

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x294a17684780b39cc47523a7c1bc1f58ddc59795</u>
TOTAL RECEIVED	0.423143275239927785 BNB 247.32 USD
TOTAL SEND	0.397913853243548388 BNB 232.58 USD






Token	Balance
BNB	0.025229421996379380 BNB 14.74 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
USTC	1,900.000000000000000000 USTC
# getSHIBA.us	525,235,396.000000 ds
My Get Rich Token	120,000.5760000000000931323 MGRT
TRON	0.000000000000000000 TRX
Hook Token	3.902972982494481435 HOOK
GoFlux.io	950,000.000000000000000000 FLUX
usdswap.io	1,286,698 usdswap.io

* USD values displayed at the time of transaction









Token	Balance
SafePal Token	23.5500000000000000711 SFP
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:38:18	<u>0xce2e67b9a60e48f3f5cb</u> <u>48eab9f297d5cc37b37653</u> <u>2ae7bb521dd34e4c95ac72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 17:38:18	<u>0xce2e67b9a60e48f3f5cb</u> <u>48eab9f297d5cc37b37653</u> <u>2ae7bb521dd34e4c95ac72</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-02-08 12:36:48	<u>0xfec39bb50fccff13870d</u> <u>e44bab766f9f05d1bed2cd</u> <u>ab02e71e7c4d758bc34b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-08 12:36:48	<u>0xfec39bb50fccff13870d</u> <u>e44bab766f9f05d1bed2cd</u> <u>ab02e71e7c4d758bc34b6e</u>	- 0.0000890730000000 00 BNB  0.02 USD	✓
5	2023-05-19 10:18:24	<u>0xbfcaed29a5229c96c673</u> <u>42c7858af5336e00970e65</u> <u>fd3ed8a3481b29c187f013</u>	+ 0.0196354509963793 81 BNB  6.07 USD	✓
6	2023-04-24 20:05:48	<u>0x298dd9d77d4cc43c9e1f</u> <u>35ff23365a7447be8e02df</u> <u>f7f6c00d50bba5729ec835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-04-24 20:05:48	<u>0x298dd9d77d4cc43c9e1f</u> <u>35ff23365a7447be8e02df</u> <u>f7f6c00d50bba5729ec835</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-04-03 05:44:39	<u>0xbc0cbe554f3b2d8c0a28</u> <u>bcbb1df49f74492834c42b</u> <u>f6c6530221be86eb1f4971</u>	- 0.3971770192435484 24 BNB  123.08 USD	✓
9	2023-04-03 05:44:39	<u>0xbc0cbe554f3b2d8c0a28</u> <u>bcbb1df49f74492834c42b</u> <u>f6c6530221be86eb1f4971</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2023-03-08 15:07:44	<u>0x8db90433ca40466472fd</u> <u>5d816e5cf53388a7e7c334</u> <u>966af337d6935e607952a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-08 15:07:44	<u>0x8db90433ca40466472fd</u> <u>5d816e5cf53388a7e7c334</u> <u>966af337d6935e607952a4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
12	2023-02-23 09:08:09	<u>0x0665e049899ff6688385</u> <u>1e0150fdf12b9ec9cfb446</u> <u>3ade258d4fdbe480165218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-23 09:08:09	<u>0x0665e049899ff6688385</u> <u>1e0150fdf12b9ec9cfb446</u> <u>3ade258d4fdbe480165218</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
