

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8234b023307b342ed6a09d7f313e7183c84d4f5</u>
TOTAL RECEIVED	0.200396999999999992 BNB
	120.13 USD
TOTAL SEND	0.190480501999999996 BNB
	114.19 USD

Token	Balance
BNB	0.009916497999999999 BNB
	5.94 USD
Tether USD	99.957400000000006912 USDT
	100.06 USD
Polkadot Token	12.51217600000000187 DOT
	59.89 USD
PPBoxes.net	60,000.000000000000000000 PPBoxes.net
Harmony ONE	2,498.454062608765525511 ONE
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
NEAR Protocol	N/A NEAR
RareAddressCom	N/A //rareAddress.com
USDT	N/A USDT










\* USD values displayed at the time of transaction

Token	Balance
Cardano Token	N/A ADA
# myshiba.us	N/A claim rewards on myshiba.us

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:18:42	<u>0x5d5dc8110e9f2a4974ed</u> <u>2f8f55cd4f2ca353fd9b1d</u> <u>f3ec1a6aa77ac883229b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-09-12 04:18:42	<u>0x5d5dc8110e9f2a4974ed</u> <u>2f8f55cd4f2ca353fd9b1d</u> <u>f3ec1a6aa77ac883229b2a</u>	- 0.000036996000000000 00 BNB  0.02 USD	✓
3	2024-09-12 04:17:39	<u>0xf15ca14999211a45e80b</u> <u>411da6b919f7cef201d662</u> <u>bc015f93990dc6a83d9fce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-12 04:17:39	<u>0xf15ca14999211a45e80b</u> <u>411da6b919f7cef201d662</u> <u>bc015f93990dc6a83d9fce</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
5	2024-09-12 04:16:21	<u>0xc531aa1a5df41c1a1755</u> <u>e022d48e175d6c7ef716ac</u> <u>08f4db2186c0747c88f8e8</u>	+ 0.010000000000000000 00 BNB  5.43 USD	✓
6	2024-08-24 15:45:54	<u>0xd32a2f1ef0d4f91ce519</u> <u>1c3dfc4eacaf3ccc26de27</u> <u>7e7c18a30f8b21cbf4d001</u>	- 0.189526062999999999 95 BNB  110.62 USD	✓
7	2024-08-24 15:45:54	<u>0xd32a2f1ef0d4f91ce519</u> <u>1c3dfc4eacaf3ccc26de27</u> <u>7e7c18a30f8b21cbf4d001</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-08-02 12:25:54	<u>0x931657db10e322a3d890</u> <u>ac1b277c03eea923f50828</u> <u>d53eca52de3c205c3efb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-08-02 12:25:54	<u>0x931657db10e322a3d890</u> <u>ac1b277c03eea923f50828</u> <u>d53eca52de3c205c3efb6b</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
10	2024-07-20 03:29:53	<u>0x6f77ce00580bb7f5a3ea</u> <u>f7631139e20874a19685e9</u> <u>997936e11f50c62461f86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-20 03:29:53	<u>0x6f77ce00580bb7f5a3ea</u> <u>f7631139e20874a19685e9</u> <u>997936e11f50c62461f86f</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
12	2024-07-18 03:12:56	<u>0x43b8350cda046eb2bb1b</u> <u>96fb057ba5c5adfacb17dd</u> <u>285e1a9d6399b2bd5fe074</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-18 03:12:56	<u>0x43b8350cda046eb2bb1b</u> <u>96fb057ba5c5adfacb17dd</u> <u>285e1a9d6399b2bd5fe074</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
14	2024-07-15 02:56:26	<u>0xb0efcebd124ec2545074</u> <u>5ac494af0f2de96b5655ab</u> <u>9a4a36a289802423ef9c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-15 02:56:26	<u>0xb0efcebd124ec2545074</u> <u>5ac494af0f2de96b5655ab</u> <u>9a4a36a289802423ef9c09</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
