

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x254e46a85d6a31e8f5898fc0a876c8477fb3aba3</u>
TOTAL RECEIVED	0.086888047458049997 BNB
	52.14 USD
TOTAL SEND	0.086886537699539163 BNB
	52.14 USD

Token	Balance
BNB	0.000001509758510842 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# getSHIBA.us	525,235,396.000000 ds
PAP0-PRC20	50,000,000,000.000000000000000000 PAP0
Awesome Crypto World	198,000.000000 ACW
StargateToken	0.000000000000000000 STG
AI Avail	23,000.000000 AI-A








\* USD values displayed at the time of transaction









Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pandra: CodeConqueror	0 Pandra: CodeConqueror
# getSHIBA.us	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:07:12	<u>0x97e9ad3b68aaa3f90ce0d89e41a66c3a5ee633cd0021408f6212c5bbaf6afada</u>	- 0.004408000000000000 00 BNB  2.31 USD	✓
2	2024-07-11 04:07:12	<u>0x97e9ad3b68aaa3f90ce0d89e41a66c3a5ee633cd0021408f6212c5bbaf6afada</u>	- 0.000026250000000000 00 BNB  0.01 USD	✓
3	2024-04-09 02:41:32	<u>0xd9894af1d7df989af61b1cbd368bf3066b019b933468d59df525556fbdd9fdfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 02:41:32	<u>0xd9894af1d7df989af61b1cbd368bf3066b019b933468d59df525556fbdd9fdfc</u>	- 0.000058533750000000 00 BNB  0.03 USD	✓
5	2024-04-09 02:26:29	<u>0xd001b7c4bc9eeda31debdf920f114887817af0332900b2bcf90c9b93c0992529</u>	- 0.0012975781599462 27 BNB  0.75 USD	✓
6	2024-04-09 02:26:29	<u>0xd001b7c4bc9eeda31debdf920f114887817af0332900b2bcf90c9b93c0992529</u>	- 0.000312592500000000 00 BNB  0.18 USD	✓
7	2024-04-09 02:26:14	<u>0x1f698f3c341824ae0d9a85a567eb93603205fa4e30ba8e3eea10f1d2b5c3a41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-09 02:26:14	<u>0x1f698f3c341824ae0d9a85a567eb93603205fa4e30ba8e3eea10f1d2b5c3a41a</u>	- 0.0000581325000000 00 BNB  0.03 USD	✓
9	2023-12-15 12:16:33	<u>0x9a7074bea78ecd2ba71a515d54445531a6faf25184cbf498ed99dd6ad123b012</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
10	2023-12-15 12:16:33	<u>0x9a7074bea78ecd2ba71a515d54445531a6faf25184cbf498ed99dd6ad123b012</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
11	2023-12-15 12:14:21	<u>0x6920aedc592cd628bc84c9ac130912dcf734fe74f21e57fabe58cedd151fdbb5</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
12	2023-12-15 12:14:21	<u>0x6920aedc592cd628bc84c9ac130912dcf734fe74f21e57fabe58cedd151fdbb5</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
13	2023-12-15 12:05:48	<u>0xc1a3ae64b58aa53e15b5eb1b35ca94f91aaf2ead7c642bd6453b4098d338d916</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
14	2023-12-15 12:05:48	<u>0xc1a3ae64b58aa53e15b5eb1b35ca94f91aaf2ead7c642bd6453b4098d338d916</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
15	2023-12-15 12:04:27	<u>0x96c273c92ff3ec0b058186ab2f46620fc6b8eafafe3141669654809cec11d11b</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
