

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa496f5c18d24facd6966094955c346b17b5bfa6e</u>
TOTAL RECEIVED	4.367818330016800310 BNB
	2,545.12 USD
TOTAL SEND	2.454682676000000008 BNB
	1,430.34 USD






Token	Balance
BNB	1.913135654016800080 BNB
	1,114.78 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Factr	700,000.000000000000000000 Factr
Cardano Token	303.50799999999981355 ADA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
# mySHIBA.org	525,235,396.000000 ds
My Get Rich Token	120,000.576000000000931323 MGRT
BNB..	N/A BNB







Token	Balance
â€ŠBUSDâ€Š	N/A â€ŠBUSDâ€Š
# myshiba.org	N/A claim rewards on myshiba.org
Polygon.Gifts	N/A Polygon.Gifts

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:22:01	<u>0x0e65330731ffb5a346a9 bef1fb0ee1a315db6d4e7d 975089a050ab83f735d063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-25 13:22:01	<u>0x0e65330731ffb5a346a9 bef1fb0ee1a315db6d4e7d 975089a050ab83f735d063</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-09-25 13:14:08	<u>0x88a4bdd443a81e0c9e54 0c87f2c333505a492a0441 b8a3b937337a8d87bbe60a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 13:14:08	<u>0x88a4bdd443a81e0c9e54 0c87f2c333505a492a0441 b8a3b937337a8d87bbe60a</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
5	2024-08-27 14:52:13	<u>0xfeffc48d9859023ad0b2 16e5e869523c815570ed8f 255aea6d2fffdbdf4b6b42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-27 14:52:13	<u>0xfeffc48d9859023ad0b2 16e5e869523c815570ed8f 255aea6d2fffdbdf4b6b42</u>	- 0.0000262820000000 00 BNB  0.01 USD	✓
7	2024-08-27 14:36:07	<u>0x80c275fec0e45dbcf4a 83bf16354b8015cfd7f0a5 e3bcffaa3bc801f2d5d9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-27 14:36:07	<u>0x80c275fec0e45dbcf4a83bf16354b8015cfd7f0a5e3bcffaa3bc801f2d5d9d0</u>	- 0.0000290820000000 00 BNB  0.01 USD	✓
9	2024-08-27 12:32:55	<u>0x3cc569d80ff5c23fd35fe225664d2d40b8bb4fdcde1da59a19de863e14bd9191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-27 12:32:55	<u>0x3cc569d80ff5c23fd35fe225664d2d40b8bb4fdcde1da59a19de863e14bd9191</u>	- 0.0000290820000000 00 BNB  0.01 USD	✓
11	2024-08-27 12:28:55	<u>0x40dd4f726a40c8be530b7ddba61343d14a26089c57856366aefd6aedb89b8920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-27 12:28:55	<u>0x40dd4f726a40c8be530b7ddba61343d14a26089c57856366aefd6aedb89b8920</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
13	2024-06-12 18:49:38	<u>0x2e83bf21691bdc789044dd4be0761841be026e8efc13e5f21a6faba93d790c51</u>	+ 0.0000015000000000 00 BNB  0.00 USD	✓
14	2024-06-12 18:42:50	<u>0x8f361144fe83bcd1e09ba4c15780b66ee82dd881ee6c6c1521f8bffbada538824</u>	- 1.5000000000000000 00 BNB  918.90 USD	✓
15	2024-06-12 18:42:50	<u>0x8f361144fe83bcd1e09ba4c15780b66ee82dd881ee6c6c1521f8bffbada538824</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
16	2023-04-01 14:26:11	<u>0xdfa8163064c7a7b2327bc94d417e24eacd526600a7e9ca5d432db52c97db70ed</u>	+ 0.0000000000167999 99 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-01 14:23:38	<u>0x26ff2743571ac4303168</u> <u>6c8b2ed380ffcf87c49d60</u> <u>872995a3ehead511595f58</u>	- 0.2540000000000000 04 BNB  79.67 USD	✓
18	2023-04-01 14:23:38	<u>0x26ff2743571ac4303168</u> <u>6c8b2ed380ffcf87c49d60</u> <u>872995a3ehead511595f58</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
19	2023-03-27 17:30:02	<u>0x6b32f75e4a21069904da</u> <u>bed32cd93a3141692f0fe0</u> <u>d474f1eb3c279786b1774d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-27 17:30:02	<u>0x6b32f75e4a21069904da</u> <u>bed32cd93a3141692f0fe0</u> <u>d474f1eb3c279786b1774d</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
