

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffae40d2d01458696451765cdd21415a2d41914f</u>
TOTAL RECEIVED	1.947634859354910430 BNB 1,140.92 USD
TOTAL SEND	1.954638495059222825 BNB 1,145.02 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000878876181842 USDT 0.00 USD
BUSD Token	0.000000071608456320 BUSD 0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Ethereum Token	0.000040000000000018 ETH
pepe20.io	587.000000000000000000 reward
# getSHIBA.us	525,235,396.000000 ds
AI Avail	23,000.000000 AI-A
NABOX NFT	1 NABOX NFT










\* USD values displayed at the time of transaction

Token	Balance
# getSHIBA.us	N/A Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:53:50	<u>0xcd489dfa3ad299e5f5e78d701147aeaae13f2c75a19777c7eba5f60b44e7824e</u>	- 0.8702518900000000 28 BNB  519.97 USD	✓
2	2024-10-19 03:53:50	<u>0xcd489dfa3ad299e5f5e78d701147aeaae13f2c75a19777c7eba5f60b44e7824e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-10-19 03:42:38	<u>0xd8819cbf28e76e64e8c3c532f58207994624e6e60f28785ed06bd648b6ebf31</u>	+ 0.8703148899999999 52 BNB  520.01 USD	✓
4	2024-06-21 14:35:45	<u>0x89755e11e16ba4cf8e4ebbe41a2c8ef502d741cc167791fe902723171c907446</u>	- 0.0065899411661008 68 BNB  3.84 USD	✓
5	2024-06-21 14:35:45	<u>0x89755e11e16ba4cf8e4ebbe41a2c8ef502d741cc167791fe902723171c907446</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-04-01 13:15:12	<u>0x8e85106d3f1bb7a22e34578b52b568394525d8e229264db8ae5cc05cbe460714</u>	- 0.0007727118338991 32 BNB  0.45 USD	✓
7	2024-04-01 13:15:12	<u>0x8e85106d3f1bb7a22e34578b52b568394525d8e229264db8ae5cc05cbe460714</u>	- 0.0005352980000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-01 13:14:48	<u>0x67a8ba89db6b52b75940</u> <u>189febc08590d7811e1dca</u> <u>b40d0c7a03098e0cdca268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-01 13:14:48	<u>0x67a8ba89db6b52b75940</u> <u>189febc08590d7811e1dca</u> <u>b40d0c7a03098e0cdca268</u>	- 0.0000462420000000 00 BNB  0.02 USD	✓
10	2024-04-01 13:13:36	<u>0xa2cb37e8f9e6f952f347</u> <u>a6c09a638c4fd26b882f22</u> <u>1a5be213082fe2cae78ef5</u>	- 0.006000000000000000 00 BNB  3.54 USD	✓
11	2024-04-01 13:13:36	<u>0xa2cb37e8f9e6f952f347</u> <u>a6c09a638c4fd26b882f22</u> <u>1a5be213082fe2cae78ef5</u>	- 0.0003114510000000 00 BNB  0.18 USD	✓
12	2024-04-01 13:12:00	<u>0x304aad0f50c74a2085b5</u> <u>4342cdbdc87fd52a0da86a</u> <u>d7dbb845111b0fc0c26cd2</u>	- 0.005000000000000000 00 BNB  2.95 USD	✗
13	2024-04-01 13:12:00	<u>0x304aad0f50c74a2085b5</u> <u>4342cdbdc87fd52a0da86a</u> <u>d7dbb845111b0fc0c26cd2</u>	- 0.0006963160000000 00 BNB  0.41 USD	✓
14	2024-04-01 12:47:39	<u>0xed789d6e30fbd96e073f</u> <u>25af846320fe3f3df9cad</u> <u>6d96f43ce304a5da5f2e7b</u>	+ 0.0150149600000000 01 BNB  8.87 USD	✓
15	2023-12-24 07:17:47	<u>0xa68c90323c88d4074eec</u> <u>c11044d885a34320b21413</u> <u>118adb88ad564b315e862f</u>	- 0.8012312320207957 14 BNB  215.69 USD	✓
