

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:31 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55755b19ca4ec66a0becb783e6a4adf9bbeb518d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.86 USD
TOTAL SEND	0.019976534795999999 BNB
	11.85 USD










Token	Balance
BNB	0.000023465204000000 BNB
	0.01 USD
Tether USD	0.000044000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Boss Token	0.000000000000000001 BOSS
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! A-getPolkadot.us	45,896 rdrop
# getSHIBA.us	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:26:41	<u>0x7bc9ddb7c019578b11a3</u> <u>0e1f3e85d040bb326955e7</u> <u>8d1c0fae7d163368356128</u>	- 0.000150000000000000 00 BNB  0.09 USD	✓
2	2024-04-23 08:26:41	<u>0x7bc9ddb7c019578b11a3</u> <u>0e1f3e85d040bb326955e7</u> <u>8d1c0fae7d163368356128</u>	- 0.000063126000000000 00 BNB  0.03 USD	✓
3	2024-04-23 08:26:11	<u>0x0611cc6a016c0b67381f</u> <u>f2e85b89deafa623cbe239</u> <u>06e81b65681e22241215cc</u>	- 0.004000000000000000 00 BNB  2.41 USD	✓
4	2024-04-23 08:26:11	<u>0x0611cc6a016c0b67381f</u> <u>f2e85b89deafa623cbe239</u> <u>06e81b65681e22241215cc</u>	- 0.000063126000000000 00 BNB  0.03 USD	✓
5	2024-04-10 15:58:12	<u>0x365e2744b9da63042f53</u> <u>dad6d00440281402e31ae9</u> <u>952e528a612170f7cc44e6</u>	- 0.010000000000000000 00 BNB  6.07 USD	✓
6	2024-04-10 15:58:12	<u>0x365e2744b9da63042f53</u> <u>dad6d00440281402e31ae9</u> <u>952e528a612170f7cc44e6</u>	- 0.000063126000000000 00 BNB  0.03 USD	✓
7	2024-04-10 15:56:42	<u>0x9778626750f687c971f3</u> <u>897e4aed350c3575a2a74b</u> <u>faa025592ad9aefb59b4fc</u>	+ 0.010000000000000000 00 BNB  6.07 USD	✓
8	2024-03-31 18:01:45	<u>0xf4da3bd6081b2b3b444f</u> <u>28a6b4eac6eee947b0692c</u> <u>5e85ceed7a6bde9024bd71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-31 18:01:45	<u>0xf4da3bd6081b2b3b444f</u> <u>28a6b4eac6eee947b0692c</u> <u>5e85ceed7a6bde9024bd71</u>	- 0.0001037160180000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-03-31 13:43:08	<u>0x00d90d923ecb8fd7ffff8</u> <u>aab1ab04549a3c4622aafc</u> <u>22a98772cc7b1ab1b517e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-31 13:43:08	<u>0x00d90d923ecb8fd7ffff8</u> <u>aab1ab04549a3c4622aafc</u> <u>22a98772cc7b1ab1b517e4</u>	- 0.0002811775000000 00 BNB  0.16 USD	✓
12	2024-03-31 11:42:12	<u>0x632c68ca4ea68075809f</u> <u>1e703e5db762f762857483</u> <u>4bd719f23adf0c68ce9f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-31 11:42:12	<u>0x632c68ca4ea68075809f</u> <u>1e703e5db762f762857483</u> <u>4bd719f23adf0c68ce9f37</u>	- 0.0001037160180000 00 BNB  0.06 USD	✓
14	2024-03-30 13:25:49	<u>0x16894777d96266e8899e</u> <u>2086b370e6949487d5a963</u> <u>fd59174ef93f1c8d1bbea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-30 13:25:49	<u>0x16894777d96266e8899e</u> <u>2086b370e6949487d5a963</u> <u>fd59174ef93f1c8d1bbea8</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
16	2024-03-30 12:30:12	<u>0x294b4da3c5c95d62944f</u> <u>d896dd56ca5902706f9b70</u> <u>10f15ffc6c214062b48a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-30 12:30:12	<u>0x294b4da3c5c95d62944f</u> <u>d896dd56ca5902706f9b70</u> <u>10f15ffc6c214062b48a10</u>	- 0.0002518000000000 00 BNB  0.15 USD	✓
18	2024-03-29 12:01:08	<u>0xd27d3cdbef26d152de85</u> <u>e151f86ff4ce7cec3b200b</u> <u>ae52ffb07d345bf6e1ce13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-03-29 12:01:08	<u>0xd27d3cdbef26d152de85e151f86ff4ce7cec3b200bae52ffb07d345bf6e1ce13</u>	- 0.0001046168100000 00 BNB  0.06 USD	✓
