

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd345418cf194c096ffffc8672c0f97dab07d147c</u>
TOTAL RECEIVED	3.394350502287646343 BNB
	2,040.00 USD
TOTAL SEND	3.394350502287646343 BNB
	2,040.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	674.926351410037455025 USDT
	675.61 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
	N/A rop
UÐ...DÐ¢	N/A UÐ...DÐ¢
Pancake LPs	N/A Cake-LP
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
UÐ...DÐ¢	N/A UÐ...DÐ¢
# mySHIBA.org	N/A ds










Token	Balance
B00M	N/A B00M
# mySHIBA.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 14:09:50	<u>0x9e0174815f8dd75c3ef6d59b095ef6543f29e21d7812b5f7b1bcb888157cf8db</u>	- 0.1069361369673195 45 BNB  53.74 USD	✓
2	2024-09-09 14:09:50	<u>0x9e0174815f8dd75c3ef6d59b095ef6543f29e21d7812b5f7b1bcb888157cf8db</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-07-31 13:25:50	<u>0x08ac032207800c60faa1d62d9eceb4a88e8c74756badb0a3f46d885faf421344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-31 13:25:50	<u>0x08ac032207800c60faa1d62d9eceb4a88e8c74756badb0a3f46d885faf421344</u>	- 0.0000379665000000 00 BNB  0.02 USD	✓
5	2024-07-31 13:18:35	<u>0xd33d8b9f246da896f7f04eec1dcc4c833a266e99c5ac6641a060badd2e7b244f</u>	- 1.8000000000000000 44 BNB  1,057.14 USD	✓
6	2024-07-31 13:18:35	<u>0xd33d8b9f246da896f7f04eec1dcc4c833a266e99c5ac6641a060badd2e7b244f</u>	- 0.0002231460000000 00 BNB  0.13 USD	✓
7	2024-07-31 13:17:47	<u>0xcd5162ed48f94738ce5f2351b394b86f6bbff6affa2f0e5fe53f35dcbb54b9a7</u>	+ 1.7027875100000000 60 BNB  1,000.04 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-07-29 12:59:57	<u>0xdc6b53404cfa04b5ee63</u> <u>912ccc2d88685549ae70ff</u> <u>8d3d54cf0a6cc305c9548b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-29 12:59:57	<u>0xdc6b53404cfa04b5ee63</u> <u>912ccc2d88685549ae70ff</u> <u>8d3d54cf0a6cc305c9548b</u>	- 0.0000327129000000 00 BNB  0.01 USD	✓
10	2024-07-29 12:59:27	<u>0x1c8a50b1da76cd254567</u> <u>37760484bf47c603d52bd6</u> <u>ae4e3244dba1e8f13b3dd5</u>	- 0.5000000000000000 00 BNB  295.05 USD	✓
11	2024-07-29 12:59:27	<u>0x1c8a50b1da76cd254567</u> <u>37760484bf47c603d52bd6</u> <u>ae4e3244dba1e8f13b3dd5</u>	- 0.0001762684000000 00 BNB  0.10 USD	✓
12	2024-07-29 12:56:57	<u>0x2f6182a4927b18b2c5ae</u> <u>a987f46a948e6b7376aa15</u> <u>3cf46abe7a362c9a5c0032</u>	+ 0.5042497599999999 91 BNB  297.55 USD	✓
13	2024-07-29 12:50:54	<u>0x999cfd9d9be28e816032</u> <u>3869d6fa05e4275c3eb7a9</u> <u>7fb410f2698bd947dc8dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-29 12:50:54	<u>0x999cfd9d9be28e816032</u> <u>3869d6fa05e4275c3eb7a9</u> <u>7fb410f2698bd947dc8dcd</u>	- 0.0000515229000000 00 BNB  0.03 USD	✓
15	2024-07-29 05:32:39	<u>0x28bdb9f6c5916f608689</u> <u>12a4586532521b963a1410</u> <u>f163157cac084ea00eeada</u>	- 0.0020000000000000 00 BNB  1.18 USD	✓
