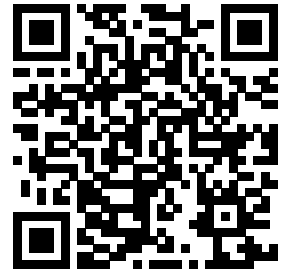


3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1f474349c12c9784aa310caf0646db862c19b6b</u>
TOTAL RECEIVED	0.718868993120218347 BNB
	420.53 USD
TOTAL SEND	0.711262343120218299 BNB
	416.08 USD










Token	Balance
BNB	0.007606650000000000 BNB
	4.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Magic Square	0.00000000 SQR
Factr	700,000.000000000000000000 Factr
! USDTReward.com	6 im
@Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
BOOM	62,000.00000000 BOOM
AI Avail	23,000.000000 AI-A
ACT	60,000.000000 ACT

Token	Balance
! SHIB-Token.us	52,439,569 laim Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:29:39	<u>0x5c70feb4dfdda2ed773</u> <u>0f02537724381b4a982360</u> <u>fdbf508c7da49e0b053cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-19 23:29:39	<u>0x5c70feb4dfdda2ed773</u> <u>0f02537724381b4a982360</u> <u>fdbf508c7da49e0b053cf9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-01-25 00:20:54	<u>0x1cec254a2df4ccd86226</u> <u>8dff0558c5308b1e7de56a</u> <u>1b8ad921c82ba68dac70e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-25 00:20:54	<u>0x1cec254a2df4ccd86226</u> <u>8dff0558c5308b1e7de56a</u> <u>1b8ad921c82ba68dac70e5</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
5	2024-01-12 23:57:20	<u>0x42b79753a74f7ab32e00</u> <u>2bd92d8fc665c316cb4c04</u> <u>2fa593fcd0889353241e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-12 23:57:20	<u>0x42b79753a74f7ab32e00</u> <u>2bd92d8fc665c316cb4c04</u> <u>2fa593fcd0889353241e83</u>	- 0.0001476250000000 00 BNB  0.04 USD	✓
7	2024-01-12 23:49:05	<u>0x0002c875869befb9ab88</u> <u>acf6c646c65430d55d5bbe</u> <u>a127b26c6721fc10d522e1</u>	+ 0.003600000000000000 00 BNB  1.05 USD	✓
8	2023-11-10 23:36:11	<u>0xcd5f46bf8ba06b29780e</u> <u>a52179826c8bb255d835ce</u> <u>2c199ba9885d56b204ad46</u>	+ 0.003600000000000000 00 BNB  0.90 USD	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-11-10 23:35:14	<u>0x6bd45a080b6f2e9c305d</u> <u>1368bbef8cf4da26153953</u> <u>eb729f201531f393bc1732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-10 23:35:14	<u>0x6bd45a080b6f2e9c305d</u> <u>1368bbef8cf4da26153953</u> <u>eb729f201531f393bc1732</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
11	2023-10-11 16:33:29	<u>0x02ab94bd8c4fc4c3321e</u> <u>186ffffdca4c913ea69519</u> <u>e7fffdfe2ecde1361f58</u>	- 0.6001416331202182 87 BNB  123.20 USD	✓
12	2023-10-11 16:33:29	<u>0x02ab94bd8c4fc4c3321e</u> <u>186ffffdca4c913ea69519</u> <u>e7fffdfe2ecde1361f58</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
13	2023-10-11 16:16:56	<u>0x2b3089f7391d3215228e</u> <u>ec13e3dba4b2bacd101d8f</u> <u>faf4edce754b4714a33816</u>	+ 0.4775595731202182 95 BNB  98.04 USD	✓
14	2023-04-11 20:47:50	<u>0x61ee21431a0fc6f8915a</u> <u>f9cd2bfb86b86ed66a5aff</u> <u>c37ce16ff1111fe270072f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-11 20:47:50	<u>0x61ee21431a0fc6f8915a</u> <u>f9cd2bfb86b86ed66a5aff</u> <u>c37ce16ff1111fe270072f</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
