

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:07 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9be2a3eae4a9714770e07e3d760daf199ee8b5c4</u>
TOTAL RECEIVED	0.029500999999999999 BNB
	17.84 USD
TOTAL SEND	0.029500999999999999 BNB
	17.84 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.002230000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
BTâ€Šcâ€Š	N/A BTâ€Šcâ€Š
\$ chronos.cx	N/A claim rewards.
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT










* USD values displayed at the time of transaction



Token	Balance
Binance-Peg BTCB Token	N/A BTCB
oETH	N/A get more.
# btcb.gift	N/A btcb.gift
getSHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:19:38	<u>0x7923b8025b83327023ff64de08cbbe00fc7e997062fa9c5f86ed7c98ffc498fb</u>	- 0.0162979690177780 00 BNB  9.01 USD	✓
2	2024-07-15 04:19:38	<u>0x7923b8025b83327023ff64de08cbbe00fc7e997062fa9c5f86ed7c98ffc498fb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-15 04:17:05	<u>0xc58f078f2b0148b83b137644a36add330599a383a63584cd84d3578bffab106f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-15 04:17:05	<u>0xc58f078f2b0148b83b137644a36add330599a383a63584cd84d3578bffab106f</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
5	2024-05-21 16:57:55	<u>0xcd3d5f0fe757d5dededb94d93291c13bc5cacbef86f40f48928ea68d01e482c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-21 16:57:55	<u>0xcd3d5f0fe757d5dededb94d93291c13bc5cacbef86f40f48928ea68d01e482c</u>	- 0.0002749620000000 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-05-20 14:41:13	<u>0x4e577fa9809265a211e5331cecbc609b17206da6322d8179f0b00a6fc3ffda17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-20 14:41:13	<u>0x4e577fa9809265a211e5331cecbc609b17206da6322d8179f0b00a6fc3ffda17</u>	- 0.000585714000000000 00 BNB  0.33 USD	✓
9	2024-03-18 06:19:26	<u>0x1bb00a2962379384519898eaaccdf13c5143715993e10a55cb48c5bf6836d434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-18 06:19:26	<u>0x1bb00a2962379384519898eaaccdf13c5143715993e10a55cb48c5bf6836d434</u>	- 0.000140517000000000 00 BNB  0.08 USD	✓
11	2024-03-18 06:18:05	<u>0xb7f6d157315ac05f4836817509dfe3ff36bfeefb6a0768aee0ff365f31c3a3bc</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓
12	2024-03-18 06:17:59	<u>0xc1e1da55e95c2bd7f52c284eeee93f9749aa391aa2b673384418945b899e4e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-18 06:17:59	<u>0xc1e1da55e95c2bd7f52c284eeee93f9749aa391aa2b673384418945b899e4e49</u>	- 0.000140409000000000 00 BNB  0.08 USD	✓
14	2024-03-18 06:16:53	<u>0xb197f699377aaffa1c6f16cea07c0ff091dfa93e5170ce4c9bca0a9477fda14e</u>	- 0.010000000000000000 00 BNB  5.86 USD	✓
15	2024-03-18 06:16:53	<u>0xb197f699377aaffa1c6f16cea07c0ff091dfa93e5170ce4c9bca0a9477fda14e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 06:01:29	<u>0x3ec012d16bd91d238e4352fa5a1f0a43ee59343b9d2f6f1e962821b1354c7920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-18 06:01:29	<u>0x3ec012d16bd91d238e4352fa5a1f0a43ee59343b9d2f6f1e962821b1354c7920</u>	- 0.0001786470000000 00 BNB  0.10 USD	✓
18	2024-03-18 06:01:05	<u>0x049635f8df52e1196d9c792dc17eda7152758137c5a138522ff7e67adfea5543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-18 06:01:05	<u>0x049635f8df52e1196d9c792dc17eda7152758137c5a138522ff7e67adfea5543</u>	- 0.0001509329822220 00 BNB  0.08 USD	✓
20	2024-03-12 17:41:06	<u>0x54347a5841edf055d621574cdddabf8ffd900b4082f26b069cdcbc0c56775341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-12 17:41:06	<u>0x54347a5841edf055d621574cdddabf8ffd900b4082f26b069cdcbc0c56775341</u>	- 0.0008167950000000 00 BNB  0.44 USD	✓
22	2024-03-12 17:40:21	<u>0x63b4772f7d0180f928ab30210978a95e4788a24b65b6d5570b7b0bbbd4ad75c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2024-03-12 17:40:21	<u>0x63b4772f7d0180f928ab30210978a95e4788a24b65b6d5570b7b0bbbd4ad75c1</u>	- 0.0005613630000000 00 BNB  0.30 USD	✓
