

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 19:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e55eb11b48f38e175d05e71349b8d687e92c557</u>
TOTAL RECEIVED	0.039204511329993537 BNB
	23.25 USD
TOTAL SEND	0.037702234093280738 BNB
	22.36 USD

Token	Balance
BNB	0.001502277236712805 BNB
	0.89 USD
Tether USD	0.002206000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Bitcoin	0.00000000 BTC.b
Rare Pepes	615,526.640000000013969839 RPEPE
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 UDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A

Token	Balance
# getSHIBA.us	525,235,396.000000 ds
# getSHIBA.us	N/A Airdrop






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:10:06	<u>0xbd0f2e0a7e491696165a</u> <u>ee3edefa3d083b8d4249de</u> <u>4f96d38cfe6d46942f5fe</u>	- 0.0155000000000000 00 BNB  8.79 USD	✓
2	2024-05-14 16:10:06	<u>0xbd0f2e0a7e491696165a</u> <u>ee3edefa3d083b8d4249de</u> <u>4f96d38cfe6d46942f5fe</u>	- 0.0000861180000000 00 BNB  0.04 USD	✓
3	2024-03-24 06:40:38	<u>0x3f59473a9b861e027cdf</u> <u>86760fe97b8cb94086f13d</u> <u>5306913dee03df0a39b2be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-24 06:40:38	<u>0x3f59473a9b861e027cdf</u> <u>86760fe97b8cb94086f13d</u> <u>5306913dee03df0a39b2be</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
5	2024-03-24 06:27:44	<u>0x0fa5e58c57d73bc3d929</u> <u>bc10eafe69158056e937ca</u> <u>5db3b63d2104f6faae0dbb</u>	- 0.0013823210665882 83 BNB  0.76 USD	✓
6	2024-03-24 06:27:44	<u>0x0fa5e58c57d73bc3d929</u> <u>bc10eafe69158056e937ca</u> <u>5db3b63d2104f6faae0dbb</u>	- 0.0007484100000000 00 BNB  0.41 USD	✓
7	2024-03-24 06:26:50	<u>0x854dab5a52c822453173</u> <u>9d1529bb25adf90e1e8117</u> <u>bd0245893c70dd14be10d</u>	- 0.0013823210665882 83 BNB  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 06:26:50	<u>0x854dab5a52c822453173</u> <u>9d1529bb25adf90e1e8117</u> <u>bd0245893c70dd14be10d</u>	- 0.0007628100000000 00 BNB  0.42 USD	✓
9	2024-03-24 06:26:14	<u>0x9f899921fbe0a659c4fa</u> <u>717d38f581d0a4542e1cbd</u> <u>947a8128859465974186d9</u>	- 0.0013823210665882 83 BNB  0.76 USD	✓
10	2024-03-24 06:26:14	<u>0x9f899921fbe0a659c4fa</u> <u>717d38f581d0a4542e1cbd</u> <u>947a8128859465974186d9</u>	- 0.0007628100000000 00 BNB  0.42 USD	✓
11	2024-03-24 06:25:56	<u>0xd639871c486f1f230e68</u> <u>6d16dd568b91b82671910e</u> <u>d628e2a43a9393f8d01e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-24 06:25:56	<u>0xd639871c486f1f230e68</u> <u>6d16dd568b91b82671910e</u> <u>d628e2a43a9393f8d01e83</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
13	2024-03-05 18:05:45	<u>0x072b2e9944234648b073</u> <u>3d8c3d4c1a3abaf6933ada</u> <u>22c0608d99855053225c6e</u>	+ 0.0132800000000000 00 BNB  5.35 USD	✓
14	2023-12-25 18:00:08	<u>0x79e2c8c20b1b1e9b9d16</u> <u>b904dbca1ea3ef6f1c79c9</u> <u>4e98939263781924d0e60b</u>	- 0.0002762432579888 13 BNB  0.07 USD	✓
15	2023-12-25 18:00:08	<u>0x79e2c8c20b1b1e9b9d16</u> <u>b904dbca1ea3ef6f1c79c9</u> <u>4e98939263781924d0e60b</u>	- 0.0006926370000000 00 BNB  0.18 USD	✓
