

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e6f6921a13d78a48c70099ef1f5b62020f65ace</u>
TOTAL RECEIVED	0.058282204878183197 BNB
	34.91 USD
TOTAL SEND	0.031956640391449923 BNB
	19.14 USD








Token	Balance
BNB	0.026325564486733274 BNB
	15.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.057357234999999999 BUSD
	0.05 USD
??	N/A ??
Ethereum Token	N/A ETH
# getSHIBA.us	N/A ds
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT










* USD values displayed at the time of transaction

Token	Balance
éŁžæ°TG:Caob5	N/A éŁžæ°TG:Caob5
Merkly OFT	N/A MERK
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:08:18	<u>0x69157cb9676f9b07c3fb5df8c1d737497d5a92552bb32ee20b26d978b88e6d7d</u>	- 0.0000466606606172 35 BNB  0.02 USD	✓
2	2024-09-27 13:08:18	<u>0x69157cb9676f9b07c3fb5df8c1d737497d5a92552bb32ee20b26d978b88e6d7d</u>	- 0.0005460810000000 00 BNB  0.33 USD	✓
3	2024-09-27 13:07:57	<u>0x160226c537161e039935cc9ca7080ca7c6d2b970a24844400c3ca9ec7952ce93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-27 13:07:57	<u>0x160226c537161e039935cc9ca7080ca7c6d2b970a24844400c3ca9ec7952ce93</u>	- 0.0001386900000000 00 BNB  0.08 USD	✓
5	2024-09-27 12:59:33	<u>0xa8eaf87fe796082360813092569bac1f071619dc06262a5630ae0a6919782e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-27 12:59:33	<u>0xa8eaf87fe796082360813092569bac1f071619dc06262a5630ae0a6919782e15</u>	- 0.0005583120000000 00 BNB  0.33 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-09-27 12:59:21	<u>0x1b029879a1c1dfb9f2e5f16761094857bd8a1d36ccab757c7564b07c9ee41e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-27 12:59:21	<u>0x1b029879a1c1dfb9f2e5f16761094857bd8a1d36ccab757c7564b07c9ee41e5f</u>	- 0.0000534640000000 00 BNB  0.03 USD	✓
9	2024-05-25 12:48:21	<u>0x316325b157b69bbd9fff b05e1dc5631c816da76ee5a3f5d4ea3953298e81ad1d</u>	- 0.0011229083961991 10 BNB  0.67 USD	✓
10	2024-05-25 12:48:21	<u>0x316325b157b69bbd9fff b05e1dc5631c816da76ee5a3f5d4ea3953298e81ad1d</u>	- 0.0018215250000000 00 BNB  1.09 USD	✓
11	2024-05-25 12:48:00	<u>0x3282ef2da297121ff80b929cadcf96d7c6b1468535cbfe3297db24e0489c9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-25 12:48:00	<u>0x3282ef2da297121ff80b929cadcf96d7c6b1468535cbfe3297db24e0489c9a1</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
13	2024-04-30 14:23:12	<u>0x40e4aef010970965573b76bae94aecf006f941ab2a73e40f0baa7cc754a6861d</u>	- 0.0022652104867479 57 BNB  1.27 USD	✓
14	2024-04-30 14:23:12	<u>0x40e4aef010970965573b76bae94aecf006f941ab2a73e40f0baa7cc754a6861d</u>	- 0.0019243860000000 00 BNB  1.08 USD	✓
15	2024-04-30 14:22:51	<u>0xede2559e1b076e77c8eb4e16213af0d3db22ed4197e2db20893909cba8be0958</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 14:22:51	<u>0xede2559e1b076e77c8eb4e16213af0d3db22ed4197e2db20893909cba8be0958</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
17	2024-04-05 13:25:58	<u>0x9751916a2ee5da2614dea6e680ed96aa3411b7cd10aa3837c92551ec6253a83a</u>	- 0.0207873727164230 44 BNB  12.13 USD	✓
18	2024-04-05 13:25:58	<u>0x9751916a2ee5da2614dea6e680ed96aa3411b7cd10aa3837c92551ec6253a83a</u>	- 0.0003705800000000 00 BNB  0.21 USD	✓
19	2024-04-05 13:25:40	<u>0x7fbff2570e608b7b987a4f8da2ede75c1e8a98e76fcdff7d4373adc5f4138b2d</u>	- 0.0008352591314625 72 BNB  0.48 USD	✓
20	2024-04-05 13:25:40	<u>0x7fbff2570e608b7b987a4f8da2ede75c1e8a98e76fcdff7d4373adc5f4138b2d</u>	- 0.0003862600000000 00 BNB  0.22 USD	✓
