

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc69bec75cecb324a5f5dae0d050c816706043ebb</u>
TOTAL RECEIVED	0.116196588661509281 BNB 69.52 USD
TOTAL SEND	0.109389807950000001 BNB 65.44 USD

Token	Balance
BNB	0.006806780711509283 BNB 4.07 USD
Tether USD	0.407596259508520353 USDT 0.40 USD
SHIBA INU	7,490.227558675724139903 SHIB
FomoFi	0.000640565005735907 FOMO
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
MSK	0.000000000000000000 MSK
	5 rop

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 13:46:23	<u>0x8748891435386eb402e763e26074ab7fe0f60089e658aee6dbb1c01537eeeabb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-11 13:46:23	<u>0x8748891435386eb402e763e26074ab7fe0f60089e658aee6dbb1c01537eeeabb</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
3	2024-04-10 14:33:15	<u>0x69388b72e8e18a4d1825d3a72a787d8e03c863659e0900050b549e53714a4ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-10 14:33:15	<u>0x69388b72e8e18a4d1825d3a72a787d8e03c863659e0900050b549e53714a4ee6</u>	- 0.0072707400000000 00 BNB  4.31 USD	✓
5	2024-04-08 12:53:23	<u>0xc61e218e229c298f95705fdd8407c48d7626553f47917a28ce4fdaca68184c60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-08 12:53:23	<u>0xc61e218e229c298f95705fdd8407c48d7626553f47917a28ce4fdaca68184c60</u>	- 0.0002326200000000 00 BNB  0.13 USD	✓
7	2024-04-08 07:21:57	<u>0x4c9bfec33b06749e7da11c246033324e6dd6924449beb6009a47cb311d053c5</u>	- 0.100000000000000000 06 BNB  58.87 USD	✓
8	2024-04-08 07:21:57	<u>0x4c9bfec33b06749e7da11c246033324e6dd6924449beb6009a47cb311d053c5</u>	- 0.0007027075000000 00 BNB  0.41 USD	✓
9	2024-04-08 07:18:42	<u>0x9fcbdde1c78c0f8f942d4f37903015cf358ecbf50b7143a3daa559e0c77cde48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-08 07:18:42	<u>0x9fcbdde1c78c0f8f942d</u> <u>4f37903015cf358ecbf50b</u> <u>7143a3daa559e0c77cde48</u>	- 0.0005805700000000 00 BNB  0.34 USD	✓
11	2024-04-08 07:18:09	<u>0x4bdf34d6523eb6c6129c</u> <u>58a394ec6659c80202d504</u> <u>4eb430d6a790b2982bba6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-08 07:18:09	<u>0x4bdf34d6523eb6c6129c</u> <u>58a394ec6659c80202d504</u> <u>4eb430d6a790b2982bba6b</u>	- 0.0001330300000000 00 BNB  0.07 USD	✓
13	2024-04-08 07:18:00	<u>0x112351e0c48f5d170b67</u> <u>6e13c9ef37447fbc1bef03</u> <u>e6efebce0ee0bd2875e846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-08 07:18:00	<u>0x112351e0c48f5d170b67</u> <u>6e13c9ef37447fbc1bef03</u> <u>e6efebce0ee0bd2875e846</u>	- 0.0001330300000000 00 BNB  0.07 USD	✓
15	2024-04-08 07:17:39	<u>0x58659ee9f39336d58c37</u> <u>7486b0afc196d03235d4d5</u> <u>b0127cea8ec8e473dd6d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-08 07:17:39	<u>0x58659ee9f39336d58c37</u> <u>7486b0afc196d03235d4d5</u> <u>b0127cea8ec8e473dd6d47</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
17	2024-04-08 06:18:49	<u>0x831e02b5516988636ae1</u> <u>78bc10e5ed8dd24b014b5d</u> <u>358c1a51f768c881c4387e</u>	+ 0.0349713936421913 87 BNB  20.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:18:42	<u>0x9fcbdde1c78c0f8f942d4f37903015cf358ecbf50b7143a3daa559e0c77cde48</u>	+ 0.0812251950193178 95 BNB  47.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 13:50:08	<u>0x847d004c006f83b01ce37062641006a330ac733e51c756a5b3c97c21f04fa65e</u>	- 25.0000000000000000 000 BUSDT	✓
2	2024-04-11 13:46:23	<u>0x8748891435386eb402e763e26074ab7fe0f60089e658aee6dbb1c01537eeeabb</u>	- 25.0000000000000000 000 USDT  25.04 USD	✓
