

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xe8053164fe70c284d22aff410a71e19f550fab22








TOTAL RECEIVED **1.174770773009738978 BNB**
698.51 USD

TOTAL SEND **1.174739903009738962 BNB**
698.50 USD

Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.430695405683615251 USDT 0.43 USD
Tether USD	N/A USDT
Tether USD	N/A USDT
	N/A drop
Tether USD	N/A USDT
TweetCoin	N/A TTC
# mySHIBA.org	N/A ds
Tether USD	N/A USDT
BOOM	N/A BOOM

Token	Balance
! ACX	N/A ACX [via www.across.cash]
# mySHIBA.org	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-27 09:30:50	<u>0xecbe39c50952fc15f649</u> <u>2facb36552b7b8a4b7f265</u> <u>75855afe0252775b66aa30</u>	- 0.0097475622097390 30 BNB  5.74 USD	✓
2	2024-04-27 09:30:50	<u>0xecbe39c50952fc15f649</u> <u>2facb36552b7b8a4b7f265</u> <u>75855afe0252775b66aa30</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-04-23 11:24:17	<u>0x984467c5f97b822e7678</u> <u>f30864925c7b8a9434cf1a</u> <u>433960904f82fd36304640</u>	- 0.0050000000000000 00 BNB  3.02 USD	✓
4	2024-04-23 11:24:17	<u>0x984467c5f97b822e7678</u> <u>f30864925c7b8a9434cf1a</u> <u>433960904f82fd36304640</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
5	2024-04-22 08:11:18	<u>0xfeca0267311a8d01fda4</u> <u>321f8e2de18c7fa7bee6de</u> <u>f51dbd9ab3750dc256c9df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-22 08:11:18	<u>0xfeca0267311a8d01fda4</u> <u>321f8e2de18c7fa7bee6de</u> <u>f51dbd9ab3750dc256c9df</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
7	2024-04-22 08:02:33	<u>0x5f7983a270fe5251fad4</u> <u>9712f1e7e7f5116e42b7a4</u> <u>bbe0dca1e0dd8982c103f6</u>	- 0.1199999999999999 96 BNB  72.46 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-04-22 08:02:33	<u>0x5f7983a270fe5251fad49712f1e7e7f5116e42b7a4bbe0dca1e0dd8982c103f6</u>	- 0.0006285120000000 00 BNB  0.37 USD	✓
9	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae2e32d10762782e4227d9f12ff6002d66adee84b55773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae2e32d10762782e4227d9f12ff6002d66adee84b55773</u>	- 0.0007200060000000 00 BNB  0.43 USD	✓
11	2024-04-21 09:49:13	<u>0x91fa825a670ee0de6c1cea868fe405afbc7075ac9f19d9d1d4e1d495d0e3de0b</u>	- 0.0050000000000000 00 BNB  2.89 USD	✓
12	2024-04-21 09:49:13	<u>0x91fa825a670ee0de6c1cea868fe405afbc7075ac9f19d9d1d4e1d495d0e3de0b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
13	2024-04-21 09:48:19	<u>0xe47c4f48e2fc94787efac321c63bd6fd5b606fc4724a60c8f4050137a4bd9107</u>	- 0.0219999999999999 99 BNB  12.72 USD	✓
14	2024-04-21 09:48:19	<u>0xe47c4f48e2fc94787efac321c63bd6fd5b606fc4724a60c8f4050137a4bd9107</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
15	2024-04-20 20:15:18	<u>0xd75400b9bc19d5cb2da5f3e966153f1c2f253da002e29364ecbd3e0e5d9e49ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-20 20:15:18	<u>0xd75400b9bc19d5cb2da5f3e966153f1c2f253da002e29364ecbd3e0e5d9e49ee</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 0.0008512620000000 00 BNB  0.48 USD	✓
