


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e45b8c9377fdc6303141d7da39d11235de2d5e4</u>
TOTAL RECEIVED	9.160812678762800587 BNB  5,604.58 USD
TOTAL SEND	9.126841249762801311 BNB  5,583.80 USD

Token	Balance
BNB	0.033971428999999997 BNB  20.78 USD
Position Token	0.00010000000000000000 POSI
BestAir.io	1,921,604.00000000000000000000 AIR
STRIKE COIN	0.000 STRIKE
LinkP.io	800,000.00000000000000000000 LinkP.io
StrikeX	135,356.786460335599258542 STRX
shibainu-dividend.com	66,707.00000000000000000000 SHIBA_DIVIDEND_TRACKER
\$JTO	12,500.00000000000000000000 aim rewards.
' wrappedbnb.xyz	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:49:45	<u>0x661f94c98ddac0f183ae</u> <u>b9d4ead3adfcaa58c3daad</u> <u>4b78d60dbae587c581b2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-12 21:49:45	<u>0x661f94c98ddac0f183ae</u> <u>b9d4ead3adfcaa58c3daad</u> <u>4b78d60dbae587c581b2af</u>	- 0.0002482080000000 00 BNB  0.06 USD	✓
3	2023-07-12 15:04:45	<u>0xa0e11d2f18c5bb5cefeb</u> <u>4dc9c7d572775b9ac6dbf9</u> <u>19e9e5837a63cc4737569c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-12 15:04:45	<u>0xa0e11d2f18c5bb5cefeb</u> <u>4dc9c7d572775b9ac6dbf9</u> <u>19e9e5837a63cc4737569c</u>	- 0.0002001330000000 00 BNB  0.04 USD	✓
5	2023-02-25 15:37:43	<u>0x8e7c46c9541e9af52747</u> <u>8d874ddd1daf630a54ad7a</u> <u>bba83dbfc26efa82814820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-25 15:37:43	<u>0x8e7c46c9541e9af52747</u> <u>8d874ddd1daf630a54ad7a</u> <u>bba83dbfc26efa82814820</u>	- 0.0004809700000000 00 BNB  0.14 USD	✓
7	2023-02-25 15:34:49	<u>0x259f0fe44b5a2bd05b44</u> <u>3b6c0f890466a9822fba2a</u> <u>57f2acd4f84eea6aa32f6b</u>	+ 0.029999999999999999 99 BNB  9.05 USD	✓
8	2022-09-28 22:14:32	<u>0x570bdbab84acc3c24818</u> <u>9bc59cbb2980fcd27d23c9</u> <u>c14512c5c1761286b03dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-09-28 22:14:32	<u>0x570bdbab84acc3c24818</u> <u>9bc59cbb2980fcd27d23c9</u> <u>c14512c5c1761286b03dfd</u>	- 0.0007533650000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-09-28 22:11:26	<u>0xf1e44939fd6226212720</u> <u>37e3974da8269af90c647e</u> <u>01a20d123d8a1a0fe5e60f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-28 22:11:26	<u>0xf1e44939fd6226212720</u> <u>37e3974da8269af90c647e</u> <u>01a20d123d8a1a0fe5e60f</u>	- 0.000480970000000000 00 BNB  0.13 USD	✓
12	2021-12-30 21:49:49	<u>0xbfb412325cc4f9d3a4a4</u> <u>c895d3703b691bf1f748ba</u> <u>9a315cf5b3098c35d357fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-30 21:49:49	<u>0xbfb412325cc4f9d3a4a4</u> <u>c895d3703b691bf1f748ba</u> <u>9a315cf5b3098c35d357fe</u>	- 0.000744515000000000 00 BNB  0.38 USD	✓
14	2021-12-30 21:44:52	<u>0xa2d664cdd4fcd0ec2188</u> <u>0a89f4e19107c4b116460f</u> <u>8bd43d58c58a8baa9de6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-30 21:44:52	<u>0xa2d664cdd4fcd0ec2188</u> <u>0a89f4e19107c4b116460f</u> <u>8bd43d58c58a8baa9de6ab</u>	- 0.000223685000000000 00 BNB  0.11 USD	✓
