

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30a91b8992e9d57520a0913f9d4b8fe15edd2565</u>
TOTAL RECEIVED	8.477027702388019392 BNB 5,007.38 USD
TOTAL SEND	9.113906344277015847 BNB 5,383.58 USD






Token	Balance
BNB	1.004178788111002252 BNB 593.16 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Ethereum Token	0.000043320000000000 ETH
! AERO	2,524.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.us	525,235,396.000000 s
! ACX	3,315.000000000000000000 ACX [via www.across.events]
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
# myshiba.us	N/A claim rewards on myshiba.us








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:24:11	<u>0x28b3d33d462b8c882d8f58251bb192bbd5e290eb2bd742274a85af83a726d345</u>	- 1.0042220390110023 76 BNB  572.90 USD	✓
2	2024-06-29 02:24:11	<u>0x28b3d33d462b8c882d8f58251bb192bbd5e290eb2bd742274a85af83a726d345</u>	- 0.0000432509000000 00 BNB  0.02 USD	✓
3	2024-05-21 00:58:55	<u>0x83148eca04b34ff3a95f1c688f3d8fee5053ad50c7803e20fe009656825f27aa</u>	- 0.0820000000000000 03 BNB  49.09 USD	✗
4	2024-05-21 00:58:55	<u>0x83148eca04b34ff3a95f1c688f3d8fee5053ad50c7803e20fe009656825f27aa</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
5	2024-05-21 00:57:25	<u>0xcdabd4ab49fb11cee0b68aaa1ac2ea27c3cd3ec3cdcaec64b3839e80fd479f41</u>	- 0.0320000000000000 01 BNB  19.15 USD	✗
6	2024-05-21 00:57:25	<u>0xcdabd4ab49fb11cee0b68aaa1ac2ea27c3cd3ec3cdcaec64b3839e80fd479f41</u>	- 0.0000244720000000 00 BNB  0.01 USD	✓
7	2024-05-15 13:06:43	<u>0x5504f97f913407348ee79b6e51c22dcdf8dab71690f245ea64bc6e120136c510</u>	- 0.1019999999999999 93 BNB  58.87 USD	✗
8	2024-05-15 13:06:43	<u>0x5504f97f913407348ee79b6e51c22dcdf8dab71690f245ea64bc6e120136c510</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
9	2024-05-15 12:54:42	<u>0x4ea0dc84e192a11b08236b293edeb2e94258d794155fee7c18c6f6a5efef9905</u>	- 6.0256823067660141 29 BNB  3,478.02 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-15 12:54:42	<u>0x4ea0dc84e192a11b08236b293edeb2e94258d794155fee7c18c6f6a5efef9905</u>	- 0.0000432509000000 00 BNB  0.02 USD	✓
11	2024-05-14 12:51:27	<u>0x83201d220e7ca88db588fcb8b2ea6bde58105adb3f2d36a1317a396893586c0d</u>	- 0.0209459100000000 02 BNB  12.05 USD	✗
12	2024-05-14 12:51:27	<u>0x83201d220e7ca88db588fcb8b2ea6bde58105adb3f2d36a1317a396893586c0d</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
13	2024-05-14 12:49:27	<u>0x2cec1658f84563bf2818e9c3483a62d2f378f75cd2c8fd7455371341c3efbf4a</u>	- 0.0304372299999999 99 BNB  17.51 USD	✗
14	2024-05-14 12:49:27	<u>0x2cec1658f84563bf2818e9c3483a62d2f378f75cd2c8fd7455371341c3efbf4a</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
15	2024-05-14 12:18:44	<u>0xc186ca452a9a69150165fd882eefb6bba273eb523ff00c70744b9819bd4b4ccc</u>	- 0.0304555900000000 01 BNB  17.71 USD	✗
16	2024-05-14 12:18:44	<u>0xc186ca452a9a69150165fd882eefb6bba273eb523ff00c70744b9819bd4b4ccc</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
17	2024-05-14 12:16:50	<u>0xf17320c62e3bce2f3529cf79297f6314a79d9f4a62071840861376a4013c266d</u>	- 0.0373652800000000 01 BNB  21.73 USD	✗
18	2024-05-14 12:16:50	<u>0xf17320c62e3bce2f3529cf79297f6314a79d9f4a62071840861376a4013c266d</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 02:09:44	<u>0xcd7a025d0e10113b6316</u> <u>4112e6140231497cf7cf15</u> <u>67b8ae5860ff0d533a9f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-08 02:09:44	<u>0xcd7a025d0e10113b6316</u> <u>4112e6140231497cf7cf15</u> <u>67b8ae5860ff0d533a9f87</u>	- 0.0003129841000000 00 BNB  0.18 USD	✓
21	2024-05-08 02:09:29	<u>0x04525450098720bf4a71</u> <u>11c02f33fb4ce271b46815</u> <u>ccf540fdefcec95a96075b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-08 02:09:29	<u>0x04525450098720bf4a71</u> <u>11c02f33fb4ce271b46815</u> <u>ccf540fdefcec95a96075b</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