14	2023-01-02 09:43:58	<u>0x7b70f844861ffc1882df</u> <u>3dd95baed88fff20890c1f</u> <u>b948672c3fd71716510f00</u>	+ 0.0162487082774418 17 BNB  4.01 USD	✓
15	2022-12-08 11:25:23	<u>0x439ba76539084c7a08f2</u> <u>5dcde3dc942bf44b4d4fa5</u> <u>4613e6212de0c6c273ff15</u>	+ 0.0140721985141415 10 BNB  4.01 USD	✓
16	2022-11-08 14:49:03	<u>0x9cf32765c9c83cffcd3b</u> <u>73cd3433968439a6b0bc35</u> <u>423bd4c52814911eab2d44</u>	+ 0.0017650596424694 95 BNB  0.57 USD	✓







#	Date & time	Transaction Id	Amount	
17	2022-11-08 11:01:18	<u>0x090830df2623af915996</u> <u>abd37a871b33a58ac3b7bc</u> <u>9a81e7b43cad8a30eb2e58</u>	+ 0.0084944511545762 98 BNB  2.75 USD	✓
18	2022-09-27 15:51:34	<u>0x2255abcd64f752a558d8</u> <u>0291b3a972b3df5b5703e5</u> <u>984e11f6dee958cbf94803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-27 15:51:34	<u>0x2255abcd64f752a558d8</u> <u>0291b3a972b3df5b5703e5</u> <u>984e11f6dee958cbf94803</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
20	2022-09-12 04:15:49	<u>0xf01c36ff0631a060e3de</u> <u>b87a92690e0fd8e4d07057</u> <u>41806cd8790ef95691fa25</u>	+ 0.0204784894334218 18 BNB  6.00 USD	✓
21	2022-07-12 07:39:25	<u>0xd5a50778621d7e43cd34</u> <u>c88919c65821cfedf80286</u> <u>ce8c3174c1c8d32949c5a5</u>	+ 0.0062790645088505 68 BNB  1.40 USD	✓
22	2022-07-08 08:44:30	<u>0xe7dde2972216054ee969</u> <u>8d5a4d74ba0eb3e046d879</u> <u>0e5cfc256db1e773add63d</u>	+ 0.0008296384461999 49 BNB  0.19 USD	✓
23	2022-07-03 07:49:00	<u>0x22f545b1918d9d8e276b</u> <u>1a8039fa8d5873f88003cf</u> <u>29e8b4cdfaf2fff4661e5a</u>	+ 0.0045802042416186 13 BNB  0.99 USD	✓
24	2022-05-24 18:04:33	<u>0x6fe818495c672a7c1dfa</u> <u>6894465f934f82f7da2c38</u> <u>7ed0de24b11a786b981724</u>	+ 0.0651647391095308 42 BNB  21.39 USD	✓
25	2022-05-22 06:21:43	<u>0x86bed6ca330d21cc9a87</u> <u>e3ba7ecefff6ae599a2e72</u> <u>4e522715bce63b251c2c79</u>	+ 0.0990000000000000 05 BNB  31.44 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-12 10:36:44	<u>0x96939e49e98447c01ba4 fe709b6b0059152b965624 c2aa9e6786105d50e150ce</u>	+ 0.0045047710225423 91 BNB  1.85 USD	✓
27	2022-02-05 14:07:55	<u>0x1a5fdeb9593608cf1ea0 45b22766949870c3f5c7a4 720a10248c8ae29605708b</u>	+ 0.0759999999999999 98 BNB  31.44 USD	✓
28	2021-12-03 02:33:47	<u>0xa39da55907349f43a5e3 191a56c4883860452ae9d3 cea7a9d02e136cb1b2433e</u>	+ 0.0065910063169396 48 BNB  4.09 USD	✓
29	2021-09-24 04:35:58	<u>0xe68cd563e6c049838a22 36db8aa926bef3d0c3d15d 0280c3d1a9dc71342ef394</u>	+ 0.0266574098302331 50 BNB  9.20 USD	✓
30	2021-08-27 11:38:07	<u>0x87e0783efe1ca0f9b42c 9198295c8bcfb088627006 85603769700ec8ab175780</u>	+ 0.0380494664038173 79 BNB  18.81 USD	✓
31	2021-08-16 12:19:35	<u>0xbd408fb7c8007bc5662a 87beace6a1c1c90ffdaa08 5b794a0812f2634fffc891</u>	+ 0.0031457741887796 52 BNB  1.30 USD	✓
