

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-09-27 13:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ede5aa649777849100009aaff3a47626458c0c3</u>
TOTAL RECEIVED	12.916293217482040845 BNB
	7,868.60 USD
TOTAL SEND	12.916293217482040845 BNB
	7,868.60 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
BNB..	N/A BNB
! ACX	N/A ACX [via www.across.cash]
CATAMOTO	N/A CATA
BOOM	N/A BOOM
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]
# mySHIBA.us	N/A Airdrop





## MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:25:03	<u>0xe52eebc998c4feeaded4</u> <u>1f00853cc10a88cae054ad</u> <u>8b1badcd9c7f2d85006737</u>	- 1.3196038127102269 75 BNB  773.94 USD	✓
2	2024-05-06 12:25:03	<u>0xe52eebc998c4feeaded4</u> <u>1f00853cc10a88cae054ad</u> <u>8b1badcd9c7f2d85006737</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	- 0.0002948330000000 00 BNB  0.17 USD	✓
5	2024-05-04 18:40:30	<u>0xc0c9db4be17b017c4926</u> <u>64381b263b7eddf55791fe</u> <u>f3ae9f7a37f0244b9ecb71</u>	- 1.1499999999999999 11 BNB  678.84 USD	✓
6	2024-05-04 18:40:30	<u>0xc0c9db4be17b017c4926</u> <u>64381b263b7eddf55791fe</u> <u>f3ae9f7a37f0244b9ecb71</u>	- 0.0001917550000000 00 BNB  0.11 USD	✓
7	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	- 0.0004311650000000 00 BNB  0.25 USD	✓
9	2024-05-03 13:38:10	<u>0xb9ce70bc3737412388b5</u> <u>86c441f5895515f1ec64d9</u> <u>5a1279fb0ef72e71235d28</u>	- 1.1499999999999999 11 BNB  662.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 13:38:10	<u>0xb9ce70bc3737412388b586c441f5895515f1ec64d95a1279fb0ef72e71235d28</u>	- 0.0001917550000000 00 BNB  0.11 USD	✓
11	2024-05-03 13:30:25	<u>0xfdbf80a4dc6b13b8ef6da31ed27a62ee27872f80692c0e40d194710c8288db1c</u>	+ 1.2197331099999999 54 BNB  702.56 USD	✓
12	2024-04-30 15:02:37	<u>0xcddef35ea13be71ee7f8e8561a22917a6cf30fa8080bf772462a1a89e1610fcd</u>	- 0.9166546605232172 02 BNB  514.05 USD	✓
13	2024-04-30 15:02:37	<u>0xcddef35ea13be71ee7f8e8561a22917a6cf30fa8080bf772462a1a89e1610fcd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
14	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f25654dcf02135634cd6d77f19dad59efee9a3f76f2e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f25654dcf02135634cd6d77f19dad59efee9a3f76f2e6</u>	- 0.0007623010000000 00 BNB  0.42 USD	✓
16	2024-04-30 02:36:14	<u>0x30f9356e537a05fe5e942390aa3374307b3df1a710d7cdc2c0b11ae8547cf4fa</u>	- 1.1000000000000000 89 BNB  650.87 USD	✓
17	2024-04-30 02:36:14	<u>0x30f9356e537a05fe5e942390aa3374307b3df1a710d7cdc2c0b11ae8547cf4fa</u>	- 0.0001917550000000 00 BNB  0.11 USD	✓
18	2024-04-30 02:25:11	<u>0x27ee345f1efcb48a9c36e69d98ff1b60a2d14290c420d0c4c0068d41328fba10</u>	+ 1.1555181400000000 82 BNB  687.07 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-29 11:05:30	<u>0x3f53f1f80fba61f2216b1f444b5a2658df557c1a8cf459565c040c27fd80ba17</u>	- 1.2644472021910468 93 BNB  739.32 USD	✓