21	2024-04-05 13:25:19	<u>0x29e89ea2fb0460523b476cc44065d4b0b32e7eef04170347393ada01b2ea522c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-05 13:25:19	<u>0x29e89ea2fb0460523b476cc44065d4b0b32e7eef04170347393ada01b2ea522c</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
23	2024-04-05 13:24:40	<u>0x2c398b4786718b08ca821a0234a1f8f5153ad9d2a4d8587821dd1fc597e2d63a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-05 13:24:40	<u>0x2c398b4786718b08ca821a0234a1f8f5153ad9d2a4d8587821dd1fc597e2d63a</u>	- 0.0001810640000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-05 13:24:34	<u>0x7850265c7f9a7f1c45fe</u> <u>2005bbd5f201c5ec817c4a</u> <u>1da84fccabc4611aa3232d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-05 13:24:34	<u>0x7850265c7f9a7f1c45fe</u> <u>2005bbd5f201c5ec817c4a</u> <u>1da84fccabc4611aa3232d</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
27	2024-04-05 13:20:58	<u>0xdb17bcac09a1002abcd5</u> <u>8009a4fce2d15eb29a0f1e</u> <u>a74adca7013bfd3e6f73da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-05 13:20:58	<u>0xdb17bcac09a1002abcd5</u> <u>8009a4fce2d15eb29a0f1e</u> <u>a74adca7013bfd3e6f73da</u>	- 0.0001927160000000 00 BNB  0.11 USD	✓
29	2024-03-28 22:15:36	<u>0x7ed252916eb04d35d23c</u> <u>11f93c80f37a0649aa5503</u> <u>2daec7c873bc09a60f4f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-28 22:15:36	<u>0x7ed252916eb04d35d23c</u> <u>11f93c80f37a0649aa5503</u> <u>2daec7c873bc09a60f4f09</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓
31	2024-03-28 22:10:48	<u>0x0e9d172ae6546ddb1fe8</u> <u>fe3355ce97a0fbdb7869bd</u> <u>2c1afb0dec253965905026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-28 22:10:48	<u>0x0e9d172ae6546ddb1fe8</u> <u>fe3355ce97a0fbdb7869bd</u> <u>2c1afb0dec253965905026</u>	- 0.0002513760000000 00 BNB  0.14 USD	✓
33	2024-03-28 22:10:36	<u>0x13874a351a7f46048816</u> <u>a3897b45f2407f91ee410c</u> <u>6bff4f3e35c92182b43420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 22:10:36	<u>0x13874a351a7f46048816</u> <u>a3897b45f2407f91ee410c</u> <u>6bff4f3e35c92182b43420</u>	- 0.0000534760000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-23 14:31:17	<u>0xe835a142a25d7dba8dc6</u> <u>30fb6f4991222ce3c178ad</u> <u>29ad29f02aa94a42a41f70</u>	+ 0.0194065332846005 45 BNB  11.35 USD	✓
2	2024-04-30 14:51:16	<u>0xeb74161da336def5ab17</u> <u>67de86725f7fee6eabcd63</u> <u>2c4f87f13f244fbe0bfc6b</u>	+ 0.0100000000000000 00 BNB  5.60 USD	✓
3	2024-04-05 13:24:40	<u>0x2c398b4786718b08ca82</u> <u>1a0234a1f8f5153ad9d2a4</u> <u>d8587821dd1fc597e2d63a</u>	+ 0.0055987792284074 84 BNB  3.26 USD	✓
4	2024-04-05 13:20:58	<u>0xdb17bcac09a1002abcd5</u> <u>8009a4fce2d15eb29a0f1e</u> <u>a74adca7013bfd3e6f73da</u>	+ 0.0212768923651751 67 BNB  12.41 USD	✓
5	2024-03-28 22:04:06	<u>0xa62ba9d5e5516b81e1b3</u> <u>c2318e85f77f0c42e94667</u> <u>57be49b182e69a64f5d2a4</u>	+ 0.0020000000000000 00 BNB  1.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:03:12	<u>0x563dc15c5441813b7b3b</u> <u>eac5b0d767121540720016</u> <u>8a77bd3ac1720477745282</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 13:08:18	<u>0x69157cb9676f9b07c3fb5df8c1d737497d5a92552bb32ee20b26d978b88e6d7d</u>	- 1,184.363878111239 273494 USDT  1,185.54 USD	✓
3	2024-09-27 12:59:33	<u>0xa8eaf87fe796082360813092569bac1f071619dc06262a5630ae0a6919782e15</u>	- 692.21503957319998 7899 USDC  692.14 USD	✓
4	2024-09-27 12:59:33	<u>0xa8eaf87fe796082360813092569bac1f071619dc06262a5630ae0a6919782e15</u>	+ 692.03821011123932 2941 USDT  692.81 USD	✓