16	2023-12-24 07:17:47	<u>0xa68c90323c88d4074eec</u> <u>c11044d885a34320b21413</u> <u>118adb88ad564b315e862f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 06:37:32	<u>0x848744abd522f8833cf1d81a20f27a0d2676893da6571efff79c7f952d81a05c</u>	+ 0.7995841700000000 38 BNB  215.24 USD	✓
18	2023-09-27 09:00:27	<u>0x16a35621e643f043aa852dd2061c17cc756a14f86f98bb3958ce7db8d5c7d656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-09-27 09:00:27	<u>0x16a35621e643f043aa852dd2061c17cc756a14f86f98bb3958ce7db8d5c7d656</u>	- 0.0001466970000000 00 BNB  0.03 USD	✓
20	2023-09-27 08:59:12	<u>0xa9364e9a8e235d09262136e5e5d2a4305b5bff9f408a63f6d8af8f633929a34c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-09-27 08:59:12	<u>0xa9364e9a8e235d09262136e5e5d2a4305b5bff9f408a63f6d8af8f633929a34c</u>	- 0.0002250090000000 00 BNB  0.04 USD	✓
22	2023-07-20 14:34:10	<u>0x8d95d80321d01af69ca9bbb1403d88b9164c7548f0f784e7dee7ecf313ca3da</u>	- 0.0106625686298021 89 BNB  2.57 USD	✓
23	2023-07-20 14:34:10	<u>0x8d95d80321d01af69ca9bbb1403d88b9164c7548f0f784e7dee7ecf313ca3da</u>	- 0.0015061440000000 00 BNB  0.36 USD	✓
24	2023-07-20 14:29:46	<u>0x7b9d0da304d0f12da54ed53d65bb9b7d4ee16955b70e078bbaeda1db3ccdb9ac</u>	- 0.0020036357043124 83 BNB  0.48 USD	✓
25	2023-07-20 14:29:46	<u>0x7b9d0da304d0f12da54ed53d65bb9b7d4ee16955b70e078bbaeda1db3ccdb9ac</u>	- 0.0012952980000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-20 14:29:13	<u>0x0517fa8ba08f10bbf6ff d608867c7b925c6bee9759 b3b4250d44d67962b3d6cd</u>	- 0.0020036357043124 83 BNB  0.48 USD	✗
27	2023-07-20 14:29:13	<u>0x0517fa8ba08f10bbf6ff d608867c7b925c6bee9759 b3b4250d44d67962b3d6cd</u>	- 0.0014478510000000 00 BNB  0.35 USD	✓
28	2023-07-20 14:28:52	<u>0xeff36e903bf8329364a0 f65f3c1289f340e903e86f d7b25aebdb00e1a3370d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-07-20 14:28:52	<u>0xeff36e903bf8329364a0 f65f3c1289f340e903e86f d7b25aebdb00e1a3370d5e</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
30	2023-07-20 14:27:43	<u>0xf203bf395d8ba0ad70af e39b5b3e033ac89fb950dc da8c0f2ea8a926922cb59f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-20 14:27:43	<u>0xf203bf395d8ba0ad70af e39b5b3e033ac89fb950dc da8c0f2ea8a926922cb59f</u>	- 0.0004294230000000 00 BNB  0.10 USD	✓
32	2023-07-20 14:18:55	<u>0xede8f7e50de225929b9a 601054e6d337e2ba283b2b b0f00bc9b12fe55bd3eeaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-07-20 14:18:55	<u>0xede8f7e50de225929b9a 601054e6d337e2ba283b2b b0f00bc9b12fe55bd3eeaf</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
34	2023-07-20 14:18:07	<u>0x54797b6328a52aec5eb9 a5e2900de329827e9ab40d fb15e62c1ac99a69564720</u>	- 0.1799999999999999 93 BNB  43.54 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-07-20 14:18:07	<u>0x54797b6328a52aec5eb9a5e2900de329827e9ab40dfb15e62c1ac99a69564720</u>	- 0.0003950610000000 00 BNB  0.09 USD	✓
36	2023-06-29 03:09:53	<u>0x1a033e6330fd1da1039c29cec3a974f7c7a5e5f54afcdf9aa833a95fe07e539d</u>	- 0.0625713100000000 05 BNB  14.58 USD	✓