20	2024-03-29 12:00:41	<u>0xd579483654086811c732cae9ab15a6fc16d9deb8cf18622b4d1cd3fdc56cbf43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-29 12:00:41	<u>0xd579483654086811c732cae9ab15a6fc16d9deb8cf18622b4d1cd3fdc56cbf43</u>	- 0.0002518000000000 00 BNB  0.15 USD	✓
22	2024-03-28 11:36:59	<u>0xf8070a3647e0100069b9ef24f8340c120d3a75ed5fee7193f49e3ef1078ff752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-28 11:36:59	<u>0xf8070a3647e0100069b9ef24f8340c120d3a75ed5fee7193f49e3ef1078ff752</u>	- 0.0009482425000000 00 BNB  0.55 USD	✓
24	2024-03-28 11:36:53	<u>0xef4724741e43955934629c94c39b1a5011be38843a44599cc3a598db07201980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-28 11:36:53	<u>0xef4724741e43955934629c94c39b1a5011be38843a44599cc3a598db07201980</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓
26	2024-03-28 11:36:47	<u>0x233ab5c85c1664f2aa9b21dc9169150be63c27a9c3f8c5fe0019860ee836740e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-28 11:36:47	<u>0x233ab5c85c1664f2aa9b21dc9169150be63c27a9c3f8c5fe0019860ee836740e</u>	- 0.0009602425000000 00 BNB  0.56 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-28 11:36:41	<u>0x29369bb153c35d8df945</u> <u>c6cbb30d9b055ba02cfd09</u> <u>7e66c65d03631caaa47c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-28 11:36:41	<u>0x29369bb153c35d8df945</u> <u>c6cbb30d9b055ba02cfd09</u> <u>7e66c65d03631caaa47c98</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓
30	2024-03-28 11:36:35	<u>0x659dc60515a787db4fd9</u> <u>a4c21044a784a338af54f6</u> <u>db49e276eaa5d3a3835c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-28 11:36:35	<u>0x659dc60515a787db4fd9</u> <u>a4c21044a784a338af54f6</u> <u>db49e276eaa5d3a3835c70</u>	- 0.0021807200000000 00 BNB  1.27 USD	✓
32	2024-03-28 11:36:26	<u>0x10a562403bdcf1126fe4</u> <u>e37dbb06f4b39cba2111c7</u> <u>e86eeced70d782c8a71320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-28 11:36:26	<u>0x10a562403bdcf1126fe4</u> <u>e37dbb06f4b39cba2111c7</u> <u>e86eeced70d782c8a71320</u>	- 0.0001155150000000 00 BNB  0.06 USD	✓
34	2024-03-28 10:48:21	<u>0x291cc12245463e91747f</u> <u>066e87478bd8991a734bc0</u> <u>27229d43c5cf8456fe0ba7</u>	+ 0.010000000000000000 00 BNB  5.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:01:45	<u>0xf4da3bd6081b2b3b444f</u> <u>28a6b4eac6eee947b0692c</u> <u>5e85ceed7a6bde9024bd71</u>	- 3.24359999999999998 17 USDT  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 13:43:08	<u>0x00d90d923ecb8fd7ffff8</u> <u>aab1ab04549a3c4622aafc</u> <u>22a98772cc7b1ab1b517e4</u>	+ 3.2436285140069434 09 USDT  3.26 USD	✓
3	2024-03-31 11:54:21	<u>0x2256a658ddbbe13c3575</u> <u>188ef66f9912578f4c6a82</u> <u>c813947289144d4199a8b0</u>	- 3.2000000000000000 UD...DÐ¢	✓
4	2024-03-31 11:42:12	<u>0x632c68ca4ea68075809f</u> <u>1e703e5db762f762857483</u> <u>4bd719f23adf0c68ce9f37</u>	- 3.2000000000000000 78 USDT  3.21 USD	✓
5	2024-03-31 10:13:47	<u>0xc2264333901c1ae3c3c9</u> <u>4c90c8eb693d3cfa55d4e1</u> <u>1e1820eae51fc11dab685e</u>	+ 2.0000000000000000 00 USDT  2.01 USD	✓
6	2024-03-31 10:13:29	<u>0x00412bdbe42e9ea0fc4e</u> <u>ccce8f57b2a839e6d7e89b</u> <u>f4b632185dbdc64cc35637</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
7	2024-03-31 10:13:17	<u>0x841513b134c381bf35fc</u> <u>fb7e94a70a3539f3aa333</u> <u>dede8792e12b3aa7356fda</u>	+ 0.2000000000000000 11 USDT  0.20 USD	✓
