

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05aec2d299ff7ef8695ab80764995651b8060b02</u>
TOTAL RECEIVED	0.022599999999999999 BNB
	12.51 USD
TOTAL SEND	0.019588252526846071 BNB
	10.84 USD



Token	Balance
BNB	0.003011747473153931 BNB
	1.66 USD
Tether USD	0.000000069600000000 USDT
	0.00 USD
! ETH-Crypto.us	5 laim Airdrop
# getSHIBA.us	525,235,396.000000 ds
BOOM	62,000.000000000 BOOM
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
# getSHIBA.us	N/A Airdrop








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:42:20	<u>0xab8da755b137209ee50b3f5ed2fc487e77114c88a6cbb159accdc5dee7388d7f</u>	- 0.0000915315487503 81 BNB  0.05 USD	✓
2	2024-06-13 13:42:20	<u>0xab8da755b137209ee50b3f5ed2fc487e77114c88a6cbb159accdc5dee7388d7f</u>	- 0.0003272220000000 00 BNB  0.19 USD	✓
3	2024-06-13 13:41:08	<u>0x3f6d3a56d4526da85752d459a3364a0e07639f38182e2ca27800fc0406a20d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 13:41:08	<u>0x3f6d3a56d4526da85752d459a3364a0e07639f38182e2ca27800fc0406a20d8a</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
5	2024-06-13 13:35:15	<u>0xd919c3114968198eee327926b756e1500dd77b6eb0a747bc0860d300e078413e</u>	+ 0.0034000000000000 00 BNB  2.06 USD	✓
6	2024-05-15 06:19:30	<u>0xec7b45df358bf33ea1724caa8d88481f3545e3843db61a1a044974f3224487b2</u>	- 0.0006682487016506 56 BNB  0.38 USD	✓
7	2024-05-15 06:19:30	<u>0xec7b45df358bf33ea1724caa8d88481f3545e3843db61a1a044974f3224487b2</u>	- 0.0002542580000000 00 BNB  0.14 USD	✓
8	2024-05-15 06:19:00	<u>0xf1a56284e456a90dc1e651619679e8ab6917beb062681738c095f7420f0a91ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-15 06:19:00	<u>0xf1a56284e456a90dc1e651619679e8ab6917beb062681738c095f7420f0a91ed</u>	- 0.0000873540000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-05-02 08:19:15	<u>0xb96f9432d61b7fc0154d</u> <u>c371249b1fa87aa604506c</u> <u>22e91d89a9c22dae8bc0bc</u>	- 0.0006948615007156 29 BNB  0.38 USD	✓
11	2024-05-02 08:19:15	<u>0xb96f9432d61b7fc0154d</u> <u>c371249b1fa87aa604506c</u> <u>22e91d89a9c22dae8bc0bc</u>	- 0.0002542580000000 00 BNB  0.14 USD	✓
12	2024-05-02 08:18:21	<u>0x4bdea548f1f047d3367b</u> <u>711ff538805c21f7170d29</u> <u>5001cbe7e3fcb417eabddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-02 08:18:21	<u>0x4bdea548f1f047d3367b</u> <u>711ff538805c21f7170d29</u> <u>5001cbe7e3fcb417eabddb</u>	- 0.0000873540000000 00 BNB  0.04 USD	✓
14	2024-05-02 08:14:35	<u>0xd5b21cb93037d3223820</u> <u>1e6619753edb15cf0fd9c6</u> <u>9b3331562254fd3da3e29b</u>	+ 0.0014000000000000 00 BNB  0.77 USD	✓
15	2024-05-02 08:09:56	<u>0x40cac8901e41a03abd2b</u> <u>db3888cc228dec55276ae7</u> <u>c81d8edf5263a2c1400b15</u>	- 0.0006948615007156 29 BNB  0.38 USD	✓
16	2024-05-02 08:09:56	<u>0x40cac8901e41a03abd2b</u> <u>db3888cc228dec55276ae7</u> <u>c81d8edf5263a2c1400b15</u>	- 0.0002542580000000 00 BNB  0.14 USD	✓