21	2022-12-11 10:13:49	<u>0x5d40461a885bedb3bdb3</u> <u>7f05ab9c95f528585e27d9</u> <u>e626ef20c09fc30ca35635</u>	+ 1.2045954999999999 30 BNB  349.45 USD	✓
22	2022-11-21 12:12:24	<u>0x48466b93601958b5f355</u> <u>7e81d216d9184998c93ffc</u> <u>08ea3c92f6ce7a0eb264e3</u>	+ 2.4632213300000000 98 BNB  639.20 USD	✓
23	2021-10-26 23:45:05	<u>0x37b6449b564e33e8ebb8</u> <u>700b7a81ca0b2e7b6407e6</u> <u>30190003fb65d79accc7a3</u>	- 0.0492785479999999 98 BNB  22.23 USD	✓
24	2021-10-26 23:45:05	<u>0x37b6449b564e33e8ebb8</u> <u>700b7a81ca0b2e7b6407e6</u> <u>30190003fb65d79accc7a3</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
25	2021-10-03 21:48:13	<u>0x14e346fc957c5576d785</u> <u>9b94615ab82f106903a8bc</u> <u>5381f8a4854ffe618b5bcd</u>	- 0.5000000000000000 00 BNB  209.15 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-10-03 21:48:13	<u>0x14e346fc957c5576d7859b94615ab82f106903a8bc5381f8a4854ffe618b5bcd</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
27	2021-09-27 02:43:24	<u>0x5b306e470b30a8419610f28bb7ed909982dce5ea780e2edb325c90e6a42b5b6e</u>	- 0.1499999999999999 94 BNB  52.45 USD	✓
28	2021-09-27 02:43:24	<u>0x5b306e470b30a8419610f28bb7ed909982dce5ea780e2edb325c90e6a42b5b6e</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
29	2021-09-25 14:37:10	<u>0xbb2dc9b8bf2173789a00994e7a0699c110de0a687105c6eb0a8fb26d0f9f2d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-25 14:37:10	<u>0xbb2dc9b8bf2173789a00994e7a0699c110de0a687105c6eb0a8fb26d0f9f2d5d</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓
31	2021-09-25 14:30:58	<u>0x1641899a9a6a1b71ce1d1001da2cf0bdb62ab788b192f379107302437bc3087d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-25 14:30:58	<u>0x1641899a9a6a1b71ce1d1001da2cf0bdb62ab788b192f379107302437bc3087d</u>	- 0.0002166900000000 00 BNB  0.07 USD	✓
33	2021-09-21 13:52:09	<u>0x1057c34efdad6b97994f61dd9d219c3a18a2e27202bc0025416cad2d3f888a0f</u>	+ 0.6999999999999999 56 BNB  241.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:41:02	<u>0x4146a7699e627cb752399f699cecbcb659702caf6089841759288577fd48a9ae</u>	+ 60,000.000000 ACT	✓
2	2024-09-25 16:33:49	<u>0xb7f4ce5821f5e0ea3d9b371c35cca6a10b45e36cd64de4f23be546a72cc1b62b</u>	- 50.0000000000000000 000 â€šBUSDâ€š	✓
3	2024-09-25 16:33:49	<u>0xb7f4ce5821f5e0ea3d9b371c35cca6a10b45e36cd64de4f23be546a72cc1b62b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2024-09-25 14:48:44	<u>0x13ec69474eceba23c1145b1e5be6ded162c0ff631fe1dd4982609c1f1ee63b34</u>	- 1,051.871597814641 745572 â€šBUSDâ€š	✓
5	2024-09-25 14:48:44	<u>0x13ec69474eceba23c1145b1e5be6ded162c0ff631fe1dd4982609c1f1ee63b34</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2024-09-25 13:22:31	<u>0x8d53f5756a5873942339e410cc99b0b7582437a25b1fd14b148d13c77862abbc</u>	- 1,051.871597814641 745572 BU5D	✓
7	2024-09-25 13:22:31	<u>0x8d53f5756a5873942339e410cc99b0b7582437a25b1fd14b148d13c77862abbc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2024-09-25 13:22:01	<u>0x0e65330731ffb5a346a9bef1fb0ee1a315db6d4e7d975089a050ab83f735d063</u>	- 1,051.871597814641 745572 BUSD  1,052.48 USD	✓
9	2024-09-25 13:16:14	<u>0xd159f3d6386d9b94306b08d7d324517ec87d23ebfd37af1f74108953926df2b</u>	+ 1,530.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-25 13:14:08	<u>0x88a4bdd443a81e0c9e540c87f2c333505a492a0441b8a3b937337a8d87bbe60a</u>	- 50.0000000000000000 000 BUSD  50.02 USD	✓
11	2024-09-10 17:06:56	<u>0x84e5bca5b7095d2921d52f5e7eec7c7ef3872badc5aac49a46650ea717769d0e</u>	+ 62,000.000000000 B00M	✓