16	2021-12-30 21:43:04	<u>0x2e49c001e17adfb1a4b6</u> <u>115dbb59f0d9f2ff9d42de</u> <u>2125b2342c3e7c8ab03d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-30 21:43:04	<u>0x2e49c001e17adfb1a4b6</u> <u>115dbb59f0d9f2ff9d42de</u> <u>2125b2342c3e7c8ab03d6a</u>	- 0.000400400000000000 00 BNB  0.20 USD	✓
18	2021-12-30 17:53:18	<u>0xf743aadaa5161bca8cf8</u> <u>257e5fb44a722247f785a2</u> <u>af4689a7b09f5acfd7ac00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-30 17:53:18	<u>0xf743aadaa5161bca8cf8</u> <u>257e5fb44a722247f785a2</u> <u>af4689a7b09f5acfd7ac00</u>	- 0.0004678050000000 00 BNB  0.24 USD	✓
20	2021-12-30 17:46:51	<u>0x2a142bd55732e6f15bda</u> <u>44c3eb92535f04d5fafcf6</u> <u>9818fb41cf89b5610d3f67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2021-12-30 17:46:51	<u>0x2a142bd55732e6f15bda</u> <u>44c3eb92535f04d5fafcf6</u> <u>9818fb41cf89b5610d3f67</u>	- 0.0004275000000000 00 BNB  0.22 USD	✓
22	2021-11-11 13:02:36	<u>0x07034a5468cb3bb6e402</u> <u>73ceffc12885a3a1ee8b8d</u> <u>c6cc5bfaa9775895881e5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-11 13:02:36	<u>0x07034a5468cb3bb6e402</u> <u>73ceffc12885a3a1ee8b8d</u> <u>c6cc5bfaa9775895881e5c</u>	- 0.0007445150000000 00 BNB  0.46 USD	✓
24	2021-11-11 12:12:36	<u>0x26bf91dcc6e1f9d76b68</u> <u>2b5721c3ae46090a53e801</u> <u>fe9620ac76e9ef1128d612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-11 12:12:36	<u>0x26bf91dcc6e1f9d76b68</u> <u>2b5721c3ae46090a53e801</u> <u>fe9620ac76e9ef1128d612</u>	- 0.0002236850000000 00 BNB  0.14 USD	✓
26	2021-10-19 18:31:56	<u>0x2cba68c6368556d5774b</u> <u>5f14780f33b5bb2a2e9cc0</u> <u>3c675ba37649f972d4e2f4</u>	- 4.3611641837628010 17 BNB  2,119.08 USD	✓
27	2021-10-19 18:31:56	<u>0x2cba68c6368556d5774b</u> <u>5f14780f33b5bb2a2e9cc0</u> <u>3c675ba37649f972d4e2f4</u>	- 0.0006328200000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-14 22:17:42	<u>0x0ff9abe94d6016c95d0e725f47c26d54405add378e7c5e94f21040ffb1c40223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-14 22:17:42	<u>0x0ff9abe94d6016c95d0e725f47c26d54405add378e7c5e94f21040ffb1c40223</u>	- 0.000602560000000000 00 BNB  0.27 USD	✓
30	2021-10-14 21:50:59	<u>0x2b997b3b8698824bb542afcdc413a33f53238b7b49997139ad8ada708508e30f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-14 21:50:59	<u>0x2b997b3b8698824bb542afcdc413a33f53238b7b49997139ad8ada708508e30f</u>	- 0.000221790000000000 00 BNB  0.10 USD	✓
32	2021-10-14 15:50:19	<u>0x55294a4825eb28871c526d1c3510b6c7ce881c81e62db5e354a8b9421dc90e6d</u>	+ 4.2773643799999998 55 BNB  2,021.91 USD	✓
33	2021-10-04 10:55:00	<u>0xc7792a82c5903194a90754d6dfac93fa984c1cafcb d0151549d291b98b677aab</u>	- 4.7582282300000002 81 BNB  2,028.43 USD	✓
34	2021-10-04 10:55:00	<u>0xc7792a82c5903194a90754d6dfac93fa984c1cafcb d0151549d291b98b677aab</u>	- 0.0005959150000000 00 BNB  0.25 USD	✓
35	2021-10-04 10:43:29	<u>0xbb2e9ea80611e1a8560473c7eba68c6ba208e31ab0e584b645abfe022b00876e</u>	+ 4.7682282300000000 67 BNB  2,032.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-14 22:17:42	<u>0x0ff9abe94d6016c95d0e725f47c26d54405add378e7c5e94f21040ffb1c40223</u>	+ 0.0852200687628007 77 BNB  39.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:18:14	<u>0xdc1ba94b4183bedfe4ac4e523be378c55206f55d5c744bffe6d5350747a37ce</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