32	2021-07-30 08:42:16	<u>0x9fb2b44a57ea0aa94a56 4c0ac31775a7b41e29b2b0 34beeb57659c712ed5d38d</u>	+ 0.0009398473560344 42 BNB  0.30 USD	✓
33	2021-07-04 16:11:35	<u>0xbbce8e3f4fd9e9e03406 56f0c9bcfbbc7ca1cbef7b 24c577f8475660b4f0d196</u>	+ 0.0107069957969508 30 BNB  3.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:38:18	<u>0xce2e67b9a60e48f3f5cb</u> <u>48eab9f297d5cc37b37653</u> <u>2ae7bb521dd34e4c95ac72</u>	- 296.00000000000000 0000 USDT  296.07 USD	✓
2	2024-02-08 15:07:23	<u>0x225ab8008b09e3649e8a</u> <u>e4fef7244dc7b3742fd0f4</u> <u>8aa2800d0b3f9c79767b16</u>	+ 525,235,396.000000 ds	✓
3	2024-02-08 12:36:48	<u>0xfec39bb50fccff13870d</u> <u>e44bab766f9f05d1bed2cd</u> <u>ab02e71e7c4d758bc34b6e</u>	- 2.4500000000000001 78 BUSD  2.45 USD	✓
4	2023-06-09 15:07:58	<u>0x287a503d94ad4965123f</u> <u>503e72ea26ed1f8ec742d5</u> <u>1e5952cf31f9633f3e31d7</u>	+ 2.7280789466666668 37 HOOK	✓
5	2023-05-24 16:58:40	<u>0xcdb126f69815a176f96a</u> <u>7fb203312e4fbc2ff62971</u> <u>44e1b57fa8a5a8c3ae2aa4</u>	+ 207.00000000000000 0000 USDT  206.94 USD	✓
6	2023-05-19 10:17:27	<u>0x10709b3a98d728870804</u> <u>1b1c76e0ae322b6974dfbe</u> <u>272c0adaf558b1073c305d</u>	+ 2.4500000000000001 78 BUSD  2.45 USD	✓
7	2023-05-19 02:32:36	<u>0xee2d1ff1c56ab6918f99</u> <u>c85deed2afb91325a43371</u> <u>e06fe0524194b26fe706e0</u>	+ 1.1748940358278145 98 HOOK	✓
8	2023-05-13 09:05:41	<u>0xd69e1fee6ddab4867c49</u> <u>79585d2492bd17bb6f871f</u> <u>1f1bfff28f5596b70d9192</u>	+ 89.00000000000000 000 USDT  89.02 USD	✓
9	2023-04-24 20:05:48	<u>0x298dd9d77d4cc43c9e1f</u> <u>35ff23365a7447be8e02df</u> <u>f7f6c00d50bba5729ec835</u>	- 103.71031700000000 3418 USDT  103.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-24 18:42:26	<u>0xa9d0f40ecdfef015bb5f</u> <u>c527a98799edc0bf27736e</u> <u>31df83a49137cd5b6a8509</u>	+ 89.200000000000002 842 USDT  89.19 USD	✓
11	2023-04-07 21:55:35	<u>0xf13f5a46e062cbcc4a12</u> <u>c56784fbe20f6705bd14bd</u> <u>8ce04a04b396bfc2b8d1c9</u>	+ 14.510317000000000 576 USDT  14.50 USD	✓
12	2023-03-08 15:07:44	<u>0x8db90433ca40466472fd</u> <u>5d816e5cf53388a7e7c334</u> <u>966af337d6935e607952a4</u>	- 354.98591167373848 5206 BUSD  355.00 USD	✓
13	2023-02-23 09:08:09	<u>0x0665e049899ff6688385</u> <u>1e0150fdf12b9ec9cfb446</u> <u>3ade258d4fdbe480165218</u>	- 415.95920000000000 9823 TRX	✓
14	2023-02-13 01:40:48	<u>0xb73e491ba87fdb01ff4</u> <u>698c50c1253896c5f11b28</u> <u>f1d663cc044c6439103a25</u>	+ 3.1200859799999998 15 BUSD  3.12 USD	✓
15	2022-12-03 17:19:59	<u>0x859edb5da56359cd1eb2</u> <u>c739a8310619007d088066</u> <u>4bb88a751918ea4d726f13</u>	+ 23.550000000000000 711 SFP	✓
