

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2cd1b702bcf158d7c15620af349ebe57b55673bb</u>
TOTAL RECEIVED	0.033172649825363193 BNB
	19.08 USD
TOTAL SEND	0.012605006370326235 BNB
	7.25 USD

Token	Balance
BNB	0.020567643455036960 BNB
	11.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U5DT	N/A U5DT
BOOMS	N/A BOOMS
U5DÐ¢	N/A U5DÐ¢
! RareAddressIO	N/A s://rareAddress.io
QJ	N/A QJ
BOOM	N/A BOOM
ACT	N/A ACT
myshiba.net	N/A claim rewards on myshiba.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 13:11:20	<u>0x697ba389bc1d2eb88c58d4cf71a781db1f3a58e4ba1ee7159630a1ad7e8ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-18 13:11:20	<u>0x697ba389bc1d2eb88c58d4cf71a781db1f3a58e4ba1ee7159630a1ad7e8ee9</u>	- 0.0000567930622361 41 BNB  0.03 USD	✓
3	2024-10-06 01:06:34	<u>0x4897fd3ce96ac0c7a768ddec71cad2300212450deef8a1ee8e10c2f7282c4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-06 01:06:34	<u>0x4897fd3ce96ac0c7a768ddec71cad2300212450deef8a1ee8e10c2f7282c4be</u>	- 0.0000300321580900 95 BNB  0.01 USD	✓
5	2024-10-04 12:08:45	<u>0x39ce53c296c2c25a19d0e15c52d19a9d3e01b23595dfd54576b49688ab26f53e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-04 12:08:45	<u>0x39ce53c296c2c25a19d0e15c52d19a9d3e01b23595dfd54576b49688ab26f53e</u>	- 0.0000521311500000 00 BNB  0.02 USD	✓
7	2024-10-04 04:36:12	<u>0x0bdb519851ce562e78f08bf4de8811c07882cf5dfb81c95c6d422b7f0ba98be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-04 04:36:12	<u>0x0bdb519851ce562e78f08bf4de8811c07882cf5dfb81c95c6d422b7f0ba98be5</u>	- 0.0005520300000000 00 BNB  0.30 USD	✓
9	2024-10-03 15:13:38	<u>0x107d4ef78ce1f22034a253ea29fa4d2d2caf4d93415bdd67bed00be45bbbe45e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-10-03 15:13:38	<u>0x107d4ef78ce1f22034a253ea29fa4d2d2caf4d93415bdd67bed00be45bbbe45e</u>	- 0.0010416150000000 00 BNB  0.56 USD	✓
11	2024-10-02 03:50:10	<u>0xf8c763341729a0659ef09beb25ae70359bf799c1a4d86d92cdb2b542bd507fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-02 03:50:10	<u>0xf8c763341729a0659ef09beb25ae70359bf799c1a4d86d92cdb2b542bd507fcf</u>	- 0.0010335750000000 00 BNB  0.57 USD	✓
13	2024-09-29 14:05:59	<u>0xaf2ca2d8fa4edcec92a41a2fcc3902502ac9834966a4dfbe5fe95f762a7e23d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-29 14:05:59	<u>0xaf2ca2d8fa4edcec92a41a2fcc3902502ac9834966a4dfbe5fe95f762a7e23d6</u>	- 0.0010416150000000 00 BNB  0.62 USD	✓
15	2024-09-10 04:26:27	<u>0xcb2994cf46a5f92682969c45d8b1be3f4a243c92067f9b4daf61c46b04b4fc82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-10 04:26:27	<u>0xcb2994cf46a5f92682969c45d8b1be3f4a243c92067f9b4daf61c46b04b4fc82</u>	- 0.0010176150000000 00 BNB  0.52 USD	✓
