

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ae6dab84c9666b37863780c8d408cb8e0e57b7c</u>
TOTAL RECEIVED	0.039000000000000000 BNB
	22.68 USD
TOTAL SEND	0.036942333000000001 BNB
	21.48 USD

Token	Balance
BNB	0.002057667000000000 BNB
	1.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
MonSpaC	400,000.00000000 MSPC
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BULL	N/A BULL
MEME BULL	N/A BULL







Token	Balance
MetaSpaceX Citizenship	2 MSXCID
TRANSI BEE GENESIS	2 TBG
# myshiba.us	N/A claim rewards on myshiba.us










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:24:24	<u>0x7fe4ab9ace17161b1bff</u> <u>9ec4021df53ae04f679782</u> <u>28e2634e6343a523ce2f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 07:24:24	<u>0x7fe4ab9ace17161b1bff</u> <u>9ec4021df53ae04f679782</u> <u>28e2634e6343a523ce2f28</u>	- 0.000074530000000000 00 BNB  0.04 USD	✓
3	2024-08-01 22:58:36	<u>0x094d0f2b61d006dbfd7d</u> <u>f1a9c662066e1fda61fa6d</u> <u>7336dec9c082296d1bd891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-01 22:58:36	<u>0x094d0f2b61d006dbfd7d</u> <u>f1a9c662066e1fda61fa6d</u> <u>7336dec9c082296d1bd891</u>	- 0.000124612000000000 00 BNB  0.07 USD	✓
5	2024-06-30 00:10:54	<u>0x276beec8a0202deb1252</u> <u>3d532ae3780514613abdb9</u> <u>5bda5d5795ed3ae55105cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-30 00:10:54	<u>0x276beec8a0202deb1252</u> <u>3d532ae3780514613abdb9</u> <u>5bda5d5795ed3ae55105cd</u>	- 0.000101527000000000 00 BNB  0.05 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-06-17 05:15:08	<u>0x384cf9c4b42220e53551</u> <u>00798b28410a0e18caad72</u> <u>659c359e2534479ece8d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-17 05:15:08	<u>0x384cf9c4b42220e53551</u> <u>00798b28410a0e18caad72</u> <u>659c359e2534479ece8d98</u>	- 0.000075708000000000 00 BNB  0.04 USD	✓
9	2024-05-20 21:57:43	<u>0x99782e81f5eba5725e2f</u> <u>a355135c803768b26c8e5d</u> <u>c06786a6028c9b165323e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-20 21:57:43	<u>0x99782e81f5eba5725e2f</u> <u>a355135c803768b26c8e5d</u> <u>c06786a6028c9b165323e2</u>	- 0.000131883000000000 00 BNB  0.07 USD	✓
11	2024-05-20 21:57:07	<u>0x75142cd29a375b46fcbb</u> <u>57db303f9240053c789d2d</u> <u>9e53dec1a8552d96ad23d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-20 21:57:07	<u>0x75142cd29a375b46fcbb</u> <u>57db303f9240053c789d2d</u> <u>9e53dec1a8552d96ad23d7</u>	- 0.000053268000000000 00 BNB  0.03 USD	✓
13	2024-05-20 21:53:40	<u>0x57e27980ffcc5ba1ceba</u> <u>bb622745cfea60078bdee2</u> <u>fed9f5469823378b849b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-20 21:53:40	<u>0x57e27980ffcc5ba1ceba</u> <u>bb622745cfea60078bdee2</u> <u>fed9f5469823378b849b54</u>	- 0.000125802000000000 00 BNB  0.07 USD	✓
15	2024-04-27 13:33:43	<u>0x210830806ea9925ab269</u> <u>f8c4085ca0fd337e8b7f44</u> <u>7ca8ef20e9a6f3e4868ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 13:33:43	<u>0x210830806ea9925ab269</u> <u>f8c4085ca0fd337e8b7f44</u> <u>7ca8ef20e9a6f3e4868ace</u>	- 0.0000756640000000 00 BNB  0.04 USD	✓
17	2024-04-27 13:21:10	<u>0xdc42a4a505a5397f40a6</u> <u>f65ef9b6afb69415ce34b8</u> <u>ec4c309399ee87c7f70cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-27 13:21:10	<u>0xdc42a4a505a5397f40a6</u> <u>f65ef9b6afb69415ce34b8</u> <u>ec4c309399ee87c7f70cd6</u>	- 0.0002116620000000 00 BNB  0.12 USD	✓
