

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 18:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3f8602e2aba633ccdcce3978a66d9fc9429b85e</u>
TOTAL RECEIVED	1.008999999999999897 BNB
	603.28 USD
TOTAL SEND	0.981932844999999999 BNB
	587.09 USD



Token	Balance
BNB	0.027067154999999999 BNB
	16.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PAID Network	0.000000000000000000 PAID
!	1,702.000000000000000000 USD0 [www.usual.finance]
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
# getSHIBA.us	525,235,396.000000 ds
â€ŠBNBâ€Š	N/A â€ŠBNBâ€Š
getSHIBA.us	N/A Airdrop




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:09:17	<u>0xb843775158fcee0ad1da</u> <u>1e86dd4542e21447b1b0c7</u> <u>cb44b0d4ea78fcc5bd56be</u>	- 0.6999999999999999 56 BNB  353.71 USD	✓
2	2024-09-05 04:09:17	<u>0xb843775158fcee0ad1da</u> <u>1e86dd4542e21447b1b0c7</u> <u>cb44b0d4ea78fcc5bd56be</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-02-07 09:42:55	<u>0x6b496f45ae55babc8255</u> <u>35c5dce432101d639def87</u> <u>c65bc95226caa3e9289914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-07 09:42:55	<u>0x6b496f45ae55babc8255</u> <u>35c5dce432101d639def87</u> <u>c65bc95226caa3e9289914</u>	- 0.0001178460000000 00 BNB  0.03 USD	✓
5	2024-01-24 05:05:42	<u>0xf04f498b737a04c15daf</u> <u>8acbee85d93b73530c7df7</u> <u>fbee9110425cb23903f565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-24 05:05:42	<u>0xf04f498b737a04c15daf</u> <u>8acbee85d93b73530c7df7</u> <u>fbee9110425cb23903f565</u>	- 0.0001835100000000 00 BNB  0.05 USD	✓
7	2024-01-11 12:39:22	<u>0x9ea7a1b5383cd0a99ed0</u> <u>3bc7be6841d66c0b8ea99f</u> <u>0d747443f44ada7342a9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-11 12:39:22	<u>0x9ea7a1b5383cd0a99ed0</u> <u>3bc7be6841d66c0b8ea99f</u> <u>0d747443f44ada7342a9c7</u>	- 0.0022019430000000 00 BNB  0.69 USD	✓
9	2024-01-10 13:54:20	<u>0x48a3fe36274f9add1e99</u> <u>dd7b58c9a9397ef0cfa3da</u> <u>23dd849d8f2b739e00cf47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 13:54:20	<u>0x48a3fe36274f9add1e99 dd7b58c9a9397ef0cfa3da 23dd849d8f2b739e00cf47</u>	- 0.0001178820000000 00 BNB  0.03 USD	✓
11	2024-01-10 13:53:20	<u>0xefef40944123e0e46fa6b 4aa95fbf85916997cf4133 3921d9ac5f97ebc0f48b48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-10 13:53:20	<u>0xefef40944123e0e46fa6b 4aa95fbf85916997cf4133 3921d9ac5f97ebc0f48b48</u>	- 0.0001322100000000 00 BNB  0.03 USD	✓
13	2024-01-10 12:30:24	<u>0x8e134cee1264b204cbaa 9e023e69f89f36defeef1c d17710db4673f2227ce1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-10 12:30:24	<u>0x8e134cee1264b204cbaa 9e023e69f89f36defeef1c d17710db4673f2227ce1dc</u>	- 0.1101537930000000 00 BNB  32.29 USD	✓
15	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48 a5b421c8996eed79bcadbe cbf14e1635762dfe39e73d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48 a5b421c8996eed79bcadbe cbf14e1635762dfe39e73d</u>	- 0.0843470969999999 96 BNB  24.59 USD	✓
17	2024-01-10 12:19:15	<u>0xc6d144aa0e33cd8d1654 f4c979bcdd9231b17865fe 0ae398edcd26020ab72881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-10 12:19:15	<u>0xc6d144aa0e33cd8d1654 f4c979bcdd9231b17865fe 0ae398edcd26020ab72881</u>	- 0.0844537590000000 03 BNB  24.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 08:08:13	<u>0xbe3b288623095f9c2dd78aafe7f690e2ab3bd70e2ef27b0109bc27cb9127397a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-10 08:08:13	<u>0xbe3b288623095f9c2dd78aafe7f690e2ab3bd70e2ef27b0109bc27cb9127397a</u>	- 0.0001618050000000 00 BNB  0.04 USD	✓
