

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeda010dd8750f17648548f621f27e5fb6c79064d</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.71 USD
TOTAL SEND	0.002116260000000000 BNB
	1.23 USD








Token	Balance
BNB	0.005983740000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
CryptoGPT Token	1,346.377997340000092663 GPT
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
LiquidEther	N/A tkether.com
# mySHIBA.us	N/A s
CHAT	N/A DECHAT
! ETH-Token.us	N/A aim Airdrop




Token	Balance
Tether USD	N/A USDT
Block Head Punks NFT	N/A !
# myshiba.us	N/A claim rewards on myshiba.us






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:02:52	<u>0x7d55094fcc012ffa1c0cda787ca59d9195504888e618d64ff10171e120a6f9e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-13 09:02:52	<u>0x7d55094fcc012ffa1c0cda787ca59d9195504888e618d64ff10171e120a6f9e5</u>	- 0.000148820000000000 00 BNB  0.08 USD	✓
3	2024-09-13 11:09:06	<u>0x4b0bd6818fce5a73a3df7722d6332b2672cabcf782ebf0858d7ff26a84519ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-13 11:09:06	<u>0x4b0bd6818fce5a73a3df7722d6332b2672cabcf782ebf0858d7ff26a84519ed</u>	- 0.000148820000000000 00 BNB  0.08 USD	✓
5	2024-08-12 16:25:50	<u>0xc67bf01d6ac725100294c06366467bc46faecaac32169ab3754447a32e9f6053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-12 16:25:50	<u>0xc67bf01d6ac725100294c06366467bc46faecaac32169ab3754447a32e9f6053</u>	- 0.000148760000000000 00 BNB  0.07 USD	✓
7	2024-07-19 11:29:44	<u>0x3b4e69fb2e60fe35b55f6158d996f529c19c6503966aa6dc94b983b3b287b105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-19 11:29:44	<u>0x3b4e69fb2e60fe35b55f6158d996f529c19c6503966aa6dc94b983b3b287b105</u>	- 0.0001480250000000 00 BNB  0.08 USD	✓
9	2024-06-16 10:27:30	<u>0x751e4017205a17c613bbcec14aed69393c870e750fbd6b1ccac6e165525f45ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-16 10:27:30	<u>0x751e4017205a17c613bbcec14aed69393c870e750fbd6b1ccac6e165525f45ca</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
11	2024-06-16 10:07:26	<u>0xa67d764d1cd019ea717b275eb4be90ce9108469161ccece767fc7d74403f6edb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-16 10:07:26	<u>0xa67d764d1cd019ea717b275eb4be90ce9108469161ccece767fc7d74403f6edb</u>	- 0.0001726950000000 00 BNB  0.10 USD	✓
13	2024-06-13 13:33:07	<u>0x5bb44b952631777fe83b0b78d3e83ec936bdc2f94205ef73e761ded5899af054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-13 13:33:07	<u>0x5bb44b952631777fe83b0b78d3e83ec936bdc2f94205ef73e761ded5899af054</u>	- 0.0001488200000000 00 BNB  0.09 USD	✓
15	2024-05-25 06:51:21	<u>0x850896dd53b8afb7125a405bbdd677bb1e6527571dc42d4d23d77faa4adb30d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-25 06:51:21	<u>0x850896dd53b8afb7125a405bbdd677bb1e6527571dc42d4d23d77faa4adb30d7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-05-08 15:59:29	<u>0x46b486639e7d2825ba5b36efbdf3cf2fa1171a6ad58f6962d52925d04e68a269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-08 15:59:29	<u>0x46b486639e7d2825ba5b36efbdf3cf2fa1171a6ad58f6962d52925d04e68a269</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
19	2024-04-25 12:30:38	<u>0xb3cf4696aaf48171d417ab4a54a27bdcd3068ecb9375b6798be08346c6b2cf3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 12:30:38	<u>0xb3cf4696aaf48171d417ab4a54a27bdcd3068ecb9375b6798be08346c6b2cf3c</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
