




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02d15cfe8c5d73fcb4ac26c1d91bda8cf70d8e14</u>
TOTAL RECEIVED	0.856499122093614340 BNB  508.33 USD
TOTAL SEND	0.801872039093614375 BNB  475.91 USD

Token	Balance
BNB	0.054627083000000000 BNB  32.42 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
SPACE ID	0.000000000000000000 ID
Factr	700,000.000000000000000000 Factr
1inchrRewards.com	57,500 \$ 1inchrRewards.com
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
# getSHIBA.us	525,235,396.000000 ds
AI Avail	23,000.000000 AI-A
	2,500

Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:13:11	<u>0x057c8d97f8c7aff393f1c28d2eaa4dce2552e7f195999c72e8ba291b7e28814b</u>	+ 0.0139444200000000 01 BNB  8.32 USD	✓
2	2024-06-25 20:38:21	<u>0xab9b31b5318150bbd1bfc5c7bcea0e9a064986bdab7ee7057b1d174caa4a3f41</u>	+ 0.0080313600000000 00 BNB  4.63 USD	✓
3	2024-03-10 01:35:06	<u>0x5fa8baf5d4a17ed9ed2d1a40d62753094a9039e35df830fe2e87aacc7923c332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 01:35:06	<u>0x5fa8baf5d4a17ed9ed2d1a40d62753094a9039e35df830fe2e87aacc7923c332</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
5	2024-02-15 17:13:39	<u>0xc76e5fa48c92845ca5d1a5232778a7b21746ea01bdcc159375d4c9b7604b8bba</u>	+ 0.0089000000000000 00 BNB  3.14 USD	✓
6	2024-02-12 15:57:21	<u>0xa71b36bb3416a19829c1d6789651b642363c5ac2a5def4031e650bb6190e5ee3</u>	+ 0.0179035199999999 99 BNB  5.76 USD	✓
7	2024-02-02 16:33:11	<u>0xa968c6e2cc4139e127148bd01c8f7e404e6b904407b221886a77c24eff254deb</u>	- 0.1458612991601759 83 BNB  43.94 USD	✓
8	2024-02-02 16:33:11	<u>0xa968c6e2cc4139e127148bd01c8f7e404e6b904407b221886a77c24eff254deb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓





\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-02-02 16:06:08	<u>0xf6d86b8d2b6a69c5cac4 4d209817a9ccc8df7ea224 11bfeaae139f17b68ef8ce</u>	+ 0.0494766499999999 97 BNB  14.95 USD	✓
10	2023-09-20 18:53:30	<u>0x1e755463e8de62f15874 9bc594a3f60a6e989459bf 857cbccd0be0caeda9bca0</u>	+ 0.0370713623725671 89 BNB  7.94 USD	✓
11	2023-08-20 18:41:54	<u>0x44be71f609eb2d8f3d84 54e6198b1f547f4ce3439e b423a1b3ca72b4302690df</u>	+ 0.0178486691750724 06 BNB  3.87 USD	✓
12	2023-08-14 14:43:16	<u>0x8386f7fabd4fec580ad0 e334a563b404551ac4cfe9 b2eb627a9e6c4253a0d1ec</u>	+ 0.0255265431737517 96 BNB  6.15 USD	✓
13	2023-08-04 12:34:12	<u>0x1576970aa35db40a26ed 9ffed48d9a9eb349a8123d dbed191d3310468abec357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-04 12:34:12	<u>0x1576970aa35db40a26ed 9ffed48d9a9eb349a8123d dbed191d3310468abec357</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