23	2024-05-08 01:47:50	<u>0xbc3710af7f04bac982ec</u> <u>3fa9eab4773b75a4a7828e</u> <u>fbcf9e0cd88e760fb86668</u>	- 0.4421739489000000 02 BNB  258.27 USD	✓
24	2024-05-08 01:47:50	<u>0xbc3710af7f04bac982ec</u> <u>3fa9eab4773b75a4a7828e</u> <u>fbcf9e0cd88e760fb86668</u>	- 0.0000432377000000 00 BNB  0.02 USD	✓
25	2024-05-08 01:45:47	<u>0x89cdde1b4609b14fc9df</u> <u>a33a4185b8f2cd040ff0a2</u> <u>79ab46ef324eb700153b05</u>	- 0.4648707499999999 99 BNB  271.53 USD	✗
26	2024-05-08 01:45:47	<u>0x89cdde1b4609b14fc9df</u> <u>a33a4185b8f2cd040ff0a2</u> <u>79ab46ef324eb700153b05</u>	- 0.0000244960000000 00 BNB  0.01 USD	✓
27	2024-05-08 01:41:26	<u>0x91f6532a7af40b7f58ac</u> <u>f6465855c13ee50c04198a</u> <u>fd71955f37d67dc8e3d04e</u>	- 0.002000000000000000 00 BNB  1.16 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-05-08 01:41:26	<u>0x91f6532a7af40b7f58ac</u> <u>f6465855c13ee50c04198a</u> <u>fd71955f37d67dc8e3d04e</u>	- 0.0000247360000000 00 BNB  0.01 USD	✓
29	2024-05-08 01:41:08	<u>0xe11263360455560ccb86</u> <u>91d3d311dd47b7e244eeec</u> <u>6f059334cc82da263c2783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-08 01:41:08	<u>0xe11263360455560ccb86</u> <u>91d3d311dd47b7e244eeec</u> <u>6f059334cc82da263c2783</u>	- 0.0000535360000000 00 BNB  0.03 USD	✓
31	2022-06-10 22:59:07	<u>0x131b44b952030f9afb4e</u> <u>7cd4e5b38d1c426a0c5eb0</u> <u>83e9c3f17f2ae24a28eb1a</u>	- 0.4153113399999999 73 BNB  119.85 USD	✓
32	2022-06-10 22:59:07	<u>0x131b44b952030f9afb4e</u> <u>7cd4e5b38d1c426a0c5eb0</u> <u>83e9c3f17f2ae24a28eb1a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-06-10 21:29:45	<u>0xd5480c5de882d68e07c6</u> <u>8368ef75eeba1999c963c2</u> <u>0030f44140f876b2a60423</u>	- 0.4234613300000000 25 BNB  121.27 USD	✓
34	2022-06-10 21:29:45	<u>0xd5480c5de882d68e07c6</u> <u>8368ef75eeba1999c963c2</u> <u>0030f44140f876b2a60423</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:49:30	<u>0x076990e0511b5b8c887a</u> <u>fe8bfa3ff5fa717826e2b4</u> <u>47e1c10297a0e126fb2e95</u>	+ 7.9963757299999995 71 BNB  4,615.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 02:09:44	<u>0xcd7a025d0e10113b63164112e6140231497cf7cf1567b8ae5860ff0d533a9f87</u>	+ 0.0151029423880185 78 BNB  8.82 USD	✓
3	2024-05-08 01:39:02	<u>0x9f6b627a74180e43ad06adbd881919de8df404e0f81dab17b4fc6dff44cb653f</u>	+ 0.4655490299999999 75 BNB  271.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 11:30:50	<u>0x3e55117486bbb88b3d04bb2b1bb9adc9844eedd49354a3c9dbd43aefb0df3f4d</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 02:27:08	<u>0x60b95b4e16ce590621103aab5caa30d4168c5933ca3930b78aa5793b93b9f22</u>	+ 1,794.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-13 21:40:41	<u>0x60f62bae7382b00abfcb3a21a2f0e2e2d9257742b3fe347e8c958973ffe154b0</u>	+ 62,000.000000000 B00M	✓
4	2024-05-08 12:15:18	<u>0x0533d80687ac8c84b8da1569b0a82f8bb6583c1a63a3cfcde7d7448d7d94ede4</u>	+ 3,943.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-08 02:09:44	<u>0xcd7a025d0e10113b63164112e6140231497cf7cf1567b8ae5860ff0d533a9f87</u>	- 8.8454608081910972 57 USDC  8.84 USD	✓
6	2024-05-08 01:49:32	<u>0xc68b1f3b6aa2ae4167f9a5de4717ccba3042ea34821f41d4d8c2aac5204fbabd</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-21 08:50:50	<u>0x3ac7937dca3afca48b14e37ae9cda1cec4498bd35efcfa99a662cfd933010f74</u>	+ 7.8454608081910972 57 USDC  7.84 USD	✓
8	2022-06-21 08:45:02	<u>0xb968f5ce6cbb260ac6cde3b12e2de921308676c7877df909bf3992d1c383052c</u>	+ 1.0000000000000000 00 USDC  1.00 USD	✓
9	2022-01-01 11:04:22	<u>0x8eaea5f259251b66ff9b719cf73890ba0cef4a3f9603900c08c29251f91e8629</u>	+ 0.0000433200000000 00 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:49:32	<u>0xdeb17252b02fdadf66d84ee0b5ef341374be67142ebf16572af59f4686d08b5b</u>	+ 1 claim rewards on myshiba.us	✓

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