

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x901e4c07a32e7eb73e8466951c0b02ebe7efe9f8</u>
TOTAL RECEIVED	12.104708322075984128 BNB 7,211.98 USD
TOTAL SEND	12.604708322075984128 BNB 7,509.88 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
# mySHIBA.us	525,235,396.000000 s
! ACX	5,592.000000000000000000 ACX [via www.across.cash]
MVP	2.129961885774891428 MVP
# mySHIBA.us	N/A Airdrop
# rewardUSDT.org	N/A REWARD






## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-16 12:47:00	<u>0xf761dc19c7b54341e523</u> <u>147b15718c287337cf474d</u> <u>187e938ae8b2aa97f83e72</u>	- 0.1996431723300000 07 BNB 107.20 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:47:00	<u>0xf761dc19c7b54341e523</u> <u>147b15718c287337cf474d</u> <u>187e938ae8b2aa97f83e72</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-16 12:46:36	<u>0xfa19f6413e27414d6b3b</u> <u>b6d82201f9cd51faaea616</u> <u>fc2d6517f1c23dc9ad241</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-16 12:46:36	<u>0xfa19f6413e27414d6b3b</u> <u>b6d82201f9cd51faaea616</u> <u>fc2d6517f1c23dc9ad241</u>	- 0.0000809130000000 00 BNB  0.04 USD	✓
5	2024-04-16 12:43:33	<u>0xf8f4c73fbc0c7b249466</u> <u>a8cb51b57730d669e39c53</u> <u>c2e4d4a30a44e6204d8ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-16 12:43:33	<u>0xf8f4c73fbc0c7b249466</u> <u>a8cb51b57730d669e39c53</u> <u>c2e4d4a30a44e6204d8ad8</u>	- 0.0000809250000000 00 BNB  0.04 USD	✓
7	2024-04-16 04:57:12	<u>0xd2cd329228b0f52e3eae</u> <u>8e3e57b95353c9f6ea9146</u> <u>379dc52430a3f5d91d892e</u>	- 1.8000000000000000 44 BNB  979.56 USD	✓
8	2024-04-16 04:57:12	<u>0xd2cd329228b0f52e3eae</u> <u>8e3e57b95353c9f6ea9146</u> <u>379dc52430a3f5d91d892e</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
9	2024-04-15 04:42:25	<u>0xb9e3f506c6b527f0febd</u> <u>b8648d01d4f901af6bf11b</u> <u>5d97de97ed3496b6256324</u>	- 4.1021375376859845 47 BNB  2,331.24 USD	✓
10	2024-04-15 04:42:25	<u>0xb9e3f506c6b527f0febd</u> <u>b8648d01d4f901af6bf11b</u> <u>5d97de97ed3496b6256324</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-04-15 04:08:58	<u>0x91b588156e342f3df325</u> <u>a1ce1e397f7ef4748359ee</u> <u>e4fc50e4dbc7705aa927ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-15 04:08:58	<u>0x91b588156e342f3df325</u> <u>a1ce1e397f7ef4748359ee</u> <u>e4fc50e4dbc7705aa927ea</u>	- 0.0002311930400000 00 BNB  0.13 USD	✓
13	2024-04-15 03:51:42	<u>0xa2ef9e5d0d3626a8b8eb</u> <u>4d6248d0eec176cdc8dc21</u> <u>e78af382a72268c7656922</u>	- 0.200000000000000000 11 BNB  112.82 USD	✓
14	2024-04-15 03:51:42	<u>0xa2ef9e5d0d3626a8b8eb</u> <u>4d6248d0eec176cdc8dc21</u> <u>e78af382a72268c7656922</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
15	2024-04-15 03:51:12	<u>0x676788f32a0ab149d031</u> <u>2136f2a3452c17525dfdbc</u> <u>076d335234632329aa5689</u>	- 0.200000000000000000 11 BNB  112.82 USD	✓
16	2024-04-15 03:51:12	<u>0x676788f32a0ab149d031</u> <u>2136f2a3452c17525dfdbc</u> <u>076d335234632329aa5689</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
