

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8dbc012c299d151a5a18748ddb60f3a7590d613f</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.57 USD
TOTAL SEND	0.000802005000000000 BNB
	0.47 USD







Token	Balance
BNB	0.005197995000000000 BNB
	3.09 USD
Tether USD	7.643758918968909910 USDT
	7.65 USD
MMBox.org	60,000.000000000000000000 MMBox.org
RareAddressCom	6,666 //rareAddress.com
Wootrade Network	9.000000000000000000 WOO
# getWoo.org	4,894.000000 s
# getSHIBA.us	525,235,396.000000 ds
BOOM	62,000.000000000 BOOM
	1,920
Maverick Token	0.000000000000000000 MAV

Token	Balance
# getSHIBA.us	N/A Airdrop
getWoo.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 19:46:18	<u>0x98d68b9022099b87d72a</u> <u>20e3f9478fc103e8635415</u> <u>3955d637668163d63c22c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-12 19:46:18	<u>0x98d68b9022099b87d72a</u> <u>20e3f9478fc103e8635415</u> <u>3955d637668163d63c22c7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-09-02 18:02:20	<u>0x0dd12ca11fc2249a9d93</u> <u>65a1dbeb72b41c19dd2ebd</u> <u>177924bf50bc8240411143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-02 18:02:20	<u>0x0dd12ca11fc2249a9d93</u> <u>65a1dbeb72b41c19dd2ebd</u> <u>177924bf50bc8240411143</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-08-28 09:08:28	<u>0x9708a540ba49d22f84d6</u> <u>67834e33955fff0ef640a4</u> <u>550d95bf422187fec00351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-28 09:08:28	<u>0x9708a540ba49d22f84d6</u> <u>67834e33955fff0ef640a4</u> <u>550d95bf422187fec00351</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-03-11 16:12:50	<u>0x057d113ea83997c3c377</u> <u>14950d5582921ffbf96eef</u> <u>7ab73039ddd7983814fef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-03-11 16:12:50	<u>0x057d113ea83997c3c377</u> <u>14950d5582921ffbf96eef</u> <u>7ab73039ddd7983814fef3</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
9	2024-02-17 21:00:05	<u>0x2f66c3907d191ac006ed</u> <u>ce6a2ccbb1e4504ee1e4ff</u> <u>3472fcf45b2f27717a1aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-17 21:00:05	<u>0x2f66c3907d191ac006ed</u> <u>ce6a2ccbb1e4504ee1e4ff</u> <u>3472fcf45b2f27717a1aed</u>	- 0.0000886050000000 00 BNB  0.03 USD	✓
11	2023-12-03 17:30:25	<u>0xe80e74d587adadac9f07</u> <u>a557abd9d2fccd02417b78</u> <u>fcd71a34028faa16a2cf06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-03 17:30:25	<u>0xe80e74d587adadac9f07</u> <u>a557abd9d2fccd02417b78</u> <u>fcd71a34028faa16a2cf06</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
13	2023-12-01 18:30:15	<u>0x961716b12429f10592ff</u> <u>c1ff9dfaf6fbb3603b5dba</u> <u>f40e84cb58d472eb9d238c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-01 18:30:15	<u>0x961716b12429f10592ff</u> <u>c1ff9dfaf6fbb3603b5dba</u> <u>f40e84cb58d472eb9d238c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-12-01 18:00:22	<u>0xef76f6ba0cf066431edc</u> <u>73b2e99ceef26d250d889e</u> <u>487b6a11ff5e21bcfc6114</u>	+ 0.0060000000000000 00 BNB  1.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 19:41:59	<u>0xa764229543bd792a58690543616fe232aa890dff5c3a504e6df4207dea9bf7d2</u>	+ 7.6437589189689099 10 USDT  7.65 USD	✓
2	2024-09-16 22:19:01	<u>0xe81753f3100dc7c298baf95b7d48291f498eb9ccb853b96618d02d46aa86f8db</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-12 19:46:18	<u>0x98d68b9022099b87d72a20e3f9478fc103e86354153955d637668163d63c22c7</u>	- 1,499.900000000000 090949 USDT  1,500.48 USD	✓
