

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x180fa8a958122acd0cb5e9396ae86c119326caf0</u>
TOTAL RECEIVED	7.261152664620116326 BNB
	4,314.57 USD
TOTAL SEND	7.821152664620115935 BNB
	4,647.32 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SHIBA INU	1,363,569.586165558546781540 SHIB
HEHE	10,059,296.000000000000000000 HEHE
BinanceLabsToken	9,469,307.813587295 BLT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
DefiLabs	10,233.102848599 DEFI
Binance-Peg Tether USD	0.000000000000000000 USDT
# shib-event.xyz	N/A Claim rewards on shib-event.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:12:09	<u>0xf10087e321a09381345a</u> <u>ab035f62fe5d62770f26cf</u> <u>a1e31957ac22136b5ce83e</u>	- 0.0024263136201160 06 BNB  1.06 USD	✓
2	2024-03-07 11:12:09	<u>0xf10087e321a09381345a</u> <u>ab035f62fe5d62770f26cf</u> <u>a1e31957ac22136b5ce83e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-12-05 12:07:47	<u>0x8bf9a925f2901ddbfa18</u> <u>7d474422daae0c8eb88816</u> <u>397dc6c4c0004919054429</u>	- 0.0539999999999999 99 BNB  12.45 USD	✓
4	2023-12-05 12:07:47	<u>0x8bf9a925f2901ddbfa18</u> <u>7d474422daae0c8eb88816</u> <u>397dc6c4c0004919054429</u>	- 0.0003638850000000 00 BNB  0.08 USD	✓
5	2023-11-29 13:33:34	<u>0x22441f9031b3595e9702</u> <u>d3cd84c3f9633b8ed02265</u> <u>2f257e2386753cb414d6b9</u>	- 0.5600000000000000 53 BNB  127.34 USD	✓
6	2023-11-29 13:33:34	<u>0x22441f9031b3595e9702</u> <u>d3cd84c3f9633b8ed02265</u> <u>2f257e2386753cb414d6b9</u>	- 0.0007142250000000 00 BNB  0.16 USD	✓
7	2023-11-29 13:31:04	<u>0xfc90265cbe533767cbd2</u> <u>6a5cfb2f71e294d50d8c3f</u> <u>9a0b19cc53cbdd8174965b</u>	- 0.5600000000000000 53 BNB  127.34 USD	✗
8	2023-11-29 13:31:04	<u>0xfc90265cbe533767cbd2</u> <u>6a5cfb2f71e294d50d8c3f</u> <u>9a0b19cc53cbdd8174965b</u>	- 0.0002438070000000 00 BNB  0.05 USD	✓
9	2023-11-29 13:22:22	<u>0xc19eeafdfb1a355e9ef4</u> <u>8cb0ad92387541963a2a02</u> <u>761899de3c4a943eedcb0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 13:22:22	<u>0xc19eeafdfb1a355e9ef48cb0ad92387541963a2a02761899de3c4a943eedcb0e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2023-11-29 13:20:52	<u>0xc1f665c04fc73d5ba2bae93a54d7b18619aa6a800b56e70c0cb52f211fcab153</u>	+ 0.4801532399999999 81 BNB  109.52 USD	✓
12	2023-11-29 13:19:25	<u>0xd6a4627c157225e13ee5624f80bfd6b8ac9891ec34994062d862863a8847b034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-29 13:19:25	<u>0xd6a4627c157225e13ee5624f80bfd6b8ac9891ec34994062d862863a8847b034</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
14	2023-11-29 13:14:40	<u>0x437005abd5917511625a33233ef5ea3f7455c9d9d568b50f9f3387939a6470f9</u>	+ 0.1376600900000000 13 BNB  31.40 USD	✓
15	2023-11-22 09:57:51	<u>0x4fb191d1637767ddde27cd50ee283b74986747d42370ae9f2754b3990f8db937</u>	- 0.1315366279999999 89 BNB  31.00 USD	✓
16	2023-11-22 09:57:51	<u>0x4fb191d1637767ddde27cd50ee283b74986747d42370ae9f2754b3990f8db937</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-11-04 20:36:01	<u>0x6a56b86f6a6a8bb9e32a1621dbb129cdd539a36ea43253190304a5659fe3a09e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-04 20:36:01	<u>0x6a56b86f6a6a8bb9e32a1621dbb129cdd539a36ea43253190304a5659fe3a09e</u>	- 0.0002836620000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-11-04 18:49:04	<u>0x8c50796c2b594c94c39162c9a28340e64e0c2903e95176d678cb3dfcd8abd01c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-04 18:49:04	<u>0x8c50796c2b594c94c39162c9a28340e64e0c2903e95176d678cb3dfcd8abd01c</u>	- 0.000236385000000000 00 BNB  0.05 USD	✓