15	2023-07-23 12:29:05	<u>0x949b3c78331bbaa1d37c e40754b29605bf11cb9d59 4ff4fb9f3d4b22619bfd01</u>	+ 0.0161297804387845 81 BNB  3.91 USD	✓
16	2023-06-29 14:18:50	<u>0x7aa2acdd55822cb60868 baf7d0bfec216512bcd7a 0cfe45ce940ddcf341406e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-29 14:18:50	<u>0x7aa2acdd55822cb60868 baf7d0bfec216512bcd7a 0cfe45ce940ddcf341406e</u>	- 0.0000653250000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
18	2023-05-19 01:30:48	<u>0xb759a5189f52e11b7150</u> <u>f07405468194abf86013a2</u> <u>6689175ea3ec93ef9f9310</u>	- 0.6555400189334383 84 BNB  202.16 USD	✓
19	2023-05-19 01:30:48	<u>0xb759a5189f52e11b7150</u> <u>f07405468194abf86013a2</u> <u>6689175ea3ec93ef9f9310</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-05-19 01:09:51	<u>0x48597b1db4922052abb4</u> <u>45aaa36c95de5e65f3f500</u> <u>8bfd90f62d2ff5acbcb7</u>	+ 0.6475793531524384 19 BNB  199.32 USD	✓
21	2023-05-01 12:32:32	<u>0x054b08ac21667ceab256</u> <u>4dd99c92607aed521b0e7e</u> <u>9d327cd3fd1dc79197f448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-01 12:32:32	<u>0x054b08ac21667ceab256</u> <u>4dd99c92607aed521b0e7e</u> <u>9d327cd3fd1dc79197f448</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
23	2023-04-24 10:40:21	<u>0x3ff33de36f030d9b72c7</u> <u>0d590cd6125b7f9d9a3afe</u> <u>80f73bca83f5761c38b333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-24 10:40:21	<u>0x3ff33de36f030d9b72c7</u> <u>0d590cd6125b7f9d9a3afe</u> <u>80f73bca83f5761c38b333</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
25	2023-04-18 07:39:24	<u>0x2da0874c06bbbb0068bc</u> <u>2c74c2f4081ad31182b566</u> <u>fee53c0a9b43cac377877f</u>	+ 0.0140874637810000 01 BNB  4.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:35:06	<u>0x5fa8baf5d4a17ed9ed2d</u> <u>1a40d62753094a9039e35d</u> <u>f830fe2e87aacc7923c332</u>	- 489.44864750251628 0383 USDT  493.49 USD	✓
2	2024-02-26 18:46:52	<u>0x40c14054b566498a371d</u> <u>ccbbb3b65a1f9bbd1c95c4</u> <u>e3564acd1b167e37d40045</u>	+ 99.259839999999996 962 USDT  99.48 USD	✓
3	2024-02-17 18:33:16	<u>0xd0032b874edabdd0e008</u> <u>522d6a20e38b07cb867b09</u> <u>75593976c201e6ac64c35a</u>	+ 26.914600000000000 080 USDT  26.94 USD	✓
4	2024-02-16 17:01:53	<u>0x1a16c4593074e6e74888</u> <u>0872d853f5a560624a5ce1</u> <u>7f8b0ddb9f134109bb5602</u>	+ 17.004300000000000 637 USDT  17.02 USD	✓
5	2024-02-16 00:12:34	<u>0x49924863f273a8f4d311</u> <u>d26f8c792b9dafa7d5c6c6</u> <u>ace06423f72998ccba01ff</u>	+ 2,500	✓
6	2024-02-11 17:58:05	<u>0x7de83cd371a248f574ea</u> <u>17af59b0d11e8612a0c92b</u> <u>c83afbc1fa54fffb2fdb5a</u>	+ 10.000000000000000 000 USDT  10.04 USD	✓
