

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 13:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x161d808fcb3e6cbe5cc5c2ed313c066bc284e89a</u>
TOTAL RECEIVED	0.929484227706288357 BNB 553.78 USD
TOTAL SEND	0.929484227706288357 BNB 553.78 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
YOOSHI	10,229.418480622 YOOSHI
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
KGT	0.000097000000000000 KGT
FLOKI	104,498.717526877 FLOKI
SeedifyFund	0.000000000000000000 SFUND
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Rabbit	100.000000000000000000 RBT
BNB COUPON NFT	1 1BNB
YooShi Friends & SHIB ARMY NFT	1 YSNFT
DreamCard	0 Card







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:57:15	<u>0xa3576f2b75e69f914c90</u> <u>4166361ed967537a505b3d</u> <u>79052b18d9fa3bd7173207</u>	- 0.0013080893534194 12 BNB  0.74 USD	✓
2	2024-04-05 05:57:15	<u>0xa3576f2b75e69f914c90</u> <u>4166361ed967537a505b3d</u> <u>79052b18d9fa3bd7173207</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-26 15:20:59	<u>0xbd9c4dee104efd448f54</u> <u>4dd72f83cd9c954d049aa3</u> <u>d396e77f73ffe32f4fac68</u>	- 0.0459999999999999 99 BNB  26.67 USD	✓
4	2024-03-26 15:20:59	<u>0xbd9c4dee104efd448f54</u> <u>4dd72f83cd9c954d049aa3</u> <u>d396e77f73ffe32f4fac68</u>	- 0.0000826010000000 00 BNB  0.04 USD	✓
5	2024-03-26 14:58:26	<u>0x9752a768c4c587acd28b</u> <u>1c1b0c86b8732fc3e04662</u> <u>f3d058b2e8c29844406d2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-26 14:58:26	<u>0x9752a768c4c587acd28b</u> <u>1c1b0c86b8732fc3e04662</u> <u>f3d058b2e8c29844406d2b</u>	- 0.0003957150000000 00 BNB  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
7	2024-03-26 14:57:56	<u>0x3e25817ccd3c495a63ee</u> <u>8950cc5b1af4eea76ebe7d</u> <u>95866bdc1f85b05f7d4ab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-26 14:57:56	<u>0x3e25817ccd3c495a63ee</u> <u>8950cc5b1af4eea76ebe7d</u> <u>95866bdc1f85b05f7d4ab0</u>	- 0.000046610000000000 00 BNB  0.02 USD	✓
9	2023-04-08 05:21:51	<u>0xc5677715e1058d7a3d5f</u> <u>bff94e13f289e1fcab8d0d</u> <u>dfa4da269a899a7811add8</u>	- 0.002900000000000000 00 BNB  0.90 USD	✓
10	2023-04-08 05:21:51	<u>0xc5677715e1058d7a3d5f</u> <u>bff94e13f289e1fcab8d0d</u> <u>dfa4da269a899a7811add8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2021-10-31 08:42:04	<u>0x46fad4e0898134c6a954</u> <u>9b3e424662737258d38281</u> <u>0392bed6292f7d88801aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 08:42:04	<u>0x46fad4e0898134c6a954</u> <u>9b3e424662737258d38281</u> <u>0392bed6292f7d88801aa3</u>	- 0.001898490000000000 00 BNB  0.99 USD	✓
13	2021-10-31 08:37:13	<u>0x51dc19f4c12890b4aed4</u> <u>2924a8a5428a8b318bdfbb</u> <u>3fccad91260ca520d70476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-31 08:37:13	<u>0x51dc19f4c12890b4aed4</u> <u>2924a8a5428a8b318bdfbb</u> <u>3fccad91260ca520d70476</u>	- 0.000221320000000000 00 BNB  0.11 USD	✓