16	2023-12-15 12:04:27	<u>0x96c273c92ff3ec0b058186ab2f46620fc6b8eafafe3141669654809cec11d11b</u>	- 0.0004255912500000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 11:00:35	<u>0x88de85382c00100a7fac d265e4b117fb528861cb8e cec7b845ced0e6f7987039</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
18	2023-12-15 11:00:35	<u>0x88de85382c00100a7fac d265e4b117fb528861cb8e cec7b845ced0e6f7987039</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
19	2023-12-15 10:59:11	<u>0xed24a74ac3561f4cd7d5 c0b9aaf3fa788c5f8887c9 87842acda13539ea0e1111</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
20	2023-12-15 10:59:11	<u>0xed24a74ac3561f4cd7d5 c0b9aaf3fa788c5f8887c9 87842acda13539ea0e1111</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
21	2023-12-15 10:53:29	<u>0xdd0d7b578edb88d9d168 ab51d78932d43daeea254f 619e98ff14b2b78517c2d4</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
22	2023-12-15 10:53:29	<u>0xdd0d7b578edb88d9d168 ab51d78932d43daeea254f 619e98ff14b2b78517c2d4</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
23	2023-12-15 10:37:06	<u>0x2759cf3072d438968341 d7b0871caf2cfce2ff4d27 3de881fff11d3313815993</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
24	2023-12-15 10:37:06	<u>0x2759cf3072d438968341 d7b0871caf2cfce2ff4d27 3de881fff11d3313815993</u>	- 0.0004256362500000 00 BNB  0.10 USD	✓
25	2023-12-15 10:28:57	<u>0x3eb0f701e1626dc54b18 eeca2ff61622fd4fa99b88 c866fed96e52a7638e1093</u>	- 0.005000000000000000 00 BNB  1.25 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-12-15 10:28:57	<u>0x3eb0f701e1626dc54b18eeca2ff61622fd4fa99b88c866fed96e52a7638e1093</u>	- 0.0004256812500000 00 BNB  0.10 USD	✓
27	2023-12-15 08:52:25	<u>0xfdc43306cf5efbe8c9ea4cebf620f609fb9633a215219401404df332b72cd52</u>	- 0.0050000000000000 00 BNB  1.24 USD	✓
28	2023-12-15 08:52:25	<u>0xfdc43306cf5efbe8c9ea4cebf620f609fb9633a215219401404df332b72cd52</u>	- 0.0005539312500000 00 BNB  0.13 USD	✓
29	2023-12-15 08:45:49	<u>0xec4f3f3a53d0c77daa3c254eff7f6530889bb25f102bf1a4fa73ac601d5d1d44</u>	+ 0.0600518400000000 02 BNB  14.98 USD	✓
30	2023-09-05 08:45:59	<u>0x33f69b9d1b06e42033b79f4451e9dd0290e00abb568046dfcbbec9fb605782be</u>	- 0.0024257801917530 63 BNB  0.52 USD	✓
31	2023-09-05 08:45:59	<u>0x33f69b9d1b06e42033b79f4451e9dd0290e00abb568046dfcbbec9fb605782be</u>	- 0.0009816075000000 00 BNB  0.21 USD	✓
32	2023-09-05 08:45:35	<u>0x430dbb8d0ce715208fa69a66bed5853bbaf483e8c0be7ff7fb0547840731828e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-09-05 08:45:35	<u>0x430dbb8d0ce715208fa69a66bed5853bbaf483e8c0be7ff7fb0547840731828e</u>	- 0.0001896000000000 00 BNB  0.04 USD	✓
34	2023-09-05 08:44:20	<u>0x7a99f224dcbd1bbc5d68185880cedbf2734827c538cc4963767b6511affa6938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 08:44:20	<u>0x7a99f224dcbd1bbc5d68</u> <u>185880cedbf2734827c538</u> <u>cc4963767b6511affa6938</u>	- 0.0003075412500000 00 BNB  0.06 USD	✓