16	2024-07-29 05:32:39	<u>0x28bdb9f6c5916f608689</u> <u>12a4586532521b963a1410</u> <u>f163157cac084ea00eeada</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 05:26:29	<u>0xf2312a1399490c016f20 67da60ef686d1c0a7547ef c5faa3788cad622e30163b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-29 05:26:29	<u>0xf2312a1399490c016f20 67da60ef686d1c0a7547ef c5faa3788cad622e30163b</u>	- 0.0000567633000000 00 BNB  0.03 USD	✓
19	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c 634570b0d5db2fd80156ac 67780b669541161a27af6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c 634570b0d5db2fd80156ac 67780b669541161a27af6c</u>	- 0.0002905081442143 30 BNB  0.16 USD	✓
21	2024-04-30 13:25:24	<u>0xc0bed3624c42d40e180e 31998d3049ee0160a24348 7243e2d4d49327d9c518bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-30 13:25:24	<u>0xc0bed3624c42d40e180e 31998d3049ee0160a24348 7243e2d4d49327d9c518bb</u>	- 0.0000494286049920 25 BNB  0.02 USD	✓
23	2024-04-30 13:23:57	<u>0xdc04ab8c03fd9c020d4 bac3d007b8ac06b94bc7e1 7818724537175d538bb7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-30 13:23:57	<u>0xdc04ab8c03fd9c020d4 bac3d007b8ac06b94bc7e1 7818724537175d538bb7fb</u>	- 0.0002035747223624 14 BNB  0.11 USD	✓
25	2024-04-30 13:23:09	<u>0x573e21ef6cf11a8c9a7e 688872811ac9ecfba8ee30 88d88404e00545f5815ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-04-30 13:23:09	<u>0x573e21ef6cf11a8c9a7e688872811ac9ecfba8ee3088d88404e00545f5815ab8</u>	- 0.0000465660933040 56 BNB  0.02 USD	✓
27	2024-04-12 09:10:13	<u>0xbfdeb3a18eedeb6fe2ba939d7c4212e1b46583b64b39880be84861f1a85913fd</u>	- 0.6600000000000000 31 BNB  412.10 USD	✓
28	2024-04-12 09:10:13	<u>0xbfdeb3a18eedeb6fe2ba939d7c4212e1b46583b64b39880be84861f1a85913fd</u>	- 0.0000220407527970 00 BNB  0.01 USD	✓
29	2024-04-12 09:08:43	<u>0x91d1ac5abcd5831cd5d89aada95f3ab65dea3291d6d99fb5a93b77399581ea2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-12 09:08:43	<u>0x91d1ac5abcd5831cd5d89aada95f3ab65dea3291d6d99fb5a93b77399581ea2c</u>	- 0.0006505850000000 00 BNB  0.40 USD	✓
31	2024-04-12 09:08:25	<u>0xb4853388335bdc8a2d1a3da20c557fc5498cb501ee62083cad1b771398d2e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-12 09:08:25	<u>0xb4853388335bdc8a2d1a3da20c557fc5498cb501ee62083cad1b771398d2e04</u>	- 0.0002310300000000 00 BNB  0.14 USD	✓
33	2024-04-12 09:07:37	<u>0x7420edf3c886cb50380ccd1f9e2ba488bf8f2c04656793780f4c9f36df06a125</u>	- 0.3230000000000000 09 BNB  201.68 USD	✓
34	2024-04-12 09:07:37	<u>0x7420edf3c886cb50380ccd1f9e2ba488bf8f2c04656793780f4c9f36df06a125</u>	- 0.0002979420026568 18 BNB  0.18 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-04-12 08:52:28	<u>0xd7f53cec712eb3d109b11a19b256c690c0443e5a6cd9d4d8b566a9e12a306fee</u>	+ 0.9979999999999999 98 BNB  623.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c634570b0d5db2fd80156ac67780b669541161a27af6c</u>	+ 0.1893132322876461 83 BNB  106.54 USD	✓




BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:27	<u>0xc8ed2278d0a258df342605a37468a3ba924ff86249ececde1139ebaef841a519</u>	+ 620.00000000000000 0000 USDT  619.88 USD	✓
2	2024-08-02 11:33:54	<u>0x97688dc123a09b22dd866000fe657ed1228741699e92a3873cbdb5f3b2873f40</u>	- 1,000.000000000000 000000 UÐ...ÐÐ¢	✓
3	2024-08-02 04:10:07	<u>0x35eeb1fdeed9dfe8b12afaae96c916a5c83642472142248abaa792fb30bfa167</u>	- 1,000.000000000000 000000 UÐ...ÐÐ¢	✓
4	2024-08-01 13:19:59	<u>0x4b9e39c8a62631724c6558858cb37ce21a4e4870e7d880d639615e0fe3c31316</u>	- 1,000.000000000000 000000 UÐ...ÐÐ¢	✓
5	2024-08-01 13:18:56	<u>0x36398c78848b598041f863c6395ac6e73a10c71f0df0d46b270e332b12540b10</u>	- 1,000.000000000000 000000 UÐ...ÐÐ¢	✓




#	Date & time	Transaction Id	Amount	
6	2024-08-01 02:08:48	<u>0xf263f3c4f893a12e483701d947e6b31cf68ed5572dd196a9adc3cce80089f5e0</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
7	2024-08-01 02:06:48	<u>0x2f25999680a9234aa84cbe2025b1434fd56e9016849c901f49b38a02c0c9bf73</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
8	2024-07-31 16:30:27	<u>0xe197ad9768338a4299fdc13ebd7ab7f63a3cd3806a79993a573919908d89f934</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
9	2024-07-31 16:28:45	<u>0xfd7f2f7e5c1d8255e0b22b5c0445ab1e021f6fd10e2e9d41cc9beebb3ee37425</u>	- 10.00000000000000 000 UÐ...DÐ¢	✓
10	2024-07-31 13:43:05	<u>0xc06d7ae4f7282afcafe053587368f61702d0b27173806eb0648f97de2ceb7924</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-31 13:40:59	<u>0x4f42c549731e3003a5f56920a09212dfd607fdec70feb34225e373881000e645</u>	- 1,000.000000000000 000000 UÐ...DÐ¢	✓
12	2024-07-31 13:25:50	<u>0x08ac032207800c60faa1d62d9eceb4a88e8c74756badb0a3f46d885faf421344</u>	- 1,000.000000000000 000000 USDT  999.79 USD	✓
13	2024-07-31 13:18:35	<u>0xd33d8b9f246da896f7f04eec1dcc4c833a266e99c5ac6641a060badd2e7b244f</u>	+ 1,054.926351410037 341338 USDT  1,054.65 USD	✓
14	2024-07-31 08:24:25	<u>0xf2d0d7a4ef125042859dc6f2363ff4e8ef21c78cd4c546b2b7a1e9f584240931</u>	- 10.00000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-31 08:21:40	<u>0x256408d8ddf440de2a7d42ac83170034440b42c01bc1885abcd88e0484adc04d</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
16	2024-07-31 01:29:33	<u>0x9096567d986fca05430f85520916853e7403c6708a8ca5695da233dfc6dcdb5e</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
17	2024-07-31 01:26:50	<u>0x84160e141eaed2cf2687de464ee430ed41928b3f62298d348f6b317eac3037f7</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
18	2024-07-30 19:18:57	<u>0x269275d50847bb3c8dd72730afa2f864078fe7256a3924ae99e447887376455d</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
19	2024-07-30 19:14:31	<u>0x9ad636cb5f700de2f01bc920bf6dee33d033a6c3e44bd9d91bffa3880b26dfc0</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
20	2024-07-30 13:55:35	<u>0x394366d17ce41cfb1d5c2bd4621cb372319c7966e8c27eb0fc6a6181d39de3d5</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