17	2024-09-09 07:35:58	<u>0x7bdd0c4809b963736a3d931e2e6386ee80d6d7cc14f699a10a98f5550990a3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-09-09 07:35:58	<u>0x7bdd0c4809b963736a3d931e2e6386ee80d6d7cc14f699a10a98f5550990a3d9</u>	- 0.0002363850000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-06 14:12:02	<u>0x3005ab2954d6617f24bb</u> <u>03ec88bbe93f601b3ac40f</u> <u>799f2d793419696423f2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-09-06 14:12:02	<u>0x3005ab2954d6617f24bb</u> <u>03ec88bbe93f601b3ac40f</u> <u>799f2d793419696423f2bc</u>	- 0.0010176150000000 00 BNB  0.50 USD	✓
21	2024-08-23 02:07:22	<u>0xb803bdcc5170be3ce674</u> <u>52963210c0c1f9e81ebfb0</u> <u>688bde5d4107c2be6acab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-23 02:07:22	<u>0xb803bdcc5170be3ce674</u> <u>52963210c0c1f9e81ebfb0</u> <u>688bde5d4107c2be6acab3</u>	- 0.0010176150000000 00 BNB  0.59 USD	✓
23	2024-08-20 12:54:01	<u>0x53a4192439fbab9ec9ec</u> <u>9bacd5cd4fc545cabb6f0a</u> <u>ad3a8ed97141f96e044483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-20 12:54:01	<u>0x53a4192439fbab9ec9ec</u> <u>9bacd5cd4fc545cabb6f0a</u> <u>ad3a8ed97141f96e044483</u>	- 0.0010177350000000 00 BNB  0.58 USD	✓
25	2024-08-20 06:31:11	<u>0x8bd414217b52ed615b37</u> <u>ba5d2e4fc370feb4651ba7</u> <u>0daf13be98d918acc58724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-08-20 06:31:11	<u>0x8bd414217b52ed615b37</u> <u>ba5d2e4fc370feb4651ba7</u> <u>0daf13be98d918acc58724</u>	- 0.0010416150000000 00 BNB  0.59 USD	✓
27	2024-08-19 23:57:49	<u>0x00b6babe30be8af74cc1</u> <u>bd92b19e840dc003945317</u> <u>398c1898dd4015507f6db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-19 23:57:49	<u>0x00b6babe30be8af74cc1</u> <u>bd92b19e840dc003945317</u> <u>398c1898dd4015507f6db2</u>	- 0.0010415550000000 00 BNB  0.59 USD	✓
29	2024-08-19 12:12:36	<u>0x0310fd85382f3ca165c1</u> <u>987a7b9ca87c5c6598d956</u> <u>d5ce189039dc1c601a5533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-08-19 12:12:36	<u>0x0310fd85382f3ca165c1</u> <u>987a7b9ca87c5c6598d956</u> <u>d5ce189039dc1c601a5533</u>	- 0.0010554750000000 00 BNB  0.56 USD	✓
31	2024-08-19 12:10:00	<u>0xffd3bec974d316d3d3b7</u> <u>144b028421858eaaa945ed</u> <u>d72b509fc555844dc9cd47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-08-19 12:10:00	<u>0xffd3bec974d316d3d3b7</u> <u>144b028421858eaaa945ed</u> <u>d72b509fc555844dc9cd47</u>	- 0.0011190750000000 00 BNB  0.60 USD	✓