17	2024-05-02 08:09:29	<u>0xddb27e54f7aa87ca459d</u> <u>80c5f70b33396e309f0ab5</u> <u>7bfe797327888b9c989320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-02 08:09:29	<u>0xddb27e54f7aa87ca459d</u> <u>80c5f70b33396e309f0ab5</u> <u>7bfe797327888b9c989320</u>	- 0.0000873540000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 07:56:59	<u>0x32e425f0ead4b4f32d610c089e4a158a529fffa98feaabfb67de50e5eddad78a</u>	- 0.0006948615007156 29 BNB  0.38 USD	✓
20	2024-05-02 07:56:59	<u>0x32e425f0ead4b4f32d610c089e4a158a529fffa98feaabfb67de50e5eddad78a</u>	- 0.0007627740000000 00 BNB  0.42 USD	✓
21	2024-05-02 07:56:32	<u>0xb460a018848efe060bf6d0e88c9bf8122287471298301ff7c34abf69d1220cfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-02 07:56:32	<u>0xb460a018848efe060bf6d0e88c9bf8122287471298301ff7c34abf69d1220cfa</u>	- 0.0000873540000000 00 BNB  0.04 USD	✓
23	2024-04-30 08:01:29	<u>0x416a014199db25fbf89bf508e49b9b8d49f5dcc13813456404a2f5de33f59</u>	- 0.0004788582461991 17 BNB  0.28 USD	✓
24	2024-04-30 08:01:29	<u>0x416a014199db25fbf89bf508e49b9b8d49f5dcc13813456404a2f5de33f59</u>	- 0.0002719850000000 00 BNB  0.15 USD	✓
25	2024-04-09 08:42:10	<u>0x218fc5cd9294aea8083d91a10af7c4bcd3c3f88af64aa5a1b483751fe8c33fcd</u>	- 0.0002598755247673 52 BNB  0.15 USD	✓
26	2024-04-09 08:42:10	<u>0x218fc5cd9294aea8083d91a10af7c4bcd3c3f88af64aa5a1b483751fe8c33fcd</u>	- 0.0002406010000000 00 BNB  0.13 USD	✓
27	2024-04-08 06:25:04	<u>0x096b3df95c094ae97c6171c09dadeef915f220fb848057a39b18eb4af9bdcb41</u>	- 0.0001943671096318 27 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 06:25:04	<u>0x096b3df95c094ae97c6171c09dadeef915f220fb848057a39b18eb4af9bdcb41</u>	- 0.0002289010000000 00 BNB  0.13 USD	✓
29	2024-04-08 06:00:15	<u>0x76d4b3cf6cf2c1ae6e2b2d9768c85ba64cd48b77decb84835e9a0949edc407fe</u>	- 0.0001927697840825 33 BNB  0.11 USD	✓
30	2024-04-08 06:00:15	<u>0x76d4b3cf6cf2c1ae6e2b2d9768c85ba64cd48b77decb84835e9a0949edc407fe</u>	- 0.0002289010000000 00 BNB  0.13 USD	✓
31	2024-04-07 22:11:26	<u>0x71d1e73eb43f51dbd58c8257a831cf465366b1d16f0913c0d414f20d9d931bc9</u>	- 0.0001882157159511 35 BNB  0.10 USD	✓
32	2024-04-07 22:11:26	<u>0x71d1e73eb43f51dbd58c8257a831cf465366b1d16f0913c0d414f20d9d931bc9</u>	- 0.0002340510000000 00 BNB  0.13 USD	✓
33	2024-04-07 22:08:05	<u>0x6472e5de7397bad12f52f7069d658bef48e45c5e465848cdab3d29acf7c4f573</u>	- 0.0002394554122644 53 BNB  0.13 USD	✓
34	2024-04-07 22:08:05	<u>0x6472e5de7397bad12f52f7069d658bef48e45c5e465848cdab3d29acf7c4f573</u>	- 0.0002340630000000 00 BNB  0.13 USD	✓
35	2024-04-07 21:38:17	<u>0x25ffc021e7758aa105c2ab4a2711f96b99c7391a51b82006cf2c58c233393d0a</u>	- 0.0001837774922897 33 BNB  0.10 USD	✓
36	2024-04-07 21:38:17	<u>0x25ffc021e7758aa105c2ab4a2711f96b99c7391a51b82006cf2c58c233393d0a</u>	- 0.0002340630000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 18:41:54	<u>0xdbf51c48c95be8fa3427</u> <u>7f90cdb19edeb268573674</u> <u>7be0cf64e048abbac418c4</u>	- 0.0005384888634934 14 BNB  0.31 USD	✓
38	2024-04-07 18:41:54	<u>0xdbf51c48c95be8fa3427</u> <u>7f90cdb19edeb268573674</u> <u>7be0cf64e048abbac418c4</u>	- 0.0002719970000000 00 BNB  0.15 USD	✓
