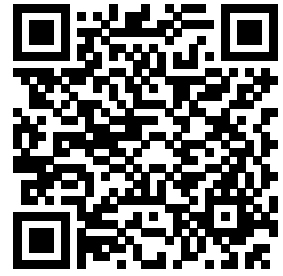


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14fa05a115d346775074887ba0d1eb47c1a2639f</u>
TOTAL RECEIVED	12.337270605161050341 BNB
	7,497.35 USD
TOTAL SEND	12.447814642999999180 BNB
	7,564.53 USD



Token	Balance
BNB	0.009455962161050708 BNB
	5.74 USD
Tether USD	0.000000652396074266 USDT
	0.00 USD
	0
Binance-Peg BSC-USD	N/A USDT
! NOTCOIN	N/A om/
# getSHIBA.us	N/A ds
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
Binance-Peg BSC-USD	N/A BUSDT
# alphasdrop.net	N/A ormation
# getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-23 13:30:21	<u>0x76c84d9b03a51f29aa67</u> <u>58710ffc179ae20d9fe15d</u> <u>817fc2f5db95a2fde1bb04</u>	- 0.4899999999999999 91 BNB  185.02 USD	✓
2	2024-02-23 13:30:21	<u>0x76c84d9b03a51f29aa67</u> <u>58710ffc179ae20d9fe15d</u> <u>817fc2f5db95a2fde1bb04</u>	- 0.0007364310000000 00 BNB  0.27 USD	✓
3	2024-02-23 13:06:05	<u>0x18d1eafc905fcb451359</u> <u>6cf7a2944b4c8fad78650d</u> <u>dfda54aab159b2581ef545</u>	+ 0.4911850500000000 12 BNB  184.14 USD	✓
4	2024-02-20 12:55:41	<u>0x2d6bb48a83efe5d97585</u> <u>71e83fda476adc5a947708</u> <u>41d080a97b2960e230fe7d</u>	- 3.5000000000000000 00 BNB  1,259.30 USD	✓
5	2024-02-20 12:55:41	<u>0x2d6bb48a83efe5d97585</u> <u>71e83fda476adc5a947708</u> <u>41d080a97b2960e230fe7d</u>	- 0.0014064780000000 00 BNB  0.50 USD	✓
6	2024-02-20 12:41:08	<u>0x0b67cef1fd6ae9d96ecc</u> <u>dd14fb294c6ab7795429bd</u> <u>36e5fee72f913474a01fcb</u>	+ 3.4601039600000000 90 BNB  1,244.94 USD	✓
7	2024-02-06 13:28:41	<u>0x52f272a289e6b48ff0a5</u> <u>440c2708fc1c73e8274be3</u> <u>56de4801469bdad45c1805</u>	- 4.2000000000000001 78 BNB  1,273.86 USD	✓
8	2024-02-06 13:28:41	<u>0x52f272a289e6b48ff0a5</u> <u>440c2708fc1c73e8274be3</u> <u>56de4801469bdad45c1805</u>	- 0.0008743080000000 00 BNB  0.26 USD	✓
9	2024-02-06 12:30:08	<u>0x738cca859f41b8edbf27</u> <u>5af3491663b10d3c12e02e</u> <u>d228be5c73946e091451f5</u>	+ 1.4573126199999999 47 BNB  442.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 11:58:55	<u>0x9654267389b25aac5b74 ce6e48a407e8f1fa763af9 a747ac5dc346089212b982</u>	+ 2.7866294800000002 14 BNB  843.23 USD	✓
11	2024-02-02 00:11:33	<u>0x69c054f7030c585f642d d1415640353b572f1299f2 7a325a29a05a34f9f73a3a</u>	- 0.0599999999999999 98 BNB  18.07 USD	✓
12	2024-02-02 00:11:33	<u>0x69c054f7030c585f642d d1415640353b572f1299f2 7a325a29a05a34f9f73a3a</u>	- 0.0006429270000000 00 BNB  0.19 USD	✓
13	2024-02-01 10:33:30	<u>0xbafb23abb1ef0bfbe691 4a5bcca56529d5965f73e5 03a359325be56cdf7d006a</u>	- 0.0599999999999999 98 BNB  17.95 USD	✗
