

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3027c002a72366122555a8d378866ff95a8810e2</u>
TOTAL RECEIVED	2.131389220227041470 BNB
	1,275.42 USD
TOTAL SEND	2.194129220227041710 BNB
	1,312.96 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
binanceshib	0.000000000000000000 binanceshi
FOFAR	0.00000000 FOFAR
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
myshiba.net	N/A claim rewards on myshiba.net










## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-24 04:39:02	<u>0xf6537a99feea0b6e4bb0</u> <u>ef4ba75b71f38d803db05c</u> <u>20ff6d926cae0692b6f135</u>	- 1.8312053199070417 18 BNB 1,060.81 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-24 04:39:02	<u>0xf6537a99feea0b6e4bb0</u> <u>ef4ba75b71f38d803db05c</u> <u>20ff6d926cae0692b6f135</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-08-23 07:39:26	<u>0xd8426eb6a340f5ab20f6</u> <u>04146fff047c76a09f91e1</u> <u>81d98337bb394ca2dee094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 07:39:26	<u>0xd8426eb6a340f5ab20f6</u> <u>04146fff047c76a09f91e1</u> <u>81d98337bb394ca2dee094</u>	- 0.0000327993200000 00 BNB  0.01 USD	✓
5	2024-08-23 07:22:06	<u>0x2f1e80d6c70ef8664e44</u> <u>fc32d295255b09befd3d74</u> <u>88a29e0933034f72ad1547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-23 07:22:06	<u>0x2f1e80d6c70ef8664e44</u> <u>fc32d295255b09befd3d74</u> <u>88a29e0933034f72ad1547</u>	- 0.0001169210000000 00 BNB  0.06 USD	✓
7	2024-08-23 07:21:54	<u>0x769fe07a797cfd5fe198</u> <u>8a89231375f60c118dc4ce</u> <u>b32a4bad0845ba2a6d0044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-23 07:21:54	<u>0x769fe07a797cfd5fe198</u> <u>8a89231375f60c118dc4ce</u> <u>b32a4bad0845ba2a6d0044</u>	- 0.0000465910000000 00 BNB  0.02 USD	✓
9	2024-08-23 00:00:00	<u>0x8f8f334866fa130c95d8</u> <u>a8c77c12036cc69ea65d66</u> <u>346b869e503cf6bd34697d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-23 00:00:00	<u>0x8f8f334866fa130c95d8</u> <u>a8c77c12036cc69ea65d66</u> <u>346b869e503cf6bd34697d</u>	- 0.0001260150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-22 23:35:27	<u>0xabfe2ec336602ec57c81d51fdd7b732d77eb1541db694739567c04a743e85ba7</u>	- 0.015550000000000000 00 BNB  9.09 USD	✓
12	2024-08-22 23:35:27	<u>0xabfe2ec336602ec57c81d51fdd7b732d77eb1541db694739567c04a743e85ba7</u>	- 0.000123761000000000 00 BNB  0.07 USD	✓
13	2024-08-22 18:29:12	<u>0xa9e8b22132e1af9cc24b66ce956f23f0d7b9ea648a80307febe670eedb2ccf2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-22 18:29:12	<u>0xa9e8b22132e1af9cc24b66ce956f23f0d7b9ea648a80307febe670eedb2ccf2f</u>	- 0.000136499000000000 00 BNB  0.07 USD	✓
15	2024-08-22 18:16:18	<u>0xce8955074775466ab63dd3ea5b0ccbea5c746f613a55815c26faff527772d825</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-22 18:16:18	<u>0xce8955074775466ab63dd3ea5b0ccbea5c746f613a55815c26faff527772d825</u>	- 0.000126015000000000 00 BNB  0.07 USD	✓
17	2024-08-22 18:12:30	<u>0xb4e13b9e504a5b3e8a06e583f0c6388f50be7216b7f7dda2509fa70f7cc91e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-22 18:12:30	<u>0xb4e13b9e504a5b3e8a06e583f0c6388f50be7216b7f7dda2509fa70f7cc91e2c</u>	- 0.000126015000000000 00 BNB  0.07 USD	✓
19	2024-08-22 18:12:24	<u>0xa19959eaf31f7ec17316f6301b701b3b2b9cfb8fc8c9eeb44aa8c3fe9908f247</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
20	2024-08-22 18:12:24	<u>0xa19959eaf31f7ec17316</u> <u>f6301b701b3b2b9cfb8fc8</u> <u>c9eeb44aa8c3fe9908f247</u>	- 0.0001235220000000 00 BNB  0.07 USD	✓
