

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb392bb4b46b1cd01d3a98dc746aeeb0450f9f997</u>
TOTAL RECEIVED	4.190464641053949002 BNB
	2,507.57 USD
TOTAL SEND	3.977893705053948459 BNB
	2,380.37 USD

Token	Balance
BNB	0.212570935999999988 BNB
	127.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000009977643782 BUSD
	0.00 USD
BNB..	N/A BNB
BNB..	N/A BNB
â€ŠBNBâ€Š	N/A â€ŠBNBâ€Š
AITECH	N/A AITECH
BNB..	N/A BNB
BOOM	N/A BOOM
ACT	N/A ACT

Token

Balance









myshiba.club










N/A claim rewards on myshiba.club









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:16:30	<u>0x18b2a26a5e726f17a6f19464adad657110b2f07cf1a2c807493e4c0c3bd76a27</u>	+ 0.2118037899999999 92 BNB  128.84 USD	✓
2	2024-09-06 04:12:16	<u>0x0d8581e0f2922b581e346c46178eec91ff4bfb9ef42f759f84adb987a1084e6b</u>	- 0.1988015599999999 88 BNB  100.83 USD	✓
3	2024-09-06 04:12:16	<u>0x0d8581e0f2922b581e346c46178eec91ff4bfb9ef42f759f84adb987a1084e6b</u>	- 0.0002328540000000 00 BNB  0.11 USD	✓
4	2024-09-06 04:11:34	<u>0xaf207927b2722b68c1cc489ee979e54610552020684699ee5ff91be66cc17c26</u>	+ 0.1998000000000000 05 BNB  101.33 USD	✓
5	2024-08-29 19:27:07	<u>0xa181dbff0807c90f7a977f5ff338751dcf5df2f76a8a2c90cf7f18932f04f19a</u>	+ 0.0000015600000000 00 BNB  0.00 USD	✓
6	2024-08-29 19:00:11	<u>0x5a893f8eedde8308268766dfde703d823e227f8a2c465d2732c07d6a0e47fad7</u>	- 1.5681029810539486 30 BNB  840.34 USD	✓
7	2024-08-29 19:00:11	<u>0x5a893f8eedde8308268766dfde703d823e227f8a2c465d2732c07d6a0e47fad7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-08-29 18:59:17	<u>0x8d56b7ba1dd0db8d827cb7f7c9490b6274484590a4e3396210775e7855b32e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-29 18:59:17	<u>0x8d56b7ba1dd0db8d827c b7f7c9490b6274484590a4 e3396210775e7855b32e44</u>	- 0.0001794810000000 00 BNB  0.09 USD	✓
10	2024-08-29 18:58:01	<u>0xf3fb8c70aa3a42a05c79 7f8fc12f84d235e6a14b09 dc196b01fcc09aac034c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-29 18:58:01	<u>0xf3fb8c70aa3a42a05c79 7f8fc12f84d235e6a14b09 dc196b01fcc09aac034c65</u>	- 0.0000465640000000 00 BNB  0.02 USD	✓
12	2024-08-21 14:52:31	<u>0x40242b0985e4e7ae186c bbfa153fb2a8616e29cba1 8bdb22d5bf44f3df056762</u>	- 0.1804202000000000 03 BNB  100.06 USD	✓
13	2024-08-21 14:52:31	<u>0x40242b0985e4e7ae186c bbfa153fb2a8616e29cba1 8bdb22d5bf44f3df056762</u>	- 0.0002340370000000 00 BNB  0.12 USD	✓
