

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x015998311db712244b6386c5bca17a0f2db3e5a8</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.04 USD
TOTAL SEND	0.003332717000000000 BNB
	2.01 USD







Token	Balance
BNB	0.006667283000000000 BNB
	4.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
PPBox.io	N/A PPBox.io
! shiba-claim.co	N/A ward
! A-getPolkadot.us	N/A rdrop
IDEAL TOKEN	N/A DEA
USDT	N/A USDT
NovaX	N/A NOVAX
Tether USD	N/A USDT







Token	Balance
GalaxyFinance	N/A GLF
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:08:22	<u>0x2f722b12d4d84ec3fce6 fdb7b5341c98f9782ebec8 abda0c78a5e47fc616a40f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-21 22:08:22	<u>0x2f722b12d4d84ec3fce6 fdb7b5341c98f9782ebec8 abda0c78a5e47fc616a40f</u>	- 0.0002157650000000 00 BNB  0.12 USD	✓
3	2024-07-21 16:30:28	<u>0xe1d435bbc9afbf654cf0 d61cd87e5d9e7952a5e6ae 658ef33d6370efd451f4dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-21 16:30:28	<u>0xe1d435bbc9afbf654cf0 d61cd87e5d9e7952a5e6ae 658ef33d6370efd451f4dc</u>	- 0.0002589180000000 00 BNB  0.15 USD	✓
5	2024-06-21 08:13:53	<u>0xaee3361c75e4c1a827ef dfd7d017d94eb5686acaf4 db3b24cd0bcebdb0081da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-21 08:13:53	<u>0xaee3361c75e4c1a827ef dfd7d017d94eb5686acaf4 db3b24cd0bcebdb0081da0</u>	- 0.0002589180000000 00 BNB  0.15 USD	✓
7	2024-06-18 08:33:22	<u>0x935688584667673ab0f6 54e81ae0098ccda3c90da8 7b7882fffd17306c1db69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-18 08:33:22	<u>0x935688584667673ab0f654e81ae0098ccda3c90da87b7882fffd17306c1db69e</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
9	2024-06-14 18:04:47	<u>0xd43af328e36e5ea7026c2a58a4b1bd018bded76d0174f0aead82fbb9754e65c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-14 18:04:47	<u>0xd43af328e36e5ea7026c2a58a4b1bd018bded76d0174f0aead82fbb9754e65c8</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
11	2024-06-09 00:44:03	<u>0x1ed1223234308c694e0c897f0cf8070b003b2f1c4ee446ca02ba4ce50e479be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-09 00:44:03	<u>0x1ed1223234308c694e0c897f0cf8070b003b2f1c4ee446ca02ba4ce50e479be</u>	- 0.0001782900000000 00 BNB  0.12 USD	✓
13	2024-06-09 00:43:12	<u>0xeaa1f97cd97e0eb1ee37cfe81111b333e805e922b7e6a2bffa1e4cefd37efe50</u>	+ 0.0050000000000000 00 BNB  3.41 USD	✓
14	2024-05-24 00:58:29	<u>0xc149603ed4b2124821cb3ce2f1fa877ef5c439d733251bfb776e7a83f53ba73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-24 00:58:29	<u>0xc149603ed4b2124821cb3ce2f1fa877ef5c439d733251bfb776e7a83f53ba73</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
