

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x623e358df24d594087788a73d672943e90a2dd28</u>
TOTAL RECEIVED	0.007063354053268682 BNB
	4.24 USD
TOTAL SEND	0.003223220000000000 BNB
	1.93 USD

Token	Balance
BNB	0.003840134053268682 BNB
	2.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Realio Network	0.000000000000000000 RIO
Landshare Token	0.000000000000000000 LAND
! A-getFLOKI.us	653,152,523 op
Blockasset	111.141700 BLOCK
PLANET	0.000000000000000000 PLANET
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢



Token	Balance
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
Reward at 5000USD.US ðŸŽ•	N/A Reward at [5000usd.us]







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:20:50	<u>0x5e01580b1f6957a9a22e</u> <u>ecd76cd658bb8b5edde817</u> <u>f44fef002d190689c714c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-21 22:20:50	<u>0x5e01580b1f6957a9a22e</u> <u>ecd76cd658bb8b5edde817</u> <u>f44fef002d190689c714c0</u>	- 0.000141093000000000 00 BNB  0.08 USD	✓
3	2024-04-25 19:28:20	<u>0x5f6162ce4847d680c902</u> <u>a1c0e8b48b83329b168f09</u> <u>98d6ef415d2e5a4223e8c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 19:28:20	<u>0x5f6162ce4847d680c902</u> <u>a1c0e8b48b83329b168f09</u> <u>98d6ef415d2e5a4223e8c7</u>	- 0.000089217000000000 00 BNB  0.05 USD	✓
5	2024-04-25 19:26:02	<u>0x97b7e1059a3c57e27e58</u> <u>7295d490658158791b25ba</u> <u>524bd9bc45c0273ea14e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-25 19:26:02	<u>0x97b7e1059a3c57e27e58</u> <u>7295d490658158791b25ba</u> <u>524bd9bc45c0273ea14e01</u>	- 0.000792084000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 19:25:32	<u>0x82ad34ae5f11beb8b24b394aad8132b6fc37d47ae0b2941bb3ed04637e89f669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-25 19:25:32	<u>0x82ad34ae5f11beb8b24b394aad8132b6fc37d47ae0b2941bb3ed04637e89f669</u>	- 0.0000469470000000 00 BNB  0.02 USD	✓
9	2024-04-12 19:22:48	<u>0x522837bb5d11084fa4a068d9eee456eb4e05985d3b1bed4551d6313420a04302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-12 19:22:48	<u>0x522837bb5d11084fa4a068d9eee456eb4e05985d3b1bed4551d6313420a04302</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
11	2024-04-12 19:19:04	<u>0x488b9b6529f506609e8f8db7b47f4f21afef086f695e719f8d4fbdf97bec5d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-12 19:19:04	<u>0x488b9b6529f506609e8f8db7b47f4f21afef086f695e719f8d4fbdf97bec5d90</u>	- 0.0002568630000000 00 BNB  0.15 USD	✓
13	2024-04-12 19:17:50	<u>0x4e2f2c160169d15c457093bc5a57f8e6033fd7d1d99d913fad5e1b6ba02d4d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 19:17:50	<u>0x4e2f2c160169d15c457093bc5a57f8e6033fd7d1d99d913fad5e1b6ba02d4d77</u>	- 0.0000615750000000 00 BNB  0.03 USD	✓
15	2024-04-08 17:11:35	<u>0xec467ad8dc26fde64349a9a8ba4bb6a8337daccb3734bd480dd0726156cdb1d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-08 17:11:35	<u>0xec467ad8dc26fde64349</u> <u>a9a8ba4bb6a8337daccb37</u> <u>34bd480dd0726156cdb1d2</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