16	2024-06-30 13:43:51	<u>0x251bc759ef4543608abd</u> <u>a21963d59849c37ad98739</u> <u>bf5113420e526c180396b4</u>	+ 0.188000000000000000 00 BNB  108.36 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-05-25 07:51:23	<u>0xa5e676e3eb7e807843cd</u> <u>20bd3061508cbb1891c33d</u> <u>6fdd523b142f86746769c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-25 07:51:23	<u>0xa5e676e3eb7e807843cd</u> <u>20bd3061508cbb1891c33d</u> <u>6fdd523b142f86746769c7</u>	- 0.0002916210000000 00 BNB  0.17 USD	✓
19	2024-05-10 19:54:48	<u>0xe1bc267e7baaf2664c97</u> <u>a25736f45180edd194fe88</u> <u>e9fa67135fffcecadadd48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-10 19:54:48	<u>0xe1bc267e7baaf2664c97</u> <u>a25736f45180edd194fe88</u> <u>e9fa67135fffcecadadd48</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
21	2024-05-06 13:43:15	<u>0x8f76aa15f3c08d02af19</u> <u>af04864e2e5ff19850dde4</u> <u>843899c1fe8bc7b8a17ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-06 13:43:15	<u>0x8f76aa15f3c08d02af19</u> <u>af04864e2e5ff19850dde4</u> <u>843899c1fe8bc7b8a17ea5</u>	- 0.0002807440000000 00 BNB  0.16 USD	✓
23	2024-05-06 13:41:33	<u>0x48ff6d031b0fd3855a83</u> <u>68ff7970f0d15940b77ada</u> <u>327d104eed3afdf8e1f99e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-06 13:41:33	<u>0x48ff6d031b0fd3855a83</u> <u>68ff7970f0d15940b77ada</u> <u>327d104eed3afdf8e1f99e</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
25	2024-05-06 13:38:54	<u>0x3f10ebb1f6f352b8249a</u> <u>2709d827ec4255df2d33de</u> <u>490a28a6a4660ec42c2203</u>	+ 0.002397000000000000 00 BNB  1.40 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:34:47	<u>0x0537424c2f13c4647a0b02a84f95e41907a6e0bd54a227b4824d1b3b39b0956b</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-12 04:12:45	<u>0xb227f8d4982f0123b4e544eece3f0fba45bd941ea8ed23e1cf4d70bf8993c452</u>	+ 99.7574000000000004 070 USDT  99.80 USD	✓
3	2024-08-02 12:48:24	<u>0xe08e0237eca82f19d8b0b6b001d89fac27a1f1cd584efa03601237c8e2fc65d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-02 12:46:18	<u>0xaf9606450e53e49f7456a4eda73d66fab1e83b3947602c6973211b743a41a7fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-02 12:41:09	<u>0xa12e3b98b74d4272c9cc99857eb7f8e0f0b232cd3b7cf496e8233631784ed32d</u>	- 252.00000000000000 0000 UD...DÐ¢	✓
6	2024-08-02 12:26:18	<u>0x9bdfe480ca7eecf2499b5b72e09519d578ff4f17c9f3d0bfe409050bdcbbc4f5</u>	- 252.00000000000000 0000 USDT	✓
7	2024-08-02 12:26:18	<u>0x9bdfe480ca7eecf2499b5b72e09519d578ff4f17c9f3d0bfe409050bdcbbc4f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-02 12:25:54	<u>0x931657db10e322a3d890ac1b277c03eea923f50828d53eca52de3c205c3efb6b</u>	- 252.00000000000000 0000 USDT  251.96 USD	✓
9	2024-07-30 23:56:22	<u>0xc2536d2e6a55fc9decc8e4003ed3ba092197df1887de6fa5b6885c9585e010af</u>	+ 60,000.000000 ACT	✓




