





3xpl



ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ea4edbecde9fbb8a22707d380fad6ec29277be2</u>
TOTAL RECEIVED	0.000416188500000000 BNB  0.25 USD
TOTAL SEND	0.000193647700000000 BNB  0.11 USD

Token	Balance
BNB	0.000222540800000000 BNB  0.13 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Battle Hero Coin	4,429.153403999999682128 BATH
DeepBrainChain Token	0.0000000000000000 DBC
Refinable	910.693434000000024753 FINE
Polka City	815.123029480000013791 POLC
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED] 524,635,457
Thetan Gem	257.02999999999972715 THG
CEEK	100.200000006416871656 CEEK






Token	Balance
# getSHIBA.us	525,235,396.000000 ds
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:33:02	<u>0x5f2ed6c50b59696008fd</u> <u>f32293f8d4d356a16b614a</u> <u>905ebb65a5126a9269f51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 10:33:02	<u>0x5f2ed6c50b59696008fd</u> <u>f32293f8d4d356a16b614a</u> <u>905ebb65a5126a9269f51e</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-03-18 12:06:34	<u>0xfd977a1ef6c008798510</u> <u>7daf7a8618c17815036962</u> <u>e285dd9ae8fb679a7a6552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 12:06:34	<u>0xfd977a1ef6c008798510</u> <u>7daf7a8618c17815036962</u> <u>e285dd9ae8fb679a7a6552</u>	- 0.0001014940000000 00 BNB  0.05 USD	✓
5	2022-11-09 10:32:26	<u>0xdc17e0c0fdb90463c3f9</u> <u>2bd76d00802b769403bdb9</u> <u>b7f4a1fa33b15b4b63ff76</u>	+ 0.0004161885000000 00 BNB  0.12 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:56:42	<u>0x89128473ce14fd9f7025</u> <u>4e183cecef940f91fd4ed9</u> <u>bcb536ea5730bc6c51525d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-20 10:33:02	<u>0x5f2ed6c50b59696008fd</u> <u>f32293f8d4d356a16b614a</u> <u>905ebb65a5126a9269f51e</u>	- 2,131.645441480000 044976 USDT  2,131.72 USD	✓
3	2024-05-14 05:06:43	<u>0x5f5d1a045c6b1379a45b</u> <u>6679ff36f6f156feb30d19</u> <u>81be2d73aa8b311be327f8</u>	+ 481.79180000000002 3374 USDT  481.77 USD	✓
4	2024-05-09 04:41:33	<u>0x02e220215225e4f39e15</u> <u>f40b9ab892ffc4c63dc29d</u> <u>c837ed8f705fd4765fd8a8</u>	+ 107.00000000000000 0000 POLC	✓
5	2024-05-09 04:39:51	<u>0x826b9b5a16653c48969f</u> <u>9efd60f8f9e7fef9664a27</u> <u>fbbd236381655633a8bab2</u>	+ 668.78980891000003 3393 POLC	✓
6	2024-05-01 21:33:24	<u>0x4e7876d8396b9624c03f</u> <u>9655470c3a2e5dfef573d2</u> <u>b112f9c87a686f5124a7c0</u>	+ 150.11250000000001 1369 USDT  149.97 USD	✓
7	2024-04-25 20:02:41	<u>0xf5961cf224979ceb6b90</u> <u>0f0ace8b2f237bffc79295</u> <u>0a6d6fad146fd0a08d4e53</u>	+ 119.51789999999999 7362 USDT  119.61 USD	✓
8	2024-04-18 08:47:54	<u>0x89035bcf179ce6e771b2</u> <u>35568bd22ebbcd36877e63</u> <u>a5583dd5bb45626ef89b1e</u>	+ 50.670000000000001 705 USDT  50.71 USD	✓
9	2024-04-17 04:26:33	<u>0xa75dc5e88c8ea1b48076</u> <u>45752e15fe6228677d453b</u> <u>3bc24b1da9e03c76a37e4e</u>	+ 52,439 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 04:26:18	<u>0xbc3afd9bde4e33acdf835a2af52aaa61a3b91a2237e0053ca93017d17cf5602a</u>	+ 70.908199999999993 679 USDT  70.96 USD	✓
11	2024-04-12 20:07:34	<u>0x0d4d97e078b7c8721f3d15c5fdFDA1e6e63eabe4bb7d11e800033724806e430</u>	+ 353.05689999999998 4630 USDT  354.14 USD	✓
12	2024-04-09 00:17:35	<u>0xffeeb9ea0bbd8354f44e7b94e1a7028a2d475138b6a757ffbb81d2deabfe0497</u>	+ 25.670000000000001 705 USDT  25.74 USD	✓
13	2024-03-30 13:35:55	<u>0x9233c81c5e77228b9e573bf5e1667d7e2ff4ca8e081131e9e54ba8a8ae2f42a4</u>	+ 26.670000000000001 705 USDT  26.86 USD	✓
14	2024-03-29 00:08:50	<u>0xbe2a0a8ee3a3e6b591985d95d18e17a50ca3f24fcd66b393696061ecc1e691ee</u>	+ 31.391899999999999 693 USDT  31.40 USD	✓
