

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfabb9358c38a0cc71f7ffae609ec437fd0b79592</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.79 USD
TOTAL SEND	0.007121000000000000 BNB
	4.26 USD










Token	Balance
BNB	0.000879000000000000 BNB
	0.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
# LinkOracle.org	247.000000 wards
RareAddressCom	6,666 //rareAddress.com
AngelDust	741,825.180000 AngelDust
	240







Token	Balance
MAGA	308.701208773 TRUMP
ChainLink Token	94,389 laim
LinkOracle.org	N/A Airdrop
shiba-claim.app	N/A claim rewards on shiba-claim.app
# yieldbnb.org	N/A rmation
# chainlink.cx	N/A chainlink.cx
LinkOracle.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 11:16:16	<u>0x020cddd5a0802bd559f27071364342fb184057350454e03482937f1c6db37ed1</u>	- 0.0010153230000000 00 BNB  0.54 USD	✓
2	2024-09-18 11:16:16	<u>0x020cddd5a0802bd559f27071364342fb184057350454e03482937f1c6db37ed1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-10 02:53:03	<u>0xb32ded0ac5d8e10c699cb7b94b9b811e25fa0c64e226471e9dd07174e7ecaa14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-10 02:53:03	<u>0xb32ded0ac5d8e10c699cb7b94b9b811e25fa0c64e226471e9dd07174e7ecaa14</u>	- 0.0004155490000000 00 BNB  0.21 USD	✓
5	2024-08-10 02:52:45	<u>0xd1ab714abae6f90f4354f67f5b085be8ea999d2c26ce534b195a1257a918b79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-08-10 02:52:45	<u>0x0d1ab714abae6f90f4354f67f5b085be8ea999d2c26ce534b195a1257a918b79</u>	- 0.0002687600000000 00 BNB  0.13 USD	✓
7	2024-07-19 05:46:09	<u>0xbbd54d85504b4d84760f2fecc7a3e4615371958133d5d78cf24f50ba48d40d7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-19 05:46:09	<u>0xbbd54d85504b4d84760f2fecc7a3e4615371958133d5d78cf24f50ba48d40d7e</u>	- 0.0003328620000000 00 BNB  0.19 USD	✓
9	2024-07-19 05:45:54	<u>0x5198c6c04cc29e970d838ceb55bcc5cd8242499fe73b68e1f27d5554e6145972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-19 05:45:54	<u>0x5198c6c04cc29e970d838ceb55bcc5cd8242499fe73b68e1f27d5554e6145972</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
11	2024-06-14 10:40:32	<u>0x1e9c49597bab494cec0ae90878dc46bf997eb00963a092193300bc920a78cd6</u>	- 0.0029274700000000 00 BNB  1.78 USD	✓
12	2024-06-14 10:40:32	<u>0x1e9c49597bab494cec0ae90878dc46bf997eb00963a092193300bc920a78cd6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2022-11-08 20:06:09	<u>0x9472a52a7565365ef8b08a28c200240e159253023794cb84066c1c2aa8dd4ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-08 20:06:09	<u>0x9472a52a7565365ef8b08a28c200240e159253023794cb84066c1c2aa8dd4ca5</u>	- 0.0008200700000000 00 BNB  0.25 USD	✓




