

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 21:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefed746736d99fc39883d4603106f589f4a27e7c</u>
TOTAL RECEIVED	56.042465329999998858 BNB
	32,650.34 USD
TOTAL SEND	55.304527872999997840 BNB
	32,220.41 USD







Token	Balance
BNB	0.737937457000000019 BNB
	429.92 USD
Tether USD	0.007022000000000000 USDT
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
CumRocket	N/A CUMMIES
ArenaPlay	N/A APC
USDT	N/A USDT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Dogecoin	N/A DOGE
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
# getSHIBA.us	N/A ds

Token	Balance
Nudefi	N/A NUDE
# getSHIBA.us	N/A Airdrop
Reward at 5000USD.US	N/A Reward at [5000usd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:04:11	<u>0x10646242422144c64654</u> <u>cc92b11632b27b5bf8ce10</u> <u>c43a5cac4d9596a10b7e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-07 13:04:11	<u>0x10646242422144c64654</u> <u>cc92b11632b27b5bf8ce10</u> <u>c43a5cac4d9596a10b7e70</u>	- 0.0000345510000000 00 BNB  0.01 USD	✓
3	2024-08-07 13:02:32	<u>0xeeef52602c191854736f4</u> <u>004a94e94e8374807daa14</u> <u>f1b6c47ac807eb3847c394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-07 13:02:32	<u>0xeeef52602c191854736f4</u> <u>004a94e94e8374807daa14</u> <u>f1b6c47ac807eb3847c394</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
5	2024-04-02 09:07:33	<u>0x354cecd79fcc95acdd1</u> <u>ac55a437181ecb35e8c869</u> <u>e76838948322dcccddfb55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 09:07:33	<u>0x354cecd79fcc95acdd1</u> <u>ac55a437181ecb35e8c869</u> <u>e76838948322dcccddfb55</u>	- 0.0017546529000000 00 BNB  0.98 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-02 09:07:03	<u>0xb8647c3d5b41e72d3441</u> <u>7aa548dd52016c12ff32cc</u> <u>d104f6bed1316c95f7c2c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-02 09:07:03	<u>0xb8647c3d5b41e72d3441</u> <u>7aa548dd52016c12ff32cc</u> <u>d104f6bed1316c95f7c2c3</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
9	2024-03-23 09:06:57	<u>0xb0394f8337da007945b7</u> <u>5f117ae1b57f1404712e92</u> <u>4f34882bda77a3c0ec4796</u>	- 52.0000000000000000 000 BNB  28,901.60 USD	✓
10	2024-03-23 09:06:57	<u>0xb0394f8337da007945b7</u> <u>5f117ae1b57f1404712e92</u> <u>4f34882bda77a3c0ec4796</u>	- 0.0009352112000000 00 BNB  0.51 USD	✓
11	2024-03-12 01:51:25	<u>0x5dab957540bd614f8ac0</u> <u>6ea91517af488616d85be6</u> <u>55a3faf34c14d5871fa685</u>	- 3.2999999999999998 22 BNB  1,751.64 USD	✓
12	2024-03-12 01:51:25	<u>0x5dab957540bd614f8ac0</u> <u>6ea91517af488616d85be6</u> <u>55a3faf34c14d5871fa685</u>	- 0.0016980909000000 00 BNB  0.90 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:40:51	<u>0x6902b4fcea8e8eda9af</u> <u>8c4e3b21eba88fd3825376</u> <u>c79e1e79a614979ee0f97c</u>	+ 52.673272699999998 281 BNB  29,275.80 USD	✓
2	2024-03-12 00:16:48	<u>0x272c226adccb51fc8ab6</u> <u>0f4f3e92be3317878891d4</u> <u>30522808e502db942e33d6</u>	+ 3.3691926300000001 33 BNB  1,763.09 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:26:53	<u>0x464985bcf9b5ccae6e48e6e5a9468cf23e74cc2006a0e6dea49ce3fadcf8988</u>	+ 0.0030110000000000 00 USDT  0.00 USD	✓
