

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb310a01ec6b90797f1f81ae2f9901b1d8655e8c2</u>
TOTAL RECEIVED	7.430725454469722990 BNB 4,342.51 USD
TOTAL SEND	7.430725454469722990 BNB 4,342.51 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
# mySHIBA.us	525,235,396.000000 s
! ACX	4,417.000000000000000000 ACX [via www.across.cash]
Zeus	0.000000000000000000 Zeus
# mySHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-19 20:44:04	<u>0xe0f494281c58432a7a50</u> <u>9fe315775d57d5e694e846</u> <u>4fd55dcc9cc1917f4bdcee</u>	- 0.0049187760000000 00 BNB 2.75 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-04-19 20:44:04	<u>0xe0f494281c58432a7a509fe315775d57d5e694e8464fd55dcc9cc1917f4bdcee</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 0.0012055140000000 00 BNB  0.67 USD	✓
5	2024-04-19 01:18:28	<u>0x7c6b13b79ac2fe07e4996a62e9d2a8c21ac9f63e320947f905e8513f987d1b88</u>	- 0.2361402999999999 97 BNB  126.19 USD	✓
6	2024-04-19 01:18:28	<u>0x7c6b13b79ac2fe07e4996a62e9d2a8c21ac9f63e320947f905e8513f987d1b88</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
7	2024-04-19 00:51:43	<u>0x2224dc87b8877a730bda61f63041b6b0d07f6f117fddae7288ce5ec60ae00f82</u>	- 0.1912058970000000 14 BNB  102.18 USD	✓
8	2024-04-19 00:51:43	<u>0x2224dc87b8877a730bda61f63041b6b0d07f6f117fddae7288ce5ec60ae00f82</u>	- 0.0004274520000000 00 BNB  0.22 USD	✓
9	2024-04-18 20:52:25	<u>0xa55f7cb4c3809844577b4d2767c057169018ea66dadb4f3458bfbcb1007ddd865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 20:52:25	<u>0xa55f7cb4c3809844577b4d2767c057169018ea66dadb4f3458bfbcb1007ddd865</u>	- 0.0003917370000000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-18 20:16:30	<u>0x0587cc266607720b82908c13c19452f8adca725d3faa929f10c25acbece32c01</u>	- 0.1760238480000000 11 BNB  96.79 USD	✓
12	2024-04-18 20:16:30	<u>0x0587cc266607720b82908c13c19452f8adca725d3faa929f10c25acbece32c01</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
13	2024-04-18 19:11:21	<u>0x2d48af1ee906ef11bfee480028da06efec8ddeb03ee7e0b82934e6ffd7f85cc6</u>	- 0.4106402969999999 87 BNB  225.85 USD	✓
14	2024-04-18 19:11:21	<u>0x2d48af1ee906ef11bfee480028da06efec8ddeb03ee7e0b82934e6ffd7f85cc6</u>	- 0.0003761520000000 00 BNB  0.20 USD	✓
15	2024-04-18 18:36:53	<u>0x33031f667a1b002768c04e2b76eb86cc80d6fad04574d08bc19bd4dc3d680227</u>	- 0.7370837209999999 70 BNB  405.39 USD	✓
16	2024-04-18 18:36:53	<u>0x33031f667a1b002768c04e2b76eb86cc80d6fad04574d08bc19bd4dc3d680227</u>	- 0.0004274520000000 00 BNB  0.23 USD	✓
17	2024-04-18 17:03:15	<u>0xa5a03b9dd05f59ed2d834f10ba1e417e5e9002828c8dc20ea9e7a8d468c451cb</u>	- 2.0322301668597222 42 BNB  1,114.06 USD	✓
18	2024-04-18 17:03:15	<u>0xa5a03b9dd05f59ed2d834f10ba1e417e5e9002828c8dc20ea9e7a8d468c451cb</u>	- 0.0000632100000000 00 BNB  0.03 USD	✓