17	2024-04-15 03:51:03	<u>0x4ef5dadb95b2289a8d7d</u> <u>1f8a74786f68585ce9dd2e</u> <u>19678c4562e9c337a424d9</u>	- 0.200000000000000000 11 BNB  112.82 USD	✗
18	2024-04-15 03:51:03	<u>0x4ef5dadb95b2289a8d7d</u> <u>1f8a74786f68585ce9dd2e</u> <u>19678c4562e9c337a424d9</u>	- 0.0001881710800000 00 BNB  0.10 USD	✓
19	2024-04-15 03:50:48	<u>0x512061f18a5e23b8391c</u> <u>1f2f4137db991efd6a77c1</u> <u>6c896112c2dbcd5dcf623c</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 03:50:48	<u>0x512061f18a5e23b8391c</u> <u>1f2f4137db991efd6a77c1</u> <u>6c896112c2dbcd5dcf623c</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
21	2024-04-15 03:50:36	<u>0xcfeb48b5d7a527cf88bb</u> <u>ec15758e3f16bd0f7414c0</u> <u>7a4ac01d7bc856596a33d5</u>	- 0.100000000000000000 06 BNB  56.41 USD	✗
22	2024-04-15 03:50:36	<u>0xcfeb48b5d7a527cf88bb</u> <u>ec15758e3f16bd0f7414c0</u> <u>7a4ac01d7bc856596a33d5</u>	- 0.0001881710800000 00 BNB  0.10 USD	✓
23	2024-04-15 03:50:27	<u>0x7747bd8a99c8ca8214b4</u> <u>abeaa0c22747b47534720f</u> <u>4398d02bc5241fe4980d23</u>	- 0.100000000000000000 06 BNB  56.41 USD	✗
24	2024-04-15 03:50:27	<u>0x7747bd8a99c8ca8214b4</u> <u>abeaa0c22747b47534720f</u> <u>4398d02bc5241fe4980d23</u>	- 0.0001881710800000 00 BNB  0.10 USD	✓
25	2024-04-15 03:50:03	<u>0x66cec2e2320c0cd30160</u> <u>ee1f2660e41b02773c4fe5</u> <u>25f7ca8e1411b38f327507</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
26	2024-04-15 03:50:03	<u>0x66cec2e2320c0cd30160</u> <u>ee1f2660e41b02773c4fe5</u> <u>25f7ca8e1411b38f327507</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
27	2024-04-15 03:49:42	<u>0x1bd716e230f6e8a6a9c9</u> <u>9561eed023d251c30dd8a5</u> <u>61602db327baf90ed15900</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
28	2024-04-15 03:49:42	<u>0x1bd716e230f6e8a6a9c9</u> <u>9561eed023d251c30dd8a5</u> <u>61602db327baf90ed15900</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 03:49:30	<u>0x15f83cf7032a735a316f</u> <u>a9933d901cb75969e0e555</u> <u>f303b558cd52f6ef29b4e8</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
30	2024-04-15 03:49:30	<u>0x15f83cf7032a735a316f</u> <u>a9933d901cb75969e0e555</u> <u>f303b558cd52f6ef29b4e8</u>	- 0.0001634008300000 00 BNB  0.09 USD	✓
31	2024-04-15 03:48:51	<u>0xf394d3c75c638a805075</u> <u>6b3911c669921c50e028ef</u> <u>c88ad838d51f1b24081b04</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
32	2024-04-15 03:48:51	<u>0xf394d3c75c638a805075</u> <u>6b3911c669921c50e028ef</u> <u>c88ad838d51f1b24081b04</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
33	2024-04-15 03:48:39	<u>0xb9c099e6d94355b858ab</u> <u>013e4853d23ee169972c96</u> <u>1a16e569d9fca86acdde78</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
34	2024-04-15 03:48:39	<u>0xb9c099e6d94355b858ab</u> <u>013e4853d23ee169972c96</u> <u>1a16e569d9fca86acdde78</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
35	2024-04-15 03:48:21	<u>0x159bfbd621337e690ed5</u> <u>341697c748bfb345201bc1</u> <u>bfad13635ca3d79676efdb</u>	- 0.100000000000000000 06 BNB  56.41 USD	✓
