


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:47 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce555218104404b09eb11e32af7fdacd6eda664e</u>
TOTAL RECEIVED	5.758335280258281230 BNB  3,406.05 USD
TOTAL SEND	5.758318684728288339 BNB  3,406.04 USD






Token	Balance
BNB	0.000016595529993000 BNB  0.00 USD
X-314	0.000000000000000000 X314
314+	100,000.000000000000000000 314+
! AERO	1,657.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
UBCburn	985.000000000000000000 UBCburn
Bitcoin Oasis	0.800000000000000044 BIX0
# mySHIBA.us	525,235,396.000000 s
OSA315 Token	0.500000000000000000 OSA315
BNB..	N/A BNB
HY314	N/A HY314

Token	Balance
BNB-314	N/A BNB314
# mySHIBA.us	N/A Airdrop




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 13:48:57	<u>0x526a1b89f91b9ea7ef4b59c853abd685ea42df9be7c70dc56e3ef569a36e99c6</u>	- 0.1234953358003996 05 BNB  71.49 USD	✓
2	2024-08-23 13:48:57	<u>0x526a1b89f91b9ea7ef4b59c853abd685ea42df9be7c70dc56e3ef569a36e99c6</u>	- 0.0000212170700070 00 BNB  0.01 USD	✓
3	2024-08-10 15:07:01	<u>0x005515d40f5768e2bdb7ef957afa641f71dda5ad69245b6d29f8f047e8e9d035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-10 15:07:01	<u>0x005515d40f5768e2bdb7ef957afa641f71dda5ad69245b6d29f8f047e8e9d035</u>	- 0.0000397263300000 00 BNB  0.02 USD	✓
5	2024-08-06 05:33:49	<u>0xdf53ea4b68e78fd0c5bf0f57aa85fa74765c32d9f76c1e6b8eb656c4c2f4e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-06 05:33:49	<u>0xdf53ea4b68e78fd0c5bf0f57aa85fa74765c32d9f76c1e6b8eb656c4c2f4e5</u>	- 0.0000927556835315 18 BNB  0.04 USD	✓
7	2024-08-05 04:19:57	<u>0xfefc998c73617d33adbcf1cd2599d83b4f9f0935b42007a240d0f6384426b0a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-08-05 04:19:57	<u>0xfefc998c73617d33adbc</u> <u>f1cd2599d83b4f9f0935b4</u> <u>2007a240d0f6384426b0a2</u>	- 0.0001088403623500 00 BNB  0.04 USD	✓
9	2024-08-02 16:21:50	<u>0x0c16f239fac65e7f23de</u> <u>6836e6bd3d14bdaf51cb87</u> <u>ce39450f614d7619805fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-02 16:21:50	<u>0x0c16f239fac65e7f23de</u> <u>6836e6bd3d14bdaf51cb87</u> <u>ce39450f614d7619805fd1</u>	- 0.0000644430500000 00 BNB  0.03 USD	✓
11	2024-07-21 10:20:48	<u>0xd6149adcd42100db652d</u> <u>dc2bb8eafd1b9e0a79019c</u> <u>d6ad9798a5c07810a11ee5</u>	- 0.315000000000000000 02 BNB  187.17 USD	✓
12	2024-07-21 10:20:48	<u>0xd6149adcd42100db652d</u> <u>dc2bb8eafd1b9e0a79019c</u> <u>d6ad9798a5c07810a11ee5</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
13	2024-07-05 18:02:11	<u>0x771a0118f79181175524</u> <u>0fc77642515f12a4ed170b</u> <u>14d889401aba0807e811b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-05 18:02:11	<u>0x771a0118f79181175524</u> <u>0fc77642515f12a4ed170b</u> <u>14d889401aba0807e811b3</u>	- 0.0001933291500000 00 BNB  0.09 USD	✓
15	2024-06-17 23:25:18	<u>0xde4bc6b0456ece86fbdd</u> <u>e0c3f61a5c168ce012fdb</u> <u>0cc4a0c6ff82d25578497a</u>	- 1.25499999999999998 93 BNB  758.39 USD	✓
