





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26956a1564289ab25fd543cef85b88820daf93e9</u>
TOTAL RECEIVED	1.112855331026568306 BNB  661.81 USD
TOTAL SEND	1.079541792999999972 BNB  642.00 USD










Token	Balance
BNB	0.033313538026568251 BNB  19.81 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
# mySHIBA.us	525,235,396.000000 s
emp.money	0.000000000000000000 EMP
Game Coin [via ChainPort.io]	0.00000 GAME
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Moon Token	9,427,746,732.767173767089843750 MOONTOKEN
ScapesMania	0.000000008316382626 MANIA
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.00000000 BOOM










Token	Balance
ACT	60,000.000000 ACT
# myshiba.us	N/A claim rewards on myshiba.us
USDT Rewards Voucher	N/A Visit at [claimusdt.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-21 06:55:28	<u>0xa3382f4f0f7daf273e8e347295b5037e692487726011fbcfb2629675952fdca7</u>	- 0.2999999999999999 89 BNB  182.73 USD	✓
2	2024-10-21 06:55:28	<u>0xa3382f4f0f7daf273e8e347295b5037e692487726011fbcfb2629675952fdca7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-17 08:19:13	<u>0xdcbcfd7fde02798ffb6737c3e7d4da691da838ba1565c458d67c456e91b43a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-17 08:19:13	<u>0xdcbcfd7fde02798ffb6737c3e7d4da691da838ba1565c458d67c456e91b43a11</u>	- 0.0003099170000000 00 BNB  0.18 USD	✓
5	2024-10-17 08:18:52	<u>0x080f510f309b79158aca95b8255bd3e3fa306c67e59c301d41095180dac72bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-10-17 08:18:52	<u>0x080f510f309b79158aca95b8255bd3e3fa306c67e59c301d41095180dac72bf4</u>	- 0.0000463110000000 00 BNB  0.02 USD	✓
7	2024-10-15 16:47:46	<u>0x1d60e3aaf295ac30695a760adb3125ed75f1ab233a4e4b830aa75324853140cc</u>	+ 0.0105100626000000 00 BNB  6.21 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-26 12:35:23	<u>0x74c44271474d0319f27c cb00783fe9d9972c41808e ffee5d0ef586cb504e8568</u>	- 0.0277056200000000 00 BNB  16.08 USD	✓
9	2024-07-26 12:35:23	<u>0x74c44271474d0319f27c cb00783fe9d9972c41808e ffee5d0ef586cb504e8568</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-07-18 00:53:13	<u>0x8bde2a4d080d131e2a2c 9e4a597e3d0525f8f8e566 ab29779b4812799d818a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2024-07-18 00:53:13	<u>0x8bde2a4d080d131e2a2c 9e4a597e3d0525f8f8e566 ab29779b4812799d818a15</u>	- 0.0000338590000000 00 BNB  0.01 USD	✓
12	2024-07-18 00:49:01	<u>0x774a2292f8c0db834453 b654da0c083a9c64c342a2 1009790b3e43d788fe0708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2024-07-18 00:49:01	<u>0x774a2292f8c0db834453 b654da0c083a9c64c342a2 1009790b3e43d788fe0708</u>	- 0.0000338590000000 00 BNB  0.01 USD	✓
14	2024-07-18 00:47:19	<u>0xc97cc91671376cc341f7 c075c2dbb60831279f58b6 5ba24efdbd00d84fa40a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2024-07-18 00:47:19	<u>0xc97cc91671376cc341f7 c075c2dbb60831279f58b6 5ba24efdbd00d84fa40a2b</u>	- 0.0000335560000000 00 BNB  0.01 USD	✓