16	2024-04-29 17:08:32	<u>0x32b152cf1d93c68705242c05fa3134af93155d67147721113906be2ae3c710f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-29 17:08:32	<u>0x32b152cf1d93c6870524</u> <u>2c05fa3134af93155d6714</u> <u>7721113906be2ae3c710f0</u>	- 0.0002589180000000 00 BNB  0.15 USD	✓
18	2024-04-17 15:17:30	<u>0xbf75f0e950698dd5ea93</u> <u>c30015c5e8c287c2c5d599</u> <u>a06e17154c39e4aa91eaea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-17 15:17:30	<u>0xbf75f0e950698dd5ea93</u> <u>c30015c5e8c287c2c5d599</u> <u>a06e17154c39e4aa91eaea</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
20	2024-04-08 16:31:57	<u>0x3797bc5307cbdab85f06</u> <u>08723f49926be3530fa1cc</u> <u>f5823ef2f11a4f6ed08e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-08 16:31:57	<u>0x3797bc5307cbdab85f06</u> <u>08723f49926be3530fa1cc</u> <u>f5823ef2f11a4f6ed08e54</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
22	2024-03-27 14:57:11	<u>0x723af8d31fd1a1326536</u> <u>2faf6fcda1ec0b355a0097</u> <u>92267fb9c01d09261df81c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-27 14:57:11	<u>0x723af8d31fd1a1326536</u> <u>2faf6fcda1ec0b355a0097</u> <u>92267fb9c01d09261df81c</u>	- 0.0002589180000000 00 BNB  0.14 USD	✓
24	2024-03-25 17:22:18	<u>0x57774c86e837635b1094</u> <u>9d68252f4b49a4869d3488</u> <u>6ba30c690b9dbc64e40cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-25 17:22:18	<u>0x57774c86e837635b1094</u> <u>9d68252f4b49a4869d3488</u> <u>6ba30c690b9dbc64e40cfc</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 12:40:22	<u>0xefed3b56ef0e6686c0e2</u> <u>aacabc809ce2916ad675e1</u> <u>39b1295dad85d7e687f746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-22 12:40:22	<u>0xefed3b56ef0e6686c0e2</u> <u>aacabc809ce2916ad675e1</u> <u>39b1295dad85d7e687f746</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
28	2024-03-22 06:13:22	<u>0x436d1a4767ae01f1cf52</u> <u>8d03628c3980b6ff795796</u> <u>1307bacf829efc6704219e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-22 06:13:22	<u>0x436d1a4767ae01f1cf52</u> <u>8d03628c3980b6ff795796</u> <u>1307bacf829efc6704219e</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
30	2023-09-19 10:48:45	<u>0xf0fcb3c0bb86ee9a157d</u> <u>fe6d314af319833b0af401</u> <u>c72533205482e5fb808682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-09-19 10:48:45	<u>0xf0fcb3c0bb86ee9a157d</u> <u>fe6d314af319833b0af401</u> <u>c72533205482e5fb808682</u>	- 0.0001782900000000 00 BNB  0.03 USD	✓
32	2023-06-10 15:09:07	<u>0xec342487c400fcfae103</u> <u>17c5c1002d1fc8a47211ec</u> <u>28de2450a5934f4f592cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-10 15:09:07	<u>0xec342487c400fcfae103</u> <u>17c5c1002d1fc8a47211ec</u> <u>28de2450a5934f4f592cb3</u>	- 0.0001490460000000 00 BNB  0.03 USD	✓