7	2024-02-09 13:03:31	<u>0xade36c40da7bf2b3bda2</u> <u>ffeabc2789c90636fa969b</u> <u>222e0754be62c826f8a03a</u>	+ 8.9392999999999993 58 USDT  8.96 USD	✓
8	2024-02-08 17:06:20	<u>0x313041114484155dccdc</u> <u>637484ac4d158da5db5e0e</u> <u>91032dc9064990e040fe04</u>	+ 29.862939289999999 914 USDT  29.92 USD	✓
9	2024-02-03 06:34:12	<u>0x2639a59152c4085f5ece</u> <u>13c0dd510ef7f1d4aa9ab9</u> <u>60a88d0da816468c6194e7</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 17:17:29	<u>0x42be5350dc099f0e5240</u> <u>f8322696e739e43820cdea</u> <u>45c30f8847c9676eb69a7d</u>	+ 20.066097995236304 996 USDT  20.06 USD	✓
11	2024-01-03 16:29:29	<u>0x10f719a7f1c6de8e5462</u> <u>87d02137df61434415a5d2</u> <u>6abd029a9fbbf42569a8a2</u>	+ 30.000000000000000 000 USDT  30.04 USD	✓
12	2023-12-29 13:27:34	<u>0x442d04bc9b57c517af3e</u> <u>aaf8b66560a53bf14efe3c</u> <u>f43c2fd19e91e63e7c1c81</u>	+ 21.000000000000000 000 USDT  21.00 USD	✓
13	2023-11-27 12:27:08	<u>0x99ba14eb378ecda34a5d</u> <u>ac88d3eaa88c56b100a8b3</u> <u>149f191afa2c947ff9911a</u>	+ 7.210137500000000 88 USDT  7.21 USD	✓
14	2023-11-04 11:35:27	<u>0x0396e903424d14e3e5be</u> <u>4a7fbd66039f70ddf75b5c</u> <u>eeb5be0fe7ea5fd0fe040f</u>	+ 8.497000890000000 95 USDT  8.50 USD	✓
15	2023-10-25 06:19:22	<u>0xcc16ad899e9f14029ddb</u> <u>4274468345143f51194dc0</u> <u>7a7701b05378db507b554b</u>	+ 48.394946713393267 146 USDT  48.40 USD	✓
16	2023-08-22 18:37:13	<u>0xb3ebb35616e21fe416ac</u> <u>4a29fb67267150c75b7f40</u> <u>730b57545b37d25955b36f</u>	+ 60.000000000000000 000 USDT  60.03 USD	✓
17	2023-08-22 11:31:25	<u>0x0c85bc3899413dc5a79f</u> <u>543636ac27b417e5614608</u> <u>4e14334b88fff6d71739e5</u>	+ 56,000.000000 AAL	✓
18	2023-08-22 11:26:13	<u>0x30ab9263ccc4881a9660</u> <u>85cc5d801d9950b5b6a661</u> <u>a0de435a8c5d92b0a3bd1b</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-22 10:56:16	<u>0xb253e3629dd8b57e104c1d86db1b70bf716eee85d65971daa2a1d8ef00f8a0e2</u>	+ 700,000.0000000000 00000000 Factr	✓
20	2023-08-20 18:27:57	<u>0x248be1f9337c3b7bda9cb105ca109c2232c865132d04221f6098f85be2dca2a9</u>	+ 102.29948511388668 9192 USDT  102.33 USD	✓
21	2023-08-04 12:34:12	<u>0x1576970aa35db40a26ed9ffed48d9a9eb349a8123ddb191d3310468abec357</u>	- 1,218.721211049999 965326 USDT  1,218.83 USD	✓
22	2023-08-04 12:00:58	<u>0x35dab6b80a94357a23d153aa827ca44ee4ff5c941bb97d7f04c1a6a74dd33531</u>	+ 793.69522300000005 5436 USDT  793.61 USD	✓
23	2023-07-23 12:27:50	<u>0x01c3f35b8b011349a1b0ed94d23cdc33ef78e253b385398ff941932e34730545</u>	+ 12.505273750000000 632 USDT  12.50 USD	✓
24	2023-07-17 10:52:42	<u>0xc6096c7a6c1e609d9951776b38a65f15a50b9a61343460b62d047edbbf2ad99b</u>	+ 196.87659999999999 6271 USDT  196.89 USD	✓