20	2024-04-29 11:05:30	<u>0x3f53f1f80fba61f2216b1f444b5a2658df557c1a8cf459565c040c27fd80ba17</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c685022c542ac40035693282544cf176073e24baddbc2ba62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c685022c542ac40035693282544cf176073e24baddbc2ba62</u>	- 0.0002952690000000 00 BNB  0.17 USD	✓
23	2024-04-25 07:50:36	<u>0xc65332df741b03023297051f658a1546acce736c720009ffc4a6eedf163f2c0a</u>	- 1.3999999999999999 11 BNB  851.62 USD	✓
24	2024-04-25 07:50:36	<u>0xc65332df741b03023297051f658a1546acce736c720009ffc4a6eedf163f2c0a</u>	- 0.0001830460000000 00 BNB  0.11 USD	✓
25	2024-04-25 07:48:02	<u>0x97b92628273e54262ec017c9ee730fa02443f77c4fd861c16800f97428f43c06</u>	+ 1.4545004900000000 35 BNB  884.77 USD	✓
26	2024-04-25 06:14:36	<u>0x43901052b1b7a1fb004e33287f483c77138ef4a0605dc18c612107e277be26e9</u>	- 1.4749939407222167 90 BNB  896.79 USD	✓
27	2024-04-25 06:14:36	<u>0x43901052b1b7a1fb004e33287f483c77138ef4a0605dc18c612107e277be26e9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5ef73867d714d96e8311fe1da6e7e0e2110601564c31e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5ef73867d714d96e8311fe1da6e7e0e2110601564c31e</u>	- 0.000305753000000000 00 BNB  0.18 USD	✓
30	2024-04-23 15:42:54	<u>0x09025e38ca0ab400f72a354bf54d9163d1e9ca50756b59ca141582eeb0873b71</u>	+ 0.000006300000000000 00 BNB  0.00 USD	✓
31	2024-04-23 15:42:03	<u>0xaa0fa5b4ea6593569dff93787367b48cfd30dbf15543c2bbb6b4d70668f3bae2</u>	- 0.063000000000000000 00 BNB  38.28 USD	✓
32	2024-04-23 15:42:03	<u>0xaa0fa5b4ea6593569dff93787367b48cfd30dbf15543c2bbb6b4d70668f3bae2</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
33	2024-04-21 13:04:29	<u>0xc3ef222100a012483acc a1cd4fc390e9ddbe0cda31a19c52e972c5dd6ea81406</u>	- 0.072999999999999999 95 BNB  41.85 USD	✓
34	2024-04-21 13:04:29	<u>0xc3ef222100a012483acc a1cd4fc390e9ddbe0cda31a19c52e972c5dd6ea81406</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
35	2024-04-21 13:01:44	<u>0xc79dbc968f8480448e5eb678e3656e602c807c6dc1df9f39776f56467b069cd0</u>	- 1.899999999999999999 11 BNB  1,089.27 USD	✓
36	2024-04-21 13:01:44	<u>0xc79dbc968f8480448e5eb678e3656e602c807c6dc1df9f39776f56467b069cd0</u>	- 0.000181271000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb</u> <u>59025f618c95a5fd0c972d</u> <u>f79c5b1568cf6cf0a50091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb</u> <u>59025f618c95a5fd0c972d</u> <u>f79c5b1568cf6cf0a50091</u>	- 0.0004073970000000 00 BNB  0.23 USD	✓
39	2024-04-21 12:05:30	<u>0x6eaf12b7812e9dc6a5a3</u> <u>ceb1fcc35dc408d58da6e8</u> <u>0d35c27437cda59daad91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2024-04-21 12:05:30	<u>0x6eaf12b7812e9dc6a5a3</u> <u>ceb1fcc35dc408d58da6e8</u> <u>0d35c27437cda59daad91d</u>	- 0.0004778410000000 00 BNB  0.27 USD	✓
41	2024-04-21 12:02:09	<u>0x7f9e9b9880b39b093e56</u> <u>37d5b975a08aae2a3a2f00</u> <u>1bf10610314a70e6786fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-04-21 12:02:09	<u>0x7f9e9b9880b39b093e56</u> <u>37d5b975a08aae2a3a2f00</u> <u>1bf10610314a70e6786fef</u>	- 0.0003721893353322 85 BNB  0.21 USD	✓