34	2022-12-16 11:01:04	<u>0x0e3b8158deafe2bb2e33</u> <u>07f48a2ceec06c996a4fff</u> <u>f43e31bfcdaaacb2808477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2022-12-16 11:01:04	<u>0x0e3b8158deafe2bb2e3307f48a2ceec06c996a4fff</u> <u>f43e31bfcdaaacb2808477</u>	- 0.0001490460000000 00 BNB  0.03 USD	✓
36	2022-12-16 11:00:13	<u>0xa231cd7668dd7e59ceb32a1290bdc2a6581d224424</u> <u>b3aaa57ae190c14ffbd7ad</u>	+ 0.0050000000000000 00 BNB  1.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:08:22	<u>0x2f722b12d4d84ec3fce6fdb7b5341c98f9782ebec8</u> <u>abda0c78a5e47fc616a40f</u>	- 1,066.666666999999 961263 NOVAX	✓
2	2024-09-21 22:03:49	<u>0x044f904b96f017ead185a1fb35937d96581f22a54e</u> <u>16372f8fa300c46d209a3e</u>	+ 1,066.666666999999 961263 NOVAX	✓
3	2024-07-28 06:10:06	<u>0x0ae30a611406df2917feacdf2ed87d25e30ac23bd7</u> <u>ebbfd82a5611010de46b05</u>	+ 60,000.000000 ACT	✓
4	2024-07-21 16:31:01	<u>0x42eba8065e274522101046c5d2e299487fca599068</u> <u>9847a9021f6c3382274d35</u>	- 1,066.666667 USDT	✓
5	2024-07-21 16:30:28	<u>0xe1d435bbc9afb654cf0d61cd87e5d9e7952a5e6ae</u> <u>658ef33d6370efd451f4dc</u>	- 1,066.666666999999 961263 NOVAX	✓
6	2024-07-21 16:16:13	<u>0x33d92afad5b863bb8a8ba330902e6dc4c7bb2a73e6</u> <u>77854b8fc8ff6382e0dfcb</u>	+ 1,066.666666999999 961263 NOVAX	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 08:24:33	<u>0x922cd83ef046fd7e2a96080a0ac9f6fea83997a67aca833ed5fc7cda05deb29a</u>	- 999.66999999999995 9073 USDT	✓
8	2024-06-21 08:13:53	<u>0xaee3361c75e4c1a827efd7d017d94eb5686acaf4db3b24cd0bcebdb0081da0</u>	- 1,066.666666999999 961263 NOVAX	✓
9	2024-06-21 08:07:31	<u>0x3f2bd3ef214a27c6f08f44c37e40429428f102d190992cbd73c07ad826270830</u>	+ 1,066.666666999999 961263 NOVAX	✓
10	2024-06-18 08:33:47	<u>0x42b4492efea222c92a62f9e8327c0d1d7420a87299195b3c258ca24aa35beebd</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2024-06-18 08:33:22	<u>0x935688584667673ab0f654e81ae0098ccda3c90da87b7882fffd17306c1db69e</u>	- 1,999.670000000000 072760 USDT  1,999.44 USD	✓
12	2024-06-18 08:27:29	<u>0x1ad56585ae585e561b933ac82d0887dc5b85b6ac3223eb5ba39c413beb8b87e0</u>	+ 1,999.670000000000 072760 USDT  1,999.46 USD	✓
13	2024-06-14 18:04:47	<u>0xd43af328e36e5ea7026c2a58a4b1bd018bded76d0174f0aead82fbb9754e65c8</u>	- 999.66999999999995 9073 USDT  999.04 USD	✓
14	2024-06-14 18:01:20	<u>0xd21606bc2330634e1424458b21c0318e9896ba8f885afa5f5b25b4183a8b8451</u>	+ 999.66999999999995 9073 USDT  999.03 USD	✓
15	2024-06-09 19:10:27	<u>0x03f43860a3d07734478fa0c0933b3a485875d00eb1c78f64bfc30a6dabcac71e</u>	- 599.66999999999995 9073 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 12:06:00	<u>0x254cd6d92f8f41226633</u> <u>27367c77533c9763bdf25d</u> <u>00d199840dfa8153d65e4f</u>	- 599.670000 USDT	✓
17	2024-06-09 10:58:33	<u>0xac11a00ed81f6294899f</u> <u>89c2dfd3ae7b387b1bebd</u> <u>41de3a9b2eba4b24ce8cc5</u>	- 599.66999999999995 9073 USDT	✓