33	2024-08-19 12:05:05	<u>0x04dc0aab29a04da35f7f</u> <u>5c22a3c38b366b94471a3a</u> <u>f667d80ada87a03dcd52b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-19 12:05:05	<u>0x04dc0aab29a04da35f7f</u> <u>5c22a3c38b366b94471a3a</u> <u>f667d80ada87a03dcd52b4</u>	- 0.0002325300000000 00 BNB  0.12 USD	✓
35	2024-08-16 04:34:03	<u>0xdda66b35a46b58178b6f</u> <u>b6cd3908d156eac4828bfe</u> <u>81d13b405f2d84393fbe00</u>	+ 0.0149999999999999 99 BNB  7.76 USD	✓




#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 04:36:12	<u>0x0bdb519851ce562e78f08bf4de8811c07882cf5dfb81c95c6d422b7f0ba98be5</u>	+ 0.0181726498253631 94 BNB  9.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:41:17	<u>0xe7c832789f2fd411ea0d5d5717e960f3ae66501dad1d68461c5cf39e62e571d6</u>	+ 828.14999999999997 7263 QJ	✓
2	2024-10-19 02:40:47	<u>0xb3f0e7fa2017ff3efc59304b50cb79793e7af8b2ac79e108cc3d11e9b107f9d1</u>	+ 5,363.899999999999 636202 QJ	✓
3	2024-10-18 13:11:20	<u>0x697ba389bcddc1d2eb88c58d4cf71a781db1f3a58e4ba1ee7159630a1ad7e8ee9</u>	- 5,363.936001933379 884576 B00MS	✓
4	2024-10-06 01:18:55	<u>0x7261cb9e4838766f1ed814373d10bad5dd788085036a721df9a20f5e54f3d072</u>	- 300.60000000000002 2737 U5D0¢	✓
5	2024-10-06 01:07:01	<u>0xab80c5e20fda4cc7a9f50f3d70dacf3e6315b97f04a286f30b8dd5c00c8ca07d</u>	- 300.60000000000002 2737 U5DT	✓
6	2024-10-06 01:07:01	<u>0xab80c5e20fda4cc7a9f50f3d70dacf3e6315b97f04a286f30b8dd5c00c8ca07d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-10-06 01:06:34	<u>0x4897fd3ce96ac0c7a768ddec71cad2300212450deef8a1ee8e10c2f7282c4be</u>	- 300.60000000000002 2737 USDT  300.57 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-10-04 12:10:12	<u>0x69841e1b8951cc3dc</u> <u>af10a7e7ae6a9603a8cc9785c</u> <u>873879e50f103f2f34e242</u>	- 151.00000000000000 0000 U5DT	✓
9	2024-10-04 12:10:12	<u>0x69841e1b8951cc3dc</u> <u>af10a7e7ae6a9603a8cc9785c</u> <u>873879e50f103f2f34e242</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-10-04 12:08:45	<u>0x39ce53c296c2c25a19d0</u> <u>e15c52d19a9d3e01b23595</u> <u>dfd54576b49688ab26f53e</u>	- 151.00000000000000 0000 USDT  151.00 USD	✓
11	2024-10-04 05:55:57	<u>0xfb1caa0d1b154b5bbd2d</u> <u>074efa39544d0cc2b9d6af</u> <u>0bd1038bd0bebc3a0962f9</u>	+ 9.0000000000000000 00 B00MS	✓
12	2024-10-04 05:32:27	<u>0xd03f4f81e5decdaca440</u> <u>e807787dfd8c220e0b741a</u> <u>4c00627e291bf1f69f45d2</u>	+ 14.0000000000000000 000 B00MS	✓
13	2024-10-04 04:36:12	<u>0x0bdb519851ce562e78f0</u> <u>8bf4de8811c07882cf5dfb</u> <u>81c95c6d422b7f0ba98be5</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
14	2024-10-03 15:13:38	<u>0x107d4ef78ce1f22034a2</u> <u>53ea29fa4d2d2caf4d9341</u> <u>5bdd67bed00be45bbbe45e</u>	+ 275.24211231203025 8181 B00MS	✓
