

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0d7b4ebcc0b904c68b4584279e64748952abbca</u>
TOTAL RECEIVED	0.040291712304653587 BNB
	23.96 USD
TOTAL SEND	0.030974565691665581 BNB
	18.42 USD


Token	Balance
BNB	0.009317146612988004 BNB
	5.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000467991656594 BUSD
	0.00 USD
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
# getSHIBA.us	525,235,396.000000 ds
Smart Chain Coin	5,000,000.000000 BSC-Coin
axs	0 dsv



Token	Balance
# getSHIBA.us	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:50:32	<u>0x53a3938944ae72edb1ad</u> <u>3022b92ded46a142954c74</u> <u>eb8c045d2e1f0b4d8e2fcb</u>	- 0.0009043162671917 47 BNB  0.50 USD	✓
2	2024-04-03 10:50:32	<u>0x53a3938944ae72edb1ad</u> <u>3022b92ded46a142954c74</u> <u>eb8c045d2e1f0b4d8e2fcb</u>	- 0.0005188990000000 00 BNB  0.28 USD	✓
3	2024-04-03 10:50:11	<u>0x9fcdcab55bdd33330f84</u> <u>08c29e9aacc42f463163c3</u> <u>59a1a86612f967c7e40bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-03 10:50:11	<u>0x9fcdcab55bdd33330f84</u> <u>08c29e9aacc42f463163c3</u> <u>59a1a86612f967c7e40bf8</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
5	2023-11-13 10:40:04	<u>0xcd571cbf334f1c021f72</u> <u>eeb36352c9debf2d46b4b8</u> <u>ebedd9d0a65edc7a99318b</u>	- 0.0071481238371684 28 BNB  1.75 USD	✓
6	2023-11-13 10:40:04	<u>0xcd571cbf334f1c021f72</u> <u>eeb36352c9debf2d46b4b8</u> <u>ebedd9d0a65edc7a99318b</u>	- 0.0010991940000000 00 BNB  0.26 USD	✓
7	2023-11-13 10:39:34	<u>0x7ddf4531fd8fa551ddfd</u> <u>e410257fecb2f0c7bcb1b3</u> <u>2d88341996797818c14926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-13 10:39:34	<u>0x7ddf4531fd8fa551ddfd</u> <u>e410257fecb2f0c7bcb1b3</u> <u>2d88341996797818c14926</u>	- 0.0001386900000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-13 10:31:46	<u>0x7bc62025c8d1f3bd2872</u> <u>45f5a16ec983ebd6303c08</u> <u>829e2d62d2340254dc1c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-13 10:31:46	<u>0x7bc62025c8d1f3bd2872</u> <u>45f5a16ec983ebd6303c08</u> <u>829e2d62d2340254dc1c65</u>	- 0.000268760000000000 00 BNB  0.06 USD	✓
11	2023-11-13 10:28:37	<u>0x0e41e69224b4f0a84d3b</u> <u>7ad7b93817ac65178e1687</u> <u>b5851eb0e6b6286bf9414b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-13 10:28:37	<u>0x0e41e69224b4f0a84d3b</u> <u>7ad7b93817ac65178e1687</u> <u>b5851eb0e6b6286bf9414b</u>	- 0.000267200000000000 00 BNB  0.06 USD	✓
13	2023-07-22 18:44:09	<u>0x7d0bf326a58103ba7d29</u> <u>7262883fe0084568c2bd08</u> <u>356dd84d983eee492ab1bd</u>	- 0.0038208471449115 03 BNB  0.92 USD	✓
14	2023-07-22 18:44:09	<u>0x7d0bf326a58103ba7d29</u> <u>7262883fe0084568c2bd08</u> <u>356dd84d983eee492ab1bd</u>	- 0.001505845000000000 00 BNB  0.36 USD	✓