24	2024-03-12 17:39:18	<u>0x2d60c358b30fbd4ebabcd140c24792645c12739f1fa175a6f1c4a07702d2425e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 17:39:18	<u>0x2d60c358b30fbd4ebabc d140c24792645c12739f1f a175a6f1c4a07702d2425e</u>	- 0.0001385820000000 00 BNB  0.07 USD	✓
26	2024-03-12 17:37:42	<u>0xdb92ea5654dfa34d8565 beac7e89f10dfd7abc9989 f47dbe528ce7625eb7b90e</u>	+ 0.0294999999999999 98 BNB  16.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:55:27	<u>0x1b0cd115d97332ebe907 0e9402dc69495ea426ab56 9016142f89d6e500bee4c6</u>	- 0.0149999999999999 99 BTâ€ŠCâ€Š 9016142f89d6e500bee4c6	✓
2	2024-07-15 04:17:05	<u>0xc58f078f2b0148b83b13 7644a36add330599a383a6 3584cd84d3578bffab106f</u>	- 0.0149999999999999 99 BTCB  939.15 USD	✓
3	2024-05-21 16:57:55	<u>0xcd3d5f0fe757d5dededb e94d93291c13bc5cacbef8 6f40f48928ea68d01e482c</u>	+ 0.0149999999999999 99 BTCB  1,047.85 USD	✓
4	2024-05-20 14:41:13	<u>0x4e577fa9809265a211e5 331cecbc609b17206da632 2d8179f0b00a6fc3ffda17</u>	- 0.0149999999999999 99 BBTC	✓
5	2024-05-12 10:25:47	<u>0x521aec82adac9e0e552f 8c2373c447fe6941143873 8a5004c0584e16da048761</u>	+ 0.0149999999999999 99 BBTC	✓
6	2024-03-18 07:33:22	<u>0x41f0fc473fd92ade2ec8 782f4f54325fe744f3f089 431fdf8747d18c112f73a2</u>	+ 0.0022300000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 07:08:43	<u>0xfd9069bdc8d91661ca53</u> <u>f96c76032b747157e99894</u> <u>569f68792facac7f069be7</u>	- 2,230.506292393130 934215 USDT	✓
8	2024-03-18 07:03:28	<u>0x455c1f0a4e439ddb56fd</u> <u>2dcf19854d8fe77e6c458c</u> <u>1db0d9fdc55a388df1acee</u>	- 2,230.506292393130 934215 USDT	✓
9	2024-03-18 06:22:32	<u>0xc9b2ac0dbfbc23b3e794</u> <u>13abde0467c11ccf2630a6</u> <u>1be515c03f7aeea6dd36a9</u>	- 2,230.506292393130 934215 BUSDT	✓
10	2024-03-18 06:21:29	<u>0x5340fbde342d9c1bc48d</u> <u>0f352405e8abef2c47d480</u> <u>fb39c0a5bcbfef3bac8b55</u>	- 0.0168343549999999 99 BTCB	✓
11	2024-03-18 06:19:26	<u>0x1bb00a29623793845198</u> <u>98eaaccd13c5143715993</u> <u>e10a55cb48c5bf6836d434</u>	- 2,230.506292393130 934215 USDT  2,236.86 USD	✓
12	2024-03-18 06:17:59	<u>0xc1e1da55e95c2bd7f52c</u> <u>284eeee93f9749aa391aa2</u> <u>b673384418945b899e4e49</u>	- 0.0168343549999999 99 BTCB  1,152.83 USD	✓
13	2024-03-18 06:01:29	<u>0x3ec012d16bd91d238e43</u> <u>52fa5a1f0a43ee59343b9d</u> <u>2f6f1e962821b1354c7920</u>	- 0.0149999999999999 99 BTCB  1,027.21 USD	✓
14	2024-03-13 13:06:59	<u>0x45775fcb51146411cc49</u> <u>59b385225d934486a8e3dc</u> <u>010b4ba38268a1485e3ba1</u>	+ 525,235,396.000000 ds	✓
15	2024-03-12 17:41:06	<u>0x54347a5841edf055d621</u> <u>574cdddabf8ffd900b4082</u> <u>f26b069cdc0c56775341</u>	+ 2,230.506292393130 934215 USDT  2,257.33 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 17:41:06	<u>0x54347a5841edf055d621574cdddabf8ffd900b4082f26b069cdc0c56775341</u>	- 0.0318343550000000 02 BTCB  2,273.29 USD	✓
17	2024-02-22 09:21:43	<u>0x3c6c83db6910f4d8773b5dc20a4376f09b03acb8b98149fe45a37ca6021e9888</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
18	2023-12-08 06:29:57	<u>0x56dd738730a5bed6627791e6cab516e1cd37a17f36a8f69811c6ad192c2ac0d1</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
19	2023-11-19 04:26:56	<u>0x3fd0ceb1bdcc53ffcc1e91e020ad13f83525ffc4e20e826d9b2ed9780ecdbf4e</u>	+ 8.2500000000000000 00 get more.	✓
20	2023-07-27 13:12:15	<u>0x09cd785de9e287e90376928465f95fb52acb5825bf38bf82e498ff6b8fdd1e16</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
21	2023-07-27 05:57:44	<u>0x0d958fb70919a09eb3577386940dd132a923c6ac8f96cf9ecaf8f10057b6c853</u>	+ 0.0636587099999999 93 BTCB  1,870.54 USD	✓
22	2023-07-27 05:56:38	<u>0x333c4c2423d9f35eebb91e2989318b078d8c564e77d12e3897a7b38588ce393c</u>	+ 0.0000100000000000 00 BTCB  0.29 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:07:08	<u>0xb343c4a9e33eea78246b0fe5dcc807c89e1113acd542ea7ccba2b5e0006a90</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-08 21:34:52	<u>0x8bb42d5df951416a9c69</u> <u>ae4ad9682c6e83d8692c88</u> <u>a003b71ce16fdf7f1d40b6</u>	+ 1 btcb.gift	✓

* USD values displayed at the time of transaction

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