

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48f0b6293e52b55d751c3963636c28caf420df8d</u>
TOTAL RECEIVED	6.805816780793674248 BNB 4,135.89 USD
TOTAL SEND	6.805816780793674248 BNB 4,135.89 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
# getSHIBA.us	525,235,396.000000 ds
Fluffy	0.000000000000000000 FLUF
! ACX	4,417.000000000000000000 ACX [via www.across.cash]
Ms Doge	0.000000000000000000 MsDoge
BNB FOX	0.000000000000000000 BNBFox
BOOM	62,000.0000000000 BOOM
XBANK	0.000000000000000000 XBANK
# getSHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:27:26	<u>0x57c1fa69d463fc7a3afb33f88f4e2d0a8eba94650d8c5035ee84c36cafc01d2b</u>	- 0.0003150000000000 00 BNB  0.18 USD	✓
2	2024-05-05 00:27:26	<u>0x57c1fa69d463fc7a3afb33f88f4e2d0a8eba94650d8c5035ee84c36cafc01d2b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-30 01:32:43	<u>0x42f00a49d1bad2679e65c597e7e201c798fcbbbe94a801de5aa7dcaaaef6a914</u>	- 0.0138511820000000 00 BNB  8.23 USD	✓
4	2024-04-30 01:32:43	<u>0x42f00a49d1bad2679e65c597e7e201c798fcbbbe94a801de5aa7dcaaaef6a914</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
5	2024-04-30 01:22:33	<u>0x4f59cbb99edec09736c0fa77e7d2cf28323c28530bf731352bb969bf31733b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-30 01:22:33	<u>0x4f59cbb99edec09736c0fa77e7d2cf28323c28530bf731352bb969bf31733b93</u>	- 0.0001068180000000 00 BNB  0.06 USD	✓
7	2024-04-30 01:10:06	<u>0x4dac0b60765e60d0755a3b52af2065825545f41f8ec78f858e94fe452d93dc50</u>	- 0.0301418469999999 99 BNB  17.87 USD	✓
8	2024-04-30 01:10:06	<u>0x4dac0b60765e60d0755a3b52af2065825545f41f8ec78f858e94fe452d93dc50</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
9	2024-04-30 00:01:23	<u>0xcddd0be7cbe8500ec5c67fb9bd41b46b03a7d8d021139b430cf2886eb178b963</u>	- 1.5842885470000001 02 BNB  953.58 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2024-04-30 00:01:23	<u>0xcddd0be7cbe8500ec5c67fb9bd41b46b03a7d8d021139b430cf2886eb178b963</u>	- 0.0004381530000000 00 BNB  0.26 USD	✓
11	2024-04-29 23:57:41	<u>0x1a2629065d222772424faaca0d6da25296ef6af0189e42812cdc36d7ff075500</u>	+ 1.0000000000000000 00 BNB  601.90 USD	✓
12	2024-04-29 14:03:55	<u>0x8d291c57facf5d4c4b71e3f0a28973b369be40580e1ca7ef81a88986561fa1f4</u>	+ 0.5799999999999999 60 BNB  342.31 USD	✓
13	2024-04-29 08:47:04	<u>0x47817b9f37b2dfa666f603e70769043a7ce44e130bda43a6c1c143b6c16458af</u>	- 0.7845999999999999 64 BNB  461.73 USD	✓
14	2024-04-29 08:47:04	<u>0x47817b9f37b2dfa666f603e70769043a7ce44e130bda43a6c1c143b6c16458af</u>	- 0.0004894530000000 00 BNB  0.28 USD	✓
15	2024-04-29 03:39:49	<u>0x52de5ec48994ec2cdb629885a1dfe20f453e272bd60d0e0864e80467df90ae79</u>	+ 0.8199999999999999 51 BNB  488.22 USD	✓
16	2024-04-28 02:58:55	<u>0xa2eeab7ed34a4ff0fbf36dace2f49ff058805e950c575c7fd22689514b68f8cb</u>	- 0.0655571566213881 68 BNB  39.31 USD	✓