15	2021-10-31 08:35:25	<u>0xd68956cec6ea1cba3186</u> <u>25937308b71937d1eb19d5</u> <u>25a446006ae382f70cbce8</u>	- 0.0421156936380576 37 BNB  22.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-31 08:35:25	<u>0xd68956cec6ea1cba3186</u> <u>25937308b71937d1eb19d5</u> <u>25a446006ae382f70cbce8</u>	- 0.0002186900000000 00 BNB  0.11 USD	✓
17	2021-10-31 08:26:46	<u>0x1f1b55614bb01da8b189</u> <u>63749af1a815376a99d114</u> <u>381ca61e281b5dc978483c</u>	+ 0.0507553300000000 01 BNB  26.62 USD	✓
18	2021-08-05 19:47:47	<u>0x51df15f5f8f495b52d2f</u> <u>e9b256484380edc4502e56</u> <u>530477adf215076eac4676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-08-05 19:47:47	<u>0x51df15f5f8f495b52d2f</u> <u>e9b256484380edc4502e56</u> <u>530477adf215076eac4676</u>	- 0.0002247900000000 00 BNB  0.07 USD	✓
20	2021-07-19 14:54:39	<u>0xe771b5d75ef7a9dad49e</u> <u>4517aedbee75407aa6a3e2</u> <u>39e5524e03847d62f280a7</u>	- 0.0281783763619423 60 BNB  7.90 USD	✓
21	2021-07-19 14:54:39	<u>0xe771b5d75ef7a9dad49e</u> <u>4517aedbee75407aa6a3e2</u> <u>39e5524e03847d62f280a7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
22	2021-07-19 14:50:30	<u>0x34fa70b2ddf14ba0ddec</u> <u>efb35b8f7de3c568799fc3</u> <u>206034dc844cc9862ab7fe</u>	- 0.0048000000000000 00 BNB  1.34 USD	✓
23	2021-07-19 14:50:30	<u>0x34fa70b2ddf14ba0ddec</u> <u>efb35b8f7de3c568799fc3</u> <u>206034dc844cc9862ab7fe</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2021-07-19 14:48:33	<u>0x7520450e2572ab595394</u> <u>26e26092c68f90c7123bf1</u> <u>fde0b3955993d6384d882d</u>	+ 0.0347735299999999 97 BNB  9.75 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-09 05:51:09	<u>0x68abc9b76d1cbbbed680a</u> <u>a486d30d99a4737d06b5f0</u> <u>ca1eb86b3cffbb9f281a46</u>	- 0.0170752316911501 16 BNB  5.25 USD	✓
26	2021-07-09 05:51:09	<u>0x68abc9b76d1cbbbed680a</u> <u>a486d30d99a4737d06b5f0</u> <u>ca1eb86b3cffbb9f281a46</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2021-06-22 16:07:26	<u>0x68a1cb5b937d695a7f08</u> <u>c8c947f058bc83ba08bb57</u> <u>270c6de6f855390c7d6a6e</u>	+ 0.0078000000000000 00 BNB  2.04 USD	✓
28	2021-06-22 16:01:35	<u>0x3e7a6f3b7a741a242048</u> <u>9f09572661279d4079785e</u> <u>c01dbe471bff222208ec34</u>	- 0.0077533666496015 13 BNB  2.03 USD	✓
29	2021-06-22 16:01:35	<u>0x3e7a6f3b7a741a242048</u> <u>9f09572661279d4079785e</u> <u>c01dbe471bff222208ec34</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
30	2021-06-22 15:40:20	<u>0x254917a99ac7fba75a25</u> <u>5d1a01a910b8045d371247</u> <u>ea39ef9fc07dc203feff3</u>	- 0.0030600000000000 00 BNB  0.80 USD	✓
31	2021-06-22 15:40:20	<u>0x254917a99ac7fba75a25</u> <u>5d1a01a910b8045d371247</u> <u>ea39ef9fc07dc203feff3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