15	2024-03-25 07:14:55	<u>0x7e5198aeaffa31e53964a3961692bef49a235042f23173cb509a7d776c5ff935</u>	+ 23.854600000000001 359 USDT  23.87 USD	✓
16	2024-03-25 06:35:48	<u>0x927094ff4fa920ec84dcc5c9a85d16f354edb28c6a795748d18736d0fd6282e</u>	+ 63.907275740000002 884 USDT  63.96 USD	✓
17	2024-03-21 23:08:49	<u>0x2d9d80d96181f9a28fe1a62571647f2df6de57ec638227138a852585612df1cd</u>	+ 47.939300000000002 910 USDT  47.95 USD	✓
18	2024-03-19 13:19:43	<u>0xf087fca489b06d6d4eacf148fce322e60a9bf30c16c8834b3a335e7f2e446194</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 12:06:34	<u>0xfd977a1ef6c008798510</u> <u>7daf7a8618c17815036962</u> <u>e285dd9ae8fb679a7a6552</u>	- 1,866.798078000000 032 DBC	✓
20	2024-03-12 13:10:03	<u>0x74d0a1be50b331a48087</u> <u>b6e24fd3cb744277e45c18</u> <u>68770f057097ca80185dc9</u>	+ 524,635,457	✓
21	2024-03-12 13:09:18	<u>0xde0df5f4196101b09113</u> <u>cefc7b5063d7c3527e4e65</u> <u>a5b7c45aa431e2dd886cc6</u>	+ 102.62168355000000 0196 USDT  104.18 USD	✓
22	2024-03-11 17:23:58	<u>0xc0ff5edd7284b190f8df</u> <u>c69855a4ce394679176839</u> <u>178ba8354c5edbcf24c7e1</u>	+ 481.29450000000002 7740 USDT  488.40 USD	✓
23	2024-03-11 17:19:43	<u>0x79ccb8f373fbb53d5cb5</u> <u>1287fa89a7f24ddb95fba</u> <u>210f278a34d57dbd16e8c1</u>	+ 15.000000000000000 000 USDT  15.22 USD	✓
24	2024-02-24 11:22:39	<u>0x1d713bdfeed9955803f6</u> <u>e4d8442c86f7a7ea098a7e</u> <u>f156395292c7f319dfb5e6</u>	+ 100.20000000641687 1656 CEEK	✓
25	2024-02-22 17:37:14	<u>0xdaabbbead8700766a82ab</u> <u>bcd36f40cce2ee9a4c9a45</u> <u>b4efc7dc496e7a2da69fe6</u>	+ 257.02999999999997 2715 THG	✓
26	2023-12-27 21:55:26	<u>0x63d0501f9364d78d1390</u> <u>7ea24afd2a847452e56059</u> <u>c3ce36aeb0bd7c2efc7a41</u>	+ 2,820.408543999999 892549 WZRD	✓
27	2023-12-23 13:49:07	<u>0xf00453aba89b13647065</u> <u>2b3f5957f8d906526fc74b</u> <u>08186dfea0e764b0be571c</u>	+ 22.733248629999998 514 USDT  22.76 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 14:29:45	<u>0xd5d90010cbc3e57d6a26</u> <u>f565e0c00dc45acaf44aff</u> <u>cc249ba7d3f6cad2727ead</u>	+ 910.69343400000002 4753 FINE	✓
29	2023-12-18 11:33:57	<u>0xf94c5bbf8382f70fce5b</u> <u>56844c071a90f674158698</u> <u>b7e26bab2acabf4d974d99</u>	+ 20.691615039999998 515 USDT  20.68 USD	✓
30	2023-12-13 18:15:38	<u>0xdb09da3ae982357975fa</u> <u>18d2ef022655d3b3dea2b3</u> <u>5e8d14e1b32295e1fdc99f</u>	+ 13.586210519999999 846 USDT  13.62 USD	✓
31	2023-12-11 14:44:24	<u>0xd3ab57f3735c6c546406</u> <u>790ed2c5f0b4a30033a238</u> <u>50d114fc1f69eb71c3f59d</u>	+ 10.009999999999999 787 USDT  10.01 USD	✓
32	2023-12-10 14:40:05	<u>0x60ed072a317bdd049c03</u> <u>576aff1924a5e1e7c5d8d6</u> <u>2bb212ea0c914df5cb0f0a</u>	+ 10.009999999999999 787 USDT  10.00 USD	✓
33	2023-12-05 17:38:19	<u>0xfd23f6802c7225904298</u> <u>dafeb8153209f9f21c163a</u> <u>8f0501854d878eec03baa0</u>	+ 10.207807999999999 993 USDT  10.20 USD	✓
34	2023-06-27 13:02:22	<u>0xd907ae6592bfb9331436</u> <u>a1e6e1ef8a2f65b61eb808</u> <u>b39ef38d818874b31dd963</u>	+ 1,866.798078000000 032 DBC	✓
35	2022-09-14 18:55:10	<u>0x44b38867849468af38eb</u> <u>e2fcad41b8314911e5a245</u> <u>92aec2abec7982e20b51a6</u>	+ 4,429.153403999999 682128 BATH	✓
36	2022-04-18 10:05:01	<u>0xa1a67537b08195618ec8</u> <u>15ca3c977268acdaa5b873</u> <u>9005d81ed9c2d9cad445f2</u>	+ 39.333220570000001 715 POLC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:11:08	<u>0x5754089eac8ca79ddc08</u> <u>e59632ee8fc132c02d7eef</u> <u>9be2f4eeef9e494689e1eb</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-19 13:19:55	<u>0x0af20fc2222802c6cb1d</u> <u>38421bcff52eeafebbf7ea</u> <u>e1b07ec64aada20060707b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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