

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0aeb5481d043b9200a5c998e883432ed2d13fdec</u> |
| TOTAL RECEIVED | 3.600490501652048980 BNB |
| | 2,138.69 USD |
| TOTAL SEND | 3.597459162999999904 BNB |
| | 2,136.89 USD |


| Token | Balance |
|-----------------------|----------------------------------|
| BNB | 0.003031338652049170 BNB |
| | 1.80 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| DogeFather | 13,162,210.627023458 FATHER |
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| SpacePi Token | 2,500,000.000000000 SpacePi |
| Crypto Gold Box | 211.000000 CGB |
| PULSEPAD.io | 0.000000000000000000 PLSPAD |
| VELASPAD.io | 2,300.000000000000000000 VLXPAD |
| # getSHIBA.us | 525,235,396.000000 ds |
| Gambling-Crypto.games | 95,000.00000000 GAMBLING |

| Token | Balance |
|---------------|---------------------------------|
| OrbitDefi.org | 58,397.000000000000000000 ORBIT |
| # getSHIBA.us | N/A Airdrop |










MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 12:47:14 | <u>0xf3db9f9d0bd30a28de79</u> <u>b6aca196d61af045debe32</u> <u>7ecc667a7763a4f3e40707</u> | - 0.4959999999999999 96 BNB  277.36 USD | ✓ |
| 2 | 2024-03-24 12:47:14 | <u>0xf3db9f9d0bd30a28de79</u> <u>b6aca196d61af045debe32</u> <u>7ecc667a7763a4f3e40707</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-03-24 12:43:53 | <u>0xe27719ff7f8edc2fd0cf</u> <u>6a6c8061c81cd8d819b7a6</u> <u>8207c44e9ed59724973d4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-24 12:43:53 | <u>0xe27719ff7f8edc2fd0cf</u> <u>6a6c8061c81cd8d819b7a6</u> <u>8207c44e9ed59724973d4f</u> | - 0.0000515250000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-03-24 12:42:56 | <u>0xd408c3f7ace643e267ac</u> <u>5ef4dd1d2e5d1f65e2ee96</u> <u>edf39769027fd977b3a7bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-24 12:42:56 | <u>0xd408c3f7ace643e267ac</u> <u>5ef4dd1d2e5d1f65e2ee96</u> <u>edf39769027fd977b3a7bc</u> | - 0.0004396530000000 00 BNB  0.24 USD | ✓ |
| 7 | 2024-03-24 12:42:38 | <u>0x193f6f4526dac6261874</u> <u>2b06e007dfb5fb47a499f1</u> <u>040ac6d1cd8bb4dc055b98</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-24 12:42:38 | <u>0x193f6f4526dac6261874</u> <u>2b06e007dfb5fb47a499f1</u> <u>040ac6d1cd8bb4dc055b98</u> | - 0.0000515250000000 00 BNB  0.02 USD | ✓ |
| 9 | 2022-07-05 20:00:57 | <u>0xfa7b1d003f0f161bbdae</u> <u>09b61526a6d1ee765660fd</u> <u>8eff5f98b6143cab2e0256</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-07-05 20:00:57 | <u>0xfa7b1d003f0f161bbdae</u> <u>09b61526a6d1ee765660fd</u> <u>8eff5f98b6143cab2e0256</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 11 | 2022-07-02 13:46:29 | <u>0x9d8ae42856ca97830cf9</u> <u>739f520a43b88ee9324739</u> <u>b3136c2082d01deac47e21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-07-02 13:46:29 | <u>0x9d8ae42856ca97830cf9</u> <u>739f520a43b88ee9324739</u> <u>b3136c2082d01deac47e21</u> | - 0.0002311250000000 00 BNB  0.04 USD | ✓ |