39	2024-04-06 07:19:11	<u>0xb1f732443f1462db5db8</u> <u>40573bf7ca1dcf4c65ee9c</u> <u>08129c35483b140972ab5a</u>	+ 0.0074000000000000 00 BNB  4.31 USD	✓
40	2024-04-05 12:18:21	<u>0x4d92d1cd7513d98769c0</u> <u>5bab12c90f353d7652b097</u> <u>5459e5101fd0d3fdfff1a7</u>	- 0.0005384888634934 14 BNB  0.31 USD	✓
41	2024-04-05 12:18:21	<u>0x4d92d1cd7513d98769c0</u> <u>5bab12c90f353d7652b097</u> <u>5459e5101fd0d3fdfff1a7</u>	- 0.0002719850000000 00 BNB  0.15 USD	✓
42	2024-04-05 12:17:03	<u>0x35f70b738d1766c681d1</u> <u>139f8edc6751e85ad0a32b</u> <u>5c0924a805c1a78bbf9b24</u>	- 0.0001930624584500 33 BNB  0.11 USD	✓
43	2024-04-05 12:17:03	<u>0x35f70b738d1766c681d1</u> <u>139f8edc6751e85ad0a32b</u> <u>5c0924a805c1a78bbf9b24</u>	- 0.0002289130000000 00 BNB  0.13 USD	✓
44	2024-04-05 12:14:00	<u>0xb75ad78bba5c72ecbf41</u> <u>3d518ec6cbbeff3f6919f4</u> <u>f8e46770f0d8d2cff1db1f</u>	- 0.0004022601648861 57 BNB  0.23 USD	✓
45	2024-04-05 12:14:00	<u>0xb75ad78bba5c72ecbf41</u> <u>3d518ec6cbbeff3f6919f4</u> <u>f8e46770f0d8d2cff1db1f</u>	- 0.0002289130000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-03-27 12:42:57	<u>0x8f09ec0730d0e107dfb5</u> <u>a2613ab47b52c564a3ee5c</u> <u>4cae4c7fc73b8e98ac91fe</u>	- 0.0001939154955129 78 BNB  0.11 USD	✓
47	2024-03-27 12:42:57	<u>0x8f09ec0730d0e107dfb5</u> <u>a2613ab47b52c564a3ee5c</u> <u>4cae4c7fc73b8e98ac91fe</u>	- 0.0002289130000000 00 BNB  0.13 USD	✓
48	2024-03-26 12:08:39	<u>0xfb18e7dfe306e167eb9e</u> <u>324fc34c4ee6078b17fd44</u> <u>845cbbcc5b016addc8d8df</u>	- 0.0003228221163127 07 BNB  0.19 USD	✓
49	2024-03-26 12:08:39	<u>0xfb18e7dfe306e167eb9e</u> <u>324fc34c4ee6078b17fd44</u> <u>845cbbcc5b016addc8d8df</u>	- 0.0002289130000000 00 BNB  0.13 USD	✓
50	2024-03-26 11:35:21	<u>0x5dc77f00f9bc815b8834</u> <u>9eca7488aca500108d57ac</u> <u>979fa2e19e1898d1456e97</u>	- 0.0014121907634816 46 BNB  0.83 USD	✓
51	2024-03-26 11:35:21	<u>0x5dc77f00f9bc815b8834</u> <u>9eca7488aca500108d57ac</u> <u>979fa2e19e1898d1456e97</u>	- 0.0002542580000000 00 BNB  0.15 USD	✓
52	2024-03-26 11:34:54	<u>0xc63b522f96add77dcf53</u> <u>1d58e826bc2037087e32b3</u> <u>2b85bf488083363185277f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-03-26 11:34:54	<u>0xc63b522f96add77dcf53</u> <u>1d58e826bc2037087e32b3</u> <u>2b85bf488083363185277f</u>	- 0.0000291180000000 00 BNB  0.01 USD	✓
54	2024-03-26 11:29:21	<u>0xfd8c1b12f52de7c016fa</u> <u>69daf9e42b9efb067d21de</u> <u>6f0c05433aebcd5f76aff4</u>	- 0.0014121907634816 46 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 11:29:21	<u>0xfd8c1b12f52de7c016fa69daf9e42b9efb067d21de6f0c05433aebcd5f76aff4</u>	- 0.0002542580000000 00 BNB  0.15 USD	✓
56	2024-03-26 11:28:48	<u>0x58c2b3a5e37ad5fd2512f63b664cc8b9209b887b7606da3b638503ced3db7a19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-03-26 11:28:48	<u>0x58c2b3a5e37ad5fd2512f63b664cc8b9209b887b7606da3b638503ced3db7a19</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
58	2024-03-26 07:56:08	<u>0xe615b0c7758e7567d7e77bb423415f94bd3985b5b8d77e31699ecbe7e3be4038</u>	- 0.0040000000000000 00 BNB  2.38 USD	✓
