

3xpL




# ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:14 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2bbeaa485c32c87f7c364dc145bb8a71d5d95b2</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.82 USD
TOTAL SEND	0.014999999999999999 BNB
	8.82 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
FIST	0.00000000000000006000 FIST
CXT AI	0.963285429889520928 CXT AI
# mySHIBA.org	525,235,396.000000 ds
BTCS	0.000000000000000000 BTCS
Pancake LPs	0.010000000000000000 Cake-LP
# myshiba.org	N/A claim rewards on myshiba.org



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 06:23:29	<u>0x986f9a9ca5968a6e56b6</u> <u>0a78a6bd91733f3c315b0d</u> <u>b97c800ade58a94c714c01</u>	- 0.0124297290000000 00 BNB  6.47 USD	✓
2	2024-08-13 06:23:29	<u>0x986f9a9ca5968a6e56b6</u> <u>0a78a6bd91733f3c315b0d</u> <u>b97c800ade58a94c714c01</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-13 06:19:49	<u>0xc40580b5667728840687</u> <u>e2e261383b771f2b2affa9</u> <u>e48ae63b2f33ecfb4356c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-13 06:19:49	<u>0xc40580b5667728840687</u> <u>e2e261383b771f2b2affa9</u> <u>e48ae63b2f33ecfb4356c8</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
5	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302</u> <u>e99b5ac02ccf2e30682b7f</u> <u>b544b1efeee093977b1814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302</u> <u>e99b5ac02ccf2e30682b7f</u> <u>b544b1efeee093977b1814</u>	- 0.0010033530000000 00 BNB  0.52 USD	✓
7	2024-08-13 05:24:12	<u>0xf911e0b9c653faa23778</u> <u>71b4aeb4402c0300af7f8c</u> <u>6b518d08b8150648a547cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-13 05:24:12	<u>0xf911e0b9c653faa23778</u> <u>71b4aeb4402c0300af7f8c</u> <u>6b518d08b8150648a547cb</u>	- 0.0000465690000000 00 BNB  0.02 USD	✓
9	2024-07-24 02:44:32	<u>0x1bf1ac0153a81ba886a2</u> <u>b266486ac6d16e1198563f</u> <u>72222b92a367def303d6c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 02:44:32	<u>0x1bf1ac0153a81ba886a2b266486ac6d16e1198563f7222b92a367def303d6c8</u>	- 0.0002961220000000 00 BNB  0.17 USD	✓
11	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95136ca8360681e48bbf342ead46eacdd3cfb18a8efd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95136ca8360681e48bbf342ead46eacdd3cfb18a8efd4a</u>	- 0.0003835250000000 00 BNB  0.22 USD	✓
13	2024-07-24 02:43:47	<u>0xc47f9ea35fddd53234075c7a21a0db7bde37b680252ccf9ed6e30f4d32e2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-24 02:43:47	<u>0xc47f9ea35fddd53234075c7a21a0db7bde37b680252ccf9ed6e30f4d32e2a</u>	- 0.0000472330000000 00 BNB  0.02 USD	✓
15	2024-07-24 02:38:38	<u>0x9d1a5bdfa27ffc02107fd295480510e73e34358bca080fe95bfb915046e70fe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-24 02:38:38	<u>0x9d1a5bdfa27ffc02107fd295480510e73e34358bca080fe95bfb915046e70fe2</u>	- 0.0003220140000000 00 BNB  0.18 USD	✓
17	2024-07-24 02:38:11	<u>0xaa1cc227e580394362b3e0dd573b5f68fb3b2fd369e78c5f75c61be2ba4a179a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-24 02:38:11	<u>0xaa1cc227e580394362b3e0dd573b5f68fb3b2fd369e78c5f75c61be2ba4a179a</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 18:03:05	<u>0x9834ea5f5989966b5ce7620439c3c7651f92996150e41f000a3ee76971391345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-06 18:03:05	<u>0x9834ea5f5989966b5ce7620439c3c7651f92996150e41f000a3ee76971391345</u>	- 0.0003277040000000 00 BNB  0.17 USD	✓