32	2021-06-22 15:16:47	<u>0x24aedab4df69f16325d8</u> <u>b0e0eb8afac82e65d76fe7</u> <u>32496e137d116d1de57df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-22 15:16:47	<u>0x24aedab4df69f16325d8</u> <u>b0e0eb8afac82e65d76fe7</u> <u>32496e137d116d1de57df7</u>	- 0.0009337200000000 00 BNB  0.24 USD	✓





#	Date & time	Transaction Id	Amount	
34	2021-06-22 15:16:17	<u>0x00bc1d1d5ce1df454f28</u> <u>f4d34f4f91732d370762b9</u> <u>ecfc3df3ea9442c96fff7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-06-22 15:16:17	<u>0x00bc1d1d5ce1df454f28</u> <u>f4d34f4f91732d370762b9</u> <u>ecfc3df3ea9442c96fff7b</u>	- 0.000423890000000000 00 BNB  0.11 USD	✓
36	2021-06-22 15:15:17	<u>0xa3d07548b88df65eb2a1</u> <u>b1eb984f32cd54ea6ef44b</u> <u>5374d7fc172989dd7b4df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-06-22 15:15:17	<u>0xa3d07548b88df65eb2a1</u> <u>b1eb984f32cd54ea6ef44b</u> <u>5374d7fc172989dd7b4df8</u>	- 0.000933780000000000 00 BNB  0.24 USD	✓
38	2021-06-22 15:13:47	<u>0x46f1ee494fe8f4740c5d</u> <u>b9805506387740f1098724</u> <u>e73bde0bce18ae16b0e855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-06-22 15:13:47	<u>0x46f1ee494fe8f4740c5d</u> <u>b9805506387740f1098724</u> <u>e73bde0bce18ae16b0e855</u>	- 0.000444890000000000 00 BNB  0.11 USD	✓
40	2021-06-22 15:13:02	<u>0x0cb5af7c3d448ce60cec</u> <u>0773e03959efcdc1b739bf</u> <u>6722b4fdd1054d9f7e5356</u>	+ 0.0032628168148938 09 BNB  0.85 USD	✓
41	2021-06-12 10:44:46	<u>0xa5d0786ab0d709efee61</u> <u>1ffea4919a7eb30ea8433c</u> <u>f29934323ab75d270bb6cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-12 10:44:46	<u>0xa5d0786ab0d709efee61</u> <u>1ffea4919a7eb30ea8433c</u> <u>f29934323ab75d270bb6cb</u>	- 0.000933720000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-12 10:43:13	<u>0x66dc884e1f6779205f4a9f282436123679ebf969c137d207357864b1db8802ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-06-12 10:43:13	<u>0x66dc884e1f6779205f4a9f282436123679ebf969c137d207357864b1db8802ff</u>	- 0.000224790000000000 00 BNB  0.07 USD	✓
45	2021-06-12 01:58:20	<u>0xcdd7d789f85fe40bd19cbceef188ec27ec10c526dc2f0fc8acbda98dcec08472</u>	+ 0.0020355715258578 21 BNB  0.68 USD	✓
46	2021-06-03 08:09:35	<u>0xab2af16ab41548d59c920c8cd69a15568c1c3113f6c4c5f9da7f9eb0ddd0192a</u>	- 0.1361870886886720 20 BNB  58.35 USD	✓
47	2021-06-03 08:09:35	<u>0xab2af16ab41548d59c920c8cd69a15568c1c3113f6c4c5f9da7f9eb0ddd0192a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
48	2021-06-03 08:08:26	<u>0xfbc27daf5bfb91f48c9f0f8704dd209545d61b10a903ac7ef0ab192dd6f243f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-06-03 08:08:26	<u>0xfbc27daf5bfb91f48c9f0f8704dd209545d61b10a903ac7ef0ab192dd6f243f0</u>	- 0.000618655000000000 00 BNB  0.26 USD	✓
50	2021-05-30 06:52:13	<u>0x671ad5686129968970f70390a215dfae8c3f0083174ccb3f4508fe8ffbdcf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-30 06:52:13	<u>0x671ad5686129968970f70390a215dfae8c3f0083174ccb3f4508fe8ffbdcf0</u>	- 0.001987760000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-30 06:47:31	<u>0xea6999e6112e480df0c33f132669366978e1ead84631e3d7a47606e42984ca9a</u>	+ 0.0042257889923810 41 BNB  1.37 USD	✓
