

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe513a7285a2f2a006df7eeb294ff79a72af25c0b</u>
TOTAL RECEIVED	0.032385530000000003 BNB
	18.95 USD
TOTAL SEND	0.016017950900000001 BNB
	9.37 USD





Token	Balance
BNB	0.016367579100000001 BNB
	9.58 USD
Tether USD	0.670000000000000040 USDT
	0.66 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Smooth Love Potion	38,714.000000000000000000 SLP
1INCH Token	141.854028806086432724 1INCH
UD...DÐ¢	N/A UD...DÐ¢
Chess	N/A CHESS
evintoken	N/A evin
SHIBA INU	N/A SHIB
BitTorrent	N/A BTT

Token	Balance
Swipe	N/A SXP
' wrappedbnb.net	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:48:05	<u>0x24b8d9bb0a41e1325fe46bded7fcdcbfdb9d830116492beb172d8b9a162780a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 08:48:05	<u>0x24b8d9bb0a41e1325fe46bded7fcdcbfdb9d830116492beb172d8b9a162780a2</u>	- 0.0001974540000000 00 BNB  0.10 USD	✓
3	2024-08-29 08:47:50	<u>0xf4d2964b5fdf7858ce332fde1cf14e0ca83b1f6e203601bdd584afe6e79a29b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-29 08:47:50	<u>0xf4d2964b5fdf7858ce332fde1cf14e0ca83b1f6e203601bdd584afe6e79a29b9</u>	- 0.0000697605000000 00 BNB  0.03 USD	✓
5	2024-08-29 08:46:08	<u>0x92643596d1c9d9cf0916017fe79b323277ecdb8423b99fce116ef485ec05151d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-29 08:46:08	<u>0x92643596d1c9d9cf0916017fe79b323277ecdb8423b99fce116ef485ec05151d</u>	- 0.0002564730000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-29 08:45:35	<u>0xbd35aed6e8fa57592897</u> <u>d1cacead8bcb5c717620dc</u> <u>bdfd40831abb7ce6e91416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-29 08:45:35	<u>0xbd35aed6e8fa57592897</u> <u>d1cacead8bcb5c717620dc</u> <u>bdfd40831abb7ce6e91416</u>	- 0.0000697590000000 00 BNB  0.03 USD	✓
9	2024-08-23 16:43:57	<u>0x7f99b028cd81971fccd7</u> <u>5c44a3f844e6f68ecb1b91</u> <u>804b97d218a630a0b9f52f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-23 16:43:57	<u>0x7f99b028cd81971fccd7</u> <u>5c44a3f844e6f68ecb1b91</u> <u>804b97d218a630a0b9f52f</u>	- 0.0000620268000000 00 BNB  0.03 USD	✓
11	2024-07-20 20:24:59	<u>0xf029a536e2469eacb6a7</u> <u>11e30347b3932cf1c25d62</u> <u>56c64b747f4516371faa15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-20 20:24:59	<u>0xf029a536e2469eacb6a7</u> <u>11e30347b3932cf1c25d62</u> <u>56c64b747f4516371faa15</u>	- 0.0002055950000000 00 BNB  0.12 USD	✓
13	2024-07-20 20:24:23	<u>0x9ab37a9e2377c330d431</u> <u>aa05f8c51ba4330745c7b8</u> <u>2d0a59d728a15c44c2cacd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-20 20:24:23	<u>0x9ab37a9e2377c330d431</u> <u>aa05f8c51ba4330745c7b8</u> <u>2d0a59d728a15c44c2cacd</u>	- 0.0000697590000000 00 BNB  0.04 USD	✓
15	2024-07-07 16:57:22	<u>0xc543d57df710fd6f072f</u> <u>626bcec093f7e8d8d09a4c</u> <u>3f0b056d5880bc5f559429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-07 16:57:22	<u>0xc543d57df710fd6f072f626bcec093f7e8d8d09a4c3f0b056d5880bc5f559429</u>	- 0.0000619236000000 00 BNB  0.03 USD	✓
