

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5838cd10073fa833678a787a38cec0197793cbb6</u>
TOTAL RECEIVED	0.088531919344388615 BNB
	52.42 USD
TOTAL SEND	0.077927856038963864 BNB
	46.14 USD






Token	Balance
BNB	0.010604063305424747 BNB
	6.27 USD
Tether USD	1.661014893362871003 USDT
	1.66 USD
USD Coin	0.316554000000000002 USDC
	0.31 USD
Bitcoin	0.00000062 BTC.b
SPACE ID	3.434341096130484328 ID
# getSHIBA.us	525,235,396.000000 ds
loyalsclaims.io	587.000000000000000000 claim reward
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Polyhedra Network	1.458084321046647203 ZK
High Score	0 HIGH










Token	Balance
ain Future for Web3 Social	1 LINK3POST
Guild Pin	1 GUILD
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:01:30	<u>0xc6bc922d36ce7b1c2225912f060ce20c97441986d47bc610b70b553234f6dc8a</u>	- 0.0010929668097545 17 BNB  0.64 USD	✓
2	2024-05-04 15:01:30	<u>0xc6bc922d36ce7b1c2225912f060ce20c97441986d47bc610b70b553234f6dc8a</u>	- 0.0004100770000000 00 BNB  0.24 USD	✓
3	2024-05-04 15:00:30	<u>0xae549ed310a69aeec4f4772c5c2f84d12e6bd9fbf916be56543e7728f1d4f53</u>	- 0.0017839539461746 89 BNB  1.05 USD	✓
4	2024-05-04 15:00:30	<u>0xae549ed310a69aeec4f4772c5c2f84d12e6bd9fbf916be56543e7728f1d4f53</u>	- 0.0003867006000000 00 BNB  0.22 USD	✓
5	2024-04-19 08:18:52	<u>0xb06c0551ac0dbb682e593b6292a0a0a7571da54cedb1e5b4785e67a9375d3a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 08:18:52	<u>0xb06c0551ac0dbb682e593b6292a0a0a7571da54cedb1e5b4785e67a9375d3a8f</u>	- 0.0002497830000000 00 BNB  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-04-07 14:00:54	<u>0x42501273028fb80dd15f6ab0c3abd240956688db9bd483b15a024d49ec96ba4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 14:00:54	<u>0x42501273028fb80dd15f6ab0c3abd240956688db9bd483b15a024d49ec96ba4a</u>	- 0.000081280000000000 00 BNB  0.04 USD	✓
9	2024-04-07 13:55:27	<u>0x9bc667f99355b392899bfd16473a38e52a087c2964dea8fc42975f6f146ed392</u>	+ 0.012023900000000000 01 BNB  7.06 USD	✓
10	2024-04-03 15:04:39	<u>0x0345386795d2d193912d557e11da7deeb108633d39ca43a536ea8faae5b6bf0b</u>	- 0.0001600646164288 78 BNB  0.08 USD	✓
11	2024-04-03 15:04:39	<u>0x0345386795d2d193912d557e11da7deeb108633d39ca43a536ea8faae5b6bf0b</u>	- 0.000221110000000000 00 BNB  0.12 USD	✓
12	2024-03-30 19:56:25	<u>0xbd9afc39f1bb47ef8823772aa220c0f0cef20cb06c1abbb892308ce4524d3aee</u>	- 0.0013989435313370 02 BNB  0.84 USD	✓
13	2024-03-30 19:56:25	<u>0xbd9afc39f1bb47ef8823772aa220c0f0cef20cb06c1abbb892308ce4524d3aee</u>	- 0.000227099000000000 00 BNB  0.13 USD	✓
14	2024-03-30 19:55:16	<u>0x1dcd0f7b406945b2806cf1c19f610dea2582f92c1dec0a3f1dfde7a3365df2e8</u>	- 0.0001646842938072 89 BNB  0.09 USD	✓
15	2024-03-30 19:55:16	<u>0x1dcd0f7b406945b2806cf1c19f610dea2582f92c1dec0a3f1dfde7a3365df2e8</u>	- 0.000220778000000000 00 BNB  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
