

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 06:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4615216c7d2414ce7038fe608d25180ab28d5b7b</u>
TOTAL RECEIVED	0.730983943300000050 BNB
	429.96 USD
TOTAL SEND	0.730700997000000019 BNB
	429.79 USD










Token	Balance
BNB	0.000282946300000000 BNB
	0.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.007459530000000000 BTCB
	500.74 USD
Ethereum Token	0.035360879999999997 ETH
# mySHIBA.us	525,235,396.000000 s
Zepe.io	750,000.000000000000000000 Zepe.io
	1,920
BNBw.io	21,131,181.000000000 BNBw
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT





Token	Balance
# mySHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:06:52	<u>0x10a89be600533b688b6c6b5e341bbb8d25a5565ccb925db0c6fa69c2b6e81651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-01 22:06:52	<u>0x10a89be600533b688b6c6b5e341bbb8d25a5565ccb925db0c6fa69c2b6e81651</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-07-01 21:47:23	<u>0x09989d00c8023f7e644410a7cc07a6aa0146773d1397d7e72d7c71d5b2960205</u>	+ 0.0001941793000000 00 BNB  0.11 USD	✓
4	2024-04-19 16:05:51	<u>0x56dca0649ccc8180f863e195333fe41846878174bfa4c833cfa6232a1b9f7087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-19 16:05:51	<u>0x56dca0649ccc8180f863e195333fe41846878174bfa4c833cfa6232a1b9f7087</u>	- 0.0000920793000000 00 BNB  0.05 USD	✓
6	2023-02-01 18:31:30	<u>0x3a19dff1507ef093203c2a7bb6490c9dd6d2bd3d923948adde3348a7b3787ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-02-01 18:31:30	<u>0x3a19dff1507ef093203c2a7bb6490c9dd6d2bd3d923948adde3348a7b3787ede</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
8	2023-02-01 18:01:27	<u>0xd6f2d32b0d6ef0b31103a4070fce7bf96f99117121b7dc041eb4e1e97daec887</u>	+ 0.0004102255000000 00 BNB  0.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-09 12:38:55	<u>0xb031da1d32c62f8561c57886c1b9e7f33add5ea5055cc48da1190e06067d2cec</u>	- 0.3998319915999999 92 BNB  169.28 USD	✓
10	2022-02-09 12:38:55	<u>0xb031da1d32c62f8561c57886c1b9e7f33add5ea5055cc48da1190e06067d2cec</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
11	2022-02-09 10:19:18	<u>0x68b1320837040f3b5fd48f74fd5c137b41dbb822f17625d141f89163ad676f90</u>	+ 0.4000000000000000 22 BNB  169.36 USD	✓
12	2021-11-29 20:22:26	<u>0xeccfdaa207d27844b03060d4c9cb2a4c569094a81d5a5fa099675a401e0d636c</u>	- 0.3299685475999999 95 BNB  202.60 USD	✓
13	2021-11-29 20:22:26	<u>0xeccfdaa207d27844b03060d4c9cb2a4c569094a81d5a5fa099675a401e0d636c</u>	- 0.0001680084000000 00 BNB  0.10 USD	✓
14	2021-11-29 18:35:19	<u>0xa911c39d9d16108c45f05e7063aa4b3a689341825d90c41a12a81cf2f72f1a0a</u>	+ 0.3300000000000000 16 BNB  205.72 USD	✓
15	2021-10-30 19:06:32	<u>0xeb58c57e9079a4ad1dcf398fcc173759e6591a7770d1294f8961a87e60a2d7a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-30 19:06:32	<u>0xeb58c57e9079a4ad1dcf398fcc173759e6591a7770d1294f8961a87e60a2d7a3</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
17	2021-10-30 18:09:23	<u>0xb8f41bbe018f30a5b0dd784d6d4152be8054430eed3aee54f2d5374f3c051e1b</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-30 17:13:26	<u>0xe7c03134f445326b0132</u> <u>db5f7e2b7dad0adf9bb11f</u> <u>056f94fb0ac6bb0699ae32</u>	+ 0.0001687655000000 00 BNB  0.08 USD	✓
