

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03f89f2f5aa897d5af6867c68bde492a126a9a0c</u>
TOTAL RECEIVED	0.014684149999999998 BNB
	8.70 USD
TOTAL SEND	0.000182477000000000 BNB
	0.10 USD




Token	Balance
BNB	0.014501672999999998 BNB
	8.59 USD
Tether USD	0.002040000000000000 USDT
	0.00 USD
TectonicAi	1,000.0000000000000000 TTA
Qmall Token	9,700.107180000000880682 QMALL
SHIBA INU	816,334,707.030009508132934570 SHIB
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Common Linnet	N/A CLNT
Tether USD	N/A USDT
Aramis	N/A ARM

Token	Balance
USD.T	N/A USD.T
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
# myshiba.org	N/A claim rewards on myshiba.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:35:19	<u>0x7fe338f74d96a2cb63db556b2996ef5eca0d65b119e27864c204dbd6d8f885f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-03 10:35:19	<u>0x7fe338f74d96a2cb63db556b2996ef5eca0d65b119e27864c204dbd6d8f885f2</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
3	2024-06-29 18:18:20	<u>0x70938059e00a55e85d86968f722a6a633c5b29e11cc8f31b9bf0810cbf35c989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 18:18:20	<u>0x70938059e00a55e85d86968f722a6a633c5b29e11cc8f31b9bf0810cbf35c989</u>	- 0.0000470640000000 00 BNB  0.02 USD	✓
5	2024-04-06 12:45:41	<u>0x5e935e62f6172e457d82a8029ef99f9e70ad1c54e1dd1d7ec58fc7310fb009ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-06 12:45:41	<u>0x5e935e62f6172e457d82a8029ef99f9e70ad1c54e1dd1d7ec58fc7310fb009ff</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
7	2024-04-06 12:33:14	<u>0xf155a662b997b9d187f1a5890d777861af3ed22d4a3859062c9cd2c3ee1b274d</u>	+ 0.0142841499999999 97 BNB  8.29 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-04-06 12:29:53	<u>0x9e3acfd9f69be2202e993db7c01dc9a1ad67779ad4e7788738b1b2c61bd3eb3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-06 12:29:53	<u>0x9e3acfd9f69be2202e993db7c01dc9a1ad67779ad4e7788738b1b2c61bd3eb3b</u>	- 0.000034503000000000 00 BNB  0.02 USD	✓
10	2024-04-06 12:29:47	<u>0xe57e78abff08478f7df05b3c334ce8320e8a8cfc698e8300dd1cc2ad70effbfb</u>	+ 0.000400000000000000 00 BNB  0.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:34:55	<u>0x44d24d50fe4cf6aabb478a3475dd20a980c0e7a6e0480014515f88c6c5dec8b5</u>	+ 1,000.00000000000000 000000 TTA	✓
2	2024-07-11 03:18:13	<u>0xcbb4ace670bdc059201ca08094c005690d2f6634fbd94b60d0946bb592ca00cd</u>	+ 250.0000000000000000 0000 sec	✓
3	2024-07-03 11:20:02	<u>0x232eb854514d2fc778929d207f2620f2204cf91efeddec0e3f2a006244b2865a</u>	+ 0.001020000000000000 00 USDT  0.00 USD	✓
4	2024-07-03 10:44:38	<u>0xbb0d9a36af21a3c858c4e3597afe4eda97826b1692ebc1e5cf5af6396bc4434c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-03 10:42:21	<u>0xa06a1d1e9715d0954c392b03a4243148c93c508bc3e668451c9a9325ee7bc136</u>	+ 0.001020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 10:41:47	<u>0x5e273bd685f5e130b76d35975f40c8e2dfac2265182b106e58b429f86a73705b</u>	- 1,020.000000 USDT	✓
7	2024-07-03 10:36:25	<u>0xaaca0f94d3b4c6cdeedd0c1fca9f9befa6ec1e9802e908dbab2b30879bb23e882</u>	- 1,020.0000000000000000000000 USD.T	✓
8	2024-07-03 10:36:25	<u>0xaaca0f94d3b4c6cdeedd0c1fca9f9befa6ec1e9802e908dbab2b30879bb23e882</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓
9	2024-07-03 10:35:40	<u>0x28429cc70aca6a052c535c5f42fb1002dbcb367cc48a5905ae07c79f6a901b64</u>	+ 9,000.000000 USDT  (stable-event.net)	✓
10	2024-07-03 10:35:19	<u>0x7fe338f74d96a2cb63db556b2996ef5eca0d65b119e27864c204dbd6d8f885f2</u>	- 1,020.0000000000000000000000 USDT  1,019.34 USD	✓
11	2024-06-29 18:27:32	<u>0x005452fc92223faed38dce5fd2abbc4c1d97ecb9d4c6ff3fce5c6344a878525</u>	+ 9,700.1071800000000000000000 QMALL	✓
12	2024-06-29 18:22:17	<u>0xcdaec934919e8cc855613770903d7bad05e6f0d35412c6f49d07aeb2e0aff2cc</u>	+ 525,235,396.0000000000000000 ds	✓
13	2024-06-29 18:18:32	<u>0x5ec2a5201bf37cd70014f88bd566eed1b918dd10da011501cb19a64c796b0dc</u>	+ 500.0000000000000000000000 Free spins!!! [SPONSORED]	✓
14	2024-06-29 18:18:20	<u>0x70938059e00a55e85d86968f722a6a633c5b29e11cc8f31b9bf0810cbf35c989</u>	- 9,701.1071800000000000000000 QMALL	✓

