

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 20:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99f98b139231b67a56a5fbab682ba47b76065acf</u>
TOTAL RECEIVED	0.869705783473066374 BNB
	498.86 USD
TOTAL SEND	0.869704104386308074 BNB
	498.86 USD






Token	Balance
BNB	0.000001679086758315 BNB
	0.00 USD
Mars Token	0.000000000000000000 MARS
# mySHIBA.us	525,235,396.000000 s
Mars Token	0.000000000000000000 MARS
BOOM	62,000.000000000 BOOM
! ACX	2,693.000000000000000000 ACX [via www.across.cash]
# mySHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:27:43	<u>0xec5f73e1f1550223f71c</u> <u>c329da86249a093b509afd</u> <u>4671f144d67e0d84d4ed35</u>	- 0.0002041117808248 27 BNB  0.12 USD	✓
2	2024-05-06 22:27:43	<u>0xec5f73e1f1550223f71c</u> <u>c329da86249a093b509afd</u> <u>4671f144d67e0d84d4ed35</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-06 22:12:10	<u>0xebec4a9c3970f5ce1b29</u> <u>cad801f85e2490068e0f18</u> <u>633af4d692e20eb440593d</u>	- 0.0022301178082482 78 BNB  1.31 USD	✓
4	2024-05-06 22:12:10	<u>0xebec4a9c3970f5ce1b29</u> <u>cad801f85e2490068e0f18</u> <u>633af4d692e20eb440593d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-04-18 13:46:23	<u>0xf3ea5c6f103a4d6d8845</u> <u>5e3579e084886fbfd79ded</u> <u>2af42513123c28e03b37af</u>	- 0.2473919589073105 83 BNB  136.75 USD	✓
6	2024-04-18 13:46:23	<u>0xf3ea5c6f103a4d6d8845</u> <u>5e3579e084886fbfd79ded</u> <u>2af42513123c28e03b37af</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-18 13:44:35	<u>0xeb735629406cf838abb7</u> <u>80f75fa420fd91a2bcd3d2</u> <u>e7b1327d48fd7f4733f1fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-18 13:44:35	<u>0xeb735629406cf838abb7</u> <u>80f75fa420fd91a2bcd3d2</u> <u>e7b1327d48fd7f4733f1fe</u>	- 0.0001723940000000 00 BNB  0.09 USD	✓
9	2024-04-18 07:07:38	<u>0xdf9b82fe5303ea8566b5</u> <u>4786e4f723e3797a50f185</u> <u>421da9b1fc64560fc32b2d</u>	- 0.1700000000000000 12 BNB  92.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 07:07:38	<u>0xdf9b82fe5303ea8566b54786e4f723e3797a50f185421da9b1fc64560fc32b2d</u>	- 0.0011952450000000 00 BNB  0.65 USD	✓
11	2024-04-18 01:08:29	<u>0x4966c687ff7cb09b7e38df11b43ef7513bfe6b80a8406f85bdb679540fcca6f6</u>	- 0.4435297658899243 77 BNB  238.79 USD	✓
12	2024-04-18 01:08:29	<u>0x4966c687ff7cb09b7e38df11b43ef7513bfe6b80a8406f85bdb679540fcca6f6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-17 12:34:39	<u>0xcb8f8304536a11663fa615c27b4e13744b24f3a68131bd5fbb41a05e70e44bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2024-04-17 12:34:39	<u>0xcb8f8304536a11663fa615c27b4e13744b24f3a68131bd5fbb41a05e70e44bd0</u>	- 0.0014773200000000 00 BNB  0.79 USD	✓
15	2024-04-17 12:31:12	<u>0xd33e480b50d6b48ce2fd3efc3e70ffb946fbaa96026a6776eb521fb63c164b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-17 12:31:12	<u>0xd33e480b50d6b48ce2fd3efc3e70ffb946fbaa96026a6776eb521fb63c164b65</u>	- 0.0031030920000000 00 BNB  1.66 USD	✓