19	2024-04-18 16:42:48	<u>0x492d27c63ee60531f337524260409b9de0baf56dfa0cc112f1e2ee8dfdacb660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 16:42:48	<u>0x492d27c63ee60531f337524260409b9de0baf56dfa0cc112f1e2ee8dfdacb660</u>	- 0.0003853010700000 00 BNB  0.21 USD	✓
21	2024-04-18 16:22:45	<u>0x26a36a68fd51dfb146a6f235d4e12de9ab8e119137eeb7fd7f046320e4b1a4fa</u>	- 1.5880510000000001 01 BNB  872.79 USD	✓
22	2024-04-18 16:22:45	<u>0x26a36a68fd51dfb146a6f235d4e12de9ab8e119137eeb7fd7f046320e4b1a4fa</u>	- 0.0004258006200000 00 BNB  0.23 USD	✓
23	2024-04-18 16:09:03	<u>0x71d0b4d2391ca7c93b9f11940fe825c2f0b12c4b7429c51ebb015e8255cb6bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-18 16:09:03	<u>0x71d0b4d2391ca7c93b9f11940fe825c2f0b12c4b7429c51ebb015e8255cb6bd0</u>	- 0.0003853010700000 00 BNB  0.21 USD	✓
25	2024-04-18 16:08:57	<u>0x17fcc2823e911a43058df5910af882ca9ce7fa62188044fe78fedfb0ecb1887d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-04-18 16:08:57	<u>0x17fcc2823e911a43058df5910af882ca9ce7fa62188044fe78fedfb0ecb1887d</u>	- 0.0001400342300000 00 BNB  0.07 USD	✓
27	2024-04-18 16:08:48	<u>0xdb90e803384d8188861bf04fdafeee35cd11237c012a7ad7886e530963181234</u>	+ 0.0100000000000000 00 BNB  5.49 USD	✓
28	2024-04-18 15:53:18	<u>0x8c1ad0bdd78ed42b755106d96b45e2238a21eda242f9e5d8aa166c027372945d</u>	- 2.0489833900000000 71 BNB  1,126.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 15:53:18	<u>0x8c1ad0bdd78ed42b755106d96b45e2238a21eda242f9e5d8aa166c027372945d</u>	- 0.0004258006200000 00 BNB  0.23 USD	✓
30	2024-04-18 15:53:12	<u>0x9b03e9d2ac209c5453a229ef1406c0c678e8a2845f7edfd08ac9046e67a50ff8</u>	+ 2.0589833899999998 58 BNB  1,131.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:19:34	<u>0x1d47e29cefefabaf85ef98f96250151c1302f7b3f574207153b39b48fd49f5bcc</u>	+ 0.006000000000000000 00 BNB  3.35 USD	✓
2	2024-04-19 01:04:22	<u>0xdb87725967822619f609f3989f93a9171681b9aca766fbf72fbd10459d743286</u>	+ 0.2364999999999999 88 BNB  126.38 USD	✓
3	2024-04-19 00:33:22	<u>0x1ec698c041683582b013f138c9c3346a846ff2d86ed2119fb657e5f668013ae6</u>	+ 0.1849999999999999 98 BNB  98.86 USD	✓
4	2024-04-18 20:35:37	<u>0x66844c4c52b6667bb7bc6ab4f138f0d56ceae1342e6ac90029de2e7fe410acd1</u>	+ 0.007000000000000000 00 BNB  3.85 USD	✓
5	2024-04-18 19:33:36	<u>0x1219c928af0dd931abb95e800a48dde2b17c40a69dea0e2ea9a941f8be780dec</u>	+ 0.176400000000000000 01 BNB  97.00 USD	✓
6	2024-04-18 18:57:05	<u>0x258424e023aedc239685c773d3008aea56e5e132a89cc1f9c374bf6d0151b69c</u>	+ 0.4109999999999999 76 BNB  226.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 18:25:40	<u>0x0fd1eda90d778f4103c614b30cecb93b78086b492362f104f8b793860e5df5aa</u>	+ 0.7306000000000000 27 BNB  400.66 USD	✓
8	2024-04-18 17:13:15	<u>0x3a16103ea99c616f795104869835dfce4691da4c4aacbad8b3a6a105b85a5ce7</u>	+ 0.0070000000000000 00 BNB  3.83 USD	✓
9	2024-04-18 16:42:48	<u>0x492d27c63ee60531f337524260409b9de0baf56dfa0cc112f1e2ee8dfdacb660</u>	+ 1.2132640095316666 87 BNB  665.11 USD	✓