14	2024-08-21 14:50:46	<u>0x213e8c7734f2af4bb40d 46cb5f020f3d92ccc7f086 b7d19b20d8295c5e466d4b</u>	+ 0.1833834799999999 88 BNB  101.70 USD	✓
15	2024-08-14 09:47:58	<u>0x5f1b9074355b2b4b116e 8edda981f60d4590d0b2a8 a89cb465c7639954daf001</u>	- 0.2495368699999999 94 BNB  131.90 USD	✓
16	2024-08-14 09:47:58	<u>0x5f1b9074355b2b4b116e 8edda981f60d4590d0b2a8 a89cb465c7639954daf001</u>	- 0.0002414650000000 00 BNB  0.12 USD	✓
17	2024-08-14 09:44:06	<u>0x2f24d987129e9fbd00f1 b62171b3a434ddf18c430d 4424bcac3c45b9230ab9ec</u>	+ 0.2497999999999999 94 BNB  132.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-04 10:13:21	<u>0x2e1301d085d0ce2aea34</u> <u>3b1cd0d0fdf99505186229</u> <u>43fd77dcbfb3231f7d8a5c</u>	- 0.1169236399999999 95 BNB  61.61 USD	✓
19	2024-08-04 10:13:21	<u>0x2e1301d085d0ce2aea34</u> <u>3b1cd0d0fdf99505186229</u> <u>43fd77dcbfb3231f7d8a5c</u>	- 0.0002631240000000 00 BNB  0.13 USD	✓
20	2024-08-04 10:12:21	<u>0xcfb3fe141853c595b134</u> <u>340e79d4307dbdd023c458</u> <u>97b596af19326225431322</u>	+ 0.1171550400000000 02 BNB  61.74 USD	✓
21	2024-08-01 04:19:06	<u>0x11f5eb73010e41cfcade</u> <u>91d7da0eaf600299edf74f</u> <u>5edb83b8b648497197f7a2</u>	- 0.1074494899999999 95 BNB  60.61 USD	✓
22	2024-08-01 04:19:06	<u>0x11f5eb73010e41cfcade</u> <u>91d7da0eaf600299edf74f</u> <u>5edb83b8b648497197f7a2</u>	- 0.0002314050000000 00 BNB  0.13 USD	✓
23	2024-08-01 04:18:12	<u>0x583e793ec096125782ff</u> <u>982bcd80f962178ae58bdb</u> <u>5058739ff84c4b360ddac3</u>	+ 0.1076134200000000 01 BNB  60.70 USD	✓
24	2024-07-30 19:12:54	<u>0x7e84f9f129ede2dfeeb6</u> <u>b921001c12770494171a97</u> <u>d3d9248d067a486206ff5c</u>	- 0.1391386900000000 09 BNB  79.82 USD	✓
25	2024-07-30 19:12:54	<u>0x7e84f9f129ede2dfeeb6</u> <u>b921001c12770494171a97</u> <u>d3d9248d067a486206ff5c</u>	- 0.0001639330000000 00 BNB  0.09 USD	✓
26	2024-07-30 16:02:23	<u>0x3fab79fbcae8d675d283</u> <u>2996d6f21a21d21799d2ad</u> <u>b4626100b249e839647be0</u>	+ 0.1393999999999999 96 BNB  80.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-07-29 03:14:07	<u>0x54d42c04f5743eb18c0b a04db1268b7cd5823102bd d77d8db2f7a25baf57edd7</u>	- 0.1991696699999999 93 BNB  117.96 USD	✓
28	2024-07-29 03:14:07	<u>0x54d42c04f5743eb18c0b a04db1268b7cd5823102bd d77d8db2f7a25baf57edd7</u>	- 0.0002613080000000 00 BNB  0.15 USD	✓
