

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3096081ad5049195b7ef40755fc01c2da9771927</u>
TOTAL RECEIVED	3.4420000000000000171 BNB
	2,053.15 USD
TOTAL SEND	3.4420000000000000171 BNB
	2,053.15 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
Paris Saint-Germain Fan Token	0.00000000 PSG
BNB..	N/A BNB
!!0Bets.org	N/A Free spins!!! [SPONSORED]
OL TEL	N/A OTL
TELNU	N/A TELNU
Moon Token	N/A MOON
# yieldbnb.org	N/A rmation
# myshiba.us	N/A claim rewards on myshiba.us


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:15:50	<u>0x2a9b9413912c96dd14bc</u> <u>1542ec4ca5cc1cd276cd64</u> <u>d6e84f948704ba262d9b06</u>	- 0.0118939600000000 00 BNB  6.94 USD	✓
2	2024-06-28 01:15:50	<u>0x2a9b9413912c96dd14bc</u> <u>1542ec4ca5cc1cd276cd64</u> <u>d6e84f948704ba262d9b06</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2024-06-28 00:59:30	<u>0x4049bd9c2ad3bcc8ca06</u> <u>78a6d42cfb4f225fb96729</u> <u>5b336455a6e396b7d7ab28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-28 00:59:30	<u>0x4049bd9c2ad3bcc8ca06</u> <u>78a6d42cfb4f225fb96729</u> <u>5b336455a6e396b7d7ab28</u>	- 0.0000640400000000 00 BNB  0.03 USD	✓
5	2024-06-26 01:27:12	<u>0xa3c59faeae6442a2e34b</u> <u>d86f14ffb7b57b38e8f721</u> <u>ff497f8e89ec22dc6848bb</u>	- 0.0094043150000000 00 BNB  5.47 USD	✓
6	2024-06-26 01:27:12	<u>0xa3c59faeae6442a2e34b</u> <u>d86f14ffb7b57b38e8f721</u> <u>ff497f8e89ec22dc6848bb</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
7	2024-06-26 01:02:51	<u>0x635d7442853709c9dd25</u> <u>e978974de5df92f5d7e9ab</u> <u>00fa5e27a498b669b5536f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-26 01:02:51	<u>0x635d7442853709c9dd25</u> <u>e978974de5df92f5d7e9ab</u> <u>00fa5e27a498b669b5536f</u>	- 0.0000879680000000 00 BNB  0.05 USD	✓
9	2024-06-24 13:46:24	<u>0x59f9b4af13f053e872cb</u> <u>bd8f941ef3ea5b500a32d9</u> <u>c5168006a5da8dc305a287</u>	- 1.5800000000000000 71 BNB  896.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 13:46:24	<u>0x59f9b4af13f053e872cb</u> <u>bd8f941ef3ea5b500a32d9</u> <u>c5168006a5da8dc305a287</u>	- 0.0004657170000000 00 BNB  0.26 USD	✓
11	2024-06-24 13:42:51	<u>0x3d08f805dc641d14611f</u> <u>83b6b7fa24218b2096eaaf</u> <u>d6146957024c9eabb2e992</u>	+ 1.5900000000000000 80 BNB  902.32 USD	✓
12	2024-06-18 07:23:23	<u>0x66558f8a9f87a1aca69e</u> <u>ee057e49dbf5fa69da8764</u> <u>f2b54602b577d42beece10</u>	- 0.0098976800000000 01 BNB  5.87 USD	✓
13	2024-06-18 07:23:23	<u>0x66558f8a9f87a1aca69e</u> <u>ee057e49dbf5fa69da8764</u> <u>f2b54602b577d42beece10</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
14	2024-06-18 07:18:47	<u>0xdd2ef5d3c1d8eed973fc</u> <u>dba2ea78eaecbcfd4966a1</u> <u>522776e427da4047b426f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-18 07:18:47	<u>0xdd2ef5d3c1d8eed973fc</u> <u>dba2ea78eaecbcfd4966a1</u> <u>522776e427da4047b426f3</u>	- 0.0000603200000000 00 BNB  0.03 USD	✓
