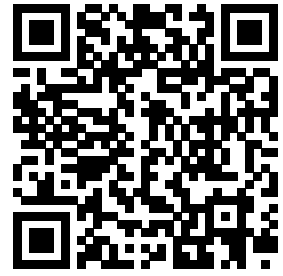


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:12 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98a5412b16814280bd7af1ecc69b30c02718f244</u>
TOTAL RECEIVED	0.016333883241211128 BNB
	9.75 USD
TOTAL SEND	0.014320245207527138 BNB
	8.55 USD







Token	Balance
BNB	0.002013638033683989 BNB
	1.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.001981256389533387 Cake
USDV	0.000000 USDV
	0
# getSHIBA.us	525,235,396.000000 ds
Grape coin	5.629529498591109515 GRAPE
	524,635,457
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
StargateToken	0.055544581213905854 STG

* USD values displayed at the time of transaction

Token	Balance
Tether USD	0.000000000000000000 USDT
getSHIBA.us	N/A Airdrop






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:42:38	<u>0x86f3f305169f65e56fe4886cd01ee10ed44ee6bfbfc8791b81c39aa18783d575</u>	- 0.0006329094822127 86 BNB  0.35 USD	✓
2	2024-03-24 19:42:38	<u>0x86f3f305169f65e56fe4886cd01ee10ed44ee6bfbfc8791b81c39aa18783d575</u>	- 0.0005244990000000 00 BNB  0.29 USD	✓
3	2024-03-24 19:42:23	<u>0x51e4d90f799a9d25d473ec92a4d9243a4e2d9faeb80146f6c38275ff998348df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-24 19:42:23	<u>0x51e4d90f799a9d25d473ec92a4d9243a4e2d9faeb80146f6c38275ff998348df</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-03-24 19:28:38	<u>0xb6352041c6cc9910826552c1982a191295d79fda2c41f80debc1ff37426f862</u>	- 0.0000740000000000 00 BNB  0.04 USD	✓
6	2024-03-24 19:28:38	<u>0xb6352041c6cc9910826552c1982a191295d79fda2c41f80debc1ff37426f862</u>	- 0.0001863820000000 00 BNB  0.10 USD	✓
7	2024-03-24 19:24:41	<u>0xc38cfa337783c4e13c0f148eb8a8a129dddcd07679353941da51becf81419e6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 19:24:41	<u>0xc38cfa337783c4e13c0f148eb8a8a129ddcd07679353941da51becf81419e6d</u>	- 0.0001640650000000 00 BNB  0.09 USD	✓
9	2024-03-24 19:24:14	<u>0x21c5dbd09678f49fe07b54a000c9a8ef0d40b3b9591f211f3596944ceecbb64a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-24 19:24:14	<u>0x21c5dbd09678f49fe07b54a000c9a8ef0d40b3b9591f211f3596944ceecbb64a</u>	- 0.0000464460000000 00 BNB  0.02 USD	✓
11	2024-03-15 18:55:34	<u>0x4dc0c00f5c013f13d472de4c9ff2b4403a927993ad6a66720372882fd8839d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-15 18:55:34	<u>0x4dc0c00f5c013f13d472de4c9ff2b4403a927993ad6a66720372882fd8839d67</u>	- 0.0000432480000000 00 BNB  0.02 USD	✓
13	2024-03-15 18:52:19	<u>0x2840ddd6c59f3551ade6db061dec654373e00f6c1b218f31dd9c98e1cd735474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-15 18:52:19	<u>0x2840ddd6c59f3551ade6db061dec654373e00f6c1b218f31dd9c98e1cd735474</u>	- 0.0000605590000000 00 BNB  0.03 USD	✓
15	2024-03-15 18:51:16	<u>0x082e927be659d64559a572bc957058b523b00459ee83be35b08a924c9f4dceba</u>	- 0.0001080000000000 00 BNB  0.06 USD	✓