15	2023-07-22 18:43:48	<u>0x3733e6196cd4825c16f1</u> <u>5c92b730e2c8992fb3b300</u> <u>f96a33c0018aa884cbdf8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-22 18:43:48	<u>0x3733e6196cd4825c16f1</u> <u>5c92b730e2c8992fb3b300</u> <u>f96a33c0018aa884cbdf8d</u>	- 0.000220590000000000 00 BNB  0.05 USD	✓
17	2023-07-05 20:46:38	<u>0xf55fa25eb08a84a98cb8</u> <u>5d301e70b584a3547fd8dc</u> <u>29cb79407504901bcb0f03</u>	- 0.0017836501980865 28 BNB  0.42 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-07-05 20:46:38	<u>0xf55fa25eb08a84a98cb85d301e70b584a3547fd8dc29cb79407504901bcb0f03</u>	- 0.0001819680000000 00 BNB  0.04 USD	✓
19	2023-07-05 20:43:18	<u>0x075d7dc7df4fc896def34dcd708ccd03ead069b0fc5a34ba61c1cdc5a159a699</u>	- 0.0017655907903116 82 BNB  0.42 USD	✓
20	2023-07-05 20:43:18	<u>0x075d7dc7df4fc896def34dcd708ccd03ead069b0fc5a34ba61c1cdc5a159a699</u>	- 0.0001819570000000 00 BNB  0.04 USD	✓
21	2023-06-16 17:21:50	<u>0x9fffa0903e84098532509ee74bdcc8efb14e47c6a71d0a3849f769c62038b7e1</u>	- 0.0039397639533451 55 BNB  0.94 USD	✓
22	2023-06-16 17:21:50	<u>0x9fffa0903e84098532509ee74bdcc8efb14e47c6a71d0a3849f769c62038b7e1</u>	- 0.0002979060000000 00 BNB  0.07 USD	✓
23	2023-06-16 17:16:41	<u>0x8fd6613d64b32201d60ac2d98160217136f7a73a0ae0d7fbba440afde26f3e45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-16 17:16:41	<u>0x8fd6613d64b32201d60ac2d98160217136f7a73a0ae0d7fbba440afde26f3e45</u>	- 0.0003327100000000 00 BNB  0.08 USD	✓
25	2023-06-16 17:12:04	<u>0x012bb41c7c7bf5552d5f74ec5b5e271b8d24b1dd633d651558f0a38ae567867</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-16 17:12:04	<u>0x012bb41c7c7bf5552d5f74ec5b5e271b8d24b1dd633d651558f0a38ae567867</u>	- 0.0021082460000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-10 17:15:49	<u>0xb5964335058d45e7f44a</u> <u>b6b9416cc65b63f635c533</u> <u>a90e06f1f813798338391b</u>	- 0.0034036155006505 39 BNB  0.81 USD	✓
28	2023-06-10 17:15:49	<u>0xb5964335058d45e7f44a</u> <u>b6b9416cc65b63f635c533</u> <u>a90e06f1f813798338391b</u>	- 0.0009081930000000 00 BNB  0.21 USD	✓
29	2023-06-10 17:15:28	<u>0xf8df0c41ab20c80febc4</u> <u>da14bdcc4cb5544e9197e6</u> <u>4eb336f6318245a9435a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-10 17:15:28	<u>0xf8df0c41ab20c80febc4</u> <u>da14bdcc4cb5544e9197e6</u> <u>4eb336f6318245a9435a89</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 10:30:37	<u>0x677cb20486ea18a1e83b</u> <u>115033e09a26e554dacbe</u> <u>9627184d57de7c2a0d9c16</u>	+ 0.0155711535789008 43 BNB  3.81 USD	✓
2	2023-07-05 20:39:42	<u>0x3a626342a9f249c74e05</u> <u>858c556a0d010f9fb964f2</u> <u>fd2297a429089375cdb353</u>	+ 0.0079653293997627 86 BNB  1.90 USD	✓
3	2023-06-16 17:21:50	<u>0x9fffa0903e8409853250</u> <u>9ee74bdcc8efb14e47c6a7</u> <u>1d0a3849f769c62038b7e1</u>	+ 0.0008005680744357 46 BNB  0.19 USD	✓