16	2024-03-29 10:01:25	<u>0x566d2973c16e4d568249</u> <u>d5cf854d9962b04d2a7266</u> <u>1ed73bdd7a06dcf743fad1</u>	- 0.0014170272287729 88 BNB  0.86 USD	✓
17	2024-03-29 10:01:25	<u>0x566d2973c16e4d568249</u> <u>d5cf854d9962b04d2a7266</u> <u>1ed73bdd7a06dcf743fad1</u>	- 0.0002630520000000 00 BNB  0.16 USD	✓
18	2024-03-29 09:59:40	<u>0xc32443960ac1e6af6510</u> <u>c42cc746170e27d91dea2c</u> <u>f5230854a88323b0e81b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-29 09:59:40	<u>0xc32443960ac1e6af6510</u> <u>c42cc746170e27d91dea2c</u> <u>f5230854a88323b0e81b28</u>	- 0.0001555802400000 00 BNB  0.09 USD	✓
20	2024-03-25 14:03:53	<u>0x4c1be7c9f88f4e28bd2a</u> <u>288b9483a0f396ebd98310</u> <u>acce0d6df2a52adaff9a92</u>	- 0.0002246748390717 03 BNB  0.13 USD	✓
21	2024-03-25 14:03:53	<u>0x4c1be7c9f88f4e28bd2a</u> <u>288b9483a0f396ebd98310</u> <u>acce0d6df2a52adaff9a92</u>	- 0.0002340510000000 00 BNB  0.13 USD	✓
22	2024-03-25 14:02:50	<u>0x62990ddc99ba1048323b</u> <u>63eb2f4aa66887a1ad3f05</u> <u>7ae376d8338bc1b520166f</u>	- 0.0000945139217871 48 BNB  0.05 USD	✓
23	2024-03-25 14:02:50	<u>0x62990ddc99ba1048323b</u> <u>63eb2f4aa66887a1ad3f05</u> <u>7ae376d8338bc1b520166f</u>	- 0.0002340510000000 00 BNB  0.13 USD	✓
24	2024-03-25 14:02:11	<u>0xca3b67af07fb560aa53d</u> <u>b894151b9a2b9eccb29f78</u> <u>cf301924f1523c73f95429</u>	- 0.0002759252402004 37 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 14:02:11	<u>0xca3b67af07fb560aa53d</u> <u>b894151b9a2b9eccb29f78</u> <u>cf301924f1523c73f95429</u>	- 0.0002340510000000 00 BNB  0.13 USD	✓
26	2024-03-17 08:57:18	<u>0x486bf6bb00d28436f7a8</u> <u>93ca7ad364305c365834ab</u> <u>79eb1bfe328319f2a64a6a</u>	- 0.0007513752710087 82 BNB  0.42 USD	✓
27	2024-03-17 08:57:18	<u>0x486bf6bb00d28436f7a8</u> <u>93ca7ad364305c365834ab</u> <u>79eb1bfe328319f2a64a6a</u>	- 0.0002340510000000 00 BNB  0.13 USD	✓
28	2024-03-12 11:10:40	<u>0x1e7938a6e9415df2d415</u> <u>7a139fdb704c60f9462e58</u> <u>37efc29b453cd03ee0a2eb</u>	- 0.0003205221344728 24 BNB  0.17 USD	✓
29	2024-03-12 11:10:40	<u>0x1e7938a6e9415df2d415</u> <u>7a139fdb704c60f9462e58</u> <u>37efc29b453cd03ee0a2eb</u>	- 0.0002340510000000 00 BNB  0.12 USD	✓
30	2024-03-01 08:29:31	<u>0x9f08d0af357524ec263f</u> <u>64b83cb1d9658ec2fd3de0</u> <u>7433e023262085d439d192</u>	- 0.0003773453761076 29 BNB  0.15 USD	✓
31	2024-03-01 08:29:31	<u>0x9f08d0af357524ec263f</u> <u>64b83cb1d9658ec2fd3de0</u> <u>7433e023262085d439d192</u>	- 0.0002308670000000 00 BNB  0.09 USD	✓
32	2024-03-01 08:27:58	<u>0xca353667c08a4665e715</u> <u>6b155482ff7b260b471567</u> <u>ff3f2cac459a567f1c8118</u>	- 0.0007073416261964 11 BNB  0.28 USD	✓
33	2024-03-01 08:27:58	<u>0xca353667c08a4665e715</u> <u>6b155482ff7b260b471567</u> <u>ff3f2cac459a567f1c8118</u>	- 0.0002308670000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-28 12:15:00	<u>0xed8e0ff8f6ab05b75a3965e283141076648c2a59558d052eb4f6072dce7a87a2</u>	- 0.0001644552801599 79 BNB  0.06 USD	✓