16	2024-03-15 18:51:16	<u>0x082e927be659d64559a572bc957058b523b00459ee83be35b08a924c9f4dceba</u>	- 0.0001143680000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 18:49:58	<u>0x18652e0bc03d1ea6fac0</u> <u>f72ae2eff9bdd68cc20563</u> <u>1fd2e095e79609e4861979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-15 18:49:58	<u>0x18652e0bc03d1ea6fac0</u> <u>f72ae2eff9bdd68cc20563</u> <u>1fd2e095e79609e4861979</u>	- 0.000158669000000000 00 BNB  0.09 USD	✓
19	2024-03-15 18:49:37	<u>0xdb116d44ac66a0aa9be2</u> <u>6ddc1d6db1e9b5cb61b8e5</u> <u>8b5b1605cb2409c718ac29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-15 18:49:37	<u>0xdb116d44ac66a0aa9be2</u> <u>6ddc1d6db1e9b5cb61b8e5</u> <u>8b5b1605cb2409c718ac29</u>	- 0.000051360000000000 00 BNB  0.03 USD	✓
21	2024-03-09 19:44:59	<u>0xd15ee4b1608cb2bf8975</u> <u>49e0fd8bb486e1c3572a24</u> <u>6d293f7b1cd867010f81df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-09 19:44:59	<u>0xd15ee4b1608cb2bf8975</u> <u>49e0fd8bb486e1c3572a24</u> <u>6d293f7b1cd867010f81df</u>	- 0.000029739000000000 00 BNB  0.01 USD	✓
23	2024-03-09 19:43:41	<u>0x296aa124f0786dbaf9db</u> <u>d5507241f5fd8f9f32a140</u> <u>32853b96bc6f8a9c904cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-09 19:43:41	<u>0x296aa124f0786dbaf9db</u> <u>d5507241f5fd8f9f32a140</u> <u>32853b96bc6f8a9c904cfb</u>	- 0.000051603000000000 00 BNB  0.02 USD	✓
25	2024-03-09 19:43:14	<u>0xb198f4689612470b3ade</u> <u>6235c97fede8f35e91f728</u> <u>d4ea3721b38d7bec2f350e</u>	- 0.000060000000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-03-09 19:43:14	<u>0xb198f4689612470b3ade 6235c97fede8f35e91f728 d4ea3721b38d7bec2f350e</u>	- 0.0001143680000000 00 BNB  0.05 USD	✓
27	2024-03-09 19:42:11	<u>0xdaf2b704efbd8a2da8a8 d7aa496a251e8b7df74275 df42c2549f877980704a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-09 19:42:11	<u>0xdaf2b704efbd8a2da8a8 d7aa496a251e8b7df74275 df42c2549f877980704a69</u>	- 0.0001285560000000 00 BNB  0.06 USD	✓
29	2024-03-09 19:41:14	<u>0x35a2e2149041d0c2ded2 60d0a9756f5895c667a21a 1f0402e470d01a8b64b75b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-09 19:41:14	<u>0x35a2e2149041d0c2ded2 60d0a9756f5895c667a21a 1f0402e470d01a8b64b75b</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
31	2024-03-09 18:49:23	<u>0x94ab58ba8a3cf8bea4ca 0aee47db5d4d125b35858b 3c8ac08e62f17d6c10548a</u>	- 0.0001075875722554 84 BNB  0.05 USD	✓
32	2024-03-09 18:49:23	<u>0x94ab58ba8a3cf8bea4ca 0aee47db5d4d125b35858b 3c8ac08e62f17d6c10548a</u>	- 0.0002554530000000 00 BNB  0.12 USD	✓