12	2024-09-07 08:46:16	<u>0x56fd1412f2b64f9f20b3b96d00a31040ce21ae95a6e3f481901474cab7a0ae7d</u>	+ 666 s://rareAddress.io	✓
13	2024-08-27 12:16:04	<u>0x417241b580eebd74701b0c763f9494b335a924e1acdfad8c37ee602d5f1d85fe</u>	+ 1,101.870103354641 742044 BUSD  1,102.47 USD	✓
14	2024-06-12 18:59:32	<u>0x90693e562e4700423d5e1af7caa8283e573b7593ab78ea3cc30d965b1cdedb0c</u>	- 1.5000000000000000 00 BNB	✓
15	2024-06-12 18:46:32	<u>0x1afb5a55cf63511f7e5910344702de039e666dedd66d07acb0f1b172378cf31c</u>	+ 525,235,396.000000 ds	✓
16	2023-05-18 23:14:06	<u>0x5a3919b160b230f8de0e57fdcfa325449d5a417af4bed3f07bb19a9e235ff5e5</u>	+ 23,000.000000 AI-A	✓
17	2023-04-10 20:00:55	<u>0xf429aebd4d97c80ea410c94ac1cd99380e33c0282c33a3180db6255d6e640ffe</u>	+ 303.50799999999998 1355 ADA	✓
18	2023-04-02 00:16:44	<u>0x9e0ea95598d3128e5a3d453709cf79ee08e6d166d7fcc9f1044e51e8b06dfccb</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 14:26:02	<u>0x62a7204f78d9ebc9708b54490472206c0a9dbf544ad27644974be2b9d5c42812</u>	+ 166.37257999999999 9245 SFP	✓
20	2023-04-01 13:07:36	<u>0x855a8e289d7106927d9fb5df638ca246ae3974954911fd29c3129f16043b8730</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-04-01 04:39:32	<u>0x94393dd0483e7ad95c9e65714378e57739573819c85701a35bc221758248e2a9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-27 18:28:32	<u>0x16278dfd232d57f00e53029a236aee2f8e3d287d97009ce7f6d9606393982c8f</u>	+ 700,000.0000000000 00000000 Factr	✓
23	2023-03-27 17:30:23	<u>0x2a412d0735d76be973377ae208e2923b303c564178521eeef0e2033885980c6f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-27 17:30:23	<u>0x9c68ebb59847dc5e232629b31d166408b2f9b103765c1df7e86d779839732d6e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-03-27 17:30:02	<u>0x6b32f75e4a21069904dabed32cd93a3141692f0fe0d474f1eb3c279786b1774d</u>	- 1,164.599999999999 909051 BUSD  1,163.53 USD	✓
26	2023-03-24 03:53:08	<u>0xaedf208b70e5898f92c184485eee3b834a38e0ea691c6f46bea63f422c12f786</u>	+ 149.60149445999999 7844 BUSD  149.53 USD	✓
27	2023-02-11 23:05:11	<u>0xaf48bb37d30a8d81c781b551615e19baea1e335bdc829e86e8507756a17c1e5e</u>	+ 1,000.000000000000 000000 BUSD  1,000.31 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-11 22:58:44	<u>0x1e862cd4aede276cd4cd75a38d3416df2aaf4b95bb6246b4352ba906a47e7805</u>	+ 15.0000000000000000 000 BUSD  15.00 USD	✓
29	2022-11-29 14:43:53	<u>0xcc2cd998d1bd5ce94b0431b2b06b266818c841ca868a2b8e46b5f8cd89ade312</u>	+ 1,000,000 free	✓
30	2021-10-03 21:48:58	<u>0xc68bd7dedadfc97685d7ec3c049edb818eab6c230590ab2b6184f841c0be2e5d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
31	2021-09-29 15:10:35	<u>0x41b60d513f8a53626c3d47b9702927c03ae75ca955ba02c89231dab88c893368</u>	+ 7,127,850.00000000 0 Tu7.org	✓
32	2021-09-26 10:20:32	<u>0x4fbaa13aaf8c6aecef7fe2000bff2fb56bae944491df390545dbff3d3fdf7c44</u>	+ 1,718,912.00000000 0 xch5.net	✓
33	2021-09-25 14:37:10	<u>0xbb2dc9b8bf2173789a00994e7a0699c110de0a687105c6eb0a8fb26d0f9f2d5d</u>	- 1.6574451583423706 06 Cake	✓
34	2021-09-25 14:30:58	<u>0x1641899a9a6a1b71ce1d1001da2cf0bdb62ab788b192f379107302437bc3087d</u>	- 0.1000000000000000 06 Cake	✓
35	2021-09-21 13:55:30	<u>0x33535b9cf703319029c910ecaad75edaaa33158988097c4ca46a663dcac002f3</u>	+ 1.7574451583423706 95 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:46:26	<u>0x967ca55585eda872b4a0</u> <u>107edb41a503fae1ac4af1</u> <u>8f82d3b3f1eb42b71aa09c</u>	+ 1 claim rewards on myshiba.org	✓
2	2023-05-28 05:21:28	<u>0xf2c618e2be75b240fa79</u> <u>a2d97e17e971399c1baf82</u> <u>3753315dfc1e355d61058b</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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