10	2024-04-18 16:09:03	<u>0x71d0b4d2391ca7c93b9f11940fe825c2f0b12c4b7429c51ebb015e8255cb6bd0</u>	+ 2.3889780549380557 06 BNB  1,312.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 110,922.5265810573 76461104 Zeus	✓
2	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 5,838.027714792493 497953 Zeus	✓
3	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 0.0000000000000000 01 Zeus	✓
4	2024-04-19 11:55:40	<u>0xe91afd070422934d287ff13a50c9cf00fd0cb7523fd3a8de72c8c4d0dfb75250</u>	- 0.0000000000000000 01 Zeus	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 11:55:40	<u>0xe91afd070422934d287f</u> <u>f13a50c9cf00fd0cb7523f</u> <u>d3a8de72c8c4d0dfb75250</u>	- 0.0000000000000000 01 Zeus	✓
6	2024-04-19 07:24:32	<u>0xad750b9af2dad3b9806b</u> <u>371f918750a5d964cf1abc</u> <u>a9740579c8d886c7348ca0</u>	+ 5,777.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-19 01:18:28	<u>0x7c6b13b79ac2fe07e499</u> <u>6a62e9d2a8c21ac9f63e32</u> <u>0947f905e8513f987d1b88</u>	+ 55,548.50926208993 7692508 Zeus	✓
8	2024-04-19 00:51:43	<u>0x2224dc87b8877a730bda</u> <u>61f63041b6b0d07f6f117f</u> <u>ddae7288ce5ec60ae00f82</u>	+ 61,212.04503375993 2266548 Zeus	✓
9	2024-04-18 20:52:25	<u>0xa55f7cb4c3809844577b</u> <u>4d2767c057169018ea66da</u> <u>db4f3458bfbcb1007ddd865</u>	- 365,933.5178962653 73565257 Zeus	✓
10	2024-04-18 20:16:30	<u>0x0587cc266607720b8290</u> <u>8c13c19452f8adca725d3f</u> <u>aa929f10c25acbece32c01</u>	+ 99,844.53223240583 6111866 Zeus	✓
11	2024-04-18 19:11:21	<u>0x2d48af1ee906ef11bfee</u> <u>480028da06efec8ddeb03e</u> <u>e7e0b82934e6ffd7f85cc6</u>	+ 69,628.07513657370 8732612 Zeus	✓
12	2024-04-18 18:36:53	<u>0x33031f667a1b002768c0</u> <u>4e2b76eb86cc80d6fad045</u> <u>74d08bc19bd4dc3d680227</u>	+ 196,460.9105272857 99616948 Zeus	✓
13	2024-04-18 16:42:48	<u>0x492d27c63ee60531f337</u> <u>524260409b9de0baf56dfa</u> <u>0cc112f1e2ee8dfdacb660</u>	- 2,801,796.16170800 3375679255 Zeus	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 16:22:45	<u>0x26a36a68fd51dfb146a6f235d4e12de9ab8e119137eeb7fd7f046320e4b1a4fa</u>	+ 2,801,796.16170800 3375679255 Zeus	✓
15	2024-04-18 16:14:21	<u>0xc77cd89046270ef87d4ec9adca47f9ca91df4a085e52ad1811aa24e2cfacae9e</u>	+ 525,235,396.000000 s	✓
16	2024-04-18 16:09:03	<u>0x71d0b4d2391ca7c93b9f11940fe825c2f0b12c4b7429c51ebb015e8255cb6bd0</u>	- 2,851,630.71510015 6608968973 Zeus	✓
17	2024-04-18 15:53:18	<u>0x8c1ad0bdd78ed42b755106d96b45e2238a21eda242f9e5d8aa166c027372945d</u>	+ 2,851,630.71510015 6608968973 Zeus	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:14:21	<u>0x1322126180f45f6e78c0aa8387c92f80d9dadfbb5f0701da609b9deca97ec0e3</u>	+ 1 Airdrop	✓
2	2024-04-18 16:10:39	<u>0x63b2f2037d2093fd3250c6a0e73e4bf2f18fe6895f3ca6a2f4ad02b892b01ac3</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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