

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4b4c22ecb4d87f7898e5c31aee891d9f65eb21f</u>
TOTAL RECEIVED	4.815754623567346293 BNB
	2,940.98 USD
TOTAL SEND	4.799802202578343113 BNB
	2,931.23 USD







Token	Balance
BNB	0.015952420989003156 BNB
	9.74 USD
BNB..	N/A BNB
# mySHIBA.org	N/A ds
BounceBit USD	N/A BBUSD
First Digital USD	N/A FDUSD
BOOM	N/A BOOM
ACT	N/A ACT
Galxe Passport	1 GALXE passport
# myshiba.org	N/A claim rewards on myshiba.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:49:05	<u>0xd2e7901317b1c74822b6</u> <u>0c41044ce1067e900bb1d0</u> <u>fab44b37aff9f04b601c40</u>	- 1.5747985499999999 08 BNB  912.91 USD	✓
2	2024-05-18 00:49:05	<u>0xd2e7901317b1c74822b6</u> <u>0c41044ce1067e900bb1d0</u> <u>fab44b37aff9f04b601c40</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-17 05:57:17	<u>0x6d059f72cb1e816ad7be</u> <u>51a9454192ebc67c9daccc</u> <u>4b117d9159e058e27de295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-17 05:57:17	<u>0x6d059f72cb1e816ad7be</u> <u>51a9454192ebc67c9daccc</u> <u>4b117d9159e058e27de295</u>	- 0.0005986230000000 00 BNB  0.34 USD	✓
5	2024-05-08 12:13:00	<u>0x90cd038e2656240924c7</u> <u>65676261ad3f55b5534b28</u> <u>409368a2bbdb453b59b1f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-08 12:13:00	<u>0x90cd038e2656240924c7</u> <u>65676261ad3f55b5534b28</u> <u>409368a2bbdb453b59b1f0</u>	- 0.0008591550000000 00 BNB  0.50 USD	✓
7	2024-04-28 13:42:35	<u>0xd339563b2f979ef5355e</u> <u>b74861d50c831db73f0d03</u> <u>dc52f08b780d26cb1c1242</u>	- 1.5130597800000000 76 BNB  916.46 USD	✓
8	2024-04-28 13:42:35	<u>0xd339563b2f979ef5355e</u> <u>b74861d50c831db73f0d03</u> <u>dc52f08b780d26cb1c1242</u>	- 0.0017592450000000 00 BNB  1.06 USD	✓
9	2024-04-28 07:02:43	<u>0xf9f1f417b9157aa54b2a</u> <u>4007cb97b6b90056dcae4a</u> <u>431c0724d562708788d577</u>	+ 1.5446070000000000 63 BNB  927.84 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 14:24:42	<u>0x1ec48e951e7c85ad15cd</u> <u>d01237afec92cc0f676403</u> <u>aa2c950177e465447a4bd7</u>	- 1.6198404600000000 38 BNB  981.62 USD	✓
11	2024-04-23 14:24:42	<u>0x1ec48e951e7c85ad15cd</u> <u>d01237afec92cc0f676403</u> <u>aa2c950177e465447a4bd7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
12	2024-04-22 06:19:14	<u>0xd92bf86fb311ca95c601</u> <u>b491b3a0a7746c736f5e09</u> <u>90ab080338ad7e4197456e</u>	+ 1.6316120000000000 62 BNB  983.69 USD	✓
13	2024-04-07 09:00:27	<u>0xf6ac7121c7bc22da19a6</u> <u>750f2d2fee1ed56c06203d</u> <u>779128535ac3c5edf3a2a5</u>	- 0.0449999999999999 98 BNB  26.39 USD	✓
14	2024-04-07 09:00:27	<u>0xf6ac7121c7bc22da19a6</u> <u>750f2d2fee1ed56c06203d</u> <u>779128535ac3c5edf3a2a5</u>	- 0.0007845590000000 00 BNB  0.46 USD	✓
15	2024-03-19 18:43:46	<u>0x61cd98ffdf40a4f4bc8a</u> <u>646b940272c95ce970a77e</u> <u>d27e668379737e67181967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 18:43:46	<u>0x61cd98ffdf40a4f4bc8a</u> <u>646b940272c95ce970a77e</u> <u>d27e668379737e67181967</u>	- 0.0002329860000000 00 BNB  0.12 USD	✓