36	2024-04-15 03:48:21	<u>0x159bfbd621337e690ed5</u> <u>341697c748bfb345201bc1</u> <u>bfad13635ca3d79676efdb</u>	- 0.0001739896700000 00 BNB  0.09 USD	✓
37	2024-04-15 03:48:15	<u>0x403a1cfecef4b726cf6a</u> <u>1e91841cb53df12c503ce5</u> <u>36a93b77882d3429089102</u>	- 0.100000000000000000 06 BNB  56.41 USD	✗

#	Date & time	Transaction Id	Amount	
38	2024-04-15 03:48:15	<u>0x403a1cfecef4b726cf6a</u> <u>1e91841cb53df12c503ce5</u> <u>36a93b77882d3429089102</u>	- 0.0001987599200000 00 BNB  0.11 USD	✓
39	2024-04-15 03:12:34	<u>0xe1781cfe4e2548334128</u> <u>36bc77d6938550c435a64a</u> <u>7118b524eda8309998a1c2</u>	- 2.9999790000000001 73 BNB  1,703.68 USD	✓
40	2024-04-15 03:12:34	<u>0xe1781cfe4e2548334128</u> <u>36bc77d6938550c435a64a</u> <u>7118b524eda8309998a1c2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
41	2024-04-14 09:52:52	<u>0xf9399712dd0105a627b8</u> <u>19216263ab535be796239a</u> <u>eb06039c298111549a3789</u>	- 0.3997404178000000 25 BNB  223.49 USD	✓
42	2024-04-14 09:52:52	<u>0xf9399712dd0105a627b8</u> <u>19216263ab535be796239a</u> <u>eb06039c298111549a3789</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
43	2024-04-14 04:50:53	<u>0x539047ad357f315f6467</u> <u>29388c427f3bc8607540d0</u> <u>d82910c05aaf8ffe0af540</u>	- 1.5000000000000000 00 BNB  844.80 USD	✓
44	2024-04-14 04:50:53	<u>0x539047ad357f315f6467</u> <u>29388c427f3bc8607540d0</u> <u>d82910c05aaf8ffe0af540</u>	- 0.0001912606700000 00 BNB  0.10 USD	✓
45	2024-04-14 02:55:44	<u>0x9ad07c9fd918d899203a</u> <u>530453197d75fa32272d0b</u> <u>de49d306d5652b7d4e440d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-04-14 02:55:44	<u>0x9ad07c9fd918d899203a</u> <u>530453197d75fa32272d0b</u> <u>de49d306d5652b7d4e440d</u>	- 0.0000473215300000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:43:53	<u>0x30406984df91ef6bcc9b20d4e20e72b9730b5964a7c01d0b788392dc04d1eefd</u>	+ 2.0000000000000000 00 BNB  1,095.00 USD	✓
2	2024-04-15 04:08:58	<u>0x91b588156e342f3df325a1ce1e397f7ef4748359ee4fc50e4dbc7705aa927ea</u>	+ 3.1047083220759850 16 BNB  1,751.36 USD	✓
3	2024-04-15 03:38:35	<u>0x441619e19b885367151862a8ff95ec34041e238c1f6bedd1c5c52c2e216ce1b5</u>	+ 2.1000000000000000 89 BNB  1,184.61 USD	✓
4	2024-04-14 09:53:37	<u>0x084a7d86eeb7c97f617bd16ed649c439eb85ef131ec6ff813c5f473348c4dcb0</u>	+ 3.0000000000000000 00 BNB  1,677.30 USD	✓
5	2024-04-14 02:55:29	<u>0xa42a10a7a07631f42cef7c91bbd9ecdde1f0ee144a87bdbbf8c19d625182c86c</u>	+ 1.8999999999999999 11 BNB  1,041.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:46:36	<u>0xfa19f6413e27414d6b3bb6d82201f9cd51faaea616fcb2d6517f1c23dc9ad241</u>	- 21,297.48889586313 4530373 MVP	✓
2	2024-04-16 12:46:36	<u>0xfa19f6413e27414d6b3bb6d82201f9cd51faaea616fcb2d6517f1c23dc9ad241</u>	- 0.00000000000000001 00 MVP	✓
3	2024-04-16 12:43:33	<u>0xf8f4c73fbc0c7b249466a8cb51b57730d669e39c53c2e4d4a30a44e6204d8ad8</u>	- 212,974,888.958631 366491317749 MVP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-16 12:43:33	<u>0xf8f4c73fbc0c7b249466</u> <u>a8cb51b57730d669e39c53</u> <u>c2e4d4a30a44e6204d8ad8</u>	- 0.000000000000000001 00 MVP	✓