21	2024-01-10 07:58:13	<u>0xfcae6aea8b14d479e93d738591497595d9ccb1a46efde65dec62d2e3ad06982b</u>	+ 1.0089999999999998 97 BNB  300.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:49:38	<u>0xc62cbf089c7fb9044078669af3803d106f9302e7cdc2a19ce0bb5e6a97514d5f</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 21:33:13	<u>0x201ffdc836a7470586203950bdc16cf7d063711bdd80865c99cedec47e5dbfce</u>	+ 666 s://rareAddress.io	✓
3	2024-09-06 10:03:31	<u>0xb10d468027f86492db9b1a39a96cfc9d68b51d65b5e5a125afe789bd8a2275de</u>	+ 62,000.000000000 B00M	✓
4	2024-09-05 04:27:41	<u>0x36f27146cd07419a5aa4e1cb39e809427e11be06d3cb5f51842004dad7a2560a</u>	+ 1,287.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-05 04:10:05	<u>0x5fd2c64d0e70a678adc765c74b231dcc8c2b242b7cfda249dabfc5160f886f5b</u>	- 0.6999999999999999 56 â€šBNBâ€š	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-05 04:10:05	<u>0x5fd2c64d0e70a678adc765c74b231dcc8c2b242b7cfda249dabfc5160f886f5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-02-07 11:36:32	<u>0x9feb9db366f26fc73f87a9c9f3081916a9b4149376517d0c48cafea795993b7c</u>	+ 525,235,396.000000 ds	✓
8	2024-02-07 09:42:55	<u>0x6b496f45ae55bab825535c5dce432101d639def87c65bc95226caa3e9289914</u>	- 1,738.258429369999 930714 PAID	✓
9	2024-01-24 05:05:42	<u>0xf04f498b737a04c15daf8acbee85d93b73530c7df7fbee9110425cb23903f565</u>	- 720.5480000000000000 1819 PAID	✓
10	2024-01-11 12:39:22	<u>0x9ea7a1b5383cd0a99ed03bc7be6841d66c0b8ea99f0d747443f44ada7342a9c7</u>	- 322,541.1935706299 84606057 PAID	✓
11	2024-01-11 11:58:36	<u>0x7cb58aca51429833dce48932c90ccadaf59b1611c5a4e8a6a7fe5b526f7c8230</u>	+ 325,000.000000000000 00000000 PAID	✓
12	2024-01-10 13:54:20	<u>0x48a3fe36274f9add1e99dd7b58c9a9397ef0cfa3da23dd849d8f2b739e00cf47</u>	- 670,154.3125722720 28774023 PAID	✓
13	2024-01-10 13:53:20	<u>0xfe40944123e0e46fa6b4aa95fbf85916997cf41333921d9ac5f97ebc0f48b48</u>	- 100.0000000000000000 0000 PAID	✓
14	2024-01-10 12:30:24	<u>0x8e134cee1264b204cbaa9e023e69f89f36defeef1cd17710db4673f2227ce1dc</u>	- 46,884,658.1687337 01109886169 PAID	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48</u> <u>a5b421c8996eed79bcadbe</u> <u>cbf14e1635762dfe39e73d</u>	- 12,002,408.8888901 47209167480 PAID	✓
16	2024-01-10 12:24:24	<u>0x72dc6b0cf4abb43032f4</u> <u>ab36bf64f40ea10dd242ef</u> <u>b4afdd2d9b7d0debc5a6a0</u>	+ 50,000,000.0000000 000000000000 PAID	✓
17	2024-01-10 12:19:15	<u>0xc6d144aa0e33cd8d1654</u> <u>f4c979bcdd9231b17865fe</u> <u>0ae398edcd26020ab72881</u>	- 40,442,778.6298038 81049156189 PAID	✓
18	2024-01-10 12:10:54	<u>0xfbbe9a5cb8db3f27b710</u> <u>4ae146000b7f09686298bc</u> <u>e690011cee4b77c7b7abe2</u>	+ 50,000,000.0000000 000000000000 PAID	✓
19	2024-01-10 10:15:59	<u>0x555bf6b55c01761db931</u> <u>6a82dc7c96d0e66a967e24</u> <u>15ab787267edab16f18d67</u>	+ 100.00000000000000 0000 PAID	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:36:59	<u>0x8d0143545f6529d25a07</u> <u>77f1d7fb575605f5efc0d6</u> <u>a840898e799690e74ecde4</u>	+ 1 Airdrop	✓

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