16	2023-04-11 10:52:15	<u>0xf75136d5c84392e1a748</u> <u>5c0c3f529486084aa90e69</u> <u>428764ab3e5c3bc46438c9</u>	+ 0.105700000000000000 02 BNB  34.81 USD	✓
17	2023-03-29 22:27:43	<u>0xedc38d099dd10d872a7f</u> <u>a0d32c957399297039df5a</u> <u>07deabf807469c36a28935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-29 22:27:43	<u>0xedc38d099dd10d872a7f a0d32c957399297039df5a 07deabf807469c36a28935</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-02-08 21:35:31	<u>0x9e4fbbc05b410e6a6613 0de44ac4eab1f8cdf5e413 59f2d8abfff88a2b46b685</u>	+ 0.0084094200000000 01 BNB  2.75 USD	✓
20	2023-02-08 21:04:28	<u>0x92d460d33fbe83635a1e 6248383493ddabe8986da9 4fccff815d721830fbf762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-08 21:04:28	<u>0x92d460d33fbe83635a1e 6248383493ddabe8986da9 4fccff815d721830fbf762</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2023-01-12 08:36:25	<u>0xa40fc71af85486d9f302 9352930630009bb2a39cc5 b8f4f6b66d23a663b2eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-12 08:36:25	<u>0xa40fc71af85486d9f302 9352930630009bb2a39cc5 b8f4f6b66d23a663b2eae</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
24	2022-11-24 00:44:24	<u>0x214cbee976d9bcc3d57 a7f7e642daaf525d3a0211 dff4607d91da56da01e962</u>	- 0.1097894850000000 06 BNB  33.15 USD	✓
25	2022-11-24 00:44:24	<u>0x214cbee976d9bcc3d57 a7f7e642daaf525d3a0211 dff4607d91da56da01e962</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2022-06-03 07:54:29	<u>0xe674acf4ac747b70f879 0874672e981c346540074c f25ef0fbe93186c24be091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-06-03 07:54:29	<u>0xe674acf4ac747b70f879</u> <u>0874672e981c346540074c</u> <u>f25ef0fbe93186c24be091</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
28	2022-04-12 10:41:23	<u>0x28fdd46d8130ebaaadb6</u> <u>57f1b1e1b473f4e7c7f7ff</u> <u>6ee4e46a5989e5cbffec4f</u>	+ 0.1199999999999999 96 BNB  49.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:35:48	<u>0x7a42ae15c519062a7395</u> <u>26dc97fc991a11b5418132</u> <u>dd49027acbab46d7837d28</u>	+ 60,000.000000 ACT	✓
2	2024-04-21 20:24:46	<u>0xbbc56a413a30f8274a5b</u> <u>a9d034631809451549cc4e</u> <u>7cd2b8fb4dccd93d77bccd</u>	+ 62,000.000000000 B00M	✓
3	2024-04-19 23:29:39	<u>0x5c70feb4dfdda2ed773</u> <u>0f02537724381b4a982360</u> <u>fdbf508c7da49e0b053cf9</u>	- 1,094.720000000000 027285 USDT  1,095.66 USD	✓
4	2024-04-19 23:08:51	<u>0x6c56f58c7e4699c18c7d</u> <u>7fb7ac1b0326bcc04d01ea</u> <u>2707f4a55b44297a97cfee</u>	+ 52,439,569 laim Airdrop	✓
5	2024-04-19 23:06:12	<u>0xbad7208eee87a7403157</u> <u>5986ba54f058ad0af71420</u> <u>52e68613b17c1cefd4c4ec</u>	+ 1,044.710000000000 036380 USDT  1,045.12 USD	✓
6	2024-02-22 11:13:42	<u>0x87b56a8509243e3440ff</u> <u>9373f2e03310abbea968e6</u> <u>e37f5515ef63ea24880257</u>	+ 50.009999999999998 010 USDT  50.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 00:20:54	<u>0x1cec254a2df4ccd862268dff0558c5308b1e7de56a1b8ad921c82ba68dac70e5</u>	- 99.60999999999999 432 USDT  99.63 USD	✓
