

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac7a503138194e486a8c75f1b88a39ebc779dc9c</u>
TOTAL RECEIVED	0.177350564982989206 BNB
	105.22 USD
TOTAL SEND	0.166740589991025007 BNB
	98.92 USD

Token	Balance
BNB	0.010609974991964199 BNB
	6.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AlaskaGoldRush	0.000000000000000000 CARAT
DAO Maker	0.000000000000000000 DAO
# mySHIBA.us	525,235,396.000000 s
Neurashi	46.299999999999997158 NEI
SORA CEO	141,674,826.977425426 SORACEO
CCDS-1	530.248703033 CCDS-1
ETHBack_Dividen_Tracker	530.248703033 ETHBack_Dividend_Tracker
# mySHIBA.us	N/A Airdrop










Token Balance










# rewardUSDT.org N/A REWARD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:36:52	<u>0xc01605faffca4d3ec7f863c97e5d4f803aef70c75c0ec7faf5f693e6103a5001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-19 11:36:52	<u>0xc01605faffca4d3ec7f863c97e5d4f803aef70c75c0ec7faf5f693e6103a5001</u>	- 0.0018076620000000 00 BNB  1.01 USD	✓
3	2024-04-19 11:30:46	<u>0xfa0c68dff811e74ed84c296f2a47aa13c1a2666253db2ee2e2ac44ca573eefe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-04-19 11:30:46	<u>0xfa0c68dff811e74ed84c296f2a47aa13c1a2666253db2ee2e2ac44ca573eefe6</u>	- 0.0001240260000000 00 BNB  0.06 USD	✓
5	2024-04-19 11:28:01	<u>0xec16df2fdd6efb8e532f3400690ed848b3c7266b518beb212ba35ef44f35063e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 11:28:01	<u>0xec16df2fdd6efb8e532f3400690ed848b3c7266b518beb212ba35ef44f35063e</u>	- 0.0003494468700000 00 BNB  0.19 USD	✓
7	2024-04-19 11:27:52	<u>0x38dbd5e0bbaccbf4e35eae22888a146bada87af1352b0cbf8e884e1bea14c86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-19 11:27:52	<u>0x38dbd5e0bbaccbf4e35eae22888a146bada87af1352b0cbf8e884e1bea14c86f</u>	- 0.0000828068700000 00 BNB  0.04 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-19 11:27:49	<u>0x28e6ed6b123d7b42ca28</u> <u>caeef6a226bcdb7402022a</u> <u>0adb186a5806b2eb9ffeab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-19 11:27:49	<u>0x28e6ed6b123d7b42ca28</u> <u>caeef6a226bcdb7402022a</u> <u>0adb186a5806b2eb9ffeab</u>	- 0.0000828068700000 00 BNB  0.04 USD	✓
11	2024-04-19 11:27:46	<u>0x4f97226a5229fb9c2921</u> <u>37fffd470f298c27e51251</u> <u>e28c572f1addde37dc7ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-19 11:27:46	<u>0x4f97226a5229fb9c2921</u> <u>37fffd470f298c27e51251</u> <u>e28c572f1addde37dc7ed0</u>	- 0.0001431038700000 00 BNB  0.08 USD	✓
13	2024-04-18 08:21:17	<u>0xa2b351355101010c1ca3</u> <u>1dcd09712864609099393a</u> <u>4336b65cf34e25dd3729e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-18 08:21:17	<u>0xa2b351355101010c1ca3</u> <u>1dcd09712864609099393a</u> <u>4336b65cf34e25dd3729e5</u>	- 0.0003645877800000 00 BNB  0.20 USD	✓
15	2024-04-18 08:20:08	<u>0xcb282f4fd0a740f387a3</u> <u>89b8d8bd87466a34036330</u> <u>1bf62bf554e956fa007ded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-18 08:20:08	<u>0xcb282f4fd0a740f387a3</u> <u>89b8d8bd87466a34036330</u> <u>1bf62bf554e956fa007ded</u>	- 0.0003526132200000 00 BNB  0.19 USD	✓
