

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc717547d1604495c65ae83a16a1178b35dc4c064</u>
TOTAL RECEIVED	0.001637429040000000 BNB
	0.99 USD
TOTAL SEND	0.001289345540000000 BNB
	0.78 USD










Token	Balance
BNB	0.000348083500000000 BNB
	0.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DeepBrainChain Token	0.000000000000000000 DBC
PlanetSandbox	0.000000000000000000 PSB
! SHIB-Token.us	52,439,569 drop
\$Chrono.cx	475,000.000000000000000000 laim rewards
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
Cellframe ERC20 v2	0.000000000000000000 CELL

Token	Balance
NFTB	0.000000000000000000 NFTB
# getSHIBA.us	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:11:43	<u>0x1bf58209f2572578aa3e ca211570025026bdc16bfd 961de3b99beab8ef17b966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-15 16:11:43	<u>0x1bf58209f2572578aa3e ca211570025026bdc16bfd 961de3b99beab8ef17b966</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-06-14 10:32:05	<u>0xea4392eccd6501d03bfd 0c9c45409066a4d8e2c872 f1318606761211bdf01eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-14 10:32:05	<u>0xea4392eccd6501d03bfd 0c9c45409066a4d8e2c872 f1318606761211bdf01eb</u>	- 0.0000921072000000 00 BNB  0.05 USD	✓
5	2024-06-14 10:32:02	<u>0x8c1b22b0ccd5768f7197 d54704c20579036948e008 4fa01b966879577fb99598</u>	+ 0.0002058121000000 00 BNB  0.12 USD	✓
6	2024-03-18 12:02:38	<u>0xe473463e2a61511c1341 8476d5ad3d6f58c0c2ef14 fb9682fa53fb0be971f2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-18 12:02:38	<u>0xe473463e2a61511c1341 8476d5ad3d6f58c0c2ef14 fb9682fa53fb0be971f2c0</u>	- 0.0001014940000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-01-14 12:38:23	<u>0xd0192a1b91b45bdfe1e8</u> <u>cc3d16093785e8aacb23c7</u> <u>970de9ad827ea3a2ff0ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-14 12:38:23	<u>0xd0192a1b91b45bdfe1e8</u> <u>cc3d16093785e8aacb23c7</u> <u>970de9ad827ea3a2ff0ec1</u>	- 0.0000994077000000 00 BNB  0.03 USD	✓
10	2024-01-14 12:38:20	<u>0xf227af220f1a5a48083e</u> <u>283a2201ac0e4e20691c15</u> <u>729d39eef561fe245d467e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-14 12:38:20	<u>0xf227af220f1a5a48083e</u> <u>283a2201ac0e4e20691c15</u> <u>729d39eef561fe245d467e</u>	- 0.0000920793000000 00 BNB  0.02 USD	✓
12	2024-01-14 12:38:14	<u>0x6112c2e7c742deac19f7</u> <u>d20dd44935da2fd2b5ed37</u> <u>10c17c36e458a927099a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-14 12:38:14	<u>0x6112c2e7c742deac19f7</u> <u>d20dd44935da2fd2b5ed37</u> <u>10c17c36e458a927099a2e</u>	- 0.0000921444000000 00 BNB  0.02 USD	✓
14	2024-01-12 13:43:57	<u>0x5be3783a18acfe7b2624</u> <u>b9bf27f8e09e677fea596b</u> <u>066b8de2f3f68a4acf20d2</u>	+ 0.0006093929400000 00 BNB  0.18 USD	✓
