

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7ca3543bb858fa030bd2c490c72ad135664e44d</u>
TOTAL RECEIVED	0.019853746591625941 BNB
	12.06 USD
TOTAL SEND	0.019847446591625940 BNB
	12.06 USD







Token	Balance
BNB	0.000006299999999999 BNB
	0.00 USD
Tether USD	0.000000611100000000 USDT
	0.00 USD
Awesome Crypto World	198,000.000000 ACW
# mySHIBA.org	525,235,396.000000 ds
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE
# mySHIBA.org	N/A Airdrop

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 12:49:53	<u>0xa793da0caac307c05f65</u> <u>298dd39bfa28e1fe8411d4</u> <u>7f97b4463c1d234440dc9a</u>	- 0.0032992619490432 94 BNB  1.90 USD	✓
2	2024-06-30 12:49:53	<u>0xa793da0caac307c05f65</u> <u>298dd39bfa28e1fe8411d4</u> <u>7f97b4463c1d234440dc9a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-12 20:54:16	<u>0x90db64f1dcb987df2820</u> <u>470682c1c933c4be29950d</u> <u>48063fe4c92405f551cd6c</u>	- 0.0011489379337294 00 BNB  0.68 USD	✓
4	2024-04-12 20:54:16	<u>0x90db64f1dcb987df2820</u> <u>470682c1c933c4be29950d</u> <u>48063fe4c92405f551cd6c</u>	- 0.0005369730000000 00 BNB  0.32 USD	✓
5	2024-04-12 20:53:49	<u>0x7b7f165ef5452fae98bb</u> <u>37569e441324fec9e8975c</u> <u>b1ca5dd770cf152021b04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-12 20:53:49	<u>0x7b7f165ef5452fae98bb</u> <u>37569e441324fec9e8975c</u> <u>b1ca5dd770cf152021b04e</u>	- 0.0000291180000000 00 BNB  0.01 USD	✓
7	2024-04-05 09:32:09	<u>0x270de2f278b820aca7bd</u> <u>44c079ee7dcd52aad9bfd1</u> <u>3060ebff44e879253c637b</u>	- 0.0001979330279669 38 BNB  0.11 USD	✓
8	2024-04-05 09:32:09	<u>0x270de2f278b820aca7bd</u> <u>44c079ee7dcd52aad9bfd1</u> <u>3060ebff44e879253c637b</u>	- 0.0002004620000000 00 BNB  0.11 USD	✓
9	2024-02-29 08:50:10	<u>0xa80d57142c8942593aa4</u> <u>5b4e8bdb900aaf9afc6a6b</u> <u>9c7874d9d0b84f74d318bc</u>	+ 0.0042280000000000 00 BNB  1.73 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-03 14:27:57	<u>0x5705efb916e02db2d9fd</u> <u>1c27b1855b7e4efe537ca6</u> <u>c4f407733a8d2d2f5ca2e8</u>	- 0.0002743850841297 51 BNB  0.06 USD	✓
11	2023-11-03 14:27:57	<u>0x5705efb916e02db2d9fd</u> <u>1c27b1855b7e4efe537ca6</u> <u>c4f407733a8d2d2f5ca2e8</u>	- 0.0001978650000000 00 BNB  0.04 USD	✓
12	2023-09-04 22:12:01	<u>0x284c9c4b31ffacffd727</u> <u>1254dab93f7087c9e5378a</u> <u>bacfedc28a37abc6a3cc9e</u>	- 0.0024848925460740 46 BNB  0.53 USD	✓
13	2023-09-04 22:12:01	<u>0x284c9c4b31ffacffd727</u> <u>1254dab93f7087c9e5378a</u> <u>bacfedc28a37abc6a3cc9e</u>	- 0.0000287060000000 00 BNB  0.00 USD	✓
14	2023-08-02 08:06:06	<u>0x537609de49dfc32f27b0</u> <u>d8cc8f53108a8da03522d5</u> <u>4ad0fb0b23059bd8bff922</u>	- 0.0018771974292164 01 BNB  0.46 USD	✓
