

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x284b5c5e979b382b6d45a08f1c729e693bf0b02c</u>
TOTAL RECEIVED	0.608542029261465833 BNB
	361.59 USD
TOTAL SEND	1.154936395307439856 BNB
	686.26 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000264472544184 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
BounceBit USD	0.000000000000000000 BBUSD
First Digital USD	0.000000000000000000 FDUSD
AI Avail	23,000.000000 AI-A
Maverick Token	0.000000000000000000 MAV
# mySHIBA.us	N/A Airdrop










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:48:25	<u>0x18e111aa51824ec712de</u> <u>254b682309c403958a91c6</u> <u>b837cb70e9a1ca65949271</u>	- 0.0123353704914331 98 BNB  7.32 USD	✓
2	2024-07-21 09:48:25	<u>0x18e111aa51824ec712de</u> <u>254b682309c403958a91c6</u> <u>b837cb70e9a1ca65949271</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-05-23 14:21:17	<u>0xd7eadfd8aad059814a7c</u> <u>d5b5bb3e4de72455cb968d</u> <u>2544001e3560ad02644a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 14:21:17	<u>0xd7eadfd8aad059814a7c</u> <u>d5b5bb3e4de72455cb968d</u> <u>2544001e3560ad02644a48</u>	- 0.0000909150000000 00 BNB  0.05 USD	✓
5	2024-05-23 09:05:47	<u>0x1066107795703cdf510e</u> <u>0bc9010ede1c8ce5d56575</u> <u>3650c8b721441a05d92712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 09:05:47	<u>0x1066107795703cdf510e</u> <u>0bc9010ede1c8ce5d56575</u> <u>3650c8b721441a05d92712</u>	- 0.0003216690000000 00 BNB  0.19 USD	✓
7	2024-05-17 07:41:32	<u>0xcb68ca75e2cba6eb2667</u> <u>415a7a8432630f021f2131</u> <u>d72739d819f48193a881c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-17 07:41:32	<u>0xcb68ca75e2cba6eb2667</u> <u>415a7a8432630f021f2131</u> <u>d72739d819f48193a881c7</u>	- 0.0006011310000000 00 BNB  0.34 USD	✓
9	2024-04-18 16:43:39	<u>0x76c50f6b9dd8101be859</u> <u>c2df2ceb41b6ba227cad07</u> <u>8fa445213612ad4faef519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-18 16:43:39	<u>0x76c50f6b9dd8101be859c2df2ceb41b6ba227cad078fa445213612ad4faef519</u>	- 0.0000776910000000 00 BNB  0.04 USD	✓
11	2024-04-18 16:42:51	<u>0x4d467f56022090fc895895eeb400990c36edbdbcad d9a0c0df73ebe51e518bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-18 16:42:51	<u>0x4d467f56022090fc895895eeb400990c36edbdbcad d9a0c0df73ebe51e518bcd</u>	- 0.0000602700000000 00 BNB  0.03 USD	✓
13	2024-04-18 08:21:38	<u>0xc9ead84446ba120fea71403e945b99cbeefcee37bbeafad8529be6d04fcc886d</u>	- 0.5473003431478056 24 BNB  300.52 USD	✓
14	2024-04-18 08:21:38	<u>0xc9ead84446ba120fea71403e945b99cbeefcee37bbeafad8529be6d04fcc886d</u>	- 0.0008379433988045 12 BNB  0.46 USD	✓
15	2024-04-18 08:21:02	<u>0xacfb30ef29bb3252b04c8b7ce38d3a8380fe4aa9ce53ec9d8b9f3d574ece4af6</u>	- 0.5463943660459739 12 BNB  300.02 USD	✗
16	2024-04-18 08:21:02	<u>0xacfb30ef29bb3252b04c8b7ce38d3a8380fe4aa9ce53ec9d8b9f3d574ece4af6</u>	- 0.0011895800921141 34 BNB  0.65 USD	✓