17	2024-04-08 16:59:59	<u>0x35defadd9b2f7d557b25</u> <u>9aecba9a18b76a651cbdaa</u> <u>51f554943d4d212320501d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-08 16:59:59	<u>0x35defadd9b2f7d557b25</u> <u>9aecba9a18b76a651cbdaa</u> <u>51f554943d4d212320501d</u>	- 0.0002390230000000 00 BNB  0.14 USD	✓
19	2024-04-08 16:59:38	<u>0x67be290e69bc0cc7dcd9</u> <u>1d7427832cd26d344cdd89</u> <u>8e494534e609d3871c4bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-08 16:59:38	<u>0x67be290e69bc0cc7dcd9</u> <u>1d7427832cd26d344cdd89</u> <u>8e494534e609d3871c4bca</u>	- 0.0000463270000000 00 BNB  0.02 USD	✓
21	2024-04-01 19:01:02	<u>0x835b690bd3538e061e6e</u> <u>8c943c09606e6d133e91d4</u> <u>15887641b3f73ed73a4068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-01 19:01:02	<u>0x835b690bd3538e061e6e</u> <u>8c943c09606e6d133e91d4</u> <u>15887641b3f73ed73a4068</u>	- 0.0002051200000000 00 BNB  0.11 USD	✓
23	2024-04-01 19:00:47	<u>0x907dd065cec623adea2f</u> <u>5ade1901bfe8c34008c94d</u> <u>386b86cd38931cd6d3d83a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-01 19:00:47	<u>0x907dd065cec623adea2f</u> <u>5ade1901bfe8c34008c94d</u> <u>386b86cd38931cd6d3d83a</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 18:45:41	<u>0xa38e97d3bacdabbed51f</u> <u>f53d1db5ed59293293c5c0</u> <u>a835112a5329e0a2d2c577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-01 18:45:41	<u>0xa38e97d3bacdabbed51f</u> <u>f53d1db5ed59293293c5c0</u> <u>a835112a5329e0a2d2c577</u>	- 0.000214789000000000 00 BNB  0.12 USD	✓
27	2024-04-01 18:45:26	<u>0xd41194df91cf7b612d77</u> <u>4b7f2c5cb85bafd9813933</u> <u>d10f8bea7d1ef13022622c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-01 18:45:26	<u>0xd41194df91cf7b612d77</u> <u>4b7f2c5cb85bafd9813933</u> <u>d10f8bea7d1ef13022622c</u>	- 0.000029106000000000 00 BNB  0.01 USD	✓
29	2024-03-29 01:46:38	<u>0x22044d0be3600b47be98</u> <u>fff78e263048da11f57812</u> <u>7a2ccbee902dfea9fc3eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-29 01:46:38	<u>0x22044d0be3600b47be98</u> <u>fff78e263048da11f57812</u> <u>7a2ccbee902dfea9fc3eaf</u>	- 0.000212773000000000 00 BNB  0.12 USD	✓
31	2024-03-27 19:39:39	<u>0xac0ea96e600175e0d00d</u> <u>fe26482f360adbd9d019e6</u> <u>016afd9ca9f381c2f38abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-27 19:39:39	<u>0xac0ea96e600175e0d00d</u> <u>fe26482f360adbd9d019e6</u> <u>016afd9ca9f381c2f38abc</u>	- 0.000034515000000000 00 BNB  0.01 USD	✓
33	2024-03-27 19:07:25	<u>0x7cf36d9d57d2bc7d04fa</u> <u>c860e2e8a35cc65fcfc56e</u> <u>456fd6cf21a49e14cad698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2024-03-27 19:07:25	<u>0x7cf36d9d57d2bc7d04fac860e2e8a35cc65fcfc56e456fd6cf21a49e14cad698</u>	- 0.0002329740000000 00 BNB  0.13 USD	✓
35	2024-03-27 19:04:04	<u>0xd5a2fb08678abcf5a65001c623fd8401e539481942f70548cdf0d13e1242ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-27 19:04:04	<u>0xd5a2fb08678abcf5a65001c623fd8401e539481942f70548cdf0d13e1242ae3</u>	- 0.0002329540000000 00 BNB  0.13 USD	✓