15	2023-08-02 08:06:06	<u>0x537609de49dfc32f27b0</u> <u>d8cc8f53108a8da03522d5</u> <u>4ad0fb0b23059bd8bff922</u>	- 0.0004402370000000 00 BNB  0.10 USD	✓
16	2023-08-02 08:05:12	<u>0xb04d7b7630d181db43f9</u> <u>1ffb4d738647e59cd6fa1c</u> <u>a1f68259f7eea10b75b9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-02 08:05:12	<u>0xb04d7b7630d181db43f9</u> <u>1ffb4d738647e59cd6fa1c</u> <u>a1f68259f7eea10b75b9b3</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
18	2023-07-11 22:23:30	<u>0xfcd717b3555cd39286</u> <u>1618299fc8e7b5e7dca0b3</u> <u>e35a11e51f779821872c4e</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-07-11 22:23:30	<u>0x0fcdf717b3555cd392861618299fc8e7b5e7dca0b3e35a11e51f779821872c4e</u>	- 0.0002192619000000 00 BNB  0.05 USD	✓
20	2023-07-11 22:22:31	<u>0x582091bfa4e0523bd65db6b1826578de026129937d02f2a2d95af4a0997b3e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-11 22:22:31	<u>0x582091bfa4e0523bd65db6b1826578de026129937d02f2a2d95af4a0997b3e11</u>	- 0.0000485298000000 00 BNB  0.01 USD	✓
22	2023-07-11 22:20:28	<u>0xf891d7a4ee4717d2e1585fe50b5547f592c96ccaa7017f1b01f3dcbac2ea04b5</u>	- 0.0002475128095591 36 BNB  0.06 USD	✓
23	2023-07-11 22:20:28	<u>0xf891d7a4ee4717d2e1585fe50b5547f592c96ccaa7017f1b01f3dcbac2ea04b5</u>	- 0.0002486462000000 00 BNB  0.06 USD	✓
24	2023-07-11 22:19:19	<u>0x6fc4992895bceae9fee0c4447ff3b564317b219bea31d24839841b22587e4c69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-11 22:19:19	<u>0x6fc4992895bceae9fee0c4447ff3b564317b219bea31d24839841b22587e4c69</u>	- 0.0000485298000000 00 BNB  0.01 USD	✓
26	2023-06-30 13:08:00	<u>0x2f6aabd89a084c493465e61334fdf6c02acb49cad5f0aebdc33152ff25763a24</u>	- 0.0014367814914977 25 BNB  0.33 USD	✓
27	2023-06-30 13:08:00	<u>0x2f6aabd89a084c493465e61334fdf6c02acb49cad5f0aebdc33152ff25763a24</u>	- 0.0005451980000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-30 13:06:51	<u>0xdde30e8c316de8c9b1be</u> <u>4a4532d1dc1decb561a3d3</u> <u>561dc2f1692b32fe64a42b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-30 13:06:51	<u>0xdde30e8c316de8c9b1be</u> <u>4a4532d1dc1decb561a3d3</u> <u>561dc2f1692b32fe64a42b</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
30	2023-06-25 11:13:24	<u>0xb487352e5304f042c66b</u> <u>848951865f44de90cd5a91</u> <u>22588034cb813ccbaf718d</u>	- 0.0015991964458533 19 BNB  0.38 USD	✓
31	2023-06-25 11:13:24	<u>0xb487352e5304f042c66b</u> <u>848951865f44de90cd5a91</u> <u>22588034cb813ccbaf718d</u>	- 0.0003102850000000 00 BNB  0.07 USD	✓
32	2023-06-25 11:09:08	<u>0x6e8ceb9705d41549e07f</u> <u>e30cad24af3fb53ed482ed</u> <u>0326e089c9cdab6ab79101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-25 11:09:08	<u>0x6e8ceb9705d41549e07f</u> <u>e30cad24af3fb53ed482ed</u> <u>0326e089c9cdab6ab79101</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
