




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:30 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19c2f791c113e71a2279d18fcf13de3e2cbba062</u>
TOTAL RECEIVED	9.406135409878075393 BNB  5,486.59 USD
TOTAL SEND	9.406135409878075393 BNB  5,486.59 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
# mySHIBA.us	525,235,396.000000 s
! ACX	4,417.000000000000000000 ACX [via www.across.cash]
Zeus	0.000000000000000000 Zeus
BOOM	62,000.000000000 BOOM
# mySHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM









MAIN EVENTS


#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
1	2024-04-19 20:44:01	<u>0x180b65ec0dd51d413ecf63ff017479bf7f2a36f408421e5a4b7d83c5e537243e</u>	- 0.0049015830000000 00 BNB  2.74 USD	✓
2	2024-04-19 20:44:01	<u>0x180b65ec0dd51d413ecf63ff017479bf7f2a36f408421e5a4b7d83c5e537243e</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbaddb88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbaddb88</u>	- 0.0012642450000000 00 BNB  0.70 USD	✓
5	2024-04-19 01:17:25	<u>0xc18fd4c5228553c4ff1ea799698584ffcd512d788ca07d836cdf6288752b35d8</u>	- 0.4277402969999999 92 BNB  228.58 USD	✓
6	2024-04-19 01:17:25	<u>0xc18fd4c5228553c4ff1ea799698584ffcd512d788ca07d836cdf6288752b35d8</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
7	2024-04-19 00:50:43	<u>0xd86a4a079ed85dc4818ee3c3e95a2e6e6da9a1869ce6a47201f848a40257b7fa</u>	- 0.3088643620000000 03 BNB  165.05 USD	✓
8	2024-04-19 00:50:43	<u>0xd86a4a079ed85dc4818ee3c3e95a2e6e6da9a1869ce6a47201f848a40257b7fa</u>	- 0.0004274520000000 00 BNB  0.22 USD	✓
9	2024-04-18 20:56:04	<u>0xbaacb8ab76d7112c9373cf99553a7e2e3398cd693f0b13dd5eeb08f2ff255f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-18 20:56:04	<u>0xbaacb8ab76d7112c9373cf99553a7e2e3398cd693f0b13dd5eeb08f2ff255f07</u>	- 0.0003917370000000 00 BNB  0.21 USD	✓
11	2024-04-18 20:14:36	<u>0x4a674db1723e72f1ccd950f041c305a024e2018c4c932599c41cad47401610f</u>	- 0.0822238480000000 02 BNB  45.21 USD	✓
12	2024-04-18 20:14:36	<u>0x4a674db1723e72f1ccd950f041c305a024e2018c4c932599c41cad47401610f</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
13	2024-04-18 19:10:24	<u>0xc642a98fee987a651eea3e1ecb1c1a212082655e881daecb2ab627957a4b</u>	- 0.4273987619999999 88 BNB  235.06 USD	✓
14	2024-04-18 19:10:24	<u>0xc642a98fee987a651eea3e1ecb1c1a212082655e881daecb2ab627957a4b</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
15	2024-04-18 18:36:08	<u>0x5d4581ef8186f15605f1c29e62c51d2d57110340034c88c0fd730a0aed47a770</u>	- 0.3350252559999999 94 BNB  184.26 USD	✓
16	2024-04-18 18:36:08	<u>0x5d4581ef8186f15605f1c29e62c51d2d57110340034c88c0fd730a0aed47a770</u>	- 0.0004274520000000 00 BNB  0.23 USD	✓
17	2024-04-18 17:03:15	<u>0x80157089e88f4960fb13e14144f088c4650fbeccac1e6a8587102f8e40fee2eb</u>	- 3.9360196343380762 23 BNB  2,157.72 USD	✓
18	2024-04-18 17:03:15	<u>0x80157089e88f4960fb13e14144f088c4650fbeccac1e6a8587102f8e40fee2eb</u>	- 0.0000632100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 16:30:57	<u>0x319585494fb1ff743b017690ae1716e30fd0419812d13c3cc7ded3501194534f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-18 16:30:57	<u>0x319585494fb1ff743b017690ae1716e30fd0419812d13c3cc7ded3501194534f</u>	- 0.0003853010700000 00 BNB  0.21 USD	✓
21	2024-04-18 16:30:51	<u>0x3fa57bc9e895489c2f6696c005c325dbfcaa2897d64b7a2c0e7a5801f1bde9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-18 16:30:51	<u>0x3fa57bc9e895489c2f6696c005c325dbfcaa2897d64b7a2c0e7a5801f1bde9e9</u>	- 0.0001400342300000 00 BNB  0.07 USD	✓
23	2024-04-18 15:47:12	<u>0xc8beb2b562b960eb9e21c61d195452d8330af2cc93023556855d1f38b0729152</u>	- 1.5735029499999999 56 BNB  864.79 USD	✓
24	2024-04-18 15:47:12	<u>0xc8beb2b562b960eb9e21c61d195452d8330af2cc93023556855d1f38b0729152</u>	- 0.0003743296200000 00 BNB  0.20 USD	✓
25	2024-04-18 15:47:09	<u>0x92e541bd5d38786c591e43c52333df9dd2dee3323a81db052777a1d7a39ced77</u>	+ 1.5835029499999999 65 BNB  870.29 USD	✓
26	2024-04-18 15:44:18	<u>0x1966b360a41b341cf273bbb207d7082204634ce68a7809f0136f58299d9aeee4</u>	- 2.3053886999999999 57 BNB  1,267.04 USD	✓