17	2024-04-28 02:58:55	<u>0xa2eeab7ed34a4ff0fbf36dace2f49ff058805e950c575c7fd22689514b68f8cb</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
18	2024-04-28 01:57:37	<u>0xd95cf9951704c7b3de8e4ae90e365caa5042a0f31c803b54e3daf73ec194c4e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 01:57:37	<u>0xd95cf9951704c7b3de8e</u> <u>4ae90e365caa5042a0f31c</u> <u>803b54e3daf73ec194c4e6</u>	- 0.0003697040000000 00 BNB  0.22 USD	✓
20	2024-04-28 01:57:16	<u>0xbcc4294d80d3f9b44583</u> <u>497c0bafd879535d67052d</u> <u>909a0a7f0f3d08bb8f5514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2024-04-28 01:57:16	<u>0xbcc4294d80d3f9b44583</u> <u>497c0bafd879535d67052d</u> <u>909a0a7f0f3d08bb8f5514</u>	- 0.0002231090000000 00 BNB  0.13 USD	✓
22	2024-04-28 01:57:07	<u>0x6d4cce2dd2b5f64a0e5c</u> <u>e6f5635f90940f286e857b</u> <u>4b163d0124974f0e6bb6c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-28 01:57:07	<u>0x6d4cce2dd2b5f64a0e5c</u> <u>e6f5635f90940f286e857b</u> <u>4b163d0124974f0e6bb6c9</u>	- 0.0000466260000000 00 BNB  0.02 USD	✓
24	2024-04-27 13:51:29	<u>0xf0d488031ba1d07a825c</u> <u>ecb6fa2c079e0c255cba6f</u> <u>b478214dfe925731b497f3</u>	- 0.2785966987407823 00 BNB  164.56 USD	✓
25	2024-04-27 13:51:29	<u>0xf0d488031ba1d07a825c</u> <u>ecb6fa2c079e0c255cba6f</u> <u>b478214dfe925731b497f3</u>	- 0.0004741770000000 00 BNB  0.28 USD	✓
26	2024-04-27 13:02:54	<u>0xc00861c8d634703ebdc7</u> <u>b42600a3feb24b51e64879</u> <u>679012ed4a7b836d905b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-04-27 13:02:54	<u>0xc00861c8d634703ebdc7</u> <u>b42600a3feb24b51e64879</u> <u>679012ed4a7b836d905b5b</u>	- 0.0012668190000000 00 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 13:02:39	<u>0x9be5c835a57cba3486a3771e5f174a797d6a011d586a2bd2dce1b1c1b6e88323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-27 13:02:39	<u>0x9be5c835a57cba3486a3771e5f174a797d6a011d586a2bd2dce1b1c1b6e88323</u>	- 0.000046626000000000 00 BNB  0.02 USD	✓
30	2024-04-27 10:19:14	<u>0xf78378b39f5306cdf69b4609bda1fd6e17456692d8840dbac814980c006298db</u>	- 0.529378000000000000 15 BNB  311.96 USD	✓
31	2024-04-27 10:19:14	<u>0xf78378b39f5306cdf69b4609bda1fd6e17456692d8840dbac814980c006298db</u>	- 0.000442653000000000 00 BNB  0.26 USD	✓
32	2024-04-27 07:13:19	<u>0x5d82cccdcb32821380fa959013b14bc8d92cb88c144b8ed9fc02ba7aad5af3fe</u>	+ 0.589999999999999999 69 BNB  350.28 USD	✓
33	2024-04-19 14:11:39	<u>0x3a5a76594cd9eb142dad a64b5c3af43172fa89ff210f34da498fe7f6ca7301e4</u>	- 0.0834514886875562 80 BNB  46.59 USD	✓
34	2024-04-19 14:11:39	<u>0x3a5a76594cd9eb142dad a64b5c3af43172fa89ff210f34da498fe7f6ca7301e4</u>	- 0.000042000000000000 00 BNB  0.02 USD	✓