16	2024-07-18 00:47:01	<u>0xfd61536b5b34a1398a e77198e7ac1c93f82e860e 58d929ae907578b0307ec2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-07-18 00:47:01	<u>0xfd61536b5b34a1398ae77198e7ac1c93f82e860e58d929ae907578b0307ec2</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
18	2024-06-19 21:24:49	<u>0x2cfbda50a687b6e16d0d55f3ac17358b194b5e1acc474539675e83380a3ca5ab</u>	+ 0.0013336075000000 00 BNB  0.80 USD	✓
19	2024-06-19 21:23:55	<u>0xfe01eeaadcd7cc4a98afb265dd8af8671f7b2ad3f2c8e648a09c6a956a00828</u>	- 0.0033255700000000 00 BNB  1.99 USD	✓
20	2024-06-19 21:23:55	<u>0xfe01eeaadcd7cc4a98afb265dd8af8671f7b2ad3f2c8e648a09c6a956a00828</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-06-19 21:23:01	<u>0x15177b8b80be2c3c1128665341dfd449b3b41513ab60a68545dface7da89540e</u>	- 0.0008315300000000 00 BNB  0.49 USD	✓
22	2024-06-19 21:23:01	<u>0x15177b8b80be2c3c1128665341dfd449b3b41513ab60a68545dface7da89540e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-06-10 15:28:23	<u>0x5f9548c515f5d4ceddbf2f2e65b39f27956616973722f82e4424739ea28b3a77</u>	- 0.0768639500000000 00 BNB  50.03 USD	✓
24	2024-06-10 15:28:23	<u>0x5f9548c515f5d4ceddbf2f2e65b39f27956616973722f82e4424739ea28b3a77</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
25	2024-06-08 06:22:14	<u>0x4303f20744a5f70b66e9697bff4139c7c5957bd548cb323eea7eb95284527de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-06-08 06:22:14	<u>0x4303f20744a5f70b66e9697bff4139c7c5957bd548cb323eea7eb95284527de0</u>	- 0.0003509280000000 00 BNB  0.24 USD	✓
27	2024-06-08 06:21:59	<u>0x0b88472947f669c173203d703bd879414c3af7065080869c5126f938756404a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-06-08 06:21:59	<u>0x0b88472947f669c173203d703bd879414c3af7065080869c5126f938756404a8</u>	- 0.0000463110000000 00 BNB  0.03 USD	✓
29	2024-06-07 10:24:07	<u>0x6c4f5b767ca0afb4f4d220329ecfc12c6b1f3991fbaa45fde963e29120d676e5</u>	- 0.0014228700000000 00 BNB  0.99 USD	✓
30	2024-06-07 10:24:07	<u>0x6c4f5b767ca0afb4f4d220329ecfc12c6b1f3991fbaa45fde963e29120d676e5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-05-13 16:33:41	<u>0xe20c9c5ffe21c17023fb32a1aa6c39c678b9d67b319157e4564f2a157b488cb2</u>	- 0.0837801600000000 06 BNB  49.77 USD	✓
32	2024-05-13 16:33:41	<u>0xe20c9c5ffe21c17023fb32a1aa6c39c678b9d67b319157e4564f2a157b488cb2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
33	2024-05-12 20:36:42	<u>0xf793c1261f6bc6fee1df9a2a4b66d578acdc7ee0958e98b610f1a148634919ce</u>	+ 0.0848535400000000 05 BNB  50.53 USD	✓
34	2024-05-02 08:10:14	<u>0xa27374e2ba33fc019bd0eb0f019572dc3a63348cee6f4081f524978ad99ac5c6</u>	- 0.5805515199999999 88 BNB  321.62 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-02 08:10:14	<u>0xa27374e2ba33fc019bd0</u> <u>eb0f019572dc3a63348cee</u> <u>6f4081f524978ad99ac5c6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
