

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa8ee33d6d85db36342aed4d3047155e4a274b27</u>
TOTAL RECEIVED	0.006957357710000000 BNB
	4.08 USD
TOTAL SEND	0.006926487710000000 BNB
	4.06 USD




Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
Tether USD	N/A USDT
BOOM	N/A BOOM
! getMOBOX.org	N/A aim Airdrop
Tðµthðµr Uð...D	N/A Uð...Dð¢
GameFi Word	N/A WGT
# Ethereum Voucher	N/A Visit at [eventseth.com]
NFT	
# mySHIBA.us	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:41:39	<u>0x6e4b12f1de9381f6936f35c290e29b4bbae94de330306145ae55182dd12ff07b</u>	- 0.0031699184000000 00 BNB  1.78 USD	✓
2	2024-05-03 10:41:39	<u>0x6e4b12f1de9381f6936f35c290e29b4bbae94de330306145ae55182dd12ff07b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-03 10:40:00	<u>0xa061e6614582ec9c030d2844b4c23b186ffa08eff30624139625d4b0321f412c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-03 10:40:00	<u>0xa061e6614582ec9c030d2844b4c23b186ffa08eff30624139625d4b0321f412c</u>	- 0.0000945813000000 00 BNB  0.05 USD	✓
5	2024-05-03 10:39:54	<u>0xcce6643bba3e7795bb0a57213547da780844377a437445ae4a7ed03c22353ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-03 10:39:54	<u>0xcce6643bba3e7795bb0a57213547da780844377a437445ae4a7ed03c22353ec5</u>	- 0.0000511566000000 00 BNB  0.02 USD	✓
7	2024-05-03 10:38:18	<u>0x826ad33888046046a371179b0101472cc3ee9baf6be5be0cbc651b32e17a4c0b</u>	+ 0.0023792863000000 00 BNB  1.33 USD	✓
8	2024-05-03 10:20:11	<u>0x0c6d6800509d6906a38feeebbe5090fc2ef8ab07060833c5778880c74218a091</u>	+ 0.0010000000000000 00 BNB  0.56 USD	✓
9	2024-04-23 00:48:42	<u>0xb8d5dbe82f96ced503505f29cfefc1fe6b708c32cb ed4a12bbfbb44e1904eaf4</u>	- 0.0012079194600000 00 BNB  0.72 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 00:48:42	<u>0xb8d5dbe82f96ced503505f29cfefc1fe6b708c32cb</u> <u>ed4a12bbfbb44e1904eaf4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
11	2024-04-23 00:48:06	<u>0xc0059c45ae5e021d175c8d69c34b0b0af9f075ff68</u> <u>e45fa54ef68bfe3d176a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-23 00:48:06	<u>0xc0059c45ae5e021d175c8d69c34b0b0af9f075ff68</u> <u>e45fa54ef68bfe3d176a84</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
13	2024-04-22 13:18:14	<u>0x30b4b647d1d3e263d490e5e2b58c7121b9ef60b73d</u> <u>21e91a9a6db6f1a7304f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-22 13:18:14	<u>0x30b4b647d1d3e263d490e5e2b58c7121b9ef60b73d</u> <u>21e91a9a6db6f1a7304f3b</u>	- 0.0000411510000000 00 BNB  0.02 USD	✓
15	2024-04-22 13:17:44	<u>0xe96bc5804c2b2c645d3bc0c8320b7f574b3da0ceab</u> <u>d679872120715bb210264c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-22 13:17:44	<u>0xe96bc5804c2b2c645d3bc0c8320b7f574b3da0ceab</u> <u>d679872120715bb210264c</u>	- 0.0001753345000000 00 BNB  0.10 USD	✓
17	2024-04-22 13:13:41	<u>0x6cd13fbd5fd98e74ddf90b0dcce70ac15cb0375f6d</u> <u>d4536edbd68b52b6e5ad28</u>	+ 0.0010000000000000 00 BNB  0.59 USD	✓
18	2024-04-22 13:12:08	<u>0xaa3207e7a9ccc7d68f3a0c1f70518faa388c00e8fc</u> <u>41e350a671af0431769f31</u>	+ 0.0005780714100000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-21 11:43:21	<u>0xc26e8ad010663eae8ffd</u> <u>adba99e0f41dc0064c6dfc</u> <u>29fdfc150d85b91e40fb63</u>	- 0.0007648538200000 00 BNB  0.44 USD	✓