43	2024-04-19 12:39:18	<u>0x439f2624bc182e98e276</u> <u>12f1db8e693a5a67125432</u> <u>212590f5c756e605616b93</u>	- 1.100000000000000000 89 BNB  616.88 USD	✓
44	2024-04-19 12:39:18	<u>0x439f2624bc182e98e276</u> <u>12f1db8e693a5a67125432</u> <u>212590f5c756e605616b93</u>	- 0.0001812710000000 00 BNB  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	+ 1.2095077935805351 73 BNB  709.37 USD	✓
2	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	+ 1.1914934171296918 12 BNB  704.41 USD	✓
3	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	+ 0.8621115765232172 38 BNB  483.47 USD	✓
4	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c6850</u> <u>22c542ac40035693282544</u> <u>cf176073e24baddbc2ba62</u>	+ 1.2104460271910468 80 BNB  707.74 USD	✓
5	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5</u> <u>ef73867d714d96e8311fe1</u> <u>da6e7e0e2110601564c31e</u>	+ 1.3915704706636740 08 BNB  846.07 USD	✓
6	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb</u> <u>59025f618c95a5fd0c972d</u> <u>f79c5b1568cf6cf0a50091</u>	+ 1.9709179423938749 66 BNB  1,137.21 USD	✓
7	2024-04-19 12:33:46	<u>0xc1b406eee6ec67f9a3b7</u> <u>418b695efda007bbd8c3b8</u> <u>07e807a9c764fe0525a420</u>	+ 1.2504879499999999 04 BNB  701.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:36:33	<u>0x16d7a171e8447d4f1335</u> <u>5028568520917f103b9943</u> <u>8f65a93d460f2d213cfd73</u>	- 1.3196038127102269 75 BNB	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	- 1,173,863.49620997 6961836219 CATA	✓
3	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	- 5,928.603516212005 160924 CATA	✓
4	2024-05-06 12:23:12	<u>0xbf641e2c663ef5973d69</u> <u>eee000374ac65508e3378d</u> <u>1ef06de896bc64e1afe6dc</u>	- 5,928.603516212005 160924 CATA	✓
5	2024-05-04 18:40:30	<u>0xc0c9db4be17b017c4926</u> <u>64381b263b7eddf55791fe</u> <u>f3ae9f7a37f0244b9ecb71</u>	+ 1,185,720.70324240 1126772165 CATA	✓
6	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	- 1,150,974.53199523 3381167054 CATA	✓
7	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	- 5,813.002686844613 890571 CATA	✓
8	2024-05-04 13:28:32	<u>0x5787a582ad721d352c02</u> <u>f90cd3fdd38853b4ca3746</u> <u>44334aa4e9a8009547d525</u>	- 5,813.002686844613 890571 CATA	✓
9	2024-05-03 13:38:10	<u>0xb9ce70bc3737412388b5</u> <u>86c441f5895515f1ec64d9</u> <u>5a1279fb0ef72e71235d28</u>	+ 1,162,600.53736892 2727182508 CATA	✓
10	2024-04-30 15:14:11	<u>0xdd95ce2f0cd879cab028</u> <u>2cccb91d8171c43be7e5ba</u> <u>edd92991d46960e8012367</u>	- 0.9166546605232172 02 BNB	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 356,361.0726073909 90015119 CATA	✓
12	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 1,799.803397007025 296261 CATA	✓
13	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 1,799.803397007025 296261 CATA	✓
14	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 356,361.0726073909 90015119 CATA	✓
15	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 1,799.803397007025 296261 CATA	✓
16	2024-04-30 15:01:28	<u>0x3cc392100bac23de1c6f</u> <u>25654dcf02135634cd6d77</u> <u>f19dad59efee9a3f76f2e6</u>	- 1,799.803397007025 296261 CATA	✓