21	2024-07-30 13:53:50	<u>0x22fc0491d8fa83eebca96bfeeeacd199685847f899a7481d40e72cab2e2eab3d</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
22	2024-07-30 09:21:14	<u>0x76408f05bbe936cffdab65b07b7e78619a3d3f32c583050439bd4ca63089bc78</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
23	2024-07-30 09:20:41	<u>0xbfa0831f01d5cdd6abf64f273f40731908cfefc0002ed4c1fad77a3bd9f3ddb9</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-30 05:21:38	<u>0x0809bc278a5835056f08</u> <u>edc6f408f4bde93c3f7195</u> <u>be6f2ea0e89c05e03bc324</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
25	2024-07-30 05:17:50	<u>0x1ab2700f8179695dfc17</u> <u>ae176a966a33b022601a57</u> <u>5bb6437f6fe17a14247383</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
26	2024-07-30 01:47:44	<u>0xf9d23e3d4ac0691460a0</u> <u>90ae0e2fc0b8f9b7acba13</u> <u>7c1d2300a3879c7a7b9ef9</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
27	2024-07-29 21:47:03	<u>0xb8f02327f76f03680e1e</u> <u>2e69f9c3be6d20fe49c69e</u> <u>45a348eafad273c523d208</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
28	2024-07-29 19:00:22	<u>0x49244fb8274ee89b16d5</u> <u>d753379fd5f8a49926297</u> <u>c866a3191d06278a194da6</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
29	2024-07-29 18:59:19	<u>0x32ff17dab966df2ba475</u> <u>c7b6ea5839b29ed33c6403</u> <u>1893999a59d08edcad69d8</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
30	2024-07-29 16:29:28	<u>0xcefb2307d9428d2f5ac2</u> <u>d6f79e4bed9a6e2dbbc685</u> <u>b159dfa8707082a0c30be0</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
31	2024-07-29 16:06:01	<u>0xb2c1f7714e74deb7df5f</u> <u>ec5542b6fc5a0d020ddefa</u> <u>f8898650e6ce0cdc31de7a</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
32	2024-07-29 13:57:00	<u>0xaf1619edf839f0434b95</u> <u>1ebc7034915d2ee39a7a6d</u> <u>685f5ee1800251a1725b69</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-29 13:46:24	<u>0xa6b89b0394920f07b0e6f94153fc041415ccc98c3d60f094e45c4f1c311b2f17</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
34	2024-07-29 13:16:43	<u>0x647a810b9e338f45ada96fd9c9aa1a578a9d74e68af8df4edf41cce6e2fd7871</u>	- 296.06449449296195 5530 UÐ...DÐ¢	✓
35	2024-07-29 13:06:09	<u>0x164527480528e787a453999533d558eb7aa21e96f01646f188c13df18fada291</u>	- 103.28275430617129 8708 UÐ...DÐ¢	✓
36	2024-07-29 12:59:57	<u>0xdc6b53404cfa04b5ee63912ccc2d88685549ae70ff8d3d54cf0a6cc305c9548b</u>	- 296.06449449296195 5530 USDT  296.05 USD	✓
37	2024-07-29 12:59:36	<u>0x90e3a5521c0780efb3ad0c4a895b25629f645e793bb13bf91ca136fef459f3d1</u>	+ 52,654.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
38	2024-07-29 12:59:27	<u>0x1c8a50b1da76cd25456737760484bf47c603d52bd6ae4e3244dba1e8f13b3dd5</u>	+ 296.06449449296195 5530 USDT  296.05 USD	✓
39	2024-07-29 12:50:54	<u>0x999cfd9d9be28e8160323869d6fa05e4275c3eb7a97fb410f2698bd947dc8dcd</u>	- 103.28275430617129 8708 USDT  103.27 USD	✓