53	2021-05-13 12:17:40	<u>0xe13cc72701bd3226a132bb001616550a4d425c7085f919bc02b3c4a3ac885e9f</u>	- 0.6287371353234453 29 BNB  378.88 USD	✓
54	2021-05-13 12:17:40	<u>0xe13cc72701bd3226a132bb001616550a4d425c7085f919bc02b3c4a3ac885e9f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
55	2021-05-13 12:12:56	<u>0x38240032536b34c8a7fc162de83f2bad7e4a2b07c5f621564fab979379353d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-13 12:12:56	<u>0x38240032536b34c8a7fc162de83f2bad7e4a2b07c5f621564fab979379353d6e</u>	- 0.0006937150000000 00 BNB  0.41 USD	✓
57	2021-05-13 12:12:35	<u>0x6a7dad42a79d47d71d1e6649a40667cfb1c4915c76902628178ac9cbb4ee7ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-13 12:12:35	<u>0x6a7dad42a79d47d71d1e6649a40667cfb1c4915c76902628178ac9cbb4ee7ce2</u>	- 0.0002251100000000 00 BNB  0.13 USD	✓
59	2021-05-12 16:43:04	<u>0x88cad4637a407067022ecc17b72b93906b9b7cf1e921fc8421505e2de4c48a22</u>	+ 0.0073907734792376 98 BNB  4.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:58:26	<u>0x9752a768c4c587acd28b1c1b0c86b8732fc3e04662f3d058b2e8c29844406d2b</u>	+ 0.0431975153534194 11 BNB  25.05 USD	✓
2	2021-06-22 15:24:35	<u>0xb53492185fe04678c666414edae5bc35c2b3335b551eeef80bdb71de9a03f96</u>	+ 0.019000000000000000 00 BNB  4.97 USD	✓
3	2021-06-03 08:08:26	<u>0xfbc27daf5bfb91f48c9f0f8704dd209545d61b10a903ac7ef0ab192dd6f243f0</u>	+ 0.1346727146962909 68 BNB  57.70 USD	✓
4	2021-05-13 12:12:56	<u>0x38240032536b34c8a7fc162de83f2bad7e4a2b07c5f621564fab979379353d6e</u>	+ 0.6223701868442076 40 BNB  375.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:58:26	<u>0x9752a768c4c587acd28b1c1b0c86b8732fc3e04662f3d058b2e8c29844406d2b</u>	- 104,185.221374297 FLOKI	✓
2	2024-03-26 14:58:26	<u>0x9752a768c4c587acd28b1c1b0c86b8732fc3e04662f3d058b2e8c29844406d2b</u>	- 313.496152580 FLOKI	✓
3	2023-08-20 16:00:21	<u>0x9636eff054302d5688ff9d0dfc273ea63cfb9cc8a15554d6adde608fb79df6fe</u>	+ 0.000097000000000000 00 KGT	✓
4	2023-05-26 11:50:39	<u>0x69f31aee6b25e73338e20836b22221a5343ecb51a3cf2cbef2d31c1afcc8ff6a</u>	+ 6,467 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-11 00:17:10	<u>0x47ce2c13f90cd8e8f773</u> <u>9adb433dd034bcbac0a34a</u> <u>e4d207454d9f19aa61285d</u>	+ 2,001.000000000000 000000 SHINU	✓
6	2022-07-14 10:44:48	<u>0x405dd14cc0c1d0892b5b</u> <u>2c0d45690995460ca5c764</u> <u>605fed098ee4964f287b30</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-01-23 13:49:59	<u>0x01ee3e69a8ed40a9a3d6</u> <u>6e622638bfd440e197b821</u> <u>722c060670d76593118e35</u>	+ 104,498.717526877 FLOKI	✓
8	2021-11-07 12:07:02	<u>0xa32147d281b8a5fb3ea</u> <u>905602d36fb7d50b6e14e9</u> <u>2626bfd555eed3d41dbe10</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