16	2023-08-09 16:15:27	<u>0x3a4c8aee4c4892ce8509</u> <u>3625b38ae07bf3042a7a54</u> <u>919cabfa26931dbdc414c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-08-09 16:15:27	<u>0x3a4c8aee4c4892ce85093625b38ae07bf3042a7a54919cabfa26931dbdc414c9</u>	- 0.0008865450000000 00 BNB  0.21 USD	✓
18	2023-08-09 16:15:24	<u>0xefd89af4052484f6ccdc756e92a7ce07195e76de453e2903eaa13a987196acba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-08-09 16:15:24	<u>0xefd89af4052484f6ccdc756e92a7ce07195e76de453e2903eaa13a987196acba</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
20	2023-08-08 19:41:53	<u>0xe9592079346421df150e9fbe88f226229352ceeb1712890123cf43a48e9b9cc3</u>	- 0.0044330000000000 00 BNB  1.09 USD	✓
21	2023-08-08 19:41:53	<u>0xe9592079346421df150e9fbe88f226229352ceeb1712890123cf43a48e9b9cc3</u>	- 0.0010048110000000 00 BNB  0.24 USD	✓
22	2023-07-20 17:15:41	<u>0xad587adf8176a5f466c10b66931715285c2900f612cc9d23cfa0ac0d84db5338</u>	- 0.0015000881327993 41 BNB  0.36 USD	✓
23	2023-07-20 17:15:41	<u>0xad587adf8176a5f466c10b66931715285c2900f612cc9d23cfa0ac0d84db5338</u>	- 0.0009941400000000 00 BNB  0.24 USD	✓
24	2023-07-18 14:47:18	<u>0x9fe612e3094959d3a7a29a396d013ee694ba7c790b620a2253b16276b216b065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-18 14:47:18	<u>0x9fe612e3094959d3a7a29a396d013ee694ba7c790b620a2253b16276b216b065</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-13 15:29:28	<u>0xcfc07cb8c945267ececcc e019b4fcd9e69b097fb1af a5df6412b993fa88d2f46e</u>	+ 0.010999999999999999 99 BNB  2.76 USD	✓
27	2023-07-11 18:29:05	<u>0x8208413da1c4efbb698d 009ef0cc2e9275c4543432 85d2cd92998e5702b51e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-11 18:29:05	<u>0x8208413da1c4efbb698d 009ef0cc2e9275c4543432 85d2cd92998e5702b51e5f</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
29	2023-06-13 10:24:41	<u>0x4f44122cc2c24e5abc4e d9f9937408ace4026bd17f 1de0713f1c2496f06548af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-13 10:24:41	<u>0x4f44122cc2c24e5abc4e d9f9937408ace4026bd17f 1de0713f1c2496f06548af</u>	- 0.000138933900000000 00 BNB  0.03 USD	✓
31	2023-05-31 01:16:47	<u>0x248fa5deed96093e337a b89c2164a30dc2518abc91 da0dc8cb9e1b1b48fe9745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-31 01:16:47	<u>0x248fa5deed96093e337a b89c2164a30dc2518abc91 da0dc8cb9e1b1b48fe9745</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
33	2023-05-29 00:52:20	<u>0x4eb66ac1ca7a2bf9f6ea a97a4572ef6c8afcea3083 5f72e16acf80f447fac2cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-29 00:52:20	<u>0x4eb66ac1ca7a2bf9f6ea a97a4572ef6c8afcea3083 5f72e16acf80f447fac2cf</u>	- 0.000138971700000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-28 23:23:56	<u>0xfe3bc227f53178384fc0</u> <u>b367eebf79b72241501b74</u> <u>6d86c1f4620d7c5d1c3ed2</u>	- 0.0015173743079856 36 BNB  0.47 USD	✓
36	2023-05-28 23:23:56	<u>0xfe3bc227f53178384fc0</u> <u>b367eebf79b72241501b74</u> <u>6d86c1f4620d7c5d1c3ed2</u>	- 0.0005444806500000 00 BNB  0.17 USD	✓