16	2024-06-18 06:31:40	<u>0x97840b192fc0ec90c1e4</u> <u>7b3722e0300328223c6048</u> <u>b5a68b3a07181b115c8ada</u>	- 1.0294824099999999 59 BNB  610.89 USD	✓
17	2024-06-18 06:31:40	<u>0x97840b192fc0ec90c1e4</u> <u>7b3722e0300328223c6048</u> <u>b5a68b3a07181b115c8ada</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
18	2024-06-18 01:26:29	<u>0xd4edd26d7652f60d20a5</u> <u>8a82d2646d8edefe3a4edf</u> <u>f497702b3d4b2d2e72c325</u>	- 0.8000000000000000 44 BNB  470.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 01:26:29	<u>0xd4edd26d7652f60d20a58a82d2646d8edefe3a4edf</u> <u>f497702b3d4b2d2e72c325</u>	- 0.0004545900000000 00 BNB  0.26 USD	✓
20	2024-06-17 16:27:56	<u>0x15390edca32c3da4e3139c2df98f8d16d63e6752cc</u> <u>14892fa76d05c872f56803</u>	+ 1.8400000000000000 80 BNB  1,107.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:54:31	<u>0x7d5ce27bc6ec8845eb007a3fa6975d4356982c1a7f</u> <u>b2cdf3ca4c67052ccc1a9d</u>	+ 0.0120000000000000 00 BNB  7.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:59:30	<u>0x4049bd9c2ad3bcc8ca0678a6d42cfb4f225fb96729</u> <u>5b336455a6e396b7d7ab28</u>	- 111,225.2953780396 OTL	✓
2	2024-06-27 02:32:40	<u>0x974b81ef03fe86e8987fd3ee88575fdbe104871dc0</u> <u>e0d5509b2aeea1fd717e8f</u>	+ 111,225.2953780396 OTL	✓
3	2024-06-26 01:02:51	<u>0x635d7442853709c9dd25e978974de5df92f5d7e9ab</u> <u>00fa5e27a498b669b5536f</u>	- 296,606.31327358 TELNU	✓
4	2024-06-24 13:46:59	<u>0xcd565c4e43d9ed3fabcb</u> <u>eed8ae27c238e972a39305</u> <u>dbfb62d452dbf362501b4a</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 13:46:24	<u>0x59f9b4af13f053e872cb</u> <u>bd8f941ef3ea5b500a32d9</u> <u>c5168006a5da8dc305a287</u>	+ 296,606.31327358 TELNU	✓
6	2024-06-18 07:56:32	<u>0xd235fc57ab0967f61c4c</u> <u>b4ffb107b08dcdc341c8db</u> <u>32ac2763b17c3238711905</u>	+ 1,888.00000000 MOON	✓
7	2024-06-18 07:18:47	<u>0xdd2ef5d3c1d8eed973fc</u> <u>dba2ea78eaecbcfd4966a1</u> <u>522776e427da4047b426f3</u>	- 253,901,011.484096 94 PSG	✓
8	2024-06-18 06:43:43	<u>0x6d81d0fdca807037efae</u> <u>21f905b9466977a1db7e57</u> <u>1133098416fa64e3e34431</u>	- 1.0294824099999999 59 BNB	✓
9	2024-06-18 01:28:50	<u>0x30519280ac81acd5d2ca</u> <u>22c8c5f128e614dd20451d</u> <u>296f174b2018be0279f06c</u>	+ 525,235,396.000000 s	✓
10	2024-06-18 01:26:29	<u>0xd4edd26d7652f60d20a5</u> <u>8a82d2646d8edefe3a4edf</u> <u>f497702b3d4b2d2e72c325</u>	+ 253,901,011.484096 94 PSG	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 02:53:02	<u>0xd7d665fba2b538928a42</u> <u>6ececa290590498921a048</u> <u>2ce3d5384981b498ce7877</u>	+ 1 rmation	✓
2	2024-06-18 01:27:56	<u>0x11a6b6b85601fb3f4343</u> <u>d82513d341cadf2147676f</u> <u>6d05aac80b1cafc334fb7a</u>	+ 1 claim rewards on myshiba.us	✓

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