2	2023-07-12 21:49:45	<u>0x661f94c98ddac0f183aeb9d4ead3adfcaa58c3daad4b78d60dbae587c581b2af</u>	+ 130,167.5500000000 02910383 STRX	✓
3	2023-02-25 15:37:43	<u>0x8e7c46c9541e9af527478d874ddd1daf630a54ad7abbba83dbfc26efa82814820</u>	+ 5,188.333433126433 192228 STRX	✓
4	2022-09-28 22:14:32	<u>0x570bdbab84acc3c248189bc59cbb2980fcd27d23c9c14512c5c1761286b03dfd</u>	- 9,430.000000000000 000000 STRX	✓
5	2022-09-28 22:14:32	<u>0x570bdbab84acc3c248189bc59cbb2980fcd27d23c9c14512c5c1761286b03dfd</u>	+ 0.0704891171785499 98 STRX	✓
6	2022-09-28 22:11:26	<u>0xf1e44939fd622621272037e3974da8269af90c647e01a20d123d8a1a0fe5e60f</u>	+ 9,430.826751564036 385389 STRX	✓
7	2022-08-13 05:31:19	<u>0x421024df6e11203ad6757d9ed830004fbe1caeade3e9a39c357fff0224651241</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-30 21:49:49	<u>0xbfb412325cc4f9d3a4a4c895d3703b691bf1f748ba9a315cf5b3098c35d357fe</u>	- 120,737.5500000000 02910383 STRX	✓
9	2021-12-30 21:46:19	<u>0xac1d9894c6de0568017c1ff737b409320c92541f6ae7d6bc00c3546b0088e37c</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
10	2021-12-30 21:43:04	<u>0x2e49c001e17adfb1a4b6115dbb59f0d9f2ff9d42de2125b2342c3e7c8ab03d6a</u>	+ 118,903.0000000000 00000000 STRX	✓
11	2021-12-30 17:53:18	<u>0xf743aadaa5161bca8cf8257e5fb44a722247f785a2af4689a7b09f5acfd7ac00</u>	+ 1,832.562223595022 032896 STRX	✓
12	2021-11-11 13:02:36	<u>0x07034a5468cb3bb6e40273ceffc12885a3a1ee8b8dc6cc5bfaa9775895881e5c</u>	- 118,903.0000000000 00000000 STRX	✓
13	2021-10-19 18:31:56	<u>0x2cba68c6368556d5774b5f14780f33b5bb2a2e9cc03c675ba37649f972d4e2f4</u>	+ 12,366.19856293294 1058534 STRX	✓
14	2021-10-15 07:33:14	<u>0xb383b389a56b466da4ebdb7835dd6373ea9438096c3c6413fea7b8c403f4c308</u>	+ 106,538.7949999999 98253770 STRX	✓
15	2021-10-14 22:17:42	<u>0x0ff9abe94d6016c95d0e725f47c26d54405add378e7c5e94f21040ffb1c40223</u>	- 106,538.795 STRIKE	✓
16	2021-10-04 10:57:12	<u>0x9578293e369d75c81eb23eb08325b73fb24908becb116bc0610839981f9b6196</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-04 10:55:00	<u>0xc7792a82c5903194a90754d6dfac93fa984c1cafcb</u> <u>d0151549d291b98b677aab</u>	+ 23,487.795 STRIKE	✓
18	2021-09-26 08:14:42	<u>0xac456d52211d65a321e54c579275e6c153c6b4aca6</u> <u>5ef79ce57e6550ed49de87</u>	+ 15,413.000 STRIKE	✓
19	2021-09-25 16:03:17	<u>0xcebb369c6a02b411c75f34da6af261ad5a25f0b48f</u> <u>cd9577bc98192dd6ae26c3</u>	+ 14,074.200 STRIKE	✓
20	2021-09-25 15:48:29	<u>0x90e5deaa1e4a8bbc053600abc47ecf530f26bba33c</u> <u>db8eb94b2815f3801873f5</u>	+ 1,563.800 STRIKE	✓
21	2021-08-22 14:28:34	<u>0x2baa183e477c83d73d61955a4d22b756786888f51b</u> <u>59970dcdcb631808ab5d26</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-22 14:23:40	<u>0xea3ed41163239e9527b67becbbe4018a43a76fc248</u> <u>dcac7a0ec3cddcad8b6e36</u>	+ 52,000.000 STRIKE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d490bbc24397c7b66a213c7</u> <u>4fb80e9cf9e511010a6143</u>	+ 1 wards	✓

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