19	2024-04-27 13:20:46	<u>0x1e5dfe9af35856548292</u> <u>5eabfc716e38000ae99046</u> <u>1af7c8c274f82db7a581d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-27 13:20:46	<u>0x1e5dfe9af35856548292</u> <u>5eabfc716e38000ae99046</u> <u>1af7c8c274f82db7a581d3</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
21	2024-04-27 13:18:07	<u>0x2be577c4b7e90a557c2c</u> <u>fea1118c70905e6566f5a4</u> <u>6c094e336eb3ce0d3c7042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-27 13:18:07	<u>0x2be577c4b7e90a557c2c</u> <u>fea1118c70905e6566f5a4</u> <u>6c094e336eb3ce0d3c7042</u>	- 0.0000829710000000 00 BNB  0.04 USD	✓
23	2024-04-26 07:41:07	<u>0xe1fce5af55b5abfa4624</u> <u>21bd565b9c414379cfff9</u> <u>4389a7965806f5eb07ce8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-26 07:41:07	<u>0xe1fce5af55b5abfa4624</u> <u>21bd565b9c414379cfff9</u> <u>4389a7965806f5eb07ce8b</u>	- 0.0000756520000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 07:40:22	<u>0x36f4ac7d303069b00d17</u> <u>1955e2f04a42f93040db74</u> <u>db3d1c377fa5083d99a309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-26 07:40:22	<u>0x36f4ac7d303069b00d17</u> <u>1955e2f04a42f93040db74</u> <u>db3d1c377fa5083d99a309</u>	- 0.0000927520000000 00 BNB  0.05 USD	✓
27	2024-04-21 04:52:55	<u>0x36293db5a455fbb96adb</u> <u>5f8c8969fbf2588f4eed80</u> <u>3c483dd4f39183b88c17dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-21 04:52:55	<u>0x36293db5a455fbb96adb</u> <u>5f8c8969fbf2588f4eed80</u> <u>3c483dd4f39183b88c17dc</u>	- 0.0001428580000000 00 BNB  0.08 USD	✓
29	2024-03-21 02:30:05	<u>0x30842cb37978e9ae4f4e</u> <u>7166fec51806057e047f30</u> <u>34c9d818162410b7df785c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-21 02:30:05	<u>0x30842cb37978e9ae4f4e</u> <u>7166fec51806057e047f30</u> <u>34c9d818162410b7df785c</u>	- 0.0006989565000000 00 BNB  0.38 USD	✓
31	2024-03-21 02:24:23	<u>0x75ed72ecba80a45e03ba</u> <u>36a13407f8839a49cb72f0</u> <u>43a53546ac8904a2056838</u>	+ 0.002000000000000000 00 BNB  1.11 USD	✓
32	2024-03-21 02:23:56	<u>0xb455597f4b03b249d8e4</u> <u>c8f18acedb748d5426315b</u> <u>932b4f7c9f8f720fae6251</u>	+ 0.002000000000000000 00 BNB  1.11 USD	✓
33	2024-03-21 00:18:09	<u>0xa884d26fc9336e29defb</u> <u>e8941166a407959673da97</u> <u>de5b99ad3d45c7e6a54b58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-21 00:18:09	<u>0xa884d26fc9336e29defb</u> <u>e8941166a407959673da97</u> <u>de5b99ad3d45c7e6a54b58</u>	- 0.0002929740000000 00 BNB  0.16 USD	✓
35	2024-03-20 15:25:01	<u>0xbfb3286dd372128fbb8c</u> <u>f2c3831eae12269a7b42c6</u> <u>c4e6db8f5deb8edb8a70c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-20 15:25:01	<u>0xbfb3286dd372128fbb8c</u> <u>f2c3831eae12269a7b42c6</u> <u>c4e6db8f5deb8edb8a70c0</u>	- 0.0007604575000000 00 BNB  0.39 USD	✓
37	2024-03-09 07:20:45	<u>0xd23701f39fbd823ef85b</u> <u>3902e04c73de07998b65fe</u> <u>c23f333d188ae3b0316649</u>	- 0.0030000000000000 00 BNB  1.46 USD	✓
38	2024-03-09 07:20:45	<u>0xd23701f39fbd823ef85b</u> <u>3902e04c73de07998b65fe</u> <u>c23f333d188ae3b0316649</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
39	2024-03-08 03:58:31	<u>0x7f98f359d1f1b402304f</u> <u>83c4082c10355e389e1a66</u> <u>2e225a14ac414fd62dae4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-08 03:58:31	<u>0x7f98f359d1f1b402304f</u> <u>83c4082c10355e389e1a66</u> <u>2e225a14ac414fd62dae4e</u>	- 0.0006798360000000 00 BNB  0.31 USD	✓