27	2024-04-18 15:44:18	<u>0x1966b360a41b341cf273bbb207d7082204634ce68a7809f0136f58299d9aeee4</u>	- 0.0004258006200000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 15:44:12	<u>0x3b775d756f0dc65dc8f6e974a7c8344bc96eb7fd6f5774692931826fb288fa96</u>	+ 2.3153886999999997 44 BNB  1,272.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:19:34	<u>0x1d47e29cefebaef85ef98f96250151c1302f7b3f574207153b39b48fd49f5bccc</u>	+ 0.006000000000000000 00 BNB  3.35 USD	✓
2	2024-04-19 01:04:22	<u>0xdb87725967822619f609f3989f93a9171681b9aca766fbf72fbd10459d743286</u>	+ 0.4280999999999999 81 BNB  228.77 USD	✓
3	2024-04-19 00:33:22	<u>0x1ec698c041683582b013f138c9c3346a846ff2d86ed2119fb657e5f668013ae6</u>	+ 0.302700000000000000 25 BNB  161.76 USD	✓
4	2024-04-18 20:35:37	<u>0x66844c4c52b6667bb7bc6ab4f138f0d56ceae1342e6ac90029de2e7fe410acd1</u>	+ 0.007000000000000000 00 BNB  3.85 USD	✓
5	2024-04-18 19:33:36	<u>0x1219c928af0dd931abb95e800a48dde2b17c40a69dea0e2ea9a941f8be780dec</u>	+ 0.082600000000000000 07 BNB  45.42 USD	✓
6	2024-04-18 18:57:05	<u>0x258424e023aedc239685c773d3008aea56e5e132a89cc1f9c374bf6d0151b69c</u>	+ 0.427800000000000000 14 BNB  235.29 USD	✓
7	2024-04-18 18:25:40	<u>0x0fd1eda90d778f4103c614b30cecb93b78086b492362f104f8b793860e5df5aa</u>	+ 0.328500000000000000 14 BNB  180.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 17:13:15	<u>0x3a16103ea99c616f795104869835df</u> <u>ee4691da4c4aacbad8b3a6a105b85a5ce7</u>	+ 0.007000000000000000 00 BNB  3.83 USD	✓
9	2024-04-18 16:30:57	<u>0x319585494fb1ff743b017690ae1716e30fd0419812d13c3cc7ded3501194534f</u>	+ 3.9175437598780762 37 BNB  2,147.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:00:07	<u>0x911de31e366c2cfd251d54c630f4e7b81c378c281fd441d26ed6445ee152f083</u>	+ 62,000.000000000 B00M	✓
2	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbadddb88</u>	- 187,603.2716079094 68002617 Zeus	✓
3	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbadddb88</u>	- 9,873.856400416287 215194 Zeus	✓
4	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbadddb88</u>	- 0.000000000000000000 01 Zeus	✓
5	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbadddb88</u>	- 0.000000000000000000 01 Zeus	✓
6	2024-04-19 12:02:16	<u>0x2fa1e9df86297383ec7fb4535a97226d4d2b8f606b38ec647eea85f1fbadddb88</u>	- 0.000000000000000000 01 Zeus	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 07:24:32	<u>0xad750b9af2dad3b9806b371f918750a5d964cf1abca9740579c8d886c7348ca0</u>	+ 5,777.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-19 01:17:25	<u>0xc18fd4c5228553c4ff1ea799698584ffcd512d788ca07d836cdf6288752b35d8</u>	+ 98,448.31574356103 3741571 Zeus	✓
9	2024-04-19 00:50:43	<u>0xd86a4a079ed85dc4818ee3c3e95a2e6e6da9a1869ce6a47201f848a40257b7fa</u>	+ 99,028.81226476472 5114219 Zeus	✓
10	2024-04-18 20:56:04	<u>0xbaacb8ab76d7112c9373cf99553a7e2e3398cd693f0b13dd5eeb08f2ff255f07</u>	- 213,434.6847455115 93064293 Zeus	✓
11	2024-04-18 20:14:36	<u>0x4a674db1723e72f1ccd950f041c305a024e2018c4c932599c41cad47401610f</u>	+ 45,326.01070332064 4097403 Zeus	✓
12	2024-04-18 19:10:24	<u>0xc642a98fee987a651eeaca3ecc1ecb1c1a212082655e881daecb2ab627957a4b</u>	+ 78,059.41160047023 7317495 Zeus	✓
13	2024-04-18 18:36:08	<u>0x5d4581ef8186f15605f1c29e62c51d2d57110340034c88c0fd730a0aed47a770</u>	+ 90,049.26244172069 7097480 Zeus	✓
14	2024-04-18 16:34:42	<u>0xde8ef55153e05d2f7648f854d153e7d3c8c8e1fc424118f11e4000797407bdd5</u>	+ 525,235,396.000000 s	✓
15	2024-04-18 16:30:57	<u>0x319585494fb1ff743b017690ae1716e30fd0419812d13c3cc7ded3501194534f</u>	- 5,710,631.24310155 9579372406 Zeus	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 15:47:12	<u>0xc8beb2b562b960eb9e21c61d195452d8330af2cc93023556855d1f38b0729152</u>	+ 2,014,349.63491702 0564898849 Zeus	✓
17	2024-04-18 15:44:18	<u>0x1966b360a41b341cf273bbb207d7082204634ce68a7809f0136f58299d9ae4</u>	+ 3,696,281.60818453 9247304201 Zeus	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:34:42	<u>0x1a020845b207ade1834fe311fd63ef68ab3b8da8a540c11c48de8aac3fe430d8</u>	+ 1 Airdrop	✓
2	2024-04-18 16:31:06	<u>0x2e322932941c1c6128bc77279df44e98371cc72a79ea102c9884bc4e5742f8cb</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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