18	2024-06-09 01:16:40	<u>0x381c019d792f13bfac7b</u> <u>2c95c09df0bbc87663d067</u> <u>95dc19f7150486fcb2269</u>	- 599.670000 USDT	✓
19	2024-06-09 00:44:03	<u>0x1ed1223234308c694e0c</u> <u>897f0cf8070b003b2f1c4e</u> <u>ee446ca02ba4ce50e479be</u>	- 599.66999999999995 9073 USDT  600.02 USD	✓
20	2024-06-09 00:42:21	<u>0x4ed1b2ed6f47f135ecd5</u> <u>a1a1383ab546b51edacbf</u> <u>be300b537357737b2376b9</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
21	2024-06-09 00:37:21	<u>0x2577f9fe79a9cdc475da</u> <u>a8ae3ffdf9c67284998e4b</u> <u>27f97055a16f644dbf4ec4</u>	+ 599.66999999999995 9073 USDT  600.01 USD	✓
22	2024-05-24 01:29:02	<u>0x933f0dbf7ce7ed5e5a0a7</u> <u>7d359607973ad25601818b</u> <u>be54ce3c2f492fc4bb773e</u>	- 476.44225999999997 6117 USDT	✓
23	2024-05-24 01:00:56	<u>0x88367e66eaf66a875679</u> <u>03d5dba24c96723bcb8e26</u> <u>143d13ae734d92566f3d68</u>	- 476.44225999999997 6117 USDT	✓
24	2024-05-24 00:59:56	<u>0xed06c933db1b23c5ec8c</u> <u>e97e11ad032de79acfdb7d</u> <u>3ffd7240b6919ca3a3b059</u>	- 476.44225999999997 6117 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-24 00:58:29	<u>0xc149603ed4b2124821cb</u> <u>c3ce2f1fa877ef5c439d73</u> <u>3251bfb776e7a83f53ba73</u>	- 476.44225999999997 6117 USDT  476.71 USD	✓
26	2024-05-24 00:52:20	<u>0x0e312e5971f191affe1e</u> <u>5984ba97e23e979a0484b4</u> <u>b54c7277f9b22f50ab72d1</u>	+ 476.44225999999997 6117 USDT  476.74 USD	✓
27	2024-05-08 13:35:22	<u>0xeec79f4ef87841ec5320</u> <u>7f209bf073b9885929aac0</u> <u>6b97348578efca77cf784c</u>	+ 62,000.000000000 B00M	✓
28	2024-04-29 17:08:32	<u>0x32b152cf1d93c6870524</u> <u>2c05fa3134af93155d6714</u> <u>7721113906be2ae3c710f0</u>	- 1,066.666666999999 961263 NOVAX	✓
29	2024-04-29 17:06:14	<u>0x7eb99ec5e626c9c2da1b</u> <u>9a8918d772dfb0c28656c1</u> <u>6233c0e81dbfc799493f33</u>	+ 1,066.666666999999 961263 NOVAX	✓
30	2024-04-17 15:17:30	<u>0xbf75f0e950698dd5ea93</u> <u>c30015c5e8c287c2c5d599</u> <u>a06e17154c39e4aa91eaea</u>	- 499.67000000000001 5916 USDT  499.78 USD	✓
31	2024-04-17 15:14:57	<u>0xb1c43403c7e08f2b6937</u> <u>2e204264d4d0cdb07ce6b4</u> <u>9f5cdcb397a397ff35d464</u>	+ 499.67000000000001 5916 USDT  499.78 USD	✓
32	2024-04-11 07:48:42	<u>0x6eb3ff8d58321db36478</u> <u>bf53a3392d1cb3b08db7ea</u> <u>e1567b2e3c0f1151948e42</u>	+ 1,500.000000000000 000000 ward	✓
33	2024-04-08 16:31:57	<u>0x3797bc5307cbdab85f06</u> <u>08723f49926be3530fa1cc</u> <u>f5823ef2f11a4f6ed08e54</u>	- 2,078.705260820000 148669 USDT  2,085.47 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 16:29:09	<u>0x99c0ab225c327606e411a0e229b9516b628246fdd0bac53d0bb4e4dcda88d771</u>	+ 2,078.705260820000 148669 USDT  2,085.47 USD	✓