35	2024-04-19 14:07:12	<u>0x55b588ad60f88c6966d43d6d4aec12d81c6b2bfe7804b6d36880a8b4981bd6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-19 14:07:12	<u>0x55b588ad60f88c6966d43d6d4aec12d81c6b2bfe7804b6d36880a8b4981bd6e8</u>	- 0.000042000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 14:03:21	<u>0xdcc86916dc898e190866</u> <u>02cc7785dbdfe2d9f2c83a</u> <u>6ad4ea493f103962a4eda2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-19 14:03:21	<u>0xdcc86916dc898e190866</u> <u>02cc7785dbdfe2d9f2c83a</u> <u>6ad4ea493f103962a4eda2</u>	- 0.0001496495000000 00 BNB  0.08 USD	✓
39	2024-04-19 14:02:21	<u>0xb672fbd03f06588363d9</u> <u>1a1c03cd14b068a104603f</u> <u>5461ab68dc20d8184911bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2024-04-19 14:02:21	<u>0xb672fbd03f06588363d9</u> <u>1a1c03cd14b068a104603f</u> <u>5461ab68dc20d8184911bf</u>	- 0.0002339997000000 00 BNB  0.13 USD	✓
41	2024-04-19 14:02:12	<u>0x399e6ab352265b34995a</u> <u>ae7f5158d1f5292fe76b3c</u> <u>73470e3c20355dde6722f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-04-19 14:02:12	<u>0x399e6ab352265b34995a</u> <u>ae7f5158d1f5292fe76b3c</u> <u>73470e3c20355dde6722f1</u>	- 0.0000512853000000 00 BNB  0.02 USD	✓
43	2024-04-19 12:23:22	<u>0xe613cb91079cf34ec2d5</u> <u>1a7fe8a841aa440279d250</u> <u>ac2b48c900dd43f78b92f5</u>	- 1.1494976347999998 90 BNB  644.17 USD	✓
44	2024-04-19 12:23:22	<u>0xe613cb91079cf34ec2d5</u> <u>1a7fe8a841aa440279d250</u> <u>ac2b48c900dd43f78b92f5</u>	- 0.0004718040000000 00 BNB  0.26 USD	✓
45	2024-04-19 12:20:01	<u>0xcc75d900ad2bc82be348</u> <u>3b3a6f37692e4b136af663</u> <u>9901cf134e6a7f3e88c817</u>	+ 1.1599999999999999 20 BNB  650.06 USD	✓







#	Date & time	Transaction Id	Amount	
46	2024-04-19 08:47:09	<u>0x4f883cfb54154ca85c47</u> <u>b6672c8d60f69ac86bca0a</u> <u>9301f9e27374e4623495e5</u>	- 0.7588854931999999 83 BNB  423.91 USD	✓
47	2024-04-19 08:47:09	<u>0x4f883cfb54154ca85c47</u> <u>b6672c8d60f69ac86bca0a</u> <u>9301f9e27374e4623495e5</u>	- 0.0004718040000000 00 BNB  0.26 USD	✓
48	2024-04-19 08:46:24	<u>0xa8eb4fbc34f20b7462c8</u> <u>2ec6e790e2e42ace1ecff5</u> <u>c0f7fd21d6bf88d326cd85</u>	+ 0.7600000000000000 09 BNB  424.53 USD	✓
49	2024-04-19 06:02:34	<u>0x73dec09cc6f2006abe67</u> <u>f8da0c7961272840caf505</u> <u>e416ff5a57c63f2061ca86</u>	- 0.6800000000000000 49 BNB  379.50 USD	✓
50	2024-04-19 06:02:34	<u>0x73dec09cc6f2006abe67</u> <u>f8da0c7961272840caf505</u> <u>e416ff5a57c63f2061ca86</u>	- 0.0005230680000000 00 BNB  0.29 USD	✓
51	2024-04-19 03:42:31	<u>0xfcb8f0fd4a6c8081a70b</u> <u>50b5909d5f1ae55a219403</u> <u>fc93ee01d3865e7933e1fd</u>	+ 0.7199999999999999 73 BNB  392.68 USD	✓
52	2024-04-11 03:40:54	<u>0x83bc266f943d1eb3b009</u> <u>6afeb2bf6e0339d1c91c08</u> <u>c6249299456dcae87abeaa</u>	- 0.0095800000000000 00 BNB  5.86 USD	✓