36	2024-05-02 08:09:23	<u>0xa813c9d06d90b5585e92</u> <u>4fb1174001fb5df0e9bf63</u> <u>33322c76252bd678988daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-05-02 08:09:23	<u>0xa813c9d06d90b5585e92</u> <u>4fb1174001fb5df0e9bf63</u> <u>33322c76252bd678988daf</u>	- 0.0002690110000000 00 BNB  0.14 USD	✓
38	2024-05-02 08:09:08	<u>0x36660f13655315aef119</u> <u>e56c8e0beafe4424bd6492</u> <u>0159fc4ede98d9988fb07e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-05-02 08:09:08	<u>0x36660f13655315aef119</u> <u>e56c8e0beafe4424bd6492</u> <u>0159fc4ede98d9988fb07e</u>	- 0.0000466030000000 00 BNB  0.02 USD	✓
40	2024-04-26 22:21:12	<u>0xa8e3d3e020d0d73d5a62</u> <u>00c40bb9be2e96653553f2</u> <u>f15b41d4ec5382be39c8bd</u>	- 0.0033305500000000 00 BNB  1.99 USD	✓
41	2024-04-26 22:21:12	<u>0xa8e3d3e020d0d73d5a62</u> <u>00c40bb9be2e96653553f2</u> <u>f15b41d4ec5382be39c8bd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-04-18 05:26:21	<u>0x2553969fc8c2317bd313</u> <u>1eda5269b4f21523f2eb3e</u> <u>1b0a8f6cef8e969851aa63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-04-18 05:26:21	<u>0x2553969fc8c2317bd313</u> <u>1eda5269b4f21523f2eb3e</u> <u>1b0a8f6cef8e969851aa63</u>	- 0.0001371770000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-18 05:26:12	<u>0xc9f6e5faca9d9fbce4a6c18896de52d28014ca2ae2d2bd71a468be68478ae239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-04-18 05:26:12	<u>0xc9f6e5faca9d9fbce4a6c18896de52d28014ca2ae2d2bd71a468be68478ae239</u>	- 0.000046530000000000 00 BNB  0.02 USD	✓
46	2023-12-24 07:54:29	<u>0x8bf671cadad499ac4f784a5d0cd33a0bcd81596a0db449ecd76a01beb75a450c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-24 07:54:29	<u>0x8bf671cadad499ac4f784a5d0cd33a0bcd81596a0db449ecd76a01beb75a450c</u>	- 0.000140409000000000 00 BNB  0.03 USD	✓
48	2023-12-23 14:33:46	<u>0x6fbb332b9327b60c371d9d310d0d29373a0554f4db102a140740a288e8ba856b</u>	+ 0.001649811000000000 00 BNB  0.44 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-17 08:19:13	<u>0xdcbcfd7fde02798ffb6737c3e7d4da691da838ba1565c458d67c456e91b43a11</u>	+ 0.3205124020610235 49 BNB  191.57 USD	✓
2	2024-07-25 07:17:46	<u>0xcd9eaa68948c5655c8e16709b7aec4ea1eab3945027ab49ab1bbc22d79dcaf3d</u>	+ 0.0260526130051660 50 BNB  14.63 USD	✓
3	2024-06-08 06:22:14	<u>0x4303f20744a5f70b66e9697bff4139c7c5957bd548cb323eea7eb95284527de0</u>	+ 0.0796488564932624 63 BNB  54.94 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 08:09:23	<u>0xa813c9d06d90b5585e92</u> <u>4fb1174001fb5df0e9bf63</u> <u>33322c76252bd678988daf</u>	+ 0.5761184438955527 79 BNB  319.16 USD	✓
5	2024-04-18 05:26:21	<u>0x2553969fc8c2317bd313</u> <u>1eda5269b4f21523f2eb3e</u> <u>1b0a8f6cef8e969851aa63</u>	+ 0.0121759944715633 59 BNB  6.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:53:07	<u>0xce2f0f5585f1ba526fb6</u> <u>f593695047983d00288810</u> <u>1fd980763e8017f8d59d46</u>	+ 60,000.000000 ACT	✓