17	2024-03-19 18:42:55	<u>0x30ba9e263480316efc9f</u> <u>cb412635cee57ed3def4a0</u> <u>cc5d7624e8b59a4110e8c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 18:42:55	<u>0x30ba9e263480316efc9f</u> <u>cb412635cee57ed3def4a0</u> <u>cc5d7624e8b59a4110e8c3</u>	- 0.0001807020000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 18:23:16	<u>0xbf6c83348477989f0981</u> <u>13b5e94ab24bea7ab0b49b</u> <u>8d6d24a4e04a8c204bf839</u>	- 0.0214629665783433 59 BNB  11.36 USD	✓
20	2024-03-19 18:23:16	<u>0xbf6c83348477989f0981</u> <u>13b5e94ab24bea7ab0b49b</u> <u>8d6d24a4e04a8c204bf839</u>	- 0.0006122910000000 00 BNB  0.32 USD	✓
21	2024-03-11 09:13:21	<u>0x2b878e9b9d0ebf30dee3</u> <u>112e82b22010b7bcfebe85</u> <u>d74f185ab95e8b944722eb</u>	- 0.0200000000000000 00 BNB  10.61 USD	✓
22	2024-03-11 09:13:21	<u>0x2b878e9b9d0ebf30dee3</u> <u>112e82b22010b7bcfebe85</u> <u>d74f185ab95e8b944722eb</u>	- 0.0004868850000000 00 BNB  0.25 USD	✓
23	2024-03-10 09:00:52	<u>0xcf158c7e8094235e09fc</u> <u>8c48053af18032dcd736f1</u> <u>95dd2e82c114387c47c9fb</u>	+ 0.0411520000000000 01 BNB  21.58 USD	✓
24	2024-03-07 14:44:35	<u>0xb2dbb5c9a364d08dc122</u> <u>c563b93bbc7c57e4c19d04</u> <u>73e8ff33e64b7718af3f74</u>	+ 0.0503209999999999 98 BNB  22.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:57:17	<u>0x6d059f72cb1e816ad7be</u> <u>51a9454192ebc67c9dacc</u> <u>4b117d9159e058e27de295</u>	+ 1.5480000000000000 43 BNB  887.46 USD	✓
2	2024-03-19 18:23:16	<u>0xbf6c83348477989f0981</u> <u>13b5e94ab24bea7ab0b49b</u> <u>8d6d24a4e04a8c204bf839</u>	+ 0.0000626235673465 15 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:11:01	<u>0x48a10c60d02349c83a84c4b78330905d257f96aa39f3273c9326b7b9222bc0d5</u>	+ 60,000.000000	ACT ✓
2	2024-05-18 01:00:47	<u>0xcd6193ffd5345fa18cac2f925b06514d4d1fb3540d81454fbb5b80721891360f</u>	- 1.5747985499999999	08 BNB ✓
3	2024-05-17 05:58:17	<u>0xa67d501954d3550d415fd166aef4b60c110f3688665cf65f9e3585337959e906</u>	+ 525,235,396.000000	ds ✓
4	2024-05-12 10:06:47	<u>0xc4896716889ebad7cad10530f698a61344f3ec32d30ff70a32a57c69e1c5b102</u>	+ 11.349999999999999	645 BBUSD ✓
5	2024-04-26 03:56:20	<u>0xfd2aec7c7c7fbd015c6cdd7742ac7863f16568af99c7b51e32e57ea00b111f3e</u>	+ 62,000.000000000	B00M ✓
6	2024-04-23 14:46:24	<u>0x5522cf4f167bd52ea6e1339080ef3e4115e131bad97da38d0fe5c428a840f0cd</u>	- 1.6198404600000000	38 BNB ✓
7	2024-03-19 18:43:46	<u>0x61cd98ffdf40a4f4bc8a646b940272c95ce970a77ed27e668379737e67181967</u>	- 11.349999999999999	645 FDUSD ✓
8	2024-03-19 18:23:16	<u>0xbf6c83348477989f098113b5e94ab24bea7ab0b49b8d6d24a4e04a8c204bf839</u>	+ 11.349999999999999	645 FDUSD ✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:13:21	<u>0x2b878e9b9d0ebf30dee3</u> <u>112e82b22010b7bcfebe85</u> <u>d74f185ab95e8b944722eb</u>	+ 1 GALXE passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:58:14	<u>0xcff5ef5d81d8676c0b57</u> <u>1987b69761a2430ea185c1</u> <u>3fb304e7255bc65e05ad16</u>	+ 1 claim rewards on myshiba.org	✓

* USD values displayed at the time of transaction

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