#	Date & time	Transaction Id	Amount	
15	2022-11-02 06:11:51	<u>0x81fd3ccf9551dfffb0df2</u> <u>be21e88728a248faef6b73</u> <u>4e8640d1692cd7d1f648a1</u>	+ 0.006000000000000000 00 BNB  1.93 USD	✓
16	2022-11-02 06:04:32	<u>0x85624384690459756cbb</u> <u>b11f0d59b69ecd4ee09df3</u> <u>d1ae7994466ac1ba39fd16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-02 06:04:32	<u>0x85624384690459756cbb</u> <u>b11f0d59b69ecd4ee09df3</u> <u>d1ae7994466ac1ba39fd16</u>	- 0.001030430000000000 00 BNB  0.33 USD	✓
18	2022-11-02 06:04:08	<u>0xccbe90a77c254b5293fe</u> <u>578360db3821d3bc03f39b</u> <u>ca550a09071d6c703167fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-02 06:04:08	<u>0xccbe90a77c254b5293fe</u> <u>578360db3821d3bc03f39b</u> <u>ca550a09071d6c703167fc</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
20	2022-11-02 05:55:59	<u>0xa97bbff8337b7724cdb0</u> <u>50f8d4de9814038f46df41</u> <u>c326aceb6877654433dc0a</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 15:49:11	<u>0x37ed72c121da54c4003b</u> <u>3600b9fbbdb627382d013a</u> <u>4355036baa0dff5c895914</u>	+ 6,666 //rareAddress.com	✓
2	2024-08-27 09:14:17	<u>0x80ba4bf5dd14691fc3a3</u> <u>fe1477e6370211197b795d</u> <u>e95239ba86df5768b8837f</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 03:07:39	<u>0x955a61abaa7e799a3922</u> <u>0d781cd7a8b70a2e59398b</u> <u>49acc740ec4d6ed381ff0d</u>	+ 62,000.000000000 B00M	✓
4	2024-08-10 02:53:03	<u>0xb32ded0ac5d8e10c699c</u> <u>b7b94b9b811e25fa0c64e2</u> <u>26471e9dd07174e7ecaa14</u>	+ 220.558814432 TRUMP	✓
5	2024-08-10 02:53:03	<u>0xb32ded0ac5d8e10c699c</u> <u>b7b94b9b811e25fa0c64e2</u> <u>26471e9dd07174e7ecaa14</u>	- 688.26186299999994 8443 USDC  688.28 USD	✓
6	2024-08-10 02:49:27	<u>0xeefc2b27f0a9daaf9e34</u> <u>8ce647a43578229101d7bf</u> <u>088350ee4563a976d550a6</u>	+ 688.26186299999994 8443 USDC  688.26 USD	✓
7	2024-07-19 05:51:30	<u>0x3ad9ff29177412f3e407</u> <u>cabfc5783c7a2ac7251364</u> <u>349b96d55fce6834a0c887</u>	+ 60,000.000000000 0000000 PPBoxs.net	✓
8	2024-07-19 05:46:09	<u>0xbbd54d85504b4d84760f</u> <u>2fecc7a3e4615371958133</u> <u>d5d78cf24f50ba48d40d7e</u>	+ 88.142394341 TRUMP	✓
9	2024-07-19 05:46:09	<u>0xbbd54d85504b4d84760f</u> <u>2fecc7a3e4615371958133</u> <u>d5d78cf24f50ba48d40d7e</u>	- 571.72676560000002 1550 USDT  572.54 USD	✓
10	2024-07-19 05:43:36	<u>0x577322659b9b9f0e9307</u> <u>6caa6dc2ac6d77ce00245a</u> <u>429835dd4a23b3ed1c38b9</u>	+ 571.72676560000002 1550 USDT  572.54 USD	✓
11	2024-05-19 00:52:54	<u>0x0a4baf977f45de3dc206</u> <u>be7c04e67576ada1f4de4c</u> <u>4b6242c452d48b9c7c34d4</u>	+ 94,389 laim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 23:52:33	<u>0xa51f0a49f5b126753621</u> <u>1f3e420615246a0c0dee6b</u> <u>cadd30b3a88f05c64cf381</u>	+ 100,000 p	✓