53	2024-04-11 03:40:54	<u>0x83bc266f943d1eb3b009</u> <u>6afeb2bf6e0339d1c91c08</u> <u>c6249299456dcae87abeaa</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
54	2024-04-10 00:11:55	<u>0xd37ff72fca2da5d556e3</u> <u>30c301d222086351f7d0c8</u> <u>f095b30003ea5e6d4d8f17</u>	- 0.4811928362439471 53 BNB  279.62 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-10 00:11:55	<u>0xd37ff72fca2da5d556e330c301d222086351f7d0c8f095b30003ea5e6d4d8f17</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
56	2024-04-09 09:48:01	<u>0x5736f60220e7bec76d8e798d9730bcb15a35601e7aa242be571305ca27214401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-04-09 09:48:01	<u>0x5736f60220e7bec76d8e798d9730bcb15a35601e7aa242be571305ca27214401</u>	- 0.0001488210000000 00 BNB  0.08 USD	✓
58	2024-04-09 09:47:52	<u>0xb1c1a9b49e4d317a3d32bc8814bd569c4afa42189ed29eded2b23fb4044cfc5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-04-09 09:47:52	<u>0xb1c1a9b49e4d317a3d32bc8814bd569c4afa42189ed29eded2b23fb4044cfc5c</u>	- 0.0000447710000000 00 BNB  0.02 USD	✓
60	2024-04-09 09:02:55	<u>0x44f1db6488e404fa28a81ebdc3131e40c2dad65f68260c20fe90b99feb5de237</u>	- 0.3499999999999999 78 BNB  202.65 USD	✓
61	2024-04-09 09:02:55	<u>0x44f1db6488e404fa28a81ebdc3131e40c2dad65f68260c20fe90b99feb5de237</u>	- 0.0001455600000000 00 BNB  0.08 USD	✓
62	2024-04-09 06:08:29	<u>0x221a23104c2cbcaff14b1c940ae0beb8faf825f0014ffabe86543f636bf38c85</u>	+ 0.3699999999999999 96 BNB  214.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:20:36	<u>0x586d5095f59244c4f0b9af1c49e8514985629cb079de1caa26c36cd335595ca8</u>	+ 0.014000000000000000 00 BNB  8.30 USD	✓
2	2024-04-28 01:57:37	<u>0xd95cf9951704c7b3de8e4ae90e365caa5042a0f31c803b54e3daf73ec194c4e6</u>	+ 0.0260907726213881 75 BNB  15.69 USD	✓
3	2024-04-27 13:02:54	<u>0xc00861c8d634703ebdc7b42600a3feb24b51e64879679012ed4a7b836d905b5b</u>	+ 0.2603527967407823 22 BNB  154.36 USD	✓
4	2024-04-19 14:03:21	<u>0xdcc86916dc898e19086602cc7785dbdfe2d9f2c83a6ad4ea493f103962a4eda2</u>	+ 0.0338202271875562 77 BNB  18.88 USD	✓
5	2024-04-11 03:24:06	<u>0x00797f987ac510cb1ea1eea2cee7b5fcfa8222d9fc717720a77e16a74d776c26</u>	+ 0.010000000000000000 00 BNB  6.16 USD	✓
6	2024-04-09 09:48:01	<u>0x5736f60220e7bec76d8e798d9730bcb15a35601e7aa242be571305ca27214401</u>	+ 0.4615529842439471 40 BNB  269.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:22:33	<u>0x4f59cbb99edec09736c0fa77e7d2cf28323c28530bf731352bb969bf31733b93</u>	- 123,860,626.391889 095306396484 XBANK	✓
2	2024-04-30 00:01:23	<u>0xcddd0be7cbe8500ec5c67fb9bd41b46b03a7d8d021139b430cf2886eb178b963</u>	+ 114,502,638.298577 293753623962 XBANK	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 08:47:04	<u>0x47817b9f37b2dfa666f6</u> <u>03e70769043a7ce44e130b</u> <u>da43a6c1c143b6c16458af</u>	+ 9,357,988.09331179 0376901627 XBANK	✓