33	2024-03-09 18:47:17	<u>0x9966f1cb775d324ffd7a 69d8ec9eeecafac49b8836 018afdbca97c55c4a0ae72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-09 18:47:17	<u>0x9966f1cb775d324ffd7a 69d8ec9eeecafac49b8836 018afdbca97c55c4a0ae72</u>	- 0.0001377420000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 18:46:47	<u>0x44c77bcacec494bdc64536a06ba0abdb64e2af6f57ca54b5fd3d875afbcf17fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-09 18:46:47	<u>0x44c77bcacec494bdc64536a06ba0abdb64e2af6f57ca54b5fd3d875afbcf17fe</u>	- 0.0001285560000000 00 BNB  0.06 USD	✓
37	2024-03-09 18:46:14	<u>0xb0fbc0595711b2e0e7e10916cfe96d7c68593c5d8ad7e1806d96e995ea998b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-09 18:46:14	<u>0xb0fbc0595711b2e0e7e10916cfe96d7c68593c5d8ad7e1806d96e995ea998b0c</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
39	2024-02-22 14:37:56	<u>0xc0b71b4418540f913218abfb731445c230b2c90587b9acd03694af0708736a67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-22 14:37:56	<u>0xc0b71b4418540f913218abfb731445c230b2c90587b9acd03694af0708736a67</u>	- 0.0000468390000000 00 BNB  0.01 USD	✓
41	2024-02-22 14:34:29	<u>0xb5704511b02b50826c57dd09e13b55d20a84e23660635d98b3decd0abd40cc00</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
42	2024-02-22 14:34:29	<u>0xb5704511b02b50826c57dd09e13b55d20a84e23660635d98b3decd0abd40cc00</u>	- 0.0001314590000000 00 BNB  0.05 USD	✓
43	2024-02-21 18:05:07	<u>0xb87bfbe707736b03b5e06492edd6ed2731a33eb2f717554b891e3dce707a91a2</u>	- 0.0001321921530588 68 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-02-21 18:05:07	<u>0xb87bfbe707736b03b5e06492edd6ed2731a33eb2f717554b891e3dce707a91a2</u>	- 0.0002506620000000 00 BNB  0.09 USD	✓
45	2024-02-21 18:04:43	<u>0x5cb783aab6f761a2340c608a77f592e52cd93d9eec729a401cd9fd0bcf4297e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-21 18:04:43	<u>0x5cb783aab6f761a2340c608a77f592e52cd93d9eec729a401cd9fd0bcf4297e6</u>	- 0.0000462420000000 00 BNB  0.01 USD	✓
47	2024-02-21 07:47:51	<u>0x9ca28e6af90378482d8a0d33ea4ddc7381a8419807acf77013e18836913c3afc</u>	- 0.0000150000000000 00 BNB  0.00 USD	✓
48	2024-02-21 07:47:51	<u>0x9ca28e6af90378482d8a0d33ea4ddc7381a8419807acf77013e18836913c3afc</u>	- 0.0001493200000000 00 BNB  0.05 USD	✓
49	2024-02-21 07:46:39	<u>0x622d3734d5de866100521ad6adfa69a844329007506376c2f803d924ac0afd7e</u>	- 0.0100000000000000 00 BNB  3.63 USD	✓
50	2024-02-21 07:46:39	<u>0x622d3734d5de866100521ad6adfa69a844329007506376c2f803d924ac0afd7e</u>	- 0.0001315030000000 00 BNB  0.04 USD	✓
51	2024-02-21 06:48:28	<u>0x52e5f54787dd0c46702009c0661f8cf79c04680d2b0eb2084fd2fca1d857a0bb</u>	+ 0.0135000000000000 00 BNB  4.86 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:24:41	<u>0xc38cfa337783c4e13c0f148eb8a8a129ddcd07679353941da51becf81419e6d</u>	+ 0.0015228532097255 23 BNB  0.85 USD	✓
2	2024-03-15 18:49:58	<u>0x18652e0bc03d1ea6fac0f72ae2eff9bdd68cc205631fd2e095e79609e4861979</u>	+ 0.0004866087555828 22 BNB  0.29 USD	✓