29	2024-07-29 03:13:34	<u>0xec89bbd98a36e0181afe 01a99200661395ca730880 0768f46ad82a000f8f0e3f</u>	+ 0.1993999999999999 94 BNB  118.10 USD	✓
30	2024-07-28 13:30:25	<u>0xbc1f25b2df686e6894a5 f7d70947e898ae6a0228bc d0bbdf8e0351742351bdca</u>	- 0.0892589099999999 97 BNB  51.77 USD	✓
31	2024-07-28 13:30:25	<u>0xbc1f25b2df686e6894a5 f7d70947e898ae6a0228bc d0bbdf8e0351742351bdca</u>	- 0.0002303270000000 00 BNB  0.13 USD	✓
32	2024-07-28 13:29:28	<u>0x4012ddad312a5b06d11e d234cb9918f70c3396b4e3 d023b8b6fbde216cbbfbb4</u>	+ 0.0893999999999999 93 BNB  52.03 USD	✓
33	2024-07-26 17:50:21	<u>0x2b3fb6e93ca18adc2d71 48eab57d9854d51ae9a56a 06ef148f5deb3859e9aeda</u>	- 0.0306560700000000 01 BNB  17.74 USD	✓
34	2024-07-26 17:50:21	<u>0x2b3fb6e93ca18adc2d71 48eab57d9854d51ae9a56a 06ef148f5deb3859e9aeda</u>	- 0.0001410920000000 00 BNB  0.08 USD	✓
35	2024-07-26 17:44:09	<u>0xa5d9728cdb9c6a3c48d1 15ce11d3fb30b46e529246 39d98c5fd04408b7d4b35e</u>	- 0.2273000000000000 02 BNB  131.56 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-07-26 17:44:09	<u>0xa5d9728cdb9c6a3c48d1</u> <u>15ce11d3fb30b46e529246</u> <u>39d98c5fd04408b7d4b35e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
37	2024-07-26 17:42:51	<u>0x8dbcd8aaaa97404fb0af</u> <u>cb659000d0dce52e91a813</u> <u>755d4bb32b9025561d104f</u>	+ 0.2582843100000000 17 BNB  149.49 USD	✓
38	2024-07-23 17:28:45	<u>0xc441f13ae99582d830c6</u> <u>ec099f8ab939e641f7c78b</u> <u>bb0b9a987c715d1c777bd4</u>	- 0.0202211900000000 00 BNB  11.78 USD	✓
39	2024-07-23 17:28:45	<u>0xc441f13ae99582d830c6</u> <u>ec099f8ab939e641f7c78b</u> <u>bb0b9a987c715d1c777bd4</u>	- 0.0003072340000000 00 BNB  0.17 USD	✓
40	2024-07-23 17:27:54	<u>0xe61f77c0dfef1d5e54cb</u> <u>0a0fffc835bfec998a7bd</u> <u>b25d23a226c1b027dad812</u>	- 0.2251700000000000 09 BNB  131.22 USD	✓
41	2024-07-23 17:27:54	<u>0xe61f77c0dfef1d5e54cb</u> <u>0a0fffc835bfec998a7bd</u> <u>b25d23a226c1b027dad812</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-07-23 17:26:35	<u>0x05be18b69f668b6e2759</u> <u>95318be21cbb28f2ed68ce</u> <u>ef0e3ec2ba33d234cb89f4</u>	+ 0.1228567799999999 99 BNB  71.60 USD	✓
43	2024-07-23 17:22:53	<u>0xa2d994407859d2e2441c</u> <u>e29a12f599805399b0fddf</u> <u>f04d45879d1f7608b0cec2</u>	+ 0.1228567799999999 99 BNB  71.60 USD	✓
44	2024-07-21 19:23:29	<u>0xe7a669fd35b5bebcdb3b</u> <u>734cf4ec88844cf0e92cec</u> <u>ce63d68155e8f06d3f8f3b</u>	- 0.0305552600000000 01 BNB  18.26 USD	✓