13	2024-02-21 14:08:23	<u>0xb15fc6c204bf857bd80f</u> <u>ba70966f2e6fdd22e5427b</u> <u>e7e7a4f4d81e47da6b6c09</u>	+ 247.000000 wards	✓
14	2024-02-10 04:04:49	<u>0xfdfbd37fd96499cbe8d8</u> <u>ae252f2617c5204e1385dd</u> <u>bb87fbe86de0d3d1b9d760</u>	+ 240	✓
15	2023-08-01 17:39:04	<u>0x8095efb016341f96761b</u> <u>a3687293017b175c5ea3e1</u> <u>09aaebda106b18708a9e42</u>	+ 100.00000000000000 0000 MTV	✓
16	2023-07-12 02:01:12	<u>0x3ba84a3426f68bdeab28</u> <u>9703394dfeb0a1246063e9</u> <u>4ba5c6ea519aafa47661d6</u>	+ 4,000,000.00000000 0000000000 CHR	✓
17	2022-11-10 04:41:56	<u>0x39308523d49fa1cf595c</u> <u>10b59f6c745ba79b889a64</u> <u>8af6886cc6688113d1c236</u>	+ 7.836999999999997 44 LINK	✓
18	2022-11-08 20:06:09	<u>0x9472a52a7565365ef8b0</u> <u>8a28c200240e1592530237</u> <u>94cb84066c1c2aa8dd4ca5</u>	+ 36.682892677081582 633 LINK	✓
19	2022-11-08 20:06:09	<u>0x9472a52a7565365ef8b0</u> <u>8a28c200240e1592530237</u> <u>94cb84066c1c2aa8dd4ca5</u>	- 274.19288999999997 7135 BUSD  274.29 USD	✓
20	2022-11-02 08:07:18	<u>0x7237ad6a6ebdb585f547</u> <u>dd22ec5f2a465d8353992c</u> <u>e0ee2461258678b95c7cef</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-02 06:56:25	<u>0x1387c67cd15b1c1da86b a1ac479bc068b13305cf90 1f2c793458d23359ef95d3</u>	+ 29,000,000.000000 XEC	✓
22	2022-11-02 06:39:52	<u>0x80cf8b95c041c49c6b5f ffa81cbe8b8b39e6711c9e d41de79dc85d2c71ea46fc</u>	+ 40,214,587.120000 rDRIP	✓
23	2022-11-02 06:09:02	<u>0xc83cea7608991b5f2eba 195e551f2dd794e0c32633 3acb3aec7d4c8be750ec62</u>	+ 741,825.180000 AngelDust	✓
24	2022-11-02 06:04:32	<u>0x85624384690459756cbb b11f0d59b69ecd4ee09df3 d1ae7994466ac1ba39fd16</u>	+ 34.772632664369311 328 LINK	✓
25	2022-11-02 06:04:32	<u>0x85624384690459756cbb b11f0d59b69ecd4ee09df3 d1ae7994466ac1ba39fd16</u>	- 273.00000000000000 0000 BUSD  272.99 USD	✓
26	2022-11-02 05:53:23	<u>0xdf036ca2f7cccaf6ba78 b742137c278c26082943f8 7d9d97cc8ddc9272c444d1</u>	+ 1.1928900000000000 06 BUSD  1.19 USD	✓
27	2022-11-02 05:43:44	<u>0x90a16c2158f2f38354b0 1a74b8fb3e512cba41b207 01c39b428c3941908d605c</u>	+ 546.00000000000000 0000 BUSD  545.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:59:53	<u>0x586ed8762c7235e29f47 c9f9f2cac39cd334bf143d 6c051500110161f16a9149</u>	+ 1 rmatation	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 05:48:45	<u>0x6514fce6337429126af933492de4fe4fbc6939bec1eaccb29f66a804a69e5d0f</u>	+ 1 claim rewards on shiba-claim.app	✓
3	2024-03-05 15:08:08	<u>0x55e61ef8a928afa654d7dcf7cf60ae2f2add87768b6351b848ffd0dbf1932f17</u>	+ 1 Airdrop	✓
4	2024-02-21 14:08:23	<u>0x6fea64e6176d0463a379c0cf3173cfd32a440a6c3d850385118463df320e3e43</u>	+ 1 Airdrop	✓
5	2023-12-09 12:53:49	<u>0xbab3624d05fe376366faa66ef342cb0d9a9e29811a278499982505fd023715c3</u>	+ 1 chainlink.cx	✓

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