9	2021-11-07 12:06:29	<u>0xbd3455520119cbb979bc</u> <u>1b72c77a67b1666d6f5394</u> <u>274b5f8a3aa686e6426bd8</u>	+ 1.0000000000000000 00 SQUIDv2	✓
10	2021-10-31 08:42:04	<u>0x46fad4e0898134c6a954</u> <u>9b3e424662737258d38281</u> <u>0392bed6292f7d88801aa3</u>	+ 104,498.717526877 FLOKI	✓
11	2021-10-31 08:42:04	<u>0x46fad4e0898134c6a954</u> <u>9b3e424662737258d38281</u> <u>0392bed6292f7d88801aa3</u>	- 0.0421156936380576 37 WBNB  22.09 USD	✓
12	2021-09-08 16:50:36	<u>0x8aa12c232beb62f9b9e8</u> <u>08ca0c5820d9373c2db648</u> <u>d9085a38fcbce9bdda709a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-05 20:03:59	<u>0x134fdcd7a9ce519b3b3e</u> <u>639a5c6d951d68052f7e28</u> <u>ac6f7f8aad712411a5aaa4</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 09:36:45	<u>0xb61e72a311368f46cf736b693241af1fab9f000ed46808f4521fff2dd39da1c2</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-07-08 14:14:18	<u>0xa9ff950855276ae395521b75e6bbf0b5d2b8698c931f028fd0abdf9231e64b8e8</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-03 08:08:26	<u>0xfbc27daf5bfb91f48c9f0f8704dd209545d61b10a903ac7ef0ab192dd6f243f0</u>	- 26.0000000000000000 000 SFUND	✓
17	2021-05-30 06:52:13	<u>0x671ad5686129968970f70390a215dfae8c3f0083174ccb3f4508fe8ffbdcf0</u>	+ 10,000.0000000000 Y00SHI	✓
18	2021-05-20 08:58:32	<u>0x19d1390d06e7f82daa3a309756e119152d134fecab00f2ec948845845ed2e1fd</u>	+ 100.00000000000000 0000 RBT	✓
19	2021-05-13 12:12:56	<u>0x38240032536b34c8a7fc162de83f2bad7e4a2b07c5f621564fab979379353d6e</u>	- 74.0000000000000000 000 SFUND	✓
20	2021-03-26 17:05:01	<u>0x15d402b5596281bfd3e900adbf8a60c6d5b55a9261c641965a16e35569a838c1</u>	+ 100.00000000000000 0000 SFUND	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:41:30	<u>0x595227fb7912ccdd190670b7d1530c12ed6ba6d680a7004b70d49a1f994227be</u>	+ 1 1BNB	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-22 15:16:47	<u>0x24aedab4df69f16325d8</u> <u>b0e0eb8afac82e65d76fe7</u> <u>32496e137d116d1de57df7</u>	- 1 Card	✓
3	2021-06-22 15:16:17	<u>0x00bc1d1d5ce1df454f28</u> <u>f4d34f4f91732d370762b9</u> <u>ecfc3df3ea9442c96fff7b</u>	+ 1 Card	✓
4	2021-06-22 15:15:17	<u>0xa3d07548b88df65eb2a1</u> <u>b1eb984f32cd54ea6ef44b</u> <u>5374d7fc172989dd7b4df8</u>	- 1 Card	✓
5	2021-06-22 15:13:47	<u>0x46f1ee494fe8f4740c5d</u> <u>b9805506387740f1098724</u> <u>e73bde0bce18ae16b0e855</u>	+ 1 Card	✓
6	2021-06-12 10:44:46	<u>0xa5d0786ab0d709efee61</u> <u>1ffea4919a7eb30ea8433c</u> <u>f29934323ab75d270bb6cb</u>	- 1 Card	✓
7	2021-06-10 12:31:49	<u>0xae147d1bfb29dbd26bb5</u> <u>28afbf69504b6ceaa5db4e</u> <u>6f2d7c5a3affe31082bd54</u>	+ 1 Card	✓
8	2021-05-30 06:52:13	<u>0x671ad5686129968970f7</u> <u>0390a215dfae8c3f008317</u> <u>4ccbb3f4508fe8ffbdcf0</u>	+ 1 YSNFT	✓

* USD values displayed at the time of transaction

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