

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf3eaa26d43b016dba4e3002a5b7129aad9352b79</u>
TOTAL RECEIVED	2.341803223967237724 BNB
	1,424.98 USD
TOTAL SEND	2.341803123967237887 BNB
	1,424.98 USD

Token	Balance
BNB	0.000000100000000128 BNB
	0.00 USD
USD Coin	0.0000000000000015426 USDC
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
rBNB	1.000000000000000000 aim
! ETH-Crypto.us	5 1aim Airdrop
# mySHIBA.us	525,235,396.000000 s
BNB..	N/A BNB
! ACX	N/A ACX [via www.across.cash]
BOOM	N/A BOOM
	N/A


Token

Balance

mySHIBA.us

N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:34:40	<u>0xc5b3db26018b4ed404bd</u> <u>92fb84a3d023dac908b441</u> <u>a848d886f7d19ba02eb8d6</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
2	2024-05-02 06:33:01	<u>0x5ae60ee59339e3ca0d46</u> <u>01024c16bcc5056c50f9e7</u> <u>22077a261bb13b3dd7e11e</u>	- 1.3295796719672376 97 BNB  731.00 USD	✓
3	2024-05-02 06:33:01	<u>0x5ae60ee59339e3ca0d46</u> <u>01024c16bcc5056c50f9e7</u> <u>22077a261bb13b3dd7e11e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
4	2024-05-02 06:32:31	<u>0x77f15d87d3077b24cf28</u> <u>a7b002d980004f48a93d18</u> <u>3007afc3342b2c55c171f3</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
5	2024-05-02 06:31:10	<u>0x91e8409e7d30eb2c154e</u> <u>d712d954e9eeb0baee5337</u> <u>7affac2d87a339b6c880d9</u>	- 0.1000000000000000 06 BNB  54.98 USD	✓
6	2024-05-02 06:31:10	<u>0x91e8409e7d30eb2c154e</u> <u>d712d954e9eeb0baee5337</u> <u>7affac2d87a339b6c880d9</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
7	2024-05-02 06:28:31	<u>0x4882a9f147fda3a54e04</u> <u>a21426aa0a728b34d3a44f</u> <u>1f04cee9862ec6c46d5725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-02 06:28:31	<u>0x4882a9f147fda3a54e04</u> <u>a21426aa0a728b34d3a44f</u> <u>1f04cee9862ec6c46d5725</u>	- 0.0007536960000000 00 BNB  0.41 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-02 06:28:28	<u>0xd6cc06169c29fa62abbd</u> <u>79378d42980b3ae955e878</u> <u>79f0e348c8e8daca57ed32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-02 06:28:28	<u>0xd6cc06169c29fa62abbd</u> <u>79378d42980b3ae955e878</u> <u>79f0e348c8e8daca57ed32</u>	- 0.000161256000000000 00 BNB  0.08 USD	✓
11	2024-05-02 06:27:25	<u>0x3a6d0651c4ede2ea006f</u> <u>a42fb20ab9bbe328f0c77a</u> <u>4998647432da406b1561b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-02 06:27:25	<u>0x3a6d0651c4ede2ea006f</u> <u>a42fb20ab9bbe328f0c77a</u> <u>4998647432da406b1561b8</u>	- 0.000727914000000000 00 BNB  0.39 USD	✓
13	2024-05-01 20:26:31	<u>0x795b0b8da040878af15b</u> <u>4ddaed758582877f1b9108</u> <u>b6830a11e55a652a56a738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-01 20:26:31	<u>0x795b0b8da040878af15b</u> <u>4ddaed758582877f1b9108</u> <u>b6830a11e55a652a56a738</u>	- 0.000245394000000000 00 BNB  0.13 USD	✓
15	2024-04-30 20:26:52	<u>0x02d34dc254d7624d3f38</u> <u>ed12df0589c2bd4b1e0e45</u> <u>72b88785535335a1d4b36f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-30 20:26:52	<u>0x02d34dc254d7624d3f38</u> <u>ed12df0589c2bd4b1e0e45</u> <u>72b88785535335a1d4b36f</u>	- 0.000245295000000000 00 BNB  0.14 USD	✓
17	2024-04-30 06:36:02	<u>0x81c9844d57f270ab1d5c</u> <u>8436ae91862f866f1f61da</u> <u>9a475ca67cf6c6fb1671ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-04-30 06:36:02	<u>0x81c9844d57f270ab1d5c8436ae91862f866f1f61da9a475ca67cf6cfb1671ff9</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
