

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdbe3722552e01197b204979167789b037c52c1e</u>
TOTAL RECEIVED	1.650030466062024193 BNB
	1,007.50 USD
TOTAL SEND	1.631723529000000061 BNB
	996.33 USD



Token	Balance
BNB	0.018306937062024093 BNB
	11.17 USD
Litecoin Token	0.000000000155155330 LTC
	0.00 USD
BUSD Token	0.003217004347238010 BUSD
	0.00 USD
Binance-Peg BUSD Token	0.000000000000000000 BUSD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Binance-Peg BUSD Token	0.000000000000000000 BUSD
XEN Crypto	1,000,000.000000 XEN
# getSHIBA.us	525,235,396.000000 ds






* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A
StrikeX	108,232.656395237936521880 STRX
# getSHIBA.us	N/A Airdrop
' wrappedbnb.xyz	N/A wards

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:14:58	<u>0xaf58cbaf4a9906dcc46825a511a9739e7e363cb1f0cc7418bc6ada1488bfa28e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 15:14:58	<u>0xaf58cbaf4a9906dcc46825a511a9739e7e363cb1f0cc7418bc6ada1488bfa28e</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
3	2024-03-28 01:12:26	<u>0x41109c42dd36212a169104acb06a8c0e28230635dd113e6a53fca573ca8ad60c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 01:12:26	<u>0x41109c42dd36212a169104acb06a8c0e28230635dd113e6a53fca573ca8ad60c</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
5	2024-03-28 00:11:00	<u>0xce29ffd94c531680a880e251a428b77bb8dc04f3a373a93ce906a7877fe7f9c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 00:11:00	<u>0xce29ffd94c531680a880e251a428b77bb8dc04f3a373a93ce906a7877fe7f9c7</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 00:09:09	<u>0x552f8602707c0cc1c697</u> <u>3dc343d65cdac2201f507e</u> <u>38a56ff578e38e8c76b007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 00:09:09	<u>0x552f8602707c0cc1c697</u> <u>3dc343d65cdac2201f507e</u> <u>38a56ff578e38e8c76b007</u>	- 0.0006294555000000 00 BNB  0.36 USD	✓
9	2024-03-28 00:08:39	<u>0x414403adcc983a892d73</u> <u>00b44909d6d8f7649c8c3e</u> <u>c04b639befc64be111a6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 00:08:39	<u>0x414403adcc983a892d73</u> <u>00b44909d6d8f7649c8c3e</u> <u>c04b639befc64be111a6ec</u>	- 0.0002080890000000 00 BNB  0.12 USD	✓
11	2024-03-28 00:04:33	<u>0xbadb0de89d7eafa6ab15</u> <u>0b6175e8c87d27344371c7</u> <u>1ff1a5b8545612ec7cb04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-28 00:04:33	<u>0xbadb0de89d7eafa6ab15</u> <u>0b6175e8c87d27344371c7</u> <u>1ff1a5b8545612ec7cb04f</u>	- 0.0007062975000000 00 BNB  0.41 USD	✓
13	2024-03-27 23:06:21	<u>0xaa88ab8161027b6bf542</u> <u>99d191ffdb0cbff6fa738a</u> <u>5705dc1fc79fb569a5de39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-27 23:06:21	<u>0xaa88ab8161027b6bf542</u> <u>99d191ffdb0cbff6fa738a</u> <u>5705dc1fc79fb569a5de39</u>	- 0.0002080890000000 00 BNB  0.11 USD	✓