41	2024-02-29 14:08:16	<u>0x925f0a2bf06e0b562797</u> <u>9b927ef7f4a7803ab393ee</u> <u>b00739fc033f23d28ebd37</u>	- 0.0060000000000000 00 BNB  2.45 USD	✓
42	2024-02-29 14:08:16	<u>0x925f0a2bf06e0b562797</u> <u>9b927ef7f4a7803ab393ee</u> <u>b00739fc033f23d28ebd37</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
43	2024-02-29 13:01:22	<u>0x2837983efda54d069feae20373b51b11f077c360221d0e6c3edf3ef9feebdf6d</u>	- 0.006000000000000000 00 BNB  2.45 USD	✓
44	2024-02-29 13:01:22	<u>0x2837983efda54d069feae20373b51b11f077c360221d0e6c3edf3ef9feebdf6d</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
45	2024-02-29 12:28:49	<u>0xbfda6b63ebb5c955cece9ab39cb8a3d0a5fea14787844b0b3827ca70541c47be</u>	- 0.006000000000000000 00 BNB  2.44 USD	✓
46	2024-02-29 12:28:49	<u>0xbfda6b63ebb5c955cece9ab39cb8a3d0a5fea14787844b0b3827ca70541c47be</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
47	2024-02-28 03:46:51	<u>0x648d070073b335023384ef10ddef893d4dacc49f4ec32f4015acce300bd8f154</u>	- 0.005000000000000000 00 BNB  1.98 USD	✓
48	2024-02-28 03:46:51	<u>0x648d070073b335023384ef10ddef893d4dacc49f4ec32f4015acce300bd8f154</u>	- 0.000520680000000000 00 BNB  0.20 USD	✓
49	2024-02-10 03:48:03	<u>0x54e27b876ef200dca5bd108a9ca1dca6390d16eae4d5d4591d15d7070bac807e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-02-10 03:48:03	<u>0x54e27b876ef200dca5bd108a9ca1dca6390d16eae4d5d4591d15d7070bac807e</u>	- 0.000671436000000000 00 BNB  0.21 USD	✓
51	2024-02-10 03:39:57	<u>0xcd64f88cd75436ef9c28c89450d301cae03a5f096211343e486bfa06f3cfdd79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
52	2024-02-10 03:39:57	<u>0xcd64f88cd75436ef9c28c89450d301cae03a5f096211343e486bfa06f3cfdd79</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
53	2024-01-22 03:18:46	<u>0xffc2055d4344e1c636226e05c37e1359b97a0c8547342dd517d24e969b797ae5</u>	- 0.0050000000000000 00 BNB  1.58 USD	✓
54	2024-01-22 03:18:46	<u>0xffc2055d4344e1c636226e05c37e1359b97a0c8547342dd517d24e969b797ae5</u>	- 0.0005122800000000 00 BNB  0.16 USD	✓
55	2024-01-22 00:49:24	<u>0x19d4bb142f07a54f5ea45dabc317224ffd154b84baa8e02da87c01ea216f245e</u>	+ 0.0350000000000000 03 BNB  11.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 01:11:09	<u>0x7ce78b7d4450f3f9bdf6a9b594c439b7483cb6e74e690193b745f356c9b30806</u>	+ 666 s://rareAddress.io	✓
2	2024-08-29 07:24:24	<u>0x7fe4ab9ace17161b1bfff9ec4021df53ae04f67978228e2634e6343a523ce2f28</u>	- 32.0000000000000000 000 BULL	✓
3	2024-08-01 22:58:36	<u>0x094d0f2b61d006dbfd7df1a9c662066e1fda61fa6d7336dec9c082296d1bd891</u>	+ 32.5611999999999999 477 BULL	✓
4	2024-07-26 07:47:32	<u>0x8572b457d9e45a4951f8321b059f5ac28b3374fa781741581b87f5947377d1c3</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-30 00:10:54	<u>0x276beec8a0202deb12523d532ae3780514613abdb95bda5d5795ed3ae55105cd</u>	+ 18.3789000000000001 569 BULL	✓
6	2024-06-17 05:15:20	<u>0x030459678314f88122b92b9348bcd5ee2efcbcaaf402c057dee8388cc01ab84</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-17 05:15:08	<u>0x384cf9c4b42220e5355100798b28410a0e18caad72659c359e2534479ece8d98</u>	- 60.0000000000000000 000 BULL	✓
8	2024-05-20 21:57:43	<u>0x99782e81f5eba5725e2fa355135c803768b26c8e5dc06786a6028c9b165323e2</u>	- 100.0000000000000000 0000 BULL	✓