19	2024-04-30 06:32:35	<u>0x5d30b403ed6a676269461f223715f58adae524e594fe721b7ef35ed879a95b61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-30 06:32:35	<u>0x5d30b403ed6a676269461f223715f58adae524e594fe721b7ef35ed879a95b61</u>	- 0.0002452950000000 00 BNB  0.14 USD	✓
21	2024-04-29 20:39:10	<u>0xce04cfbcd43688e67eaff9553e9eb62c69d9e488fdbae16036e91ef91b64ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-29 20:39:10	<u>0xce04cfbcd43688e67eaff9553e9eb62c69d9e488fdbae16036e91ef91b64ea</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
23	2024-04-28 20:02:25	<u>0x621918bb625e707720ba7977bf4da3fab835eeae58f759d9100b2378fe6d67e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-28 20:02:25	<u>0x621918bb625e707720ba7977bf4da3fab835eeae58f759d9100b2378fe6d67e7</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
25	2024-04-28 07:48:29	<u>0x81e8a2dd3a4e8008115080c64512a75c074436d59e96cf133b7de2d64cd9899f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-04-28 07:48:29	<u>0x81e8a2dd3a4e8008115080c64512a75c074436d59e96cf133b7de2d64cd9899f</u>	- 0.0002168640000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-28 07:48:14	<u>0x7135103c056fb12181f9</u> <u>afc6b42bb3eb59263d6607</u> <u>eca61d22d12bf4e3c4009c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-28 07:48:14	<u>0x7135103c056fb12181f9</u> <u>afc6b42bb3eb59263d6607</u> <u>eca61d22d12bf4e3c4009c</u>	- 0.0002453940000000 00 BNB  0.14 USD	✓
29	2024-04-24 22:59:43	<u>0xb25ecf7a7d216de8e498</u> <u>bdd48af4d4f8bb1a996f55</u> <u>90ef504b6fdf6b828d683c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-24 22:59:43	<u>0xb25ecf7a7d216de8e498</u> <u>bdd48af4d4f8bb1a996f55</u> <u>90ef504b6fdf6b828d683c</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
31	2024-04-24 01:28:49	<u>0x479e3510538858bb65f9</u> <u>e0af5decd3416cfd6414db</u> <u>4f2d0edcb2edb29e41cf7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-24 01:28:49	<u>0x479e3510538858bb65f9</u> <u>e0af5decd3416cfd6414db</u> <u>4f2d0edcb2edb29e41cf7d</u>	- 0.0002167920000000 00 BNB  0.13 USD	✓
33	2024-04-24 01:28:22	<u>0xad910a071efce767cd1e</u> <u>2cd36b605840e43197f65f</u> <u>43c47cff98ab341d10d392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-04-24 01:28:22	<u>0xad910a071efce767cd1e</u> <u>2cd36b605840e43197f65f</u> <u>43c47cff98ab341d10d392</u>	- 0.0002452950000000 00 BNB  0.14 USD	✓
35	2024-04-24 00:29:07	<u>0xa5fccddd4682ee2c8d14</u> <u>42b227ec4b370719bc4551</u> <u>cc811d49d67bd1db13ad1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2024-04-24 00:29:07	<u>0xa5fccddd4682ee2c8d1442b227ec4b370719bc4551cc811d49d67bd1db13ad1e</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
37	2024-04-22 10:01:41	<u>0xcafe3a1375c41d0ffc28c5cf9c1d9b7d5d99f623bc6fb07ba8e7a3731a1d7317</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-22 10:01:41	<u>0xcafe3a1375c41d0ffc28c5cf9c1d9b7d5d99f623bc6fb07ba8e7a3731a1d7317</u>	- 0.0002454300000000 00 BNB  0.14 USD	✓
39	2024-04-22 09:55:11	<u>0x454370c2b023c4e0d677d31a6721ded4e5f07c7be67922f1e833048f08d77843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-22 09:55:11	<u>0x454370c2b023c4e0d677d31a6721ded4e5f07c7be67922f1e833048f08d77843</u>	- 0.0009810270000000 00 BNB  0.59 USD	✓
41	2024-04-22 09:54:05	<u>0x6654b5ca56163aae74f524f3abf35ecc10965490cc903d76ca030f8c189e86e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-04-22 09:54:05	<u>0x6654b5ca56163aae74f524f3abf35ecc10965490cc903d76ca030f8c189e86e5</u>	- 0.0002168280000000 00 BNB  0.13 USD	✓
