

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1d17ba1bd88219fb0c831c2f3697825267be38f</u>
TOTAL RECEIVED	0.020966653853676780 BNB
	12.33 USD
TOTAL SEND	0.020966653853676780 BNB
	12.33 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# mySHIBA.us	525,235,396.000000 s
BounceBit USD	0.000000000000000000 BBUSD
Tether USD	N/A USDT
Tether USD	N/A USDT
First Digital USD	N/A FDUSD
BOOM	N/A BOOM
AI Avail	N/A AI-A



Token	Balance
Galxe Passport	1 GALXE passport
Block Head Punks NFT	N/A Visit headpunks.app to mint!
# mySHIBA.us	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:03:02	<u>0x7db434aa61626add0382</u> <u>282f1aa78a382d084cf6e7</u> <u>334103f10f340e8906dbb7</u>	- 0.0021686999295497 83 BNB  1.25 USD	✓
2	2024-06-28 09:03:02	<u>0x7db434aa61626add0382</u> <u>282f1aa78a382d084cf6e7</u> <u>334103f10f340e8906dbb7</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-05-21 08:11:22	<u>0x8cb1af0b8231a8d923cf</u> <u>a4b3d6522a6cf9aa33f9bb</u> <u>244603ebd89143cfc081e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 08:11:22	<u>0x8cb1af0b8231a8d923cf</u> <u>a4b3d6522a6cf9aa33f9bb</u> <u>244603ebd89143cfc081e2</u>	- 0.0000624159400000 00 BNB  0.03 USD	✓
5	2024-05-20 06:51:28	<u>0xf6b62cd1bb00a8d9e150</u> <u>89802affddae0d83fbff24</u> <u>7c8e7da4986e8e299fca42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-20 06:51:28	<u>0xf6b62cd1bb00a8d9e150</u> <u>89802affddae0d83fbff24</u> <u>7c8e7da4986e8e299fca42</u>	- 0.0001072230000000 00 BNB  0.06 USD	✓
7	2024-05-17 06:43:08	<u>0x816c73ca27e44a88b6a5</u> <u>2689cd280c69ce0e89f6b4</u> <u>6a81894fed72fa85cd7760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 06:43:08	<u>0x816c73ca27e44a88b6a52689cd280c69ce0e89f6b46a81894fed72fa85cd7760</u>	- 0.0002003650000000 00 BNB  0.11 USD	✓
9	2024-04-18 09:28:30	<u>0x83b3c1445d2ff269e5dc eb1169785fd2ce334007c87f3e84dd5673d7574a9ac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 09:28:30	<u>0x83b3c1445d2ff269e5dc eb1169785fd2ce334007c87f3e84dd5673d7574a9ac6</u>	- 0.0000482318100000 00 BNB  0.02 USD	✓
11	2024-04-18 08:22:17	<u>0x860abcaef9e68449ff61d69c3af235435afc44852473c5ccd7e3da7d6de42d6a</u>	- 0.0027676397969022 10 BNB  1.51 USD	✓
12	2024-04-18 08:22:17	<u>0x860abcaef9e68449ff61d69c3af235435afc44852473c5ccd7e3da7d6de42d6a</u>	- 0.0007109930238427 80 BNB  0.39 USD	✓
13	2024-04-18 08:21:44	<u>0x0d3997799866a1195a0d22d5b4c54dc641500c2013d8be2ab518dea7c203438b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-18 08:21:44	<u>0x0d3997799866a1195a0d22d5b4c54dc641500c2013d8be2ab518dea7c203438b</u>	- 0.0001272877384593 36 BNB  0.06 USD	✓
15	2024-04-18 08:20:32	<u>0x4846618fd5504f54af1b3e9c560c1437d898a007a03776e39adbd2a30274724a</u>	+ 0.0034000000000000 00 BNB  1.86 USD	✓
16	2024-04-16 08:48:42	<u>0xc1a8ff0fe199b920ce829e3d239e94e1b86ea226b1d0a8c981b3c2b6885aef09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 08:48:42	<u>0xc1a8ff0fe199b920ce829e3d239e94e1b86ea226b1d0a8c981b3c2b6885aef09</u>	- 0.0001373222614650 32 BNB  0.07 USD	✓
18	2024-04-16 08:47:57	<u>0xb9f9cc6be8cf501460b15815fad5da80c4864800140fdec9f21112ffae97a7a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-16 08:47:57	<u>0xb9f9cc6be8cf501460b15815fad5da80c4864800140fdec9f21112ffae97a7a8</u>	- 0.0000607627428948 90 BNB  0.03 USD	✓
20	2024-04-14 07:55:46	<u>0x2b5b355ae0a1d9dd40a376594107b15a5c09dfd04ce45e78fd7fc38a3e2c9fd9</u>	- 0.0100000000000000 00 BNB  5.60 USD	✓
21	2024-04-14 07:55:46	<u>0x2b5b355ae0a1d9dd40a376594107b15a5c09dfd04ce45e78fd7fc38a3e2c9fd9</u>	- 0.0001734035812791 78 BNB  0.09 USD	✓
22	2024-04-11 09:45:55	<u>0xc72595a5c655f0e3441b3ba59c6107114edabb8df387cf032c4bdfb1fbf37038</u>	+ 0.0106000000000000 00 BNB  6.34 USD	✓
23	2024-04-10 15:21:09	<u>0x955810c5f8cd0040ea98afe1a1830891bd962ecd28f99185b34a33ebc8dc573c</u>	+ 0.0007000000000000 00 BNB  0.41 USD	✓
24	2023-07-25 06:21:25	<u>0x284907877a39155301f4262a416c2451d38e33d600c39b3836570f79174da4cf</u>	- 0.0033597250292835 71 BNB  0.79 USD	✓