37	2023-06-29 03:09:53	<u>0x1a033e6330fd1da1039c29cec3a974f7c7a5e5f54afcdf9aa833a95fe07e539d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-06-29 02:10:52	<u>0x03d04a1fd89e95569f1edf7cc11968b79ac017a943140642bdf0899ce267f93a</u>	+ 0.0626343099999999 99 BNB  14.53 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 14:14:28	<u>0x5ac781fb3aa226ce1aadf4ba1b9a32b23e9d33031ec11837e6fe7be5ef0188f1</u>	+ 0.2000865293549104 20 BNB  48.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:15:12	<u>0x8e85106d3f1bb7a22e34578b52b568394525d8e229264db8ae5cc05cbe460714</u>	- 11,495.96861100000 0237254 USDT  11,526.04 USD	✓
2	2024-04-01 13:13:36	<u>0xa2cb37e8f9e6f952f347a6c09a638c4fd26b882f221a5be213082fe2cae78ef5</u>	+ 3.5189618788761820 59 USDT  3.52 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 13:13:12	<u>0xa6dd9abd808456e0e507d522178df50ed16d4e7d2f44bed2612808dbe4db9f12</u>	+ 525,235,396.000000 ds	✓
4	2024-04-01 12:51:15	<u>0xc465b916b086878e45bd5228c60f2e00cc52e829c59a8a80271e4571347f56ca</u>	+ 7,295.389650000000 074215 USDT  7,314.47 USD	✓
5	2024-04-01 12:49:33	<u>0x09dda8dcba797b34cd96cfd823a3a66c5ea9c762f711a2ad144fce0ae0e6dcf9</u>	+ 4,197.060000000000 400178 USDT  4,208.03 USD	✓
6	2024-02-11 07:02:59	<u>0xb84ff3d696cfcb7f5013be2e0dc3e35a9c538479011cd1bae731d412043f2615</u>	+ 0.0000400000000000 18 ETH	✓
7	2023-07-21 00:33:01	<u>0x7dfe2f20b7ac0978a64145ed9d8eb9fe811d6235bb9dd5725e84ec6e2bc0ff6a</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
8	2023-07-20 14:40:23	<u>0xc63ae70bd65bcbef87cc9aafd2d68362fb710f4d3f8b6469a5f20496f5094e65</u>	+ 23,000.000000 AI-A	✓
9	2023-07-20 14:29:46	<u>0x7b9d0da304d0f12da54ed53d65bb9b7d4ee16955b70e078bbaeda1db3ccdb9ac</u>	- 193.77757900000000 2907 BUSD  193.75 USD	✓
10	2023-07-20 14:27:43	<u>0xf203bf395d8ba0ad70afe39b5b3e033ac89fb950dcda8c0f2ea8a926922cb59f</u>	- 193.77703392200754 7062 USDT  193.80 USD	✓
11	2023-07-20 14:27:43	<u>0xf203bf395d8ba0ad70afe39b5b3e033ac89fb950dcda8c0f2ea8a926922cb59f</u>	+ 193.77757907160844 2973 BUSD  193.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-20 14:18:07	<u>0x54797b6328a52aec5eb9a5e2900de329827e9ab40dfb15e62c1ac99a69564720</u>	+ 43.867033922007536 262 USDT  43.88 USD	✓
13	2023-07-20 14:11:49	<u>0x827a3feafd79213aded54d361f593eb7e20037d34970a06ecb9b4d3bb77ade0b</u>	+ 149.90999999999999 6589 USDT  149.86 USD	✓
14	2023-06-29 22:21:07	<u>0xa3c0eeebfb41f294b3c4c9a7ea8c5a15c04abc6197183e8d84f693e052742245</u>	+ 587.00000000000000 0000 reward	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:59:12	<u>0xa9364e9a8e235d09262136e5e5d2a4305b5bff9f408a63f6d8af8f633929a34c</u>	+ 1 NABOX NFT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:19:58	<u>0xf30533a44e7c98a0094e41249bb2f9deb949901b26318783b01dc99de93c80e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-04-01 13:13:12	<u>0x2a3d66bbe133dad2e4c25a4cb99dfda12ce05d0e0552a07c757cbe0c02cb91c7</u>	+ 1 Airdrop	✓



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