

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:14 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x530112dd15bfff318b99e368750f1dc99cd4f0822</u>
TOTAL RECEIVED	100.090881192212762585 BNB 60,765.17 USD
TOTAL SEND	99.203719593954957645 BNB 60,226.57 USD

Token	Balance
BNB	0.887161598257802608 BNB 538.59 USD
Tether USD	0.005700000000000000 USDT 0.00 USD
ESPENTO-USD	0.000000000000000000 eUSD
! Bitrock Staked Token	6,142.0000000000000000 Staked Bitrock (www.bitrock.app)
# getSHIBA.us	525,235,396.000000 ds
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# alphasdrop.net	N/A ormation
# getSHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:09:03	<u>0xa0dbde8dbac8d4fe9c14</u> <u>72daeae8cec592d3c8a801</u> <u>23130287f1c2a8890c0867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-22 07:09:03	<u>0xa0dbde8dbac8d4fe9c14</u> <u>72daeae8cec592d3c8a801</u> <u>23130287f1c2a8890c0867</u>	- 0.000088458000000000 00 BNB  0.05 USD	✓
3	2024-01-26 08:16:48	<u>0x7629ae10d5069175c82b</u> <u>6affb056a21cd16b3b718d</u> <u>1f7976fe83a97cd1bd9f11</u>	- 45.000000000000000000 000 BNB  13,297.50 USD	✓
4	2024-01-26 08:16:48	<u>0x7629ae10d5069175c82b</u> <u>6affb056a21cd16b3b718d</u> <u>1f7976fe83a97cd1bd9f11</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2024-01-26 08:11:48	<u>0xbe05c3aa39fd16fda75c</u> <u>9781fa0768b45fe0e393c0</u> <u>cbf1d562275ce85efcdafb</u>	+ 0.000005000000000000 00 BNB  0.00 USD	✓
6	2024-01-26 08:10:42	<u>0x6bc1bdf6c419995bc73b</u> <u>b48af4286e64e45010f342</u> <u>47c638cf350c0738154630</u>	- 5.000000000000000000 00 BNB  1,477.50 USD	✓
7	2024-01-26 08:10:42	<u>0x6bc1bdf6c419995bc73b</u> <u>b48af4286e64e45010f342</u> <u>47c638cf350c0738154630</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2024-01-26 08:08:39	<u>0x43c6381fc0094e8ad619</u> <u>3463c865443436d872a25f</u> <u>e54b81f2c66cbd364e206e</u>	+ 50.000000000000000000 000 BNB  14,775.00 USD	✓
9	2024-01-23 11:34:25	<u>0x35e0e9ca9ff0033f6238</u> <u>fca7a63a66815282c043d3</u> <u>ccf477ebcbecaa90606ee3</u>	- 31.000000000000000000 000 BNB  9,228.70 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-01-23 11:34:25	<u>0x35e0e9ca9ff0033f6238</u> <u>fca7a63a66815282c043d3</u> <u>ccf477ebcbecaa90606ee3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2024-01-20 11:20:03	<u>0x0cef1201293ad32f6630</u> <u>5d49b68c32f1291d6cbbae</u> <u>9bb90477f74f47436f0ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-20 11:20:03	<u>0x0cef1201293ad32f6630</u> <u>5d49b68c32f1291d6cbbae</u> <u>9bb90477f74f47436f0ca0</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
13	2024-01-20 11:19:21	<u>0xb3cd0dd8ed677a23be3c</u> <u>c7d4dc6f32831e59c36499</u> <u>41ad5f2a06436f2dc8f8dd</u>	- 18.202865931954963 941 BNB  5,733.90 USD	✓
14	2024-01-20 11:19:21	<u>0xb3cd0dd8ed677a23be3c</u> <u>c7d4dc6f32831e59c36499</u> <u>41ad5f2a06436f2dc8f8dd</u>	- 0.0004870230000000 00 BNB  0.15 USD	✓
15	2024-01-20 11:14:51	<u>0xedd7e6e7936d239577a5</u> <u>5333623562bc784db92423</u> <u>c2e462b8f3c16bea25b904</u>	+ 50.0000000000000000 000 BNB  15,750.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 11:19:21	<u>0xb3cd0dd8ed677a23be3c</u> <u>c7d4dc6f32831e59c36499</u> <u>41ad5f2a06436f2dc8f8dd</u>	+ 0.0908761922127662 99 BNB  28.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:09:03	<u>0xa0dbde8dbac8d4fe9c1472daeae8cec592d3c8a80123130287f1c2a8890c0867</u>	- 60,000.000000000000 0000000 eUSD	✓
2	2024-01-26 08:13:45	<u>0xc19ed074aa2aa6a8ff456b18f550f8043b1ac788bd72026115d6515d29081af3</u>	+ 30,000.000000000000 0000000 eUSD	✓
3	2024-01-21 20:25:53	<u>0xaf039a452441c58d75633deaaaa9491d4a561718163cbbd74cfb0269a5766f2a</u>	- 5,700.000000000000 000000 USDT	✓
4	2024-01-21 16:41:36	<u>0xffcc3bd8238711560aa6a578d88ac028450f2950231e5ca9dde7890ad35a21e2</u>	+ 525,235,396.000000 ds	✓
5	2024-01-21 09:21:09	<u>0x0d9a7359720d9f2357cb047e7dda749aaa5ac99bc4408d26363040efd41bedf</u>	- 5,700.000000000000 000000 USDT	✓
6	2024-01-20 16:21:32	<u>0x2e1144223c693de280f34c0e690cdf106bdd35b432fdb9b3b1f695c480d24cac</u>	+ 4,234.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-20 11:28:00	<u>0x5fdb080d1f6f86b804e8f355f67e099b2befdcb626c7d74bcf349a2d7662392a</u>	+ 30,000.000000000000 0000000 eUSD	✓
8	2024-01-20 11:23:03	<u>0x88576e147857ab59d3b669ba36cfa8fe1fd9f47c500fa6d5eb27dd82d9f5f6cc</u>	- 5,700.000000000000 000000 BUSDT	✓
9	2024-01-20 11:21:33	<u>0xcb1dc469b4586b07859f6cc80f6a766fe9d00f43fb61d6b9d9fc7e3491a95b6d</u>	+ 0.0057000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 11:21:15	<u>0x19cf96c59b0ab6f3cce13ad2da61fc818fe54cee1d2e5abf880d217060d1479e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-01-20 11:21:12	<u>0xfd7f57462d4ef3381205d7c26cb9277f5bd10bb894f6562970e135bf3a8d76f6</u>	- 5,700.00000000000000 000000 USDT	✓
12	2024-01-20 11:20:03	<u>0x0cef1201293ad32f66305d49b68c32f1291d6cbbae9bb90477f74f47436f0ca0</u>	- 5,700.00000000000000 000000 USDT  5,719.40 USD	✓
13	2024-01-20 11:19:21	<u>0xb3cd0dd8ed677a23be3cc7d4dc6f32831e59c3649941ad5f2a06436f2dc8f8dd</u>	+ 5,700.00000000000000 000000 USDT  5,719.40 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:43:42	<u>0xfebac7ca6f87941c0e3e0b913c05603e7302f98057ffa73560258b18e9a2c3e1</u>	+ 1 Airdrop	✓
2	2024-01-20 12:54:32	<u>0x2a37900230cc9ef7fbd5807c3c441b2c68880ab17d07932134f34dc24dcbac7e</u>	+ 1 ormination	✓

* USD values displayed at the time of transaction

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