43	2024-04-22 09:40:29	<u>0xa58b6acaab6847eca832a0f9985a1a3a63190f2077ef6ff41b5e6fd33f46e7ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-04-22 09:40:29	<u>0xa58b6acaab6847eca832a0f9985a1a3a63190f2077ef6ff41b5e6fd33f46e7ae</u>	- 0.0003194640000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-04-22 09:34:02	<u>0xb749c566b736cfed2ac6</u> <u>0bc8475a22272bcabb2da3</u> <u>3272bfb2425ca52b2beede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-22 09:34:02	<u>0xb749c566b736cfed2ac6</u> <u>0bc8475a22272bcabb2da3</u> <u>3272bfb2425ca52b2beede</u>	- 0.000245430000000000 00 BNB  0.14 USD	✓
47	2024-04-22 09:33:23	<u>0xfebf04e556356e158944</u> <u>20a0837a46335e88e2e821</u> <u>2e95ba9a923c112f976cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-22 09:33:23	<u>0xfebf04e556356e158944</u> <u>20a0837a46335e88e2e821</u> <u>2e95ba9a923c112f976cdc</u>	- 0.000399123000000000 00 BNB  0.24 USD	✓
49	2024-04-22 01:10:07	<u>0x521e54e5d02bf83a0fd4</u> <u>070ac64a67a8cf4814b2cd</u> <u>79995e50e0c0abb61feb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-04-22 01:10:07	<u>0x521e54e5d02bf83a0fd4</u> <u>070ac64a67a8cf4814b2cd</u> <u>79995e50e0c0abb61feb4d</u>	- 0.000886266000000000 00 BNB  0.51 USD	✓
51	2024-04-22 01:09:52	<u>0x73c94d2774f96fdb973f</u> <u>e0559985b3f635a0e950cb</u> <u>347ea1b402c9664af68faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-04-22 01:09:52	<u>0x73c94d2774f96fdb973f</u> <u>e0559985b3f635a0e950cb</u> <u>347ea1b402c9664af68faa</u>	- 0.000160716000000000 00 BNB  0.09 USD	✓
53	2024-04-22 01:09:31	<u>0x4767827355b7fe412865</u> <u>ac3c72c6ce5d30c2763883</u> <u>1404600efead0acda6637e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-04-22 01:09:31	<u>0x4767827355b7fe412865</u> <u>ac3c72c6ce5d30c2763883</u> <u>1404600efeadd0acda6637e</u>	- 0.0012956070000000 00 BNB  0.75 USD	✓
55	2024-04-22 01:09:28	<u>0x5a04ee59afaa4e756b9d</u> <u>fab3b2437571ad706c590d</u> <u>2cdfb630829e830465f767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-04-22 01:09:28	<u>0x5a04ee59afaa4e756b9d</u> <u>fab3b2437571ad706c590d</u> <u>2cdfb630829e830465f767</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
57	2024-04-22 00:32:16	<u>0xebb2e0bc9db882d5b00b</u> <u>aadadb2a46e45a3d1e9d55</u> <u>394c6cd6d797a2b2a2bd11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-04-22 00:32:16	<u>0xebb2e0bc9db882d5b00b</u> <u>aadadb2a46e45a3d1e9d55</u> <u>394c6cd6d797a2b2a2bd11</u>	- 0.0002453940000000 00 BNB  0.14 USD	✓
59	2024-04-21 23:49:43	<u>0x0aaa6a9f26dc647950d6</u> <u>8d7abec9baaab8d982a178</u> <u>6fbd3072a2595f824cfc5f</u>	- 0.6999999999999999 56 BNB  407.82 USD	✓
60	2024-04-21 23:49:43	<u>0x0aaa6a9f26dc647950d6</u> <u>8d7abec9baaab8d982a178</u> <u>6fbd3072a2595f824cfc5f</u>	- 0.0006434700000000 00 BNB  0.37 USD	✓
61	2024-04-21 23:36:37	<u>0x2bf0270cf3ee29698c5b</u> <u>ab2a28ff3a2102fed965c3</u> <u>7c839f2b99574b1e671c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-04-21 23:36:37	<u>0x2bf0270cf3ee29698c5b</u> <u>ab2a28ff3a2102fed965c3</u> <u>7c839f2b99574b1e671c2b</u>	- 0.0003992940000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-04-21 23:31:19	<u>0xaa5f47cde17c2897e65c585d7f8a2a29df059b3a031ffb3d5b614eadfa8617af</u>	- 0.100000000000000000 06 BNB  58.26 USD	✓
