

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60ef0e084563aac2be3497422621be50bba33cdd</u>
TOTAL RECEIVED	0.021236136439078158 BNB 12.59 USD
TOTAL SEND	0.021236136439078158 BNB 12.59 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# mySHIBA.us	525,235,396.000000 s
BounceBit USD	0.000000000000000000 BBUSD
Tether USD	0.000000000000000000 USDT
First Digital USD	0.000000000000000000 FDUSD
AI Avail	23,000.000000 AI-A
Galxe Passport	1 GALXE passport
# mySHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:03:17	<u>0x13a1ff6453cedfd7b253</u> <u>c2aca9efcce99754896b50</u> <u>83a287f2f9edfee7a8a0cb</u>	- 0.0024860119480920 51 BNB  1.43 USD	✓
2	2024-06-28 09:03:17	<u>0x13a1ff6453cedfd7b253</u> <u>c2aca9efcce99754896b50</u> <u>83a287f2f9edfee7a8a0cb</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-05-21 08:11:49	<u>0x0597f8c38d01f1c36130</u> <u>6906eda8f25690230907bd</u> <u>10158d5529e10611105646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 08:11:49	<u>0x0597f8c38d01f1c36130</u> <u>6906eda8f25690230907bd</u> <u>10158d5529e10611105646</u>	- 0.0000624159400000 00 BNB  0.03 USD	✓
5	2024-05-20 06:51:28	<u>0x0321b2909ebd2e32846a</u> <u>dea9470a3d8908904e750e</u> <u>107be4f45cb66712473844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-20 06:51:28	<u>0x0321b2909ebd2e32846a</u> <u>dea9470a3d8908904e750e</u> <u>107be4f45cb66712473844</u>	- 0.0001072230000000 00 BNB  0.06 USD	✓
7	2024-05-17 06:43:05	<u>0xc241c803d49a67946f78</u> <u>cb20000e3ca746b9be6364</u> <u>5b2971b7509ebf2516c8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-17 06:43:05	<u>0xc241c803d49a67946f78</u> <u>cb20000e3ca746b9be6364</u> <u>5b2971b7509ebf2516c8db</u>	- 0.0002003650000000 00 BNB  0.11 USD	✓
9	2024-04-18 09:29:45	<u>0xee65350e8f3641ee0040</u> <u>6cfe1f6c35d8748f0d97ad</u> <u>0d7061e02fb68268c5bb39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 09:29:45	<u>0xee65350e8f3641ee00406cfe1f6c35d8748f0d97ad0d7061e02fb68268c5bb39</u>	- 0.0000482318100000 00 BNB  0.02 USD	✓
11	2024-04-18 08:22:23	<u>0xc7d21bf239a51442d761ffd3378e65231fec553c743d6f78f16eec4ec56697b5</u>	- 0.0027676397969022 10 BNB  1.51 USD	✓
12	2024-04-18 08:22:23	<u>0xc7d21bf239a51442d761ffd3378e65231fec553c743d6f78f16eec4ec56697b5</u>	- 0.0006951562174586 16 BNB  0.38 USD	✓
13	2024-04-18 08:21:53	<u>0x4d02762eb72b1c8402d344b1a4af33430d828dbd7ae608d26cdc785aa51d0c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-18 08:21:53	<u>0x4d02762eb72b1c8402d344b1a4af33430d828dbd7ae608d26cdc785aa51d0c71</u>	- 0.0001053733806500 76 BNB  0.05 USD	✓
15	2024-04-18 08:21:50	<u>0xe5f62607705da1c4dfec4938196b45741569a536284b5df1e21118971c99ff11</u>	+ 0.0034000000000000 00 BNB  1.86 USD	✓
16	2024-04-16 08:49:51	<u>0xc89c1ba1daad912ef65942aa525a44a9908e0d55d8a4e680396f2e690eb1ba6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-16 08:49:51	<u>0xc89c1ba1daad912ef65942aa525a44a9908e0d55d8a4e680396f2e690eb1ba6a</u>	- 0.0000810365191890 80 BNB  0.04 USD	✓
18	2024-04-16 08:48:36	<u>0xcf95dd0f42e85ef31fb403090a7103149aa9a5bd6fc49b2e51007a3ad1b7e74b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-04-16 08:48:36	<u>0xcf95dd0f42e85ef31fb4</u> <u>03090a7103149aa9a5bd6f</u> <u>c49b2e51007a3ad1b7e74b</u>	- 0.0001065135050497 26 BNB  0.05 USD	✓
20	2024-04-14 07:55:40	<u>0xabd6e014f68363e0f7df</u> <u>5e312b96ad37d786b4b7bb</u> <u>7f872cdda6d6351249f363</u>	- 0.0100000000000000 00 BNB  5.60 USD	✓
21	2024-04-14 07:55:40	<u>0xabd6e014f68363e0f7df</u> <u>5e312b96ad37d786b4b7bb</u> <u>7f872cdda6d6351249f363</u>	- 0.0001737522924528 30 BNB  0.09 USD	✓
22	2024-04-11 09:47:55	<u>0xf3ed40604bb84e3c049c</u> <u>f94e356e7c9fc97e197a98</u> <u>15df1b2b01eb245330b0f0</u>	+ 0.0104000000000000 00 BNB  6.22 USD	✓
