

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c649cb157d52f795c93a44a0103732149060b35</u>
TOTAL RECEIVED	26.317903384265370903 BNB 15,290.70 USD
TOTAL SEND	8.310877048000000045 BNB 4,828.61 USD


Token	Balance
BNB	18.007026336265372635 BNB 10,462.08 USD
# getSHIBA.us	525,235,396.000000 ds
Trust Wallet	0.000000000000000000 TWT
! AERO	2,244.0000000000000000 Claim: https://aerodrome.supply
My Get Rich Token	120,000.576000000000931323 MGRT
The Sandbox	0.000000000000000000 SAND
BNB	1,000.0000000000000000 BNB
Hook Token	0.000000000000000000 HOOK
Fantom	0.000000000000000000 FTM
Factr	70,000,000.000000000000000000 Factr









Token	Balance
getSHIBA.us	N/A Airdrop
\$1500 BTCB	N/A BTCB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:11:03	<u>0x009de4d946fb631133c170e06172ab841c0cb09f4e507c5c99bf60c9b1e5fa61</u>	+ 0.0000024000000000 00 BNB  0.00 USD	✓
2	2024-06-06 19:07:25	<u>0xe0c6b43cc3509b3d92db64e2d48d7ecbb710a5d146d762a699bb565772a7e89d</u>	- 2.3999999999999999 11 BNB  1,694.40 USD	✓
3	2024-06-06 19:07:25	<u>0xe0c6b43cc3509b3d92db64e2d48d7ecbb710a5d146d762a699bb565772a7e89d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
4	2024-06-06 19:02:28	<u>0x77da63d605aababd8cd694e610e1326d114c675cda90c6408e2844c1b57c0aa0</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
5	2024-06-06 19:00:04	<u>0x601ff22a9636214a738c6f1a2ddb1956ac0d85d6c79e31759a1b15ebaec3314d</u>	+ 0.0001000000000000 00 BNB  0.07 USD	✓
6	2024-06-06 18:58:43	<u>0xde5291bbb11801f26e93cd38527b239a9c4d052a49f55ebdc4e161bbddc97d7d</u>	- 0.1000000000000000 06 BNB  70.60 USD	✓
7	2024-06-06 18:58:43	<u>0xde5291bbb11801f26e93cd38527b239a9c4d052a49f55ebdc4e161bbddc97d7d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 18:18:10	<u>0xc50007b76de7a46474cf</u> <u>fa8e9d0da1d60b07b8abfc</u> <u>f13dea58b6179c80064bcc</u>	- 4.5000000000000000 00 BNB  1,817.55 USD	✓
9	2024-02-29 18:18:10	<u>0xc50007b76de7a46474cf</u> <u>fa8e9d0da1d60b07b8abfc</u> <u>f13dea58b6179c80064bcc</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
10	2024-02-29 18:17:52	<u>0xc24b8fb9a6393ef29cb9</u> <u>c4f73cc81137160ae8777e</u> <u>5db36816516105580e6b3b</u>	+ 0.0000031000000000 00 BNB  0.00 USD	✓
11	2024-02-29 18:17:07	<u>0xfb5953c549bfe45d8abf</u> <u>ddfbd4ddd0ba12d1de08d8f</u> <u>ed09810b23aec47813e6df</u>	+ 0.0001000000000000 00 BNB  0.04 USD	✓
12	2024-02-29 18:16:40	<u>0x84dcc5775f4963cffc36</u> <u>80570f150cf36df20b99ec</u> <u>2455e283f4194ebdf34e66</u>	+ 0.0000031000000000 00 BNB  0.00 USD	✓
13	2024-02-29 18:16:16	<u>0x23ed55666d7c0b2b90a2</u> <u>f092820e2767e1cd1fbd61</u> <u>1eeecf55ee275b48ebfad</u>	+ 0.0000016899999999 99 BNB  0.00 USD	✓