16	2024-06-17 23:25:18	<u>0xde4bc6b0456ece86fbdd</u> <u>e0c3f61a5c168ce012fdb</u> <u>0cc4a0c6ff82d25578497a</u>	- 0.0001757672700000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 16:26:35	<u>0xcefb80daa4ccaaca5ec4</u> <u>6f7728711d0473f226ad12</u> <u>85f85e980e49323c1cd043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-17 16:26:35	<u>0xcefb80daa4ccaaca5ec4</u> <u>6f7728711d0473f226ad12</u> <u>85f85e980e49323c1cd043</u>	- 0.0001932927900000 00 BNB  0.11 USD	✓
19	2024-06-03 12:32:30	<u>0x4c23d6164a78f5387fa7</u> <u>30c34aa82cf9b070f2d24b</u> <u>d05ac422f1eb3a324ed6d5</u>	- 0.008999999999999999 99 BNB  5.70 USD	✓
20	2024-06-03 12:32:30	<u>0x4c23d6164a78f5387fa7</u> <u>30c34aa82cf9b070f2d24b</u> <u>d05ac422f1eb3a324ed6d5</u>	- 0.0000636300000000 00 BNB  0.04 USD	✓
21	2024-05-29 16:20:41	<u>0x010dc74ff88a2e2a7c34</u> <u>7e5bd73b6df8eeae9f89d4</u> <u>6bd86367c844b3568213ed</u>	- 1.264999999999999999 02 BNB  754.06 USD	✓
22	2024-05-29 16:20:41	<u>0x010dc74ff88a2e2a7c34</u> <u>7e5bd73b6df8eeae9f89d4</u> <u>6bd86367c844b3568213ed</u>	- 0.0001743750540000 00 BNB  0.10 USD	✓
23	2024-05-28 12:36:22	<u>0x03b815646bcbbec413f4</u> <u>c76a0a669a1ed409cf0be0</u> <u>5174e4d561548c3bf49052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-28 12:36:22	<u>0x03b815646bcbbec413f4</u> <u>c76a0a669a1ed409cf0be0</u> <u>5174e4d561548c3bf49052</u>	- 0.0001917978300000 00 BNB  0.11 USD	✓
25	2024-05-28 11:35:16	<u>0xc9ecf3397620f9d41725</u> <u>f7ddb799b56567683654a0</u> <u>b86c9e963d5e5b0ef243c7</u>	- 1.100000000000000000 89 BNB  660.77 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 11:35:16	<u>0xc9ecf3397620f9d41725</u> <u>f7ddb799b56567683654a0</u> <u>b86c9e963d5e5b0ef243c7</u>	- 0.0001743750540000 00 BNB  0.10 USD	✓
27	2024-05-28 09:38:06	<u>0x329b16629b33b68036d6</u> <u>ecd0b2d43138a915732dd0</u> <u>2773b57d7492064a24ebbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-28 09:38:06	<u>0x329b16629b33b68036d6</u> <u>ecd0b2d43138a915732dd0</u> <u>2773b57d7492064a24ebbe</u>	- 0.0001917978300000 00 BNB  0.11 USD	✓
29	2024-05-11 15:00:16	<u>0x882cba92ab45172413af</u> <u>b79f92c50bdcdc01be2fa9</u> <u>0fc9d3b7e0048b2307936a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-05-11 15:00:16	<u>0x882cba92ab45172413af</u> <u>b79f92c50bdcdc01be2fa9</u> <u>0fc9d3b7e0048b2307936a</u>	- 0.0004825141020000 00 BNB  0.28 USD	✓
31	2024-05-11 15:00:07	<u>0x91ff166d3ba3aadd200c</u> <u>de160201e76e77602e3c4a</u> <u>cccfccbfe80cbfb2e08964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-11 15:00:07	<u>0x91ff166d3ba3aadd200c</u> <u>de160201e76e77602e3c4a</u> <u>cccfccbfe80cbfb2e08964</u>	- 0.0001403020440000 00 BNB  0.08 USD	✓
33	2024-04-19 16:40:56	<u>0x4723b94f99dbe99a2644</u> <u>d6ab06d50b0b1ead398178</u> <u>409232004dc40fd22189fc</u>	- 0.6879999999999999 45 BNB  385.69 USD	✓
