

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 17:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0df81f273abed2e0ad5dbce47c4c682b116e4931</u>
TOTAL RECEIVED	1.000000000000000000 BNB
	608.00 USD
TOTAL SEND	0.180634403299999996 BNB
	109.82 USD

Token	Balance
BNB	0.819365596699999976 BNB
	498.17 USD
Qmall Token	2.000000000000000000 QMALL
Maker	0.000000000000000000 MKR
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
# mySHIBA.org	525,235,396.000000 ds
!0GasBSC.COM	867.00000000 867\$-0GasBSC.com
RareTron.io	8,888.000000 RareTron.io
# myshiba.org	N/A claim rewards on myshiba.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:24:35	<u>0xe0c43e45e359826de663</u> <u>4379d1e5287ecc942eb786</u> <u>60ddc964b6bffc4b835026</u>	- 0.029999999999999999 99 BNB  17.40 USD	✓
2	2024-07-28 10:24:35	<u>0xe0c43e45e359826de663</u> <u>4379d1e5287ecc942eb786</u> <u>60ddc964b6bffc4b835026</u>	- 0.0000432113000000 00 BNB  0.02 USD	✓
3	2024-06-04 11:48:31	<u>0x08378d8bda18e6a17410</u> <u>03c7067bbdbe1dff2940c7</u> <u>d27fc1be2a1fd4e318d2f6</u>	- 0.149999999999999999 94 BNB  96.97 USD	✓
4	2024-06-04 11:48:31	<u>0x08378d8bda18e6a17410</u> <u>03c7067bbdbe1dff2940c7</u> <u>d27fc1be2a1fd4e318d2f6</u>	- 0.0004745430000000 00 BNB  0.30 USD	✓
5	2023-12-24 08:49:11	<u>0x742a03ac288d994d33cd</u> <u>9fe9e1bec6c9ff1121b4cd</u> <u>425f787a90703d917263ba</u>	+ 0.100000000000000000 06 BNB  26.84 USD	✓
6	2023-12-03 10:06:09	<u>0x948d4ad09228b2934829</u> <u>00f9bc363646a21a3bdc7d</u> <u>c34b69cbf7cee165da61c1</u>	+ 0.140000000000000000 13 BNB  32.06 USD	✓
7	2023-10-30 13:04:53	<u>0x0d73cbee74498112d21e</u> <u>88df5ca33ed517961c88cd</u> <u>01f6cd8a5f6224dec85195</u>	+ 0.250000000000000000 00 BNB  57.12 USD	✓
8	2023-09-25 14:47:18	<u>0xf56610d02dc5f48c4a37</u> <u>a0e77b9eca6e27afdcb5a9</u> <u>3d8ff698ffcc07b42feb97</u>	+ 0.200000000000000000 11 BNB  41.80 USD	✓
9	2023-09-11 21:41:27	<u>0x45f74999e77b7ec776be</u> <u>ccb9360f31c2159423680c</u> <u>143a8c500658ac4fbe46a2</u>	+ 0.149999999999999999 94 BNB  30.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 12:02:56	<u>0xda164a3dfa182e3a7f8418274e7df1c907224df6930af0bcef0850b3162630a0</u>	+ 0.089999999999999999 97 BNB  21.82 USD	✓
11	2023-05-29 08:37:45	<u>0x9e3d677111ab0aaf08f7975aa388e24c4892ed30a7537162d1f41da4226bbc75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-29 08:37:45	<u>0x9e3d677111ab0aaf08f7975aa388e24c4892ed30a7537162d1f41da4226bbc75</u>	- 0.000116649000000000 00 BNB  0.03 USD	✓
13	2023-05-28 22:24:17	<u>0x55990449d041fe8876883208f3249add82b35bb325cfd185d1429e164821b0d2</u>	+ 0.070000000000000000 07 BNB  21.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:55:59	<u>0x1515ae1cbad2247d753c6add411c6173677c14e3204489e60a9529e37a9f2d72</u>	+ 525,235,396.000000 ds	✓
2	2024-06-04 11:48:43	<u>0xf544c0b900cfc2a19bec414502bd181f789eae575dd1dede9618a5a60210ae18</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-04-27 11:14:50	<u>0xd2c4de12255462fc9402033e8a952ea1fc7968dca41689bc5ecfd60ea4f3d82d</u>	+ 1.000000000000000000 00 QMALL	✓
4	2023-10-31 16:49:05	<u>0x19e55c743d3a85b5ca760b443b4b5ee0f01b414c85fdd358e0f3e10553022dce</u>	+ 867.00000000 867\$-0GasBSC.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 10:57:32	<u>0x7af7fcfd2a92b2f9dd4f26c23cb775b548e21202cb63ad3d3b7bca3ba41a7ef9</u>	+ 8,888.000000 RareTron.io	✓
6	2023-05-29 08:37:45	<u>0x9e3d677111ab0aaf08f7975aa388e24c4892ed30a7537162d1f41da4226bbc75</u>	- 3.49359000000000001 95 MKR	✓
7	2023-01-25 11:36:34	<u>0x79a8c6bbd7d80ecc7a480d87a35d0a6f2b88e90965fce744d0fb17fc0066ab1f</u>	+ 0.9962199999999999 94 MKR	✓
8	2023-01-24 10:32:13	<u>0xe42b185da9997ead5cc5bd954ab722b35e36eb1684e57fea5d5b91e6fbb2d7b</u>	+ 2.4973700000000000 90 MKR	✓
9	2022-12-28 13:12:02	<u>0x13d7dc4814da993bf66a59cb99fe0fee306a356a016e078a8e71b9155349d666</u>	+ 1.0000000000000000 00 QMALL	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:55:56	<u>0x844aa44e1c106a3e510748ef1bfc82f217b3496a5fe5680e5beeabd4783c04f2</u>	+ 1 claim rewards on myshiba.org	✓

\* USD values displayed at the time of transaction

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