| 13 | 2022-07-01 09:53:46 | <u>0x327ad0a08a5dd4252aa2</u> <u>e0efa9307eff3d1dff2659</u> <u>76151e097c0a0942a0d091</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-07-01 09:53:46 | <u>0x327ad0a08a5dd4252aa2</u> <u>e0efa9307eff3d1dff2659</u> <u>76151e097c0a0942a0d091</u> | - 0.0001805150000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-07-01 09:50:28 | <u>0x4cb3b6a78df3405dbfcf</u> <u>0bd1c8e1abca3c32a9b884</u> <u>994424c941b71362725f8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-07-01 09:50:28 | <u>0x4cb3b6a78df3405dbfcf</u> <u>0bd1c8e1abca3c32a9b884</u> <u>994424c941b71362725f8a</u> | - 0.0002555150000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-06-30 22:45:36 | <u>0x5c824e3abcc5832a9299</u> <u>299e7a0aa3007a79be3416</u> <u>3c796da32f04ade6aef968</u> | + 0.027500000000000000 00 BNB  6.08 USD | ✓ |
| 18 | 2022-05-11 13:12:00 | <u>0x8018e3218f60c19a2b1b</u> <u>de45c32a1cde75c3354e14</u> <u>f9176304a582b07880c2ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-05-11 13:12:00 | <u>0x8018e3218f60c19a2b1b</u> <u>de45c32a1cde75c3354e14</u> <u>f9176304a582b07880c2ec</u> | - 0.000105635000000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-05-11 13:09:13 | <u>0xdb9f01ac5b4f1fd4d901</u> <u>584e6db524fb4c2d25f8af</u> <u>bdfe4800c50566dce8f645</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 21 | 2022-05-11 13:09:13 | <u>0xdb9f01ac5b4f1fd4d901</u> <u>584e6db524fb4c2d25f8af</u> <u>bdfe4800c50566dce8f645</u> | - 0.000140530000000000 00 BNB  0.04 USD | ✓ |
| 22 | 2022-05-11 13:08:48 | <u>0xae0e066adaf30a3d1091</u> <u>a60f1a19e7385f0b658225</u> <u>1e90873adb33b50c506a8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-05-11 13:08:48 | <u>0xae0e066adaf30a3d1091</u> <u>a60f1a19e7385f0b658225</u> <u>1e90873adb33b50c506a8b</u> | - 0.002634925000000000 00 BNB  0.75 USD | ✓ |
| 24 | 2022-05-11 13:05:03 | <u>0xf4eb195adba17dcaf24b</u> <u>fa77b0a1e9fe3dd941676b</u> <u>3fffaed3455bedaa805b83</u> | + 0.008067049999999999 99 BNB  2.32 USD | ✓ |
| 25 | 2022-05-11 12:18:31 | <u>0xf6d729bf30d40a50d4d4</u> <u>1ad118482d2934eba4765d</u> <u>38c07ef4a92d0294265240</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-05-11 12:18:31 | <u>0xf6d729bf30d40a50d4d41ad118482d2934eba4765d38c07ef4a92d0294265240</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 27 | 2022-05-11 12:17:43 | <u>0x67e7e56300d1f718c34762027c49f5c203d9c6165cc77b0eddbc89e74698e82e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-05-11 12:17:43 | <u>0x67e7e56300d1f718c34762027c49f5c203d9c6165cc77b0eddbc89e74698e82e</u> | - 0.0027100450000000 00 BNB  0.78 USD | ✓ |
| 29 | 2022-05-11 10:50:20 | <u>0x7e3a9f7824fcf4d6f6789bdd265e7783da35e88bee6981964943c5bbdf5709</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-05-11 10:50:20 | <u>0x7e3a9f7824fcf4d6f6789bdd265e7783da35e88bee6981964943c5bbdf5709</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-05-11 10:47:57 | <u>0x2536cd3b9079b667135b1f5cc0888b5ea465bf7a8b4749fc9072719343e86af2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-05-11 10:47:57 | <u>0x2536cd3b9079b667135b1f5cc0888b5ea465bf7a8b4749fc9072719343e86af2</u> | - 0.0027099250000000 00 BNB  0.78 USD | ✓ |