8	2024-03-30 13:37:04	<u>0x62ed836d9806a20d56ec</u> <u>476e96c19e97bb611040b7</u> <u>46e0580f8fe922ac109f90</u>	- 108.44719999999999 5 UD...DÐ¢	✓
9	2024-03-30 13:30:16	<u>0xab46fee50e3826624296</u> <u>1a6b63d0b2d528fe7acaa2</u> <u>ad5ca8818bd78e0641abc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-03-30 13:29:01	<u>0x20c220136eeca9a10b23</u> <u>2812f03a5b23e95f6b9f02</u> <u>ee779f02b986166e905888</u>	- 108.44719999999999 5157 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 13:25:49	<u>0x16894777d96266e8899e</u> <u>2086b370e6949487d5a963</u> <u>fd59174ef93f1c8d1bbea8</u>	- 108.44719999999999 5157 USDT  109.26 USD	✓
12	2024-03-30 12:30:12	<u>0x294b4da3c5c95d62944f</u> <u>d896dd56ca5902706f9b70</u> <u>10f15ffc6c214062b48a10</u>	+ 108.44660275442792 8517 USDT  109.23 USD	✓
13	2024-03-29 12:52:32	<u>0x9b13a1a0e78d1e2aeee5</u> <u>3e10a277ecdeb3da0c36db</u> <u>c066012bd18c9b93a13e93</u>	+ 0.0002720000000000 00 USDT  0.00 USD	✓
14	2024-03-29 12:52:32	<u>0x68379966ece55e307fe0</u> <u>183951acd1dea72761a41e</u> <u>e9efa36fb44dc0da0598c3</u>	+ 0.0002720000000000 00 USDT  0.00 USD	✓
15	2024-03-29 12:04:11	<u>0x7aa07b7e9f4492dc44b7</u> <u>84bf14ca880394197fbfd7</u> <u>9a1ae3815357090b7fe3c4</u>	- 272.309700000000002 0736 BUSDT	✓
16	2024-03-29 12:01:08	<u>0xd27d3cdbef26d152de85</u> <u>e151f86ff4ce7cec3b200b</u> <u>ae52ffb07d345bf6e1ce13</u>	- 272.309700000000002 0736 USDT  272.95 USD	✓
17	2024-03-29 12:00:41	<u>0xd579483654086811c732</u> <u>cae9ab15a6fc16d9deb8cf</u> <u>18622b4d1cd3fdc56cbf43</u>	+ 269.10976873156511 1466 USDT  269.74 USD	✓
18	2024-03-29 11:55:47	<u>0x6b1ea06446cb8e8a3a43</u> <u>2f6dc0323bdf4edb469102</u> <u>0cd1b03349cfdb199e1656</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
19	2024-03-29 11:55:32	<u>0x759c64b6df928a71ee18</u> <u>3d6d2e5e9133a4faebb35f</u> <u>6eeb2d3a67f7af64c11342</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 11:55:17	<u>0xc9f1fc149f1dc0becb9e</u> <u>aad628b9392f46ed2909c8</u> <u>8a47564e5031468e14e540</u>	+ 0.2000000000000000 11 USDT  0.20 USD	✓
21	2024-03-28 11:41:14	<u>0x01b6a5954a4601211241</u> <u>35b154f090c4a68260db9e</u> <u>190a68031f267cfaa5da9f</u>	+ 525,235,396.000000 ds	✓
22	2024-03-28 11:39:23	<u>0x8bb53f7826786dab8144</u> <u>1797ebd680a377e708cf8e</u> <u>2d373eb2b00fbbe89bf74d</u>	+ 45,896 rdrop	✓
23	2024-03-28 11:36:59	<u>0xf8070a3647e0100069b9</u> <u>ef24f8340c120d3a75ed5f</u> <u>ee7193f49e3ef1078ff752</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
24	2024-03-28 11:36:47	<u>0x233ab5c85c1664f2aa9b</u> <u>21dc9169150be63c27a9c3</u> <u>f8c5fe0019860ee836740e</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
25	2024-03-28 11:36:35	<u>0x659dc60515a787db4fd9</u> <u>a4c21044a784a338af54f6</u> <u>db49e276eaa5d3a3835c70</u>	+ 0.0000000000000000 01 BOSS	✓
26	2024-03-28 11:36:35	<u>0x659dc60515a787db4fd9</u> <u>a4c21044a784a338af54f6</u> <u>db49e276eaa5d3a3835c70</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
27	2024-03-28 10:58:42	<u>0x3e05b0b2ffa2e9118f91</u> <u>1549f8d52232ab77811ea1</u> <u>f24896b3918068b20e2a50</u>	+ 320.00000000000000 0000 USDT  320.06 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:41:14	<u>0xb7199066e0213cbc5c83</u> <u>1cd7e9422d72e1acc20d58</u> <u>0f31b793e113e5370dd7b1</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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