15	2024-03-27 22:45:34	<u>0x331ee926b6b9b0a46752</u> <u>b0b761d62e0010bf150544</u> <u>1336aec84e9901e7dd2cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-03-27 22:45:34	<u>0x331ee926b6b9b0a46752</u> <u>b0b761d62e0010bf150544</u> <u>1336aec84e9901e7dd2cc1</u>	- 0.0026802450000000 00 BNB  1.53 USD	✓
17	2024-03-27 22:43:01	<u>0x7a69c6edbd0b417fcf6d</u> <u>796e57a3bc93ceda71195d</u> <u>ad1ecdadac1aee6726c720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-27 22:43:01	<u>0x7a69c6edbd0b417fcf6d</u> <u>796e57a3bc93ceda71195d</u> <u>ad1ecdadac1aee6726c720</u>	- 0.0010499265000000 00 BNB  0.60 USD	✓
19	2024-03-27 18:18:51	<u>0xc37040ce3ac8d975fa7f</u> <u>56f3a030e4ac2ef7b0f158</u> <u>d56a31e7a99efafc59b22e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-27 18:18:51	<u>0xc37040ce3ac8d975fa7f</u> <u>56f3a030e4ac2ef7b0f158</u> <u>d56a31e7a99efafc59b22e</u>	- 0.0002095785000000 00 BNB  0.11 USD	✓
21	2023-06-10 04:02:18	<u>0x487ae2d10e50710f863b</u> <u>279a79ec9f585efb6ffa5a</u> <u>b10d4257cd99833fd9189a</u>	- 1.6000000000000000 89 BNB  381.60 USD	✓
22	2023-06-10 04:02:18	<u>0x487ae2d10e50710f863b</u> <u>279a79ec9f585efb6ffa5a</u> <u>b10d4257cd99833fd9189a</u>	- 0.0003796920000000 00 BNB  0.09 USD	✓
23	2023-06-10 04:00:09	<u>0xe1bdb0b28c3529e6b737</u> <u>8f2570f4b87d2e198ec619</u> <u>5f7bef0e8cb6067562db54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-10 04:00:09	<u>0xe1bdb0b28c3529e6b737</u> <u>8f2570f4b87d2e198ec619</u> <u>5f7bef0e8cb6067562db54</u>	- 0.0003852510000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-06-10 03:59:36	<u>0x9077bc9d9920306b3ecd868eb5d723a9f07f8c726efda398a7c73f0fc4c35c73</u>	- 0.023000000000000000 00 BNB  5.48 USD	✓
26	2023-06-10 03:59:36	<u>0x9077bc9d9920306b3ecd868eb5d723a9f07f8c726efda398a7c73f0fc4c35c73</u>	- 0.000379656000000000 00 BNB  0.09 USD	✓
27	2023-06-10 03:47:33	<u>0x18cda4aaec940c96c9dbc4dcd7dd55c17b814ff178af929451fd0661fc280cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-06-10 03:47:33	<u>0x18cda4aaec940c96c9dbc4dcd7dd55c17b814ff178af929451fd0661fc280cc3</u>	- 0.000645216000000000 00 BNB  0.15 USD	✓
29	2023-06-10 03:36:25	<u>0x0fd602c0d7db6520512b7f63985a9c7a9795900ed1e93334f9677f08f3774c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2023-06-10 03:36:25	<u>0x0fd602c0d7db6520512b7f63985a9c7a9795900ed1e93334f9677f08f3774c7b</u>	- 0.000645180000000000 00 BNB  0.15 USD	✓
31	2023-06-10 02:02:31	<u>0xf5b4223ae98f796b693e3279f899a016b456a767c6b91f56c413927a32e2067d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-10 02:02:31	<u>0xf5b4223ae98f796b693e3279f899a016b456a767c6b91f56c413927a32e2067d</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
33	2023-06-10 02:01:04	<u>0xc3456ff762bebef30ce059bfdb2b89270f96b4e0052b2f13ec814fea5e13f0fb</u>	+ 0.0269593022446411 76 BNB  6.82 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-10 04:00:09	<u>0xe1bdb0b28c3529e6b7378f2570f4b87d2e198ec6195f7bef0e8cb6067562db54</u>	+ 1.6230711638173829 23 BNB  387.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:19:07	<u>0x3d5961c5bb9bfc1eebff944dbc9c428ab48760f32e94bb5736624f0775e9fc55</u>	+ 0.0032170000000000 00 BUSD  0.00 USD	✓