5	2024-09-27 12:57:48	<u>0x2706579a62ce709d2bde168bcea3ed8453134839934fd8882f50075f2e4b18c</u>	+ 492.32566800000000 7396 USDT  492.87 USD	✓
6	2024-09-27 12:55:18	<u>0x94a99bed5c3d4e8fb230ecd76c76105de4137052940af029d0a0cc3f64bb5edc</u>	+ 692.21503957319998 7899 USDC  692.14 USD	✓
7	2024-06-23 14:31:17	<u>0xe835a142a25d7dba8dc630fb6f4991222ce3c178ad29ad29f02aa94a42a41f70</u>	+ 0.0573572349999999 99 BUSD  0.05 USD	✓
8	2024-05-25 13:53:52	<u>0xbda9f6fa80626509771c2057e05033dff5c3f47f231542651a6de01f887e1e95</u>	+ 6,900 ??	✓
9	2024-05-25 13:53:25	<u>0xa4313d34bd440eff02f1477b7f4cb24c0de8921c4d46cde1a3dfe5db400ecedc</u>	+ 6,900 é£žæ°TG:Caob5	✓
10	2024-05-25 12:48:21	<u>0x316325b157b69bbd9fff b05e1dc5631c816da76ee5a3f5d4ea3953298e81ad1d</u>	- 11.4315300000000000 413 BUSD  11.43 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 14:48:01	<u>0x1333089e9e4180a6c5138e0284b10781cfc629240566f48f8d94986f05451b8</u>	+ 11.4315300000000000 413 BUSD  11.43 USD	✓
12	2024-04-30 14:23:12	<u>0x40e4aef010970965573b76bae94aecf006f941ab2a73e40f0baa7cc754a6861d</u>	- 14.934329097783601 625 USDT  14.92 USD	✓
13	2024-04-30 14:22:09	<u>0xd985a2be4542a2c8dcec0dcab32ef4445180fd6e42b0b28f7e6d18f34da9e8e</u>	+ 14.9343280000000000 713 USDT  14.92 USD	✓
14	2024-04-05 13:25:40	<u>0x7fbff2570e608b7b987a4f8da2ede75c1e8a98e76fcdf7d4373adc5f4138b2d</u>	- 0.0020351941199995 67 ETH	✓
15	2024-04-05 13:24:40	<u>0x2c398b4786718b08ca821a0234a1f8f5153ad9d2a4d8587821dd1fc597e2d63a</u>	- 0.001000000000000000 00 ETH	✓
16	2024-04-05 13:23:04	<u>0xa6540239c47726d202fa91b720341633f2b8ef6a767916cdd81a996291aa21bd</u>	+ 0.0029951941199994 43 ETH	✓
17	2024-04-05 13:20:58	<u>0xdb17bcac09a1002abcd58009a4fce2d15eb29a0f1ea74adca7013bfd3e6f73da</u>	- 12.327879126501443 352 USDC  12.32 USD	✓
18	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659e67594e00d04a7d109643dc2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
19	2024-03-28 22:18:48	<u>0xf05f33294d6d1cc85e59ca6bc028b7b326528c93018d8bc3d6c0d786e20b2654</u>	- 805.56541000000004 2601 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 22:15:36	<u>0x7ed252916eb04d35d23c11f93c80f37a0649aa55032daec7c873bc09a60f4f09</u>	- 805.56541000000004 2601 USDT  805.87 USD	✓
21	2024-03-28 22:10:48	<u>0x0e9d172ae6546ddb1fe8fe3355ce97a0fbdb7869bd2c1afb0dec253965905026</u>	+ 805.56541109778356 7129 USDT  805.95 USD	✓
22	2024-03-28 22:10:48	<u>0x0e9d172ae6546ddb1fe8fe3355ce97a0fbdb7869bd2c1afb0dec253965905026</u>	- 805.72465026765996 7540 USDC  805.90 USD	✓
23	2024-03-28 22:08:30	<u>0xb3ead230513d336dd9b151976880dc968eacddd94cf2a60d716e14603ecb3c31</u>	+ 818.05252939416141 0892 USDC  818.23 USD	✓
24	2024-02-10 21:15:44	<u>0x22fa4e769abf38d767b9129d92f909d010759e2dbd02fb8bdd88f154dc70ecb1</u>	+ 0.0000400000000001 24 ETH	✓
25	2024-02-03 21:25:10	<u>0xd44a8129366005cdcb1eb0ce7d0b6f0d4f1a1be475530f3bbffe0d9c1b0d6f3c</u>	+ 1.0000000000000000 00 MERK	✓
26	2024-02-03 21:24:07	<u>0x962cf48ff13ba72764c78a8a0a922bae41dbdabbd429de5089107be8285b26ec</u>	+ 1.0000000000000000 00 MERK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510245bcf9881c27ccbe04b3a22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:12:30	<u>0xbcf6453f367996864ffa</u> <u>a568c0c9ada4d5b361328c</u> <u>2767a5f8eb7900c730d920</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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