35	2024-03-27 14:57:11	<u>0x723af8d31fd1a13265362faf6fcda1ec0b355a009792267fb9c01d09261df81c</u>	- 1,066.666666999999 961263 NOVAX	✓
36	2024-03-27 14:50:02	<u>0xf46c4edb8d3d2daf7ca2bf5a5bc2662a52d93e0e480cf25458ecb6780cff4c0d</u>	+ 1,066.666666999999 961263 NOVAX	✓
37	2024-03-25 17:22:18	<u>0x57774c86e837635b10949d68252f4b49a4869d34886ba30c690b9dbc64e40cfc</u>	- 6,485.670000000000 072760 USDT  6,493.91 USD	✓
38	2024-03-25 17:19:30	<u>0x1c3b83d1f200ee33d66931832318a0575fe57973da14a0f926eec543f6d2772f</u>	+ 6,485.670000000000 072760 USDT  6,494.20 USD	✓
39	2024-03-22 12:40:22	<u>0xefed3b56ef0e6686c0e2aacabc809ce2916ad675e139b1295dad85d7e687f746</u>	- 1,890.001547620000 110328 USDT  1,890.37 USD	✓
40	2024-03-22 12:39:04	<u>0xf1d9f670b8950db95dc2f5e49d846b55748597049cb6924875397857081936c9</u>	+ 1,890.001547620000 110328 USDT  1,890.37 USD	✓
41	2024-03-22 06:18:52	<u>0x864e10bb790e208ae01df9b5b4c114f4ded61229ef87319801eaed62eb54cbb</u>	+ 45,896 rdrop	✓
42	2024-03-22 06:13:22	<u>0x436d1a4767ae01f1cf528d03628c3980b6ff7957961307bacf829efc6704219e</u>	- 999.6699999999995 9073 USDT  1,000.60 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-22 06:12:17	<u>0xaadd820303235dbee22a</u> <u>9009b65c35e272ff1974a7</u> <u>2e50d09cb2e712bb04824e</u>	+ 999.66999999999995 9073 USDT  1,000.58 USD	✓
44	2023-09-19 10:48:45	<u>0xf0fcb3c0bb86ee9a157d</u> <u>fe6d314af319833b0af401</u> <u>c72533205482e5fb808682</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
45	2023-08-16 02:08:48	<u>0x725312557719413e486f</u> <u>100be0b2cf53b7cec37c4f</u> <u>0e17ea7de1b5c3dd646dd4</u>	+ 0.0000000500000000 00 DEA	✓
46	2023-08-11 09:35:50	<u>0x29385b05ec74f84287a9</u> <u>eb33875b573fc89cdf89ed</u> <u>ee8c818dc7fb6b1ed1c792</u>	+ 716.45737357307871 2070 GLF	✓
47	2023-06-28 12:23:58	<u>0xd680d5f6c9dfb59a5492</u> <u>67c95fe51e58964d966a09</u> <u>c654f918ff121cd7e82868</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
48	2023-06-10 15:09:07	<u>0xec342487c400fcfae103</u> <u>17c5c1002d1fc8a47211ec</u> <u>28de2450a5934f4f592cb3</u>	- 1,000.00000000000000 000000 GLF	✓
49	2023-06-10 15:06:43	<u>0xcc6e76ca31f907abbfb6</u> <u>b54f242489360c07ec52c6</u> <u>301ef6b8e1cc569a9fe72a</u>	+ 1,000.00000000000000 000000 GLF	✓
50	2022-12-16 11:01:04	<u>0x0e3b8158deafe2bb2e33</u> <u>07f48a2ceec06c996a4fff</u> <u>f43e31bfcdaaacb2808477</u>	- 2,000.00000000000000 000000 GLF	✓
51	2022-12-16 10:58:52	<u>0xff549f92fb0768a56f2c</u> <u>c8b4804f66f5e4b7563ee7</u> <u>e60761f080790734a89b45</u>	+ 2,000.00000000000000 000000 GLF	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:20:12	<u>0x1fcf4a4ad41a21e2b398</u> <u>f5be7bff10f3c674b68acd</u> <u>9926916d4f241e3d4735cf</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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