2	2024-10-17 08:19:13	<u>0xdcbcfd7fde02798ffb67</u> <u>37c3e7d4da691da838ba15</u> <u>65c458d67c456e91b43a11</u>	- 102,385.9069549099 94965419 MANIA	✓
3	2024-10-17 04:27:05	<u>0x75a9af65e220fbde890a</u> <u>ba15715abab530fdf18f04</u> <u>08b350757bad0352442dcf</u>	+ 102,385.9069549104 31522876 MANIA	✓
4	2024-07-18 00:34:11	<u>0x2fb298c1386fe5d84de0</u> <u>32d46b005cea36edddc9cf</u> <u>0372669bdabb6bc7d12361</u>	+ 9,427,659,078.0499 11499023437500 MOONTOKEN	✓
5	2024-06-19 21:23:10	<u>0xe973592386f77f9f49a0</u> <u>c8b34a959df49f42799185</u> <u>8aedee4b779748534aef0d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-08 06:22:14	<u>0x4303f20744a5f70b66e9</u> <u>697bff4139c7c5957bd548</u> <u>cb323eea7eb95284527de0</u>	- 25,811.64763392999 8846725 MANIA	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 10:28:43	<u>0x8b30260334dde3e317ff</u> <u>9d4f0e30d344f741d57a1e</u> <u>7f77f0366dad672aaa3e11</u>	+ 10,715.14763393787 8708821 MANIA	✓
8	2024-06-07 10:24:22	<u>0x70ae24185eef4dab1199</u> <u>f1ba462f96f0cb19b5691f</u> <u>a256fcbc4e3b480f0a81ce</u>	+ 15,096.50000000000 0000000 MANIA	✓
9	2024-05-12 22:52:49	<u>0x65d9110de465a739fac1</u> <u>e2b459b845b4a8f3847eb8</u> <u>5155d70f51e5988d218b94</u>	+ 62,000.000000000 B00M	✓
10	2024-05-02 08:17:08	<u>0x0ded751de6202478a0e6</u> <u>549eb360a61a01aa38f30c</u> <u>91a949f9a5645fcb621ccf</u>	+ 525,235,396.000000 s	✓
11	2024-05-02 08:09:23	<u>0xa813c9d06d90b5585e92</u> <u>4fb1174001fb5df0e9bf63</u> <u>33322c76252bd678988daf</u>	- 2,134.47830 GAME	✓
12	2024-05-01 12:21:22	<u>0xcab01b824a237bb1443c</u> <u>d4198b3d003e5fae3ed55d</u> <u>27dd967d0460f620153b55</u>	+ 2,134.47830 GAME	✓
13	2024-04-18 05:26:21	<u>0x2553969fc8c2317bd313</u> <u>1eda5269b4f21523f2eb3e</u> <u>1b0a8f6cef8e969851aa63</u>	- 82.220319178858261 466 EMP	✓
14	2024-03-23 22:54:27	<u>0x65fe4b8d38ed8db5f72f</u> <u>5c7a6aab96cfea9c1ce00f</u> <u>91aae2e4296f2487faae81</u>	+ 82.220319178858261 466 EMP	✓
15	2023-12-24 07:57:47	<u>0x2036816f137ce162a4af</u> <u>91b36a86a964c6703699db</u> <u>f219b8828afa39009d14ea</u>	- 57.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 07:54:59	<u>0x692bebea0a5b86630671d0fd71f23927a1392d05f3e0de18172a0180eaf22989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-24 07:54:29	<u>0x8bf671cadad499ac4f784a5d0cd33a0bcd81596a0db449ecd76a01beb75a450c</u>	- 57.0000000000000000 000 USDT  57.05 USD	✓
18	2023-12-23 14:32:58	<u>0x1e9a553de0585839a62b2d1b87b8a1ffc03d27890404a2a934d6aa0f09cbaf21</u>	+ 57.0000000000000000 000 USDT  57.07 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:17:05	<u>0x9a416f8a7c29985963e4072d84b1c8a3c82cbb9eaba26845b71aeac7550be51a</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-04-18 05:28:09	<u>0x82d45cd41ad3ca0d34a7077650c2bb57a99b06341889e1e8f386c82a01e078f3</u>	+ 1 Visit at [claimusdt.us]	✓

* USD values displayed at the time of transaction

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