15	2023-10-03 11:10:03	<u>0x38ef851c5aea3cc1e8af</u> <u>fc112fe81dbee5610dc638</u> <u>df9c3acc709a858213b4c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-03 11:10:03	<u>0x38ef851c5aea3cc1e8af</u> <u>fc112fe81dbee5610dc638</u> <u>df9c3acc709a858213b4c4</u>	- 0.0000430535105000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-10-03 11:10:03	<u>0xdce1593be84e97a181a25e01ff04677841200a8281706b3ec8d4b27c6667c76a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-03 11:10:03	<u>0xdce1593be84e97a181a25e01ff04677841200a8281706b3ec8d4b27c6667c76a</u>	- 0.0000386681295000 00 BNB  0.00 USD	✓
19	2023-04-28 10:40:01	<u>0x12b04244a3a978cb395d43c64eddb05b37832b21fae24ffdbccdd642c44c3adf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-28 10:40:01	<u>0x12b04244a3a978cb395d43c64eddb05b37832b21fae24ffdbccdd642c44c3adf</u>	- 0.0000891696000000 00 BNB  0.02 USD	✓
21	2023-03-28 10:57:37	<u>0x98251da10efb5746d2270083430bf87159d638932d0fe91d5692fa91db7c26c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-28 10:57:37	<u>0x98251da10efb5746d2270083430bf87159d638932d0fe91d5692fa91db7c26c6</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
23	2023-03-27 10:50:23	<u>0x144e86942e889bd5fb879405552d1d314dfbfff818121dcef69111c5be2f024b4</u>	+ 0.0001372475000000 00 BNB  0.04 USD	✓
24	2023-02-26 00:00:42	<u>0x07ef94790fc6f5b1d0baa17e154b02ea09c7e5e5a08c9f323e2da7570783e679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-26 00:00:42	<u>0x07ef94790fc6f5b1d0baa17e154b02ea09c7e5e5a08c9f323e2da7570783e679</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-02-25 23:30:32	<u>0xdbb44454d31e0d6ea03f2a620e76c56eafd3610ff7ac9d11cee257e4218a5167</u>	+ 0.0001373255000000 00 BNB  0.04 USD	✓
27	2023-02-19 19:00:53	<u>0x7edff52c31bbca9ab7f38054789f1b5e66111f6f7eef592ef3a3d70697160059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-19 19:00:53	<u>0x7edff52c31bbca9ab7f38054789f1b5e66111f6f7eef592ef3a3d70697160059</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
29	2023-02-19 18:30:35	<u>0x1f5656868e97fa7e89981fd28a82862d32df98d4dc8fa4777f4dd1c7e546a7a9</u>	+ 0.0001372475000000 00 BNB  0.04 USD	✓
30	2023-02-18 19:30:26	<u>0x1c07b4c79105875cc65d4be1fd3be454881630a79611b2977a90be38ebc67e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-18 19:30:26	<u>0x1c07b4c79105875cc65d4be1fd3be454881630a79611b2977a90be38ebc67e1e</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
32	2023-02-18 19:00:43	<u>0xd2806de4247c905d5f0361b7bd7d4e58516f14da1b06930e4bfbcd3eb3b78cc</u>	+ 0.0004104035000000 00 BNB  0.12 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 07:03:29	<u>0xc6ebe79ba225cf576ae586946ba691abac2d11d760917daa5220fbb0a6911c07</u>	+ 60,000.000000 ACT	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-15 20:28:32	<u>0xc5534441937bf54dfb97</u> <u>bbaad1ded5da37d851d9a4</u> <u>1a013d656cac1db28ec8e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-15 19:28:42	<u>0x60ae813e11dc0e51b92a</u> <u>46015957eaa1241bcb761b</u> <u>0ce327b81e0e9435a4968f</u>	- 5,616.350000000000 363798 USDT	✓