4	2023-05-08 20:55:58	<u>0x56942cb12acd4537599f</u> <u>ec140aef06489015a238e4</u> <u>e4861ce4bba74397702939</u>	+ 0.0159546612515542 13 BNB  4.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:56:56	<u>0x3d9fd659be1f154a3d9f f95b402cb3ebd87dd89d09 e50714c86583aa0168d950</u>	+ 525,235,396.000000 ds	✓
2	2024-04-03 10:50:32	<u>0x53a3938944ae72edb1ad 3022b92ded46a142954c74 eb8c045d2e1f0b4d8e2fcb</u>	- 1,186.781541999999 944892 USDT  1,187.55 USD	✓
3	2024-04-03 10:43:59	<u>0x2539a02ff84462a8c807 ce78478da44de67fe0b5be 298312b209126966a2f0f4</u>	+ 1,186.781541999999 944892 USDT  1,187.70 USD	✓
4	2023-11-13 10:40:04	<u>0xcd571cbf334f1c021f72 eeb36352c9deb2d46b4b8 ebedd9d0a65edc7a99318b</u>	- 37.318753999999998 427 BUSD  37.33 USD	✓
5	2023-11-13 10:38:31	<u>0x6deb7e83e60e3f706cd4 fe8577776cce6c4b8a96fa 78591eeb1cbaca9f03f5cc</u>	+ 37.318754467991659 851 BUSD  37.33 USD	✓
6	2023-11-13 10:38:31	<u>0x6deb7e83e60e3f706cd4 fe8577776cce6c4b8a96fa 78591eeb1cbaca9f03f5cc</u>	- 37.569419000000003 450 USDC  37.57 USD	✓
7	2023-11-13 10:30:37	<u>0x677cb20486ea18a1e83b 115033e09a26e554dacbe 9627184d57de7c2a0d9c16</u>	- 4.0000000000000000 00 USDC  4.00 USD	✓
8	2023-07-23 13:15:50	<u>0x720709434fd1ac684191 3637c06b8e8082c4d2cfe2 3a37d35a21ce0c6ca3bf1e</u>	+ 41.569419000000003 450 USDC  41.57 USD	✓
9	2023-07-22 18:44:09	<u>0x7d0bf326a58103ba7d29 7262883fe0084568c2bd08 356dd84d983eee492ab1bd</u>	- 68.619142999999994 004 USDT  68.62 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-07-19 19:33:56	<u>0x40aa728c865e2eca13957e3934d902f83994836839c0ad552c9b84b9af6a43f0</u>	+ 51.148800000000001 376 USDT  51.14 USD	✓
11	2023-07-05 20:40:00	<u>0x1e8b9e69a3390c39b56299e4d9509f464c7dab49934f0890debd737f2e506e93</u>	+ 17.470342999999999 734 USDT  17.47 USD	✓
12	2023-06-10 18:37:54	<u>0x4ac48ca15d5b8bb352827d2a180f74a76a77e7e25bb9fa9a80e996a888dfb68a</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-06-10 17:33:43	<u>0x4b2c94405cf99538302f2d048f89e1ee8dee455e11871022d5651b3382f7ec8b</u>	+ 23,000.000000 AI-A	✓
14	2023-06-10 17:30:34	<u>0x4a09d2528d64593b4dff6a0947174572da6ba29313f07ab00eff2e7984efbfd5</u>	+ 198,000.000000 ACW	✓
15	2023-06-10 17:15:49	<u>0xb5964335058d45e7f44ab6b9416cc65b63f635c533a90e06f1f813798338391b</u>	- 17.519621000000000 777 USDT  17.50 USD	✓
16	2023-06-10 16:49:28	<u>0x50a348515ee204dd5051eabd31c2b3f7a84ebdaf6e710ce2bd0c2dae85707a0b</u>	+ 17.519621000000000 777 USDT  17.51 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:21:50	<u>0x9fffa0903e84098532509ee74bdcc8efb14e47c6a71d0a3849f769c62038b7e1</u>	- 1 dsv	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-16 17:16:41	<u>0x8fd6613d64b32201d60a</u> <u>c2d98160217136f7a73a0a</u> <u>e0d7fbaa440afde26f3e45</u>	+ 1 dsv	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:56:56	<u>0xa573b40eba621fd85a59</u> <u>fe284a35a4e045bd5c59e0</u> <u>dcf51a860afaa29d087d06</u>	+ 1 Airdrop	✓

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