

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 20:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d7d8bd6244181c816f7a534d7ce1b2989e87ec0</u>
TOTAL RECEIVED	1.431103824085162124 BNB 833.47 USD
TOTAL SEND	1.426847774417112635 BNB 830.99 USD

Token	Balance
BNB	0.004256049668049494 BNB 2.47 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Ethereum Token	0.000000000000000000 ETH
dashswap.io	100.000000000000000000 DASH
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Dogecoin	0.00000000 DOGE
# getSHIBA.us	525,235,396.000000 ds
# getSHIBA.us	N/A Airdrop







* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:19:24	<u>0x89457b4e53c97522f5cd</u> <u>a86848979eb0f1d6d4c72c</u> <u>6afbfe8788602dd8e9871f</u>	- 0.0028347191659752 53 BNB  1.59 USD	✓
2	2024-04-03 22:19:24	<u>0x89457b4e53c97522f5cd</u> <u>a86848979eb0f1d6d4c72c</u> <u>6afbfe8788602dd8e9871f</u>	- 0.0001912740000000 00 BNB  0.10 USD	✓
3	2024-04-03 22:18:57	<u>0x7cdbe3def2db9e069df7</u> <u>7faffafda339f6cbbb9631</u> <u>e9b8caff03b6d12d19f0af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-03 22:18:57	<u>0x7cdbe3def2db9e069df7</u> <u>7faffafda339f6cbbb9631</u> <u>e9b8caff03b6d12d19f0af</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-04-03 22:08:39	<u>0xb58ab698d5c13f60c19c</u> <u>da3f4168aa6e4e770a6270</u> <u>2a4d7c2f11b5d3288a53bc</u>	- 0.0028347191659752 53 BNB  1.59 USD	✓
6	2024-04-03 22:08:39	<u>0xb58ab698d5c13f60c19c</u> <u>da3f4168aa6e4e770a6270</u> <u>2a4d7c2f11b5d3288a53bc</u>	- 0.0001864740000000 00 BNB  0.10 USD	✓
7	2024-04-03 21:54:57	<u>0xe3b1d10aef10ac1c4194</u> <u>10b1b87d9a544d6524eb6d</u> <u>93138d03ac2dd1685cff83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-03 21:54:57	<u>0xe3b1d10aef10ac1c4194</u> <u>10b1b87d9a544d6524eb6d</u> <u>93138d03ac2dd1685cff83</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
9	2024-04-03 21:53:51	<u>0xb1ba2f1ec224c53efd87</u> <u>6f34cce44dc20fb5ca5339</u> <u>03cb72c5347a0b8029abfb</u>	+ 0.0103959599999999 99 BNB  5.85 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 21:48:49	<u>0x5fdc784218af49cf8eda</u> <u>42368896109b3e8b7f6e01</u> <u>67e8969a7fab785e5b693a</u>	- 0.0476037364396199 73 BNB  28.01 USD	✓
11	2024-03-25 21:48:49	<u>0x5fdc784218af49cf8eda</u> <u>42368896109b3e8b7f6e01</u> <u>67e8969a7fab785e5b693a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-03-25 21:45:13	<u>0x9a9f6ff7d1bde9651667</u> <u>d2f1620f19867d4b68e33c</u> <u>2990cff11ff2c6f9fc5e56</u>	- 0.1499999999999999 94 BNB  88.29 USD	✓
13	2024-03-25 21:45:13	<u>0x9a9f6ff7d1bde9651667</u> <u>d2f1620f19867d4b68e33c</u> <u>2990cff11ff2c6f9fc5e56</u>	- 0.0005054684000000 00 BNB  0.29 USD	✓
14	2024-03-25 21:38:58	<u>0x4a78830cb3d7e725a270</u> <u>5fa936e4ed648e50878d54</u> <u>663f8d53c1a6908df0e749</u>	- 0.2020000000000000 13 BNB  118.89 USD	✓
15	2024-03-25 21:38:58	<u>0x4a78830cb3d7e725a270</u> <u>5fa936e4ed648e50878d54</u> <u>663f8d53c1a6908df0e749</u>	- 0.0000824880000000 00 BNB  0.04 USD	✓
16	2024-03-25 21:36:01	<u>0x13da04cad0f98a3b4b9e</u> <u>92cc13a07205ce55087870</u> <u>ea127eb35b3192772070fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-25 21:36:01	<u>0x13da04cad0f98a3b4b9e</u> <u>92cc13a07205ce55087870</u> <u>ea127eb35b3192772070fa</u>	- 0.0003133240000000 00 BNB  0.18 USD	✓
18	2024-03-25 21:35:28	<u>0x782479d4a2c155c1370a</u> <u>51c1a302cea85891375d19</u> <u>f3661acfabc9aee0018288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 21:35:28	<u>0x782479d4a2c155c1370a51c1a302cea85891375d19f3661acfabc9aee0018288</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
20	2024-03-25 21:33:31	<u>0x507d0360ee53a492fee16f9846773d75b39a6b29440874b4cb70cd61fc868d74</u>	+ 0.0093925000000000 00 BNB  5.52 USD	✓
21	2024-01-16 18:29:04	<u>0x568feb9fd2615c83d1fa594762157f96914a9100f8508bbf703e4fd756eff2d5</u>	- 0.0173484452455422 02 BNB  5.44 USD	✓