8	2024-01-24 22:10:33	<u>0xe9196acbddd20ba4ba41d889bb7ea9880669b2429a72522ba43b3af7006767f3</u>	+ 99.60999999999999 432 USDT  99.60 USD	✓
9	2024-01-12 23:57:20	<u>0x42b79753a74f7ab32e002bd92d8fc665c316cb4c042fa593fcd0889353241e83</u>	- 383.00000000 SQR	✓
10	2024-01-11 10:15:37	<u>0x2f5bc6cc36e1237f912473c79d65a343541cde2101da303a208f1fa8d68f4995</u>	+ 383.00000000 SQR	✓
11	2023-11-10 23:35:14	<u>0x6bd45a080b6f2e9c305d1368bbef8cf4da26153953eb729f201531f393bc1732</u>	- 251.28000000000000 1137 USDT  251.34 USD	✓
12	2023-11-10 23:22:47	<u>0x282556f2653cf161353d1659a0a18ec65aac8d145d11e6c1f07a09e6a4cbd51c</u>	+ 251.28000000000000 1137 USDT  251.35 USD	✓
13	2023-05-23 13:35:09	<u>0x03ccb65fa1e0aa0475e842cee650bb7f7704e2fb945f81c6913fff61a2acac47a</u>	+ 23,000.000000 AI-A	✓
14	2023-04-12 12:40:47	<u>0x61c34b2024319f60b5180dd7a8858d0dc53d62636d4d29cbcb1e6407fbe8c655</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-04-11 20:47:50	<u>0x61ee21431a0fc6f8915af9cd2bfb86b86ed66a5affc37ce16fff1111fe270072f</u>	- 101.12999999999999 5453 USDT  101.16 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-11 10:48:51	<u>0x7bcda3d4dc00ff19b523</u> <u>4554123f64fe374efc62e1</u> <u>563fdeb6e8f0774615b252</u>	+ 101.12999999999999 5453 USDT  101.15 USD	✓
17	2023-03-29 22:27:43	<u>0xedc38d099dd10d872a7f</u> <u>a0d32c957399297039df5a</u> <u>07deabf807469c36a28935</u>	- 510.99000000000000 9095 USDT  510.89 USD	✓
18	2023-03-29 22:20:19	<u>0xefb8f2467f9cc6c8839e</u> <u>b22d6328ebb357a6afbacc</u> <u>ca154621fa4702ccce482f</u>	+ 510.99000000000000 9095 USDT  510.89 USD	✓
19	2023-02-08 21:04:28	<u>0x92d460d33fbe83635a1e</u> <u>6248383493ddabe8986da9</u> <u>4fccff815d721830fbf762</u>	- 189.34000000000000 3411 USDT  189.34 USD	✓
20	2023-02-08 20:54:43	<u>0x49be340536fbe3aebad8</u> <u>edb96b5ddb2e6ccf94ed7e</u> <u>2e286cdc4bdffab73a20a6</u>	+ 189.34000000000000 3411 USDT  189.34 USD	✓
21	2023-01-12 08:37:52	<u>0xf3c8d6dab902851fc075</u> <u>00e4939922a3dec7718d90</u> <u>e630f80b892257f6ea6c22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-01-12 08:36:25	<u>0xa40fc71af85486d9f302</u> <u>9352930630009bb2a39cc5</u> <u>b8f4f6b66d23a663b2eaed</u>	- 381.56499999999999 7726 USDT  32,076.96 USD	✓
23	2023-01-12 08:26:28	<u>0xf7e0c1f650c608ff6108</u> <u>a1c28ea70a65f3f1b877d8</u> <u>6305530de99f57d6ab0178</u>	+ 381.56499999999999 7726 USDT  32,076.96 USD	✓
24	2022-11-26 13:39:41	<u>0x41f37522cfe82f445c5b</u> <u>a50c7cbeb52c8a23aae299</u> <u>a3c12645c3a9429310545b</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-03 07:54:29	<u>0xe674acf4ac747b70f879</u> <u>0874672e981c346540074c</u> <u>f25ef0fbe93186c24be091</u>	- 1.0300000000000000 27 USDT  1.03 USD	✓
26	2022-06-03 07:50:29	<u>0x853beb50b5d53ab33067</u> <u>3b4af940190453b2219fe2</u> <u>ebbf97e29cd544e3f793fd</u>	+ 1.0300000000000000 27 USDT  1.03 USD	✓
27	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
28	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

\* USD values displayed at the time of transaction

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