25	2023-07-05 05:42:30	<u>0xc9b7207fff4b3399d8561725eb030e018be69ded1bc32918f94f4fcf36872a1c</u>	+ 18.500000000000000 000 USDT  18.49 USD	✓
26	2023-07-05 02:49:24	<u>0xf18e395f77fc4997936561a733531ecbe8a7ad102f6b6189faa71ab64bbbfbf6</u>	+ 50.000000000000000 000 USDT  50.00 USD	✓
27	2023-06-29 14:18:50	<u>0x7aa2acdd55822cb60868baf7d0bfec216512bcd7a0cfe45ce940ddcf341406e</u>	- 22.199999999999999 289 ID	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 13:52:50	<u>0x94611758ee3cd70de9fb8e500e635e97b1c2d0dae8451ba21c6fc18071e9ef85</u>	+ 22.199999999999999 289 ID	✓
29	2023-06-13 07:54:35	<u>0x85112122403fd75e1b06337bba7b222909cb161129cd0216aa61bbd8c3be94da</u>	+ 60.000000000000000 000 USDT  59.98 USD	✓
30	2023-06-04 05:04:04	<u>0xb2ae137f04dbb5ec344d741997c4e7fb27b4a2ec5f467518072a91311d3fbc0c</u>	+ 82,378 \$ 1inchrRewards.com	✓
31	2023-05-26 10:36:11	<u>0x7a1dc7195868ea693a927f158ab164081357d186ea48dad917dfa79ce2635369</u>	+ 18.710000000000000 853 USDT  18.70 USD	✓
32	2023-05-26 10:27:23	<u>0xae459471776841099dcb99155d71f2ce23448fdd6d8efd53b0f13b20599f151e</u>	+ 25.657343489999998 809 USDT  25.65 USD	✓
33	2023-05-19 12:14:24	<u>0x004dde47e5affac6c98ad66c9b442889c5380e0704e1588be6ff8e6e979a882e</u>	+ 120,000.5760000000 00931323 MGRT	✓
34	2023-05-11 21:31:03	<u>0x71501b097e71491e4694e5a9e56724727489141b65fabbd47ddf5bbaa31593</u>	+ 12.637570809999999 710 USDT  12.64 USD	✓
35	2023-05-11 21:26:12	<u>0x02a2e88dbcd840902bff63aa594574a10601b7b755a53d16610e5546f09d23e</u>	+ 30.139199999999998 880 USDT  30.14 USD	✓
36	2023-05-01 12:32:32	<u>0x054b08ac21667ceab2564dd99c92607aed521b0e7e9d327cd3fd1dc79197f448</u>	- 1,579.816033170591 708767 USDT  1,579.72 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-01 12:22:11	<u>0x616531c9365d24b8b5df95cddf196c83e5116361a2cb7e13081ce03bdd96f1cb</u>	+ 1,528.997260270591 596054 USDT  1,528.60 USD	✓
38	2023-05-01 08:33:09	<u>0x4225fcfd272681a6936305281b4ca8f8ffc05db7c97fe88978661a64abc6adef</u>	+ 50.818772899999999 026 USDT  50.80 USD	✓
39	2023-04-24 10:40:21	<u>0x3ff33de36f030d9b72c70d590cd6125b7f9d9a3afe80f73bca83f5761c38b333</u>	- 167.01975830999998 6068 USDT  166.93 USD	✓
40	2023-04-24 10:25:24	<u>0xac1c1920431cea2aad31531715ec647c569620bcc2137b19377a0713d37e12f0</u>	+ 150.00000000000000 0000 USDT  149.94 USD	✓
41	2023-04-16 14:19:04	<u>0x5646831ec19a89345e2b8f9499401c5b7fba40bc64fd0601a8426e1c4bebb208</u>	+ 17.019758310000000 279 USDT  17.02 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:34:49	<u>0x9a74ed9c34517c954a9ad63a5eff2369bd7ad3232a566180b8e319bc84064c00</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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