21	2024-08-22 17:47:27	<u>0x4ff5dd2a0080fdb7baf8</u> <u>dcd42e26bd11f7eb54b829</u> <u>40671ab6c43c2c100bae63</u>	- 0.0642999999999999 96 BNB  37.33 USD	✓
22	2024-08-22 17:47:27	<u>0x4ff5dd2a0080fdb7baf8</u> <u>dcd42e26bd11f7eb54b829</u> <u>40671ab6c43c2c100bae63</u>	- 0.0001237610000000 00 BNB  0.07 USD	✓
23	2024-08-22 17:28:31	<u>0x7c43aa3835ec4c653133</u> <u>d543fd4e09e18519f55d98</u> <u>8edc661fb59a399478491d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-08-22 17:28:31	<u>0x7c43aa3835ec4c653133</u> <u>d543fd4e09e18519f55d98</u> <u>8edc661fb59a399478491d</u>	- 0.0001260150000000 00 BNB  0.07 USD	✓
25	2024-08-22 17:22:03	<u>0x51792834829557f60493</u> <u>761df4d24140edf95edfd4</u> <u>4b1402c43d8d4df88f7edf</u>	- 0.0627400000000000 04 BNB  36.07 USD	✗
26	2024-08-22 17:22:03	<u>0x51792834829557f60493</u> <u>761df4d24140edf95edfd4</u> <u>4b1402c43d8d4df88f7edf</u>	- 0.0001343430000000 00 BNB  0.07 USD	✓
27	2024-08-22 17:16:33	<u>0x4725023f05405e014d35</u> <u>10aa635c863124d7df42bc</u> <u>808ddb6abe46674ce7b138</u>	- 0.0607800000000000 01 BNB  34.94 USD	✓
28	2024-08-22 17:16:33	<u>0x4725023f05405e014d35</u> <u>10aa635c863124d7df42bc</u> <u>808ddb6abe46674ce7b138</u>	- 0.0001132770000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-22 17:06:48	<u>0x5d786e595452bdf6c2bf73b9c3359b300bdae6ce38f15ec0741e078060303dee</u>	- 0.050009999999999999 99 BNB  28.75 USD	✓
30	2024-08-22 17:06:48	<u>0x5d786e595452bdf6c2bf73b9c3359b300bdae6ce38f15ec0741e078060303dee</u>	- 0.0001132770000000 00 BNB  0.06 USD	✓
31	2024-08-22 16:04:33	<u>0xdd36734b9c4123c48d5624a161147a92545d3fa320cf0754eaacf217ca062ce6</u>	- 0.0300300000000000 01 BNB  17.22 USD	✓
32	2024-08-22 16:04:33	<u>0xdd36734b9c4123c48d5624a161147a92545d3fa320cf0754eaacf217ca062ce6</u>	- 0.0001070920000000 00 BNB  0.06 USD	✓
33	2024-08-22 15:57:57	<u>0x97853c8a544a714b5b1e85042e0316077223799c1393acb9f01956cb0ed5ce74</u>	- 0.0775200000000000 06 BNB  44.45 USD	✓
34	2024-08-22 15:57:57	<u>0x97853c8a544a714b5b1e85042e0316077223799c1393acb9f01956cb0ed5ce74</u>	- 0.0001132770000000 00 BNB  0.06 USD	✓
35	2024-08-22 13:50:27	<u>0xe566bd87f5bc15d73507d5e738e3e9e714ae06aef69cfd91fea389910ae761d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-08-22 13:50:27	<u>0xe566bd87f5bc15d73507d5e738e3e9e714ae06aef69cfd91fea389910ae761d0</u>	- 0.0001364990000000 00 BNB  0.08 USD	✓
37	2024-08-22 10:57:31	<u>0xe33e524de4b45d20c26dce488d33452d685b78fdca2a22702ba9af2fa740314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-22 10:57:31	<u>0xe33e524de4b45d20c26d ce488d33452d685b78fdca a2a22702ba9af2fa740314</u>	- 0.0000465910000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 07:22:06	<u>0x2f1e80d6c70ef8664e44 fc32d295255b09befd3d74 88a29e0933034f72ad1547</u>	+ 0.0081459190842062 63 BNB  4.72 USD	✓
2	2024-08-23 00:00:00	<u>0x8f8f334866fa130c95d8 a8c77c12036cc69ea65d66 346b869e503cf6bd34697d</u>	+ 0.2587394086991249 29 BNB  151.31 USD	✓
3	2024-08-22 18:29:12	<u>0xa9e8b22132e1af9cc24b 66ce956f23f0d7b9ea648a 80307febe670eedb2ccf2f</u>	+ 0.3561584519620879 52 BNB  206.78 USD	✓
4	2024-08-22 18:16:18	<u>0xce8955074775466ab63d d3ea5b0ccbea5c746f613a 55815c26faff527772d825</u>	+ 0.2364110683375708 90 BNB  137.26 USD	✓
5	2024-08-22 18:12:30	<u>0xb4e13b9e504a5b3e8a06 e583f0c6388f50be7216b7 f7dda2509fa70f7cc91e2c</u>	+ 0.2680707583797649 62 BNB  155.64 USD	✓
6	2024-08-22 17:28:31	<u>0x7c43aa3835ec4c653133 d543fd4e09e18519f55d98 8edc661fb59a399478491d</u>	+ 0.3905991426343491 95 BNB  224.59 USD	✓