\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-07-20 15:00:24	<u>0x2f2e7cc964dd2d2b672a</u> <u>a54edd7f6ffd93a985ecd3</u> <u>ac2310882aff4732cceed0</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
11	2024-07-20 10:59:17	<u>0xf31b6ae0d5a7bf66813f</u> <u>180a0a7c66bb5652596eb5</u> <u>107d9a11fade23ad967c89</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
12	2024-07-20 10:49:26	<u>0xb2430d932c805e15f9b3</u> <u>6514631bf7c49c2d6a6e74</u> <u>37285ff2a84f65e4424d96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-20 10:33:44	<u>0xbfa83e92c4457b964375</u> <u>d2f17d15e5de8c139146da</u> <u>876e527c27e04ef3392b3d</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
14	2024-07-20 08:39:26	<u>0x36926057fa3d14f67053</u> <u>2be8fba585bf53a71ea7ab</u> <u>bdf04c847c8fdbe531868e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-20 06:59:34	<u>0x0288c0c65c4fa8114e67</u> <u>ced8d9259c8d9da7eb545e</u> <u>7d4095df9230d89493e52f</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
16	2024-07-20 06:45:10	<u>0x9587851f349726983191</u> <u>e771facd37c48066c1776a</u> <u>c958884208f32558235269</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
17	2024-07-20 03:45:50	<u>0xe7b0a691f3a280e5885a</u> <u>bf715810bac94152a026ad</u> <u>2dbdacf2ffd55aafac5eee</u>	- 150.00000000000000 0000 USDT	✓
18	2024-07-20 03:45:50	<u>0xe7b0a691f3a280e5885a</u> <u>bf715810bac94152a026ad</u> <u>2dbdacf2ffd55aafac5eee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-07-20 03:45:23	<u>0xeb225e24ec16c1393c44c24f89c6e780be581e01c551ee3e5055ec866bcbe684</u>	- 150.00000000000000 0000 USDT	✓
20	2024-07-20 03:45:23	<u>0xeb225e24ec16c1393c44c24f89c6e780be581e01c551ee3e5055ec866bcbe684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-07-20 03:45:23	<u>0x77ce492e5f23f439bc02ee42e0af62a0423bbef069e0f677e74fb9e8ff51fc7b</u>	- 150.00000000000000 0000 UÐ...DÐ¢	✓
22	2024-07-20 03:30:26	<u>0xb57b7d91641692459d51d79df17ce45735a7d89559c95b598ae958d567745e33</u>	- 150.00000000000000 0000 USDT	✓
23	2024-07-20 03:30:26	<u>0xb57b7d91641692459d51d79df17ce45735a7d89559c95b598ae958d567745e33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-07-20 03:29:53	<u>0x6f77ce00580bb7f5a3eaf7631139e20874a19685e9997936e11f50c62461f86f</u>	- 150.00000000000000 0000 USDT  150.54 USD	✓
25	2024-07-19 03:37:32	<u>0xb1e98c7b8580ceaceb97e1537dab7971b6fab84b847ab4bd4ea27951bd7a75ce</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
26	2024-07-19 02:12:22	<u>0xa692e2b8672a3c0758cacae7e9e44dc8e58326140078cf92ffd8e2a2ee5e70d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-07-19 02:12:22	<u>0xb3a2aa9e348b65790c26f83037fba066b71d20d7217f42c7e75ba4b92941a594</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 03:32:08	<u>0x43986cdcd93cbad5b55d</u> <u>33542ae7cd42dc68d9e0a5</u> <u>62a186f3d931408f3ef7b7</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
29	2024-07-18 03:13:50	<u>0xaa09c1d0a8693e0e9d50</u> <u>1febfc0f95db1f242b349</u> <u>758e17507e17a98467ee83</u>	- 100.00000000000000 0000 U5DT	✓
30	2024-07-18 03:13:50	<u>0xaa09c1d0a8693e0e9d50</u> <u>1febfc0f95db1f242b349</u> <u>758e17507e17a98467ee83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-07-18 03:12:56	<u>0x43b8350cda046eb2bb1b</u> <u>96fb057ba5c5adfacb17dd</u> <u>285e1a9d6399b2bd5fe074</u>	- 100.00000000000000 0000 USDT  100.18 USD	✓
32	2024-06-30 14:03:47	<u>0x2b6a815854258412eaf6</u> <u>a60f0335ae786ffa7dcf88</u> <u>856ff3fc43fa22ee05c8d1</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
33	2024-06-30 13:57:17	<u>0xcf03157e9d207c7d95dc</u> <u>3deb5be53c6e7ea7942696</u> <u>ba1093ef6b20b6fb2d6ff9</u>	- 148.65999999999999 6589 USDT	✓
34	2024-06-30 13:57:17	<u>0xcf03157e9d207c7d95dc</u> <u>3deb5be53c6e7ea7942696</u> <u>ba1093ef6b20b6fb2d6ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-30 13:56:44	<u>0xbd053c2c4eb482553cb7</u> <u>e2a23e09fc441cd2d1a26b</u> <u>83b075e3e402fe12d054cc</u>	+ 500.00000000000000 0000 USDT  499.32 USD	✓
36	2024-06-30 13:40:20	<u>0x257a709c530309f35d89</u> <u>792451798ac31b117a1d5d</u> <u>53e9987730b7b786bb1a00</u>	+ 10.44749200000000 445 AXS	✓