14	2024-02-29 18:15:31	<u>0x1ab9c7282c658b078cca</u> <u>19a5ea569014342ba4e8dd</u> <u>88a4193e414f569d845934</u>	- 0.3099999999999999 98 BNB  125.20 USD	✓
15	2024-02-29 18:15:31	<u>0x1ab9c7282c658b078cca</u> <u>19a5ea569014342ba4e8dd</u> <u>88a4193e414f569d845934</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
16	2023-12-17 13:36:06	<u>0x93d0e54c154c10611f35</u> <u>a48cd6c7c70ddd495df908</u> <u>6c90303ed71d48219c7291</u>	+ 0.0001000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 13:33:48	<u>0x10f46d88e3e87744442f</u> <u>21a0e4c847e41daa317522</u> <u>4c1c92b2dd5ac624ea0bcf</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
18	2023-12-17 13:32:42	<u>0x4c1bd0d47ddde2378528</u> <u>9ed52979761776be04d3ec</u> <u>152fa6d403b563d07cccf9</u>	- 1.0000000000000000 00 BNB  240.80 USD	✓
19	2023-12-17 13:32:42	<u>0x4c1bd0d47ddde2378528</u> <u>9ed52979761776be04d3ec</u> <u>152fa6d403b563d07cccf9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-11-12 19:11:44	<u>0xfce32f74e100b16b66bc</u> <u>de752171a513c87ab83c17</u> <u>0cfb4cd83f53209973fd44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-11-12 19:11:44	<u>0xfce32f74e100b16b66bc</u> <u>de752171a513c87ab83c17</u> <u>0cfb4cd83f53209973fd44</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
22	2023-06-15 20:41:06	<u>0x2235b0c14e751e11b8b0</u> <u>1917f727d93990b7e2eed1</u> <u>13fa1e1803a3b6350aa57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-15 20:41:06	<u>0x2235b0c14e751e11b8b0</u> <u>1917f727d93990b7e2eed1</u> <u>13fa1e1803a3b6350aa57f</u>	- 0.0001091130000000 00 BNB  0.02 USD	✓
24	2023-03-12 15:56:53	<u>0x855a941e79aad3ba9768</u> <u>e4562e2eec23b862201ee5</u> <u>dfcab79fbb6f6b402590e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-12 15:56:53	<u>0x855a941e79aad3ba9768</u> <u>e4562e2eec23b862201ee5</u> <u>dfcab79fbb6f6b402590e0</u>	- 0.0001801750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-12 13:49:34	<u>0x84b9dcc4f9a33ba8ddf9 8a83dd8c4cf0848bee42ef 90a125bf2386cb1cae52e6</u>	+ 1.6748787249999999 02 BNB  459.08 USD	✓
27	2023-03-12 12:57:26	<u>0xa0567919a7d8ac2e28c3 656072ef513188c8ea498f a8c76008dba5be27c3ed86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-12 12:57:26	<u>0xa0567919a7d8ac2e28c3 656072ef513188c8ea498f a8c76008dba5be27c3ed86</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
29	2023-03-12 12:14:55	<u>0x3ecd17c402e78dd4b456 ee5fc8fa1b6ee9b463c350 4cbd32c9342ae378827008</u>	+ 8.5192672900000001 59 BNB  2,343.65 USD	✓
30	2022-11-28 19:23:37	<u>0xd33fad1d027469240b20 662c513b99cbe1a939e82c 3a6772cdf241ddd1b09747</u>	+ 14.224463529999999 523 BNB  4,172.03 USD	✓
31	2022-11-14 21:14:01	<u>0x3b10e0ce2229f55f24a2 944aa727a0ba811d7f8417 edfb1d2a453ddd9943ee02</u>	+ 0.7003951979660419 94 BNB  192.67 USD	✓