#	Date & time	Transaction Id	Amount	
45	2024-07-21 19:23:29	<u>0xe7a669fd35b5bebcdb3b734cf4ec88844cf0e92cecce63d68155e8f06d3f8f3b</u>	- 0.0003013770000000 00 BNB  0.18 USD	✓
46	2024-07-16 19:30:35	<u>0x4ba1d3af05cb971329ec4bbad7e1159f18f143cce0ecbab57011dec88a29b70a</u>	- 0.2273799999999999 99 BNB  130.69 USD	✓
47	2024-07-16 19:30:35	<u>0x4ba1d3af05cb971329ec4bbad7e1159f18f143cce0ecbab57011dec88a29b70a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
48	2024-07-16 19:20:53	<u>0xc45f33e81f0f7345b9b4728cf0d5efab34edfab5fe4960d7e4bf0782db74d47</u>	+ 0.2583185499999999 80 BNB  149.41 USD	✓
49	2024-07-16 15:51:57	<u>0xf9ce55c2e2bee0f259415fdf58e1e21bfcc84c16216b3bf09084ed7aee8b6fa8</u>	- 0.0991388599999999 95 BNB  57.19 USD	✓
50	2024-07-16 15:51:57	<u>0xf9ce55c2e2bee0f259415fdf58e1e21bfcc84c16216b3bf09084ed7aee8b6fa8</u>	- 0.0003537720000000 00 BNB  0.20 USD	✓
51	2024-07-16 15:50:30	<u>0x473413116b1eed342159ed92425c956ced8ffc7b2b5cb8a9bd75c0da20e3d67d</u>	+ 0.0994000000000000 02 BNB  57.34 USD	✓
52	2024-07-12 04:32:36	<u>0xe42d08684cca0e5d87a6dd677e8f14f9f706f332f062848d54f9c2826ea2d936</u>	- 0.2393682500000000 05 BNB  124.35 USD	✓
53	2024-07-12 04:32:36	<u>0xe42d08684cca0e5d87a6dd677e8f14f9f706f332f062848d54f9c2826ea2d936</u>	- 0.0002651970000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-07-12 04:31:18	<u>0xbad2dbe090efce06f475</u> <u>db657d6143ed7d8593a9c9</u> <u>b59c684b516b4f37092a47</u>	+ 0.2400200799999999 97 BNB  124.69 USD	✓
55	2024-06-18 05:01:54	<u>0x3e155fe8e1b26a6ae3a2</u> <u>a5b60642fb2bf7037bcc07</u> <u>0b4960df5da723b542ccf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-06-18 05:01:54	<u>0x3e155fe8e1b26a6ae3a2</u> <u>a5b60642fb2bf7037bcc07</u> <u>0b4960df5da723b542ccf9</u>	- 0.0003163030000000 00 BNB  0.18 USD	✓
57	2024-06-18 05:00:51	<u>0xe12570e940b4815dee56</u> <u>c9d6f30ad66c0970a243c2</u> <u>5d8f234e975eb7bc326351</u>	- 0.0250970400000000 01 BNB  14.92 USD	✓
58	2024-06-18 05:00:51	<u>0xe12570e940b4815dee56</u> <u>c9d6f30ad66c0970a243c2</u> <u>5d8f234e975eb7bc326351</u>	- 0.0003050450000000 00 BNB  0.18 USD	✓
59	2024-04-23 18:58:01	<u>0xafdbc64413dd2045baa2</u> <u>ddd4d30d0d49fbfae9fe03</u> <u>aa6a5362dc2205599da935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-04-23 18:58:01	<u>0xafdbc64413dd2045baa2</u> <u>ddd4d30d0d49fbfae9fe03</u> <u>aa6a5362dc2205599da935</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
61	2024-04-23 18:46:13	<u>0x52e23db43f4a24f5d54c</u> <u>099123908df4aaf2367e49</u> <u>c68e09b2c755564b85c1a5</u>	+ 0.0261086100000000 01 BNB  15.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:59:17	<u>0x8d56b7ba1dd0db8d827c b7f7c9490b6274484590a4 e3396210775e7855b32e44</u>	+ 1.5648622410539485 55 BNB  838.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 04:12:16	<u>0x0d8581e0f2922b581e34 6c46178eec91ff4bfb9ef4 2f759f84adb987a1084e6b</u>	+ 1,356.983489853629 862409 AITECH	✓
2	2024-08-29 23:10:12	<u>0x9079e675ef89b6a3b151 de4e995c88509dcbb8c6b5 8ecf89cec1e7ef98c0f079</u>	+ 60,000.000000 ACT	✓
3	2024-08-29 19:15:36	<u>0x13d867f5f80bb539cd87 fc4fcb6198c4e1ada02b9d 83454c12948aaf3222d0b6</u>	- 1.5681029810539486 30 â€šBNBâ€š	✓
4	2024-08-29 19:15:36	<u>0x13d867f5f80bb539cd87 fc4fcb6198c4e1ada02b9d 83454c12948aaf3222d0b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-29 18:59:17	<u>0x8d56b7ba1dd0db8d827c b7f7c9490b6274484590a4 e3396210775e7855b32e44</u>	- 9,224.762413360000 209650 AITECH	✓