25	2023-07-25 06:21:25	<u>0x284907877a39155301f4262a416c2451d38e33d600c39b3836570f79174da4cf</u>	- 0.0008886720000000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-07-25 06:21:13	<u>0x10962e455ce633149fab</u> <u>20448480fc35ba344a60f4</u> <u>e09b643951d73ed4fada8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-25 06:21:13	<u>0x10962e455ce633149fab</u> <u>20448480fc35ba344a60f4</u> <u>e09b643951d73ed4fada8a</u>	- 0.000132282000000000 00 BNB  0.03 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:09:54	<u>0xefaa5ecfc3864b5f6888</u> <u>03ea83d5adc332e3a654b1</u> <u>748eb2f2ecf87c27c41869</u>	+ 0.0062666538536767 80 BNB  1.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:11:22	<u>0x8cb1af0b8231a8d923cf</u> <u>a4b3d6522a6cf9aa33f9bb</u> <u>244603ebd89143cfc081e2</u>	- 101.7900000000000000 6253 FDUSD	✓
2	2024-05-20 06:51:28	<u>0xf6b62cd1bb00a8d9e150</u> <u>89802affddae0d83fbff24</u> <u>7c8e7da4986e8e299fca42</u>	+ 101.7900000000000000 6253 FDUSD	✓
3	2024-05-17 16:51:20	<u>0xf7f0090b8856cbc7fa55</u> <u>7b717df0a5ec3cff565598</u> <u>d112609830b4e7864c30f9</u>	+ 62,000.0000000000 B00M	✓
4	2024-05-17 06:43:08	<u>0x816c73ca27e44a88b6a5</u> <u>2689cd280c69ce0e89f6b4</u> <u>6a81894fed72fa85cd7760</u>	- 101.7900000000000000 6253 BBUSD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 10:04:41	<u>0x436c35ee71ca3acae80bca978484818e1f5143914eae8e8ce8672bfc1d5d1343</u>	+ 101.79000000000000 6253 BBUSD	✓
6	2024-04-18 09:39:54	<u>0x1afe963bdcdc3ca41feb598e5ab4ffdcc5bf0c0babfe0101767a14b6c2410d87</u>	- 2,472.346744979999 585 UD...DĐ¢	✓
7	2024-04-18 09:39:54	<u>0xd97464768b4be8d943e5ca3e116f3f00647eef67842d2f0227b5d9265f9aa73d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-04-18 09:32:06	<u>0xd590aa7cd2a8d34b04108c976e21598d4dca1dc7cbbd0523e6da670fd98567ae</u>	- 2,472.346744980000 039504 BUSDT	✓
9	2024-04-18 09:29:33	<u>0x5eed7f4232e75f61b7df6db377e16917cf5ddb8e06d6523422e1cced7888aba9</u>	- 2,472.346744980000 039504 USDT	✓
10	2024-04-18 09:28:30	<u>0x83b3c1445d2ff269e5dceb1169785fd2ce334007c87f3e84dd5673d7574a9ac6</u>	- 2,472.346744980000 039504 USDT  2,473.76 USD	✓
11	2024-04-18 08:28:11	<u>0xfa3b392674dcd7b2874f78e0b772828f2e5efb4b1b62aa651bed448c9e082d8f</u>	+ 2,472.346744980000 039504 USDT  2,473.62 USD	✓
12	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f4dd85c4e64559a3e7f40096f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
13	2024-04-18 08:22:17	<u>0x860abcaef9e68449ff61d69c3af235435afc44852473c5ccd7e3da7d6de42d6a</u>	- 2,474.078599999999 823922 USDT  2,475.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 08:02:04	<u>0x356f92467385e1d5223e70b35c236467c840a5e1377a5c8b0e134c66d88f1b9b</u>	+ 2,474.078599999999 823922 USDT  2,475.61 USD	✓
15	2024-04-16 08:48:42	<u>0xc1a8ff0fe199b920ce829e3d239e94e1b86ea226b1d0a8c981b3c2b6885aef09</u>	- 101.79000000000000 6253 FDUSD	✓
16	2024-04-16 06:45:07	<u>0xc770b7bcb09a174b745136cd6f1871ffa91b99a4aa59e9314cb10ed5a8cae1e9</u>	+ 101.79000000000000 6253 FDUSD	✓
17	2023-07-25 06:44:57	<u>0x517535ca85c6927aeca02cbd76bd8d57ccaa22a7e45137948e96edf249e49032</u>	+ 23,000.000000 AI-A	✓
18	2023-07-25 06:21:25	<u>0x284907877a39155301f4262a416c2451d38e33d600c39b3836570f79174da4cf</u>	- 10.025472000000000 605 USDT  10.02 USD	✓
19	2023-07-25 06:00:13	<u>0x4b739319531d2571d0471617e01b8523a3636156e4c41e535b78b4ba36982cbf</u>	+ 10.025472000000000 605 USDT  0.35 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:55:46	<u>0x2b5b355ae0a1d9dd40a376594107b15a5c09dfd04ce45e78fd7fc38a3e2c9fd9</u>	+ 1 GALXE passport	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-16 08:49:21	<u>0xfbe3b6876032f430f623</u> <u>fdb748e1676d84bf588b1b</u> <u>3ce7af90c3e371e2f004ea</u>	+ 1 Visit headpunks.app to mint!	✓

\* USD values displayed at the time of transaction

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