34	2023-06-08 08:16:53	<u>0x1f7cd75ea37b892f3d0e</u> <u>1ee04a9b252d80c92f54a6</u> <u>3523aab1721de36b86b4d6</u>	- 0.0014215997515164 53 BNB  0.37 USD	✓
35	2023-06-08 08:16:53	<u>0x1f7cd75ea37b892f3d0e</u> <u>1ee04a9b252d80c92f54a6</u> <u>3523aab1721de36b86b4d6</u>	- 0.0003078640000000 00 BNB  0.08 USD	✓
36	2023-06-08 08:15:32	<u>0xe8a7962d4da039547fe9</u> <u>231a230c1605e4f8b6b2ae</u> <u>3ac476196e4b8e3b1e80df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-08 08:15:32	<u>0xe8a7962d4da039547fe9231a230c1605e4f8b6b2ae3ac476196e4b8e3b1e80df</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
38	2023-05-31 09:54:49	<u>0x4cf30b59163d45203b5a492809699132569e467f2e9a7d09b87f8b67b9be1f05</u>	- 0.0011670724648249 87 BNB  0.35 USD	✓
39	2023-05-31 09:54:49	<u>0x4cf30b59163d45203b5a492809699132569e467f2e9a7d09b87f8b67b9be1f05</u>	- 0.0009698094000000 00 BNB  0.29 USD	✓
40	2023-05-31 09:54:19	<u>0xb3edc11c627f2ce30be19d65583e2e715376962e97eb7cc49baf75f7f161c38c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-31 09:54:19	<u>0xb3edc11c627f2ce30be19d65583e2e715376962e97eb7cc49baf75f7f161c38c</u>	- 0.0001389717000000 00 BNB  0.04 USD	✓
42	2023-05-31 08:05:39	<u>0x3a1b46bdc07e6ee9bc9fd5c74809459433eea1a3c5ba3538ea1e7d62c6cf1370</u>	+ 0.0155900000000000 00 BNB  4.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:54:16	<u>0x90db64f1dcb987df2820470682c1c933c4be29950d48063fe4c92405f551cd6c</u>	+ 0.0000008427406924 76 BNB  0.00 USD	✓
2	2023-08-02 08:06:06	<u>0x537609de49dfc32f27b0d8cc8f53108a8da03522d54ad0fb0b23059bd8bff922</u>	+ 0.0000006740180371 36 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-07-11 22:20:28	<u>0xf891d7a4ee4717d2e1585fe50b5547f592c96ccaa7017f1b01f3dcbac2ea04b5</u>	+ 0.0000334791341129 84 BNB  0.00 USD	✓
4	2023-06-25 11:13:24	<u>0xb487352e5304f042c66b848951865f44de90cd5a9122588034cb813ccbaaf718d</u>	+ 0.0000002731758608 79 BNB  0.00 USD	✓
5	2023-06-08 08:16:53	<u>0x1f7cd75ea37b892f3d0e1ee04a9b252d80c92f54a63523aab1721de36b86b4d6</u>	+ 0.0000002264773902 48 BNB  0.00 USD	✓
6	2023-05-31 09:54:49	<u>0x4cf30b59163d45203b5a492809699132569e467f2e9a7d09b87f8b67b9be1f05</u>	+ 0.0000002510455322 17 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:57:07	<u>0xdbbc5a399cf94c0ab8d3e4697e793f9fbcdd497e9b4b419af84006fcbee8eb41</u>	+ 525,235,396.000000 ds	✓
2	2024-04-12 20:54:16	<u>0x90db64f1dcb987df2820470682c1c933c4be29950d48063fe4c92405f551cd6c</u>	- 1,750.659681000000 091444 USDT  1,756.06 USD	✓
3	2024-04-12 20:20:37	<u>0x754cc72d971a725c1398a3f80ee618f9e3795a5d4c303591a0cf605078b2bc41</u>	+ 1,750.659681000000 091444 USDT  1,756.84 USD	✓