2	2024-08-10 18:25:50	<u>0xa371714d28f0c38232bdcb1a052e487bd3c9c5873e8f18540ee21d3ac83c5a43</u>	- 30,117.56468782148 6586472 â€ŠUD...DĐŒâ€Š	✓
3	2024-08-10 18:24:23	<u>0xceb7ca34bcf58797400ac4810ce16d78ab22fe03a9bc8e0644dc0828bbf0dce0</u>	- 30,117.564687 USDT	✓
4	2024-08-10 18:02:05	<u>0x74431871597bcfc584457a4a8819b9df809cd51527e74da655be2a1f642ce987</u>	- 30,117.56468782148 6586472 â€ŠUD...DĐŒâ€Š	✓
5	2024-08-10 17:58:35	<u>0x6a0cd067da57001dc84a32a3177b8a582b1828e50c4516b9e2cc8ac2ae5405cb</u>	- 30,117.564687 USDT	✓
6	2024-08-10 17:09:15	<u>0xf54d10a22f78b19d1b98d85eaf4e10ba66fd03fafa71c3aa192e12d856cbff6</u>	- 30,117.56468782148 6586472 â€ŠUD...DĐŒâ€Š	✓
7	2024-08-10 17:08:36	<u>0xb55333145c4acb7e573ea356043c4a549d68e69e681d3a9421ee1ffb319bdeb2</u>	- 30,117.564687 USDT	✓
8	2024-08-10 17:02:48	<u>0x56b6fcb9ffc8c3bb9293a457ae3d762e880f724fe05a4d4c3f16d80a91d9e532</u>	- 30,117.56468782148 6586472 â€ŠUD...DĐŒâ€Š	✓
9	2024-08-10 17:00:57	<u>0xcba2f1ac0abad1d52154a0583ade4855699d8c307c5496772e751845a347ef25</u>	- 30,117.564687 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-10 16:48:17	<u>0xeff49faa4f818d6ab576</u> <u>b2efff7afe8610c7ed8314</u> <u>ada496d361c5248857b6d0</u>	- 30,117.56468782148 6586472 â€ŠUSD...DĐđâ€Š	✓
11	2024-08-10 16:47:23	<u>0x0b863f5ff8bb107fda55</u> <u>e74d60d1fbf5f3c203458a</u> <u>3afbfb457fa6e1b59cb51c</u>	- 30,117.564687 USDT	✓
12	2024-08-10 08:06:26	<u>0xb7ab76b07860a0cfcab0</u> <u>1b3e8e3109aa51a1d9c670</u> <u>82e6c2c2a769a654cbb852</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 08:03:38	<u>0x4da0464c413999a38b25</u> <u>b23c2d5a0fc9eb46ce4c3e</u> <u>d65a452de5cdf269ec4b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 20:24:52	<u>0x9b283160109c74a60695</u> <u>50cee885c06888fbdc324f</u> <u>9632663b24c4e728314c38</u>	- 30,117.56468782148 6586472 â€ŠUSD...DĐđâ€Š	✓
15	2024-08-09 20:23:49	<u>0x93ff187d01dda83088b6</u> <u>ed70cbb6fbdf181c5dc9a4</u> <u>3617e0d82cbab025dd33c2</u>	- 30,117.564687 USDT	✓
16	2024-08-09 00:50:48	<u>0x50873b404416e0293f18</u> <u>7c6ded5d9a5b4478ddefd</u> <u>6a149df4f54bd874e180ed</u>	+ 0.0030110000000000 00 USDT  0.00 USD	✓
17	2024-08-08 02:09:45	<u>0x9621d72b0c6bf3a68ed1</u> <u>907f58137a575fdfe4ecd3</u> <u>35eec54e476dbe59cedd5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-08-08 02:07:57	<u>0x9f8b87568a7c9256e3c2</u> <u>376dbe52f8742942c09c34</u> <u>a2796ef92db5836e8d6a06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-08 01:26:55	<u>0x486d9b78b28ad285ad924a5c37614139de454afa06d5bccff5988d24d08b96ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-08 01:26:55	<u>0x4136bdbf049b2d8910efb2e1df94a2452dd4ded1537ded59ada1f5d56cf0fddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-08 01:05:23	<u>0x925acefe78c2c035129ff6eb8d878529035c19804decdc0c492730c2844032d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-08 00:09:30	<u>0x71e01135a40d6ae333f5ff189f18ca50197b5c34c1f1e663663a6dcc62751245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-08-08 00:07:24	<u>0xd7d08544eb493c271ace650783a8188445e378e6c0e62e2710a1ca2b332280d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-07 13:19:29	<u>0x965f3b1fcc402b3d600fc678d4e6911742e15c07de21e06fb3bcd35559f89a29</u>	- 30,117.56468782148 6586472 â€ŠUD...DĐđâ€Š	✓