21	2024-04-16 13:37:44	<u>0x17cf1072e406ee3d1b51cd890ecb49629c44d37b908e9e1b0967a5179b5b7cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-16 13:37:44	<u>0x17cf1072e406ee3d1b51cd890ecb49629c44d37b908e9e1b0967a5179b5b7cac</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
23	2024-02-26 18:01:05	<u>0xc1186150879d2134dc2fb1ab0c685111b53fe32f858c21f179b64eb45c9f401f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-26 18:01:05	<u>0xc1186150879d2134dc2fb1ab0c685111b53fe32f858c21f179b64eb45c9f401f</u>	- 0.000147970000000000 00 BNB  0.05 USD	✓
25	2024-01-12 14:04:15	<u>0x12cbd7fd7d62f0cc018196ab48eed19ed680d050d0ec8503ebb8b0bcb0a2d1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 14:04:15	<u>0x12cbd7fd7d62f0cc018196ab48eed19ed680d050d0ec8503ebb8b0bcb0a2d1f3</u>	- 0.0001504500000000 00 BNB  0.04 USD	✓
27	2024-01-12 14:01:33	<u>0xd13dc209a055e4dc1a2b5df2e935258a43d647d5b536a08271e58c9835269282</u>	+ 0.0036000000000000 00 BNB  1.11 USD	✓
28	2023-09-01 18:31:55	<u>0xb3a40d0f1463c4e155d2ef7fe242a05ea012b271b4bea612b6843e36f4c29e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-09-01 18:31:55	<u>0xb3a40d0f1463c4e155d2ef7fe242a05ea012b271b4bea612b6843e36f4c29e3a</u>	- 0.0001589050000000 00 BNB  0.03 USD	✓
30	2023-09-01 18:16:06	<u>0x3405282114f96e59686fe4b66237c486c13235d58edf586cc3a7c611fc2986c3</u>	+ 0.0045000000000000 00 BNB  0.95 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:02:52	<u>0x7d55094fcc012ffa1c0cda787ca59d9195504888e618d64ff10171e120a6f9e5</u>	- 1,015.351766933367 457568 COOKIE	✓
2	2024-10-13 08:16:16	<u>0xa98aa6d189bb54532d4d0b028a779f2f2ed2ff289f38cd93a873ac029f7f3db4</u>	+ 1,015.351766933367 457568 COOKIE	✓
3	2024-09-19 09:36:07	<u>0xc169279d4695746348a851a95b8edd9655840afd9fdf55c684be451a0584994f</u>	+ 125.36614199999999 6415 IRL	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-19 09:30:18	<u>0x861f640d47394beb81e5897a4c0b5ca7f2250ed089382576d36e07665435f7d0</u>	+ 125.07672599999999 3633 IRL	✓
5	2024-09-15 13:27:05	<u>0xb289219de28004d42e6f0f5ff81d24a1bbf2de998f0187ebcde29374204ef7d4</u>	+ 6,666 //rareAddress.com	✓
6	2024-09-13 11:09:06	<u>0x4b0bd6818fce5a73a3df7722d6332b2672cabcf782ebf0858d7ff26a84519ed</u>	- 1,079.694419283407 341936 COOKIE	✓
7	2024-09-13 10:51:06	<u>0x616042fc74a776e1591c7cee6ed4cd63b1065c19f0ee3b0a4a98113b2ec0f72f</u>	+ 1,079.694419283407 341936 COOKIE	✓
8	2024-08-12 16:26:29	<u>0xd8fced51df0af137171778479f15eea4da37ac53b9c9083212ea9eed90fe4073</u>	- 1,027.371269 USDT	✓
9	2024-08-12 16:25:50	<u>0xc67bf01d6ac725100294c06366467bc46faecaac32169ab3754447a32e9f6053</u>	- 1,027.371269877208 078469 COOKIE	✓
10	2024-08-12 16:01:56	<u>0x71f1ddc3e0f3bca732dc6c686bb3af947e5a5b3b12e81c61d0503e8f3cfd14d8</u>	+ 1,027.371269877208 078469 COOKIE	✓
11	2024-07-25 19:46:43	<u>0xba8eb35146012602fc4f218912234f150654208aebc94782c5f5308d48453890</u>	+ 60,000.000000 ACT	✓
12	2024-07-20 17:09:04	<u>0x620746c7deebd89bc5c1c5bebce70020157c258ecf995e7cd84ea717fe152f06</u>	- 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 11:29:44	<u>0x3b4e69fb2e60fe35b55f6158d996f529c19c6503966aa6dc94b983b3b287b105</u>	- 500.88573600000000 8517 IRL	✓
