

3xp1












ADDRESS STATEMENT




GENERATED AT 2024-10-22 16:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc738c482f9dccdb4d485805312731d6511cf9eb6</u>
TOTAL RECEIVED	45.595779890587664340 BNB
	27,184.20 USD
TOTAL SEND	45.595779890587664340 BNB
	27,184.20 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Sui Pepe	0.000000000000000000 SPEPE
Pancake LPs	0.000000000000000000 Cake-LP
# mySHIBA.us	525,235,396.000000 s
rBNB	1.000000000000000000 im
! ACX	4,006.0000000000000000 ACX [via www.across.cash]
BOOM	62,000.0000000000 BOOM
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# mySHIBA.us	N/A Airdrop









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:54:19	<u>0x209e33daf9d95e7bd22d549c236d55e9baad0f2345ef045b8421664ba427a13a</u>	- 26.991010340587660 465 BNB  16,197.30 USD	✓
2	2024-04-23 06:54:19	<u>0x209e33daf9d95e7bd22d549c236d55e9baad0f2345ef045b8421664ba427a13a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-23 06:52:13	<u>0xcba86e93322b731948e9f24f94d339c0ea96e61e0368f4026ea6538c5549e961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 06:52:13	<u>0xcba86e93322b731948e9f24f94d339c0ea96e61e0368f4026ea6538c5549e961</u>	- 0.0001183110000000 00 BNB  0.07 USD	✓
5	2024-04-23 06:52:01	<u>0xfaf5dc7cf8e73e6d9b08d8b6eb0cdd3916139d51ab0854f59da35a9a80c3844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 06:52:01	<u>0xfaf5dc7cf8e73e6d9b08d8b6eb0cdd3916139d51ab0854f59da35a9a80c3844</u>	- 0.0000294640000000 00 BNB  0.01 USD	✓
7	2024-04-23 06:41:36	<u>0xd0f82b668ac7e5e5e85346337ecef524b95f72b82839dec907f4910ee3749417</u>	- 0.7001855949999999 94 BNB  420.18 USD	✓
8	2024-04-23 06:41:36	<u>0xd0f82b668ac7e5e5e85346337ecef524b95f72b82839dec907f4910ee3749417</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-04-23 06:40:00	<u>0x5ffa5dbce872cee831156948aa1f914af4f9b4bf03ad40b60851e9b2c13ae5ee</u>	- 0.0551855949999999 97 BNB  33.11 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-04-23 06:40:00	<u>0x5ffa5dbce872cee83115</u> <u>6948aa1f914af4f9b4bf03</u> <u>ad40b60851e9b2c13ae5ee</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-04-23 06:38:12	<u>0xbeae431ab7566121b4f7</u> <u>223826e2ce6d5efee7c1bd</u> <u>2db1df1f17a737c5a4f863</u>	- 0.0101855830000000 00 BNB  6.11 USD	✓
12	2024-04-23 06:38:12	<u>0xbeae431ab7566121b4f7</u> <u>223826e2ce6d5efee7c1bd</u> <u>2db1df1f17a737c5a4f863</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-23 06:36:54	<u>0x6dbb702e7993310aa383</u> <u>0ab889322781925b68f1e5</u> <u>52c9de8722c11f7a0fa1f7</u>	- 0.0201855950000000 01 BNB  12.11 USD	✓
14	2024-04-23 06:36:54	<u>0x6dbb702e7993310aa383</u> <u>0ab889322781925b68f1e5</u> <u>52c9de8722c11f7a0fa1f7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-04-23 06:35:15	<u>0x3923b5863a54ba49b959</u> <u>697430288d9da7d324a676</u> <u>87f4fd8f0789e8e4efb4ce</u>	- 0.0751855949999999 94 BNB  45.11 USD	✓
