

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe724b10503e9a4c15c4bba3aac9e78f887630a2d</u>
TOTAL RECEIVED	0.021165932114435293 BNB
	12.57 USD
TOTAL SEND	0.021165932114435293 BNB
	12.57 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
# mySHIBA.us	525,235,396.000000 s
BounceBit USD	0.000000000000000000 BBUSD
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
First Digital USD	N/A FDUSD
BOOM	N/A BOOM




Token	Balance
AI Avail	N/A AI-A
Galxe Passport	1 GALXE passport
Block Head Punks NFT	N/A Visit headpunks.app to mint!
# mySHIBA.us	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:01:18	<u>0x66bb3ecb32e5f42591e19559dac46e31bb19a919b5df277c43bcddfd02302dd3</u>	- 0.0025484239733001 20 BNB  1.47 USD	✓
2	2024-06-28 09:01:18	<u>0x66bb3ecb32e5f42591e19559dac46e31bb19a919b5df277c43bcddfd02302dd3</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-05-21 08:07:49	<u>0x699830db4ead0c5937c98b59bbd6ff398012eafe0edb69189f5be1197de055f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 08:07:49	<u>0x699830db4ead0c5937c98b59bbd6ff398012eafe0edb69189f5be1197de055f6</u>	- 0.0000624159400000 00 BNB  0.03 USD	✓
5	2024-05-20 06:51:28	<u>0x916238d1b844177112e4af29473a84833c1fc7f3bbd0318ed46039acd55db484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-20 06:51:28	<u>0x916238d1b844177112e4af29473a84833c1fc7f3bbd0318ed46039acd55db484</u>	- 0.0001072230000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 06:43:11	<u>0xd54cdacb98d06d6a7a0f90d50730774f4035bff8c9047fe1744e55a16dfc53b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-17 06:43:11	<u>0xd54cdacb98d06d6a7a0f90d50730774f4035bff8c9047fe1744e55a16dfc53b5</u>	- 0.0002003650000000 00 BNB  0.11 USD	✓
9	2024-04-18 09:20:27	<u>0xce6763dcd6c5faef74245c6a99fa4b1352cd8294351c9a5a3a19f9d1b4ca3345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 09:20:27	<u>0xce6763dcd6c5faef74245c6a99fa4b1352cd8294351c9a5a3a19f9d1b4ca3345</u>	- 0.0000482318100000 00 BNB  0.02 USD	✓
11	2024-04-18 08:22:26	<u>0x28e6af10481ac6c689d4d62b2d18c651130e4870dde23646fa5eb16be261584</u>	- 0.0027676397969022 10 BNB  1.51 USD	✓
12	2024-04-18 08:22:26	<u>0x28e6af10481ac6c689d4d62b2d18c651130e4870dde23646fa5eb16be261584</u>	- 0.0005901433718821 20 BNB  0.32 USD	✓
13	2024-04-18 08:21:53	<u>0xcc20880d64ba041fe45a2635f0b66532855a142c8766a1a4f9581bfeb1055fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-18 08:21:53	<u>0xcc20880d64ba041fe45a2635f0b66532855a142c8766a1a4f9581bfeb1055fa6</u>	- 0.0001053733806500 76 BNB  0.05 USD	✓
15	2024-04-18 08:12:28	<u>0xbbc231b760fcc87a05fe1c3edabfc08b6358cbbf0b3c7d9ca10ba576a14a2442</u>	+ 0.003400000000000000 00 BNB  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 08:35:54	<u>0x8b3a40591b30847a6704</u> <u>76379485e21a088e236699</u> <u>510ecb05ad2c242c641971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-16 08:35:54	<u>0x8b3a40591b30847a6704</u> <u>76379485e21a088e236699</u> <u>510ecb05ad2c242c641971</u>	- 0.0001014273600570 16 BNB  0.05 USD	✓
18	2024-04-16 08:35:15	<u>0x7e330beb5818ba96f948</u> <u>6f5d7df765c82f76f8c046</u> <u>e696eafe8e0e3caf619d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-16 08:35:15	<u>0x7e330beb5818ba96f948</u> <u>6f5d7df765c82f76f8c046</u> <u>e696eafe8e0e3caf619d8c</u>	- 0.0000606848533115 76 BNB  0.03 USD	✓
20	2024-04-14 07:55:46	<u>0x83a305b1d87dca18a213</u> <u>273bcc1c54cdd893bcb0ba</u> <u>81bbeb99c87c024da4c106</u>	- 0.010000000000000000 00 BNB  5.60 USD	✓
21	2024-04-14 07:55:46	<u>0x83a305b1d87dca18a213</u> <u>273bcc1c54cdd893bcb0ba</u> <u>81bbeb99c87c024da4c106</u>	- 0.0001715865990486 03 BNB  0.09 USD	✓
22	2024-04-11 09:33:46	<u>0xac594606dc9cb6cf9396</u> <u>b31bcafba76c4584f78bbc</u> <u>006de6236eff388d033188</u>	+ 0.010600000000000000 00 BNB  6.34 USD	✓
23	2024-04-10 15:07:21	<u>0x212b2f9dcebb1a763a4e</u> <u>fe74e3f0fece6db6c2ddfd</u> <u>c918a96bf7aeca7e2aa8b1</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
24	2023-07-25 06:23:43	<u>0xa296c26bd7e0dd3d3188</u> <u>8c8a7d0a06061932cee831</u> <u>df6262b4f1b759092daa26</u>	- 0.0033597250292835 71 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-25 06:23:43	<u>0xa296c26bd7e0dd3d31888c8a7d0a06061932cee831df6262b4f1b759092daa26</u>	- 0.0008887440000000 00 BNB  0.21 USD	✓