14	2024-02-01 10:33:30	<u>0xbafb23abb1ef0bfbe691 4a5bcca56529d5965f73e5 03a359325be56cdf7d006a</u>	- 0.0006762840000000 00 BNB  0.20 USD	✓
15	2024-02-01 04:27:19	<u>0xd366bdaf770caf92dfffa 248bd146f5d3ac01208c8a 535038a5a6edf35dc21a8a</u>	- 0.0599999999999999 98 BNB  17.97 USD	✗
16	2024-02-01 04:27:19	<u>0xd366bdaf770caf92dfffa 248bd146f5d3ac01208c8a 535038a5a6edf35dc21a8a</u>	- 0.0008736750000000 00 BNB  0.26 USD	✓
17	2024-02-01 04:14:04	<u>0xe3d4b5a7025ec204ad9d c4d6ded749c1fb747cd403 29bd114be800bb0229b05f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-01 04:14:04	<u>0xe3d4b5a7025ec204ad9d c4d6ded749c1fb747cd403 29bd114be800bb0229b05f</u>	- 0.0000807810000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-02-01 02:38:48	<u>0xb13468df3e7cd86b5fa0</u> <u>2168555ca93921a0141326</u> <u>65b9cf4b22024a6609a9fb</u>	- 2.2000000000000001 78 BNB  656.48 USD	✓
20	2024-02-01 02:38:48	<u>0xb13468df3e7cd86b5fa0</u> <u>2168555ca93921a0141326</u> <u>65b9cf4b22024a6609a9fb</u>	- 0.0008132100000000 00 BNB  0.24 USD	✓
21	2024-01-31 13:59:18	<u>0x52dd1a6c84e930ba70b9</u> <u>d922770a60f8f318d4040d</u> <u>369a0bf92bdd3c6406a3c0</u>	+ 2.2663571199999998 92 BNB  684.89 USD	✓
22	2024-01-20 10:29:02	<u>0x276c04b80f277e8bb2d3</u> <u>b717ea6412474c77e38247</u> <u>6a41d5ec51f87312eb4920</u>	- 1.5700000000000000 62 BNB  494.23 USD	✓
23	2024-01-20 10:29:02	<u>0x276c04b80f277e8bb2d3</u> <u>b717ea6412474c77e38247</u> <u>6a41d5ec51f87312eb4920</u>	- 0.0007562910000000 00 BNB  0.23 USD	✓
24	2024-01-07 09:44:05	<u>0x247bc62622732a8669c7</u> <u>2e53b15922632dacd8d4e3</u> <u>7bc1e8b180d2f04e381bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-07 09:44:05	<u>0x247bc62622732a8669c7</u> <u>2e53b15922632dacd8d4e3</u> <u>7bc1e8b180d2f04e381bff</u>	- 0.0001404180000000 00 BNB  0.04 USD	✓
26	2024-01-06 11:02:39	<u>0xc81ac704ce96c5f352bb</u> <u>e8152e8ab445c8aa1f1c2c</u> <u>597d1df5e594c559fac03a</u>	- 0.2999999999999999 89 BNB  92.10 USD	✓
27	2024-01-06 11:02:39	<u>0xc81ac704ce96c5f352bb</u> <u>e8152e8ab445c8aa1f1c2c</u> <u>597d1df5e594c559fac03a</u>	- 0.0008138400000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-06 09:40:35	<u>0x13386468b5b8fb92aa2e074cbcd4bad2d864154ea588d8109e5746af02deee09</u>	+ 0.010000000000000000 00 BNB  3.05 USD	✓
29	2024-01-05 10:49:54	<u>0x25b7d4b543ef6dc070ca12af43d8c3466b0351ed36c912c53f1b5fadd3618409</u>	+ 0.306477999999999999 73 BNB  97.76 USD	✓






INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:04:38	<u>0xf5c1cc0090380d3301d9142e6f454d4abfaa62ced7c0173f471c65f62687bc14</u>	+ 1.5592043751610507 04 BNB  490.83 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 13:31:16	<u>0xd9ab9c836378cbc38f79029e9a4d890bd7a4aadd32b48db37fad5e1c8bd14593</u>	- 144.1748407999999999 8353 USDT  144.39 USD	✓