36	2023-09-02 02:10:42	<u>0xc874b9599731c555a22a</u> <u>2c0b7dd46ada591165ea75</u> <u>3e78a56bb37ff971cc3330</u>	- 0.0041988781362363 56 BNB  0.89 USD	✓
37	2023-09-02 02:10:42	<u>0xc874b9599731c555a22a</u> <u>2c0b7dd46ada591165ea75</u> <u>3e78a56bb37ff971cc3330</u>	- 0.0007823475000000 00 BNB  0.16 USD	✓
38	2023-08-24 10:39:15	<u>0x59aa074793b315ce0af7</u> <u>88f530620c79f832013905</u> <u>d4c10039899dd461db3393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-08-24 10:39:15	<u>0x59aa074793b315ce0af7</u> <u>88f530620c79f832013905</u> <u>d4c10039899dd461db3393</u>	- 0.0001355212500000 00 BNB  0.02 USD	✓
40	2023-08-24 10:28:34	<u>0xe881a392493d09769b2b</u> <u>94fdbf465378998e8506bf</u> <u>07eceba0758f48bb46551f</u>	- 0.0030652597459078 09 BNB  0.67 USD	✓
41	2023-08-24 10:28:34	<u>0xe881a392493d09769b2b</u> <u>94fdbf465378998e8506bf</u> <u>07eceba0758f48bb46551f</u>	- 0.0009450037500000 00 BNB  0.20 USD	✓
42	2023-08-24 10:27:58	<u>0x8e65f382d7bcbc4fc616</u> <u>097cd1d255d81cd1ab1f9b</u> <u>17a02094a3932ea3b61e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-08-24 10:27:58	<u>0x8e65f382d7bcbc4fc616</u> <u>097cd1d255d81cd1ab1f9b</u> <u>17a02094a3932ea3b61e97</u>	- 0.0001666125000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-10 11:35:05	<u>0xf9ceb8cd943daa3c2fc6 de886de47759ed7fac89c9 3b6fa46c4ec55ae6f0cc9a</u>	- 0.0045595685874058 16 BNB  1.10 USD	✓
45	2023-08-10 11:35:05	<u>0xf9ceb8cd943daa3c2fc6 de886de47759ed7fac89c9 3b6fa46c4ec55ae6f0cc9a</u>	- 0.0006425062500000 00 BNB  0.15 USD	✓
46	2023-07-08 10:10:22	<u>0xf8a899c496e91fd1e7db aa5c98b0701c7e0b48517d 7f15b8d4937c14b26022ac</u>	- 0.0041296188281180 72 BNB  0.97 USD	✓
47	2023-07-08 10:10:22	<u>0xf8a899c496e91fd1e7db aa5c98b0701c7e0b48517d 7f15b8d4937c14b26022ac</u>	- 0.0009486660000000 00 BNB  0.22 USD	✓
48	2023-07-05 09:34:49	<u>0xaaac86f43e9bb4c69140 292a16eb7d98e996402382 4055a7fc7c86b0dec1f5f2</u>	- 0.0015442355501718 15 BNB  0.36 USD	✓
49	2023-07-05 09:34:49	<u>0xaaac86f43e9bb4c69140 292a16eb7d98e996402382 4055a7fc7c86b0dec1f5f2</u>	- 0.0011512537500000 00 BNB  0.27 USD	✓
50	2023-07-05 08:34:06	<u>0x230f72710fd15a8b6633 2f4aa783bf590cb87b80cf acf5b96f750cec84f3eca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-05 08:34:06	<u>0x230f72710fd15a8b6633 2f4aa783bf590cb87b80cf acf5b96f750cec84f3eca5</u>	- 0.0001665225000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:16:41	<u>0xff148f57e62c6f59b315</u> <u>d778aba0823c79fa58d818</u> <u>15d5fb57c6b8ae58c1485b</u>	+ 0.0037418861974500 00 BNB  0.80 USD	✓
2	2023-09-02 01:51:42	<u>0x16a3ce44d981f48e2cc1</u> <u>f6fcc14785e843e1f29a57</u> <u>95db9339ebe8ab4258b8c7</u>	+ 0.0023403714162000 00 BNB  0.50 USD	✓
3	2023-08-24 10:19:36	<u>0x5b2507d8c9cf06757687</u> <u>cd568b7e79dbe0b0919834</u> <u>fe7b238a81fbab35f4357d</u>	+ 0.0051421087245000 00 BNB  1.13 USD	✓