21	2024-07-06 18:02:20	<u>0xad1015593a9a477b42b3637af529668364e83d8761c90e769729e5ffdf29481d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-07-06 18:02:20	<u>0xad1015593a9a477b42b3637af529668364e83d8761c90e769729e5ffdf29481d</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
23	2024-07-06 18:00:32	<u>0x3502ed2368b784cc34aebdbdaf15113786a43d68fc5288f4796b388eedf66f94</u>	+ 0.014999999999999999 99 BNB  7.87 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 06:19:49	<u>0xc40580b5667728840687e2e261383b771f2b2affa9e48ae63b2f33ecfb4356c8</u>	- 301.87684255079614 1040 USDT  302.18 USD	✓
2	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302e99b5ac02ccf2e30682b7fb544b1efeee093977b1814</u>	+ 301.87684255079614 1040 USDT  302.20 USD	✓
3	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302e99b5ac02ccf2e30682b7fb544b1efeee093977b1814</u>	- 22,541.40142624371 2194264 BTCS	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302e99b5ac02ccf2e30682b7fb544b1efeee093977b1814</u>	- 185.52593766455731 8385 BTCS	✓
5	2024-08-13 06:15:25	<u>0xee3149033ac2d17ca302e99b5ac02ccf2e30682b7fb544b1efeee093977b1814</u>	- 463.81484416139329 5963 BTCS	✓
6	2024-08-13 04:43:18	<u>0x7366c5cb3e64c4636409dc6af84d4984346dd45d7abe147e42247f52d1ba85ef</u>	+ 0.0024691201433637 99 CXT AI	✓
7	2024-08-12 00:01:18	<u>0x945346f3cdc87ac523b2d065ab6cc5c1bfce1c68a70123130e47003526a57b34</u>	+ 0.0008718570571859 72 CXT AI	✓
8	2024-08-11 00:01:17	<u>0x6bce233a71ece3fc709d690cbe6023c0f1ee65141ce7cd7cb61e4332f1430849</u>	+ 0.0005667320165827 48 CXT AI	✓
9	2024-08-10 00:01:19	<u>0x36a4078d81bd37d98e1badaac4b45c14409d001c2ef8a9b7b3cd666f4a8738e3</u>	+ 0.0024673102711894 75 CXT AI	✓
10	2024-08-09 00:01:20	<u>0xc638a7987e4a33f2ff71843392f0322a274812a73911b4d2e77f7bbfe9231cde</u>	+ 0.0026170648239898 65 CXT AI	✓
11	2024-08-08 00:01:20	<u>0x3ee50e7e15a177712cd1e87f059adba26e74db6b92fb6c2f779a13ac7b1cf34c</u>	+ 0.0016009145452161 96 CXT AI	✓
12	2024-08-07 00:01:20	<u>0x5f337696fb201e26966e4837cdf4c5fc172c4f713bce95de23b0d21f07cf2cf0</u>	+ 0.0021034915922556 86 CXT AI	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-06 00:01:20	<u>0xab65191346f0d19cb32b</u> <u>15714ab6b74145f8b77dda</u> <u>36cb97f08c855afb329890</u>	+ 0.0024689469218586 09 CXT AI	✓
14	2024-08-05 00:01:17	<u>0xeba54f440f4344feebe8</u> <u>1408a9ee16fe2f4b309eca</u> <u>c7a7e4514989ef6e602540</u>	+ 0.0262699454861231 72 CXT AI	✓
15	2024-08-04 00:01:19	<u>0xc683dc0c0ddda6030c84</u> <u>86ac992edfbf60b388203f</u> <u>abfe1f46aad3c62e3170ef</u>	+ 0.0265682408146690 72 CXT AI	✓
16	2024-08-03 00:01:19	<u>0x1e4654ebaac21f9ff02f</u> <u>c362fc1ddb79f193f87b18</u> <u>ca919b970500abdae7c77a</u>	+ 0.0267253102704656 24 CXT AI	✓
17	2024-08-02 00:01:21	<u>0x531fd9cd6c371942f397</u> <u>6aba3d2c7e63bcc0b6f1f4</u> <u>126961f20e9edae3c4716d</u>	+ 0.0269458968458320 33 CXT AI	✓
18	2024-08-01 00:01:19	<u>0x3392e060a93e3b07b295</u> <u>cce43035c6dce4fff97995</u> <u>b066ea47a38bb01d7ac34b</u>	+ 0.0274824156523216 62 CXT AI	✓
19	2024-07-31 00:01:22	<u>0xbef155068338babec13a</u> <u>6d7c1c204ff0db39f7cdd8</u> <u>3d724629d790e6f5d7878e</u>	+ 0.0279633945758995 81 CXT AI	✓
20	2024-07-30 00:01:20	<u>0x39e6874b69da7e22969f</u> <u>be3e8036a6626b062ef6a2</u> <u>d9e87aec60440ae9dba40a</u>	+ 0.0290414764438533 92 CXT AI	✓
21	2024-07-29 00:01:21	<u>0x51b601acd4ea29ce9468</u> <u>21312cf07be98591fbc00e</u> <u>f6b6eb5b5f592cd0caf4f8</u>	+ 0.0288645269909530 40 CXT AI	✓