16	2024-04-23 06:35:15	<u>0x3923b5863a54ba49b959</u> <u>697430288d9da7d324a676</u> <u>87f4fd8f0789e8e4efb4ce</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
17	2024-04-23 06:33:57	<u>0x422c3d15522812e46165</u> <u>2972a0afeb5cfb939e5eef</u> <u>595012eaff7a7a1e7b163c</u>	- 0.2301855949999999 93 BNB  138.13 USD	✓
18	2024-04-23 06:33:57	<u>0x422c3d15522812e46165</u> <u>2972a0afeb5cfb939e5eef</u> <u>595012eaff7a7a1e7b163c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 06:31:54	<u>0xe7275058838eccdd3a4d</u> <u>82c163703d2932faec3249</u> <u>4e8a8dd5594e750f640f99</u>	- 0.3001855950000000 27 BNB  180.14 USD	✓
20	2024-04-23 06:31:54	<u>0xe7275058838eccdd3a4d</u> <u>82c163703d2932faec3249</u> <u>4e8a8dd5594e750f640f99</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-04-23 06:30:57	<u>0xe65901c79a1611bae591</u> <u>08b3c9c09780c4a9637259</u> <u>ad7b441626bbb44af8a81f</u>	+ 0.0432929799247870 83 BNB  25.98 USD	✓
22	2024-04-23 06:30:06	<u>0x5c7d3bfd3be534fde089</u> <u>b8ca48c15707740473c0f4</u> <u>5d002257ac2c0d21ab637c</u>	- 0.2001855949999999 94 BNB  120.13 USD	✓
23	2024-04-23 06:30:06	<u>0x5c7d3bfd3be534fde089</u> <u>b8ca48c15707740473c0f4</u> <u>5d002257ac2c0d21ab637c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-04-23 06:28:48	<u>0x279019c9105e74814672</u> <u>1bab1921968fa93f680b8f</u> <u>37e9903292d476f8bbd96d</u>	- 0.1701855830000000 01 BNB  102.51 USD	✓
25	2024-04-23 06:28:48	<u>0x279019c9105e74814672</u> <u>1bab1921968fa93f680b8f</u> <u>37e9903292d476f8bbd96d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
26	2024-04-23 06:27:03	<u>0x4aad7b2a70666665ee9c</u> <u>8794825d74938190f57178</u> <u>98ffd5f2dd917c35762b42</u>	+ 0.0210654995994049 19 BNB  12.68 USD	✓
27	2024-04-23 06:26:21	<u>0x57b05a04107e70a338d2</u> <u>0d5b5a3166b16c2a3a0c79</u> <u>c98f85ca81d39e0fbad7cf</u>	- 0.1201855950000000 06 BNB  72.39 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-23 06:26:21	<u>0x57b05a04107e70a338d2</u> <u>0d5b5a3166b16c2a3a0c79</u> <u>c98f85ca81d39e0fbad7cf</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
29	2024-04-23 06:24:51	<u>0x95e8cabdff4fc743963b</u> <u>10cb91d596404573263537</u> <u>b1dda62c617231b0bbfd3c</u>	- 0.1101855949999999 97 BNB  66.37 USD	✓
30	2024-04-23 06:24:51	<u>0x95e8cabdff4fc743963b</u> <u>10cb91d596404573263537</u> <u>b1dda62c617231b0bbfd3c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-04-23 06:23:15	<u>0x91fa4db6d94ce0d90190</u> <u>4cf995550d9ee30c90cc33</u> <u>33a165d7d180fc1828bcd8</u>	- 0.0407423800000000 02 BNB  24.54 USD	✓
32	2024-04-23 06:23:15	<u>0x91fa4db6d94ce0d90190</u> <u>4cf995550d9ee30c90cc33</u> <u>33a165d7d180fc1828bcd8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
33	2024-04-23 06:21:24	<u>0xd6ef4a12c77c337953a6</u> <u>f11ca435dbdd5f9ae88041</u> <u>1793c0eb67f8d7255cf061</u>	- 0.0351855950000000 00 BNB  21.19 USD	✓