2	2024-03-28 15:18:19	<u>0x83019c88945149c1281a648791c37f799e0c5b3da3a2bbe02afee224c773ae65</u>	- 3,217.866225050000 139163 BUSD	✓
3	2024-03-28 15:14:58	<u>0xaf58cbaf4a9906dcc46825a511a9739e7e363cb1f0cc7418bc6ada1488bfa28e</u>	- 3,217.866225050000 139163 BUSD  3,219.36 USD	✓
4	2024-03-28 04:23:28	<u>0x31221e6fcbbbeafd1f45f8465b817f701670db7035e0a4f11c8bc7512308114d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2024-03-28 01:24:32	<u>0x54ccb2d9df5550e0daea c1e2a9995c582c15d52d33a3d39ac273c5bbe194d0b8</u>	- 50.0000000000000000 000 BUSD	✓
6	2024-03-28 01:15:26	<u>0x2070e433356e0bbf86c6ff132877768a65bbc2d665fb4b90a684b35a419a0471</u>	- 50.0000000000000000 000 BUSD	✓
7	2024-03-28 01:12:26	<u>0x41109c42dd36212a169104acb06a8c0e28230635dd113e6a53fca573ca8ad60c</u>	- 50.0000000000000000 000 BUSD  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 00:23:12	<u>0xf849e10c20a7d6e01ecd 23ae56e7aa464cd73dff80 df4cdfceb19e0898e3a681</u>	- 10.0000000000000000 000 BUSD	✓
9	2024-03-28 00:15:00	<u>0x2aa93d4cc5791ea118e4 e98de3558c458bdaf95085 d9cb0ec8dc234e2706cb8b</u>	- 10.0000000000000000 000 BUSD	✓
10	2024-03-28 00:13:15	<u>0xfd5fadcb8e4700eea704 56981b7738c2e3c8ecd12c 8f6f34410583bc7d9d5efd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2024-03-28 00:11:00	<u>0xce29ffd94c531680a880 e251a428b77bb8dc04f3a3 73a93ce906a7877fe7f9c7</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
12	2024-03-28 00:09:09	<u>0x552f8602707c0cc1c697 3dc343d65cdac2201f507e 38a56ff578e38e8c76b007</u>	+ 9.6503680238424394 13 BUSD  9.65 USD	✓
13	2024-03-28 00:09:09	<u>0x552f8602707c0cc1c697 3dc343d65cdac2201f507e 38a56ff578e38e8c76b007</u>	- 0.1046925300000000 06 LTC  9.90 USD	✓
14	2024-03-28 00:04:33	<u>0xbadb0de89d7eafa6ab15 0b6175e8c87d27344371c7 1ff1a5b8545612ec7cb04f</u>	+ 0.1046925301551553 25 LTC  9.90 USD	✓
15	2024-03-28 00:04:33	<u>0xbadb0de89d7eafa6ab15 0b6175e8c87d27344371c7 1ff1a5b8545612ec7cb04f</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
16	2024-03-27 22:52:05	<u>0x75beedc6138646180498 a519e32c3572df809f4c61 d4f86f846e875087db5561</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 22:45:34	<u>0x331ee926b6b9b0a46752</u> <u>b0b761d62e0010bf150544</u> <u>1336aec84e9901e7dd2cc1</u>	+ 3,268.639632767702 551064 BUSD  3,269.45 USD	✓
18	2024-03-27 22:45:34	<u>0x331ee926b6b9b0a46752</u> <u>b0b761d62e0010bf150544</u> <u>1336aec84e9901e7dd2cc1</u>	- 36,077.55213173999 8003468 STRX	✓
19	2024-03-27 22:43:01	<u>0x7a69c6edbd0b417fcf6d</u> <u>796e57a3bc93ceda71195d</u> <u>ad1ecdadac1aee6726c720</u>	+ 9.3219236228023021 34 BUSD  9.32 USD	✓
20	2024-03-27 22:43:01	<u>0x7a69c6edbd0b417fcf6d</u> <u>796e57a3bc93ceda71195d</u> <u>ad1ecdadac1aee6726c720</u>	- 100.00000000000000 0000 STRX	✓