14	2024-07-19 11:05:26	<u>0xc7b52b7fbe2c767abbbf351e229293524172dfa93c6e185b091a0048d243ba35</u>	+ 125.36614199999999 6415 IRL	✓
15	2024-07-19 11:00:32	<u>0x8641e5c722d310bb02cfcfe00bce53f70d88fb91f58827d6802b20abe1225d71</u>	+ 125.07672599999999 3633 IRL	✓
16	2024-06-21 13:53:16	<u>0xabef45184aa356ad0d5aef223fbc7fcf446233c029ed76aba01af50cafc94f1f</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
17	2024-06-16 19:56:16	<u>0xc98764c45a5e32d06dd8a2758da10bc975f2d786e3bfbf1ef7bab75e146a3547</u>	- 300.00000000000000 0000 USDT	✓
18	2024-06-16 10:27:30	<u>0x751e4017205a17c613bbcec14aed69393c870e750fbd6b1ccac6e165525f45ca</u>	- 300.00000000000000 0000 USDT  299.59 USD	✓
19	2024-06-16 10:15:40	<u>0x60e37c49a9eb36fdd8338ce3e10c36495fd5391b0a63a2c703d077130771338f</u>	- 0.0000000000000000 00 USDT	✓
20	2024-06-16 10:14:14	<u>0x1695c689c5bd7c0a237bb1c548a1b8e2c9c2d2152b7e0585baa3e06431d64daa</u>	+ 525,235,396.000000 s	✓
21	2024-06-16 10:10:56	<u>0x6a512850eb002a6e2c9d5fc494c01867919811dd6a43d3810b1165fbe4d9ec37</u>	- 123.12370405633981 8180 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-16 10:07:26	<u>0xa67d764d1cd019ea717b</u> <u>275eb4be90ce9108469161</u> <u>ccece767fc7d74403f6edb</u>	- 123.12370405633981 8180 USDT  122.96 USD	✓
23	2024-06-16 10:07:11	<u>0xebab9e9bf790677ed0ab</u> <u>de6d7e64625d9520b8c9cf</u> <u>6cba6fa75f91002d1a8141</u>	+ 300.00000000000000 0000 USDT  299.60 USD	✓
24	2024-06-16 09:59:17	<u>0x1bda62e0b33ee773689d</u> <u>91556618f27dd9481b8007</u> <u>244c9d67866cdc3a9234ac</u>	+ 123.12370405633981 8180 USDT  122.95 USD	✓
25	2024-06-13 23:21:46	<u>0x3993f454991a4f58f8ec</u> <u>4d065fb1fd142b4e6e3e52</u> <u>555ade2cb48b4bb869db9d</u>	- 250.00000000000000 0000 USDT	✓
26	2024-06-13 13:33:07	<u>0x5bb44b952631777fe83b</u> <u>0b78d3e83ec936bdc2f942</u> <u>05ef73e761ded5899af054</u>	- 892.85714285713754 6343 COOKIE	✓
27	2024-06-13 10:17:38	<u>0x0b9ea3155ac0a7954dfe</u> <u>8d3a2b132287af49db4164</u> <u>0e9ef629f4e2ff04cb3192</u>	+ 892.85714285713754 6343 COOKIE	✓
28	2024-05-25 06:53:15	<u>0x0a9508fc392ddae89be4</u> <u>2d4a8fb2f0265ac19459ea</u> <u>6757e728babeac6779780b</u>	- 250.00000000000000 0000 USDT	✓
29	2024-05-25 06:51:30	<u>0x79fd70a59dfe9b68da7c</u> <u>64b21bb04570c181741dce</u> <u>8d529e3805b98c01427acf</u>	+ 1 tkether.com	✓
30	2024-05-25 06:51:21	<u>0x850896dd53b8afb7125a</u> <u>405bbdd677bb1e6527571d</u> <u>c42d4d23d77faa4adb30d7</u>	- 250.00000000000000 0000 USDT  250.13 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-24 12:32:13	<u>0x71dd298e8f13a93ef212</u> <u>27b99fa466cea01679cc6f</u> <u>67030169b9aaf31fa1dc4d</u>	+ 250.00000000000000 0000 USDT  250.12 USD	✓
32	2024-05-19 10:38:40	<u>0xcd4c67f8fa404ffb734d</u> <u>b21f84dc7a96e5ec6dad2b</u> <u>23ddb700bc3faa52f41ae3</u>	+ 125.36614199999999 6415 IRL	✓
33	2024-05-19 10:36:28	<u>0xd4878d27ff33f26ee44d</u> <u>1ba524af5fad09c77778c9</u> <u>41f0228ec27342c0a5e1e8</u>	+ 125.07672599999999 3633 IRL	✓
34	2024-05-08 15:59:29	<u>0x46b486639e7d2825ba5b</u> <u>36efbdf3cf2fa1171a6ad5</u> <u>8f6962d52925d04e68a269</u>	- 54.414475364992966 888 USDT  54.41 USD	✓
35	2024-05-08 11:31:28	<u>0x44f61b2b5e00862af439</u> <u>7459b48230eb35bbff835b</u> <u>e66f022ad3086b01192480</u>	+ 54.414475364992966 888 USDT  54.42 USD	✓