4	2024-09-12 19:41:15	<u>0x79c347debc3073f7e75dc786a1bab79f2dd1b05650a9f96a48de4f29aa7cacce</u>	+ 1,499.900000000000 090949 USDT  1,500.51 USD	✓
5	2024-09-04 20:28:45	<u>0xb7403f09b20729a54efe767bcb538f84c5db03f6e06a52d0c48d69caa0311e0</u>	+ 60,000.0000000000 0000000 MMBBox.org	✓
6	2024-09-02 18:02:20	<u>0x0dd12ca11fc2249a9d9365a1dbeb72b41c19dd2ebd177924bf50bc8240411143</u>	- 999.93485812999995 2325 USDT  1,000.05 USD	✓
7	2024-09-02 17:50:23	<u>0xd79ecc529d7cc9921d1747263666eb17ea1f867d582abb6c26e3b112a76eae27</u>	+ 999.93485812999995 2325 USDT  1,000.03 USD	✓
8	2024-08-31 07:04:33	<u>0x4310620faa5dc37d323b8fb59ae6ce965df576f727186d8654b5b59ce8dd2b67</u>	+ 62,000.0000000000 B00M	✓
9	2024-08-28 09:08:28	<u>0x9708a540ba49d22f84d667834e33955fff0ef640a4550d95bf422187fec00351</u>	- 159.90000000000000 5684 USDT  159.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-28 08:39:18	<u>0x1e6e57b3465e73c5a1ae</u> <u>dfdf15390dfddf885c3c9a</u> <u>46dc68ab6023be235c790e</u>	+ 159.90000000000000 5684 USDT  160.03 USD	✓
11	2024-03-11 16:12:50	<u>0x057d113ea83997c3c377</u> <u>14950d5582921ffbf96eef</u> <u>7ab73039ddd7983814fef3</u>	- 383.62814301162603 6696 USDT  389.46 USD	✓
12	2024-02-21 13:27:37	<u>0xd14755d3201bfcdeb606</u> <u>5e8af002d1e8ef0881b8c2</u> <u>2a4d6d4e136ebdbc74676d</u>	+ 4,894.000000 s	✓
13	2024-02-18 16:36:42	<u>0x2d7e2bccc318f5a4ee4e</u> <u>7132ca6f122076e45c818b</u> <u>5e11f8329c76565e2d53c4</u>	+ 525,235,396.000000 ds	✓
14	2024-02-17 21:00:05	<u>0x2f66c3907d191ac006ed</u> <u>ce6a2ccb1e4504ee1e4ff</u> <u>3472fcf45b2f27717a1aed</u>	- 20.195068951717047 412 MAV	✓
15	2024-02-17 20:48:29	<u>0x8a14ec705894dfd1cca9</u> <u>f02b57f3b883b846f0a33e</u> <u>b4969cdfad57313d163106</u>	+ 9.0000000000000000 00 W00	✓
16	2024-02-17 20:48:05	<u>0x7a6c7357f309b07ad55e</u> <u>e6f56f2dcf3a5d89f55574</u> <u>8e4a6cdb95f761ad4129c6</u>	+ 20.195068951717047 412 MAV	✓
17	2024-02-16 02:09:41	<u>0x7eeecd6e4a192dc02ced</u> <u>da01981482781fbe016996</u> <u>6f6c8101178dcc2a0b5e7d</u>	+ 1,920	✓
18	2023-12-08 06:24:48	<u>0x312f12f8adf69347a6b4</u> <u>18165ef5756d407503d1b7</u> <u>9b6f55ee8f2f57d971a4f9</u>	+ 383.62814301162603 6696 USDT  383.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 17:30:25	<u>0xe80e74d587adadac9f07a557abd9d2fccd02417b78fcd71a34028faa16a2cf06</u>	- 9,819.528075399999 579531 USDT  9,817.18 USD	✓
20	2023-12-03 17:09:25	<u>0xca6efc818859ed20f30af2fd1a3b5193f7ed73d67cec2f5f038ca99f4904f656</u>	+ 9,819.514066399999 137502 USDT  9,818.42 USD	✓
21	2023-12-01 18:46:57	<u>0xe9c82af8a6d2886fe9a059c7700afa7df78210db2d5c542d89ec87b84d6a14d4</u>	+ 0.0140090000000000 01 USDT  0.01 USD	✓
22	2023-12-01 18:30:15	<u>0x961716b12429f10592ffc1ff9dfaf6fbb3603b5dbaf40e84cb58d472eb9d238c</u>	- 14,009.700000000000 0727596 USDT  14,007.93 USD	✓
23	2023-12-01 17:53:43	<u>0xb6a27fb661cc02aa12080a1659cd6ba9a02e454304fbd3b2292fe5649a517cc4</u>	+ 2,000.000000000000 000000 USDT  1,999.89 USD	✓
24	2023-12-01 17:48:55	<u>0x1f5484ceb36543fc91612bb652b2f819b1760e9713ea0ca3f91f0011e94a7f94</u>	+ 12,000.000000000000 0000000 USDT  11,996.74 USD	✓
25	2023-12-01 14:05:01	<u>0x59479d76c2277932c5aa3cae3ca989b7a537aefdb7ebd03e7d0e9192f63f833f</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:27:40	<u>0x7b27f947974484f93f443fab171e0e587473da78ad869c480c9b5a18842c6a11</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 16:36:51	<u>0x01166af12aa0225d58ad</u> <u>46eef0efbf54541ed848af</u> <u>020ac97a4257d6d71fa52d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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