3	2024-03-09 19:42:11	<u>0xdaf2b704efbd8a2da8a8d7aa496a251e8b7df74275df42c2549f877980704a69</u>	+ 0.0003295368315149 09 BNB  0.16 USD	✓
4	2024-03-09 18:46:47	<u>0x44c77bcacec494bdc64536a06ba0abdb64e2af6f57ca54b5fd3d875afbcf17fe</u>	+ 0.0004948844443878 73 BNB  0.23 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:42:38	<u>0x86f3f305169f65e56fe4886cd01ee10ed44ee6bfbfc8791b81c39aa18783d575</u>	- 153.39510000000001 3551 USDT  153.46 USD	✓
2	2024-03-24 19:28:38	<u>0xb6352041c6cc9910826552c1982a191295d79fda2c41f80debc1ff37426f862</u>	+ 179.213106816 FLOKI	✓
3	2024-03-24 19:24:41	<u>0xc38cfa337783c4e13c0f148eb8a8a129ddcd07679353941da51becf81419e6d</u>	- 0.8800000000000000 04 USDT  0.88 USD	✓
4	2024-03-24 19:16:20	<u>0xed2eec81a59fdd2ac4e8ed6b87ceed15836907091d816dd3b5ee3106e44a0b0a</u>	+ 154.27510000000000 9004 USDT  154.35 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 18:55:34	<u>0x4dc0c00f5c013f13d472</u> <u>de4c9ff2b4403a927993ad</u> <u>6a66720372882fd8839d67</u>	- 484.355611 USDV	✓
6	2024-03-15 18:52:19	<u>0x2840ddd6c59f3551ade6</u> <u>db061dec654373e00f6c1b</u> <u>218f31dd9c98e1cd735474</u>	- 5.000000 USDV	✓
7	2024-03-15 18:51:16	<u>0x082e927be659d64559a5</u> <u>72bc957058b523b00459ee</u> <u>83be35b08a924c9f4dceba</u>	+ 2.0949990268013141 13 GRAPE	✓
8	2024-03-15 18:49:58	<u>0x18652e0bc03d1ea6fac0</u> <u>f72ae2eff9bdd68cc20563</u> <u>1fd2e095e79609e4861979</u>	- 0.300000 USDV	✓
9	2024-03-15 18:48:01	<u>0xe1e28576b846799fa2fa</u> <u>34f304eff37424f824ea4a</u> <u>4f26f31824fc9c5a85eb73</u>	+ 489.655611 USDV	✓
10	2024-03-13 08:45:14	<u>0x8097102bbdbd8ff01313</u> <u>29d18aea1d0044fb3a10f2</u> <u>94c5490d6f0a1cd910ec32</u>	+ 1.0497900000000000 01 MAV	✓
11	2024-03-10 07:51:50	<u>0x583eacf07077108bf805</u> <u>a5360a874e7a4f46b323e2</u> <u>63c09478b711e73928e560</u>	- 11.0000000000000000 000 USDT	✓
12	2024-03-10 02:27:42	<u>0x9f64e0d1b9564d271bc5</u> <u>571afbac000de1e44c3379</u> <u>6e62cda22598d4f2d81624</u>	- 5,505,421,045,379, 999,744	✓
13	2024-03-10 02:27:42	<u>0x9f64e0d1b9564d271bc5</u> <u>571afbac000de1e44c3379</u> <u>6e62cda22598d4f2d81624</u>	- 11,000,000,000,000 ,000	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 19:51:03	<u>0xb45606bb4d1e810a19f4de841a0199812206a5c3410d12fc40fdeb5afa4d899e</u>	- 11.0000000000000000 000 USDT	✓
15	2024-03-09 19:44:59	<u>0xd15ee4b1608cb2bf897549e0fd8bb486e1c3572a246d293f7b1cd867010f81df</u>	- 5,505.421045379999 668512 USDT  5,547.69 USD	✓
16	2024-03-09 19:43:41	<u>0x296aa124f0786dbaf9dbd5507241f5fd8f9f32a14032853b96bc6f8a9c904cfb</u>	- 11.0000000000000000 000 USDT  11.08 USD	✓
17	2024-03-09 19:43:14	<u>0xb198f4689612470b3ade6235c97fede8f35e91f728d4ea3721b38d7bec2f350e</u>	+ 0.9542591192434578 54 GRAPE	✓
18	2024-03-09 19:42:11	<u>0xdaf2b704efbd8a2da8a8d7aa496a251e8b7df74275df42c2549f877980704a69</u>	- 0.1600000000000000 03 USDT  0.16 USD	✓
