

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:50 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9de547657c7345c8bdcbd3bdf1e7ae8ec48cb7e7</u>
TOTAL RECEIVED	0.054555308352659287 BNB
	32.18 USD
TOTAL SEND	0.040160158352659285 BNB
	23.69 USD





Token	Balance
BNB	0.014395150000000001 BNB
	8.49 USD
Matic Token	252.920504579999999351 MATIC
	90.46 USD
BUSD Token	21.2986000000000000421 BUSD
	21.29 USD
Ethereum Token	0.931447000000000025 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
SHIBA INU	2,607,056.390000000130385160 SHIB
Jai Ho	2,877.855576286 JaiHo
Cardano Token	107.226056799999994951 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SOLANA	3.300147529999999829 SOL

* USD values displayed at the time of transaction


Token	Balance
NaturalGas	0.10000000 NATG
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# yieldeth.net	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 10:39:08	<u>0xdd225171522968970bf0340a1124215994534fc3ab7dab84e5ef939c7d1dddfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-04 10:39:08	<u>0xdd225171522968970bf0340a1124215994534fc3ab7dab84e5ef939c7d1dddfb</u>	- 0.0042167250000000 00 BNB  2.13 USD	✓
3	2021-11-14 19:49:17	<u>0x4bc881e11d98a86e3344f1bf763e555c8c683407bf b9cd96bee0e850aa8976aa</u>	- 0.0337802283526592 86 BNB  21.98 USD	✓
4	2021-11-14 19:49:17	<u>0x4bc881e11d98a86e3344f1bf763e555c8c683407bf b9cd96bee0e850aa8976aa</u>	- 0.0013881250000000 00 BNB  0.90 USD	✓
5	2021-11-14 19:41:54	<u>0x6ed08b5cfd1512c16da8e2b328a91d24cf7a13f4ba152ce7de3223279885160e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2021-11-14 19:41:54	<u>0x6ed08b5cfd1512c16da8e2b328a91d24cf7a13f4ba152ce7de3223279885160e</u>	- 0.0005530500000000 00 BNB  0.35 USD	✓
7	2021-11-14 19:41:21	<u>0x58bd5fe94696ecb72dbf3ebb69bbe0c0d7d20a80212d9712e4e66fcf163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-14 19:41:21	<u>0x58bd5fe94696ecb72dbf3ebb69bbe0c0d7d20a80212d9712e4e66fcf163</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
9	2021-11-14 19:40:19	<u>0x96949836a404f3fd3fa4864d3b56a6d0877f58f09b683afbacc253093fd3544</u>	+ 0.0030000000000000 00 BNB  1.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 19:41:54	<u>0x6ed08b5cfd1512c16da8e2b328a91d24cf7a13f4ba152ce7de3223279885160e</u>	+ 0.0515553083526592 85 BNB  33.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:07:00	<u>0x9a2f64285ec540370693aeac215febfe8bfd59015a910c5faaaeb58e34a3e2</u>	+ 108.39584322063200 2613 ELG	✓
2	2024-08-15 15:09:24	<u>0xcdb5b182a4faf11ea80ada70ef0f0808f7f48d129922af82b4845ee612fd0750</u>	+ 1.0000000000000000 00 COCO	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 08:52:13	<u>0x8285bd976107bf7e27bd8784915d3fffea16e65fc722801156ac3ed3219e7cdf</u>	+ 0.10000000 NATG	✓
4	2024-03-06 17:00:54	<u>0x28c3fb987f8e5a8282d0bee45f612a44fc5d5b4faaffbc827a6fd02d8a4f535d</u>	+ 2.000000 wards	✓
5	2024-02-22 09:22:07	<u>0x9b4fa66ddcf21cf9fd72e6cc24a714243e237de70e83d8348b683c4d48075348</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
6	2024-02-15 06:55:20	<u>0x56cd880252c52602d53a3c238894b0a11bd67e5d31cd8589d88a3bb554998c2c</u>	+ 254	✓
7	2023-11-24 23:15:57	<u>0xa80e1b5ee1e1e22853cb289a501138dc23effd47dd2a0895adfdccef139299ac</u>	+ 107.22605679999999 4951 ADA	✓