15	2024-10-03 15:13:38	<u>0x107d4ef78ce1f22034a2</u> <u>53ea29fa4d2d2caf4d9341</u> <u>5bdd67bed00be45bbbe45e</u>	- 200.00000000000000 0000 USDT  199.88 USD	✓
16	2024-10-02 03:50:10	<u>0xf8c763341729a0659ef0</u> <u>9beb25ae70359bf799c1a4</u> <u>d86d92cdb2b542bd507fcf</u>	+ 189.49261072918864 1017 B00MS	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-02 03:50:10	<u>0xf8c763341729a0659ef0</u> <u>9beb25ae70359bf799c1a4</u> <u>d86d92cdb2b542bd507fcf</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
18	2024-09-30 12:17:32	<u>0xdbd7c176294d69a8e688</u> <u>d4500df314a2616f3d60e0</u> <u>b10d203a996f48899346c4</u>	+ 61.600000000000001 421 USDT  61.62 USD	✓
19	2024-09-30 11:51:32	<u>0x30a6f634c5d024c3a0c9</u> <u>10ba049f6ce8f9ac5615f3</u> <u>4853d905147fb8d5b788dc</u>	+ 82.00000000000000 000 B00MS	✓
20	2024-09-29 14:05:59	<u>0xaf2ca2d8fa4edcec92a4</u> <u>1a2fcc3902502ac9834966</u> <u>a4dfbe5fe95f762a7e23d6</u>	+ 1,637.717594430625 695168 B00MS	✓
21	2024-09-29 14:05:59	<u>0xaf2ca2d8fa4edcec92a4</u> <u>1a2fcc3902502ac9834966</u> <u>a4dfbe5fe95f762a7e23d6</u>	- 800.00000000000000 0000 USDT  800.80 USD	✓
22	2024-09-29 07:25:14	<u>0x5cde39cbd6c9bfc67571</u> <u>a22545b258a9426ebff1e2</u> <u>3d4d4e31e61c1d201c5fc6</u>	+ 1,500.000000000000 000000 USDT  1,501.06 USD	✓
23	2024-09-11 03:27:14	<u>0x6f9a7b0746f8c42824f1</u> <u>f4c7e2a5fda2290c9ef964</u> <u>fc08d5ae6bd8ae178a3e3</u>	+ 36.00000000000000 000 B00MS	✓
24	2024-09-10 04:26:27	<u>0xcb2994cf46a5f9268296</u> <u>9c45d8b1be3f4a243c9206</u> <u>7f9b4daf61c46b04b4fc82</u>	+ 727.99250115766324 1429 B00MS	✓
25	2024-09-10 04:26:27	<u>0xcb2994cf46a5f9268296</u> <u>9c45d8b1be3f4a243c9206</u> <u>7f9b4daf61c46b04b4fc82</u>	- 418.39999999999997 7263 USDT  418.47 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-09-10 04:25:34	<u>0xed5acd776f594f610f388ed7fbba01d2c4add46dd9f6b54dba35b13007300e6</u>	+ 418.3999999999997 7263 USDT  418.47 USD	✓
27	2024-09-09 21:35:58	<u>0x03fcbe0a2ca1f4213d1a9549c7a8ed1df83a1b0d96143305d0bdb468b0b70c0c</u>	+ 666 s://rareAddress.io	✓
28	2024-09-07 00:52:57	<u>0x0074f9d3b7a4ae65fb698ac2df78688050536fe2217209e62d351ff6121c9e8a</u>	+ 14.000000000000000 000 B00MS	✓
29	2024-09-06 17:52:28	<u>0xe9f3a381aa05417c081b14bc0ae15b25cae6a825550747d01d49cd238d72d1b1</u>	+ 60,000.000000 ACT	✓
30	2024-09-06 14:12:02	<u>0x3005ab2954d6617f24bb03ec88bbe93f601b3ac40f799f2d793419696423f2bc</u>	+ 290.59956985874396 1959 B00MS	✓
31	2024-09-06 14:12:02	<u>0x3005ab2954d6617f24bb03ec88bbe93f601b3ac40f799f2d793419696423f2bc</u>	- 279.000000000000000 0000 USDT  278.97 USD	✓
32	2024-09-06 14:10:35	<u>0x2674281053c5b1568fdb468ac3b89404c6bb2e9bcb362edf7b9526075bdfe313</u>	+ 279.000000000000000 0000 USDT  278.96 USD	✓