19	2024-04-20 20:13:42	<u>0xe3ec134f260f2b01ab20</u> <u>6f0f3b769a4b3782e74721</u> <u>40954dac7d7f662d73b933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-20 20:13:42	<u>0xe3ec134f260f2b01ab20</u> <u>6f0f3b769a4b3782e74721</u> <u>40954dac7d7f662d73b933</u>	- 0.0002824920000000 00 BNB  0.16 USD	✓
21	2024-04-20 17:31:10	<u>0x7218cc4ee17efdb52913</u> <u>6bb92061553b585f5dafa0</u> <u>38f4cebe3d43fd729fba8a</u>	- 0.008000000000000000 00 BNB  4.56 USD	✓
22	2024-04-20 17:31:10	<u>0x7218cc4ee17efdb52913</u> <u>6bb92061553b585f5dafa0</u> <u>38f4cebe3d43fd729fba8a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
23	2024-04-17 06:09:14	<u>0x34ae5106314646819002</u> <u>430bee6d84da7519daf1c3</u> <u>19e83594b9760bd424e6df</u>	- 1.000000000000000000 00 BNB  544.50 USD	✓
24	2024-04-17 06:09:14	<u>0x34ae5106314646819002</u> <u>430bee6d84da7519daf1c3</u> <u>19e83594b9760bd424e6df</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
25	2024-04-17 06:03:02	<u>0x339b3da70aa5d66c993e</u> <u>1f89be3a2cb5cf5f3487c0</u> <u>1f7147ab5c898d9a2d1ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-17 06:03:02	<u>0x339b3da70aa5d66c993e1f89be3a2cb5cf5f3487c01f7147ab5c898d9a2d1ad1</u>	- 0.0006967560000000 00 BNB  0.37 USD	✓
27	2024-04-17 03:07:28	<u>0x99442b9147a18c3d5a99ea911cc339193fec76ab8a3c59e11d05acfcc577682d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-17 03:07:28	<u>0x99442b9147a18c3d5a99ea911cc339193fec76ab8a3c59e11d05acfcc577682d</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
29	2024-04-17 03:06:46	<u>0xe038d47fcd0114e5233fcfe7b0347bfced6c8c8c51cca405a6131355ea81e776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-17 03:06:46	<u>0xe038d47fcd0114e5233fcfe7b0347bfced6c8c8c51cca405a6131355ea81e776</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓
31	2024-04-12 07:23:35	<u>0xc88cf79ec3af3da1eb7deb37287e12c1dac5f260e4ec7ea6f20855584912dd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-12 07:23:35	<u>0xc88cf79ec3af3da1eb7deb37287e12c1dac5f260e4ec7ea6f20855584912dd1c</u>	- 0.0006823620000000 00 BNB  0.42 USD	✓
33	2024-04-12 07:21:02	<u>0xae33f3763217a0f313887bb7efb039a887f39cfdaa5b5191ddab55ffd0a2d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-12 07:21:02	<u>0xae33f3763217a0f313887bb7efb039a887f39cfdaa5b5191ddab55ffd0a2d1b</u>	- 0.0002790360000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
35	2024-04-12 07:20:20	<u>0xef0dcd659cd33b0e7b3a422f59c0ea9faa71456032a507de85e7511b80038614</u>	+ 0.010000000000000000 00 BNB  6.21 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:03:02	<u>0x339b3da70aa5d66c993e1f89be3a2cb5cf5f3487c01f7147ab5c898d9a2d1ad1</u>	+ 1.1647707730097389 69 BNB  634.21 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:16:38	<u>0x1a5350789edd10d09d8f54f79508166c87539057d47637ba7d9c1189e3312f9e</u>	+ 62,000.000000000 B00M	✓