| 33 | 2022-05-11 10:47:25 | <u>0x51d336ee68ab4efafaca39163dfbdd02061275a8665825d5b2aa08e2ca1b9eb1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-05-11 10:47:25 | <u>0x51d336ee68ab4efafaca39163dfbdd02061275a8665825d5b2aa08e2ca1b9eb1</u> | - 0.0002225500000000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-12 19:33:33 | <u>0x803827dc64537bf913f4</u> <u>f663d06b0f323f32588ec2</u> <u>52061de1a075903cf6b913</u> | - 3.0904332199999999 81 BNB  1,247.29 USD | ✓ |
| 36 | 2022-02-12 19:33:33 | <u>0x803827dc64537bf913f4</u> <u>f663d06b0f323f32588ec2</u> <u>52061de1a075903cf6b913</u> | - 0.0008375100000000 00 BNB  0.33 USD | ✓ |
| 37 | 2022-02-12 19:30:42 | <u>0x87d6e6b289dc7c6dd618</u> <u>ae42fe864368f3518bc2d0</u> <u>87cb4445c8b6cdb5c1898a</u> | + 3.1004332200000002 12 BNB  1,251.33 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 12:42:56 | <u>0xd408c3f7ace643e267ac</u> <u>5ef4dd1d2e5d1f65e2ee96</u> <u>edf39769027fd977b3a7bc</u> | + 0.4644902316520491 68 BNB  259.74 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-24 12:51:29 | <u>0xd940f25e1c5c9be2a50c</u> <u>cfdcf33a738c7bdcedb1ef</u> <u>6fc3f6211e7f1b59817cfb</u> | + 525,235,396.000000 ds | ✓ |
| 2 | 2024-03-24 12:42:56 | <u>0xd408c3f7ace643e267ac</u> <u>5ef4dd1d2e5d1f65e2ee96</u> <u>edf39769027fd977b3a7bc</u> | - 56,359.430000000000 0291038 PLSPAD | ✓ |
| 3 | 2023-01-29 19:05:04 | <u>0x6bcb0152e895ff17b9cb</u> <u>3ebac1a9d72e4109c73e26</u> <u>4855a90171587bf27f0bba</u> | + 1,300.000000000000 000000 VLXPAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-01-29 19:02:07 | <u>0xa7fd2c5507978537f4e2</u> <u>0588356b8dee4233e6c482</u> <u>c4df9f32b6870a85def347</u> | + 1,000.000000000000 000000 VLXPAD | ✓ |
| 5 | 2022-07-05 20:00:57 | <u>0xfa7b1d003f0f161bbdae</u> <u>09b61526a6d1ee765660fd</u> <u>8eff5f98b6143cab2e0256</u> | - 100.000000000000 0000 BUSD  100.03 USD | ✓ |
| 6 | 2022-07-01 09:59:13 | <u>0x1befab1dc09c85f7b299</u> <u>4ee6f9415d1de9b2cc2a2a</u> <u>0faa257758d6f8fe796a3b</u> | + 36,309.4300000000 0291038 PLSPAD | ✓ |
| 7 | 2022-07-01 09:53:46 | <u>0x327ad0a08a5dd4252aa2</u> <u>e0efa9307eff3d1dff2659</u> <u>76151e097c0a0942a0d091</u> | - 90.000000000000 000 BUSD  4,832.91 USD | ✓ |
| 8 | 2022-07-01 09:50:28 | <u>0x4cb3b6a78df3405dbfcf</u> <u>0bd1c8e1abca3c32a9b884</u> <u>994424c941b71362725f8a</u> | - 10.000000000000 000 BUSD  536.99 USD | ✓ |
| 9 | 2022-06-30 13:57:57 | <u>0xcf190631a60806a8b44c</u> <u>db631f6a033e20cdd37c8a</u> <u>aa5db20df19edc184c8f6f</u> | + 200.000000000000 0000 BUSD  10,739.80 USD | ✓ |
| 10 | 2022-06-27 09:17:54 | <u>0x24ba5a5dcbc3435f6df1</u> <u>425a5851ea837d3e630c4b</u> <u>7d158f05b6074d640f3224</u> | + 18,000.0000000000 000000 PLSPAD | ✓ |
| 11 | 2022-06-27 09:16:12 | <u>0x91d1937af61e8bf8f5e5</u> <u>5cf2e03159043620169140</u> <u>25db8e6eafc2146bc60b91</u> | + 2,050.0000000000 000000 PLSPAD | ✓ |