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#	Date & time	Transaction Id	Amount	
15	2024-06-21 15:30:19	<u>0x21ef5f73494879f23d488206bee0e2aa02938bd794635223ae5f5f7e5b578959</u>	+ 1,000.000000000000 000000 ARM	✓
16	2024-06-08 10:50:00	<u>0x15b79144c1283d141807d49089064be44a56a39ee1ac3bd9c52604e5547aeb28</u>	+ 127,675.0000000000 00000000 SLOPY	✓
17	2024-06-01 07:27:57	<u>0x76f06bdbef52e2468d93da4bc89a1a24eaabfc744e47e2f3f6ef2e41739cb02e</u>	+ 4,054.000000000000 000000 VOP0	✓
18	2024-05-16 13:40:49	<u>0x4f6b87cbc8efb541188bb363ae00aff0560c4195d0e270c5e5ea7134da5d18ea</u>	+ 9,651.107180000000 880682 QMALL	✓
19	2024-05-16 13:38:22	<u>0x997eabf13f02c79d402d3671783a87a8f717fa85d84dffff42eaeed2380c27531</u>	+ 50.00000000000000 000 QMALL	✓
20	2024-05-16 12:55:10	<u>0xde63b048e2345dbe56756de6dc118557ff158552e88c7333e06652368466c01d</u>	+ 10,023,244,456.645 610809326171875 VINU	✓
21	2024-04-19 16:51:02	<u>0xaec14ef96882e0a1f0c7042574c398dbfbec6d6a3255a73ec92cc4f8a699206b</u>	+ 0.0000000000110000 00 CLNT	✓
22	2024-04-19 11:17:46	<u>0xdd17f0634465ac4bf205f6c5b2c057ad4203b3fdf23064b3150911fa90a08f21</u>	+ 0.0000000000230000 00 CLNT	✓
23	2024-04-16 05:48:54	<u>0x8d0cdde0da34b0c5f8be9cd334872d5fa422474c6e6ec0e0c92a7cdf295aed</u>	+ 1,000.000000000000 000000 USDT  1,001.47 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 13:03:22	<u>0xa00d20a594a96acd2f6f49f28f01de9edfb1f23bf114f84cc885e9c2a703d5c4</u>	+ 816,334,707.030009 508132934570 SHIB	✓
25	2024-04-06 12:45:41	<u>0x5e935e62f6172e457d82a8029ef99f9e70ad1c54e1dd1d7ec58fc7310fb009ff</u>	- 3,880,000.00000000 0000000000 SHIB	✓
26	2024-04-06 12:32:47	<u>0x0f5aa5451781c2befc2d55e7b78fcd83bd2fd0f2d34ed18c2260ed8ffddd81f2</u>	- 10.0000000000000000 000 BUSDT	✓
27	2024-04-06 12:30:32	<u>0x22c695bdfb12342a0bbb96ba9a1dc44d656ba32296ca401641db9e8a196a06ec</u>	- 10.0000000000000000 000 USDT	✓
28	2024-04-06 12:29:53	<u>0x9e3acfd9f69be2202e993db7c01dc9a1ad67779ad4e7788738b1b2c61bd3eb3b</u>	- 10.0000000000000000 000 USDT  10.04 USD	✓
29	2024-04-06 12:23:44	<u>0x63c812eee1b10b6b6efcdac65c79a5ebfa61403c17803f4b112e2fd699aae7c1</u>	+ 30.0000000000000000 000 USDT  30.13 USD	✓
30	2024-04-06 11:19:27	<u>0x8bcd93c3217b427523279a290a454976d1dbd1f153cb9871b867dc0620386c78</u>	+ 2,200,000.00000000 0000000000 SHIB	✓
31	2024-04-06 11:09:30	<u>0x11c8baf5a019d879c42acc671a2f8a09084ea29f4e5cca853919be70219afbd5</u>	+ 1,500,000.00000000 0000000000 SHIB	✓
32	2024-03-26 07:01:04	<u>0xd53340ea59116b7f1dcbf89cc57759b73d3a4debcdf5338346abe502bddaee6f6</u>	+ 180,000.0000000000 00000000 SHIB	✓

* USD values displayed at the time of transaction

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:48:18	<u>0x71715750a79a2cefb6f4</u> <u>75eb062576bb9a48100b7a</u> <u>87a4d984b947558631a8ad</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-06-29 18:22:14	<u>0x025a2ac786594c785158</u> <u>52a6d93e63e3b1428b8671</u> <u>601b174d0374d2c1b21249</u>	+ 1 claim rewards on myshiba.org	✓

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