34	2024-04-23 06:21:24	<u>0xd6ef4a12c77c337953a6</u> <u>f11ca435dbdd5f9ae88041</u> <u>1793c0eb67f8d7255cf061</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
35	2024-04-23 06:20:06	<u>0xa39ca1dfa49ef5138f4e</u> <u>068464dd9877141981403f</u> <u>2ce3f70b8acf95790da723</u>	+ 0.0486997473365574 22 BNB  29.33 USD	✓
36	2024-04-23 06:18:06	<u>0x37b099ca0d2488840c0b</u> <u>ba196b5531b3217a10d5bf</u> <u>8e093c5ca85c29a9f5dfe5</u>	- 0.0207423800000000 01 BNB  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 06:18:06	<u>0x37b099ca0d2488840c0b</u> <u>ba196b5531b3217a10d5bf</u> <u>8e093c5ca85c29a9f5dfe5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
38	2024-04-23 06:17:06	<u>0xdfe877467d23713add33</u> <u>a415ca4b16d95ad5e4028d</u> <u>e6f8412d1a06fbb8ddbffe</u>	- 1.0001855950000000 38 BNB  602.51 USD	✓
39	2024-04-23 06:17:06	<u>0xdfe877467d23713add33</u> <u>a415ca4b16d95ad5e4028d</u> <u>e6f8412d1a06fbb8ddbffe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
40	2024-04-23 06:15:54	<u>0x4d3e60289ae3a39c05fc</u> <u>a5637779933624967e9867</u> <u>66af16628092a6315c794f</u>	- 0.0201855950000000 01 BNB  12.15 USD	✓
41	2024-04-23 06:15:54	<u>0x4d3e60289ae3a39c05fc</u> <u>a5637779933624967e9867</u> <u>66af16628092a6315c794f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-04-23 06:14:18	<u>0xee3216d1b25423e7e828</u> <u>113d4e56da9a6b7cfae71c</u> <u>f7cd0ef3becdd91bd4157f</u>	- 0.0691855950000000 03 BNB  41.67 USD	✓
43	2024-04-23 06:14:18	<u>0xee3216d1b25423e7e828</u> <u>113d4e56da9a6b7cfae71c</u> <u>f7cd0ef3becdd91bd4157f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
44	2024-04-23 06:12:27	<u>0xbf32290dd5425de1c691</u> <u>87b40d61b42889c9e144eb</u> <u>e5d4c750c6766495bc6c89</u>	- 0.3801855949999999 87 BNB  229.02 USD	✓
45	2024-04-23 06:12:27	<u>0xbf32290dd5425de1c691</u> <u>87b40d61b42889c9e144eb</u> <u>e5d4c750c6766495bc6c89</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-23 06:12:03	<u>0x8f1028ce595b8f0eedd1f05d17f62959761b741544f1603b785b4edcf63f9080</u>	+ 0.000100000000000000 00 BNB  0.06 USD	✓
47	2024-04-23 06:11:09	<u>0x6763c62fda696736c97d64d6542aceeeb12c9d7eae45b606a4cf61e9cedf6158</u>	- 0.0408813520000000 03 BNB  24.62 USD	✓
48	2024-04-23 06:11:09	<u>0x6763c62fda696736c97d64d6542aceeeb12c9d7eae45b606a4cf61e9cedf6158</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
49	2024-04-23 06:08:21	<u>0x25ac0975594a945cdd3bac36c9fd641459ada8b4b6e56c8721729f31571c31d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-23 06:08:21	<u>0x25ac0975594a945cdd3bac36c9fd641459ada8b4b6e56c8721729f31571c31d3</u>	- 0.0004937110000000 00 BNB  0.29 USD	✓
51	2024-04-23 06:08:06	<u>0x0020542b0d205a5fb677b24baf2f0297471dda9cbcb442723a315c5fa4c9a3898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-23 06:08:06	<u>0x0020542b0d205a5fb677b24baf2f0297471dda9cbcb442723a315c5fa4c9a3898</u>	- 0.0000462780000000 00 BNB  0.02 USD	✓