3	2024-04-10 14:33:15	<u>0x69388b72e8e18a4d1825d3a72a787d8e03c863659e0900050b549e53714a4ee6</u>	+ 25.407596259508519 410 USDT  25.44 USD	✓
4	2024-04-10 14:33:15	<u>0x69388b72e8e18a4d1825d3a72a787d8e03c863659e0900050b549e53714a4ee6</u>	- 3,199.679999999999 836291 MSK	✓
5	2024-04-10 14:33:15	<u>0x69388b72e8e18a4d1825d3a72a787d8e03c863659e0900050b549e53714a4ee6</u>	- 133.31999999999999 3179 MSK	✓
6	2024-04-10 14:00:36	<u>0x76285f28d3c094fd16e95719ce4904b5a16db4f4831ff7dcbbbfc9baf1e8fe</u>	+ 140.35186375324090 5908 SHIB	✓
7	2024-04-10 12:46:35	<u>0xf1b7d7c514e29d4d39a4b123c4390adbc81d79fe9680e5d5c8c6f403cd681bfb</u>	+ 121.33314480664549 2508 SHIB	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-10 12:01:57	<u>0xa4e1cd48641176c1b9a0</u> <u>533ffb974ca812275bb51f</u> <u>87c795619fa0bde1399081</u>	+ 110.15796507739250 3872 SHIB	✓
9	2024-04-10 11:55:30	<u>0x18e84496502fd6874388</u> <u>c8b90140e702d1974f62be</u> <u>70f1de980b3a0007badbae</u>	+ 141.21107839819904 9388 SHIB	✓
10	2024-04-10 11:46:27	<u>0x342ba56da543ff0e3d2e</u> <u>668bd7372f3802810431fa</u> <u>66e851311467202de8156e</u>	+ 180.85622494813824 8010 SHIB	✓
11	2024-04-10 10:01:25	<u>0x3977db5ad5492f0a2c50</u> <u>3522fc1f93e5038fd756eb</u> <u>5c9c1e5ce19eb0469f6672</u>	+ 181.06860332275670 0891 SHIB	✓
12	2024-04-10 07:49:13	<u>0xf30b33b7c725c954da80</u> <u>056afc13657828dcd34598</u> <u>e30c7dc1b9b2c9d2fc67a3</u>	+ 185.72026374746073 4294 SHIB	✓
13	2024-04-10 06:18:38	<u>0x7b17516895e1dde259d3</u> <u>49df739f7198af95fcbc76</u> <u>d5a9f420c9d0ec48081801</u>	+ 169.89099774281316 9680 SHIB	✓
14	2024-04-10 04:04:18	<u>0xfbd935dfb0988ddd316e</u> <u>2ddb8fa82f48e20b42aee4</u> <u>7a93e07853c45f4255f0b7</u>	+ 170.17703109163861 0860 SHIB	✓
15	2024-04-10 01:39:13	<u>0x8ee198c710d64449da5e</u> <u>9ffd3db6763278ab256a2d</u> <u>a938781e024c45be6b210e</u>	+ 184.80304889076964 5141 SHIB	✓
16	2024-04-10 01:15:13	<u>0xe4dd578253254a39a3aa</u> <u>73e85ab0cb3287f9812fe1</u> <u>86fe6b1b5cb0693913f345</u>	+ 206.23228156127737 5204 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 17:45:40	<u>0x294fd3cd575f3c4f6332</u> <u>54ca355a3e8a73deee54a5</u> <u>9c17cb605a64adfc304f40</u>	+ 245.52531284570855 5187 SHIB	✓
18	2024-04-09 13:35:07	<u>0xb9b410013aece25fa245</u> <u>d092848bcba9b4340eb522</u> <u>d33d298c8af813fe7e7fd4</u>	+ 273.95656350367880 8047 SHIB	✓
19	2024-04-09 11:28:33	<u>0x98ec8d00c17cdf44ddc1</u> <u>5bca71006ef842fb74ba10</u> <u>a8636034aece5d7fc79698</u>	+ 251.08958261744805 8954 SHIB	✓
20	2024-04-09 08:34:04	<u>0x4d2b408c74402b1713c8</u> <u>f6ac7e0afbe0c1d147aeed</u> <u>fe1749d12ddd6b3989608e</u>	+ 255.01981037435007 2379 SHIB	✓
21	2024-04-09 08:04:19	<u>0x135765e8305fea972372</u> <u>dfc62cb396fef34019674d</u> <u>be4eb133124a0fe2db12a1</u>	+ 197.02781600892333 8131 SHIB	✓
22	2024-04-09 07:03:11	<u>0x0547d48ad4e5de39a0d5</u> <u>a53467cb64d905f85cca5f</u> <u>bd039fb9cdca34557bcf6f</u>	+ 210.11834564728991 3813 SHIB	✓
23	2024-04-09 06:28:32	<u>0xdb89009d55ef92fd7c73</u> <u>eb7a2b72a528c3dd0f51d9</u> <u>0ce0bf6b5280f7fc8f27a4</u>	+ 202.33073125322587 7708 SHIB	✓
24	2024-04-09 05:45:53	<u>0x562740add22455a7cedc</u> <u>72e3aa68a0db180972f77f</u> <u>3b2aa0cec4896f5033cdbb</u>	+ 230.02004766314385 6198 SHIB	✓