4	2024-06-15 17:15:12	<u>0x5a43e01722d250ceef1e</u> <u>923b78e6aecc455880b748</u> <u>cf2576bf659cb4b35e1f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-15 16:11:43	<u>0x1bf58209f2572578aa3e</u> <u>ca211570025026bdc16bfd</u> <u>961de3b99beab8ef17b966</u>	- 5,616.350000000000 363798 USDT  5,613.84 USD	✓
6	2024-06-15 00:24:37	<u>0xad4cf3a2f7ae6f9c041b</u> <u>3987b847c99d9a06659cfe</u> <u>512a771aee523f8244459f</u>	+ 62,000.0000000000 B00M	✓
7	2024-06-14 10:32:05	<u>0xea4392eccd6501d03bfd</u> <u>0c9c45409066a4d8e2c872</u> <u>f1318606761211bdf01eb</u>	- 105,142.2248969999 92779456 PSB	✓
8	2024-05-30 22:24:34	<u>0x42ea795eb9067d7b8b0c</u> <u>3eb93e710d29d55ebc6a0d</u> <u>6506dde3ba9ecb63812dce</u>	+ 499.67000000000001 5916 USDT  499.68 USD	✓
9	2024-05-07 00:44:11	<u>0xc5874472adada11a2104</u> <u>623ace41255120968b0f5d</u> <u>a28cc2e8e0826b32f9c6e2</u>	+ 400.00000000000000 0000 USDT  400.16 USD	✓
10	2024-04-14 22:18:05	<u>0x5524c69fc11b8b1c04</u> <u>e1c9994498cf208c815a38</u> <u>3b5488e6e09fe9bac8f788</u>	+ 52,439,569 drop	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 22:15:14	<u>0x3f3079669a47b0bdd2666de74ccfd1f451b79ec59c1e1c6d2ede91895093ad5f</u>	+ 1,000.000000000000 000000 USDT  1,001.63 USD	✓
12	2024-04-14 21:28:58	<u>0x39dc1bd39ac1ea7e13368abd29f9673413d8b2ff997fa3d4235a6946cc049e75</u>	+ 3,097.670000000000 072760 USDT  3,101.47 USD	✓
13	2024-03-19 13:19:43	<u>0xf087fca489b06d6d4eacf148fce322e60a9bf30c16c8834b3a335e7f2e446194</u>	+ 525,235,396.000000 ds	✓
14	2024-03-18 14:36:52	<u>0xde547ae4ec51909ae2190883c3c660961f9b25254ed77b77159ce2224cc9c129</u>	+ 104,142.2248969999 92779456 PSB	✓
15	2024-03-18 14:30:31	<u>0x64d7669a070e43378f86460f21936d8623ebb807ef9c6de51e54250610cff323</u>	+ 1,000.000000000000 000000 PSB	✓
16	2024-03-18 12:02:38	<u>0xe473463e2a61511c13418476d5ad3d6f58c0c2ef14fb9682fa53fb0be971f2c0</u>	- 300,000.0000000000 00000 DBC	✓
17	2024-03-07 21:01:43	<u>0x766783081b17104eadb4ded8fd5a3a5173a6701c2588ea4137bf70e701a1c833</u>	+ 300,000.0000000000 00000 DBC	✓
18	2024-03-05 18:26:08	<u>0x4526e46cab7df01028bc4ab6de6e534a26c94a2fd3d26233e082a20ae2b8a902</u>	+ 399.19999999999998 8631 USDT  399.34 USD	✓
19	2024-02-08 05:39:14	<u>0xf395d3fa11b879fd6d1746042b9de1475a893bcd5f5fccabaff6c93adfbdfcf21</u>	+ 219.81000000000000 2274 USDT  220.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 12:38:23	<u>0xd0192a1b91b45bdfe1e8cc3d16093785e8aacb23c7970de9ad827ea3a2ff0ec1</u>	- 31,649.85492594203 9699294 NFTB	✓