2	2024-04-22 08:28:03	<u>0x93877d5ee4472cc1a601a43d08d94b02b6959e1f073cd719c75a7f40c2fa993a</u>	- 825.000000000000000 0000 USDT	✓
3	2024-04-22 08:22:48	<u>0x9489cc2738b7fad9835c46917050244f7c57a043c5701e288651a417da14c48d</u>	- 825.000000000000000 0 UD...D0ϕ	✓
4	2024-04-22 08:15:36	<u>0x3e67bb377067eb182e6484ab7fe51053fd1a5b8ad94588e1233d32a741bc4ae8</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
5	2024-04-22 08:14:27	<u>0xb9da55dbb3adeaacc2925fb3239e99a716c2461e7a4d4ab8fdd4c777e82848d4</u>	+ 0.00082500000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-22 08:14:21	<u>0xc1b2f16f1cbb7a0c43e2 a14e7e0c4ff1906fb57271 1dadf90adea9d3aa8bc4e0</u>	- 825.00000000000000 0000 USDT	✓
7	2024-04-22 08:11:18	<u>0xfeca0267311a8d01fda4 321f8e2de18c7fa7bee6de f51dbd9ab3750dc256c9df</u>	- 825.00000000000000 0000 USDT  826.63 USD	✓
8	2024-04-22 08:08:18	<u>0x16c56ad5d87fdee5c803 82e890f2404a2af0d88359 a40f4b25da3bf568650175</u>	+ 31.00000000000000 000 USDT  31.06 USD	✓
9	2024-04-22 08:02:33	<u>0x5f7983a270fe5251fad4 9712f1e7e7f5116e42b7a4 bbe0dca1e0dd8982c103f6</u>	+ 72.342290283012673 058 USDT  72.48 USD	✓
10	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae 2e32d10762782e4227d9f1 2ff6002d66adee84b55773</u>	+ 721.09963140977765 7609 USDT  722.52 USD	✓
11	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae 2e32d10762782e4227d9f1 2ff6002d66adee84b55773</u>	- 1,486.475318569993 760320 TTC	✓
12	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae 2e32d10762782e4227d9f1 2ff6002d66adee84b55773</u>	- 15.324487820309213 859 TTC	✓
13	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae 2e32d10762782e4227d9f1 2ff6002d66adee84b55773</u>	- 15.324487820309213 859 TTC	✓
14	2024-04-22 08:00:24	<u>0x46b208bc40085ecfe5ae 2e32d10762782e4227d9f1 2ff6002d66adee84b55773</u>	- 15.324487820309213 859 TTC	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 22:00:50	<u>0xbf0fb66817f19ce7b50d67871c0a0a5f8ec9032690821def427d9f6dba341a8e</u>	- 934.0000000000000000 0000 USDT	✓
16	2024-04-20 21:42:59	<u>0x033527ddc7b330b551afc53cb8dfb91e18d82a853d5a9140dbf682b7b3c28103</u>	- 934.0000000000000000 0000 USDT	✓
17	2024-04-20 21:00:21	<u>0x745422b9ae208c3fa6cbd46776f2c1bb6b38d13eda598f1771cc224b2cc7ea98</u>	- 934.0000000000000000 0000 USDT	✓
18	2024-04-20 20:26:48	<u>0xd0d9a429b410516385848093cf0c45d8281a5766d94f4dfcbefd5ccdd107d295</u>	- 934.0000000000000000 0 UÐ...DÐ¢	✓
19	2024-04-20 20:26:36	<u>0x44260000636a587783cb10edd19826188e464745672a54dff69d53c369260c8f</u>	+ 0.000934000000000000 00 USDT  0.00 USD	✓