32	2022-10-24 17:33:44	<u>0x54b07faa8004c1affca0 eea2d7a2523646d18bdb1b 2abb3ae4d9f84775d51db0</u>	+ 0.5890676964031872 35 BNB  161.22 USD	✓
33	2022-09-06 21:42:38	<u>0xf363147b24778f4bbb6d 9dd2a8c5e8a1cbfa541097 32e60d6d6d86f2715d2753</u>	+ 0.6095195548961424 01 BNB  161.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:27:16	<u>0x95da5a9febcaa63a1d60</u> <u>a8ab35ba05ec560276c019</u> <u>c932b4278a2e49ef138779</u>	+ 1,173.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-03-01 13:52:35	<u>0xa87d5b874fa9fc2f30bf</u> <u>244d3f9067000f2c345391</u> <u>e65dd14d554bf91e979b65</u>	+ 525,235,396.000000 ds	✓
3	2023-12-17 13:34:00	<u>0x4693a59fdff32f592ebd</u> <u>8f86cee1a58539b9c18f8c</u> <u>682e7b32c80ea286f0b4ae</u>	- 1.0000000000000000 00 Bâ€ŠNB	✓
4	2023-11-12 19:11:44	<u>0xfce32f74e100b16b66bc</u> <u>de752171a513c87ab83c17</u> <u>0cfb4cd83f53209973fd44</u>	- 493.59849371000001 3834 FTM	✓
5	2023-06-15 20:41:06	<u>0x2235b0c14e751e11b8b0</u> <u>1917f727d93990b7e2eed1</u> <u>13fa1e1803a3b6350aa57f</u>	- 379.88847561000000 0415 TWT	✓
6	2023-03-12 18:15:59	<u>0xbf2fce9b0a8bc3375d38</u> <u>03b6a834cb3861e78c0933</u> <u>0bb46f0e2cfaa5e0049aaf</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-03-12 15:56:53	<u>0x855a941e79aad3ba9768</u> <u>e4562e2eec23b862201ee5</u> <u>dfcab79fbb6f6b402590e0</u>	- 15.395341619999999 949 HOOK	✓
8	2023-03-12 12:57:26	<u>0xa0567919a7d8ac2e28c3</u> <u>656072ef513188c8ea498f</u> <u>a8c76008dba5be27c3ed86</u>	- 255.52759641000000 1015 SAND	✓
9	2023-03-12 12:52:02	<u>0xa1551949f08e82a9f888</u> <u>02a03d06cd403eec085e06</u> <u>559d9f43cc0a62b9e55c7f</u>	+ 255.52759641000000 1015 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-12 12:49:25	<u>0x1c720e804375aa47209c544cbeb7760c4b33245c1d7449a101120b4fe9a31bde</u>	+ 493.59849371000001 3834 FTM	✓
11	2023-03-12 12:12:00	<u>0x6af5943115e8100a1cf57cf333218df20dc9bbde53de969c0534329e5da4c571</u>	+ 39.742757290000000 125 TWT	✓
12	2023-03-12 11:35:53	<u>0xb0598a810a07e6261ca0b37acde08211e8250c2f8cdd67f9b2eca950fb6a250a</u>	+ 15.395341619999999 949 HOOK	✓
13	2022-12-18 16:10:53	<u>0x572a5a6c4f8df33483a014cbc78b96226fbf6c0516e36851907507bc5049102c</u>	+ 340.14571832000001 4501 TWT	✓
14	2022-09-06 22:37:32	<u>0x6600e8ad64c3b3e0b655a272b5e5941222d7e693c6472683ca1bf1441cee227b</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:52:44	<u>0xc2c722761a58e11f88357341e276114ca229a8e99c9b0c104409291c4a57ef7b</u>	+ 1 Airdrop	✓
2	2023-07-19 20:55:18	<u>0xd56e72f7453425635fc78f07b1a605f53d1dc28cbfd951563c88639c8373b098</u>	+ 1 BTCB	✓

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