26	2023-07-25 06:23:16	<u>0xc18870b3d6393b960887e74ace1432ff546867307a1ecf9032d48e058b2f7e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-07-25 06:23:16	<u>0xc18870b3d6393b960887e74ace1432ff546867307a1ecf9032d48e058b2f7e83</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:08:12	<u>0x4ece867a5ff86fece6d4de75e694d53ec70f911353bb343c7095bc615d06ca54</u>	+ 0.0061659321144352 92 BNB  1.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:52:45	<u>0x3cef7de45baeeb66c92dad2f3be6a22ecc3433f76c15645fcaa976d2c0915d2e</u>	+ 60,000.000000 ACT	✓
2	2024-06-28 09:01:30	<u>0x3202a95ef3568d20cb06b09f07b5784c3a1f6479a9182f4689ae738f3d2dd105</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-05-21 08:07:49	<u>0x699830db4ead0c5937c98b59bbd6ff398012eafe0edb69189f5be1197de055f6</u>	- 102.68999999999999 7726 FDUSD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 07:29:16	<u>0x8f7dcdc0f3f91d4cb276</u> <u>430d3ff2a3a7acde741fa8</u> <u>b2d34ad26d5d8e92e12baf</u>	+ 62,000.000000000 B00M	✓
5	2024-05-20 06:51:28	<u>0x916238d1b844177112e4</u> <u>af29473a84833c1fc7f3bb</u> <u>d0318ed46039acd55db484</u>	+ 102.68999999999999 7726 FDUSD	✓
6	2024-05-17 06:43:11	<u>0xd54cdacb98d06d6a7a0f</u> <u>90d50730774f4035bff8c9</u> <u>047fe1744e55a16dfc53b5</u>	- 102.68999999999999 7726 BBUSD	✓
7	2024-05-12 10:04:35	<u>0xa5200d3f418f2f2cba54</u> <u>3b5432d3a9ee9217dc9b42</u> <u>6fd6ff37df5c6a67186c3f</u>	+ 102.68999999999999 7726 BBUSD	✓
8	2024-04-18 09:32:33	<u>0xaf31d082d5bccb67fa5</u> <u>cf0393001584b83fa9d598</u> <u>71c4b60fdf0892cdb91e9c</u>	- 2,363.045409510000 354 UD...DØ¢	✓
9	2024-04-18 09:27:27	<u>0x4ec9a9d31a74a55090c3</u> <u>50ada0a2dd331f57e96e4a</u> <u>8d3f613a3049f2ae7f20d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-04-18 09:25:30	<u>0xc583334e48ed62c5a3a6</u> <u>2719c33c7683baf92d08f9</u> <u>0ebef4b8fe608ca718f01e</u>	- 2,363.045409509999 899456 BUSDT	✓
11	2024-04-18 09:21:00	<u>0xaa147636fb330583be9b</u> <u>13294f1493446117c61a05</u> <u>f064d607362c01676af8f7</u>	- 2,363.045409509999 899456 USDT	✓
12	2024-04-18 09:20:27	<u>0xce6763dcd6c5faef7424</u> <u>5c6a99fa4b1352cd829435</u> <u>1c9a5a3a19f9d1b4ca3345</u>	- 2,363.045409509999 899456 USDT  2,364.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 08:28:23	<u>0xc7ca9c6429cdfd50e902e1f4abc18ee08289cbfae8b9aef32cbad133f634524f</u>	+ 2,363.045409509999 899456 USDT  2,364.26 USD	✓
14	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f4dd85c4e64559a3e7f40096f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
15	2024-04-18 08:22:26	<u>0x28e6af10481ac6c689d4d62b2d18c651130e4870dde23646fa5eb16be261584</u>	- 2,364.700699999999 869760 USDT  2,365.87 USD	✓
16	2024-04-18 07:53:46	<u>0x4cba1e65df071520b91476832b74e56d8cd2519e1ff9fffb4e82e6be02e17ea9e</u>	+ 2,364.700699999999 869760 USDT  2,366.22 USD	✓
17	2024-04-16 08:35:54	<u>0x8b3a40591b30847a670476379485e21a088e236699510ecb05ad2c242c641971</u>	- 102.68999999999999 7726 FDUSD	✓
18	2024-04-16 06:36:58	<u>0xf36bb49b5807cbc0cd6d51c265a3917c4ac928d78503fcf272363a4942491bd5</u>	+ 102.68999999999999 7726 FDUSD	✓
19	2023-07-25 06:44:57	<u>0x517535ca85c6927aeca02cbd76bd8d57ccaa22a7e45137948e96edf249e49032</u>	+ 23,000.000000 AI-A	✓
20	2023-07-25 06:23:43	<u>0xa296c26bd7e0dd3d31888c8a7d0a06061932cee831df6262b4f1b759092daa26</u>	- 10.534026000000000 778 USDT  10.53 USD	✓
21	2023-07-25 06:01:32	<u>0x9aabe560984f3c398ec53b9f333c124cf118356d1a45440d0d1d0af96d69ae14</u>	+ 10.534026000000000 778 USDT  0.37 USD	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:55:46	<u>0x83a305b1d87dca18a213</u> <u>273bcc1c54cdd893bcb0ba</u> <u>81bbeb99c87c024da4c106</u>	+ 1 GALXE passport	✓

## BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-16 08:36:03	<u>0x01875321dd3cc1635cb0</u> <u>68a9d8fbd9931683010773</u> <u>bdf2595434c256ee34f5c1</u>	+ 1 Visit headpunks.app to mint!	✓

\* USD values displayed at the time of transaction

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