53	2024-04-23 06:07:45	<u>0x21cefd625e98eb2bf3c14b8adc9a34a2df8db6bdb29d45377ab98e96a075ad23</u>	- 15.0000000000000000 000 BNB  9,036.00 USD	✓
54	2024-04-23 06:07:45	<u>0x21cefd625e98eb2bf3c14b8adc9a34a2df8db6bdb29d45377ab98e96a075ad23</u>	- 0.0034750390000000 00 BNB  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-23 06:07:39	<u>0xb34d2056a095c85832e537fc27aa21345615e8ee5cf5bb6e3b179ee33b9881a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-23 06:07:39	<u>0xb34d2056a095c85832e537fc27aa21345615e8ee5cf5bb6e3b179ee33b9881a2</u>	- 0.000046288000000000 00 BNB  0.02 USD	✓
57	2024-04-23 06:07:24	<u>0x89cacb0f6b7e0fcc50a21bf70edfb01353c8ca227a3b090e4063a84de3dbbd44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-23 06:07:24	<u>0x89cacb0f6b7e0fcc50a21bf70edfb01353c8ca227a3b090e4063a84de3dbbd44</u>	- 0.000762851000000000 00 BNB  0.45 USD	✓
59	2024-04-23 06:07:15	<u>0x02abc88bef3c91776ad161c7f745fa954e87a33e1594543d2fff03a37ddbff0a</u>	+ 27.000000000000000000 000 BNB  16,264.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:52:13	<u>0xcba86e93322b731948e9f24f94d339c0ea96e61e0368f4026ea6538c5549e961</u>	+ 18.482621663726913 397 BNB  11,091.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:11:49	<u>0xce0aad007d262b092927b2e0d09b5d6372cfe6386f0e7dbebcb3d835e21d3770</u>	+ 62,000.000000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 20:23:34	<u>0xb4a6485f05caf199cc88aa2b33da39920fcc990891a4da3d68c4fe1c93c16086</u>	+ 2,639.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-23 06:52:13	<u>0xcba86e93322b731948e9f24f94d339c0ea96e61e0368f4026ea6538c5549e961</u>	- 1,000,000,000,000, 000.00000000000000 0000 SPEPE	✓
4	2024-04-23 06:21:09	<u>0xb1acd8314777afa0d2b46046090c47998eac15bc686786718b8230881e919b99</u>	+ 1.0000000000000000 00 im	✓
5	2024-04-23 06:17:36	<u>0x30713d330cb01234ac5d3c7088250a879d181137f3a415d83821b8d8dede718d</u>	+ 525,235,396.000000 s	✓
6	2024-04-23 06:08:21	<u>0x25ac0975594a945cdd3bac36c9fd641459ada8b4b6e56c8721729f31571c31d3</u>	- 11,618.95003862224 9849141 Cake-LP	✓
7	2024-04-23 06:07:45	<u>0x21cefd625e98eb2bf3c14b8adc9a34a2df8db6bdb29d45377ab98e96a075ad23</u>	+ 11,618.95003862224 9849141 Cake-LP	✓
8	2024-04-23 06:07:45	<u>0x21cefd625e98eb2bf3c14b8adc9a34a2df8db6bdb29d45377ab98e96a075ad23</u>	- 9,000,000.00000000 0000000000 SPEPE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:17:36	<u>0xa2ba8fee35302e165f1b2843cc660658a86f615a91a37a7f868f95336cde7188</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 06:13:15	<u>0x47f47de70aa968ebcfa3</u> <u>e12d12851b63bc58daf367</u> <u>c71aa046f1f7547135fc9a</u>	+ 1 Visit at [ethclaim.gift]	✓

* USD values displayed at the time of transaction

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