35	2024-02-28 12:15:00	<u>0xed8e0ff8f6ab05b75a3965e283141076648c2a59558d052eb4f6072dce7a87a2</u>	- 0.0002308670000000 00 BNB  0.09 USD	✓
36	2024-02-28 12:13:06	<u>0x560e00ec6f25fdf8afd1dc6288c7ef2552ddf46afcb75aca9a13b79c36e092e5</u>	- 0.0001610386000747 80 BNB  0.06 USD	✓
37	2024-02-28 12:13:06	<u>0x560e00ec6f25fdf8afd1dc6288c7ef2552ddf46afcb75aca9a13b79c36e092e5</u>	- 0.0002308670000000 00 BNB  0.09 USD	✓
38	2024-02-28 12:11:33	<u>0x0aa09a4361962405c4a5890717bc1284f72c5208fcd7faa76d5ab6e5aa25da15</u>	- 0.0001650613378625 12 BNB  0.06 USD	✓
39	2024-02-28 12:11:33	<u>0x0aa09a4361962405c4a5890717bc1284f72c5208fcd7faa76d5ab6e5aa25da15</u>	- 0.0002256540000000 00 BNB  0.09 USD	✓
40	2024-02-28 07:08:30	<u>0x769c3d3c08200d00015aac66d3afc45a6d39cf2c91e824e6dc575475e078c2ff</u>	- 0.0002517148390305 26 BNB  0.10 USD	✓
41	2024-02-28 07:08:30	<u>0x769c3d3c08200d00015aac66d3afc45a6d39cf2c91e824e6dc575475e078c2ff</u>	- 0.0002375480000000 00 BNB  0.09 USD	✓
42	2024-02-28 07:06:24	<u>0xea5d5c43eb17d1c0dce18ee35157d7e3f6ef0d7965c11da115541c62c94905f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-02-28 07:06:24	<u>0xea5d5c43eb17d1c0dce18ee35157d7e3f6ef0d7965c11da115541c62c94905f0</u>	- 0.0000534520000000 00 BNB  0.02 USD	✓
44	2024-02-25 14:19:53	<u>0xe97335877dadd9955f49056098157e657f0050b4dd49ed7de116831f297faf69</u>	- 0.0001300573903608 74 BNB  0.05 USD	✓
45	2024-02-25 14:19:53	<u>0xe97335877dadd9955f49056098157e657f0050b4dd49ed7de116831f297faf69</u>	- 0.0002594320000000 00 BNB  0.09 USD	✓
46	2024-02-25 14:19:26	<u>0x48ad06b18ab5906b9db4efe841f2e04cab094e8d0972293d18c12c2a4ca86141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-02-25 14:19:26	<u>0x48ad06b18ab5906b9db4efe841f2e04cab094e8d0972293d18c12c2a4ca86141</u>	- 0.0000534520000000 00 BNB  0.02 USD	✓
48	2024-01-30 16:42:56	<u>0x408dced53e0f5a8d9ac628a49ab99d32d627a351e750e1b4d0265aec93d8e87f</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
49	2024-01-30 16:42:56	<u>0x408dced53e0f5a8d9ac628a49ab99d32d627a351e750e1b4d0265aec93d8e87f</u>	- 0.0003717240000000 00 BNB  0.11 USD	✓
50	2024-01-30 16:16:06	<u>0xb067855459765adf6bd2aace0e1e789ae3f8f2251eb3b9f132e7dcf2af61f542</u>	- 0.0023964917375937 60 BNB  0.74 USD	✓
51	2024-01-30 16:16:06	<u>0xb067855459765adf6bd2aace0e1e789ae3f8f2251eb3b9f132e7dcf2af61f542</u>	- 0.0006341010000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-30 16:04:18	<u>0x63198d03dcd6383a9a79</u> <u>4d464d9dcd563380a97d0c</u> <u>cb3b483656997fa69ed786</u>	- 0.0090469990191049 10 BNB  2.80 USD	✓
53	2024-01-30 16:04:18	<u>0x63198d03dcd6383a9a79</u> <u>4d464d9dcd563380a97d0c</u> <u>cb3b483656997fa69ed786</u>	- 0.0022189800000000 00 BNB  0.68 USD	✓