20	2024-04-21 11:43:21	<u>0xc26e8ad010663eae8ffd</u> <u>adba99e0f41dc0064c6dfc</u> <u>29fdfc150d85b91e40fb63</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
21	2024-04-21 11:42:54	<u>0x066d26c7eafe78d72836</u> <u>3609b4b64a72e606db29f8</u> <u>39e5752a4dc40457257647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-21 11:42:54	<u>0x066d26c7eafe78d72836</u> <u>3609b4b64a72e606db29f8</u> <u>39e5752a4dc40457257647</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
23	2024-04-21 11:42:12	<u>0x15d802347b8741bcc956</u> <u>4e0249877714ab95c33a96</u> <u>488f132d0edba6f79a870c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-21 11:42:12	<u>0x15d802347b8741bcc956</u> <u>4e0249877714ab95c33a96</u> <u>488f132d0edba6f79a870c</u>	- 0.0000815160900000 00 BNB  0.04 USD	✓
25	2024-04-21 11:41:18	<u>0x5fb7d55519e3d6732216</u> <u>214aa158f06cb1c69c14d7</u> <u>ba6596d3761fc479d8f02c</u>	+ 0.0010000000000000 00 BNB  0.57 USD	✓
26	2024-04-21 07:53:45	<u>0x5761f37ec3c548b70f32</u> <u>2b20c87d44cee6c1ba355f</u> <u>de7fa340198419b4ee7b90</u>	- 0.0005355491000000 00 BNB  0.31 USD	✓
27	2024-04-21 07:53:45	<u>0x5761f37ec3c548b70f32</u> <u>2b20c87d44cee6c1ba355f</u> <u>de7fa340198419b4ee7b90</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-21 07:25:42	<u>0xaec1a208e3276f73f411</u> <u>0fa6a07ba381605a3f39f5</u> <u>deae8a22940cfe3e05aec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-21 07:25:42	<u>0xaec1a208e3276f73f411</u> <u>0fa6a07ba381605a3f39f5</u> <u>deae8a22940cfe3e05aec0</u>	- 0.0000411510000000 00 BNB  0.02 USD	✓
30	2024-04-21 07:24:51	<u>0xe1c3fa358012cb5e467b</u> <u>a75227751ee422c3ed6634</u> <u>3a47a87c27b7328aef9256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-21 07:24:51	<u>0xe1c3fa358012cb5e467b</u> <u>a75227751ee422c3ed6634</u> <u>3a47a87c27b7328aef9256</u>	- 0.0001753301000000 00 BNB  0.10 USD	✓
32	2024-04-21 07:24:39	<u>0x4bb3074bac5b6b9b2a9e</u> <u>21e34d810b857a91cb63cc</u> <u>5b5b6b9c8691c702bd239c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-21 07:24:39	<u>0x4bb3074bac5b6b9b2a9e</u> <u>21e34d810b857a91cb63cc</u> <u>5b5b6b9c8691c702bd239c</u>	- 0.0001534698000000 00 BNB  0.08 USD	✓
34	2024-04-21 06:55:21	<u>0x1d3aaafc29a5417285ac</u> <u>71a43a3321ba6e530c4c3d</u> <u>af0887aed9e11dda29f115</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:40:00	<u>0xa061e6614582ec9c030d</u> <u>2844b4c23b186ffa08eff3</u> <u>0624139625d4b0321f412c</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 10:20:35	<u>0x8d05b78b3473147c2229</u> <u>0263d1c70bba83880ef415</u> <u>95e7be015dc10060ea063f</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
3	2024-04-24 18:59:22	<u>0xbc49c088bab5b4765ff9</u> <u>67ca729794f10e742aa40b</u> <u>f8245e7814e1c36d1a7b8c</u>	+ 62,000.0000000000 B00M	✓
4	2024-04-23 02:52:45	<u>0x5b5aac13daff816a469b</u> <u>9e113405548f1c88c8bed1</u> <u>302dbf9288b46083ba0fec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-23 01:33:51	<u>0x622ea87c2732a052c85b</u> <u>dd0ab2d343491d9e72b7dd</u> <u>c215ce79fe26b4794f38e4</u>	- 114.84999999999999 4 UÐ...DÐ¢	✓