36	2024-04-30 06:14:57	<u>0x15094576df3a8f831e4f</u> <u>c7fdfe1a032e05a3ac3005</u> <u>167106bcfc513742a45359</u>	+ 62,000.000000000 B00M	✓
37	2024-04-25 13:23:36	<u>0xf8edf1ad7c3741b641b0</u> <u>1d2dbd6af669f672244116</u> <u>c71c42520149afe56c57a8</u>	- 300.30025599999999 0308 USDT	✓
38	2024-04-25 12:30:38	<u>0xb3cf4696aaf48171d417</u> <u>ab4a54a27bdcd3068ecb93</u> <u>75b6798be08346c6b2cf3c</u>	- 300.30025599999999 0308 USDT  300.53 USD	✓
39	2024-04-25 12:02:20	<u>0x96da86c5afb925a9c281</u> <u>ba79937d404763eb7f7233</u> <u>0164893a1a3fead688a51e</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-25 11:52:17	<u>0xe4f59d9d0d2d01fe717d92ba9224ec573e0ee4a0848f27f8d3ea8ed638637dc7</u>	+ 300.30025599999999 0308 USDT  300.59 USD	✓
41	2024-04-16 13:37:44	<u>0x17cf1072e406ee3d1b51cd890ecb49629c44d37b908e9e1b0967a5179b5b7cac</u>	- 261.80000000000001 1369 USDT  261.97 USD	✓
42	2024-04-16 13:26:53	<u>0x75ff3fb4fd42bd7450313837d29f85465c9523b14057533df6dc66476c38897d</u>	+ 256.80000000000001 1369 USDT  256.99 USD	✓
43	2024-03-13 08:24:17	<u>0x71561cbb3f805b1448e84ffb41d493a8ea9e93e7d628a747a3ded139cdbc262c</u>	+ 3,912.479999625600 157742 DUEL	✓
44	2024-03-13 08:22:47	<u>0x1238cd7b51c5a4e3c8ed8ccb71d45e692430b2aa582bbcf5c56a04420fc23f76</u>	+ 2,647.200411273599 911510 DUEL	✓
45	2024-02-26 18:01:05	<u>0xc1186150879d2134dc2fb1ab0c685111b53fe32f858c21f179b64eb45c9f401f</u>	- 363.63636364000001 3220 DECHAT	✓
46	2024-02-26 12:13:54	<u>0xca2b9f0ebf01ede3107da705bbf8a0a74044ee92ab07a604e1bc9d53a9130c</u>	+ 448.490513604 DECHAT	✓
47	2024-02-26 10:28:55	<u>0x0dc5f6249dcc952cc42176f79754285042f69cdf450e44d68a7a5fd5d03af3ea</u>	+ 363.63636364000001 3220 DECHAT	✓
48	2024-02-10 06:06:09	<u>0xdfdcf214c5b24a7ed2af8016dc07d831a5436feaa66e5b81abb5d105ee312cef</u>	+ 678.66207996000002 8223 GPT	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 14:04:15	<u>0x12cbd7fd7d62f0cc018196ab48eed19ed680d050d0ec8503ebb8b0bcb0a2d1f3</u>	- 8,760.256959000000 279048 DUEL	✓
50	2024-01-12 13:56:06	<u>0x69e521529be73045613a66b0b4b92967aeb88a024d2fc7b5e40e341099b330d9</u>	+ 3,535.256959499999 993568 DUEL	✓
51	2024-01-12 13:53:57	<u>0x607aad16ba2ce7fbef5866c62e642386bae181f1850bf8b93e198abad0e31ee2</u>	+ 5,224.999999499999 830732 DUEL	✓
52	2023-12-10 09:43:22	<u>0x89fef987042d59a45ebf9c392cca5e2f6535ec0fb1727700a03068c3428fc28f</u>	+ 667.71591737999995 0754 GPT	✓
53	2023-11-29 10:42:19	<u>0x144bd8beb2bf7e47a5a32d1254022bc247f5d8215d197b40911cb99a83e9a56b</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
54	2023-09-01 18:31:55	<u>0xb3a40d0f1463c4e155d2ef7fe242a05ea012b271b4bea612b6843e36f4c29e3a</u>	- 12,956.495000000000 0800355 SEILOR	✓
55	2023-09-01 18:20:12	<u>0xa64bcb2a0fd9737f4069ba45097fadfd350eb22d0508042401dd9ce9c10d017a</u>	+ 6,384.534999999999 854481 SEILOR	✓
56	2023-09-01 18:06:09	<u>0x0cf6ec170ac254dc51218437921a44d64697c69fb71b1131fc643b1aaa449c66</u>	+ 6,571.960000000000 036380 SEILOR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:13:20	<u>0x02f8f5c24c28ab076efe</u> <u>2c00c0d75e2812fc896213</u> <u>a9e17f88f2f9c45b35f9e5</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-04-16 13:38:02	<u>0xaf914bf9d56b1e002ef7</u> <u>f23b825e344e4ced4e933d</u> <u>cf2623ca669259fd21ed7c</u>	+ 1 !	✓

* USD values displayed at the time of transaction

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