17	2024-04-18 08:19:50	<u>0x80b511691b0df76b7170</u> <u>f14d91607194fb178b8a40</u> <u>d16d30029d15a8c22ed2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-04-18 08:19:50	<u>0x80b511691b0df76b7170</u> <u>f14d91607194fb178b8a40</u> <u>d16d30029d15a8c22ed2c6</u>	- 0.0001411889100000 00 BNB  0.07 USD	✓
19	2024-04-14 08:58:24	<u>0x454bca9546f2e53563c3</u> <u>7ad07354c4df633fb8bdfc</u> <u>599ad0bcb1f9d24307d4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-14 08:58:24	<u>0x454bca9546f2e53563c3</u> <u>7ad07354c4df633fb8bdfc</u> <u>599ad0bcb1f9d24307d4da</u>	- 0.0003674571900000 00 BNB  0.20 USD	✓
21	2024-02-29 08:25:52	<u>0xf7055ecec36322af013a</u> <u>f40bfdbf1eb1af48948db2</u> <u>1d61464cfa28ac970957f3</u>	- 0.1610999999999999 93 BNB  67.01 USD	✓
22	2024-02-29 08:25:52	<u>0xf7055ecec36322af013a</u> <u>f40bfdbf1eb1af48948db2</u> <u>1d61464cfa28ac970957f3</u>	- 0.0000631920000000 00 BNB  0.02 USD	✓
23	2024-02-29 08:23:04	<u>0x2f97a2fb93434a5f429d</u> <u>d78749aef93720cb0732d2</u> <u>1241270ef38df8563b8bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-29 08:23:04	<u>0x2f97a2fb93434a5f429d</u> <u>d78749aef93720cb0732d2</u> <u>1241270ef38df8563b8bf0</u>	- 0.0006690167810250 00 BNB  0.27 USD	✓
25	2024-02-29 08:22:04	<u>0xeca6245f3a43376aab76</u> <u>6cb210aa673b8891db7978</u> <u>77a77de1df53323986b4f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-29 08:22:04	<u>0xeca6245f3a43376aab76</u> <u>6cb210aa673b8891db7978</u> <u>77a77de1df53323986b4f3</u>	- 0.0001431159900000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
27	2024-02-29 07:33:19	<u>0xcd40f5526df0c54d6d60</u> <u>48e46be93dc36c7b3680c3</u> <u>242f7ee856e03539156e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-29 07:33:19	<u>0xcd40f5526df0c54d6d60</u> <u>48e46be93dc36c7b3680c3</u> <u>242f7ee856e03539156e94</u>	- 0.0008086524600000 00 BNB  0.33 USD	✓
29	2024-02-29 07:32:07	<u>0x91b1e76d21ba4f5f80f4</u> <u>ad5250515678ca5a8ffa9c</u> <u>0b1493acf7b5635864c434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-29 07:32:07	<u>0x91b1e76d21ba4f5f80f4</u> <u>ad5250515678ca5a8ffa9c</u> <u>0b1493acf7b5635864c434</u>	- 0.0001409131800000 00 BNB  0.05 USD	✓
31	2024-02-29 07:18:40	<u>0xe648064428b7c333de22</u> <u>4e3f11c4982d7f346db30b</u> <u>9b1abcbf29bf30360cce4c</u>	+ 0.0027303640421452 52 BNB  1.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:04:57	<u>0xdfffd51ed5f06f9e7e83</u> <u>158f3eed3755938432c730</u> <u>8549bc8da10731da69e195</u>	+ 0.0000690798909727 86 BNB  0.04 USD	✓
2	2024-04-21 10:30:21	<u>0xc6ab252311c42aaf49af</u> <u>6932be02ccb67dc4f2018c</u> <u>57c8fdaa98202474822d34</u>	+ 0.0000563768455643 45 BNB  0.03 USD	✓
3	2024-04-20 13:17:37	<u>0x13a272e0aa7e3d51f71b</u> <u>c17aceda548aefbb396a6e</u> <u>d5daed8775c939aab640f8</u>	+ 0.0001857571942791 51 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-20 03:50:37	<u>0x44eae3f773bfa6c8e1ee9a5c526e5235a4931fc46f1ce3b47b8235f77a8ef1</u>	+ 0.0000764312239516 17 BNB  0.04 USD	✓
5	2024-04-19 22:12:27	<u>0xea14f6fa3e2eb6d19ab46169c8d0aa6848bd8cea744d5e6234aac922cf47ba50</u>	+ 0.0001352301051124 23 BNB  0.07 USD	✓
6	2024-04-19 19:03:52	<u>0x3ec83c8143a482a6dec3ff98e3d9d021a0e832f01f8b3ebb7c105b91a483b471</u>	+ 0.0001805914606218 82 BNB  0.10 USD	✓
