






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b184a33079747b8440d36159de3fea160ade80a</u>
TOTAL RECEIVED	0.456783691628187771 BNB  276.58 USD
TOTAL SEND	0.410611931883017200 BNB  248.62 USD

Token	Balance
BNB	0.046171759745170605 BNB  27.95 USD
XRP Token	57.000000000000000000 XRP  33.48 USD
Tether USD	4.097201949975292301 USDT  4.10 USD
BlackGold	0.10000000 BGLD
SHIBA INU	0.000000000000000000 SHIB
PPBox.io	60,000.000000000000000000 PPBox.io
OnlyFans	10,000 ONF
SHIBA INU	0.000000000000000000 SHIB
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT

* USD values displayed at the time of transaction

Token

Balance










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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 16:23:22	<u>0x4cf3f7ef016b31f6cfaf</u> <u>f68afb171916fb2bdd9f6b</u> <u>d946d087e6e79d6a7ededb</u>	+ 0.0406049497451706 07 BNB  24.14 USD	✓
2	2024-06-10 18:00:04	<u>0x3f97c74e9fa2165a6c2d</u> <u>9202a38b6af866dd35c187</u> <u>1f63901bc8294b6799daab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-06-10 18:00:04	<u>0x3f97c74e9fa2165a6c2d</u> <u>9202a38b6af866dd35c187</u> <u>1f63901bc8294b6799daab</u>	- 0.0001850950000000 00 BNB  0.12 USD	✓
4	2024-05-23 17:30:06	<u>0x42add9acf7e19a58149</u> <u>e091638a56a3e4b577c3a6</u> <u>35f79c8b523394d55ba1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-05-23 17:30:06	<u>0x42add9acf7e19a58149</u> <u>e091638a56a3e4b577c3a6</u> <u>35f79c8b523394d55ba1e2</u>	- 0.0001850950000000 00 BNB  0.10 USD	✓
6	2024-03-08 06:03:22	<u>0x5a20e922b4ff92ffbe75</u> <u>d8237e9441d24c608bf571</u> <u>1a4e65870cc971d29a4aa6</u>	- 0.1607493286603957 90 BNB  75.80 USD	✓
7	2024-03-08 06:03:22	<u>0x5a20e922b4ff92ffbe75</u> <u>d8237e9441d24c608bf571</u> <u>1a4e65870cc971d29a4aa6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2024-03-08 05:56:10	<u>0xc49a2e192bd3761b1184</u> <u>39e7dfd0b3f9493fd90568</u> <u>4cf0e3f6761d4f6407a24f</u>	+ 0.0378500575503972 76 BNB  17.85 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-02-28 01:24:44	<u>0xf0659dfc057b9ee76305e581c2fdf73343088537e85bd5a3bd635583525100c0</u>	+ 0.0403932558822760 68 BNB  15.96 USD	✓
10	2024-01-27 19:30:12	<u>0xb585521788314a04cf9f1bbeb44e356cdc290cfff6cabe9953b63993e82259d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-27 19:30:12	<u>0xb585521788314a04cf9f1bbeb44e356cdc290cfff6cabe9953b63993e82259d8</u>	- 0.0001110210000000 00 BNB  0.03 USD	✓
12	2024-01-27 19:30:03	<u>0x4dfbfb24d09019cc54abd8d3654d5c06df814124492bc314f7b0d5098543f877</u>	+ 0.0313437697776635 94 BNB  9.58 USD	✓
13	2024-01-24 00:00:11	<u>0xb827074a9461b40930bcd219d94a69bf683363e2f118714cb658bbd720af6bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-24 00:00:11	<u>0xb827074a9461b40930bcd219d94a69bf683363e2f118714cb658bbd720af6bb</u>	- 0.0001880370000000 00 BNB  0.05 USD	✓
15	2024-01-23 23:59:14	<u>0x0dccf92fe933b52486d6217272cdf220c7c9995f5d2da2327e2fccef9435b2d6</u>	+ 0.0420560374500588 49 BNB  12.62 USD	✓
16	2023-12-09 17:21:49	<u>0x27c8422efa1b8a3253b89e3a0ae2aa4a1884479229a8293f1e6abd990f0d2f23</u>	+ 0.0094682659999999 99 BNB  2.25 USD	✓
17	2023-06-01 03:37:04	<u>0xd2fa3c4650cd1cee22d3e58eeef60c3a789ea796f312d714873770a2eb3e2745</u>	- 0.2489478202226214 08 BNB  75.77 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-01 03:37:04	<u>0xd2fa3c4650cd1cee22d3e58eeef60c3a789ea796f312d714873770a2eb3e2745</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-04-16 02:30:15	<u>0x277affdcd6c0092b9f6243cf37e9630dd2148bbc5744462e59663dea1994328b</u>	+ 0.0630649549489879 78 BNB  20.94 USD	✓
20	2023-03-31 15:53:28	<u>0xbef59c27b6123b037a638eff533ace5a4fcbcb05b7cae7f48a781ba2ff5e104f</u>	+ 0.1860024002736334 34 BNB  59.07 USD	✓