23	2024-04-10 15:23:03	<u>0x69725392b099171ab483</u> <u>d390abb94cdd45d89c23eb</u> <u>1400cc37b972ed6bb2cd06</u>	+ 0.0012000000000000 00 BNB  0.71 USD	✓
24	2023-07-25 06:17:00	<u>0xabbab034d17ad207ea00</u> <u>4f48df0b4700dbf89e900d</u> <u>93adf1fba95ff4d892922d</u>	- 0.0033597250292835 71 BNB  0.79 USD	✓
25	2023-07-25 06:17:00	<u>0xabbab034d17ad207ea00</u> <u>4f48df0b4700dbf89e900d</u> <u>93adf1fba95ff4d892922d</u>	- 0.0008887440000000 00 BNB  0.21 USD	✓
26	2023-07-25 06:16:45	<u>0xa245ed2f82ad1f667e1f</u> <u>a269f6c9b338570aac94ef</u> <u>1cc6247ee5ac01b5146d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-07-25 06:16:45	<u>0xa245ed2f82ad1f667e1f</u> <u>a269f6c9b338570aac94ef</u> <u>1cc6247ee5ac01b5146d57</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:08:12	<u>0x4ece867a5ff86fece6d4</u> <u>de75e694d53ec70f911353</u> <u>bb343c7095bc615d06ca54</u>	+ 0.0062361364390781 60 BNB  1.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:11:49	<u>0x0597f8c38d01f1c36130</u> <u>6906eda8f25690230907bd</u> <u>10158d5529e10611105646</u>	- 104.18999999999999 7726 FDUSD	✓
2	2024-05-20 06:51:28	<u>0x0321b2909ebd2e32846a</u> <u>dea9470a3d8908904e750e</u> <u>107be4f45cb66712473844</u>	+ 104.18999999999999 7726 FDUSD	✓
3	2024-05-17 06:43:05	<u>0xc241c803d49a67946f78</u> <u>cb20000e3ca746b9be6364</u> <u>5b2971b7509ebf2516c8db</u>	- 104.18999999999999 7726 BBUSD	✓
4	2024-05-12 10:04:17	<u>0xf7fdfffe112d1bc75fce</u> <u>ac4f773acfaefa085865b6</u> <u>b3a678dc9d9d95b36deffe</u>	+ 104.18999999999999 7726 BBUSD	✓
5	2024-04-18 09:41:24	<u>0x0c45cab8e0556f8bd429</u> <u>a9b694f46dba21f2cf7f99</u> <u>f76035502f72a9c9206481</u>	- 2,171.969356439999 956 UD...DØ¢	✓
6	2024-04-18 09:35:42	<u>0x690317ae4fbca7ca1926</u> <u>2e21f21dd9f768463f1abf</u> <u>104bc9de8406c510cc42e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-04-18 09:34:12	<u>0xe42fe6cbcaaa7e11ecfc</u> <u>59e1ec98ba5f25443f5118</u> <u>e0172bcfc6fa4a0825ed2c</u>	- 2,171.969356439999 955910 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 09:29:45	<u>0xee65350e8f3641ee0040</u> <u>6cfe1f6c35d8748f0d97ad</u> <u>0d7061e02fb68268c5bb39</u>	- 2,171.969356439999 955910 USDT  2,173.21 USD	✓
9	2024-04-18 08:28:47	<u>0xd2047b12d2d7fdf55bba</u> <u>8a3df8dc5bb507a8daf0a4</u> <u>22b6c8be2295647235d0c1</u>	+ 2,171.969356439999 955910 USDT  2,173.09 USD	✓
10	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f</u> <u>4dd85c4e64559a3e7f4009</u> <u>6f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
11	2024-04-18 08:22:23	<u>0xc7d21bf239a51442d761</u> <u>ffd3378e65231fec553c74</u> <u>3d6f78f16eec4ec56697b5</u>	- 2,173.490800000000 035652 USDT  2,174.57 USD	✓
12	2024-04-18 08:03:25	<u>0x1aad13a736c19c6a919b</u> <u>d4ae3de998b8ccd0808623</u> <u>0ed1f3b01c1ddb2fcf4b48</u>	+ 2,173.490800000000 035652 USDT  2,174.84 USD	✓
13	2024-04-16 08:49:51	<u>0xc89c1ba1daad912ef659</u> <u>42aa525a44a9908e0d55d8</u> <u>a4e680396f2e690eb1ba6a</u>	- 104.18999999999999 7726 FDUSD	✓
14	2024-04-16 06:46:01	<u>0xb818f1202163545b2be1</u> <u>3419f4c63e21a9efe1bb11</u> <u>278cbcfbb9b1ecc44154af</u>	+ 104.18999999999999 7726 FDUSD	✓
15	2023-07-25 06:44:57	<u>0x517535ca85c6927aeca0</u> <u>2cbd76bd8d57ccaa22a7e4</u> <u>5137948e96edf249e49032</u>	+ 23,000.000000 AI-A	✓
16	2023-07-25 06:17:00	<u>0xabbab034d17ad207ea00</u> <u>4f48df0b4700dbf89e900d</u> <u>93adf1fba95ff4d892922d</u>	- 10.639749000000000 123 USDT  10.64 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 06:00:10	<u>0x3540a06492ee95c9653a</u> <u>c29a40de559b380acd168b</u> <u>d9428071e3621c4e1feb97</u>	+ 10.6397490000000000 123 USDT  0.37 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:55:40	<u>0xabd6e014f68363e0f7df</u> <u>5e312b96ad37d786b4b7bb</u> <u>7f872cdda6d6351249f363</u>	+ 1 GALXE passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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