16	2022-12-03 04:07:47	<u>0x18a6d1a939a179d815fc</u> <u>fe309e5139e3e06232523b</u> <u>4575282e94bed5fec3f97a</u>	+ 104.75369788373848 2233 BUSD  104.80 USD	✓
17	2022-11-01 12:41:35	<u>0x1d45e3e6a46fceb94b71</u> <u>e6e7f53754a270a7e88bc2</u> <u>5543385d9a316a7c1a192a</u>	+ 49.549999999999997 158 BUSD  49.54 USD	✓
18	2022-10-21 16:18:24	<u>0x4ccc4253f6b6a34d94b2</u> <u>a47004b7bb8b1900a73f78</u> <u>cc55493ea3423b2956d88d</u>	+ 17.000000000000000 000 BUSD  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-11 03:48:26	<u>0xf0de559710e2ecac43186ab4fe0131ae66fd8b69bf113c56da7f51e142a0f8f7</u>	+ 35.0000000000000000 000 BUSD  35.01 USD	✓
20	2022-09-29 07:53:25	<u>0x15314d9e2d5486fa80cd0406ac95e99dfb49f651dc4c26ce6a48340a40c4293e</u>	+ 415.9592000000000000 9823 TRX	✓
21	2022-09-27 15:51:34	<u>0x2255abcd64f752a558d80291b3a972b3df5b5703e5984e11f6dee958cbf94803</u>	- 113.30359704900320 1391 USDT  113.37 USD	✓
22	2022-09-24 10:54:38	<u>0xd2b7d48d9aa0c8a6e319eec554921eacfb08d33fcb95ee57d2fb8fd1d96ab09</u>	+ 62.0000000000000000 000 USDT  62.00 USD	✓
23	2022-09-12 05:40:25	<u>0xd5f7bce07299cf5247aa451a9b264aecf31a8f31c75e85d40a9a402f73972577</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2022-09-06 17:42:33	<u>0x0428326758b2ab26a7f6dcd2bbcd443832c6781b9a1f25abfec8a2db260e1a58</u>	+ 1,900.00000000000000 000000 USTC	✓
25	2022-09-05 17:29:27	<u>0x754bc51600d8ad4f8b0936ebecbb47cf4c83339e78f3181446fab680027036</u>	+ 128.37212780999999 4952 BUSD  128.37 USD	✓
26	2022-08-03 11:52:57	<u>0xd20fd6e950a6ed2cf29d7efeb1bcaef05ea930bfff8a771a9c81f1d1fbfd4bef</u>	+ 20.0300000000000001 137 USDT  1,166.54 USD	✓
27	2022-06-05 16:13:07	<u>0xd6b2c433baee6078fb15381e773bcc90bedf31f66ab70b942d9ed9989e0bf7bb</u>	+ 1.0900000000000000 80 BUSD  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
29	2022-02-13 19:52:45	<u>0x8500bd39407221937d72</u> <u>554cda91443b8917c43800</u> <u>c29f62c054b2b2a27a8fe9</u>	+ 12.3204770000000000 345 USDT	✓
30	2022-01-21 11:20:24	<u>0x127da4c20f13aac8aac8</u> <u>15ae7c704748cf7171c6fc</u> <u>6bd6b98c8978efac2017dc</u>	+ 16.1000000000000001 421 BUSD	✓
31	2021-11-11 18:50:16	<u>0x55308ef2c836efe31671</u> <u>103f8d9afd73c1bf748cad</u> <u>fe79553e59738406d75afd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
32	2021-10-22 05:22:00	<u>0x48ba2194bfb1293cfff3</u> <u>cb956901b9cd3352d7cccb</u> <u>6150e8fc7636ca0681fbf7</u>	+ 18.953120049003207 015 USDT	✓
33	2021-08-02 20:22:56	<u>0x4bcb810d7a5a5a55c925</u> <u>b27e547034d41ad2cb2a60</u> <u>61d130a333684ef340189f</u>	+ 950,000.0000000000 00000000 FLUX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:08:32	<u>0xb03c8a89bd9eb927d505</u> <u>5e9b9de24126f4277098d0</u> <u>b4b129b0aebf2e001f26e2</u>	+ 1 Airdrop	✓

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