4	2023-08-02 08:06:06	<u>0x537609de49dfc32f27b0d8cc8f53108a8da03522d54ad0fb0b23059bd8bff922</u>	- 91.027225999999998 862 USDT  91.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 22:23:30	<u>0x0fcdf717b3555cd39286</u> <u>1618299fc8e7b5e7dca0b3</u> <u>e35a11e51f779821872c4e</u>	- 0.0247623889000000 01 USDT  0.02 USD	✓
6	2023-07-11 22:20:28	<u>0xf891d7a4ee4717d2e158</u> <u>5fe50b5547f592c96ccaa7</u> <u>017f1b01f3dcbac2ea04b5</u>	+ 0.0000006407900000 00 USDT  0.00 USD	✓
7	2023-07-11 22:20:28	<u>0xf891d7a4ee4717d2e158</u> <u>5fe50b5547f592c96ccaa7</u> <u>017f1b01f3dcbac2ea04b5</u>	- 0.0232346407900000 00 USDT  0.02 USD	✓
8	2023-07-11 22:20:22	<u>0xe69608e290c2ebe66aae</u> <u>ff6b163b6cd1deaca2927d</u> <u>dfce4d5b133519f179a4ff</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-07-07 10:05:37	<u>0xd73cc58f311741c7286c</u> <u>f85bef5b181292065251bb</u> <u>dda195ea8677d7ec5c6d26</u>	+ 91.075222999999994 045 USDT  91.07 USD	✓
10	2023-06-30 13:08:00	<u>0x2f6aabd89a084c493465</u> <u>e61334fdf6c02acb49cad5</u> <u>f0aebdc33152ff25763a24</u>	- 92.945290999999997 439 USDT  92.95 USD	✓
11	2023-06-29 21:29:24	<u>0x949386b2112fc6060691</u> <u>3963edf0d3434f02691260</u> <u>0c1e6d84c07d727cf7aead</u>	+ 92.945290999999997 439 USDT  92.95 USD	✓
12	2023-06-25 11:13:24	<u>0xb487352e5304f042c66b</u> <u>848951865f44de90cd5a91</u> <u>22588034cb813ccba718d</u>	- 93.060388000000003 217 USDT  93.07 USD	✓
13	2023-06-15 13:48:40	<u>0x99ea82b4379db0e5eca2</u> <u>111e927aacddb247831ed4</u> <u>059426331c25e80203b6e4</u>	+ 93.060388000000003 217 USDT  92.96 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-08 08:16:53	<u>0x1f7cd75ea37b892f3d0e1ee04a9b252d80c92f54a63523aab1721de36b86b4d6</u>	- 93.263683999999997 809 USDT  93.22 USD	✓
15	2023-06-08 08:14:44	<u>0x8021acd44f6f40610a47566e8b95b06599533379f45ecf54e1e9c161b8eaaeb5</u>	+ 93.263683999999997 809 USDT  93.22 USD	✓
16	2023-05-31 10:25:21	<u>0x0bf7e5aca5fcaee7a2f63128a587e6962545add2d263dd64a3d061d5b9a97f21</u>	+ 23,000.000000 AI-A	✓
17	2023-05-31 10:03:28	<u>0x1b4f96f1acb7cc8b733f28549c4a681e6a9b43928fa3205a126235f20c6860d5</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-05-31 10:03:28	<u>0xe92cb9cbc08754cb5af8fd8156482ab6d1bc5090998cb1f04017b4dea6a54d64</u>	+ 198,000.000000 ACW	✓
19	2023-05-31 09:54:49	<u>0x4cf30b59163d45203b5a492809699132569e467f2e9a7d09b87f8b67b9be1f05</u>	- 94.983661999999995 373 USDT  95.00 USD	✓
20	2023-05-31 09:53:34	<u>0xaa72dbc07dc2dfa409d872791baf86c4594e86321be734f3e6f4543db421d144</u>	+ 94.983661999999995 373 USDT  95.00 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:57:07	<u>0x556fbfc1dc740e5503f20cbb98d733c039bf4987dd6390db6461fbb7a7a26235</u>	+ 1 Airdrop	✓

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