19	2024-03-09 19:40:35	<u>0x1da600fbb1ea83a9829bcf4e4cb45f05ebf97219fd1f20aace20348093910996</u>	+ 5,516.581044999999 903666 USDT  5,559.04 USD	✓
20	2024-03-09 18:49:23	<u>0x94ab58ba8a3cf8bea4ca0aee47db5d4d125b35858b3c8ac08e62f17d6c10548a</u>	+ 0.0000003800000000 00 USDT  0.00 USD	✓
21	2024-03-09 18:49:23	<u>0x94ab58ba8a3cf8bea4ca0aee47db5d4d125b35858b3c8ac08e62f17d6c10548a</u>	- 5,517.378763380000 236793 USDT  5,560.54 USD	✓
22	2024-03-09 18:47:17	<u>0x0c674b48d8106a8e90c8772a72f237efd7092875c3ebbe3a52139434ad7bb638</u>	+ 524,635,457	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 18:47:17	<u>0x9966f1cb775d324ffd7a69d8ec9eeecafac49b8836018afdbca97c55c4a0ae72</u>	+ 2.5802713525463381 04 GRAPE	✓
24	2024-03-09 18:47:17	<u>0x9966f1cb775d324ffd7a69d8ec9eeecafac49b8836018afdbca97c55c4a0ae72</u>	- 0.0800000000000000 02 USDT  0.08 USD	✓
25	2024-03-09 18:46:47	<u>0x44c77bcacec494bdc64536a06ba0abdb64e2af6f57ca54b5fd3d875afbcf17fe</u>	- 0.2399999999999999 91 USDT  0.24 USD	✓
26	2024-03-09 18:39:59	<u>0xf4e297eeac9abdd8cb0d6ff3e86a6d1c0746b56f5ada5733859a78de0d7d56f3</u>	+ 5,517.698763379999 945755 USDT  5,560.25 USD	✓
27	2024-02-22 15:50:05	<u>0x914e595978a322283d51454397f8e9919b95777cb1c1f055876f90ef90073254</u>	- 4,223.936294477573 937911 USDT	✓
28	2024-02-22 14:41:02	<u>0xec176177104edd0c214e539d4f65e5f2dac03d0c8d05a2635c605bad3cf8ef3c</u>	- 4,223.936294477573 937911 BUSDT	✓
29	2024-02-22 14:37:56	<u>0xc0b71b4418540f913218abfb731445c230b2c90587b9acd03694af0708736a67</u>	- 4,223.936294477573 937911 USDT  4,237.47 USD	✓
30	2024-02-22 14:34:29	<u>0xb5704511b02b50826c57dd09e13b55d20a84e23660635d98b3decd0abd40cc00</u>	+ 0.0555445812139058 54 STG	✓
31	2024-02-22 14:29:35	<u>0x4cb587141d2151fafe5e37bb49a9ff6069bbe2ab65741c6ee84ff98057cfba7a</u>	+ 4,220.600000000000 363798 USDT  4,234.15 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 18:05:07	<u>0xb87bfbe707736b03b5e06492edd6ed2731a33eb2f717554b891e3dce707a91a2</u>	- 4,222.000000000000 000000 USDT  4,231.23 USD	✓
33	2024-02-21 14:26:24	<u>0xb9d45b8245d3f41d7cf6cc792ecd4600ff4b78f8914064bc9b0dbd3228a7c1bd</u>	+ 525,235,396.000000 ds	✓
34	2024-02-21 07:47:51	<u>0x9ca28e6af90378482d8a0d33ea4ddc7381a8419807acf77013e18836913c3afc</u>	+ 0.0019812563895333 87 Cake	✓
35	2024-02-21 07:46:39	<u>0x622d3734d5de866100521ad6adfa69a844329007506376c2f803d924ac0afd7e</u>	+ 3.5262944775740225 90 USDT  3.52 USD	✓
36	2024-02-21 07:40:53	<u>0x5036c4af46acb625b58476f1b628baed92a2540d9d59ca911cc2de1bf5bdc5ca</u>	+ 4,221.810000000000 400178 USDT  4,222.72 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 14:26:30	<u>0x8d82c2d5762b03915cbe800ffc89b25e6912f82782d3d6fbcc77aed49995bb07</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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