19	2021-09-15 08:34:58	<u>0x2c6675e61591d6df7972</u> <u>64b6f4714f1373d83bfefe</u> <u>9c02af87f005b63c33a83f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-15 08:34:58	<u>0x2c6675e61591d6df7972</u> <u>64b6f4714f1373d83bfefe</u> <u>9c02af87f005b63c33a83f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
21	2021-09-14 20:23:44	<u>0x3621c894865706460181</u> <u>67d845b89c5642567167de</u> <u>1aa35ed62bc5562e37d707</u>	+ 0.0002106950000000 00 BNB  0.08 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:47:52	<u>0xf96f5db21925336e2754</u> <u>26afa79cc1acff0e2a3cfd</u> <u>5c533a75e0e0616b745f42</u>	+ 0.0003450300000000 00 BTCB  21.00 USD	✓
2	2024-09-15 18:14:50	<u>0x72863815fd40b735e55f</u> <u>f35afcc2879ffd6b3ebd70</u> <u>823112448aa7ecbc4de6b3</u>	+ 0.0071145000000000 00 BTCB  426.66 USD	✓
3	2024-07-21 21:49:08	<u>0x502acaeaacb86ac677ad</u> <u>e2b6ecee0003333f6ba286</u> <u>d2927710cb92a216e874ec</u>	+ 60,000.000000 ACT	✓
4	2024-07-01 22:06:52	<u>0x10a89be600533b688b6c</u> <u>6b5e341bbb8d25a5565ccb</u> <u>925db0c6fa69c2b6e81651</u>	- 610.99084310000000 6416 USDT  610.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 14:41:26	<u>0x3194c9e4a20dd87d042f985cd8eab310d0c3b922e67dc36f58be6909d3f2171f</u>	+ 101.00000000000000 0000 USDT  101.06 USD	✓
6	2024-04-20 23:33:11	<u>0xf2a95ee73e289f990c8ceb0e0c20ada4a7576880150259f19e96ec31f4924dc1</u>	+ 62,000.000000000 B00M	✓
7	2024-04-19 16:09:42	<u>0xb9051accfe63fe15e71f14b5e1eb973f74ff34c5435b2703d4888917a79e631b</u>	+ 525,235,396.000000 s	✓
8	2024-04-19 16:05:51	<u>0x56dca0649ccc8180f863e195333fe41846878174bfa4c833cfa6232a1b9f7087</u>	- 0.0024349500000000 00 BTCB  155.85 USD	✓
9	2024-04-13 10:10:59	<u>0xa6590dba2b0ffbc8dc8711c7010b5bdd1cfe4fb47f0d8e1a9eaf701feaad4afe2</u>	+ 15.047109640000000 397 USDT  15.09 USD	✓
10	2024-03-21 09:16:23	<u>0xdcf7c426a61f428fdf2523ad94a5cba8d687de81f86a24a2d9ea41396c6ebe84</u>	+ 0.0005570100000000 00 BTCB  37.23 USD	✓
11	2024-03-14 16:49:23	<u>0x0d86588d0df8ee5fd82bde81f0fb547344395bcc59e5aef284215fcf49ee662</u>	+ 50.000000000000000 000 USDT  50.85 USD	✓
12	2024-03-14 10:33:06	<u>0x2405bb8c4900360e590a6c5054a67c2276a9d76bd5d34917e184f53889f1977e</u>	+ 18.6700000000000001 705 USDT  19.28 USD	✓
13	2024-03-14 10:29:39	<u>0x044a029e41c1aabfba11e7a87491169efb0f5f5b22a2ba81222a150a36ddc49e</u>	+ 20.000000000000000 000 USDT  20.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 20:39:01	<u>0xea29ab707440e279edad</u> <u>2613d5b5095969a347d282</u> <u>c45c2d46a6b332d144a643</u>	+ 20.916389460000001 321 USDT  21.26 USD	✓
15	2024-03-09 07:40:16	<u>0x2aa36c7ab5b9f84bf02b</u> <u>46be7c4dd6c75e1a1657a9</u> <u>820fb48b88c14e279d661e</u>	+ 0.0048650200000000 00 ETH	✓
16	2024-03-09 07:39:25	<u>0xb32994aefe4067e15f0e</u> <u>b1fa065f25f4fbbd3de88a</u> <u>c665e266ed550a18d95674</u>	+ 0.0001917800000000 00 BTCB  13.09 USD	✓
17	2024-03-06 18:15:40	<u>0x0045a313007d9507c39b</u> <u>61893da7b356e56b75e8e9</u> <u>96edeb33e4a7c96aad8b9a</u>	+ 0.0004132300000000 00 BTCB  27.72 USD	✓
18	2024-03-06 18:13:58	<u>0x8b153ad629c6512a009c</u> <u>dd3702fed3286b0596761b</u> <u>623cef3c67254c18dc3780</u>	+ 0.0073927400000000 00 ETH	✓