21	2023-03-09 09:00:21	<u>0x212ff3d2ec0fff8735683991e3ecd1da865775838652c5bbe8e9a9bad23b28e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-09 09:00:21	<u>0x212ff3d2ec0fff8735683991e3ecd1da865775838652c5bbe8e9a9bad23b28e9</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
23	2023-03-09 08:30:53	<u>0x5d02f17a3dd3b7f77e2b3209d98291bedf01a553bd1df3b0d77131bdfb368a77</u>	+ 0.0060000000000000 00 BNB  1.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:51:52	<u>0x1ee9cd3f97955cccc453d09c85717884ddd90439fc0fc0c4eb19cb409987e0bf</u>	+ 60,000.000000 ACT	✓
2	2024-07-03 09:46:05	<u>0x8b541e84eb79d60c8941d1dc45b72c83f174e24e3cbf0c70b1224a3016dba33f</u>	+ 0.10000000 BGLD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 18:00:04	<u>0x3f97c74e9fa2165a6c2d</u> <u>9202a38b6af866dd35c187</u> <u>1f63901bc8294b6799daab</u>	- 1,248,429.26135179 8428222537 SHIB	✓
4	2024-06-10 17:38:46	<u>0xb087e21ccb9fbca67696</u> <u>10e7b045a16cd222b7b682</u> <u>d75d310255bb087e08e7e4</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
5	2024-06-10 17:36:34	<u>0xb657c9bdc58c511b2d2f</u> <u>2f4860aba8a957556beba2</u> <u>0979154e87dd850aeebca7</u>	+ 1,248,429.26135179 8428222537 SHIB	✓
6	2024-05-25 22:18:06	<u>0x6da7efef03f8d8847a33</u> <u>b914749f2f9209bf99ea6b</u> <u>817c2720b54fff8a96ebf4</u>	+ 62,000.0000000000 B00M	✓
7	2024-05-23 21:56:33	<u>0x8e19d78766294734abf2</u> <u>b6e7825c3c2263c3857a0e</u> <u>ac0de0d871b3ba1026721f</u>	- 1,588,058.90864820 1497271657 SHIB	✓
8	2024-05-23 17:30:06	<u>0x42addd9acf7e19a58149</u> <u>e091638a56a3e4b577c3a6</u> <u>35f79c8b523394d55ba1e2</u>	- 1,588,058.90864820 1497271657 SHIB	✓
9	2024-05-23 17:00:53	<u>0xd4dfce7d0d5801eb7ae2</u> <u>603b98af68631567a24563</u> <u>00c9697b48800dcb694c62</u>	+ 1,588,058.90864820 1497271657 SHIB	✓
10	2024-01-27 19:30:12	<u>0xb585521788314a04cf9f</u> <u>1bbeb44e356cdc290cfff6</u> <u>cabe9953b63993e82259d8</u>	- 13,268,278.6500000 00372529030 SHIB	✓
11	2024-01-27 19:28:09	<u>0xa40bcb2cfcfd5253b6ae</u> <u>4c77b84d065b66e84015c5</u> <u>042339efcfa5e1eaa33401</u>	+ 13,268,278.6500000 00372529030 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 00:00:11	<u>0xb827074a9461b40930bc</u> <u>df219d94a69bf683363e2f</u> <u>118714cb658bbd720af6bb</u>	- 604,367.780000000 FLOKI	✓
13	2024-01-23 23:46:46	<u>0x6505552250feb4cb093f</u> <u>3bd3c768daf25e504b3aab</u> <u>e1cac4b53a44cf73f70de4</u>	+ 604,367.780000000 FLOKI	✓
14	2023-11-14 20:59:27	<u>0x4870d154e09030220cfa</u> <u>a8e7d0feef019779631452</u> <u>fb525b97037be36d4e80e8</u>	+ 40.000000000000000 000 XRP  25.08 USD	✓
15	2023-11-14 20:45:33	<u>0x36f6d70d29c4fe3b8da7</u> <u>5985fe799ba6f68a6d0586</u> <u>b46c6a35789db5ecb77d72</u>	+ 12.000000000000000 000 XRP  7.52 USD	✓
16	2023-11-14 20:43:12	<u>0xa1179af49ed44fbaa299</u> <u>62f824b2a846febb32d545</u> <u>5e6f6e4c773f708ff5c542</u>	+ 5.000000000000000 00 XRP  3.13 USD	✓
17	2023-04-17 20:08:15	<u>0xffbbfa6d1f54aa63b3f9</u> <u>8d3eb927e7bb450d5b2282</u> <u>2a43241077610a061fd48c</u>	+ 4.0972019499752923 01 USDT  4.09 USD	✓
18	2023-04-13 07:28:56	<u>0x1546ce1ca7ccd64c8346</u> <u>5786bf07a5accaabd3bcc5</u> <u>fb4371e268af9317fdebae</u>	+ 500 \$ Claim Free [SPONSORED]	✓
19	2023-03-12 19:30:01	<u>0xb50afa482eaae18f6f7a</u> <u>c1d19dfcffb6a351cd6ab9</u> <u>112ff0db68a35a96d2d20a</u>	+ 10,000 CAKE LP	✓
20	2023-03-11 10:39:51	<u>0xe63b6801782c9c372bd0</u> <u>3e7755c0d53a2b82a96760</u> <u>bb81050599346e4f43e44f</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-09 09:00:21	<u>0x212ff3d2ec0fff873568</u> <u>3991e3ecd1da8657758386</u> <u>52c5bbe8e9a9bad23b28e9</u>	- 1,283,650.72999999 9981373549 SHIB	✓
22	2023-03-09 03:47:35	<u>0x7b6fc8de1492a3700fa1</u> <u>37b46c47913d3661350841</u> <u>99e7191c70c96d1fae26ba</u>	+ 1,283,650.72999999 9981373549 SHIB	✓

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