4	2024-04-28 01:57:37	<u>0xd95cf9951704c7b3de8e</u> <u>4ae90e365caa5042a0f31c</u> <u>803b54e3daf73ec194c4e6</u>	- 143,740.6020320275 85664764 BNBFOX	✓
5	2024-04-28 01:57:37	<u>0xd95cf9951704c7b3de8e</u> <u>4ae90e365caa5042a0f31c</u> <u>803b54e3daf73ec194c4e6</u>	- 7,565.294843790926 279326 BNBFOX	✓
6	2024-04-27 13:51:29	<u>0xf0d488031ba1d07a825c</u> <u>ecb6fa2c079e0c255cba6f</u> <u>b478214dfe925731b497f3</u>	+ 151,305.8968758185 21948531 BNBFOX	✓
7	2024-04-27 13:02:54	<u>0xc00861c8d634703ebdc7</u> <u>b42600a3feb24b51e64879</u> <u>679012ed4a7b836d905b5b</u>	- 814,866.8760297138 94240558 BNBFOX	✓
8	2024-04-27 13:02:54	<u>0xc00861c8d634703ebdc7</u> <u>b42600a3feb24b51e64879</u> <u>679012ed4a7b836d905b5b</u>	- 42,887.73031735336 5535382 BNBFOX	✓
9	2024-04-27 10:19:14	<u>0xf78378b39f5306cdf69b</u> <u>4609bda1fd6e17456692d8</u> <u>840dbac814980c006298db</u>	+ 857,754.6063470672 81603813 BNBFOX	✓
10	2024-04-19 14:03:21	<u>0xdcc86916dc898e190866</u> <u>02cc7785dbdfe2d9f2c83a</u> <u>6ad4ea493f103962a4eda2</u>	- 772,057.6424051736 24865711 FLUF	✓
11	2024-04-19 14:03:21	<u>0xdcc86916dc898e190866</u> <u>02cc7785dbdfe2d9f2c83a</u> <u>6ad4ea493f103962a4eda2</u>	- 40,634.61275816702 9824108 FLUF	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 12:23:22	<u>0xe613cb91079cf34ec2d51a7fe8a841aa440279d250ac2b48c900dd43f78b92f5</u>	+ 148,492.3872262880 03148511 FLUF	✓
13	2024-04-19 08:47:09	<u>0x4f883cfb54154ca85c47b6672c8d60f69ac86bca0a9301f9e27374e4623495e5</u>	+ 228,655.9459576886 72933728 FLUF	✓
14	2024-04-19 07:31:02	<u>0x0ee4a8678f7fb060596ea10d4f4e46a994bb95f34900cd5252e27527667b8879</u>	+ 5,509.000000000000 000000 ACX [via www.across.cash]	✓
15	2024-04-19 06:02:34	<u>0x73dec09cc6f2006abe67f8da0c7961272840caf505e416ff5a57c63f2061ca86</u>	+ 435,543.9219793639 49503750 FLUF	✓
16	2024-04-19 05:15:29	<u>0xcfa27e09fcb29d8ead9d668ad83225bb27d6a3165d598e04994f956a7f9e4d5f</u>	+ 62,000.000000000 B00M	✓
17	2024-04-09 09:58:07	<u>0xe4082626d399388982c3f3e65b0b42b2b75d758d587c2ca9f886f6fb4815f6b1</u>	+ 525,235,396.000000 ds	✓
18	2024-04-09 09:48:01	<u>0x5736f60220e7bec76d8e798d9730bcb15a35601e7aa242be571305ca27214401</u>	- 41,655.20177680374 0358446 MsDoge	✓
19	2024-04-09 09:02:55	<u>0x44f1db6488e404fa28a81ebdc3131e40c2dad65f68260c20fe90b99feb5de237</u>	+ 41,655.20177680374 0358446 MsDoge	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 03:43:46	<u>0x948a7780efd749e2e1e8</u> <u>fadd3337cfec0d17f1a56f</u> <u>913f5a35cce1fa0fbdba5d</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-09 09:58:07	<u>0x350edfc862423fcad6f3</u> <u>c55f2bd1d8a42ccf4772cf</u> <u>b28dec35d3f527a16d9eed</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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