#	Date & time	Transaction Id	Amount	
22	2024-07-28 00:01:22	<u>0xff34e6649172e99027b9</u> <u>a4c0dd404789b77ce73108</u> <u>72ca00d8df62e181b17809</u>	+ 0.0284158187389323 52 CXT AI	✓
23	2024-07-27 00:01:20	<u>0x6dee9989875163e3ecfd</u> <u>2e2042e15f6c86e5ffca0c</u> <u>60632f9e9844359a6f7a4a</u>	+ 0.0277628347498835 23 CXT AI	✓
24	2024-07-26 00:01:22	<u>0xeafdc6ccbb416df7e6b4</u> <u>0ef0b0c54cfc211518579b</u> <u>61274a6cdda9848d252b79</u>	+ 0.0274439724547274 33 CXT AI	✓
25	2024-07-25 00:01:25	<u>0xd4f0bdfbd12d5aae60ec</u> <u>0dca020d49de02495d364a</u> <u>c040955779f2856f89945b</u>	+ 0.0308941405658824 32 CXT AI	✓
26	2024-07-24 02:44:32	<u>0x1bf1ac0153a81ba886a2</u> <u>b266486ac6d16e1198563f</u> <u>72222b92a367def303d6c8</u>	+ 973.65044753284792 0229 BTCS	✓
27	2024-07-24 02:44:32	<u>0x1bf1ac0153a81ba886a2</u> <u>b266486ac6d16e1198563f</u> <u>72222b92a367def303d6c8</u>	- 46.415992265609929 746 USDT  46.41 USD	✓
28	2024-07-24 02:44:32	<u>0x1bf1ac0153a81ba886a2</u> <u>b266486ac6d16e1198563f</u> <u>72222b92a367def303d6c8</u>	- 0.3743225182710478 44 USDT  0.37 USD	✓
29	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95</u> <u>136ca8360681e48bbf342e</u> <u>ad46eacdd3cfb18a8efd4a</u>	+ 46.790314783880980 087 USDT  46.79 USD	✓
30	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95</u> <u>136ca8360681e48bbf342e</u> <u>ad46eacdd3cfb18a8efd4a</u>	- 470,803.7586550945 99816948 FIST	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95136ca8360681e48bbf342ead46eacdd3cfb18a8efd4a</u>	- 18,616.58983235545 7474478 FIST	✓
32	2024-07-24 02:44:08	<u>0x407305cb36d3b870fc95136ca8360681e48bbf342ead46eacdd3cfb18a8efd4a</u>	- 489.91025874619623 4370 FIST	✓
33	2024-07-24 02:38:38	<u>0x9d1a5bdffa27ffc02107fd295480510e73e34358bcad080fe95bfb915046e70fe2</u>	+ 22,217.09176053681 5854721 BTCS	✓
34	2024-07-24 02:38:38	<u>0x9d1a5bdffa27ffc02107fd295480510e73e34358bcad080fe95bfb915046e70fe2</u>	- 1,032.146240000000 034343 USDT  1,032.23 USD	✓
35	2024-07-24 02:38:38	<u>0x9d1a5bdffa27ffc02107fd295480510e73e34358bcad080fe95bfb915046e70fe2</u>	- 8.3237600000000000 48 USDT  8.32 USD	✓
36	2024-07-24 02:37:11	<u>0x30c46b07e5871974a0cfb4d3e5eef67262204d3a622f02ef9cbfd164d1e64a0d</u>	+ 1,040.470000000000 027285 USDT  1,040.55 USD	✓
37	2024-07-24 00:01:35	<u>0x93727c7892e0ee4dbf10906885f10b4cdb8d3e3c12ddb3d6986693c59edd636</u>	+ 0.0329007462305893 76 CXT AI	✓
38	2024-07-23 02:25:38	<u>0x141f6ccd424c23bbeba76610b388b56eac0704ab896c0489911e7cbc2853ae26</u>	+ 0.0335064039310987 92 CXT AI	✓
39	2024-07-22 00:01:35	<u>0x17c0cc93ddfe8a61871dc2dfc708ba138b3a8d18875d4f776e05dfda9a70b11c</u>	+ 0.0345227238317696 58 CXT AI	✓