37	2023-05-28 23:23:05	<u>0xc55d6a1c65ce9b7dddfd</u> <u>072d7ddb690f6f7c4e5c47</u> <u>3a4f475add64146046d5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-28 23:23:05	<u>0xc55d6a1c65ce9b7dddfd</u> <u>072d7ddb690f6f7c4e5c47</u> <u>3a4f475add64146046d5e1</u>	- 0.0001391008500000 00 BNB  0.04 USD	✓
39	2023-05-28 22:57:07	<u>0x7798301d9ed017c7db8f</u> <u>bfb63a17b583eb6569387b</u> <u>d332993c50944b457613b2</u>	- 0.0014311339947420 96 BNB  0.44 USD	✓
40	2023-05-28 22:57:07	<u>0x7798301d9ed017c7db8f</u> <u>bfb63a17b583eb6569387b</u> <u>d332993c50944b457613b2</u>	- 0.0009697716000000 00 BNB  0.30 USD	✓
41	2023-05-28 22:56:19	<u>0x17d1abede01bc7b5d273</u> <u>6367e8cfd7b9b12cb578</u> <u>f67b5b9624387bf5a30ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-28 22:56:19	<u>0x17d1abede01bc7b5d273</u> <u>6367e8cfd7b9b12cb578</u> <u>f67b5b9624387bf5a30ef1</u>	- 0.0002316195000000 00 BNB  0.07 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:05:21	<u>0x8e35ba4f272dde362170</u> <u>dffdf6675de4e92c90a840</u> <u>948e8ba512e93e5878dfb1</u>	+ 0.004700000000000000 00 BNB  2.66 USD	✓
2	2023-08-09 16:15:27	<u>0x3a4c8aee4c4892ce8509</u> <u>3625b38ae07bf3042a7a54</u> <u>919cabfa26931dbdc414c9</u>	+ 0.0043321433001875 42 BNB  1.05 USD	✓
3	2023-07-20 17:15:41	<u>0xad587adf8176a5f466c1</u> <u>0b66931715285c2900f612</u> <u>cc9d23cfa0ac0d84db5338</u>	+ 0.0000001614715294 88 BNB  0.00 USD	✓
4	2023-05-28 22:57:07	<u>0x7798301d9ed017c7db8f</u> <u>bfb63a17b583eb6569387b</u> <u>d332993c50944b457613b2</u>	+ 0.0000006099436454 40 BNB  0.00 USD	✓
5	2023-05-28 21:02:31	<u>0xd8443765ebfad51dcb01</u> <u>36204534e833f8abada642</u> <u>26c2e12dd50a299485511c</u>	+ 0.0058915966146310 70 BNB  1.83 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:55:17	<u>0x561fd82d31e81ccc4a58</u> <u>72267ba3b89f1f506b73b1</u> <u>e3386e78c4c3a9cd8a987e</u>	- 2,206.964543649300 139805 USDT	✓
2	2024-03-24 06:54:41	<u>0x0f45af87cb658f362e2f</u> <u>1c1fc62b57bbd780b0bb8e</u> <u>a7389dfdf711af1872b0ff</u>	- 2,206.964543649300 140 UD...DĐ¢	✓
3	2024-03-24 06:48:14	<u>0xa5c01ab08fcde728a289</u> <u>841832968726e922f8ed47</u> <u>7b9ca3e8d9ce9e0662f826</u>	+ 653,152,523 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 06:44:38	<u>0x75ea07923b8a29c9d452</u> <u>f69a7fe55be6aa89694013</u> <u>4ad213ae6663dc38ea2037</u>	- 2,206.964543649300 139805 USDT	✓
5	2024-03-24 06:43:50	<u>0x87ca71cea13cb2aea28a</u> <u>d25376e9d3a32fa8c4abea</u> <u>2362e284bf95f2d5c409e6</u>	+ 0.0022060000000000 00 USDT  0.00 USD	✓
6	2024-03-24 06:43:23	<u>0x68cdd78f062014d68542</u> <u>f457cf58cae40470bf8abe</u> <u>2ea2d7c5d03f40660c7503</u>	- 2,206.964543649300 139805 BUSDT	✓
7	2024-03-24 06:40:38	<u>0x3f59473a9b861e027cdf</u> <u>86760fe97b8cb94086f13d</u> <u>5306913dee03df0a39b2be</u>	- 2,206.964543649300 139805 USDT  2,207.80 USD	✓
8	2024-03-24 06:30:29	<u>0xae879d170a4aec3d442</u> <u>b37639107fdcb00727a5d6</u> <u>33228b3120212a9adfa333</u>	+ 1,274.617643649299 907338 USDT  1,275.19 USD	✓
9	2024-03-24 06:30:20	<u>0xb0de5046e5637d4a7a5e</u> <u>8b1fa5f37e574fdeedc2f</u> <u>f48216a533049c9affca89</u>	+ 932.34690000000000 5093 USDT  932.77 USD	✓