34	2024-04-19 16:40:56	<u>0x4723b94f99dbe99a2644</u> <u>d6ab06d50b0b1ead398178</u> <u>409232004dc40fd22189fc</u>	- 0.0001743750540000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 16:01:24	<u>0x29198ae8c406c5626228</u> <u>88a71740cb8a71866d924a</u> <u>240fdca02c16e329779c97</u>	- 1.0000000000000000 00 BNB  557.70 USD	✓
36	2024-04-19 16:01:24	<u>0x29198ae8c406c5626228</u> <u>88a71740cb8a71866d924a</u> <u>240fdca02c16e329779c97</u>	- 0.0002771802540000 00 BNB  0.15 USD	✓
37	2024-04-19 15:25:39	<u>0xaea6d55d2cedc36b2aad</u> <u>810e4cde61646412817c67</u> <u>f4a153667d025d2a4c4c4e</u>	+ 1.6999999999999999 56 BNB  952.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:21:50	<u>0x0c16f239fac65e7f23de</u> <u>6836e6bd3d14bdaf51cb87</u> <u>ce39450f614d7619805fd1</u>	+ 0.1060852397712175 32 BNB  59.06 USD	✓
2	2024-07-05 18:02:11	<u>0x771a0118f79181175524</u> <u>0fc77642515f12a4ed170b</u> <u>14d889401aba0807e811b3</u>	+ 0.3234511799068720 55 BNB  161.04 USD	✓
3	2024-06-17 16:26:35	<u>0xcefb80daa4ccaaca5ec4</u> <u>6f7728711d0473f226ad12</u> <u>85f85e980e49323c1cd043</u>	+ 1.2603215981390136 77 BNB  758.46 USD	✓
4	2024-05-28 12:36:22	<u>0x03b815646bcbbec413f4</u> <u>c76a0a669a1ed409cf0be0</u> <u>5174e4d561548c3bf49052</u>	+ 1.2358308915881548 45 BNB  738.28 USD	✓
5	2024-05-28 09:38:06	<u>0x329b16629b33b68036d6</u> <u>ecd0b2d43138a915732dd0</u> <u>2773b57d7492064a24ebbe</u>	+ 1.1326463708530227 77 BNB  682.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:07:01	<u>0x005515d40f5768e2bdb7 ef957afa641f71dda5ad69 245b6d29f8f047e8e9d035</u>	- 249.07261040175779 9536 X314	✓
2	2024-08-06 05:33:49	<u>0xdf53ea4b68e78fd0c5bf 0f57aa85fa74765c32d9f7 6c1e6b8eb656c4c2f4e5</u>	+ 127.09057717918437 9020 X314	✓
3	2024-08-05 04:19:57	<u>0xfefc998c73617d33adbc f1cd2599d83b4f9f0935b4 2007a240d0f6384426b0a2</u>	+ 121.06742282081562 2231 X314	✓
4	2024-08-02 16:21:50	<u>0x0c16f239fac65e7f23de 6836e6bd3d14bdaf51cb87 ce39450f614d7619805fd1</u>	- 446.00000000000000 0000 X314	✓
5	2024-07-21 21:05:19	<u>0x8c0598e118e1972cfa54 c962591f8f127d566d82e5 508d64fa2e87f8466dc31e</u>	+ 60,000.000000 ACT	✓
6	2024-07-21 10:37:37	<u>0xd1f582b26227ad1b40b0 0c3751af64d65538aea3c9 9501b156d7f486605d6c3c</u>	- 0.3150000000000000 02 BNB	✓
7	2024-07-05 18:02:11	<u>0x771a0118f79181175524 0fc77642515f12a4ed170b 14d889401aba0807e811b3</u>	- 500.00000000000000 0000 X314	✓
8	2024-06-18 00:38:40	<u>0xc15ffac8fc6647cd1cc5 3e7743d2eb84f9a9b02d0b 2f10de6799f6a6283d2eef</u>	+ 0.0006000000000000 00 X314	✓
9	2024-06-17 23:25:51	<u>0x8f3b8b54574e1b078ad4 74580f7be6951b552bb082 3d6ae7ae18d7534b01348b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 23:25:18	<u>0xde4bc6b0456ece86fbdd</u> <u>e0c3f61a5c168ce012fdb</u> <u>a0cc4a0c6ff82d25578497a</u>	+ 945.92969788660025 1877 X314	✓
11	2024-06-17 16:26:35	<u>0xcefb80daa4ccaaca5ec4</u> <u>6f7728711d0473f226ad12</u> <u>85f85e980e49323c1cd043</u>	- 702.00000000000000 0000 X314	✓
12	2024-06-06 07:08:13	<u>0x1ea251848f3419747c86</u> <u>3c31f3a0e020a586d1d057</u> <u>eb757167b305a3682de5cc</u>	+ 985.00000000000000 0000 UBCburn	✓