4	2023-08-10 11:25:11	<u>0xc1f06adedfa9f38a2143</u> <u>a380d97a8a2e828a29ffb6</u> <u>84492d1bb72848601ebd70</u>	+ 0.0072683309550000 00 BNB  1.75 USD	✓
5	2023-07-05 08:04:05	<u>0x39c24a18be040f588d6b</u> <u>d7827792cd44cef85e8a33</u> <u>88f61f4fcd5dfe29f58179</u>	+ 0.0083435101649000 00 BNB  2.02 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:44:41	<u>0x2fcd62e463251f1a1550</u> <u>6e439aea406e874d5d6125</u> <u>3d8a0b23ab2e66bb6b9fe5</u>	- 1,016.168183999999 996558 BUSDT	✓
2	2024-04-09 02:41:32	<u>0xd9894af1d7df989af61b</u> <u>1cbd368bf3066b019b9334</u> <u>68d59df525556fbdd9fdfc</u>	- 1,016.168183999999 996558 USDT  1,019.11 USD	✓
3	2024-04-09 02:35:02	<u>0xef324fde469e1039206a</u> <u>8299e9bdfc58ba1e30902a</u> <u>5e6ee855848bb0db3e5e10</u>	+ 1,016.168183999999 996558 USDT  1,019.10 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-09 02:32:56	<u>0x9115e82f8833520b17f26a7ca0f6820161b0b03d8a7f65caf4b672ab3329e450</u>	+ 525,235,396.000000 ds	✓
5	2024-04-09 02:26:29	<u>0xd001b7c4bc9eeda31debdf920f114887817af0332900b2bcf90c9b93c0992529</u>	- 1,018.000000000000 000000 USDT  1,020.89 USD	✓
6	2024-04-09 02:24:40	<u>0x7bf9889d13cae5d53a414f1bf50116bca9314bb95f2ee68a6934aface0089500</u>	+ 1,018.000000000000 000000 USDT  1,020.89 USD	✓
7	2023-12-15 12:16:33	<u>0x9a7074bea78ecd2ba71a515d54445531a6faf25184cbf498ed99dd6ad123b012</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓
8	2023-12-15 12:14:21	<u>0x6920aedc592cd628bc84c9ac130912dcf734fe74f21e57fabe58cedd151fdbb5</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓
9	2023-12-15 12:05:48	<u>0xc1a3ae64b58aa53e15b5eb1b35ca94f91aaf2ead7c642bd6453b4098d338d916</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓
10	2023-12-15 12:04:27	<u>0x96c273c92ff3ec0b058186ab2f46620fc6b8eafafe3141669654809cec11d11b</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓
11	2023-12-15 11:00:35	<u>0x88de85382c00100a7facd265e4b117fb528861cb8ecec7b845ced0e6f7987039</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓
12	2023-12-15 10:59:11	<u>0xed24a74ac3561f4cd7d5c0b9aaf3fa788c5f8887c987842acda13539ea0e1111</u>	+ 5,000,000,000.0000 00000000000000 PAP0	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 10:53:29	<u>0xdd0d7b578edb88d9d168</u> <u>ab51d78932d43daeea254f</u> <u>619e98ff14b2b78517c2d4</u>	+ 5,000,000,000.0000 000000000000000 PAP0	✓
14	2023-12-15 10:37:06	<u>0x2759cf3072d438968341</u> <u>d7b0871caf2cfce2ff4d27</u> <u>3de881fff11d3313815993</u>	+ 5,000,000,000.0000 000000000000000 PAP0	✓
15	2023-12-15 10:28:57	<u>0x3eb0f701e1626dc54b18</u> <u>eeca2ff61622fd4fa99b88</u> <u>c866fed96e52a7638e1093</u>	+ 5,000,000,000.0000 000000000000000 PAP0	✓
16	2023-12-15 08:52:25	<u>0xfdc43306cf5efbe8c9ea</u> <u>a4cebf620f609fb9633a21</u> <u>5219401404df332b72cd52</u>	+ 5,000,000,000.0000 000000000000000 PAP0	✓
17	2023-09-02 02:10:42	<u>0xc874b9599731c555a22a</u> <u>2c0b7dd46ada591165ea75</u> <u>3e78a56bb37ff971cc3330</u>	- 20,200.000000000000 0000000 STG	✓
