14 12:36:14	<u>0x8ba041992c149de210b35f2bb86387859f95b53e8bb87b75f588d7b55490bb05</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-06-18 08:57:01	<u>0xc594d6a4d143df7d3b30acbc4cb1e8c20bfd0271c6bc3b48b8996a94e390f116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-18 08:57:01	<u>0xc594d6a4d143df7d3b30acbc4cb1e8c20bfd0271c6bc3b48b8996a94e390f116</u>	- 0.0001215330000000 00 BNB  0.07 USD	✓
11	2024-05-30 02:55:13	<u>0x7b20c9ce8e47695dc0577c998bf8b27c6b9e5f2e4eb6c8613e8ad0eb81086fde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-30 02:55:13	<u>0x7b20c9ce8e47695dc0577c998bf8b27c6b9e5f2e4eb6c8613e8ad0eb81086fde</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
13	2024-05-30 02:54:55	<u>0x486ca2ee1552266c872dcc3d03b6563ce14e04a989aeaffe9023ffefb7d463af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-30 02:54:55	<u>0x486ca2ee1552266c872dcc3d03b6563ce14e04a989aeaffe9023ffefb7d463af</u>	- 0.0003038600000000 00 BNB  0.18 USD	✓
15	2024-05-23 03:21:00	<u>0x975e9acd0fb73b8a79e2bce3e9643b9fa2cd373bd76bd488db16aee045a59dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-23 03:21:00	<u>0x975e9acd0fb73b8a79e2bce3e9643b9fa2cd373bd76bd488db16aee045a59dfa</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 03:20:39	<u>0x4869a2826ff991b2fef5</u> <u>2acb885a7e4153495b05a9</u> <u>cbf93877d1c97024332c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-23 03:20:39	<u>0x4869a2826ff991b2fef5</u> <u>2acb885a7e4153495b05a9</u> <u>cbf93877d1c97024332c2f</u>	- 0.000303860000000000 00 BNB  0.18 USD	✓
19	2024-05-10 03:26:04	<u>0x91c3acd1cab2782934f0</u> <u>e737edde63db81f35d82c2</u> <u>da6ed0ff0f2f6adbb18c6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-10 03:26:04	<u>0x91c3acd1cab2782934f0</u> <u>e737edde63db81f35d82c2</u> <u>da6ed0ff0f2f6adbb18c6e</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
21	2024-05-10 03:25:40	<u>0xfb986e2510e43bfdd85d</u> <u>a16e95a710cbc61984d9b7</u> <u>ee2a6f82a6adb063bad325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-10 03:25:40	<u>0xfb986e2510e43bfdd85d</u> <u>a16e95a710cbc61984d9b7</u> <u>ee2a6f82a6adb063bad325</u>	- 0.000303860000000000 00 BNB  0.18 USD	✓
23	2024-04-20 00:03:08	<u>0x59d37fdfbf5a96739ab7</u> <u>239098f8fda733f33e8795</u> <u>3d9ec5dc1efb4d29d0848b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-20 00:03:08	<u>0x59d37fdfbf5a96739ab7</u> <u>239098f8fda733f33e8795</u> <u>3d9ec5dc1efb4d29d0848b</u>	- 0.0000900728100000 00 BNB  0.04 USD	✓
25	2024-04-20 00:02:50	<u>0x9c3f00aad0472cf11ba4</u> <u>9059e36332b996a4bf67c4</u> <u>1973544e0a7fcac2e25d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-04-20 00:02:50	<u>0x9c3f00aad0472cf11ba49059e36332b996a4bf67c41973544e0a7fcac2e25d3d</u>	- 0.0002987675000000 00 BNB  0.16 USD	✓
27	2024-04-18 08:22:23	<u>0x98ccfb27b8af2f53cdb40d0ec51d0ba517239e3929078e4961039e0ba0dd8374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-18 08:22:23	<u>0x98ccfb27b8af2f53cdb40d0ec51d0ba517239e3929078e4961039e0ba0dd8374</u>	- 0.0030643325000000 00 BNB  1.68 USD	✓
29	2024-04-18 08:22:14	<u>0x87d8b470caadded494e8ee14cfeaf5be22f26c682b1d1f4a0bc3e5c14fcd696</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-18 08:22:14	<u>0x87d8b470caadded494e8ee14cfeaf5be22f26c682b1d1f4a0bc3e5c14fcd696</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓
31	2024-04-18 08:21:50	<u>0x6dda86890f6bb0b2f7496108471dd998ee43496baa9573d9b8475fdb1e85e4c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-18 08:21:50	<u>0x6dda86890f6bb0b2f7496108471dd998ee43496baa9573d9b8475fdb1e85e4c2</u>	- 0.0031548425000000 00 BNB  1.73 USD	✓
33	2024-04-18 08:21:44	<u>0xc92375af81140ec86f857432f6fcbff2595967b1968ed9b318d57d18bd315ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-18 08:21:44	<u>0xc92375af81140ec86f857432f6fcbff2595967b1968ed9b318d57d18bd315ebc</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-04-18 08:21:11	<u>0xa99c51f6fea8c93d4731</u> <u>2a8cff3dd5452251e0f570</u> <u>a1e3ab68fc05e5bda4987d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-18 08:21:11	<u>0xa99c51f6fea8c93d4731</u> <u>2a8cff3dd5452251e0f570</u> <u>a1e3ab68fc05e5bda4987d</u>	- 0.0036311675000000 00 BNB  1.99 USD	✓
37	2024-04-18 08:20:44	<u>0x6054f23e68927a5cbe24</u> <u>e55e39a86d85369dcd29d0</u> <u>0c9649b80408e68bb64b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-18 08:20:44	<u>0x6054f23e68927a5cbe24</u> <u>e55e39a86d85369dcd29d0</u> <u>0c9649b80408e68bb64b82</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓
39	2024-04-18 08:18:02	<u>0x1ce7f0cca900a77a63d0</u> <u>51a8c86f3b4c8750a1ab43</u> <u>ed83e6bd66d64d2474a0ae</u>	+ 0.027000000000000000 00 BNB  14.82 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 03:55:01	<u>0xb0d73204cca1d915a866</u> <u>deb78fc08364c794c677f2</u> <u>b593be38e39df7cf14b694</u>	- 0.7730331505378656 99 â€ŠUD...DÐçâ€Š 0.00 USD	✓
2	2024-08-08 03:14:28	<u>0x437356ae6d067a484545</u> <u>e3b54371c7976e0ee2d668</u> <u>a8bf98aa20e9cc3b1bf10d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-08 03:14:28	<u>0x68a3834f6dd293b1771b</u> <u>ff2d15c07db180667a20e0</u> <u>3845ad0b7eb992f98ff53e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-08 02:57:04	<u>0x182efa9f4239c1c9f866714cb1dcee8435a75328597ab062849142edae12ec6a</u>	- 0.7730331505378656 99 USDT  0.77 USD	✓
5	2024-08-08 00:47:50	<u>0x161e4720318d529dcc05d2cbc635760c1e1b69cb298facfe4d759e36484eee8e</u>	+ 0.7730331505378656 99 USDT  0.77 USD	✓
6	2024-07-18 09:55:32	<u>0x06ea21f3b36c44c274d91ba9466bd42b3727cfbe98793af5b353f67ce07b627e</u>	- 0.9155368508384190 70 UÐ...DÐ¢	✓
7	2024-07-16 06:02:51	<u>0xf9a21ee9c0ee341bb83139c2425914a51225e25435cbb8faec3e61408c910f61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-07-16 05:48:36	<u>0xbbf984dcc239ae50338e2ae6d668798b4e2020127fb94de77862a729990d2e5</u>	- 0.9155368508384190 70 UÐ...DÐ¢	✓
9	2024-07-16 05:32:09	<u>0xf1d2bdfa6fee7df6adca a0309fb5b70988a2fb956457052ae885cf673bd8bb70</u>	- 0.9155368508384190 70 USDT  0.91 USD	✓
10	2024-06-18 08:57:01	<u>0xc594d6a4d143df7d3b30acbc4cb1e8c20bfd0271c6bc3b48b8996a94e390f116</u>	+ 0.9155368508384190 70 USDT  0.91 USD	✓
11	2024-05-30 03:07:04	<u>0x177ddfaccba7ac1ca972fd13388adf0b06b61c60a4e432927cd17c922d962ebaa</u>	- 2.392790038618780 UÐ...DÐ¢	✓
12	2024-05-30 03:06:46	<u>0x45892f57d9e0ae9a8a3dca28b396c12c0ff4f256bc43bd7a296549197f5e16f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 02:55:13	<u>0x7b20c9ce8e47695dc0577c998bf8b27c6b9e5f2e4eb6c8613e8ad0eb81086fde</u>	- 2.3927900386187799 24 USDT  2.39 USD	✓
14	2024-05-30 02:54:55	<u>0x486ca2ee1552266c872dcc3d03b6563ce14e04a989aeaffe9023ffefb7d463af</u>	+ 2.3927900386187799 24 USDT  2.39 USD	✓