40	2024-07-29 11:53:39	<u>0xca80a938b1bbc653fbdb591c8d03ebf3005acdeb8104b7b45465e6f4e88b112</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
41	2024-07-29 06:38:57	<u>0x4be8e339c6b35bfb5e065a6a65ccd508146e06bd03fcd3f2da4b9e5e5aef603b</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-29 05:27:26	<u>0x719805b3281824fbd122</u> <u>58e2b4aeb890afef6c8aec</u> <u>9f28bb5af138553c735c1c</u>	- 10.0000000000000000 000 USDT	✓
43	2024-07-29 05:27:26	<u>0x719805b3281824fbd122</u> <u>58e2b4aeb890afef6c8aec</u> <u>9f28bb5af138553c735c1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-07-29 05:26:29	<u>0xf2312a1399490c016f20</u> <u>67da60ef686d1c0a7547ef</u> <u>c5faa3788cad622e30163b</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
45	2024-07-28 16:13:14	<u>0x0f8d413119c228a8d84d</u> <u>d522cee215af9fe55ec697</u> <u>22058f3f145806a08da344</u>	+ 60,000.000000 ACT	✓
46	2024-05-10 00:06:29	<u>0x7f45c733937170608d47</u> <u>2d12f00167ff6cb7b19bde</u> <u>e0b5b8c8706b05c6e001bc</u>	+ 62,000.000000000 B00M	✓
47	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c</u> <u>634570b0d5db2fd80156ac</u> <u>67780b669541161a27af6c</u>	- 111.06458512392626 4032 MDC	✓
48	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c</u> <u>634570b0d5db2fd80156ac</u> <u>67780b669541161a27af6c</u>	- 0.5667138744970214 86 MDC	✓
49	2024-04-30 13:25:42	<u>0xf21f90738d0935e80d5c</u> <u>634570b0d5db2fd80156ac</u> <u>67780b669541161a27af6c</u>	- 1.7001416234910642 36 MDC	✓
50	2024-04-30 13:23:57	<u>0xdbc04ab8c03fd9c020d4</u> <u>bac3d007b8ac06b94bc7e1</u> <u>7818724537175d538bb7fb</u>	+ 113.34277489940429 0068 MDC	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-30 13:23:57	<u>0xdbc04ab8c03fd9c020d4</u> <u>bac3d007b8ac06b94bc7e1</u> <u>7818724537175d538bb7fb</u>	+ 112.45128967277609 8882 USDT  112.44 USD	✓
52	2024-04-30 13:23:57	<u>0xdbc04ab8c03fd9c020d4</u> <u>bac3d007b8ac06b94bc7e1</u> <u>7818724537175d538bb7fb</u>	- 113.13700000000000 0455 Cake-LP	✓
53	2024-04-29 14:10:01	<u>0x020c61dfaa674c8c7342</u> <u>37bf4462cf126c4c35ca1a</u> <u>f054465e516695a7adced6</u>	+ 113.13700000000000 0455 Cake-LP	✓
54	2024-04-12 09:16:43	<u>0xc038bd324c476bcbfb6e</u> <u>7ff5d325f61bcd03612311</u> <u>0fc70bc7853eb9bcba4d4e</u>	+ 525,235,396.000000 ds	✓
55	2024-04-12 09:09:16	<u>0x9240e8d03d41f8cfb745</u> <u>882eff9c1697ac8d4a3b0c</u> <u>4a0e7b72d29ec0ccff2492</u>	+ 5 rop	✓
56	2024-04-12 09:08:43	<u>0x91d1ac5abcd5831cd5d8</u> <u>9aada95f3ab65dea3291d6</u> <u>d99fb5a93b77399581ea2c</u>	- 200.00000000000000 0000 USDT  200.73 USD	✓
57	2024-04-12 09:07:37	<u>0x7420edf3c886cb50380c</u> <u>cd1f9e2ba488bf8f2c0465</u> <u>6793780f4c9f36df06a125</u>	+ 200.83146463339519 9826 USDT  201.57 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 09:16:43	<u>0xd253903b1499952aa49e</u> <u>2004122d5a42d2af82acd7</u> <u>5e80585e0e5f99ab2c45b8</u>	+ 1 Airdrop	✓

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