7	2024-04-19 17:10:13	<u>0x38e33f51505746529686e51985c40c32f95510ba9726e0a574a14d91ef46c87f</u>	+ 0.0002224363025107 08 BNB  0.12 USD	✓
8	2024-04-19 16:28:29	<u>0xe3f85816ce0e5b37019ec5e3845ecb45a55904e4e832ca68bdd786218173b341</u>	+ 0.0002401686644746 11 BNB  0.13 USD	✓
9	2024-04-19 16:04:48	<u>0xd7bcf8d6f50d3e0fbc4cad5f6d5b88eac32d42156aa5f829bc80af41c40c53</u>	+ 0.0007474247744988 91 BNB  0.41 USD	✓
10	2024-04-19 15:50:18	<u>0x4cd0f353da45a08fcd04dac8197ace57fb9dd9e309e99974e57552986adfb739</u>	+ 0.0003784932817283 72 BNB  0.21 USD	✓
11	2024-04-19 15:21:00	<u>0xf1bd1921aaa3730b92564759405bd0c439f19b584a585e411e96c6e770a8488e</u>	+ 0.0007535598609863 44 BNB  0.42 USD	✓
12	2024-04-19 15:02:27	<u>0xecc90972169bae1de2c46c9826047f63a6b657c7b29fb96ad77eb8fdff53f519</u>	+ 0.0002812138715896 84 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 14:51:00	<u>0x07d5065243cb2a369e3b26b06632d57437231abfa4f578d8100c61eb14cfb7c7</u>	+ 0.0004015826544233 08 BNB  0.22 USD	✓
14	2024-04-19 14:40:00	<u>0x828e7d093f9d7157b9c3e0e1e13e356dc2c7f22a8637669e2293087c010e51ec</u>	+ 0.0001977622828670 58 BNB  0.11 USD	✓
15	2024-04-19 14:16:42	<u>0x3ba9f48507789fa28d438d9b501fb5616a6179266740b1cfd621645a9c8719e3</u>	+ 0.0001859812826396 75 BNB  0.10 USD	✓
16	2024-04-19 14:05:39	<u>0x8279682cedf053592073236ddb0a86bf788181becd07d4f0a87101b62dbeba26</u>	+ 0.0000216000245217 98 BNB  0.01 USD	✓
17	2024-04-19 13:54:48	<u>0x4c5227e814dfd23e4d229b324ec896043e671c9299ea4e7763047364c957b571</u>	+ 0.0001215847443757 76 BNB  0.06 USD	✓
18	2024-04-19 13:43:24	<u>0x223bfc980c1af5535fd1daa8bdd81976d54b8e17305ac49fead8c00c1d63c6e2</u>	+ 0.0001302485492113 22 BNB  0.07 USD	✓
19	2024-04-19 13:32:42	<u>0xaea03be7be49998dd7a4f50dc6894ac44a395dc8a4a63f05fd561f009a37ab25</u>	+ 0.0000626199275424 56 BNB  0.03 USD	✓
20	2024-04-19 13:22:12	<u>0xc970341bed539c4484ca0bdb95a444481b3269544404e6f61e950a7798cba0aa</u>	+ 0.0002468388009138 38 BNB  0.13 USD	✓
21	2024-04-19 13:11:45	<u>0xad6e197d42876f97782ef53f36fed5e2000decda6b11c40caffb05f948989689</u>	+ 0.0001312162638968 93 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
22	2024-04-19 13:01:15	<u>0x9b75dbd5099073baf2a2d666f5801326daed5da57d0251365640037c71c46fea</u>	+ 0.0005459362951493 32 BNB  0.30 USD	✓
23	2024-04-19 12:48:39	<u>0x34cfeae3fe4386f7240b2accceadc27a99e75805830ed82255620143cacfa9b4</u>	+ 0.0006182797126294 78 BNB  0.34 USD	✓
24	2024-04-19 12:31:04	<u>0x3ccd113cc03201db40d9f6438c331583df3919d3877db24b72c8d23e4e6392c9</u>	+ 0.0002149999815024 83 BNB  0.12 USD	✓
25	2024-04-19 12:21:04	<u>0xda6e2e854e4b845620c2b9588f91aea6d9bc6ce45c0f0fb980722cb17026ee27</u>	+ 0.0006615383878896 13 BNB  0.37 USD	✓
26	2024-04-19 12:09:31	<u>0x116e3f9d5f9ca09725e5140a7a85d4203ee9730b2d177ea413ca4c08591753c8</u>	+ 0.0005431027152009 47 BNB  0.30 USD	✓
27	2024-04-19 11:58:25	<u>0xac497ffb38225399bb0686b313e2cc6b887bd13afff1d43a16af57b8bdb6c53a</u>	+ 0.0006005518837718 72 BNB  0.33 USD	✓
28	2024-04-19 11:47:13	<u>0xa0e9b763e9cf88e8b6b0c5f958c402fe2759e47b7f168a2ccfbdfde7dc7c8406</u>	+ 0.0014652690336233 56 BNB  0.82 USD	✓