17	2024-07-06 09:39:29	<u>0xae965bfcf95d8aa67172b24fe51a9020283debe8998121657d779854e3c55ee3</u>	- 0.014999999999999999 99 BNB  7.66 USD	✓
18	2024-07-06 09:39:29	<u>0xae965bfcf95d8aa67172b24fe51a9020283debe8998121657d779854e3c55ee3</u>	- 0.0000252000000000 00 BNB  0.01 USD	✓
19	2024-05-23 21:47:00	<u>0xf976bb1a5eefbe73e4e79e6583b219c0eff71d0b15359956166f006cef46155c</u>	+ 0.0323855300000000 03 BNB  19.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 06:37:33	<u>0x86a187f7b8bd2a0f4ef2dea8e8a3d065b546dc370db5b78edcebc4912954f20c</u>	+ 666 s://rareAddress.io	✓
2	2024-08-29 08:48:05	<u>0x24b8d9bb0a41e1325fe46bded7fcdcbfdb9d830116492beb172d8b9a162780a2</u>	+ 0.2431248482432668 83 INJ	✓
3	2024-08-29 08:48:05	<u>0x24b8d9bb0a41e1325fe46bded7fcdcbfdb9d830116492beb172d8b9a162780a2</u>	- 6,919.74229999999999 886495 REEF	✓
4	2024-08-29 08:46:08	<u>0x92643596d1c9d9cf0916017fe79b323277ecdb8423b99fce116ef485ec05151d</u>	+ 1.0219244946937995 34 INJ	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-29 08:46:08	<u>0x92643596d1c9d9cf0916</u> <u>017fe79b323277ecdb8423</u> <u>b99fce116ef485ec05151d</u>	- 24.521482999999999 919 FRONT	✓
6	2024-08-29 08:46:08	<u>0x92643596d1c9d9cf0916</u> <u>017fe79b323277ecdb8423</u> <u>b99fce116ef485ec05151d</u>	- 0.1480170000000000 10 FRONT	✓
7	2024-08-23 16:43:57	<u>0x7f99b028cd81971fccd7</u> <u>5c44a3f844e6f68ecb1b91</u> <u>804b97d218a630a0b9f52f</u>	- 700.00000000000000 0000 FRONT	✓
8	2024-07-20 20:24:59	<u>0xf029a536e2469eacb6a7</u> <u>11e30347b3932cf1c25d62</u> <u>56c64b747f4516371faa15</u>	+ 69.784028806086439 545 1INCH	✓
9	2024-07-20 20:24:59	<u>0xf029a536e2469eacb6a7</u> <u>11e30347b3932cf1c25d62</u> <u>56c64b747f4516371faa15</u>	- 30.000000000000000 000 USDT  30.30 USD	✓
10	2024-07-09 16:04:31	<u>0x2c4acf89a41c4a6ff6e8</u> <u>a3bf593156fd1d293e42c0</u> <u>ea149191131ca2867857e6</u>	+ 0.0001000000000000 00 evin	✓
11	2024-07-08 03:44:31	<u>0x6df3752b9681ab7cf2b9</u> <u>2e9d4a0963462fd17cba7d</u> <u>7c311c11fab733690587a9</u>	- 9.0000000000000000 00 UD...DØ¢	✓
12	2024-07-08 03:40:13	<u>0xca7f3fd481bdd931283f</u> <u>8f399ef5be9e874570258e</u> <u>42648d814a64546b9f176c</u>	- 9.0000000000000000 00 UD...DØ¢	✓
13	2024-07-08 02:32:12	<u>0xe78f1bbf58483a200630</u> <u>c6a4bdf36d03d170066d20</u> <u>095c37ccbcd3345decfcf2</u>	- 9.0000000000000000 00 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-08 02:28:31	<u>0x217bd4b0742493d2e69fc0fc255fd7ec19505c217a22f78dc64900ff013b0a83</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
15	2024-07-08 01:17:57	<u>0x03a8b3a37f4c29436d3161adc9b7dce77e7c8ca2efa4bed9025c0b27c5b5e1ca</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
16	2024-07-08 01:13:51	<u>0xfa31073c691fb08ec0d7d3d9b7795c3b690e66863b692dc4d401d6b09f920c59</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
17	2024-07-07 23:59:01	<u>0x8b044051752027d456d6765ab166b3880dff9a4df1494fe20617d950e77eafe1</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
18	2024-07-07 23:58:25	<u>0xff6feb06d2aeceec8f2f5eeac943c8d4bb49767050a8a6131c733d6fe3771ccc</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