37	2024-03-27 19:03:49	<u>0x2bb529c021fab5877f15add3fe3820fc71dbc9de429e396e973e83be2ea37746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-27 19:03:49	<u>0x2bb529c021fab5877f15add3fe3820fc71dbc9de429e396e973e83be2ea37746</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
39	2024-03-27 18:47:39	<u>0x1f3e83bfc78ff7d5e3a61f030d7dbc167e477ee41d8da08f7a8dd0929a2c1f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-27 18:47:39	<u>0x1f3e83bfc78ff7d5e3a61f030d7dbc167e477ee41d8da08f7a8dd0929a2c1f3f</u>	- 0.0001726640000000 00 BNB  0.09 USD	✓
41	2024-03-27 18:46:51	<u>0xf0777b8814ce95cdf1afb597cadf0af015286dc09936e0b96b711e35f77e7f25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-27 18:46:51	<u>0xf0777b8814ce95cdf1afb597cadf0af015286dc09936e0b96b711e35f77e7f25</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-03-27 18:31:15	<u>0x1aafea3cf689b7c73be178aef108ce34d0b50d8d5eba9664e041a3302f52f011</u>	+ 0.0070633540532686 82 BNB  4.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:55:41	<u>0x480d02b185e009e79a335983e544229f5133c6e50cfccd55bff514908ff7ea7e</u>	+ 111.141700 BLOCK	✓
2	2024-05-21 22:20:50	<u>0x5e01580b1f6957a9a22eeecd76cd658bb8b5edde817f44fef002d190689c714c0</u>	- 40.123909751685999 936 RIO	✓
3	2024-04-25 19:40:26	<u>0x63ba039379f8a9a13f2d685898b3ded421aff39003729e2393d23d49d90a0ca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-04-25 19:40:26	<u>0x52922606d6f980e916c20d303a3f79ff9b861fee1c4abc399c58c51f6098b758</u>	- 86.212200928639660 UD...DĐ¢	✓
5	2024-04-25 19:28:20	<u>0x5f6162ce4847d680c902a1c0e8b48b83329b168f0998d6ef415d2e5a4223e8c7</u>	- 86.212200928639660 447 USDT  86.27 USD	✓
6	2024-04-25 19:26:02	<u>0x97b7e1059a3c57e27e587295d490658158791b25ba524bd9bc45c0273ea14e01</u>	+ 86.212200928639660 447 USDT  86.27 USD	✓
7	2024-04-25 19:26:02	<u>0x97b7e1059a3c57e27e587295d490658158791b25ba524bd9bc45c0273ea14e01</u>	- 23.921448580448625 876 LAND	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 19:22:48	<u>0x522837bb5d11084fa4a068d9eee456eb4e05985d3b1bed4551d6313420a04302</u>	- 61.656739628140933 007 USDT  61.82 USD	✓
9	2024-04-12 19:19:04	<u>0x488b9b6529f506609e8f8db7b47f4f21afef086f695e719f8d4fbdf97bec5d90</u>	+ 61.656739628140933 007 USDT  61.81 USD	✓
10	2024-04-12 19:19:04	<u>0x488b9b6529f506609e8f8db7b47f4f21afef086f695e719f8d4fbdf97bec5d90</u>	- 1,089,996.60589561 0060542822 PLANET	✓
11	2024-04-08 17:11:35	<u>0xec467ad8dc26fde64349a9a8ba4bb6a8337daccb3734bd480dd0726156cdb1d2</u>	- 80.589774269298501 963 USDT  80.86 USD	✓
12	2024-04-08 16:59:59	<u>0x35defadd9b2f7d557b259aecba9a18b76a651cbdaa51f554943d4d212320501d</u>	+ 80.589774269298501 963 USDT  80.86 USD	✓
13	2024-04-08 16:59:59	<u>0x35defadd9b2f7d557b259aecba9a18b76a651cbdaa51f554943d4d212320501d</u>	- 32.0000000000000000 000 RIO	✓
14	2024-04-01 19:01:02	<u>0x835b690bd3538e061e6e8c943c09606e6d133e91d415887641b3f73ed73a4068</u>	+ 29.621257920631478 555 RIO	✓
15	2024-04-01 19:01:02	<u>0x835b690bd3538e061e6e8c943c09606e6d133e91d415887641b3f73ed73a4068</u>	- 69.6700000000000001 705 USDT  69.80 USD	✓