9	2024-05-20 21:53:40	<u>0x57e27980ffcc5ba1cebab622745cfea60078bdee2fed9f5469823378b849b54</u>	+ 77.2349999999999999 432 BULL	✓
10	2024-05-01 14:47:45	<u>0xf41a6decd98c57856023ecb158b4c5516739d8434e9d0379aa8a132cc04dd115</u>	+ 62,000.0000000000 B00M	✓
11	2024-05-01 12:49:10	<u>0x13c669009c79ff305a24e0bfa8415a07f04be3568c32b66a8b9433ef9ad25a3e</u>	+ 13.0000000000000000 000 BULL	✓
12	2024-04-27 13:33:43	<u>0x210830806ea9925ab269f8c4085ca0fd337e8b7f447ca8ef20e9a6f3e4868ace</u>	- 1,563.00000000000000 000000 BULL	✓
13	2024-04-27 13:21:10	<u>0xdc42a4a505a5397f40a6f65ef9b6afb69415ce34b8ec4c309399ee87c7f70cd6</u>	+ 1,565.405257103320 082024 BULL	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 13:21:10	<u>0xdc42a4a505a5397f40a6f65ef9b6afb69415ce34b8ec4c309399ee87c7f70cd6</u>	- 214.00000000000000 0000 USDT  214.01 USD	✓
15	2024-04-27 13:21:10	<u>0x1c98c7ee471807a556257b78ca43bd93d0838a229faed1ef345cfc8c1042c135</u>	+ 525,235,396.000000 s	✓
16	2024-04-27 13:18:07	<u>0x2be577c4b7e90a557c2cfea1118c70905e6566f5a46c094e336eb3ce0d3c7042</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓
17	2024-04-27 09:50:13	<u>0xc477d6816cf96216cf610f2c1290a03ba6741166cb137b8c3f8f48f6ec5a0efa</u>	+ 201.00000000000000 0000 USDT  201.04 USD	✓
18	2024-04-26 07:41:07	<u>0xe1fce5af55b5abfa462421bd565b9c414379cfff9c94389a7965806f5eb07ce8b</u>	- 1.00000000000000 00 BULL	✓
19	2024-04-26 07:40:22	<u>0x36f4ac7d303069b00d171955e2f04a42f93040db74db3d1c377fa5083d99a309</u>	- 1.00000000000000 00 BULL	✓
20	2024-04-26 02:38:11	<u>0xd8197a008b64571a21dd9e97a057c95e601db523c97a97a380243f67b5ba2e9d</u>	+ 400,000.00000000 MSPC	✓
21	2024-04-21 04:52:55	<u>0x36293db5a455fbb96adb5f8c8969fbf2588f4eed803c483dd4f39183b88c17dc</u>	+ 69.39329999999996 430 BULL	✓
22	2024-03-21 02:30:05	<u>0x30842cb37978e9ae4f4e7166fec51806057e047f3034c9d818162410b7df785c</u>	- 6,666.000000000000 000000 BULL	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 15:25:01	<u>0xbfb3286dd372128fbb8c f2c3831eae12269a7b42c6 c4e6db8f5deb8edb8a70c0</u>	+ 6,666.000000000000 000000 BULL	✓
24	2024-03-08 03:58:31	<u>0x7f98f359d1f1b402304f 83c4082c10355e389e1a66 2e225a14ac414fd62dae4e</u>	- 100.00000000000000 0000 USDT  100.46 USD	✓
25	2024-03-08 03:55:10	<u>0x0b0fa6cd55100214ad98 69790539f22dbfec2798e2 05d227cb68dd44a937eb8e</u>	+ 100.00000000000000 0000 USDT  100.45 USD	✓
26	2024-02-10 03:48:03	<u>0x54e27b876ef200dca5bd 108a9ca1dca6390d16eae4 d5d4591d15d7070bac807e</u>	- 100.00000000000000 0000 USDT  100.44 USD	✓
27	2024-02-09 03:14:29	<u>0x83d090463e5fd8097e5e 9cbc2422c86992fde4e9f6 856ca66b6d4908f520c74f</u>	+ 101.00000000000000 0000 USDT  101.30 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:58:31	<u>0x7f98f359d1f1b402304f 83c4082c10355e389e1a66 2e225a14ac414fd62dae4e</u>	+ 1 TBG	✓
2	2024-02-28 03:46:51	<u>0x648d070073b335023384 ef10ddef893d4dacc49f4e c32f4015acce300bd8f154</u>	+ 1 MSXCID	✓
3	2024-02-10 03:48:03	<u>0x54e27b876ef200dca5bd 108a9ca1dca6390d16eae4 d5d4591d15d7070bac807e</u>	+ 1 TBG	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 03:18:46	<u>0xffc2055d4344e1c63622</u> <u>6e05c37e1359b97a0c8547</u> <u>342dd517d24e969b797ae5</u>	+ 1 MSXCID	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 13:21:07	<u>0x4363bb17f3f5411cf16f</u> <u>57e4d8a643f18e9b8246ed</u> <u>f603f9be95ec3f64774d69</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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