10	2024-03-24 06:27:44	<u>0x0fa5e58c57d73bc3d929</u> <u>bc10eafe69158056e937ca</u> <u>5db3b63d2104f6faae0dbb</u>	- 732.00000000000000 0000 USDT  732.33 USD	✓
11	2024-03-24 06:27:14	<u>0x4831cfb52ad55a0b7e01</u> <u>ecba79feba72e64a2b9f32</u> <u>a56be02203e5befb303e5e</u>	+ 525,235,396.000000 ds	✓
12	2024-03-24 06:26:50	<u>0x854dab5a52c822453173</u> <u>9d1529bb25adf90e1e8117</u> <u>bd0245893c70dd14be10d</u>	- 672.00000000000000 0000 USDT  672.30 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-24 06:26:14	<u>0x9f899921fbe0a659c4fa717d38f581d0a4542e1cbd947a8128859465974186d9</u>	- 805.00000000000000 0000 USDT  805.36 USD	✓
14	2024-03-24 06:20:02	<u>0xfa997e34ab228918cb7180dddb13445b99b6586e5843d4f03a95e504ea97bb97</u>	+ 2,209.000000000000 000000 USDT  2,210.08 USD	✓
15	2023-08-09 16:15:27	<u>0x3a4c8aee4c4892ce85093625b38ae07bf3042a7a54919cabfa26931dbdc414c9</u>	- 1.0723143982584215 64 USDC  1.07 USD	✓
16	2023-08-08 19:41:53	<u>0xe9592079346421df150e9fbe88f226229352ceeb1712890123cf43a48e9b9cc3</u>	+ 1.0723143982584215 64 USDC  1.07 USD	✓
17	2023-07-20 17:15:41	<u>0xad587adf8176a5f466c10b66931715285c2900f612cc9d23cfa0ac0d84db5338</u>	- 1.0678440000000000 15 USDT  1.06 USD	✓
18	2023-07-20 17:14:56	<u>0xb43998a39dbb601d4e4afb3c8cc5fb7d15f4cd4cf6bf0e8d7485af807c232205</u>	+ 1.0678440000000000 15 USDT  1.06 USD	✓
19	2023-07-18 14:47:57	<u>0x36c28e387d56812356ca868de89dce5eb064518aa28ca2ff8f52d1424a619e39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-18 14:47:18	<u>0x9fe612e3094959d3a7a29a396d013ee694ba7c790b620a2253b16276b216b065</u>	- 57.929127000000001 146 USDT  57.92 USD	✓
21	2023-07-11 22:23:30	<u>0x04de0cf3ce1f2b1407da26da517c86f6079c48532712de0aaaa82e34a57a1b42</u>	+ 350,000.000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-11 18:30:17	<u>0x0cfbbb09b68c0143ceeb39865c8d422f6095273508c36e184af80c7b7320754c</u>	+ 615,526.6400000000 13969839 PEPE	✓
23	2023-06-03 13:19:21	<u>0x06901e4ac38ced079e3da0da8ca2f3f7425d61e2d549834e32d088e0c48af58f</u>	+ 615,526.6400000000 13969839 RPEPE	✓
24	2023-05-29 00:39:23	<u>0x8dc89377ea17d5a22d524ed0af197bcec5b125fbe438888f80f73a6f3f20ea14</u>	+ 57.929127000000001 146 USDT  57.95 USD	✓
25	2023-05-28 23:23:56	<u>0xfe3bc227f53178384fc0b367eebf79b72241501b746d86c1f4620d7c5d1c3ed2</u>	- 0.00056935 BTC.b	✓
26	2023-05-28 23:15:14	<u>0x8bd18b82d1f379ac0cf99dbb10b6d20d861df660c8f402eba0c8cb286ef61221</u>	+ 23,000.000000 AI-A	✓
27	2023-05-28 23:08:16	<u>0xf1c9c0fa57019a59c2bfe970d8e677984d5439c38c307f9ab6b6417fa85ae25f</u>	+ 0.00056935 BTC.b	✓
28	2023-05-28 22:57:07	<u>0x7798301d9ed017c7db8fbfb63a17b583eb6569387bd332993c50944b457613b2</u>	- 58.153137000000000 967 USDT  58.16 USD	✓
29	2023-05-28 22:52:40	<u>0xd56bbd7008e578359b5132c479b4677d831192c4330fac393a3d3c7092a3fdaf</u>	+ 58.153137000000000 967 USDT  58.16 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:27:14	<u>0x7c2dcaa69106c5f4a702</u> <u>9898dd5ae644ad0327c341</u> <u>df3e2c91066f4ec2edae89</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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