

3xp1










ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15fd78b18315064eaf17bfb7c96d366a39d1adf6</u>
TOTAL RECEIVED	0.068075659999999996 BNB
	40.91 USD
TOTAL SEND	0.068075659999999996 BNB
	40.91 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LaserEyes	2,004.98558117 LSR
Crypto Youth Movement	218.983212819704561980 CYM
SHIBA2K22	6,700,844,544.797846794128417969 SHIBA22
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Pizza	11,261.000000000000000000 Pizza
ShibaVerse	3,000,000.000000000 Verse
MetaMask.io	1.000000000000000000 MetaMask.io
DefiBay	980.323882910 DBay

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-15 19:34:38	<u>0x773098c12ce1a06396cf</u> <u>a9ce0dbb39959652da2450</u> <u>47a3882a341ff49a5ce99a</u>	- 0.0641265500000000 04 BNB  16.72 USD	✓
2	2022-12-15 19:34:38	<u>0x773098c12ce1a06396cf</u> <u>a9ce0dbb39959652da2450</u> <u>47a3882a341ff49a5ce99a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-01-16 01:26:31	<u>0xf4baa00bae8bfe0bdc5f</u> <u>d3254326a5b5244ac136b1</u> <u>b87f68c7b2ea8ae73c075a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-16 01:26:31	<u>0xf4baa00bae8bfe0bdc5f</u> <u>d3254326a5b5244ac136b1</u> <u>b87f68c7b2ea8ae73c075a</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
5	2022-01-15 12:52:40	<u>0x08e2dfb70bf7db9c24f4</u> <u>c5b9d9641d080ea4176375</u> <u>6abd0314559370eb79c0cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 12:52:40	<u>0x08e2dfb70bf7db9c24f4</u> <u>c5b9d9641d080ea4176375</u> <u>6abd0314559370eb79c0cb</u>	- 0.0009748500000000 00 BNB  0.48 USD	✓
7	2022-01-15 01:24:34	<u>0x1c869131590dece04942</u> <u>73c03908db51efb6b82538</u> <u>c542d8f775d1f39e6646e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-01-15 01:24:34	<u>0x1c869131590dece04942</u> <u>73c03908db51efb6b82538</u> <u>c542d8f775d1f39e6646e0</u>	- 0.0001951500000000 00 BNB  0.09 USD	✓
9	2022-01-15 01:23:52	<u>0x5211cff7936980fd84f2</u> <u>35bbfedfee4edfe1b2e1fb</u> <u>19d0db25ed5172a76a8b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 01:23:52	<u>0x5211cff7936980fd84f235bbfedfee4edfe1b2e1fb19d0db25ed5172a76a8b8b</u>	- 0.0011170750000000 00 BNB  0.55 USD	✓
11	2022-01-15 01:02:28	<u>0xaa7501ee4dadeeb22d70daf9ba6a2624e66dc2687976e428855849888cf7eda7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-15 01:02:28	<u>0xaa7501ee4dadeeb22d70daf9ba6a2624e66dc2687976e428855849888cf7eda7</u>	- 0.0010487950000000 00 BNB  0.51 USD	✓
13	2022-01-15 00:58:01	<u>0x5d5c32131c97280522d9c163a9877e2569f48c752be440c7b7cda67fa3698d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-15 00:58:01	<u>0x5d5c32131c97280522d9c163a9877e2569f48c752be440c7b7cda67fa3698d52</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
15	2022-01-15 00:18:39	<u>0x415c0c22b9b81000d31468ea1e3bda1131f25c2bde3163ed0a2e4daa55d9b948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-15 00:18:39	<u>0x415c0c22b9b81000d31468ea1e3bda1131f25c2bde3163ed0a2e4daa55d9b948</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
17	2022-01-15 00:00:00	<u>0xf9eb76d0fb9d701c17683f8d62e653820cb92ada6b93087676ce039951f89eb7</u>	+ 0.0680756599999999 96 BNB  33.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-12 02:39:18	<u>0xe4026321969c9bb493e6902dbe9de6c2bd49bda3bc07010db4c948c9ef800705</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-03-03 21:56:24	<u>0x677061e89a4a4519eab9fb22c025a7798abdb2031cc21bc538b0bd1245571c74</u>	+ 213.30000000000001 1369 CYM	✓
3	2022-02-14 08:49:53	<u>0x4ff5829dbd84c2a5e218587c4b025d22dc63fc6094abddeef915d8f8a38daba3</u>	+ 11,261.0000000000 0000000 Pizza	✓
4	2022-01-16 01:26:31	<u>0xf4baa00bae8bfe0bdc5fd3254326a5b5244ac136b1b87f68c7b2ea8ae73c075a</u>	- 374.29374876999997 9231 USDT	✓
5	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
6	2022-01-15 12:52:40	<u>0x08e2dfb70bf7db9c24f4c5b9d9641d080ea41763756abd0314559370eb79c0cb</u>	+ 2,004.98558117 LSR	✓
7	2022-01-15 12:52:40	<u>0x08e2dfb70bf7db9c24f4c5b9d9641d080ea41763756abd0314559370eb79c0cb</u>	- 100.00000000000000 0000 USDT  14,472.02 USD	✓
8	2022-01-15 11:07:55	<u>0x009187fe91efbed446d504bd5fd4da195a9617ad7b6164a34ac8e3aac1b4abb6</u>	+ 1.0000000000000000 00 MetaMask.io	✓
9	2022-01-15 11:07:04	<u>0xf01198b8efd1e39e2153652e3b475482499e7d8a87d1a45acee3d6b965803847</u>	+ 1.0000000000000000 00 MetaMask.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 01:23:52	<u>0x5211cff7936980fd84f2</u> <u>35bbfedfee4edfe1b2e1fb</u> <u>19d0db25ed5172a76a8b8b</u>	+ 6,700,844,544.7978 46794128417969 SHIBA22	✓
11	2022-01-15 01:23:52	<u>0x5211cff7936980fd84f2</u> <u>35bbfedfee4edfe1b2e1fb</u> <u>19d0db25ed5172a76a8b8b</u>	- 10.0000000000000000 000 USDT  1,447.20 USD	✓
12	2022-01-15 01:02:28	<u>0xaa7501ee4dadeeb22d70</u> <u>daf9ba6a2624e66dc26879</u> <u>76e428855849888cf7eda7</u>	+ 980.323882910 DBay	✓
13	2022-01-15 01:02:28	<u>0xaa7501ee4dadeeb22d70</u> <u>daf9ba6a2624e66dc26879</u> <u>76e428855849888cf7eda7</u>	- 15.0000000000000000 000 USDT  2,170.80 USD	✓
14	2022-01-15 00:55:58	<u>0xf5a440b23a3b52be33b4</u> <u>5056ce668c605a7ea27f22</u> <u>7368ff8cfab87ef7d5ddce</u>	+ 499.29374876999997 9231 USDT  72,257.91 USD	✓
15	2022-01-15 00:18:39	<u>0x415c0c22b9b81000d314</u> <u>68ea1e3bda1131f25c2bde</u> <u>3163ed0a2e4daa55d9b948</u>	- 500.0000000000000000 0000 USDT  72,360.12 USD	✓
16	2022-01-10 18:46:38	<u>0x02879f687dfae63bf573</u> <u>78c93f1e4fe1fcb7e7258e</u> <u>f035863789ed5123ee933b</u>	+ 500.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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