19	2024-07-07 22:47:48	<u>0x0774e90942d9b9bceb3322d7606807244df27991fa9b2d8c6b09673d384529ac</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
20	2024-07-07 22:47:03	<u>0xd27e52568c0febe55ded1ccdeb471998d2661fb74ac493fc3914d7d6a0c51aa</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
21	2024-07-07 21:47:32	<u>0x07a927640631f02499c4bafbe1ba71bc42501e19e862cb7f1c29585aac3e6b08</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓
22	2024-07-07 21:46:29	<u>0x795388121216afe96b79d1910c87cbef56d0568bdecdac0168ef49c72cf59e7b</u>	- 9.0000000000000000 00 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-07 20:56:59	<u>0x05c04c6b169c1b7ec369 ac88101165819437ba42fe 97967e601bbcaae404f0a5</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
24	2024-07-07 20:56:23	<u>0xaf55a3b90844d0bfc300 da69206d945633c859dc6a aee12d333fe3647a88eb2f</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
25	2024-07-07 20:14:34	<u>0xd3185fe19bfdc4ab7961 919476cec81e4ec102da62 3a9eeb4558bfc7f3e8cf97</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
26	2024-07-07 20:12:49	<u>0x480848d9c1f76c62308b a0c404fde0e7a2e1b3fdb3 12044dce47d9d74aadbfef</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
27	2024-07-07 19:38:27	<u>0x1d21072e3ba7da7f3c55 409bd756588179fd77b31d 7513f5c3f4e182a0e03f2d</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
28	2024-07-07 18:24:44	<u>0x24a5802b10d100535a21 9f2cac1bf23ec5d402ed0d 0bc2b7495f45997dacda49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-07-07 17:20:56	<u>0xb34baf6dfb4f92366541 f8134564363fa5ecaf6153 a0723e53f6c6608994abe9</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
30	2024-07-07 17:12:38	<u>0xaca7a0e312b34fb38e7f c04586f3acf254f304e0b1 7c6462c094b5700d2b1d12</u>	- 9.0000000000000000 00 UÐ...DÐ¢	✓
31	2024-07-07 16:57:22	<u>0xc543d57df710fd6f072f 626bcec093f7e8d8d09a4c 3f0b056d5880bc5f559429</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 09:40:50	<u>0x79173d39379796e01b55</u> <u>0c819cb4b7adfb55d0f408</u> <u>f3f23d9cdde4165a9313bf</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
33	2024-07-06 09:35:40	<u>0xbd859ca5ef97f9e5942f</u> <u>b1112ab1c6f929d2db955f</u> <u>d02c21d813a2263e4f7a9e</u>	+ 39.670000000000001 705 USDT  39.66 USD	✓
34	2024-05-28 18:06:30	<u>0xf7936876b2cb3011af49</u> <u>b2a7b85a9c93d9cfa09cff</u> <u>5bfe67908a8c0585477ced</u>	+ 38,714.0000000000 0000000 SLP	✓
35	2024-05-25 23:21:23	<u>0x27e6af99503fee7b2425</u> <u>da26001429d72a291a4623</u> <u>860b2c9cfb60913a8cdb06</u>	+ 62,000.000000000 B00M	✓
36	2024-05-08 12:55:10	<u>0x4e0b58639aab4f6b7541</u> <u>205b83a0da88fd226c3d15</u> <u>da07b228bad93540bcdb5c</u>	+ 0.0100000000000000 00 FAI	✓
37	2023-09-04 18:07:29	<u>0x885be26512d01ae1d9b1</u> <u>86f53215f3bcc4931d9f2f</u> <u>4855848f6e0497dbe54ef4</u>	+ 63.15704999999998 136 C98	✓
38	2023-09-04 18:04:08	<u>0xfeccd5477a138d97f143</u> <u>48c68be229f27110afb9d9</u> <u>0f331e7aff8f017624fced</u>	+ 15.50196000 ORN	✓