#	Date & time	Transaction Id	Amount	
40	2024-07-21 00:01:34	<u>0xdd0db7c0878a6d3f61ad</u> <u>ec03468210bcce7610cb38</u> <u>55585a9793f3b4cb6fe316</u>	+ 0.0347199501064284 56 CXT AI	✓
41	2024-07-20 00:01:30	<u>0x3cb92f50e8df94534764</u> <u>31f92ed89dd0889a41f8d9</u> <u>292658aa52c26e0fade413</u>	+ 0.0352458270156590 02 CXT AI	✓
42	2024-07-19 00:01:33	<u>0xaf0875250a1a48c582dd</u> <u>5029ba3b7f30036fc7aeea</u> <u>7548d8f40c6ef13ae17083</u>	+ 0.0350351260214806 16 CXT AI	✓
43	2024-07-18 00:01:31	<u>0x1294c06f9dba1da4c760</u> <u>171c322fcd2eb607691dea</u> <u>5cf91b566293b4f6de2a52</u>	+ 0.0353295447762620 31 CXT AI	✓
44	2024-07-17 00:01:38	<u>0xde71d39f3ca1941da62e</u> <u>a3f001f5c7a6a0da062f04</u> <u>96e3e217c6c50c3fd2316b</u>	+ 0.0371132880894743 74 CXT AI	✓
45	2024-07-16 02:47:17	<u>0xe9096e1860b94629500c</u> <u>01613b329b4bfdc413e88d</u> <u>16f5b750e350444425adac</u>	+ 0.0383485325523763 65 CXT AI	✓
46	2024-07-15 00:08:51	<u>0x8b6b73fedade6031fe69</u> <u>0e68c260b0734b5bacd85c</u> <u>2d32350dfad19bf316ec4b</u>	+ 0.0365397417350092 21 CXT AI	✓
47	2024-07-14 00:09:21	<u>0xa96b9f1dd3efc62211c3</u> <u>ef34913a611322f51f6e2e</u> <u>d5fe62cba774f00bed1521</u>	+ 0.0372222001615838 54 CXT AI	✓
48	2024-07-13 00:01:01	<u>0x932eb77740e2027d5cca</u> <u>5fe3a706d8ad5a72fadb39</u> <u>0382fbae978d95bf1e7ae</u>	+ 0.0347403411245158 43 CXT AI	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-12 00:01:51	<u>0xf58e26f23163d12d60db</u> <u>89ac7fd1a17c5ca326b95c</u> <u>7cffc6f936f150de0119c3</u>	+ 0.0342478701529524 56 CXT AI	✓
50	2024-07-11 02:30:55	<u>0xef65e4c8ef1f8f021433</u> <u>8d2e4841bfae29da9b1391</u> <u>26df34ff84e6a7ff63c357</u>	+ 0.0352893293686596 73 CXT AI	✓
51	2024-07-10 02:23:21	<u>0xca1b4ad4ac33c749a0f6</u> <u>b4decf0a058fe7cd1af393</u> <u>26a23cd25168eb0cb7aba9</u>	+ 0.0341600567176991 23 CXT AI	✓
52	2024-07-09 01:46:56	<u>0x24f3e14e885eff6fd0be</u> <u>00ef5bcf52af148f5ce705</u> <u>3da7f4f1ca8bbb41339fb1</u>	+ 0.0366430837155317 10 CXT AI	✓
53	2024-07-08 01:46:56	<u>0xedc7d4b0a4fcf7edd042</u> <u>5c9bfe727c8a35a76946f6</u> <u>5af5cc2729b028fee19483</u>	+ 0.0381772533972446 62 CXT AI	✓
54	2024-07-07 02:38:18	<u>0xcda33d5ce1f55841fae2</u> <u>279dfb03b42ee569a47df7</u> <u>d8ce2592064da0be6c8e9e</u>	+ 0.0100000000000000 00 Cake-LP	✓
55	2024-07-07 02:36:30	<u>0xba8b21f65cd24667e868</u> <u>4abe530b4b86d47ccbc61a</u> <u>19195a2462a962a0489518</u>	+ 0.0100000000000000 00 CXT AI	✓
56	2024-07-06 18:09:41	<u>0x74e348c769dce4d18261</u> <u>eb1c8fd245843dfe08977a</u> <u>86210d4fa9fd5598e877af</u>	+ 525,235,396.000000 ds	✓
57	2024-07-06 18:06:11	<u>0xfd4c2ee3f4fea591ff5e</u> <u>df26948409c61462c9cd0b</u> <u>3614cfaec419d91d404e5b</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-06 18:03:05	<u>0x9834ea5f5989966b5ce7620439c3c7651f92996150e41f000a3ee76971391345</u>	+ 489,910.2587461962 24819869 FIST	✓
59	2024-07-06 18:03:05	<u>0x9834ea5f5989966b5ce7620439c3c7651f92996150e41f000a3ee76971391345</u>	- 4,147.767235070000 424457 USDT  4,149.08 USD	✓
60	2024-07-06 17:59:44	<u>0x055b7b98ee433c4543bb91f196f9fe8d559ecabec2a0cafb13d8112d1dac22c7</u>	+ 4,147.767235070000 424457 USDT  4,149.28 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:09:38	<u>0x57cb7e8a7023313e9921712f5b184bf65cdfef43ea6cf98bd4acfc05f354b3938</u>	+ 1 claim rewards on myshiba.org	✓

\* USD values displayed at the time of transaction

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