2	2024-02-23 13:31:16	<u>0xd9ab9c836378cbc38f79029e9a4d890bd7a4aadd32b48db37fad5e1c8bd14593</u>	- 38.043710199999999999 588 USDT  38.10 USD	✓
3	2024-02-23 13:30:21	<u>0x76c84d9b03a51f29aa6758710ffc179ae20d9fe15d817fc2f5db95a2fde1bb04</u>	+ 182.21731372702262 7745 USDT  182.49 USD	✓
4	2024-02-20 14:08:38	<u>0x0a153247df90580155c167556ddf80bfd60477222a692075fec218c4f0ec2b3</u>	+ 0.000988000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 14:08:38	<u>0x25735a272cc0e1609017</u> <u>17678f542dfe79e98ea81e</u> <u>032fbbceb680fdedbf8794</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓
6	2024-02-20 14:06:56	<u>0x3584c662874bc779ff72</u> <u>f82eabd64c9dbab584fc62</u> <u>24e89ed6504f02725f1166</u>	- 988.13573759999997 0371 USDT  989.04 USD	✓
7	2024-02-20 14:06:56	<u>0x3584c662874bc779ff72</u> <u>f82eabd64c9dbab584fc62</u> <u>24e89ed6504f02725f1166</u>	- 249.03393439999999 2593 USDT  249.26 USD	✓
8	2024-02-20 12:55:41	<u>0x2d6bb48a83efe5d97585</u> <u>71e83fda476adc5a947708</u> <u>41d080a97b2960e230fe7d</u>	+ 1,237.169672854218 106295 USDT  1,237.89 USD	✓
9	2024-02-06 14:55:57	<u>0x05107d76dbdceba0f106</u> <u>f3971f6327cf7f1515edf9</u> <u>2511722d88ce6b15ab87d7</u>	- 1,545,361,871,199, 999,885,312	✓
10	2024-02-06 14:54:00	<u>0xcdb18de7c45fc661e766</u> <u>4a5499d077a7eb3276b9a3</u> <u>cae917369a2bbbe7c91f14</u>	- 388,340,467,799,99 9,971,328	✓
11	2024-02-06 14:23:03	<u>0x8c84912f6478c3f4ff32</u> <u>70ddc366b8d4015145c990</u> <u>2ddb165d9d5d5560b9b4df</u>	- 1,545.361871199999 995952 USDT  1,544.55 USD	✓
12	2024-02-06 14:23:03	<u>0x8c84912f6478c3f4ff32</u> <u>70ddc366b8d4015145c990</u> <u>2ddb165d9d5d5560b9b4df</u>	- 388.34046779999999 8988 USDT  388.13 USD	✓
13	2024-02-06 13:28:41	<u>0x52f272a289e6b48ff0a5</u> <u>440c2708fc1c73e8274be3</u> <u>56de4801469bdad45c1805</u>	+ 1,264.640187177539 473851 USDT  1,264.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 00:11:33	<u>0x69c054f7030c585f642d d1415640353b572f1299f2 7a325a29a05a34f9f73a3a</u>	+ 17.888518682369731 749 USDT  17.88 USD	✓
15	2024-02-01 08:44:27	<u>0xc305f3dd6153988901c8 500c343c0dcdb36e266f6e ab407132ee4da27211e645</u>	+ 525,235,396.000000 ds	✓
16	2024-02-01 08:20:27	<u>0x69cd72b2af2f00db2e04 1e46756ed8b78f5c0fc254 4ed9a17d1cee76c9b8a71b</u>	+ 3,146.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-02-01 04:51:19	<u>0xf10377ade811b3331a22 b1620005d0bc7ef1c94711 2d807264e42ee7b469b6ff</u>	- 651.17363321124594 2221 USDT	✓
18	2024-02-01 04:16:55	<u>0x12b806cb805c45cb8935 f5e8effe2e605219755e26 8be48ce007c6dec9b55ad9</u>	- 651.17363321124594 2221 BUSDT	✓