8	2023-11-24 23:10:09	<u>0x3e95b4de65b61d3b2a4110e35e82b3981ffc7552611095d7368f129d16a354ff</u>	+ 3.3001475299999998 29 SOL	✓
9	2023-11-24 23:06:33	<u>0x6257d68683869508591ced9ad8bd4ac731d54be4531a0b45c3e7ce9cacd6acfe</u>	+ 0.9310869999999999 98 ETH	✓
10	2023-11-24 22:59:12	<u>0x88cbb8e5e1b77cc4b24b5e0377ccd1618522cad5a37b41adc5d02cfeabadd9d4</u>	+ 0.0003600000000000 00 ETH	✓
11	2023-11-24 22:45:48	<u>0x5a68dbef559ee71f31aa3a1fdc3262d3e7bc300c2054d61bfcb1912be43a859c</u>	+ 252.92050457999999 9351 MATIC  192.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-24 22:39:33	<u>0xfb51e34e596239bd772f68d8722e4cd083b391cb3c8ec8890bba7f6932b1590b</u>	+ 2,607,056.39000000 0130385160 SHIB	✓
13	2022-04-10 15:59:08	<u>0x70cef864274d88a6f6d1f1cb5a65881ba7e9c0d1ee6021ab5539ea9a6addc0d6</u>	+ 95,000.00000000 888Crypto.io	✓
14	2022-04-10 15:03:36	<u>0x87b95e64ce49289cc5801cb2aac6078d3f40a31384d11e8d1f067e7c2aaaaf1f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-03-24 20:54:24	<u>0x30e9940872298d1a34325a6301171e113f241a3d57cdbc7ffad7128bab3e90d8</u>	+ 95,000.00000000 GAMBLING	✓
16	2022-01-10 19:37:56	<u>0x80cf2772fb9f8488baf6fbc744a1a87d794a9f5d8b3e62aaf1a36bb294b6e406</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
17	2022-01-04 10:40:35	<u>0x561520bdecfd9feb5297801617688d3a35c4d732d55879c183839b8ea7a7945b</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2022-01-04 10:39:08	<u>0xdd225171522968970bf0340a1124215994534fc3ab7dab84e5ef939c7d1dddff</u>	+ 52,171,811.7616680 34 EGC	✓
19	2022-01-04 10:39:08	<u>0xdd225171522968970bf0340a1124215994534fc3ab7dab84e5ef939c7d1dddff</u>	- 80.0000000000000000 000 BUSD  11,877.42 USD	✓
20	2022-01-03 13:10:44	<u>0x548d7491710057c5bc34aacd2feef265e0dd653e5a94fa813a066f344f2767b4</u>	+ 101.29859999999999 3315 BUSD  15,039.57 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-14 20:29:02	<u>0x10ef4697dda46dbd8fcb</u> <u>befceb46b6da66a2e55813</u> <u>4e6260e20ac35029f5c6a6</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
22	2021-11-14 19:49:17	<u>0x4bc881e11d98a86e3344</u> <u>f1bf763e555c8c683407bf</u> <u>b9cd96bee0e850aa8976aa</u>	+ 2,713.776458587 JaiHo	✓
23	2021-11-14 19:41:54	<u>0x6ed08b5cfd1512c16da8</u> <u>e2b328a91d24cf7a13f4ba</u> <u>152ce7de3223279885160e</u>	- 33.362099999999998 090 BUSD	✓
24	2021-11-14 19:36:41	<u>0x73b81a79a4dedcc2adea</u> <u>a9b78c06cb4b276139ccaf</u> <u>ecbdd50639ea26467837df</u>	+ 33.362099999999998 090 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:39	<u>0xa13c6309b29f76796dc1</u> <u>be7b3bafb938273179e371</u> <u>60813eb532b0107f70a78e</u>	+ 1 0ETH	✓
2	2024-07-13 16:07:28	<u>0xbd1b02d96678fcad3f0a</u> <u>cd5bfcdb0eb8025f88905d</u> <u>85a83e4d2963b92a8cc224</u>	+ 1 Claim rewards on shib-event.xyz	✓
3	2024-05-15 15:03:13	<u>0xb2bfb1b823bc5130ae62</u> <u>7c9c44d009dce1651d694c</u> <u>0ecc0f692f0dabca6b45ec</u>	+ 1 .	✓
4	2024-03-06 17:00:54	<u>0x1bbf1e6414f2726194f6</u> <u>f7d4987376b2b441ae013a</u> <u>a3f87b8c142877d2457d1c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 14:18:31	<u>0x13b2189bfc497404aa5</u> <u>d63622c35a70f4e3e1fa0e</u> <u>0b7c0e7a5d01a8b3c0d955</u>	+ 1 rds	✓

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