20	2024-04-20 20:17:06	<u>0x021b4e5298c74061a05b22bacbdff389ec565b9e5085fd0c5be093326ba0f66b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-04-20 20:16:03	<u>0x1fabf3af95d3537b45cd70f5fafd281acefcfbf222d462bb5dc13c7627723a50</u>	- 934.0000000000000000 0000 USDT	✓
22	2024-04-20 20:15:18	<u>0xd75400b9bc19d5cb2da5f3e966153f1c2f253da002e29364ecbd3e0e5d9e49ee</u>	- 934.0000000000000000 0000 USDT  935.37 USD	✓
23	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888089c46161a3c83a4c0d736c11add18ca857af333841c</u>	+ 934.98701471289325 5819 USDT  936.36 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 1,940.00000000000000 000000 TTC	✓
25	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 20.0000000000000000 000 TTC	✓
26	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 20.0000000000000000 000 TTC	✓
27	2024-04-20 20:14:09	<u>0xe70dd5a42208f70ad888</u> <u>089c46161a3c83a4c0d736</u> <u>c11add18ca857af333841c</u>	- 20.0000000000000000 000 TTC	✓
28	2024-04-20 17:33:13	<u>0xf84c071b06e5b2502cdc</u> <u>cf05b4811d7a0937441114</u> <u>e56f07b80a81e3f47637db</u>	+ 414.00000000000000 0000 TTC	✓
29	2024-04-20 17:29:49	<u>0x09f7c8b640b36474c0fb</u> <u>a18c64bd4124fd2f55ae9a</u> <u>6bae46c16a81bab14f72fb</u>	+ 146.50000000000000 0000 TTC	✓
30	2024-04-19 19:00:28	<u>0x8ee511b98c9227222c90</u> <u>cf1d454ba226b2d89df5e6</u> <u>0247aae0fe2775958e4dfd</u>	+ 92.0000000000000000 000 TTC	✓
31	2024-04-19 18:59:31	<u>0xe6c5046179eaf04a5f69</u> <u>90bbab39fa6d5773bdbc72</u> <u>c7e4c36efc69af1bf116f5</u>	+ 81.0000000000000000 000 TTC	✓
32	2024-04-19 18:57:43	<u>0xfb29de37011cc52dc78d</u> <u>08c806b4090c5a63088866</u> <u>fd0ea682d4f878f17c87a5</u>	+ 140.00000000000000 0000 TTC	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 07:32:32	<u>0xf9d18a16d2d8b547ff8c832053a07ae304e287de332bdc6088fd77ed8c745cc2</u>	+ 3,859.000000000000 000000 ACX [via www.across.cash]	✓
34	2024-04-17 06:03:02	<u>0x339b3da70aa5d66c993e1f89be3a2cb5cf5f3487c01f7147ab5c898d9a2d1ad1</u>	- 634.00126599999998 6889 USDT  634.56 USD	✓
35	2024-04-17 03:23:04	<u>0x368c7cac8ff6343ef0e2f6bc6e4842893a019c2a7548d2888023f44aecfb9f04</u>	- 633.00000000000000 0000 USDT	✓
36	2024-04-17 03:22:01	<u>0x0fda559f285f4cf806c4fb0057e03fb129b42ccf756c6c3734842ea3139af48c</u>	- 633.00000000000000 0000 USDT	✓
37	2024-04-17 03:19:04	<u>0x73a9f623034bb92a95e5a7deac418cd82fda08f39fc7efc473f29a7e82f6b23d</u>	- 633.00000000000000 0 UÐ...DÐ¢	✓
38	2024-04-17 03:18:52	<u>0xd1d6d8f2783c58366b7fd01ede77350fa7a41ccc1e7f3cb05001d04b7bfe017a</u>	- 633.00000000000000 0 UÐ...DÐ¢	✓
39	2024-04-17 03:10:55	<u>0x070879ba2c4fcee311bcd782b1234a9cc9901330f720b6eb37a808eb6bb0288</u>	+ 0.0006330000000000 00 USDT  0.00 USD	✓
40	2024-04-17 03:10:28	<u>0xc44295426c2442523f4ef16bafc58357b2cef6befa87483621eeb625284a0cf4</u>	- 633.00000000000000 0000 USDT	✓