#	Date & time	Transaction Id	Amount	
37	2024-06-30 13:36:49	<u>0x3105d46f5410e867c1db</u> <u>c18f400236d4f7081a2977</u> <u>342aa45216dfa12177593f</u>	+ 12.512176000000000 187 DOT  76.37 USD	✓
38	2024-06-30 13:31:04	<u>0x6b242571409bc8c715c4</u> <u>195d0e9296d8df1b4680e2</u> <u>6b25280d8ea085cb944a27</u>	+ 6.0808999999999997 50 NEAR	✓
39	2024-06-30 13:22:04	<u>0x3b2bb2bb48d06aa9cc15</u> <u>b471cfe70866e06c27a533</u> <u>133e68dc0e2aa9572b24e7</u>	+ 246.35679999999999 2679 ADA	✓
40	2024-06-30 12:44:32	<u>0x8e6bf83af493813d4037</u> <u>f465e13055171a36fa50f4</u> <u>91f3527dea1282666358f3</u>	+ 4.8101256100000000 52 LINK	✓
41	2024-06-30 12:43:05	<u>0xc7ef5783f39edf95f55a</u> <u>49c24ea8fbf0225e398d55</u> <u>a550ab68643847b05c169b</u>	+ 254.22050369999999 4751 ADA	✓
42	2024-05-25 07:51:23	<u>0x64f1ad75e09b97721dc9</u> <u>fb7ecd4f59539cca3366ff</u> <u>4b1d1329f90b49c847469b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-05-25 07:51:23	<u>0xa5e676e3eb7e807843cd</u> <u>20bd3061508cbb1891c33d</u> <u>6fdd523b142f86746769c7</u>	+ 25.133592641978989 235 SNX	✓
44	2024-05-25 07:51:23	<u>0xa5e676e3eb7e807843cd</u> <u>20bd3061508cbb1891c33d</u> <u>6fdd523b142f86746769c7</u>	- 76.5000000000000000 000 USDT  76.54 USD	✓
45	2024-05-25 07:50:02	<u>0x04483bbe00dc0dcfa5f6</u> <u>e5aafb765475ad4f5cb8d4</u> <u>371ce03cfea7720f010224</u>	- 148.65999999999999 7 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-25 07:49:01	<u>0x3e58282d68885d1892f09ba1132ca0c5d4096f857e</u> <u>e9e406c7489dfd2ddb3351</u>	- 148.65999999999999 6589 USDT	✓
47	2024-05-25 07:49:01	<u>0x3e58282d68885d1892f09ba1132ca0c5d4096f857e</u> <u>e9e406c7489dfd2ddb3351</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-05-25 07:48:49	<u>0xf2f9ff9d30be40d440376950f62ffd65c773fff562</u> <u>94d5bc730a9a3d6954febb</u>	+ 78.700000000000002 842 USDT  78.74 USD	✓
49	2024-05-13 06:54:47	<u>0x2f2c1048cec8aecbc7d38fc95d315d31d7e6348c5</u> <u>eff2074e5a2e123106bc97</u>	+ 62,000.000000000 B00M	✓
50	2024-05-10 20:35:56	<u>0xb8d3522f275e252a040b8f2befc0c410ccadad291a</u> <u>6a83657d3d043d7bd95c26</u>	- 148.65999999999999 7 UÐ...DÐ¢	✓
51	2024-05-10 20:35:17	<u>0xb57f33107a43e9d8c1a5a186683336e753d3a6c8a3</u> <u>589209f0bf7c81a18e2371</u>	- 148.65999999999999 6589 USDT	✓
52	2024-05-10 20:07:10	<u>0x49c5dbf5c3f023e075c246cd1a23c12e91db9da9ef</u> <u>9c5eaa98b421cdb83ca00c</u>	- 148.65999999999999 7 UÐ...DÐ¢	✓
53	2024-05-10 19:56:30	<u>0x04c63abb9dc305aaf1b83a4cc2dabac794cbcd3041</u> <u>55e92f60282ddefaf227b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-05-10 19:55:39	<u>0x076f2501492edf7cbf39f62a6129cdaa2c0483251b</u> <u>119607cc1babdb7d8f3d24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-10 19:55:27	<u>0xec6301b568809a6f7200a7f90528e7c6bb93954b744f2f2c9e385591c99c6ff4</u>	- 148.65999999999999 6589 USDT	✓
56	2024-05-10 19:55:27	<u>0xec6301b568809a6f7200a7f90528e7c6bb93954b744f2f2c9e385591c99c6ff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-05-10 19:54:57	<u>0xe66ba08232bdfc15b880ac5326e69c98105d53955cdc30d5a8c8a30c9b9746d7</u>	- 148.65999999999999 6589 USDT	✓
58	2024-05-10 19:54:48	<u>0xe1bc267e7baaf2664c97a25736f45180edd194fe88e9fa67135fffcecadadd48</u>	- 148.65999999999999 6589 USDT  148.68 USD	✓
59	2024-05-06 13:45:30	<u>0x1a91c84533953cee8751e987e9285aa7a0b73707d0b95047fb217b81eaaef1fb</u>	+ 525,235,396.000000 s	✓
60	2024-05-06 13:43:15	<u>0x8f76aa15f3c08d02af19af04864e2e5ff19850dde4843899c1fe8bc7b8a17ea5</u>	+ 2,498.454062608765 525511 ONE	✓
61	2024-05-06 13:43:15	<u>0x8f76aa15f3c08d02af19af04864e2e5ff19850dde4843899c1fe8bc7b8a17ea5</u>	- 51.340000000000003 411 USDT  51.36 USD	✓
62	2024-05-06 13:34:00	<u>0xcd305fb60fb3147111195df2c5e53b121dbfa6fc93fabfddbe1f315edf6f505c</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-05-06 13:45:30	<u>0x7cf5f5133e7584ae4719</u> <u>0ce588b1735b1ea65fea36</u> <u>bb6c9fac26838ba645914d</u>	+ 1 claim rewards on myshiba.us 

\* USD values displayed at the time of transaction

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