

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d2e69ffd2b7807e01c82f118e40c46341abe37a</u>
TOTAL RECEIVED	3.322880415916295682 BNB 1,992.06 USD
TOTAL SEND	3.322880415916295682 BNB 1,992.06 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	19,000,000.000000000000000000 SHIB
EOS Token	450.000000000000000000 EOS
MMPRO Token	5.519999999999999574 MMPRO
0Apply Rich Token	0.575999999999999956 ART
Uniswap	0.000000000000000000 UNI
VOPO	2,801.000000000000000000 VOPO

* USD values displayed at the time of transaction



Token	Balance
ChainLink Token	0.000000000000000000 LINK
# shib-event.xyz	N/A Claim rewards on shib-event.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:52:32	<u>0x8e402df0b981e8f368ebcdc8dcb8ca61db23dab80691cb198172d32195f2fee8</u>	+ 0.6800000000000000 49 BNB  402.08 USD	✓
2	2024-04-29 16:35:10	<u>0x331e9630f27072391bef8469254103561c3eb94bd30cb93ba3178740c60b3760</u>	+ 1.3000000000000000 44 BNB  769.73 USD	✓
3	2024-04-29 16:28:31	<u>0xfc20d3987d0697802aa6d8e50a0a7b6c750e5f6098e97496662a588aabc04623</u>	+ 0.0100000000000000 00 BNB  5.90 USD	✓
4	2022-05-28 17:32:53	<u>0x1c01a72ebe13492ac2946769462620f38991b154e365ea2b7af9aa1cdc62bdbf</u>	+ 1.3328804159162956 91 BNB  409.86 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:15:26	<u>0xb66033bf2fedf9ab4d139daddf5459202f20d547c11a67694774e6362397d50f</u>	- 0.6800000000000000 49 BNB  402.08 USD	✓
2	2024-04-29 16:53:55	<u>0x5f12ca6e49284d37622ed2be934f9628c4c9aa698b91d279c7c590f929ee67da</u>	- 1.3100000000000000 53 BNB  775.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-29 06:25:25	<u>0xd7d501f4bef4cadd497</u> <u>24854fda5581eea7788252</u> <u>8fd09225766b8594e15499</u>	- 1.3328804159162956 91 BNB  403.59 USD	✓
4	2022-05-29 06:25:25	<u>0xd7d501f4bef4cadd497</u> <u>24854fda5581eea7788252</u> <u>8fd09225766b8594e15499</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 03:47:34	<u>0x7ab83a71164d7c5c4098</u> <u>6327177a36b71640b346b8</u> <u>e260b663b4268824a84fad</u>	+ 5.519999999999995 74 MMPRO	✓
2	2024-06-15 19:21:48	<u>0x2d9eef7e7b8b03a5f50a</u> <u>87890bc2f20dfc32cf8769</u> <u>c5b4644e6ce1f02864888c</u>	- 39.909999999999996 589 UNI	✓
3	2024-06-05 23:57:54	<u>0xbf712e36ccf32673c0e8</u> <u>4ad9fdc99af41a9797d0af</u> <u>2fd63ab5e579dd5a42647b</u>	+ 2,801.000000000000 000000 VOP0	✓
4	2024-05-17 13:25:32	<u>0x7278246b84b8deca51da</u> <u>ae7c5b16890a196a112ff8</u> <u>e307d0d154224d1e55b2e9</u>	- 20.000000000000000 000 LINK	✓
5	2024-05-05 12:39:50	<u>0x90d37c7e77871c5909b4</u> <u>56b161c5ed4d68460a7246</u> <u>59e01a7f6368f03a9719f0</u>	- 0.022599999999999 99 BTCB  1,449.11 USD	✓
6	2024-04-29 17:59:41	<u>0x69e97d2106ce5edc4afa</u> <u>6cabfcbc844b399519752e</u> <u>a18ae9048a6dba5405fb37</u>	- 0.5928019040756451 47 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 17:48:53	<u>0x6d14f4b3818806f306c11f676b37ce5386316a7090213f9920ffe061a8e2ed6b</u>	+ 0.5928019040756451 47 ETH	✓
8	2024-04-29 17:21:26	<u>0x0eee05e294b298e27422cc6d3a682dc0071e4f67d4495082c0e3020ccf1324e8</u>	+ 18,900,000.00000000 000000000000 SHIB	✓
9	2024-04-29 17:19:53	<u>0xe711b1b1b6dac8fe4e492bb5d3c04c53fad911edd444187c3731d60ab3475fb8</u>	+ 20.0000000000000000 000 LINK	✓
10	2024-04-29 17:17:32	<u>0xe24622c6f8977c24b1366e045f9826eebf6012f91c5d1e819a1ab27319c60c94</u>	+ 100,000.0000000000 00000000 SHIB	✓
11	2024-04-29 17:13:59	<u>0xfa2b3b8fac42a995711caa13100325ca6853db35cd177ceae4adf655ea00f49d</u>	+ 39.909999999999996 589 UNI	✓
12	2024-04-29 17:09:02	<u>0xcfa72fd885e045ea54a9685ff3b8cf2b9fbcebef7265b5c191239a41af0b9684</u>	- 1.3500000000000000 89 ETH	✓
13	2024-04-29 17:08:59	<u>0xe58c1ded804f8b61ee2a8f1976eee3098155cbe8bfb4bf61d9fa43daac242d8</u>	- 10.0000000000000000 000 AAVE	✓
14	2024-04-29 17:06:20	<u>0xa16b7202ce6ee2efa2329a71126e9d9a24408df71b713cc2d75a2b6cca33aed9</u>	+ 450.0000000000000000 0000 EOS	✓
15	2024-04-29 17:03:04	<u>0xe73c89521c7003627b498ab3b1a296c3cfeb5a97005c0bcd968f3338589e7706</u>	+ 0.0225999999999999 99 BTCB  1,424.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 17:00:07	<u>0xf91181febc33486792ca5e3f9d199262d66764899a547662327cc4380d644475</u>	+ 10.0000000000000000 000 AAVE	✓
17	2024-04-29 16:52:25	<u>0x2b18b3afdafafa35e169853662c1e34c676e0f637d1efcc8a60e406a53434524b6</u>	+ 1.3489999999999999 77 ETH	✓
18	2024-04-29 16:46:19	<u>0x32b48f37ed22879ac9ea51e5a86c3095a69fc7b47c5d4b79401473fd0729cfc</u>	+ 0.001000000000000000 00 ETH	✓
19	2022-06-10 13:36:59	<u>0xe8cffb867d663269ad476b5323f5d6e483d1ddf7d0a13163cf1428fba926ad11</u>	- 21.0000000000000000 000 USDT  20.98 USD	✓
20	2022-06-09 21:35:02	<u>0x06e0ef4e92181f3595b41716ce63503f74ee8b37405c1b8aa732ed3ce16afaa2</u>	+ 20.8000000000000000 711 USDT  1,252.44 USD	✓
21	2022-06-09 21:32:50	<u>0x9b54d03448dbfea0e024b20bcdb0835e88e67844f4651f5888475b6c69fa69e0</u>	+ 0.200000000000000000 11 USDT  12.04 USD	✓
22	2022-05-28 22:32:01	<u>0xfe8a702d109e1997f3dc84fb594e6207c55e26420f2c100a1c0a4dc8fda8c888</u>	+ 0.5759999999999999 56 ART	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:48:18	<u>0x71715750a79a2cefb6f475eb062576bb9a48100b7a87a4d984b947558631a8ad</u>	+ 1 Claim rewards on shib-event.xyz	✓

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