25	2024-04-09 04:22:14	<u>0x7e596b8937d315387fb1</u> <u>035020886661887b8bf459</u> <u>fd774db1d480dc5e30f9aa</u>	+ 200.72003762119877 0239 SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 03:37:03	<u>0xd5f8a4a30be1efcaa4c9 bee46c5653528a820838ee e8c3f00d30c8b2f297019a</u>	+ 199.17064968269320 9570 SHIB	✓
27	2024-04-09 02:58:39	<u>0x43ddaacb605f58ac8566 45471179bea0cdd5a40441 1181cf0c630a29a16e2670</u>	+ 209.55398549690283 9714 SHIB	✓
28	2024-04-09 02:30:44	<u>0x37d03bb57753cce3dfd1 dc33b49cf001cf3772209e 7f4ff0eef396b1c7b45592</u>	+ 192.82062090609281 3129 SHIB	✓
29	2024-04-09 01:27:09	<u>0x03cca8b297c213f7fd7e f23db8926852cda0d61a52 987bbc7da2b620a9bed90e</u>	+ 231.98369149836528 8908 SHIB	✓
30	2024-04-09 00:39:35	<u>0x266d4582ee2f8cfbbc40 7ba4b4e065635b40d05397 ea756a8992c5eda6cee3a1</u>	+ 241.03546885678261 4466 SHIB	✓
31	2024-04-08 22:51:34	<u>0x5ddc989e607f817b8053 9ddc5b693131729fca280b 39c14840fbb3295f82167d</u>	+ 237.27240764715665 4775 SHIB	✓
32	2024-04-08 20:57:09	<u>0xc7ca6ad0faf7225a7e50 52499a80ff1274f04ae070 cb4eb9b69012f8168d8e0f</u>	+ 217.28071328194346 2789 SHIB	✓
33	2024-04-08 20:42:39	<u>0x6fc394b1812969cda23e 6fc0f140858ebf71479674 7134ab2c2a49b79f42b455</u>	+ 275.02975887514480 7462 SHIB	✓
34	2024-04-08 17:12:14	<u>0x19aae7af19753bffc05a 40ef58c8d301423bf4c54e 281182afa0d0e9b6b2cfc</u>	+ 260.48022560968991 0016 SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-08 16:26:51	<u>0x9da13082a4b4d9b84489</u> <u>e9eb9b40b1ef46c82ce6c5</u> <u>c04abb1becafc75a27f70c</u>	+ 299.03730396958803 7944 SHIB	✓
36	2024-04-08 15:53:42	<u>0x135380f5c0752412b71f</u> <u>95e3faa1c5a5b7befc79c5</u> <u>1e0e00f6f226e1bae4ceac</u>	+ 298.77040419016947 2258 SHIB	✓
37	2024-04-08 15:31:33	<u>0x6d977e2757a568c9b31a</u> <u>9fe70027987b7f095bd878</u> <u>9cf73d433fe5e40e527ff2</u>	+ 258.97164974787528 9904 SHIB	✓
38	2024-04-08 15:08:47	<u>0xf41db68e0503fc58edc1</u> <u>42defd5af7ec7d62311782</u> <u>b4d82118e5b85ca645b8ea</u>	+ 271.99032629499424 7291 SHIB	✓
39	2024-04-08 15:00:47	<u>0xd77583a84748d24c84a0</u> <u>c8c981132680d3d400eb14</u> <u>e44270b81be0a0380a280c</u>	+ 162.64857272429580 3482 SHIB	✓
40	2024-04-08 14:40:53	<u>0xfb67853d7a131885564d</u> <u>3b95f8f9b13f712feb4251</u> <u>bf0afc0cc22055466cf025</u>	+ 150.52791122528662 9815 SHIB	✓
41	2024-04-08 14:21:32	<u>0xe767f30ef0fc11c40f02</u> <u>e53aef4d3f9955725474d3</u> <u>caeb9e8778462a6a1b97c5</u>	+ 126.04311779344330 0911 SHIB	✓
42	2024-04-08 13:20:08	<u>0xdafba29a19036c32f1ec</u> <u>e8f50c806326e1ac338024</u> <u>36c1bcd274d6461439f8b2</u>	+ 0.0002962755446871 24 FOMO	✓
43	2024-04-08 13:01:08	<u>0xab0021cff09c8f9d258b</u> <u>6fb5d5cce5c3da3b11634e</u> <u>01e447a2ac7e4bc42d4f71</u>	+ 0.0003442894610487 83 FOMO	✓



#	Date & time	Transaction Id	Amount	
44	2024-04-08 07:21:57	<u>0x4c9bfece33b06749e7da</u> <u>11c246033324e6dd692444</u> <u>9beb6009a47cb311d053c5</u>	+ 3,333.000000000000 000000 MSK	✓
45	2024-04-08 07:18:42	<u>0x9fcbdde1c78c0f8f942d</u> <u>4f37903015cf358ecbf50b</u> <u>7143a3daa559e0c77cde48</u>	- 47.50000000000000 000 USDT  47.64 USD	✓
46	2024-04-08 07:18:39	<u>0x538e809e9b3465fec20b</u> <u>75afc1e3575b4128d916eb</u> <u>2eff15986c97b5f9240217</u>	+ 5 rop	✓
47	2024-04-08 07:14:06	<u>0x566883f0592bdf2b5322</u> <u>ee05e3e4b25d9520108166</u> <u>10f3d9cd4d793a9c9b76e9</u>	+ 47.50000000000000 000 USDT  47.64 USD	✓

\* USD values displayed at the time of transaction

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