29	2024-04-19 11:37:01	<u>0xa2bc1321734bb714ea77bf1aef05d1a33f3a38179c7bc56d56f39deb1d8e6a53</u>	+ 0.0000258114620683 39 BNB  0.01 USD	✓
30	2024-02-29 08:23:04	<u>0x2f97a2fb93434a5f429dd78749aef93720cb0732d21241270ef38df8563b8bf0</u>	+ 0.1651185134623255 89 BNB  68.68 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:02:04	<u>0x10617deb9bed89ce461a3b1840233b54d94b3f69337b02ffb773db8c905a869c</u>	+ 46.299999999999997 158 NEI	✓
2	2024-04-19 11:36:52	<u>0xc01605faffca4d3ec7f863c97e5d4f803aef70c75c0ec7faf5f693e6103a5001</u>	+ 530.248703033 ETHBack_Dividend_T racker	✓
3	2024-04-19 11:36:52	<u>0xc01605faffca4d3ec7f863c97e5d4f803aef70c75c0ec7faf5f693e6103a5001</u>	+ 530.248703033 CCDS-1	✓
4	2024-04-19 11:36:52	<u>0xc01605faffca4d3ec7f863c97e5d4f803aef70c75c0ec7faf5f693e6103a5001</u>	- 237.13543609211950 5247 USDT  237.44 USD	✓
5	2024-04-19 11:28:01	<u>0xec16df2fdd6efb8e532f3400690ed848b3c7266b518beb212ba35ef44f35063e</u>	+ 237.13543609211950 5247 USDT  237.43 USD	✓
6	2024-04-19 11:28:01	<u>0xec16df2fdd6efb8e532f3400690ed848b3c7266b518beb212ba35ef44f35063e</u>	- 224.24178363364330 8349 DAO	✓
7	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f4dd85c4e64559a3e7f40096f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
8	2024-04-18 08:21:17	<u>0xa2b351355101010c1ca31dcd09712864609099393a4336b65cf34e25dd3729e5</u>	+ 224.24178363364330 8349 DAO	✓
9	2024-04-18 08:21:17	<u>0xa2b351355101010c1ca31dcd09712864609099393a4336b65cf34e25dd3729e5</u>	- 232.76839617185004 2720 USDT  232.86 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 08:20:08	<u>0xcb282f4fd0a740f387a389b8d8bd87466a340363301bf62bf554e956fa007ded</u>	+ 232.76839617185004 2720 USDT  232.86 USD	✓
11	2024-04-18 08:20:08	<u>0xcb282f4fd0a740f387a389b8d8bd87466a340363301bf62bf554e956fa007ded</u>	- 34,307.43324100036 2613704 CARAT	✓
12	2024-04-14 08:58:24	<u>0x454bca9546f2e53563c37ad07354c4df633fb8bdfc599ad0bcb1f9d24307d4da</u>	+ 34,307.43324100036 2613704 CARAT	✓
13	2024-04-14 08:58:24	<u>0x454bca9546f2e53563c37ad07354c4df633fb8bdfc599ad0bcb1f9d24307d4da</u>	- 255.06999999999999 3179 USDT  255.43 USD	✓
14	2024-04-14 08:28:13	<u>0x85b12f409fd44529ccda0f75671d7df91f564b988cce0e54d5105a2de04d9da4</u>	+ 255.06999999999999 3179 USDT  255.47 USD	✓
15	2024-02-29 08:23:04	<u>0x2f97a2fb93434a5f429dd78749aef93720cb0732d21241270ef38df8563b8bf0</u>	- 18,826,077,760,878 .156250000 SORACE0	✓
16	2024-02-29 07:33:19	<u>0xcd40f5526df0c54d6d6048e46be93dc36c7b3680c3242f7ee856e03539156e94</u>	+ 19,806,987,980,624 .929687500 SORACE0	✓
17	2024-02-29 07:33:19	<u>0xcd40f5526df0c54d6d6048e46be93dc36c7b3680c3242f7ee856e03539156e94</u>	- 92.79999999999999 158 USDT  92.85 USD	✓
18	2024-02-29 07:09:43	<u>0xf67b75eefdd030ff1d455ab32c0e776c275c00ae400853ded1c4e1b41f56e81c</u>	+ 92.79999999999999 158 USDT  92.86 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-14 08:59:27	<u>0xf947393935769519337c</u> <u>3bb002d721fc2dee9beaa5</u> <u>622c308337b4ff14afd5e7</u>	+ 1 REWARD	✓

\* USD values displayed at the time of transaction

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