13	2024-05-29 22:07:47	<u>0x9527cce95143beecc0ed</u> <u>3f5ed89e18d1bf6d39001a</u> <u>db148a241d576d683cb8c5</u>	+ 0.0006000000000000 00 X314	✓
14	2024-05-29 16:20:41	<u>0x010dc74ff88a2e2a7c34</u> <u>7e5bd73b6df8eeae9f89d4</u> <u>6bd86367c844b3568213ed</u>	+ 702.96189027087723 3888 X314	✓
15	2024-05-28 19:46:24	<u>0x3c0513713b5976702d07</u> <u>80b0655c166fb32bf21e1e</u> <u>e717287a5af4493243b0ae</u>	+ 1,964.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
16	2024-05-28 12:36:22	<u>0x03b815646bcbbec413f4</u> <u>c76a0a669a1ed409cf0be0</u> <u>5174e4d561548c3bf49052</u>	- 809.00000000000000 0000 X314	✓
17	2024-05-28 11:58:34	<u>0x11c3c3a9fc629b0378ee</u> <u>446f426f0325ae4b359706</u> <u>aeda272ef99ade5c856bca</u>	+ 0.0006000000000000 00 X314	✓
18	2024-05-28 11:35:16	<u>0xc9ecf3397620f9d41725</u> <u>f7ddb799b56567683654a0</u> <u>b86c9e963d5e5b0ef243c7</u>	+ 808.08412691623402 6794 X314	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-28 09:38:15	<u>0x77dbb89f91d78f2907134a6e4a7ca290dd31b3b168df3111868b05584a143f0e</u>	+ 0.8000000000000000 44 BIX0	✓
20	2024-05-28 09:38:06	<u>0x329b16629b33b68036d6ecd0b2d43138a915732dd02773b57d7492064a24ebbe</u>	- 815.00000000000000 0000 X314	✓
21	2024-05-18 04:51:41	<u>0xfeecbd5b2a4279f3c4aef2b0d6abf06767b7a0f97cb59863d9832423c71030e9</u>	+ 200.00000000000000 0000 HY314	✓
22	2024-05-17 13:54:25	<u>0xcb5941bb1f88ca50b522ee8d245f550f57c99182cca030003b5d4ca7f1902ead</u>	+ 100.00000000000000 0000 Z00315	✓
23	2024-05-11 15:00:16	<u>0x882cba92ab45172413afb79f92c50bdcdc01be2fa90fc9d3b7e0048b2307936a</u>	- 10.00000000000000 000 X314	✓
24	2024-05-09 08:28:36	<u>0x29d094c94b708254d291bc16cb521f950cf54cba1e20d2df98fc1fa3d78e0391</u>	+ 0.5000000000000000 00 OSA315	✓
25	2024-04-30 04:41:18	<u>0x6dba88e35fda2398359b143dfbfe2e33d0d485d302cbdd122103fb710f708fe8</u>	+ 1.0000000000000000 00 BNB314	✓
26	2024-04-29 12:30:58	<u>0x76b2d46587a98cbb9adf7cb4286b148bfda9a1d213a7cb966a1289eb596d9f71</u>	+ 100,000.0000000000 00000000 314+	✓
27	2024-04-20 21:40:53	<u>0x4e4815afe5048013a095d41405d95b62834db110efd28cf846043d59b2a0101</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 18:03:46	<u>0x01c82b69dff28b7c5dcb</u> <u>1af56ef68ec13fda8215f8</u> <u>f39225e38f2f3d11de6469</u>	+ 0.000800000000000000 00 X314	✓
29	2024-04-19 16:40:56	<u>0x4723b94f99dbe99a2644</u> <u>d6ab06d50b0b1ead398178</u> <u>409232004dc40fd22189fc</u>	+ 340.75925214305181 0435 X314	✓
30	2024-04-19 16:09:42	<u>0xb9051accfe63fe15e71f</u> <u>14b5e1eb973f74ff34c543</u> <u>5b2703d4888917a79e631b</u>	+ 525,235,396.000000 s	✓
31	2024-04-19 16:01:24	<u>0x29198ae8c406c5626228</u> <u>88a71740cb8a71866d924a</u> <u>240fdca02c16e329779c97</u>	+ 485.17704318499443 1613 X314	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:09:42	<u>0xbb05a226ee1a2a2bd1e2</u> <u>a7b69dd1ef00947be44aaa</u> <u>2fd2f0ce62262ddcd95e46</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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