18	2023-09-02 02:09:57	<u>0xe26837746a429ddc7737</u> <u>d729ae76b965394404a3f7</u> <u>210ac0f2b5c7ce6a7ec5a4</u>	+ 20,200.000000000000 0000000 STG	✓
19	2023-08-24 10:40:11	<u>0x8d9132a51b716555ae68</u> <u>cb181e0685cd3945e0f646</u> <u>671159f602bc82e5515786</u>	- 0.0000000000000000 00 Cake	✓
20	2023-08-24 10:39:15	<u>0x59aa074793b315ce0af7</u> <u>88f530620c79f832013905</u> <u>d4c10039899dd461db3393</u>	- 800.65664122999999 1083 Cake	✓
21	2023-08-24 10:36:41	<u>0xadd2461863bd05bfe3ba</u> <u>8005faaee350759d23393c</u> <u>9dfc8304fb3ab85bd8be99</u>	+ 800.65664122999999 1083 Cake	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-24 10:28:34	<u>0xe881a392493d09769b2b94fdbf465378998e8506bf07eceba0758f48bb46551f</u>	- 800.9769999999997 5444 Cake	✓
23	2023-08-24 10:23:10	<u>0x9b3d3e09e565a92d6bcf35804b40a0b6f148a3619ba685f0a84b9895a9a703a3</u>	+ 800.9769999999997 5444 Cake	✓
24	2023-08-10 11:35:05	<u>0xf9ceb8cd943daa3c2fc6de886de47759ed7fac89c93b6fa46c4ec55ae6f0cc9a</u>	- 4,020.263500000000 021828 STG	✓
25	2023-08-10 11:33:38	<u>0xd54dccd08924903fc2da24048d47b007063b9fa807bc66923fa5d4fdb6dec854</u>	+ 4,020.263500000000 021828 STG	✓
26	2023-07-08 10:10:22	<u>0xf8a899c496e91fd1e7dbaa5c98b0701c7e0b48517d7f15b8d4937c14b26022ac</u>	- 589.4785249999999 0541 USDT  589.55 USD	✓
27	2023-07-08 10:08:01	<u>0x22785ed5eaaba3b269ff269fd0e65c35726c033b7ee7910a3d2760dff9f93d06</u>	+ 589.4785249999999 0541 USDT  589.55 USD	✓
28	2023-07-05 09:54:16	<u>0xcf3b7ad7edd7acfece45cd84aabdc8fb7d24195bcfaf83ba72687017220bdc</u>	+ 23,000.000000 AI-A	✓
29	2023-07-05 09:53:13	<u>0x391ff9f3b9632730d007dfec71e9dc4978e5ad218ca50982c5674386725750ef</u>	+ 198,000.000000 ACW	✓
30	2023-07-05 09:51:10	<u>0x602b66e0e22f981025716b589b10c14a5d03be1d00c59ffd62abbc2495f04067</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-05 09:34:49	<u>0xaaac86f43e9bb4c69140292a16eb7d98e9964023824055a7fc7c86b0dec1f5f2</u>	- 1,596.090787999999 975000 USDT  1,595.84 USD	✓
32	2023-07-05 08:41:45	<u>0xd4a0a1c7435547f6f753c61eeca2de5e569e31296f8161126f0348e4eabc8f8e</u>	+ 350,000.000000000 ANGEL	✓
33	2023-07-05 08:35:27	<u>0x9285ada3649c4563a05db7a1966a1e7aeb737947419aeb33367c38f13a130469</u>	+ 615,526.6400000000 13969839 PEPE	✓
34	2023-07-05 08:29:39	<u>0x060f2676dd4dcaf8b13e523e31f635d46696b3304fbd359b6b7c3eaa1dab3ae0</u>	+ 1,596.090787999999 975000 USDT  1,596.12 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:45:59	<u>0x33f69b9d1b06e42033b79f4451e9dd0290e00abb568046dfcbbec9fb605782be</u>	- 1 Pandra: CodeConqueror	✓
2	2023-09-05 08:44:20	<u>0x7a99f224dcbd1bbc5d68185880cedbf2734827c538cc4963767b6511affa6938</u>	+ 1 Pandra: CodeConqueror	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:32:53	<u>0x8c7213329bf24f98dbef46a379885f61bcba55c7d1a7a3d01e97e5c008aeb8ae</u>	+ 1 Airdrop	✓

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