5	2024-04-16 08:22:57	<u>0xded89096aae187e86cea</u> <u>b56d4e78c1140b823ffaa0</u> <u>be97282cbeb4c0c71e91ad</u>	+ 2,463.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-16 04:57:12	<u>0xd2cd329228b0f52e3eae</u> <u>8e3e57b95353c9f6ea9146</u> <u>379dc52430a3f5d91d892e</u>	+ 212,961,970.213256 776332855225 MVP	✓
7	2024-04-15 04:08:58	<u>0x91b588156e342f3df325</u> <u>a1ce1e397f7ef4748359ee</u> <u>e4fc50e4dbc7705aa927ea</u>	- 341,122,975.687291 204929351807 MVP	✓
8	2024-04-15 04:08:58	<u>0x91b588156e342f3df325</u> <u>a1ce1e397f7ef4748359ee</u> <u>e4fc50e4dbc7705aa927ea</u>	- 1,026,448.27187750 6049349904 MVP	✓
9	2024-04-15 04:08:58	<u>0x91b588156e342f3df325</u> <u>a1ce1e397f7ef4748359ee</u> <u>e4fc50e4dbc7705aa927ea</u>	- 0.000000000000000001 00 MVP	✓
10	2024-04-15 03:51:42	<u>0xa2ef9e5d0d3626a8b8eb</u> <u>4d6248d0eec176cdc8dc21</u> <u>e78af382a72268c7656922</u>	+ 21,457,917.7965909 39164161682 MVP	✓
11	2024-04-15 03:51:12	<u>0x676788f32a0ab149d031</u> <u>2136f2a3452c17525dfdbc</u> <u>076d335234632329aa5689</u>	+ 21,508,504.3249687 14267015457 MVP	✓
12	2024-04-15 03:50:48	<u>0x512061f18a5e23b8391c</u> <u>1f2f4137db991efd6a77c1</u> <u>6c896112c2dbcd5dcf623c</u>	+ 11,001,249.0480175 70748925209 MVP	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-15 03:50:03	<u>0x66cec2e2320c0cd30160</u> <u>ee1f2660e41b02773c4fe5</u> <u>25f7ca8e1411b38f327507</u>	+ 11,427,647.9456189 12577629089 MVP	✓
14	2024-04-15 03:49:42	<u>0x1bd716e230f6e8a6a9c9</u> <u>9561eed023d251c30dd8a5</u> <u>61602db327baf90ed15900</u>	+ 10,790,617.0331562 06831336021 MVP	✓
15	2024-04-15 03:49:30	<u>0x15f83cf7032a735a316f</u> <u>a9933d901cb75969e0e555</u> <u>f303b558cd52f6ef29b4e8</u>	+ 10,802,475.8934728 52185368538 MVP	✓
16	2024-04-15 03:48:51	<u>0xf394d3c75c638a805075</u> <u>6b3911c669921c50e028ef</u> <u>c88ad838d51f1b24081b04</u>	+ 10,833,533.7178979 29251194000 MVP	✓
17	2024-04-15 03:48:39	<u>0xb9c099e6d94355b858ab</u> <u>013e4853d23ee169972c96</u> <u>1a16e569d9fca86acdde78</u>	+ 10,845,458.7303792 25686192513 MVP	✓
18	2024-04-15 03:48:21	<u>0x159bfbfd621337e690ed5</u> <u>341697c748bfb345201bc1</u> <u>bfad13635ca3d79676efdb</u>	+ 10,104,339.4681988 84278535843 MVP	✓
19	2024-04-14 09:55:10	<u>0xaca0fe4bda1f6aca632a</u> <u>492538261e682d3a5a158b</u> <u>abbd5171edecd50faa299d</u>	+ 118,000,000.000000 000000000000 MVP	✓
20	2024-04-14 04:50:53	<u>0x539047ad357f315f6467</u> <u>29388c427f3bc8607540d0</u> <u>d82910c05aaf8ffe0af540</u>	+ 105,411,898.365099 787712097168 MVP	✓
21	2024-04-14 02:58:38	<u>0x3850563bb4681af94ffb</u> <u>1e146c0e208433d52efe17</u> <u>62a5a4e1c5411a1ff045ca</u>	+ 525,235,396.000000 s	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:58:38	<u>0x48458785fa1123fd64e3</u> <u>9ed6d7be7c4b67fe54b5b2</u> <u>0130fce7edcf3687ba2f92</u>	+ 1 Airdrop	✓
2	2024-04-14 02:56:38	<u>0x54ce5e9ff40f6413d884</u> <u>88021d59b18446e5a025d8</u> <u>c8e6efadee8dfeca96388c</u>	+ 1 REWARD	✓

\* USD values displayed at the time of transaction

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