19	2024-02-01 04:14:04	<u>0xe3d4b5a7025ec204ad9d c4d6ded749c1fb747cd403 29bd114be800bb0229b05f</u>	+ 651.17363321124594 2221 USDT  650.47 USD	✓
20	2024-02-01 04:14:04	<u>0xe3d4b5a7025ec204ad9d c4d6ded749c1fb747cd403 29bd114be800bb0229b05f</u>	- 651.17363321124594 2221 USDT  650.47 USD	✓
21	2024-02-01 02:38:48	<u>0xb13468df3e7cd86b5fa0 2168555ca93921a0141326 65b9cf4b22024a6609a9fb</u>	+ 651.17363287135060 5456 USDT  650.52 USD	✓
22	2024-01-20 10:56:47	<u>0xa56a382da99638c8d9b6 3e262adf8b84503b9ceba0 077a59b6f5caab8f00dbe3</u>	- 1,325.366735199999 993711 USDT  1,329.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-20 10:56:47	<u>0xa56a382da99638c8d9b63e262adf8b84503b9ceba0077a59b6f5caab8f00dbe3</u>	- 333.34168379999999 8428 USDT  334.48 USD	✓
24	2024-01-20 10:29:02	<u>0x276c04b80f277e8bb2d3b717ea6412474c77e382476a41d5ec51f87312eb4920</u>	+ 490.81571173753030 7346 USDT  492.51 USD	✓
25	2024-01-19 09:45:22	<u>0x9dbddf7e9372a44a2e188b0012317af327dcb055cf6f6199dc6946a81798c18e</u>	+ 15.556537999999999 755 USDT  15.59 USD	✓
26	2024-01-18 23:43:49	<u>0x25340e3f02884d6e5ca90ef89dae065ea56d4e0b68d4aa95e9d0f6aa2ce97146</u>	+ 15.147553999999999 519 USDT  15.18 USD	✓
27	2024-01-18 04:04:11	<u>0x720ffbd2d724946c4d3b6e75b693d3d0421b3074f7cbbc12a382f9cd18f25e41</u>	+ 15.147553999999999 519 USDT  15.17 USD	✓
28	2024-01-16 11:57:12	<u>0x12376f37af4b14b4cb6e9973dfaaf51367d35e4264613660a8fdfe1dd8cd8f84</u>	+ 73.310576999999994 996 USDT  73.45 USD	✓
29	2024-01-11 08:25:08	<u>0xeb895c40b2dacb831e8af99d0f9b820ac0aa943ea35aec6ebc327d151f19107b</u>	+ 955.35000000000002 2737 USDT  955.51 USD	✓
30	2024-01-10 17:52:04	<u>0x129f788ea784c10a787cfcdeef71d027244df13ca045576fe36a33429b1a61b6</u>	+ 1,000 om/	✓
31	2024-01-09 10:49:37	<u>0xd2521452b765b1cf3d5977830c7a14487458725991afd662e97630c466b17d90</u>	+ 1.2438439999999999 50 USDT  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 10:40:14	<u>0xe5f4edeeef3027bb4385b</u> <u>afebb26b344a3e952f0d16</u> <u>ac66e862469012c25b4f05</u>	+ 1.2272760000000000 34 USDT  1.22 USD	✓
33	2024-01-06 11:02:39	<u>0xc81ac704ce96c5f352bb</u> <u>e8152e8ab445c8aa1f1c2c</u> <u>597d1df5e594c559fac03a</u>	+ 90.909364602365101 860 USDT  91.01 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:44:45	<u>0x6d6abf0d650109ebbc2</u> <u>220bd0f1903d7fff2d631b</u> <u>cc7a28672ace919088aea1</u>	+ 1 Airdrop	✓
2	2024-01-20 12:54:32	<u>0x2a37900230cc9ef7fbd5</u> <u>807c3c441b2c68880ab17d</u> <u>07932134f34dc24dcbac7e</u>	+ 1 ormation	✓

* USD values displayed at the time of transaction

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