21	2024-01-14 12:38:20	<u>0xf227af220f1a5a48083e283a2201ac0e4e20691c15729d39eef561fe245d467e</u>	- 3,998.719999999999 799911 USDT  3,996.06 USD	✓
22	2024-01-14 12:38:14	<u>0x6112c2e7c742deac19f7d20dd44935da2fd2b5ed3710c17c36e458a927099a2e</u>	- 60,454.22899288430 9263900 PSB	✓
23	2024-01-14 02:27:09	<u>0xe0890bb3cfdc49665d1a47e440bd016a0b41ca7362a3e377ea5f90300831b7a4</u>	+ 1,500.000000000000 000000 USDT  1,499.04 USD	✓
24	2024-01-11 14:59:55	<u>0x57c5502da466dd088ad3bd159d1374720cf2315620c8f14200c1e0b47483e171</u>	+ 30,454.22899288430 5625921 PSB	✓
25	2024-01-11 14:43:27	<u>0xe899bb2709f3e640c510b6f04a054ec12280d71dd683083ecd9e344ac3446c01</u>	+ 30,000.000000000000 0000000 PSB	✓
26	2023-12-07 22:29:53	<u>0xfb5dd9d859f6615431d69e9e825aeeb304518c7875bc2e58b55319ea5d621963</u>	+ 30,649.85492594203 9699294 NFTB	✓
27	2023-12-07 15:06:36	<u>0xcebdb18ffa2a71eb3e0c70fdbc7b8f0e2d7daf1eb6e72e8820b29cbbb2affd7a</u>	+ 1,000.000000000000 000000 NFTB	✓
28	2023-12-04 22:25:49	<u>0x49a74c2a3046f5840e7485e201eecefe027ea8151fb666f0be6eeb24169f5605</u>	+ 999.80999999999994 5430 USDT  999.82 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 20:33:46	<u>0xa47aef001136938fae3e</u> <u>08a69d0bbb778b69f69bfb</u> <u>1abc5a6044db6293601fda</u>	+ 599.80999999999994 5430 USDT  599.73 USD	✓
30	2023-12-02 15:29:23	<u>0xdb9a28316dd8589da360</u> <u>13035455fa3d59b69c2227</u> <u>033c0afac65ba4058a593d</u>	+ 299.69999999999998 8631 USDT  299.73 USD	✓
31	2023-12-01 22:00:08	<u>0x247ae39da6bf2977f8db</u> <u>2549a8646f9b7ade741dad</u> <u>f61853d352941c458d8762</u>	+ 299.69999999999998 8631 USDT  299.62 USD	✓
32	2023-12-01 16:54:03	<u>0x2cf70b51eba4ff7087f6</u> <u>3fdcfc3937b1e358ba6f80f</u> <u>ba79c32a8a98bbc7e2efb9</u>	+ 299.69999999999998 8631 USDT  299.68 USD	✓
33	2023-10-03 11:10:03	<u>0x38ef851c5aea3cc1e8af</u> <u>fc112fe81dbee5610dc638</u> <u>df9c3acc709a858213b4c4</u>	- 1,351.808186942238 990014 CELL	✓
34	2023-10-03 11:10:03	<u>0xdce1593be84e97a181a2</u> <u>5e01ff04677841200a8281</u> <u>706b3ec8d4b27c6667c76a</u>	- 1,698.710000000000 036380 USDT  1,698.38 USD	✓
35	2023-10-02 21:07:11	<u>0x2478f243462829f23bf7</u> <u>136efc299c98fe96a1876d</u> <u>4a05e19997096c63967ac6</u>	+ 499.70999999999997 9536 USDT  499.87 USD	✓
36	2023-07-11 07:50:09	<u>0xd4eff90eef2829b7f141</u> <u>9abc8594942e7251c80c62</u> <u>d76e2b7b9afbba5d6c4c99</u>	+ 1,341.808186942238 990014 CELL	✓
37	2023-06-27 10:19:42	<u>0xd4898a2e2e6bb5401bea</u> <u>ee925f9436fe921c5cb74a</u> <u>6650859adacd830c6c6e9f</u>	+ 475,000.0000000000 00000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-28 10:40:01	<u>0x12b04244a3a978cb395d43c64eddb05b37832b21fae24ffdbccdd642c44c3adf</u>	- 935,727.2862994699 97175 DBC	✓
39	2023-04-27 19:35:37	<u>0x3e57bbb825815c4e7cc99ae6e7eaf72c57803c739a11ddecdcd5e77bcb70fd6b</u>	+ 930,727.2862994699 97175 DBC	✓