25	2024-08-07 13:18:59	<u>0x05f3e8a816cec5fb6a0cc19f0f543d47b0ec9927f59afc342e8aaf6e49d84975</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
26	2024-08-07 13:17:56	<u>0x0e489c78ca12e0c654400f4a759f4261b8e37ee6bd4c4c447779677bc51e843c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 13:17:56	<u>0x6cbd2e999f470f1fdebff4b759d30ffaafca52ced4b753754cab4a4324e1c68b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
28	2024-08-07 13:05:44	<u>0x12c3fc82ac564b035bbf</u> <u>c72013422490abc46d0756</u> <u>47fda6621410898e42cefc</u>	- 30,117.56468782148 6586472 USDT	✓
29	2024-08-07 13:05:44	<u>0x12c3fc82ac564b035bbf</u> <u>c72013422490abc46d0756</u> <u>47fda6621410898e42cefc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-08-07 13:04:11	<u>0x10646242422144c64654</u> <u>cc92b11632b27b5bf8ce10</u> <u>c43a5cac4d9596a10b7e70</u>	- 30,117.56468782148 6586472 USDT  30,145.11 USD	✓
31	2024-08-07 13:03:23	<u>0x926e2c79ad6764912ed4</u> <u>08ab3397f9ff1ce1d61c08</u> <u>e88cbf5051d69db7d841da</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
32	2024-08-07 13:02:53	<u>0x4d4364bfadb15e664ad1</u> <u>20ed26ff65a7f017d07d0c</u> <u>1c5eb2dce47ac53a03e0db</u>	- 1,000.000000000000 000000 USDT	✓
33	2024-08-07 13:02:53	<u>0x4d4364bfadb15e664ad1</u> <u>20ed26ff65a7f017d07d0c</u> <u>1c5eb2dce47ac53a03e0db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-08-07 13:02:32	<u>0xeeef52602c191854736f4</u> <u>004a94e94e8374807daa14</u> <u>f1b6c47ac807eb3847c394</u>	- 1,000.000000000000 000000 USDT  1,000.80 USD	✓
35	2024-04-02 09:07:33	<u>0x354cecdc79fcc95acdd1</u> <u>ac55a437181ecb35e8c869</u> <u>e76838948322dcccdefb55</u>	+ 31,117.56468782148 6586472 USDT  31,143.97 USD	✓
36	2024-04-02 09:07:33	<u>0x354cecdc79fcc95acdd1</u> <u>ac55a437181ecb35e8c869</u> <u>e76838948322dcccdefb55</u>	- 174,462.46798730 DOGE	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 09:49:43	<u>0x64174ec2fe266b18df049eb0cf429d20e644fbe3d7cef83a5da9d20166570d11</u>	+ 525,235,396.000000 ds	✓
38	2024-03-23 09:06:57	<u>0xb0394f8337da007945b75f117ae1b57f1404712e924f34882bda77a3c0ec4796</u>	+ 174,462.46798730 DOGE	✓
39	2024-03-19 16:07:06	<u>0x37d944a22c6df5b16950142ce5e3b04bd514c9f97287177563c4582f64bd4047</u>	+ 1.0000000000000000 00 NUDE	✓
40	2024-03-13 05:25:54	<u>0x26f3f96f7c3915ad34bb466a57e9c7918af8da38356a22adcf4eb5d10d1b9674</u>	+ 3.3330000000000001 85 APC	✓
41	2024-03-12 01:51:25	<u>0x5dab957540bd614f8ac06ea91517af488616d85be655a3faf34c14d5871fa685</u>	+ 80,170.99244921658 8283889 CUMMIES	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 09:09:00	<u>0x740849ed575c09393986506be80b7dac3329ba6cfebe868a3f93f5863a2392c5</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-23 09:49:43	<u>0xed97ea1045a2ce0365f04e63db863dfc83c49821e415fe46d0d0f5baf6c620d1</u>	+ 1 Airdrop	✓

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