21	2023-11-04 18:27:34	<u>0x596f442e7684ec046c9b3f4aaf0eb8f493c65f99cfd944d0f55b9faf634f47b</u>	- 2.000000000000000000 00 BNB  473.60 USD	✓
22	2023-11-04 18:27:34	<u>0x596f442e7684ec046c9b3f4aaf0eb8f493c65f99cfd944d0f55b9faf634f47b</u>	- 0.000914145000000000 00 BNB  0.21 USD	✓
23	2023-11-04 18:20:01	<u>0xc6dbca3ab51e4acc0eca9553d897bef46383db8007a736860c58f6aa887141fa</u>	+ 2.1327756799999999 52 BNB  505.04 USD	✓
24	2023-11-02 22:14:10	<u>0x8a0a2577d58c93590ae35e3f8fb4ec80293a17a8e1e8eda0f52e4dde2cd633e</u>	- 0.008000000000000000 00 BNB  1.84 USD	✓
25	2023-11-02 22:14:10	<u>0x8a0a2577d58c93590ae35e3f8fb4ec80293a17a8e1e8eda0f52e4dde2cd633e</u>	- 0.000828120000000000 00 BNB  0.19 USD	✓
26	2023-11-02 21:43:36	<u>0x5c2d9e16a0f7bb05d35edc4770846722604ea0dbe15a125a4f6764b66a5f8057</u>	- 4.500321800000000000 39 BNB  1,037.77 USD	✓
27	2023-11-02 21:43:36	<u>0x5c2d9e16a0f7bb05d35edc4770846722604ea0dbe15a125a4f6764b66a5f8057</u>	- 0.000913740000000000 00 BNB  0.21 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-11-02 21:35:30	<u>0x2e070e0546e08ee8f29345e1a85c2b2d968599c56d2a357210748539563c1e05</u>	+ 4.5103217999999998 26 BNB  1,040.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:33:34	<u>0x22441f9031b3595e9702d3cd84c3f9633b8ed022652f257e2386753cb414d6b9</u>	+ 0.0002418546201160 06 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:07:47	<u>0x8bf9a925f2901ddbfa187d474422daae0c8eb88816397dc6c4c0004919054429</u>	+ 1,363,569.58616555 8546781540 SHIB	✓
2	2023-11-29 13:33:34	<u>0x22441f9031b3595e9702d3cd84c3f9633b8ed022652f257e2386753cb414d6b9</u>	+ 10,059,296.00000000 00000000000 HEHE	✓
3	2023-11-29 13:29:07	<u>0xc41f46c520eff7b3b944b5eb4bc7b11a3b086313dc69a3990305c183f01c3f51</u>	- 110.00000000000000 0000 USDT	✓
4	2023-11-29 13:23:40	<u>0x9bfd3a14e0e0f2e8d5738091197330cb33377da6403d396478d72cf59f841de4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-29 13:22:52	<u>0x6d6036e141d6b565fbfc48b9339314fb4384f1a0107ea8af4d0b8ca140ded6a1</u>	- 110.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 13:22:43	<u>0xdff1de2e1ee04c925058</u> <u>d3567018f1e171727df29c</u> <u>c2d624961cc99500b22474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-29 13:22:22	<u>0xc19eeafdfb1a355e9ef4</u> <u>8cb0ad92387541963a2a02</u> <u>761899de3c4a943eedcb0e</u>	- 107.44110010999999 3606 USDT  107.47 USD	✓
8	2023-11-29 13:19:46	<u>0x1a5aca62776749edd005</u> <u>4b36eea63392ebfda52ead</u> <u>1cbb37bc9b60144d49f435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-29 13:19:25	<u>0xd6a4627c157225e13ee5</u> <u>624f80bfd6b8ac9891ec34</u> <u>994062d862863a8847b034</u>	- 110.0000000000000000 0000 USDT  110.03 USD	✓
10	2023-11-29 12:53:55	<u>0x07d384ae0c0f7eca3323</u> <u>699eed88d8354e08ad146b</u> <u>2636c8993fd340721070ca</u>	+ 217.44110011000000 7817 USDT  217.56 USD	✓
11	2023-11-04 18:27:34	<u>0x596f442e7684ec046c9b</u> <u>3f4aaf0eb8f493c65f99cf</u> <u>df944d0f55b9faf634f47b</u>	+ 9,276,063.83952499 7 BLT	✓
12	2023-11-02 22:14:10	<u>0x8a0a2577d58c93590ae3</u> <u>5e3f8fb4ec80293a17a8e1</u> <u>e8eda0f52e4ddee2cd633e</u>	+ 4.393072159 DEFI	✓
13	2023-11-02 21:43:36	<u>0x5c2d9e16a0f7bb05d35e</u> <u>dc4770846722604ea0dbe1</u> <u>5a125a4f6764b66a5f8057</u>	+ 10,226.469319379 DEFI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-07-13 16:10:50	<u>0x562c2f71f88c94db54c9</u> <u>af540e6584754271a866a6</u> <u>2480f65663960d3bf8de64</u>	+ 1 Claim rewards on shib-event.xyz ✓

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