15	2024-05-23 03:32:42	<u>0x66bf4a69acfe3d0a16d2d4eb0b5cd7f088d6424eca6dda2910c3597d08297e0c</u>	- 2.641170060918518 UD...DÐ¢	✓
16	2024-05-23 03:32:18	<u>0xe8f3bd878db97e49d05bb81632002143cf72c37eb258c246c80372fd143b85e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-05-23 03:21:48	<u>0x922d8632ccc66868ef7f0d748ab50afc000298250e0c6b18ee39d0057e2b1160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-23 03:21:24	<u>0xcfc1b07226d45985a5686aa2d9cc7d688bc41964b6eacebf540935f4db26a497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-05-23 03:21:00	<u>0x975e9acd0fb73b8a79e2bce3e9643b9fa2cd373bd76bd488db16aee045a59dfa</u>	- 2.6411700609185180 26 USDT  2.64 USD	✓
20	2024-05-23 03:20:39	<u>0x4869a2826ff991b2fef52acb885a7e4153495b05a9cbf93877d1c97024332c2f</u>	+ 2.6411700609185180 26 USDT  2.64 USD	✓
21	2024-05-10 03:37:20	<u>0xb05b2364ec8c94f7ad4a9580170504157996010708aa43fec3b06bf5f26fae2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-10 03:37:20	<u>0x6ec9d8dc575d600463ba5c827a83fe59407b7cd1240a5b78811d3934eab334e9</u>	- 3.311562150633430 UD...DÐ¢	✓
23	2024-05-10 03:26:04	<u>0x91c3acd1cab2782934f0e737edde63db81f35d82c2da6ed0ff0f2f6adbb18c6e</u>	- 3.3115621506334305 12 USDT  3.31 USD	✓
24	2024-05-10 03:25:40	<u>0xfb986e2510e43bfdd85da16e95a710cbc61984d9b7ee2a6f82a6adb063bad325</u>	+ 3.3115621506334305 12 USDT  3.31 USD	✓
25	2024-04-20 00:14:43	<u>0x6fce81332e03945e9c318c74f0be4111f78acc9b5e1874496fcabaf001efbf7</u>	- 15.551825081417991 UD...DÐ¢	✓
26	2024-04-20 00:07:31	<u>0x76b4e5675b748b0d846dcb316425faeb96b63636ef3c345844deb028ca5d717a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-04-20 00:03:17	<u>0x2a43a2bbd17fac4decb04337c42b46d4e6efe088a0256b76b104b4c6319b02b7</u>	- 15.551825081417991 470 USDT	✓
28	2024-04-20 00:03:08	<u>0x59d37fdfbf5a96739ab7239098f8fda733f33e87953d9ec5dc1efb4d29d0848b</u>	- 15.551825081417991 470 USDT  15.56 USD	✓
29	2024-04-20 00:02:50	<u>0x9c3f00aad0472cf11ba49059e36332b996a4bf67c41973544e0a7fcac2e25d3d</u>	+ 15.551825081417991 470 USDT  15.56 USD	✓
30	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f4dd85c4e64559a3e7f40096f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 08:22:23	<u>0x98ccfb27b8af2f53cdb4</u> <u>0d0ec51d0ba517239e3929</u> <u>078e4961039e0ba0dd8374</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
32	2024-04-18 08:21:50	<u>0x6dda86890f6bb0b2f749</u> <u>6108471dd998ee43496baa</u> <u>9573d9b8475fdb1e85e4c2</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
33	2024-04-18 08:21:11	<u>0xa99c51f6fea8c93d4731</u> <u>2a8cff3dd5452251e0f570</u> <u>a1e3ab68fc05e5bda4987d</u>	+ 0.0000000000000000 01 BOSS	✓
34	2024-04-18 08:21:11	<u>0xa99c51f6fea8c93d4731</u> <u>2a8cff3dd5452251e0f570</u> <u>a1e3ab68fc05e5bda4987d</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
35	2024-04-18 08:18:35	<u>0x1edd5f82dede2beec61a</u> <u>4008b77a9436f36cb3a999</u> <u>874db2b541d31b4dc056fb</u>	+ 320.00000000000000 0000 USDT  320.13 USD	✓
36	2023-10-20 03:00:30	<u>0x8cc08fe7ee48c0bd927a</u> <u>f996688d5b143f63ed0dd9</u> <u>44f5ea1e0122d4d99f24ac</u>	+ 7,689.407299999999 850115 DFH	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-18 08:23:02	<u>0xb8a6deed95dc4536967a</u> <u>344ea109900c3881ccc431</u> <u>e9d7f8ab484e7edb03b4ac</u>	+ 1 Visit at [claimusdt.us]	✓

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