16	2024-04-01 18:45:41	<u>0xa38e97d3bacdabbed51ff53d1db5ed59293293c5c0a835112a5329e0a2d2c577</u>	+ 14.726660056720366 043 LAND	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 18:45:41	<u>0xa38e97d3bacdabbed51f</u> <u>f53d1db5ed59293293c5c0</u> <u>a835112a5329e0a2d2c577</u>	- 60.0000000000000000 000 USDT  60.10 USD	✓
18	2024-04-01 18:42:44	<u>0xcc46fd5785ea7c599a5b</u> <u>a555ef635c0dfaee7ca9d9</u> <u>731349d7a11644c4943f78</u>	+ 129.66999999999998 7494 USDT  129.88 USD	✓
19	2024-03-29 01:46:38	<u>0x22044d0be3600b47be98</u> <u>fff78e263048da11f57812</u> <u>7a2ccbbee902dfea9fc3eaf</u>	+ 25.232321008667064 177 RIO	✓
20	2024-03-29 01:46:38	<u>0x22044d0be3600b47be98</u> <u>fff78e263048da11f57812</u> <u>7a2ccbbee902dfea9fc3eaf</u>	- 60.382779999999996 789 USDT  60.41 USD	✓
21	2024-03-27 20:10:16	<u>0x5ee12eaedea484ea0003</u> <u>05fc1ef881ae874e258600</u> <u>7371a38c42f12a612353f7</u>	+ 1,089,996.60589561 0060542822 PLANET	✓
22	2024-03-27 19:43:18	<u>0xbc68143678c04fd617dd</u> <u>d403fdbdf24068e36dc37c</u> <u>da2cd9f8c5b92740fa6e20</u>	- 100.0000000000000000 0000 BUSDT	✓
23	2024-03-27 19:39:39	<u>0xac0ea96e600175e0d00d</u> <u>fe26482f360adbd9d019e6</u> <u>016afd9ca9f381c2f38abc</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
24	2024-03-27 19:07:25	<u>0x7cf36d9d57d2bc7d04fa</u> <u>c860e2e8a35cc65fcfc56e</u> <u>456fd6cf21a49e14cad698</u>	+ 3.6440249461534470 75 LAND	✓
25	2024-03-27 19:07:25	<u>0x7cf36d9d57d2bc7d04fa</u> <u>c860e2e8a35cc65fcfc56e</u> <u>456fd6cf21a49e14cad698</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 19:04:04	<u>0xd5a2fb08678abcff5a65</u> <u>001c623fd8401e53948194</u> <u>2f70548cdf0d13e1242ae3</u>	+ 17.270330822387453 651 RIO	✓
27	2024-03-27 19:04:04	<u>0xd5a2fb08678abcff5a65</u> <u>001c623fd8401e53948194</u> <u>2f70548cdf0d13e1242ae3</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
28	2024-03-27 18:54:08	<u>0xa7273a0c9c019599d003</u> <u>f51864870db52d9804f6b7</u> <u>b7ad835f88c136b29e878f</u>	+ 653,152,523 op	✓
29	2024-03-27 18:49:09	<u>0xbb1d72c01a30d694ee99</u> <u>e41707402953dddef419e3</u> <u>9c6545b6c855a0a67d5790</u>	+ 525,235,396.000000 ds	✓
30	2024-03-27 18:47:39	<u>0x1f3e83bfc78ff7d5e3a6</u> <u>1f030d7dbc167e477ee41d</u> <u>8da08f7a8dd0929a2c1f3f</u>	+ 5.5507635775748136 45 LAND	✓
31	2024-03-27 18:47:39	<u>0x1f3e83bfc78ff7d5e3a6</u> <u>1f030d7dbc167e477ee41d</u> <u>8da08f7a8dd0929a2c1f3f</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
32	2024-03-27 18:34:57	<u>0x68b11a9d7db0fabad647</u> <u>b5246f994b18999231703e</u> <u>1f22fa824b0a888208f50d</u>	+ 260.382780000000002 5211 USDT  260.37 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:45:26	<u>0x0bd84e74ca176bb05b51</u> <u>5df82af334a9632c6aecef</u> <u>991594d7bcdfe9580e630f</u>	+ 1 Reward at [5000usd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 01:48:35	<u>0x29b0707058087796af7e</u> <u>e36702f64a174c2c9a4f6e</u> <u>fcc799d01dcad1c2f5c3f9</u>	+ 1 Airdrop at [3000usdc.us]	✓
3	2024-03-27 18:49:09	<u>0xe4d4c9d34217a0ece1fc</u> <u>3c32db104ba57baed5ebb5</u> <u>e3e17dcc35905e406d50b3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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