41	2024-04-17 03:10:13	<u>0x68580a398481feeafc31836d3aae205bdc2b7e27912db07c32f28aa5e07dbef4</u>	+ 0.0006330000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-17 03:09:34	<u>0x48a6b2e2db63fa9e2984992b943ba132efdeeb181cc23651cde2648e802a88bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-04-17 03:09:25	<u>0x3cd5df5fc609b0307e1df0a9156d0d9e71736b361a4f13439b4b30f0e5ccc3bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-04-17 03:09:25	<u>0xa8bc4733b2461104559f6346b43f52cf1383dbcc2d4b1fa2362ec5594a895821</u>	- 633.00000000000000 0000 USDT	✓
45	2024-04-17 03:08:34	<u>0x58ba66b1fed921ca7c046407494944ba5fda2d1c5dd86e5600a91c7fd1972d0d</u>	- 633.00000000000000 0000 USDT	✓
46	2024-04-17 03:07:43	<u>0x00d432d35b06e35154ca1204e31e5ae77dfa7234ded9972be53440412a3731cb</u>	- 633.00000000000000 0000 USDT	✓
47	2024-04-17 03:07:28	<u>0x99442b9147a18c3d5a99ea911cc339193fec76ab8a3c59e11d05acfcc577682d</u>	- 633.00000000000000 0000 USDT  633.46 USD	✓
48	2024-04-17 03:06:46	<u>0xe038d47fcd0114e5233fcfe7b0347bfced6c8c8c51cca405a6131355ea81e776</u>	- 633.00000000000000 0000 USDT  633.46 USD	✓
49	2024-04-16 20:03:25	<u>0x7f34fd86f7eb55025393693a1d95114b3340679dfdada7c4a984f143782357027</u>	+ 1,900.000000000000 000000 USDT  1,901.52 USD	✓
50	2024-04-12 07:25:08	<u>0xca60df464fb48ca212958cabcb7458116ff874ba868bfec5f40011ee5362cfda</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-12 07:23:35	<u>0xc88cf79ec3af3da1eb7d eb37287e12c1dac5f260e4 ec7ea6f20855584912dd1c</u>	+ 1,504.948782030921 393016 TTC	✓
52	2024-04-12 07:23:35	<u>0xc88cf79ec3af3da1eb7d eb37287e12c1dac5f260e4 ec7ea6f20855584912dd1c</u>	- 812.00000000000000 0000 USDT  814.76 USD	✓
53	2024-04-12 07:19:50	<u>0x1da5c01769d0e996e700 2319d9e7dea0464ab081d8 d5925e13066dbca2a0b24c</u>	+ 657.00000000000000 0000 USDT  659.25 USD	✓
54	2024-04-11 17:32:02	<u>0x8904e1933fbe8873d012 ad203c75bf4fe0ac1ed424 08a3478bd33438cfa8a64c</u>	+ 52,439,569 drop	✓
55	2024-04-11 17:29:47	<u>0xa2128d6e33a322359fab 9a7364ca82bcc341c847dc 7b13d42719dec96f7e97c8</u>	+ 658.00000000000000 0000 TTC	✓
56	2024-04-11 17:29:23	<u>0x56e960b2f9c71e0a82bf 0fe2cb005db3f4422718b6 c1557b78caa25b245c4699</u>	+ 356.00000000000000 0000 TTC	✓
57	2024-04-11 17:29:05	<u>0x3e21425af1366f032974 d8ed0fb185223b3caef1ef b925fe3d842417e8313884</u>	+ 155.00000000000000 0000 USDT  155.26 USD	✓
58	2024-04-11 17:27:17	<u>0xb71fb1b9abfe410abc77 4446401ab48370493abb10 4075a6b81d04377f687b88</u>	+ 140.00000000000000 0000 TTC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:03:50	<u>0xddc68b69774b4abe06e8</u> <u>fb2ef0b21ded285236eab</u> <u>b99d77aac77797ce9f9526</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-12 07:25:05	<u>0x0494d89e5850b2541d54</u> <u>2e31bcc626bfc8f534c6fe</u> <u>848c99564ab5c477243587</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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