39	2023-08-31 20:18:00	<u>0x5adff8c0c899beb7e8fc</u> <u>c394113bdf8c89b4116aa4</u> <u>6dcdb37144671c56a04156</u>	+ 6,919.742299999999 886495 REEF	✓
40	2023-08-31 20:13:48	<u>0x55775604c26912deed40</u> <u>62e450af875ecad5d9d089</u> <u>34552a48cd1fafbac912b4</u>	+ 28.55416999999999 163 BEL	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 20:11:06	<u>0xa541d50a74ac78771fc4d3332762f37daf1fedf6f6c147ca9af1d13f2c562bce</u>	+ 19.640350000000001 529 INJ	✓
42	2023-08-31 20:08:15	<u>0x1d0f92b690a736e8bab50378a3a3b8a9c4bcc46c3635e648a7e4aae5cc748e0e</u>	+ 72.069999999999993 179 1INCH	✓
43	2023-08-31 20:05:12	<u>0x0130a54d3e8bff7b2c0bcda0ba5cc59666a6358a2c5b15c66fd49fe45e716386</u>	+ 192.87000000000000 4547 DODO	✓
44	2023-08-31 19:55:36	<u>0x2c7f625471f46259dbb1f09f67bfe18664e1cd9202ff33dd50368bc2f240d347</u>	+ 164.271800 IOTA	✓
45	2023-08-31 19:47:15	<u>0x7d197d067b495093b5ae8fc0baa132b511bba9a36923a3188878fc5c4d655f26</u>	+ 121,926,438.000000 000000000000 BTT	✓
46	2023-08-31 19:42:45	<u>0xb40f0f16fc7ad2e3df988dcbb336bdbe59ec95b86376f050f9ad7f0cd0d327bb</u>	+ 5,080.272605000000 112341 LINA	✓
47	2023-08-31 19:17:24	<u>0x9cd6b9edaf490b86d683ef7181dbc5cfd7f5c10cef06877bcb34fe346331569</u>	+ 9,409,113.46000000 0894069672 SHIB	✓
48	2023-08-29 18:48:35	<u>0x2458c35099298c0bea31a173bd5ef7832e23791778b745d28f5df0a5a77e40bc</u>	+ 375.06950000000000 5002 FRONT	✓
49	2023-08-29 18:43:41	<u>0x5ffee5cf4cdf597d01f120d881474bffe17715c9aa1118f23f4f73b752e4fd0a</u>	+ 536.97784999999998 9450 CHESS	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-22 20:52:59	<u>0xf52d96d4d39f81cbc89a</u> <u>5b332b999248a6435509ed</u> <u>a23a4b74098272c9dc8f0a</u>	+ 349.60000000000002 2737 FRONT	✓
51	2022-04-22 20:42:59	<u>0xcba6a13d0edab4883e4</u> <u>30e29b45e07ec905379141</u> <u>b3cef3a69c51116e62bfdc</u>	+ 316.80486999999999 3979 BEL	✓
52	2022-03-24 17:57:37	<u>0x0cab5f45022adaf1c152</u> <u>f677ae0504fee388315c74</u> <u>60b6b7cfd91422b3f15c58</u>	+ 341.01625000000001 3642 CHESS	✓
53	2022-03-24 17:42:43	<u>0x3d8b28f9e299eee9e0c1</u> <u>e4d8276323a781a3b36976</u> <u>7f72215f6a6cf9c91f2490</u>	+ 432.93975000000000 3638 TKO	✓
54	2022-03-24 17:38:37	<u>0xa3bae2c82bd9cf4c1ff1</u> <u>2a98b4f1ec85a516f188eb</u> <u>f8a9bda61b3446ff6c5c6f</u>	+ 255.78614398999999 9349 SXP	✓
55	2022-03-22 17:55:02	<u>0x3946c86eb652b35da552</u> <u>28cd768a26bea0de1d1ae4</u> <u>9236ad36514241e06f6c86</u>	+ 0.1400000000000000 13 SXP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:02:42	<u>0xd39a0f9de70d7e7b38c1</u> <u>ca00c4a5dcb177c981604a</u> <u>6c1f5113092eb1a950d4aa</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-01-03 18:26:06	<u>0x18481fc590904d6b311b</u> <u>581e7aa09608f36dedd88b</u> <u>bdbef86ac69189b4016ed9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 02:00:24	<u>0x7614b490122e31fc24ce</u> <u>7334e7119e29aa4ff6ab3c</u> <u>f1b7c9dd8d4ce939728264</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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