40	2023-04-27 19:28:55	<u>0x6039707046f0b28994cfdac75cadba687e519b11e05f28fbcde9a204dd958d4</u>	+ 5,000.000000000000 000 DBC	✓
41	2023-04-12 11:41:52	<u>0xb0a83d8ecb93f76c8f6bba4aa440fe6bb9971cf8156f2e48b632cb04ccb333eb</u>	+ 10.00000000000000 000 CELL	✓
42	2023-03-29 05:05:05	<u>0x1ed9dcc03abbe6dd14ed173426a7df85dbd84ea2397c8c504bd0b63ea89d2e98</u>	+ 1,199.000000000000 000000 USDT  1,199.04 USD	✓
43	2023-03-28 10:57:37	<u>0x98251da10efb5746d2270083430bf87159d638932d0fe91d5692fa91db7c26c6</u>	- 3,998.219999999999 799911 USDT  3,998.09 USD	✓
44	2023-03-27 04:50:15	<u>0xe75702b2f3c947fd267972149724abf49d14615dc19e2c88a99803b57c874b8e</u>	+ 998.50999999999999 0905 USDT  997.45 USD	✓
45	2023-03-24 02:45:16	<u>0xf4562b19756d23e849589ed30432d021c0fbfa5ec4fa06a9fa3e5d7523641e1</u>	+ 2,999.710000000000 036380 USDT  2,998.47 USD	✓
46	2023-02-26 00:00:42	<u>0x07ef94790fc6f5b1d0baa17e154b02ea09c7e5e5a08c9f323e2da7570783e679</u>	- 1,049.710000000000 036380 USDT  1,049.79 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-25 23:19:58	<u>0xd126864156d019e2029c6916beaa70a7e6da6fd3be2c7ec41ee118f57267fcbc</u>	+ 1,049.710000000000 036380 USDT  1,049.85 USD	✓
48	2023-02-19 19:00:53	<u>0x7edff52c31bbca9ab7f38054789f1b5e66111f6f7eef592ef3a3d70697160059</u>	- 1,045.639008370000 055947 USDT  1,045.78 USD	✓
49	2023-02-19 18:10:05	<u>0x2b61d24c3943bda17208ef433763fa80322d4f282cfc283c3216ff08c300fbc</u>	+ 1,045.639008370000 055947 USDT  1,045.78 USD	✓
50	2023-02-18 21:04:58	<u>0xb895ca752c0357b4a461653614b512926e4f94e285f9a2e20db11fd995839304</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-18 20:15:02	<u>0xf22c19c39f3a634ad87f44b7fe67e6aac301f4b3a32af2d08af9fc4d6c586a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-18 19:30:41	<u>0x2257640b84f6960f9b8306c00a8dcdd82c74d1a5e8c9357a1cabd048021921e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-18 19:30:26	<u>0x1c07b4c79105875cc65d4be1fd3be454881630a79611b2977a90be38ebc67e1e</u>	- 1,784.791584000000 057131 USDT  1,785.82 USD	✓
54	2023-02-18 18:50:01	<u>0x7655842442765a4bc60386bc34520e15b09269606e586609f17f34bb9e52eef0</u>	+ 1,784.791584000000 057131 USDT  1,784.85 USD	✓
55	2023-02-18 18:50:01	<u>0x7655842442765a4bc60386bc34520e15b09269606e586609f17f34bb9e52eef0</u>	- 1,784.791584000000 057131 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-18 18:50:01	<u>0x7655842442765a4bc603</u> <u>86bc34520e15b09269606e</u> <u>586609f17f34bb9e52eef0</u>	+ 1,784.791584000000 057131 anyUSDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:19:55	<u>0x0af20fc2222802c6cb1d</u> <u>38421bcff52eeafebbf7ea</u> <u>e1b07ec64aada20060707b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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