19	2024-03-04 12:57:48	<u>0xab92bdd6e6f8e170f8df</u> <u>1288f003ab803b2d91dd8a</u> <u>59316ab0e10035182677fe</u>	+ 0.0231031200000000 01 ETH	✓
20	2024-03-04 12:56:45	<u>0x2b48d222d1a8f7bc9c33</u> <u>5a564c452d8f5b2b1a6dda</u> <u>cee982baeb725c5b701659</u>	+ 0.0012729300000000 00 BTCB  82.88 USD	✓
21	2024-02-16 02:33:04	<u>0x2f6ef30478e81c9908e3</u> <u>be4663da4d4bb8c00653a4</u> <u>9aad4519b8b015b9d6f469</u>	+ 1,920	✓
22	2024-02-05 14:35:23	<u>0xa26e7c56546f5c650bcd</u> <u>e7e57d4a1b443ef15ffad7</u> <u>0b3f02821aa2b92573558b</u>	+ 47.084240000000001 203 USDT  47.06 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 19:27:30	<u>0x31fa280e1cbb3c59ff555e1fed7822185cccfa67fcafa906cbb0e0e80e4571f8</u>	+ 30.6631040000000000 582 USDT  30.66 USD	✓
24	2024-01-05 17:07:44	<u>0x50f4d1e8bf5fd480ef2a331647b75387e660e5abaea1009915d36f249a438f60</u>	+ 14.5099999999999999 787 USDT  14.51 USD	✓
25	2024-01-04 14:10:43	<u>0xb50da0137c592e3d6396f0461762e018fc2163aa96f3b6ebd117033d9b66cca0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
26	2023-12-01 13:39:24	<u>0xb263ac277c1a275ead69978aa0699839316975a4c5d4365c75566601600f76bd</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
27	2023-11-30 18:15:56	<u>0xad681b73714a8b05dad2ccdaecea71e541ebc09c963d59f785b714c61f4e323b</u>	+ 40.7000000000000002 842 USDT  40.69 USD	✓
28	2023-11-23 10:16:40	<u>0xfced379fa1e880dd42d0e344f4ad9beb9684f7bfca4d13523e627f4157e2cff6</u>	+ 23.6999999999999999 289 USDT  23.70 USD	✓
29	2023-11-21 08:35:59	<u>0xf14af6237ad96f5c1e6c21b634c73ba01e55ceb9334ddf7d80c814f50f797ff7</u>	+ 75.7000000000000002 842 USDT  75.71 USD	✓
30	2023-11-20 15:07:44	<u>0x142dc6b0eefecca3adec7081c4b82777dbd0c76ccdda37922f9e8cded8d0fb1a</u>	+ 93.0000000000000000 000 USDT  93.04 USD	✓
31	2023-02-01 18:31:30	<u>0x3a19dff1507ef093203c2a7bb6490c9dd6d2bd3d923948adde3348a7b3787ede</u>	- 18.8846487500000000 206 USDT  18.88 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-01 17:36:27	<u>0x55be6300e19b5ab5bb7a</u> <u>acb989dc89fcde1914bb00</u> <u>8662655c98f077cae8b9f2</u>	+ 18.884648750000000 206 USDT  18.88 USD	✓
33	2021-10-30 19:06:32	<u>0xeb58c57e9079a4ad1dcf</u> <u>398fcc173759e6591a7770</u> <u>d1294f8961a87e60a2d7a3</u>	- 200.000000000000000 0000 USDT  38,088.76 USD	✓
34	2021-09-24 07:45:36	<u>0xc867cfff425edfca16ec</u> <u>6454ac2aed79b5343a353f</u> <u>2f8453e93c5f629b718100</u>	+ 200.000000000000000 0000 USDT	✓
35	2021-09-15 08:34:58	<u>0x2c6675e61591d6df7972</u> <u>64b6f4714f1373d83bfefe</u> <u>9c02af87f005b63c33a83f</u>	- 228.47432861999999 4316 USDT	✓
36	2021-09-14 11:50:49	<u>0x7cd1dce5a8a3b497bb35</u> <u>c89aad392de946e58aa672</u> <u>7d8c7a4c2fe3c5071a5324</u>	+ 21,131,181.00000000 00 BNBw	✓
37	2021-09-14 11:35:04	<u>0x83f4fae318527de22b0c</u> <u>fc31290d9b982c45718c9b</u> <u>62d53db58bf9f06f9a2b6c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-14 11:34:46	<u>0x7e86c47b32eb8c798fe5</u> <u>43dd2ebe3ef2d2fcac6218</u> <u>182e245953187693628f26</u>	+ 228.47432861999999 4316 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:09:42	<u>0xbb05a226ee1a2a2bd1e2</u> <u>a7b69dd1ef00947be44aaa</u> <u>2fd2f0ce62262ddcd95e46</u>	+ 1 Airdrop	✓

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