59	2024-03-26 07:56:08	<u>0xe615b0c7758e7567d7e77bb423415f94bd3985b5b8d77e31699ecbe7e3be4038</u>	- 0.0000286940000000 00 BNB  0.01 USD	✓
60	2024-03-26 07:23:58	<u>0x301e8cd920483f84d6fec6efe926c240f23f4b68e832c5b60a48096e3334bd6</u>	+ 0.0104000000000000 00 BNB  6.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:30:46	<u>0x375cc0d7f5254b899e5444bb59bc32711f0232b24728d0fadacf294c8d53c929</u>	+ 62,000.00000000 BOOM	✓
2	2024-06-15 19:37:39	<u>0x88de3999201b903258591f0f7df3976cbbf62e478f8e70692c0bda8f9e829963</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-13 13:42:20	<u>0xab8da755b137209ee50b3f5ed2fc487e77114c88a6cbb159accdc5dee7388d7f</u>	- 300.05000000000001 1369 USDT  300.18 USD	✓
4	2024-06-13 13:28:27	<u>0x3e37b634b5ebfde8ca9ebdda3f9c77c7ce6a9389376407cd5779cfc46ea9b7a7</u>	+ 300.05000000000001 1369 USDT  300.16 USD	✓
5	2024-05-15 06:19:30	<u>0xec7b45df358bf33ea1724caa8d88481f3545e3843db61a1a044974f3224487b2</u>	- 419.67000000000001 5916 USDT  419.67 USD	✓
6	2024-05-15 06:17:27	<u>0x7bc652df648e7ab5dcab6d6ebf797ee1a8684648ce563b93251306b531f78d25</u>	+ 419.67000000000001 5916 USDT  419.67 USD	✓
7	2024-05-02 08:19:15	<u>0xb96f9432d61b7fc0154dc371249b1fa87aa604506c22e91d89a9c22dae8bc0bc</u>	- 451.70587899999998 1716 USDT  451.54 USD	✓
8	2024-05-02 08:16:29	<u>0x37d39e1d586c2df25e6e6e5ef304853329602832fd55ce9bd67170dfea030061</u>	+ 451.70587839419999 9093 USDT  451.52 USD	✓
9	2024-05-02 08:09:56	<u>0x40cac8901e41a03abd2bdb3888cc228dec55276ae7c81d8edf5263a2c1400b15</u>	- 452.02229399999998 8046 USDT  451.80 USD	✓
10	2024-05-02 08:01:17	<u>0x44e95f8f3fb70e9b6868519e21cbcd76afc215df7145c026570325e8850413cb</u>	+ 452.02229374830000 0971 USDT  451.77 USD	✓
11	2024-05-02 07:56:59	<u>0x32e425f0ead4b4f32d610c089e4a158a529fffa98feaabfb67de50e5eddad78a</u>	- 452.33893100000000 2314 USDT  452.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 07:50:38	<u>0xbd130d451135ab2feaf45beffc0cba38cdc538c2f00d310e1e51848457e6a10c</u>	+ 5 laim Airdrop	✓
13	2024-05-02 07:50:14	<u>0xd28616721d21984ceca4050f012e1fe8ddf1a0158543558b0b7de736a5240faf</u>	+ 452.33893100000000 2314 USDT  452.08 USD	✓
14	2024-03-26 11:35:21	<u>0x5dc77f00f9bc815b88349eca7488aca500108d57ac979fa2e19e1898d1456e97</u>	- 480.61887799999999 5154 USDT  481.04 USD	✓
15	2024-03-26 11:32:45	<u>0x7ea14bac857ebff2298e74d9da529126cb6f8882c8f4008ccd3c0137b2ff8a34</u>	+ 480.61887811709999 5961 USDT  481.04 USD	✓
16	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa75005e0dea7fb94773a2fc7f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
17	2024-03-26 11:29:21	<u>0xfd8c1b12f52de7c016fa69daf9e42b9efb067d21de6f0c05433aebcd5f76aff4</u>	- 480.95554700000002 4127 USDT  481.40 USD	✓
18	2024-03-26 11:23:39	<u>0xd2586ce64d48236a7b3d465bbaac84a1684ae1be8e98f399692a79338381e262</u>	+ 480.95554780999998 4565 USDT  481.39 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2f9fffc5a06b9b062fa77ae6b847e34a4a1a2e9c3ae6</u>	+ 1 Airdrop	✓

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