17	2024-04-18 06:51:07	<u>0x7fd39dbdec25d1d660cdcaa2d6a4af56effe8bdf56fdc50e31703a61cf319b3e</u>	+ 0.5300000000000000 27 BNB  288.26 USD	✓
18	2024-03-03 02:52:22	<u>0xade3834c87650418dba5725ca00b2bd3565d314bae9456f09694b7c834b1edcb</u>	- 0.0011300390000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 02:52:22	<u>0xade3834c87650418dba5725ca00b2bd3565d314bae9456f09694b7c834b1edcb</u>	- 0.0004205326460922 53 BNB  0.17 USD	✓
20	2024-03-03 02:51:55	<u>0x0d87215822e7378816e366d4d9ea5b1fe8d4507f2a5dcff6eed99cc7ced13547</u>	- 0.0011300390000000 00 BNB  0.46 USD	✓
21	2024-03-03 02:51:55	<u>0x0d87215822e7378816e366d4d9ea5b1fe8d4507f2a5dcff6eed99cc7ced13547</u>	- 0.0003809086537676 44 BNB  0.15 USD	✓
22	2024-03-03 02:41:53	<u>0xc9974f22ce8e91f299c59f59d8d3715b0a946f569e06ffa4f093100ef88724db</u>	- 0.0011000300000000 00 BNB  0.45 USD	✓
23	2024-03-03 02:41:53	<u>0xc9974f22ce8e91f299c59f59d8d3715b0a946f569e06ffa4f093100ef88724db</u>	- 0.0002842261108370 95 BNB  0.11 USD	✓
24	2024-03-03 02:41:35	<u>0x81ae562c96430599320d581879aa756645eed4d22739dfe5ce63f05f9726f8bf</u>	- 0.0011400420000000 00 BNB  0.46 USD	✓
25	2024-03-03 02:41:35	<u>0x81ae562c96430599320d581879aa756645eed4d22739dfe5ce63f05f9726f8bf</u>	- 0.0002949839423734 77 BNB  0.12 USD	✓
26	2024-02-08 10:52:49	<u>0xd0dff404a6770be11cd305e81a67c1e274b8e6f10e7b5c593ec562963b2fb803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-08 10:52:49	<u>0xd0dff404a6770be11cd305e81a67c1e274b8e6f10e7b5c593ec562963b2fb803</u>	- 0.0013409321494541 49 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 10:51:34	<u>0x4927543c2f80b54c0e6b dd2a1dfabecfb6f87a2852 99ffee979dead2c495618e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-08 10:51:34	<u>0x4927543c2f80b54c0e6b dd2a1dfabecfb6f87a2852 99ffee979dead2c495618e</u>	- 0.0001398395183896 89 BNB  0.04 USD	✓
30	2023-11-24 11:58:38	<u>0xe5a004ebba16dbe041d9 47141ae74121c501bcf839 be06e38add83b5e281ab24</u>	- 0.0324779050596780 62 BNB  7.63 USD	✓
31	2023-11-24 11:58:38	<u>0xe5a004ebba16dbe041d9 47141ae74121c501bcf839 be06e38add83b5e281ab24</u>	- 0.0009500902848707 96 BNB  0.22 USD	✓
32	2023-11-24 11:57:59	<u>0x58410ea57c32cc99a118 8ccee616e8152712946cc6 f1c6060f89442f227d1d12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-24 11:57:59	<u>0x58410ea57c32cc99a118 8ccee616e8152712946cc6 f1c6060f89442f227d1d12</u>	- 0.0002076749005215 24 BNB  0.04 USD	✓
34	2023-11-24 11:43:11	<u>0xb1c6fbf08f16c08aee7b f5ea61d54d7751d5a24daa 8bab2c8d648d922506a80d</u>	+ 0.036999999999999999 98 BNB  8.69 USD	✓
35	2023-07-17 13:42:30	<u>0x5d85517666031c02c818 a03bc9d507b29a27a22685 de03fb72acf1dea58adc5a</u>	- 0.0035886818653236 61 BNB  0.87 USD	✓
36	2023-07-17 13:42:30	<u>0x5d85517666031c02c818 a03bc9d507b29a27a22685 de03fb72acf1dea58adc5a</u>	- 0.0009857370000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-17 13:42:12	<u>0x8f3159153bdc1c519a5f77a697619e37347619e8fe9e4b4138f2695e4f8de65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-17 13:42:12	<u>0x8f3159153bdc1c519a5f77a697619e37347619e8fe9e4b4138f2695e4f8de65a</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