54	2024-01-29 17:03:44	<u>0xe5950b3f54f245d8d6cb</u> <u>74aec9a825d92ec39269f</u> <u>c4e4720a164ff9e6214679</u>	- 0.0124022252122947 73 BNB  3.83 USD	✓
55	2024-01-29 17:03:44	<u>0xe5950b3f54f245d8d6cb</u> <u>74aec9a825d92ec39269f</u> <u>c4e4720a164ff9e6214679</u>	- 0.0008175820000000 00 BNB  0.25 USD	✓
56	2024-01-29 16:50:22	<u>0x3e53236e1d93f2b325e6</u> <u>299bda2fa84adcada106bc</u> <u>e574936961e41909088dc8</u>	+ 0.0201999999999999 99 BNB  6.24 USD	✓
57	2024-01-29 16:27:40	<u>0x013a07cae8962892eabb</u> <u>ac300dc23b5634aa73928b</u> <u>8756dce6fc0da65dbe4598</u>	- 0.0047938769736807 25 BNB  1.48 USD	✓
58	2024-01-29 16:27:40	<u>0x013a07cae8962892eabb</u> <u>ac300dc23b5634aa73928b</u> <u>8756dce6fc0da65dbe4598</u>	- 0.0007996700000000 00 BNB  0.24 USD	✓
59	2024-01-29 16:18:58	<u>0xe7174bcd2dd7ae2dffde</u> <u>9077f42391a607a7c506f6</u> <u>25f06d8d3982f9b902ecc2</u>	- 0.0149938769736807 24 BNB  4.64 USD	✓
60	2024-01-29 16:18:58	<u>0xe7174bcd2dd7ae2dffde</u> <u>9077f42391a607a7c506f6</u> <u>25f06d8d3982f9b902ecc2</u>	- 0.0007996940000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-29 16:10:58	<u>0x94014fc52ea49a4847be79d7429ec7558759574e3213f20bb3b3cf3f05c9547f</u>	+ 0.042000000000000000 03 BNB  13.02 USD	✓
62	2023-07-15 08:09:36	<u>0xa758d3b3b072606af4600a939f4253b4bd87810af2d58cc88486fc3f795a1c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-15 08:09:36	<u>0xa758d3b3b072606af4600a939f4253b4bd87810af2d58cc88486fc3f795a1c5f</u>	- 0.000359013000000000 00 BNB  0.09 USD	✓
64	2023-06-27 15:00:12	<u>0x2985d0d6d4ad818baec3462e0de2e8c90b4477b4711c41361820de8567a9f4d4</u>	- 0.007500000000000000 00 BNB  1.78 USD	✓
65	2023-06-27 15:00:12	<u>0x2985d0d6d4ad818baec3462e0de2e8c90b4477b4711c41361820de8567a9f4d4</u>	- 0.001013235000000000 00 BNB  0.24 USD	✓
66	2023-06-27 14:59:09	<u>0x575d2f2e4a72bf18d295e2c33af3f9debb3d2043033ddff1d50ce7f1b5b3a030</u>	+ 0.011488000000000000 00 BNB  2.73 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:01:30	<u>0xc6bc922d36ce7b1c2225912f060ce20c97441986d47bc610b70b553234f6dc8a</u>	+ 0.0002237036631675 97 BNB  0.13 USD	✓
2	2024-05-04 15:00:30	<u>0xae549ed310a69aeec4f4772c5c2f84d12e6bd9fbf916be56543e7728f1d4f53</u>	+ 0.0017839539461746 89 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 16:04:18	<u>0x63198d03dcd6383a9a794d464d9dcd563380a97d0cb3b483656997fa69ed786</u>	+ 0.0008123617350463 24 BNB  0.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:20:04	<u>0xbfe6c9827967d66c47d8b68bf35d755f0c5d23b5f644f6e1409a50c6f0fefc6d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-04-19 08:18:52	<u>0xb06c0551ac0dbb682e593b6292a0a0a7571da54cedb1e5b4785e67a9375d3a8f</u>	+ 3.4343410961304843 28 ID	✓
3	2024-04-07 14:00:54	<u>0x42501273028fb80dd15f6ab0c3abd240956688db9bd483b15a024d49ec96ba4a</u>	+ 1.4580843210466472 03 ZK	✓
