

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x615f13df6bac22fcd5089ef1a9beedb78fc617b5</u>
TOTAL RECEIVED	1.050000000000000044 BNB
	621.81 USD
TOTAL SEND	0.107321708000000002 BNB
	63.55 USD

Token	Balance
BNB	0.942678291999999973 BNB
	558.25 USD
Tether USD	1.000000000000000000 USDT
	0.99 USD
# getSHIBA.us	525,235,396.000000 ds
Factr	700,000.000000000000000000 Factr
Factr	700,000.000000000000000000 Factr
0Apply Rich Token	0.575999999999999956 ART
AAL	56,000.000000 AAL
! AERO	1,800.000000000000000000 Claim: https://aerodrome.supply
AI Avail	23,000.000000 AI-A
# getSHIBA.us	N/A Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:11:36	<u>0x1858cb8ef1f688f89f07</u> <u>9c86f5490613c665331057</u> <u>1c7c3fa9284c6b17632497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 15:11:36	<u>0x1858cb8ef1f688f89f07</u> <u>9c86f5490613c665331057</u> <u>1c7c3fa9284c6b17632497</u>	- 0.0000816790000000 00 BNB  0.04 USD	✓
3	2024-05-20 15:10:36	<u>0x41506768c8c59792d019</u> <u>7457cbcbe6e0da56e24f93</u> <u>e3af37297d172ec6d6fa49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-20 15:10:36	<u>0x41506768c8c59792d019</u> <u>7457cbcbe6e0da56e24f93</u> <u>e3af37297d172ec6d6fa49</u>	- 0.0001022290000000 00 BNB  0.05 USD	✓
5	2024-02-16 14:35:30	<u>0xf2916a6b63f1bcdf0d0c</u> <u>c41d6d25130314dc011008</u> <u>bea2bd69f1caacc5995f30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-16 14:35:30	<u>0xf2916a6b63f1bcdf0d0c</u> <u>c41d6d25130314dc011008</u> <u>bea2bd69f1caacc5995f30</u>	- 0.0002219910000000 00 BNB  0.07 USD	✓
7	2024-01-29 04:29:58	<u>0x43471db7a628a9ef51ad</u> <u>d69db784cf2b2032fdd2c3</u> <u>5f7a8ed9935fa1a38deaf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-29 04:29:58	<u>0x43471db7a628a9ef51ad</u> <u>d69db784cf2b2032fdd2c3</u> <u>5f7a8ed9935fa1a38deaf8</u>	- 0.0002848830000000 00 BNB  0.08 USD	✓
9	2024-01-29 04:29:28	<u>0xdf53bee19624a4d8c705</u> <u>bfa072d5810f67eefda871</u> <u>2136b4733b299179f91746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-01-29 04:29:28	<u>0xdf53bee19624a4d8c705bfa072d5810f67eefda8712136b4733b299179f91746</u>	- 0.0002219910000000 00 BNB  0.06 USD	✓
11	2023-12-15 05:09:19	<u>0x38ddfdad1b265b3a349e372fa136ca618befd4d59ec72bee1cb82607bddf82cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2023-12-15 05:09:19	<u>0x38ddfdad1b265b3a349e372fa136ca618befd4d59ec72bee1cb82607bddf82cb</u>	- 0.0001690290000000 00 BNB  0.04 USD	✓
13	2023-09-15 04:44:37	<u>0x30eefb083e665e8eff5f967bb1c3e1de8b0eba27ec9dc800b5849f7ff869561e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-15 04:44:37	<u>0x30eefb083e665e8eff5f967bb1c3e1de8b0eba27ec9dc800b5849f7ff869561e</u>	- 0.0002104680000000 00 BNB  0.04 USD	✓
15	2023-08-23 12:02:04	<u>0x57c317cdb5c483488301aa02ae0c41282638566013e7c8b93f9941355d5edc32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 12:02:04	<u>0x57c317cdb5c483488301aa02ae0c41282638566013e7c8b93f9941355d5edc32</u>	- 0.0001901040000000 00 BNB  0.04 USD	✓
17	2023-07-15 15:57:04	<u>0xea5c87221b81067fbc304335908a41fed63921466dc2409e7cdb581a01e859e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-15 15:57:04	<u>0xea5c87221b81067fbc304335908a41fed63921466dc2409e7cdb581a01e859e6</u>	- 0.0002262150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 05:04:16	<u>0xd8d27d6b583780cc3a7b5ab820dbfa6c12fd1804650ea54130c0a26851241af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-28 05:04:16	<u>0xd8d27d6b583780cc3a7b5ab820dbfa6c12fd1804650ea54130c0a26851241af0</u>	- 0.000161646000000000 00 BNB  0.04 USD	✓
21	2023-05-28 04:51:55	<u>0xa897ec33640172231ea2d40ef107ae5233593d8a7ec35c5da7c559c83fabf1fb</u>	- 0.100000000000000000 06 BNB  30.82 USD	✓
22	2023-05-28 04:51:55	<u>0xa897ec33640172231ea2d40ef107ae5233593d8a7ec35c5da7c559c83fabf1fb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-04-24 04:02:43	<u>0x901c28624c01f70b9d5e98a35e9e7d2844ac0a18d71ed7821b524eb3e9bde211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-24 04:02:43	<u>0x901c28624c01f70b9d5e98a35e9e7d2844ac0a18d71ed7821b524eb3e9bde211</u>	- 0.000190068000000000 00 BNB  0.06 USD	✓
25	2023-03-17 03:16:19	<u>0xfb0f6f63a2a97f437f24f8244467d9038d5474b2d6907702740ccd6948b91184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 03:16:19	<u>0xfb0f6f63a2a97f437f24f8244467d9038d5474b2d6907702740ccd6948b91184</u>	- 0.000377085000000000 00 BNB  0.12 USD	✓