39	2023-04-02 11:31:07	<u>0x5f9fba33ba5a10f4e84e3a90e35ae0d2cf2b81fa6488089aa2799fc621ff4b1b</u>	+ 0.006700000000000000 00 BNB  2.10 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:52:49	<u>0xd0dff404a6770be11cd305e81a67c1e274b8e6f10e7b5c593ec562963b2fb803</u>	+ 0.0348420292614658 73 BNB  11.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:21:17	<u>0xd7eadfd8aad059814a7cd5b5bb3e4de72455cb968d2544001e3560ad02644a48</u>	- 289.09277720000000 0448 FDUSD	✓
2	2024-05-23 09:05:47	<u>0x1066107795703cdf510e0bc9010ede1c8ce5d565753650c8b721441a05d92712</u>	+ 289.09277720000000 0448 FDUSD	✓
3	2024-05-17 07:41:32	<u>0xcb68ca75e2cba6eb2667415a7a8432630f021f2131d72739d819f48193a881c7</u>	- 289.09277720000000 0448 BBUSD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 10:03:08	<u>0x6866f4a72e63958384fc</u> <u>e364b6cf23ccb678fd3f75</u> <u>a86e70f00654fc7240372c</u>	+ 289.09277720000000 0448 BBUSD	✓
5	2024-04-18 16:43:39	<u>0x76c50f6b9dd8101be859</u> <u>c2df2ceb41b6ba227cad07</u> <u>8fa445213612ad4faef519</u>	- 289.09277724018761 5462 FDUSD	✓
6	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f</u> <u>4dd85c4e64559a3e7f4009</u> <u>6f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
7	2024-04-18 08:21:38	<u>0xc9ead84446ba120fea71</u> <u>403e945b99cbeefcee37bb</u> <u>eafad8529be6d04fcc886d</u>	+ 289.09277724018761 5462 FDUSD	✓
8	2024-02-08 10:52:49	<u>0xd0dff404a6770be11cd3</u> <u>05e81a67c1e274b8e6f10e</u> <u>7b5c593ec562963b2fb803</u>	- 16.613760815062352 805 MAV	✓
9	2024-01-07 12:52:46	<u>0x3419a657766a848c5c5c</u> <u>050d1602415784c483824d</u> <u>54153159cb29c672f67baf</u>	+ 16.613760815062352 805 MAV	✓
10	2023-11-24 11:58:38	<u>0xe5a004ebba16dbe041d9</u> <u>47141ae74121c501bcf839</u> <u>be06e38add83b5e281ab24</u>	- 16.617084231908737 735 MAV	✓
11	2023-11-24 11:58:38	<u>0xe5a004ebba16dbe041d9</u> <u>47141ae74121c501bcf839</u> <u>be06e38add83b5e281ab24</u>	- 0.0033240816627142 90 MAV	✓
12	2023-11-02 16:07:18	<u>0xf392d22062e27a0ea8ee</u> <u>33edbad6685209b39da1fa</u> <u>bf94d44c5fb2ec4a390252</u>	+ 16.620408313571449 099 MAV	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 14:07:40	<u>0xc51c494672da0e4e240e b4d6215ae314fc680ee6d2 a3b9f854e25884618498a2</u>	+ 23,000.000000 AI-A	✓
14	2023-07-17 13:42:30	<u>0x5d85517666031c02c818 a03bc9d507b29a27a22685 de03fb72acf1dea58adc5a</u>	- 8.5102080000000004 39 USDT  8.51 USD	✓
15	2023-07-10 12:16:43	<u>0xb77dd06b8cd96476047f 8ae51bafb5e31f22ab613b f32cb8cb6b9a69385db1c1</u>	+ 3.7007542644725441 86 USDT  3.69 USD	✓
16	2023-07-10 12:13:17	<u>0x3d2d8cb085f4f25058e2 404d48966dfda43bac0035 ba8b770c96af011e48429d</u>	+ 4.8094539999999996 74 USDT  4.80 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe fd4998da142ad7bc0a9af1 52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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