7	2024-08-22 13:50:27	<u>0xe566bd87f5bc15d73507 d5e738e3e9e714ae06aef6 9cfd91fea389910ae761d0</u>	+ 0.5932644711299374 10 BNB  349.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-22 06:01:32	<u>0xf7e9f0c9521eabe115e0</u> <u>0b39de8fd8ab753a3e3e9e</u> <u>2c520e00e802833e4856c2</u>	+ 0.020000000000000000 00 BNB  11.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:28:54	<u>0xbbcccd3366219a4802cc</u> <u>b2764543bc447035962f42</u> <u>c2514b5b211d8282c35b31</u>	+ 60,000.000000 ACT	✓
2	2024-09-10 15:24:55	<u>0x289f1874bdf27fb22241</u> <u>55d736fc85b2fd4d014faf</u> <u>19a08aeb838f3eb0af6d8b</u>	+ 62,000.0000000000 B00M	✓
3	2024-08-23 07:39:26	<u>0xd8426eb6a340f5ab20f6</u> <u>04146fff047c76a09f91e1</u> <u>81d98337bb394ca2dee094</u>	- 1,229,079.68482974 3579030037 binanceshi	✓
4	2024-08-23 07:22:06	<u>0x2f1e80d6c70ef8664e44</u> <u>fc32d295255b09befd3d74</u> <u>88a29e0933034f72ad1547</u>	- 117,800.0000000000 00000000 binanceshi	✓
5	2024-08-23 00:00:00	<u>0x8f8f334866fa130c95d8</u> <u>a8c77c12036cc69ea65d66</u> <u>346b869e503cf6bd34697d</u>	- 2,713,000.00000000 0000000000 binanceshi	✓
6	2024-08-22 23:35:27	<u>0xabfe2ec336602ec57c81</u> <u>d51fdd7b732d77eb1541db</u> <u>694739567c04a743e85ba7</u>	+ 111,980.6774191384 32014734 binanceshi	✓
7	2024-08-22 18:29:12	<u>0xa9e8b22132e1af9cc24b</u> <u>66ce956f23f0d7b9ea648a</u> <u>80307febe670eedb2ccf2f</u>	- 3,514,000.00000000 0000000000 binanceshi	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-22 18:16:18	<u>0xce8955074775466ab63d</u> <u>d3ea5b0ccbea5c746f613a</u> <u>55815c26faff527772d825</u>	- 1,950,000.00000000 0000000000 binanceshi	✓
9	2024-08-22 18:12:30	<u>0xb4e13b9e504a5b3e8a06</u> <u>e583f0c6388f50be7216b7</u> <u>f7dda2509fa70f7cc91e2c</u>	- 1,691,000.00000000 0000000000 binanceshi	✓
10	2024-08-22 17:47:27	<u>0x4ff5dd2a0080fdb7baf8</u> <u>dcd42e26bd11f7eb54b829</u> <u>40671ab6c43c2c100bae63</u>	+ 401,232.1996802779 03098613 binanceshi	✓
11	2024-08-22 17:28:31	<u>0x7c43aa3835ec4c653133</u> <u>d543fd4e09e18519f55d98</u> <u>8edc661fb59a399478491d</u>	- 2,114,000.00000000 0000000000 binanceshi	✓
12	2024-08-22 17:16:33	<u>0x4725023f05405e014d35</u> <u>10aa635c863124d7df42bc</u> <u>808ddb6abe46674ce7b138</u>	+ 321,526.4206601670 59395462 binanceshi	✓
13	2024-08-22 17:06:48	<u>0x5d786e595452bdf6c2bf</u> <u>73b9c3359b300bdae6ce38</u> <u>f15ec0741e078060303dee</u>	+ 313,011.5836037793 77881438 binanceshi	✓
14	2024-08-22 16:04:33	<u>0xdd36734b9c4123c48d56</u> <u>24a161147a92545d3fa320</u> <u>cf0754eaacf217ca062ce6</u>	+ 142,848.8805039935 39605290 binanceshi	✓
15	2024-08-22 15:57:57	<u>0x97853c8a544a714b5b1e</u> <u>85042e0316077223799c13</u> <u>93acb9f01956cb0ed5ce74</u>	+ 356,279.9229623871 50619179 binanceshi	✓
16	2024-08-22 13:50:27	<u>0xe566bd87f5bc15d73507</u> <u>d5e738e3e9e714ae06aef6</u> <u>9cfd91fea389910ae761d0</u>	- 2,518,000.00000000 0000000000 binanceshi	✓



#	Date & time	Transaction Id	Amount	
17	2024-08-22 09:21:27	<u>0xa3be5f16b01129f118c0b1a46eb2332533e1fc4e9e4676032b0e7c4baf30f640</u>	+ 78,269,305.0395956 0 FOFAR	✓
18	2024-08-22 05:50:01	<u>0x1215b201b823d9663a1bbd84bc947c171409caacea16eb1243036fbfefbf0a43</u>	+ 14,200,000.0000000 00000000000 binanceshi	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 13:52:21	<u>0x3b684a9036ba8747487f56a4ce388d70510149a6929aadb7f7e816aa4a17d59e</u>	+ 1 claim rewards on myshiba.net	✓

\* USD values displayed at the time of transaction

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