6	2024-04-23 01:29:39	<u>0x52a86bab3f86568858e2</u> <u>e5843527fb6f2cf566ee46</u> <u>8bb1dbfbe65e908f350f06</u>	- 114.84999999999999 4 UÐ...DÐ¢	✓
7	2024-04-23 01:28:48	<u>0xc858dfdbadb715124395</u> <u>1c145974060b69dec90c17</u> <u>a4fb58d610307dfb1f2b17</u>	- 114.84999999999999 4316 USDT	✓
8	2024-04-23 00:49:45	<u>0xb08b38112721e1c53c45</u> <u>95e1e8431505288b2ac52a</u> <u>28eedf4b268cdbecf75d5e</u>	- 114.84999999999999 4316 USDT	✓
9	2024-04-23 00:48:06	<u>0xc0059c45ae5e021d175c</u> <u>8d69c34b0b0af9f075ff68</u> <u>e45fa54ef68bfe3d176a84</u>	- 114.84999999999999 4316 USDT  115.10 USD	✓
10	2024-04-22 13:18:14	<u>0x30b4b647d1d3e263d490</u> <u>e5e2b58c7121b9ef60b73d</u> <u>21e91a9a6db6f1a7304f3b</u>	- 1.0000000000000000 00 WGT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 13:17:44	<u>0xe96bc5804c2b2c645d3bc0c8320b7f574b3da0ceabd679872120715bb210264c</u>	+ 1.0000000000000000 00 WGT	✓
12	2024-04-22 13:17:44	<u>0xe96bc5804c2b2c645d3bc0c8320b7f574b3da0ceabd679872120715bb210264c</u>	- 95.049999999999997 158 USDT  95.19 USD	✓
13	2024-04-22 13:14:11	<u>0xe435c0bf1d2a9a85a78e7e9931fdf9bc114a15edc1f44c33b4599bbcc5bdf304</u>	+ 200.00000000000000 0000 USDT  200.31 USD	✓
14	2024-04-22 13:11:41	<u>0xc5c4937d739dcc49eb75a63221db4f3a825c34dc0bd349687fa68a8bea88a439</u>	+ 9.9000000000000003 55 USDT  9.91 USD	✓
15	2024-04-21 11:42:54	<u>0x066d26c7eafe78d728363609b4b64a72e606db29f839e5752a4dc40457257647</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
16	2024-04-21 11:42:12	<u>0x15d802347b8741bcc9564e0249877714ab95c33a96488f132d0edba6f79a870c</u>	+ 0.5999999999999999 78 USDT  0.60 USD	✓
17	2024-04-21 11:42:12	<u>0x15d802347b8741bcc9564e0249877714ab95c33a96488f132d0edba6f79a870c</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
18	2024-04-21 07:34:06	<u>0x78f8dfb21503acc9bba03e5cba1b833a036c99d41478d4fde2f3def3591e7162</u>	+ 525,235,396.000000 s	✓
19	2024-04-21 07:25:42	<u>0xaec1a208e3276f73f4110fa6a07ba381605a3f39f5deae8a22940cfe3e05aec0</u>	- 3.0000000000000000 00 WGT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 07:24:51	<u>0xe1c3fa358012cb5e467b</u> <u>a75227751ee422c3ed6634</u> <u>3a47a87c27b7328aef9256</u>	+ 3.0000000000000000 00 WGT	✓
21	2024-04-21 07:24:51	<u>0xe1c3fa358012cb5e467b</u> <u>a75227751ee422c3ed6634</u> <u>3a47a87c27b7328aef9256</u>	- 284.39999999999997 7263 USDT  284.70 USD	✓
22	2024-04-21 06:59:15	<u>0xd3e6fed5ce504a9a1696</u> <u>b472bd813b5b892b4628b1</u> <u>70312688963f5cd74d1a9d</u>	+ 564,826 aim Airdrop	✓
23	2024-04-21 06:58:18	<u>0xc367bdc72a58e0959539</u> <u>a2c0121c82414efabadd1d</u> <u>f29e5c95cbd60bbd5ad3ff</u>	+ 285.00000000000000 0000 USDT  285.32 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:49:09	<u>0xca7178f12618aad28257</u> <u>a42f2c3e9f6a89856edada</u> <u>5a638171ed4cc2c2de7ed2</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-04-21 07:34:06	<u>0x2219655ac1c2290c2e9c</u> <u>bd588750c41f5a7a15ea5b</u> <u>d57ef8ca9c4c27845d3b1b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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