4	2024-04-03 15:04:39	<u>0x0345386795d2d193912d557e11da7deeb108633d39ca43a536ea8faae5b6bf0b</u>	- 0.00000005 BTC.b	✓
5	2024-04-03 15:04:18	<u>0xa270321aa2f597fb314220f1c70d74b7d48cb1612d10fdc18639e59754ed9aa6</u>	+ 0.1088920000000000 03 USDT  0.10 USD	✓
6	2024-03-30 19:56:25	<u>0xbd9afc39f1bb47ef8823772aa220c0f0cef20cb06c1abbb892308ce4524d3aee</u>	- 0.00000021 BTC.b	✓
7	2024-03-30 19:55:16	<u>0x1dcd0f7b406945b2806cf1c19f610dea2582f92c1dec0a3f1dfde7a3365df2e8</u>	- 0.00000024 BTC.b	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 19:54:04	<u>0xe638b2716c8785d8c78e90eca3860df4b8fb391684e85dfc6ccd776dfb773a5d</u>	+ 0.00000092 BTC.b	✓
9	2024-03-29 10:08:25	<u>0x3983f4d62eb66e7b65c165b2c437ea3a3f9dde5dc43f6553433756230fca594f</u>	+ 525,235,396.000000 ds	✓
10	2024-03-29 10:01:25	<u>0x566d2973c16e4d568249d5cf854d9962b04d2a72661ed73bdd7a06dcf743fad1</u>	- 2,810.110000000000 127329 USDC  2,810.15 USD	✓
11	2024-03-29 09:55:19	<u>0x8e4fd4ec5d40340a45e3860ec892212c486da35f7d651d7d3ea12061292dadb8</u>	+ 2,809.382055000000 036671 USDC  2,809.39 USD	✓
12	2024-02-28 07:08:30	<u>0x769c3d3c08200d00015aac66d3afc45a6d39cf2c91e824e6dc575475e078c2ff</u>	- 0.0160499999999999 98 USDC  0.01 USD	✓
13	2024-02-25 14:19:53	<u>0xe97335877dadd9955f49056098157e657f0050b4dd49ed7de116831f297faf69</u>	- 0.1100000000000000 01 USDC  0.11 USD	✓
14	2024-01-30 16:42:56	<u>0x408dced53e0f5a8d9ac628a49ab99d32d627a351e750e1b4d0265aec93d8e87f</u>	+ 1.5521228933628710 14 USDT  1.55 USD	✓
15	2024-01-30 16:16:06	<u>0xb067855459765adf6bd2aace0e1e789ae3f8f2251eb3b9f132e7dcf2af61f542</u>	- 0.00000440 BTC.b	✓
16	2024-01-30 16:14:33	<u>0xd43370ea5d9d3847dc3fad627b3ce22fa217f16b88dae5a3b3e75efdd538fe05</u>	+ 0.00000460 BTC.b	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 14:36:49	<u>0x35a0377afa9fa1aedc0c3e40c09343ab0d099ccbe3f45b63484e6ba58b7f2302</u>	+ 587.00000000000000 0000 claim reward	✓
18	2023-06-20 13:54:32	<u>0xcdcf7004cff6ef9253ad09a3d75f63dabbc8acbfecd39424d4315c54137b90da0</u>	+ 1.1705490000000000 62 USDC  1.17 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:01:30	<u>0xc6bc922d36ce7b1c2225912f060ce20c97441986d47bc610b70b553234f6dc8a</u>	- 1 HIGH	✓
2	2024-05-04 15:00:30	<u>0xae549ed310a69aeec4f4772c5c2f84d12e6bd9fbf916be56543e7728f1d4f53</u>	+ 1 HIGH	✓
3	2023-07-15 08:09:36	<u>0xa758d3b3b072606af4600a939f4253b4bd87810af2d58cc88486fc3f795a1c5f</u>	+ 1 LINK3POST	✓
4	2023-06-27 15:00:12	<u>0x2985d0d6d4ad818baec3462e0de2e8c90b4477b4711c41361820de8567a9f4d4</u>	+ 1 GUILD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 10:08:22	<u>0x98c8be5394138073c34665a416c672fac33cf01f79622303a64b06fc94aa188c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 14:02:23	<u>0x61bf109f0e66eaba12b5</u> <u>60ad7cacede0e97c401212</u> <u>edcce8ca7693fe620ddafb</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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