22	2024-01-16 18:29:04	<u>0x568feb9fd2615c83d1fa594762157f96914a9100f8508bbf703e4fd756eff2d5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2022-05-21 16:41:45	<u>0xf09825ab1a0702302750f27bd6f2ef871bbc815432ebfb4c06b77100aaa7266a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-21 16:41:45	<u>0xf09825ab1a0702302750f27bd6f2ef871bbc815432ebfb4c06b77100aaa7266a</u>	- 0.0001942950000000 00 BNB  0.06 USD	✓
25	2022-05-21 16:33:06	<u>0x29fcbcff91ebc625dc1cfb0f649d87b1a86aa84b9f4695de40405edc3a8125a5</u>	- 1.0000000000000000 00 BNB  312.60 USD	✓
26	2022-05-21 16:33:06	<u>0x29fcbcff91ebc625dc1cfb0f649d87b1a86aa84b9f4695de40405edc3a8125a5</u>	- 0.0013681300000000 00 BNB  0.42 USD	✓
27	2022-05-21 16:28:51	<u>0x3c1bbaa49e6319025f44858c414fee3a8cc884903c8afeb76afa260e60bd254c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-05-21 16:28:51	<u>0x3c1bbaa49e6319025f44858c414fee3a8cc884903c8afeb76afa260e60bd254c</u>	- 0.0009321950000000 00 BNB  0.29 USD	✓
29	2022-05-21 16:28:51	<u>0xc013e4af4d7a30eed8dba62c3e5a0de8dba192b2c33d712a92663c0ab0153dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-21 16:28:51	<u>0xc013e4af4d7a30eed8dba62c3e5a0de8dba192b2c33d712a92663c0ab0153dde</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
31	2022-05-21 16:27:32	<u>0xbdd78abed958dcc18c58da455c9f95786c0507e9fc5fef44e25891529b47d82a</u>	+ 0.0445760300000000 03 BNB  13.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:42:31	<u>0xbd044cfaf9b7b2698093fd54321e05d3db9d614cd09fefb9db3ced335e5fcf4e</u>	+ 0.1900000000000000 02 BNB  111.83 USD	✓
2	2024-03-25 21:36:01	<u>0x13da04cad0f98a3b4b9e92cc13a07205ce55087870ea127eb35b3192772070fa</u>	+ 0.2011872688396199 87 BNB  118.41 USD	✓
3	2022-05-21 16:28:51	<u>0x3c1bbaa49e6319025f44858c414fee3a8cc884903c8afeb76afa260e60bd254c</u>	+ 0.9755520652455421 66 BNB  304.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:25:24	<u>0x39b32afe044bb7492cde6efcfc3fcb9697ee82e4a66b11fd4870a6ad798a91be</u>	+ 525,235,396.000000 ds	✓
2	2024-04-03 22:19:24	<u>0x89457b4e53c97522f5cda86848979eb0f1d6d4c72c6afbfe8788602dd8e9871f</u>	- 900.55108496000002 5603 USDT  901.56 USD	✓
3	2024-04-03 22:18:12	<u>0x63151cacf35766dc96ab003ef986e6f6ce12146a8c4191cb1c429a809fa5d7fb</u>	+ 900.55108496000002 5603 USDT  901.56 USD	✓
4	2024-04-03 22:08:39	<u>0xb58ab698d5c13f60c19cda3f4168aa6e4e770a62702a4d7c2f11b5d3288a53bc</u>	- 87.86435529999999 716 USDT  87.95 USD	✓
5	2024-04-03 21:27:54	<u>0x29112fe0fbbd198d3dc2e28abd880b89702123d0538475e8a8948ed29fbee6ce</u>	+ 87.86435529999999 716 USDT  87.92 USD	✓
6	2024-03-25 21:36:01	<u>0x13da04cad0f98a3b4b9e92cc13a07205ce55087870ea127eb35b3192772070fa</u>	- 119.27256357999999 6364 USDC  119.26 USD	✓
7	2024-03-25 18:14:18	<u>0x54f1942ddb9a101e709e9789366971e9b0ce50322a3ac241fd78bdeb747ec34c</u>	+ 119.27256357999999 6364 USDC  119.27 USD	✓
8	2022-05-21 18:10:41	<u>0xe66ee5ac6078809ba7e9cad5cee19eb70adc9b93854df9be40f48e65d6e66b9d</u>	+ 211.000000 CGB	✓
9	2022-05-21 17:46:45	<u>0xac4c14d7bd86031a442270ff75a5c3e879cef33b6a5549c1ea86011aced5886d</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-21 16:41:45	<u>0xf09825ab1a0702302750</u> <u>f27bd6f2ef871bbc815432</u> <u>ebfb4c06b77100aaa7266a</u>	- 3,635.70539055 DOGE	✓
11	2022-05-21 16:33:06	<u>0x29fcbcff91ebc625dc1c</u> <u>fb0f649d87b1a86aa84b9f</u> <u>4695de40405edc3a8125a5</u>	+ 3,635.70539055 DOGE	✓
12	2022-05-21 16:29:36	<u>0x7e01cbea5bd351c144dc</u> <u>f57a3907f77a3493767bff</u> <u>185fed3fec0312aff44970</u>	+ 350.00000000000000 0000 DASH	✓
13	2022-05-21 16:28:51	<u>0x3c1bbaa49e6319025f44</u> <u>858c414fee3a8cc884903c</u> <u>8afeb76afa260e60bd254c</u>	- 0.1546869679044147 46 ETH	✓
14	2022-05-21 14:19:03	<u>0x9dacdec5fc94e1426fed</u> <u>39f605086440d09c439a9b</u> <u>a62d130e2fc552caf01b9d</u>	+ 0.1546869679044147 46 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:25:24	<u>0x37b5e6771e1544f91ac5</u> <u>ae5824c06d4255245e4024</u> <u>e9e51726410b4ef167bd26</u>	+ 1 Airdrop	✓

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