6	2024-08-21 14:52:31	<u>0x40242b0985e4e7ae186c bbfa153fb2a8616e29cba1 8bdb22d5bf44f3df056762</u>	+ 1,368.816349655613 521463 AITECH	✓
7	2024-08-14 09:47:58	<u>0x5f1b9074355b2b4b116e 8edda981f60d4590d0b2a8 a89cb465c7639954daf001</u>	+ 1,747.917343566514 091435 AITECH	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-04 10:13:21	<u>0x2e1301d085d0ce2aea34</u> <u>3b1cd0d0fdf99505186229</u> <u>43fd77dcbfb3231f7d8a5c</u>	+ 655.55768084452643 0519 AITECH	✓
9	2024-08-01 04:19:06	<u>0x11f5eb73010e41cfcade</u> <u>91d7da0eaf600299edf74f</u> <u>5edb83b8b648497197f7a2</u>	+ 621.84278783419301 8170 AITECH	✓
10	2024-07-30 19:12:54	<u>0x7e84f9f129ede2dfeeb6</u> <u>b921001c12770494171a97</u> <u>d3d9248d067a486206ff5c</u>	+ 790.14033480034584 0449 AITECH	✓
11	2024-07-29 03:14:07	<u>0x54d42c04f5743eb18c0b</u> <u>a04db1268b7cd5823102bd</u> <u>d77d8db2f7a25baf57edd7</u>	+ 1,143.589711397988 367025 AITECH	✓
12	2024-07-28 13:30:25	<u>0xbc1f25b2df686e6894a5</u> <u>f7d70947e898ae6a0228bc</u> <u>d0bbdf8e0351742351bdca</u>	+ 478.57526206875911 6119 AITECH	✓
13	2024-07-26 21:49:53	<u>0xc3ede5326176cb45defb</u> <u>aa53797e460c9645d767ec</u> <u>88cb93e3bf14ae6cfc85fd</u>	- 0.2273000000000000 02 BNB	✓
14	2024-07-26 17:50:21	<u>0x2b3fb6e93ca18adc2d71</u> <u>48eab57d9854d51ae9a56a</u> <u>06ef148f5deb3859e9aeda</u>	+ 155.80036452319808 4044 AITECH	✓
15	2024-07-24 20:53:28	<u>0x82dba54add028cde32db</u> <u>df20dfb36d67db796a27ac</u> <u>8e8d6e29d9302e4f341f5a</u>	- 0.2251700000000000 09 BNB	✓
16	2024-07-23 17:43:27	<u>0x6e415afbc0a7f53d078d</u> <u>1090b83ad5b811594c4466</u> <u>1496fb05547f41ddb3efe3</u>	- 0.2251700000000000 09 BNB	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-23 17:28:45	<u>0xc441f13ae99582d830c6ec099f8ab939e641f7c78bb0b9a987c715d1c777bd4</u>	+ 100.31475282294321 9712 AITECH	✓
18	2024-07-21 19:23:29	<u>0xe7a669fd35b5bebcdb3b734cf4ec88844cf0e92cec63d68155e8f06d3f8f3b</u>	+ 138.01779176977112 2290 AITECH	✓
19	2024-07-16 19:47:02	<u>0x3a96f5d921ce961926e8ba137cdca5907a598a3f6e0c9695f8ff88b35c2d4cea</u>	- 0.2273799999999999 99 BNB	✓
20	2024-07-16 15:51:57	<u>0xf9ce55c2e2bee0f259415fdf58e1e21bfcc84c16216b3bf09084ed7aee8b6fa8</u>	+ 521.00024003430678 4764 AITECH	✓
21	2024-07-12 04:32:36	<u>0xe42d08684cca0e5d87a6dd677e8f14f9f706f332f062848d54f9c2826ea2d936</u>	+ 1,197.624651608580 052198 AITECH	✓
22	2024-06-18 10:27:50	<u>0x16047242497fbe4afe2f18a5afe6c6c3fca2bf8c94a108d0f57c89705b3cff97</u>	+ 62,000.000000000 B00M	✓
23	2024-06-18 05:01:54	<u>0x3e155fe8e1b26a6ae3a2a5b60642fb2bf7037bcc070b4960df5da723b542ccf9</u>	+ 185.20413653228777 6618 AITECH	✓
24	2024-06-18 05:01:54	<u>0x3e155fe8e1b26a6ae3a2a5b60642fb2bf7037bcc070b4960df5da723b542ccf9</u>	- 23.011579990000001 317 BUSD  23.01 USD	✓
25	2024-06-18 05:00:51	<u>0xe12570e940b4815dee56c9d6f30ad66c0970a243c25d8f234e975eb7bc326351</u>	+ 120.36100591068185 3948 AITECH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 06:40:10	<u>0xc572f4d9d0aa9551f5fe</u> <u>f1c6bfaac0a9056c5f677a</u> <u>9eece3faf83afa994a0517</u>	+ 0.0000000001131213 51 AITECH	✓
27	2024-04-13 06:40:10	<u>0xc572f4d9d0aa9551f5fe</u> <u>f1c6bfaac0a9056c5f677a</u> <u>9eece3faf83afa994a0517</u>	+ 23.011579999977644 917 BUSD  23.08 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:05:27	<u>0xed3ac1c9adf40f0bbbc8</u> <u>8daaf06b6e988978b9afea</u> <u>5d5637fa1821e1c2c99f8b</u>	+ 1 claim rewards on myshiba.club	✓

\* USD values displayed at the time of transaction

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