64	2024-04-21 23:31:19	<u>0xaa5f47cde17c2897e65c585d7f8a2a29df059b3a031ffb3d5b614eadfa8617af</u>	- 0.000643470000000000 00 BNB  0.37 USD	✓
65	2024-04-21 23:27:10	<u>0x4829530db0b5c0599ed0a890a10d374ca9128e92f721cd36308e153616f772e5</u>	- 0.100000000000000000 06 BNB  57.96 USD	✓
66	2024-04-21 23:27:10	<u>0x4829530db0b5c0599ed0a890a10d374ca9128e92f721cd36308e153616f772e5</u>	- 0.000746070000000000 00 BNB  0.43 USD	✓
67	2024-04-21 23:18:33	<u>0xae0b5a3373d0b708280eb7a228d73e7be8058073a7c8d1d85b85b6e4da30c6ad</u>	+ 0.9986695399999999 67 BNB  578.82 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:35:12	<u>0x95256b75ec56238d19ce0a083ed99d1e0382490a16fa8a27f08414fed356227c</u>	+ 0.000000000000000001 28 BNB  0.00 USD	✓
2	2024-05-02 06:28:31	<u>0x4882a9f147fda3a54e04a21426aa0a728b34d3a44f1f04cee9862ec6c46d5725</u>	+ 0.4431325839672378 70 BNB  242.92 USD	✓
3	2024-05-02 06:27:25	<u>0x3a6d0651c4ede2ea006fa42fb20ab9bbe328f0c77a4998647432da406b1561b8</u>	+ 0.8999999999999999 11 BNB  493.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:44:18	<u>0xdb7f25d243eca70748c5a6538c3bf358b86d8c76c5d614d1a31043d5f252941c</u>	+ 0.00000000000000154 26 USDC  0.00 USD	✓
2	2024-05-02 06:44:25	<u>0xc0fe3902a0e25130b40ffe11dff0a7d62f37b1c3205385935f23ec30d31905a2</u>	- 1.3295796719672376 97 BNB	✓
3	2024-05-02 06:42:19	<u>0x6cb15960a9c11a162fcd5a365affbf33a06ff1064feb3c115302d9349213b491</u>	- 0.10000000000000000 06 BNB	✓
4	2024-05-02 06:28:40	<u>0x815ca66173da0e44b0426f389a0e591cadd83d1de878ba0cee66730dc520e230</u>	+ 5 laim Airdrop	✓
5	2024-05-02 06:28:31	<u>0x4882a9f147fda3a54e04a21426aa0a728b34d3a44f1f04cee9862ec6c46d5725</u>	- 244.97798636310210 4406 USDC  245.03 USD	✓
6	2024-04-25 19:39:11	<u>0x5ca791ec25514820d9f3e6d0ace17316a035b6d3b915658c7b1dbfe33a48ef61</u>	+ 62,000.000000000 B00M	✓
7	2024-04-22 09:55:11	<u>0x454370c2b023c4e0d677d31a6721ded4e5f07c7be67922f1e833048f08d77843</u>	+ 244.97798636310210 4406 USDC  244.99 USD	✓
8	2024-04-22 08:40:25	<u>0xdd4a804e16b42f8e6c5c3dfcd031ca0fe053b586a40211c627ca825a15c031e7</u>	+ 5,754.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-22 05:34:18	<u>0x365c41ed7e0bf0c6262922ebea245d4c7d6742bf4f64c6424c086d3570b6ebcf</u>	+ 1.0000000000000000 00 aim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 02:55:59	<u>0x2cd0db2db5c3008d80104499fbfdafc0f938ed4a4fa5d0bb1753499b4f6b5ad2</u>	+ 1.000000000000000000 00	✓
11	2024-04-22 01:10:07	<u>0x521e54e5d02bf83a0fd4070ac64a67a8cf4814b2cd79995e50e0c0abb61feb4d</u>	- 244.97798636310210 4406 USDC  244.98 USD	✓
12	2024-04-22 01:09:31	<u>0x4767827355b7fe412865ac3c72c6ce5d30c27638831404600efead0acda6637e</u>	+ 244.97798636310210 4406 USDC  244.98 USD	✓
13	2024-04-22 01:09:31	<u>0x4767827355b7fe412865ac3c72c6ce5d30c27638831404600efead0acda6637e</u>	- 0.080169000000000000 04 ETH	✓
14	2024-04-22 00:26:10	<u>0x1e5370569620ec481e778cc726c3313c52761c87b3061b06788118b853e05dec</u>	+ 525,235,396.000000 s	✓
15	2024-04-21 12:20:36	<u>0x7c70d16d8df5f9e2f11b9f6bdf3eb47ecc400811354f27eaa8cd41ccdee48ccb</u>	+ 0.072559999999999999 99 ETH	✓
16	2024-04-21 12:14:18	<u>0x6c6d0a2a1cbce52a121f68051c568e1d89125c1a355332f15516f960b452f8fa</u>	+ 0.007609000000000000 02 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:26:07	<u>0xa9fc8b0fc7853d66d93d84b786b67ffc163f0cdfae0b76c8486cb48069be6a99</u>	+ 1 Airdrop	✓

DISCLAIMER

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