17	2024-04-30 02:36:14	<u>0x30f9356e537a05fe5e94</u> <u>2390aa3374307b3df1a710</u> <u>d7cdc2c0b11ae8547cf4fa</u>	+ 719,921.3588028101 94902122 CATA	✓
18	2024-04-29 13:27:30	<u>0x196f3b590f536b692c13</u> <u>31e6f94a3352f2d28f55cf</u> <u>1ec6896c136a05a73d4b75</u>	- 1.2644472021910468 93 BNB	✓
19	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c6850</u> <u>22c542ac40035693282544</u> <u>cf176073e24baddbc2ba62</u>	- 757,492.8664696508 78570974 CATA	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c6850</u> <u>22c542ac40035693282544</u> <u>cf176073e24baddbc2ba62</u>	- 3,825.721547826519 781665 CATA	✓
21	2024-04-29 11:04:42	<u>0x4e5f6dca0f2ac82c6850</u> <u>22c542ac40035693282544</u> <u>cf176073e24baddbc2ba62</u>	- 3,825.721547826519 781665 CATA	✓
22	2024-04-25 07:50:36	<u>0xc65332df741b03023297</u> <u>051f658a1546acce736c72</u> <u>0009ffc4a6eedf163f2c0a</u>	+ 765,144.3095653039 63609040 CATA	✓
23	2024-04-25 06:26:24	<u>0xdb5cc2fb3b2fcc96f2db</u> <u>0fbc5b6271ef4833363bdd</u> <u>91f521a007ef63cc6c97e5</u>	- 1.4749939407222167 90 BNB	✓
24	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5</u> <u>ef73867d714d96e8311fe1</u> <u>da6e7e0e2110601564c31e</u>	- 825,591.7234579977 81224549 CATA	✓
25	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5</u> <u>ef73867d714d96e8311fe1</u> <u>da6e7e0e2110601564c31e</u>	- 4,169.655168979787 049466 CATA	✓
26	2024-04-25 06:12:36	<u>0xef7d308f7617a1502bc5</u> <u>ef73867d714d96e8311fe1</u> <u>da6e7e0e2110601564c31e</u>	- 4,169.655168979787 049466 CATA	✓
27	2024-04-21 14:35:35	<u>0x7e55198e5b74c8126a59</u> <u>18f71b23830d5c4b9ff3a0</u> <u>6cbb5264efceded6f127ae</u>	+ 525,235,396.000000 s	✓
28	2024-04-21 13:01:44	<u>0xc79dbc968f8480448e5e</u> <u>b678e3656e602c807c6dc1</u> <u>df9f39776f56467b069cd0</u>	+ 833,931.0337959573 37133586 CATA	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb59025f618c95a5fd0c972df79c5b1568cf6cf0a50091</u>	- 807,598.7339208807 09774792 CATA	✓
30	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb59025f618c95a5fd0c972df79c5b1568cf6cf0a50091</u>	- 4,078.781484448892 570072 CATA	✓
31	2024-04-21 12:14:15	<u>0x2c935b4d5e747a49eedb59025f618c95a5fd0c972df79c5b1568cf6cf0a50091</u>	- 4,078.781484448892 570072 CATA	✓
32	2024-04-20 13:06:49	<u>0x8e171e571630e93e220d1f21999d231c664761963493e3eaeaa367dddd65e0b1</u>	+ 62,000.000000000 B00M	✓
33	2024-04-19 17:25:39	<u>0x0f2683ddf88047fdddf00d96782276a65e3f581251ecf08c8374beba9a344ec4</u>	+ 2,884.000000000000 000000 ACX [via www.across.cash]	✓
34	2024-04-19 12:39:18	<u>0x439f2624bc182e98e27612f1db8e693a5a67125432212590f5c756e605616b93</u>	+ 815,756.2968897785 75859964 CATA	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:15:06	<u>0x90bc8809e1294ab83f92612fbe8f5fb8f268ef381b29c8dfb992f6fb9be533d8</u>	+ 1 Visit at [CLAIMETH.APP]	✓
2	2024-04-21 14:35:32	<u>0x8f82292df693882f6bb68978309747ee1d1078f4767cbe9a9c58d65b3e549d75</u>	+ 1 Airdrop	✓

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