21	2023-12-11 13:18:14	<u>0x2d4f0c87227c547213e0</u> <u>25422fd090589f20f829ea</u> <u>ce15c8ff56da33008484fb</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
22	2023-06-10 06:42:32	<u>0xe85b5d34d1847cbe8774</u> <u>856da8970f647d83f325ad</u> <u>d9fa8d62a9f8958b80d06a</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-06-10 04:20:36	<u>0x895f4072964a0e430a11</u> <u>439901a6896c0094632a9a</u> <u>a77b2e60d968b08ca38771</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2023-06-10 04:16:42	<u>0x05fe73937fb409c4d777</u> <u>d1e52725918a338cc4418d</u> <u>854bdc04936f3bce07e076</u>	+ 198,000.000000 ACW	✓
25	2023-06-10 04:11:27	<u>0x8af50dac9972cf720000</u> <u>cd69e180aafb57d14626ab</u> <u>03edb1e50b80e1f7fc3128</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-10 04:06:49	<u>0x19d2742209b900369d01ebeb003d980f955ad0909e335d9d543c76b7325e46be</u>	+ 23,000.000000 AI-A	✓
27	2023-06-10 04:02:18	<u>0x487ae2d10e50710f863b279a79ec9f585efb6ffa5ab10d4257cd99833fd9189a</u>	+ 10,357.62242419345 2388863 STRX	✓
28	2023-06-10 04:00:09	<u>0xe1bdb0b28c3529e6b7378f2570f4b87d2e198ec6195f7bef0e8cb6067562db54</u>	- 407.00000000000000 0000 BUSD  406.82 USD	✓
29	2023-06-10 03:59:36	<u>0x9077bc9d9920306b3ecd868eb5d723a9f07f8c726efda398a7c73f0fc4c35c73</u>	+ 149.01844643794774 4698 STRX	✓
30	2023-06-10 01:49:52	<u>0x570ae22772419f25419b8e232b48e8d9ed41b8d2da11d920c812bb53e25c0837</u>	+ 407.25430063999999 6747 BUSD  407.21 USD	✓
31	2023-06-08 07:02:16	<u>0xc153372db2295c5180f87d8ca03c1cfd33281e0def2a6f28273a8e1d74469ba1</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
32	2023-04-15 13:57:57	<u>0x415805594e97a50f0cd43963ca551456a164c2d57372487710c67b90daf0e2e6</u>	+ 123,453.5676563465 38569778 STRX	✓
33	2023-04-15 13:56:21	<u>0xcb65324143190223dae161eaa22f78a31a6f508eef6adcf5d9e7aa933af371be</u>	+ 10,000.0000000000 0000000 STRX	✓
34	2023-04-05 03:46:10	<u>0x22de370cc566686219aaad3a14077a3654d3f31ab33c7ea4a03e985c8a2935</u>	+ 200.00000000000000 0000 STRX	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-30 01:22:52	<u>0x24264c4564a4c47da4b4c4f5f23151a7334f1c0cbc</u> <u>e1e682daa2b5dc9cda1d3c</u>	+ 50.0000000000000000 000 STRX	✓
36	2023-03-27 01:08:29	<u>0xacbc2ce42a730053034618c49731d46f102147651a</u> <u>164927f64a2d391f042893</u>	+ 100.0000000000000000 0000 STRX	✓
37	2023-03-27 01:00:04	<u>0x8abc9ecb0c96abcd8ee6296c42c9204284b6ba0dae</u> <u>11016c623287e9b5ae6975</u>	+ 100.0000000000000000 0000 STRX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:52:05	<u>0x40445136ef8a1cd374e1f170a73085a4fcaccd1700</u> <u>005f24311239342d8107ba</u>	+ 1 Airdrop	✓
2	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d490bbc24397c7b66a213c7</u> <u>4fb80e9cf9e511010a6143</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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