33	2024-08-23 02:07:22	<u>0xb803bdcc5170be3ce67452963210c0c1f9e81ebfb0688bde5d4107c2be6acab3</u>	+ 729.05889824348400 9072 B00MS	✓
34	2024-08-23 02:07:22	<u>0xb803bdcc5170be3ce67452963210c0c1f9e81ebfb0688bde5d4107c2be6acab3</u>	- 277.89999999999997 7263 USDT  278.22 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-08-23 01:58:34	<u>0xaa98ceecc6fe7d3e333d</u> <u>260749cedd2c64032792df</u> <u>598cce6d734e2f508e8470</u>	+ 277.89999999999997 7263 USDT  278.22 USD	✓
36	2024-08-20 12:54:01	<u>0x53a4192439fbab9ec9ec</u> <u>9bacd5cd4fc545cabb6f0a</u> <u>ad3a8ed97141f96e044483</u>	+ 138.67869452990524 3371 B00MS	✓
37	2024-08-20 12:54:01	<u>0x53a4192439fbab9ec9ec</u> <u>9bacd5cd4fc545cabb6f0a</u> <u>ad3a8ed97141f96e044483</u>	- 53.911631927258710 562 USDT  53.98 USD	✓
38	2024-08-20 06:31:11	<u>0x8bd414217b52ed615b37</u> <u>ba5d2e4fc370feb4651ba7</u> <u>0daf13be98d918acc58724</u>	+ 225.00394390851275 2614 B00MS	✓
39	2024-08-20 06:31:11	<u>0x8bd414217b52ed615b37</u> <u>ba5d2e4fc370feb4651ba7</u> <u>0daf13be98d918acc58724</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
40	2024-08-19 23:57:49	<u>0x00b6babe30be8af74cc1</u> <u>bd92b19e840dc003945317</u> <u>398c1898dd4015507f6db2</u>	+ 261.89999999999997 7263 B00MS	✓
41	2024-08-19 23:57:49	<u>0x00b6babe30be8af74cc1</u> <u>bd92b19e840dc003945317</u> <u>398c1898dd4015507f6db2</u>	- 138.08836807274127 5228 USDT  138.26 USD	✓
42	2024-08-19 12:12:36	<u>0x0310fd85382f3ca165c1</u> <u>987a7b9ca87c5c6598d956</u> <u>d5ce189039dc1c601a5533</u>	+ 136.97243629052627 5116 B00MS	✓
43	2024-08-19 12:12:36	<u>0x0310fd85382f3ca165c1</u> <u>987a7b9ca87c5c6598d956</u> <u>d5ce189039dc1c601a5533</u>	- 50.00000000000000 000 USDT  50.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-08-19 12:10:00	<u>0xffd3bec974d316d3d3b7144b028421858eaaa945ed</u> <u>d72b509fc555844dc9cd47</u>	+ 596.27764047269965 8858 B00MS	✓
45	2024-08-19 12:10:00	<u>0xffd3bec974d316d3d3b7144b028421858eaaa945ed</u> <u>d72b509fc555844dc9cd47</u>	- 200.00000000000000 0000 USDT  200.22 USD	✓
46	2024-08-17 07:05:16	<u>0x27a34d141f5f85c5e8a6d333f71ebc7fce930732d8</u> <u>180e1da8ea2ceb354274ab</u>	+ 62,000.000000000 B00M	✓
47	2024-08-16 04:34:39	<u>0xcd00ee39e2a221f5dcaf6ffa46ff69f2682150e366</u> <u>36c898c783c2ddef8e20ca</u>	+ 542.00000000000000 0000 USDT  542.47 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:14:51	<u>0xa45859a082d3b56a45064e75242f249757eb81b89d</u> <u>50e2c222eef43746eae956</u>	+ 1 claim rewards on myshiba.net	✓

\* USD values displayed at the time of transaction

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