17	2024-04-17 10:30:01	<u>0xe6fbe1bb5226817c626daf0a9ea1806b96620e0c5ef681f98867a7499bafdedd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-17 10:30:01	<u>0xe6fbe1bb5226817c626daf0a9ea1806b96620e0c5ef681f98867a7499bafdedd</u>	- 0.0001399710000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 07:30:23	<u>0x503a4e1c6d9c8229c7ac</u> <u>47d27063c6ba46db955a3e</u> <u>498ede4e2d85868118141c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-17 07:30:23	<u>0x503a4e1c6d9c8229c7ac</u> <u>47d27063c6ba46db955a3e</u> <u>498ede4e2d85868118141c</u>	- 0.000139971000000000 00 BNB  0.07 USD	✓
21	2024-04-17 06:06:50	<u>0x56a7a2c560c7fd8b0cfc</u> <u>038a88f301b81a0d67af8f</u> <u>1404c3b2089cbad86700b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-17 06:06:50	<u>0x56a7a2c560c7fd8b0cfc</u> <u>038a88f301b81a0d67af8f</u> <u>1404c3b2089cbad86700b0</u>	- 0.000036157000000000 00 BNB  0.01 USD	✓
23	2024-04-17 05:49:05	<u>0xc0d9315c9998da1f783b</u> <u>4c1944fcc10b404c1681e8</u> <u>6c2aa059465a354e0f2dd4</u>	+ 0.059999999999999999 98 BNB  32.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:44:35	<u>0xeb735629406cf838abb7</u> <u>80f75fa420fd91a2bcd3d2</u> <u>e7b1327d48fd7f4733f1fe</u>	+ 0.1187994079377892 17 BNB  65.67 USD	✓
2	2024-04-18 06:52:57	<u>0x15f6065830b5e7d2748a</u> <u>0b9414fef16d77dc177b86</u> <u>f7f6346df1b8df6cfa97c7</u>	+ 0.297999999999999999 87 BNB  162.08 USD	✓
3	2024-04-17 12:31:12	<u>0xd33e480b50d6b48ce2fd</u> <u>3efc3e70ffb946fbaa9602</u> <u>6a6776eb521fb63c164b65</u>	+ 0.3929063755352771 30 BNB  211.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 13:05:02	<u>0x48d03e27c2efdfa3e747967d259b4fd993a4e0f4b8aa3925db74649816d6d979</u>	+ 62,000.0000000000 B00M	✓
2	2024-04-18 13:44:35	<u>0xeb735629406cf838abb780f75fa420fd91a2bcd3d2e7b1327d48fd7f4733f1fe</u>	- 935.05412448520974 0669 MARS	✓
3	2024-04-18 13:44:35	<u>0xeb735629406cf838abb780f75fa420fd91a2bcd3d2e7b1327d48fd7f4733f1fe</u>	- 49.213374972905775 451 MARS	✓
4	2024-04-18 07:07:38	<u>0xdf9b82fe5303ea8566b54786e4f723e3797a50f185421da9b1fc64560fc32b2d</u>	+ 984.26749945811548 0593 MARS	✓
5	2024-04-17 14:34:36	<u>0xe3b4e4ae68f803a625c5cdb4771545a2473f484e0b61ebcc074e9686ee427468</u>	+ 2,305.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-17 12:40:02	<u>0x0dc3a4e143349b33f6b77c8139ff110b536dc95ac92cfadd1579b1837bf1e61e</u>	+ 525,235,396.000000 s	✓
7	2024-04-17 12:31:12	<u>0xd33e480b50d6b48ce2fd3efc3e70ffb946fbaa96026a6776eb521fb63c164b65</u>	- 849.14999999999997 7263 MARS	✓
8	2024-04-17 12:31:12	<u>0xd33e480b50d6b48ce2fd3efc3e70ffb946fbaa96026a6776eb521fb63c164b65</u>	- 149.84999999999999 4316 MARS	✓
9	2024-04-17 10:26:46	<u>0x349d09b5cd13e7f745bb1335e5ee051b82b2ee0f746eb2de4fdcbd41bbe9ee97</u>	+ 999.00000000000000 0000 MARS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 06:06:50	<u>0x56a7a2c560c7fd8b0cfc</u> <u>038a88f301b81a0d67af8f</u> <u>1404c3b2089cbad86700b0</u>	- 999.00000000000000 0000 MARS	✓
11	2024-04-17 05:49:26	<u>0x1eba215843911a2abfa8</u> <u>8034faf19790ee5e8fa221</u> <u>ad3bd6d7ebc729c7fd5d62</u>	+ 999.00000000000000 0000 MARS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:44:56	<u>0x5010cacd2ffb58e78e9c</u> <u>af3b480d20ae3e94711afb</u> <u>08b67f8d221c850f0613c4</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-17 12:40:02	<u>0x5d7d96a7c44cc2b6b40f</u> <u>03996728579743e9304880</u> <u>716f6216b1ea962d6ea3ae</u>	+ 1 Airdrop	✓

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