| 12 | 2022-05-11 14:54:25 | <u>0x20b5cc6da1b823394533</u> <u>fd70a9c1ebd2fda889d53a</u> <u>1f42cedf0dbac281a0acb4</u> | + 211.000000 CGB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-05-11 13:12:00 | <u>0x8018e3218f60c19a2b1bde45c32a1cde75c3354e14f9176304a582b07880c2ec</u> | - 86.539301963102701 620 BUSD  86.79 USD | ✓ |
| 14 | 2022-05-11 13:08:48 | <u>0xae0e066adaf30a3d1091a60f1a19e7385f0b6582251e90873adb33b50c506a8b</u> | + 86.539301963102701 620 BUSD  86.79 USD | ✓ |
| 15 | 2022-05-11 13:08:48 | <u>0xae0e066adaf30a3d1091a60f1a19e7385f0b6582251e90873adb33b50c506a8b</u> | - 9,700,000.00000000 0 FLOKI | ✓ |
| 16 | 2022-05-11 13:08:48 | <u>0xae0e066adaf30a3d1091a60f1a19e7385f0b6582251e90873adb33b50c506a8b</u> | - 300,000.00000000 FLOKI | ✓ |
| 17 | 2022-05-11 12:18:31 | <u>0xf6d729bf30d40a50d4d41ad118482d2934eba4765d38c07ef4a92d0294265240</u> | - 94.318710789557428 598 BUSD  94.60 USD | ✓ |
| 18 | 2022-05-11 12:17:43 | <u>0x67e7e56300d1f718c34762027c49f5c203d9c6165cc77b0eddbc89e74698e82e</u> | + 94.318710789557428 598 BUSD  94.60 USD | ✓ |
| 19 | 2022-05-11 12:17:43 | <u>0x67e7e56300d1f718c34762027c49f5c203d9c6165cc77b0eddbc89e74698e82e</u> | - 9,487,839.98331798 1 FLOKI | ✓ |
| 20 | 2022-05-11 12:17:43 | <u>0x67e7e56300d1f718c34762027c49f5c203d9c6165cc77b0eddbc89e74698e82e</u> | - 293,438.349999525 FLOKI | ✓ |
| 21 | 2022-05-11 10:50:20 | <u>0x7e3a9f7824fcf4d6f6789bdd265e7783da35e88bee6981964943c5bbdf5709</u> | - 100.69653948979970 4370 BUSD  100.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-05-11 10:48:45 | <u>0x9ca3bc01218cc6dfc5897ab544d8dec29bce36f0a4d09f081db3195d065dcae5</u> | + 12,345,678.8765432 11 FATHER | ✓ |
| 23 | 2022-05-11 10:47:57 | <u>0x2536cd3b9079b667135b1f5cc0888b5ea465bf7a8b4749fc9072719343e86af2</u> | + 100.69653948979970 4370 BUSD  100.65 USD | ✓ |
| 24 | 2022-05-11 10:47:57 | <u>0x2536cd3b9079b667135b1f5cc0888b5ea465bf7a8b4749fc9072719343e86af2</u> | - 9,700,000.00000000 0 FLOKI | ✓ |
| 25 | 2022-05-11 10:47:57 | <u>0x2536cd3b9079b667135b1f5cc0888b5ea465bf7a8b4749fc9072719343e86af2</u> | - 300,000.00000000 FLOKI | ✓ |
| 26 | 2022-04-06 20:31:18 | <u>0x1c2319ecdd1eb6b709aea05c74e4868395f56f99cb625fde0cc593681524994a</u> | + 2,500,000.00000000 0 SpacePi | ✓ |
| 27 | 2022-03-15 20:21:16 | <u>0x9918c40561b93e8f522e3f3a8c78fd01ded88dad468849a54aeb816e91a8a02</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |
| 28 | 2022-02-15 15:33:41 | <u>0xeb97facc8a7a6a37877d567c66343d0db67ed46bf067699586ee98664eaab917</u> | + 95,000.00000000 GAMBLING | ✓ |
| 29 | 2022-02-12 19:34:15 | <u>0x32ee321e9d823339981356207381e2e4fc5caa8543c716a47e29893e66443b97</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 30 | 2022-02-12 19:33:33 | <u>0x803827dc64537bf913f4f663d06b0f323f32588ec252061de1a075903cf6b913</u> | + 29,781,278.3333175 07 FLOKI | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-24 12:51:29 | <u>0x002587d63d90c05e4341</u> <u>15319fededb09ab65b3ee6</u> <u>ee77c07922db6a007162c8</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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