27	2023-03-07 08:16:00	<u>0xd369e5d55e04b1e4189b778f834f014b249797a995411f28abff1dba5880fc1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-07 08:16:00	<u>0xd369e5d55e04b1e4189b778f834f014b249797a995411f28abff1dba5880fc1e</u>	- 0.0002883050000000 00 BNB  0.08 USD	✓
29	2023-03-06 13:42:08	<u>0x68ae37d38309fd7dbf956db7832bc348de954746f39ca1325a4470ecf329990d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-06 13:42:08	<u>0x68ae37d38309fd7dbf956db7832bc348de954746f39ca1325a4470ecf329990d</u>	- 0.0003633050000000 00 BNB  0.10 USD	✓
31	2023-03-06 06:20:49	<u>0x4fbe292b3775fcb4acb32ac7bd8ee8c4e6784f8b6fa794c0e1ad76389da4b556</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-06 06:20:49	<u>0x4fbe292b3775fcb4acb32ac7bd8ee8c4e6784f8b6fa794c0e1ad76389da4b556</u>	- 0.0003633050000000 00 BNB  0.10 USD	✓
33	2023-02-08 06:39:00	<u>0x59d610c66a8513c051c4f657950f990be9c784e18b619d64136e0c67aa8fccf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-08 06:39:00	<u>0x59d610c66a8513c051c4f657950f990be9c784e18b619d64136e0c67aa8fccf5</u>	- 0.0003168400000000 00 BNB  0.10 USD	✓
35	2023-01-25 18:45:07	<u>0x774c496f6b16384f433c4cfa1f2bb99c384f508d452b303c737dbc78ed3c0fe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-25 18:45:07	<u>0x774c496f6b16384f433c4cfa1f2bb99c384f508d452b303c737dbc78ed3c0fe1</u>	- 0.0003177050000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-17 04:23:55	<u>0x8cc6b269d8eb76eb697a</u> <u>b5127e0b1c044d2471b424</u> <u>7a57be498d7319869b183c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-17 04:23:55	<u>0x8cc6b269d8eb76eb697a</u> <u>b5127e0b1c044d2471b424</u> <u>7a57be498d7319869b183c</u>	- 0.0006949150000000 00 BNB  0.20 USD	✓
39	2023-01-17 04:22:16	<u>0x4adbac0e397ddb76ea28</u> <u>abc92a133db5677babdb32</u> <u>3c13842e36bdcdd95aa2e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-17 04:22:16	<u>0x4adbac0e397ddb76ea28</u> <u>abc92a133db5677babdb32</u> <u>3c13842e36bdcdd95aa2e8</u>	- 0.0004520250000000 00 BNB  0.13 USD	✓
41	2023-01-01 02:39:49	<u>0x2f76234c535125bde74d</u> <u>12dc42cb2fbab923f93b5e</u> <u>a43d7830fcb1212b4ae26a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-01 02:39:49	<u>0x2f76234c535125bde74d</u> <u>12dc42cb2fbab923f93b5e</u> <u>a43d7830fcb1212b4ae26a</u>	- 0.0004382450000000 00 BNB  0.10 USD	✓
43	2022-07-20 06:33:33	<u>0xec81ffe569f5d252d925</u> <u>68b32a1c47fd80cc6e26b4</u> <u>b8bd79675c6c3dd032559b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-07-20 06:33:33	<u>0xec81ffe569f5d252d925</u> <u>68b32a1c47fd80cc6e26b4</u> <u>b8bd79675c6c3dd032559b</u>	- 0.0015866750000000 00 BNB  0.42 USD	✓
45	2022-07-20 06:32:54	<u>0x796608962d956c3313eb</u> <u>03a357af6da14070875cb1</u> <u>a7f20c53ba62951e12bcd5</u>	+ 1.000000000000000000 00 BNB  267.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 10:34:21	<u>0xfc9e9d06f7029a5c92f41e39a5e086a20b129e4fd6107cc46eb0bf448942e421</u>	+ 0.050000000000000000 03 BNB  13.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:35:23	<u>0x7bb3c0c1aae318b37a3e5c01a30e716ba07c0e952f7c8e8af87653c76888997e</u>	+ 1,166.00000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-02-17 16:02:31	<u>0x28c9e97e721551d63232c5a8b5c9e7423d40341f8e5aaf30d73201d441193654</u>	+ 525,235,396.000000 ds	✓
3	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610bced69db787fe69f77d6534e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
4	2023-06-14 00:41:14	<u>0x1bbc7860b90d4ecebdc6038e3e44f025b11b7dad6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
5	2023-05-28 10:10:54	<u>0x5e7a004b8a4a5e746914ffa8963bcd4c5bfe4efcb8c6f7236938cdde53e28d9c</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-03-06 06:47:24	<u>0x436334220045ba8d1343ad705e3a936d5ad550c68db1ac19241941605ddfaace</u>	+ 700,000.0000000000 00000000 Factr	✓

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#	Date & time	Transaction Id	Amount	
7	2022-07-20 10:33:24	<u>0x5c84134a21226573c12e598eac4dd6d880ca4558ae5f85ec10037f5e778af890</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
8	2022-07-20 09:01:11	<u>0x213de98e5cb02fbdad446ca9e8c43039be5f957b8b31127329f74fb30efdd901</u>	+ 0.5759999999999999 56 ART	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:03:01	<u>0x205d5c457f7b479097297bff0a7890b0ee58512f9d7348a90e9a213f97064338</u>	+ 1 Airdrop	✓

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