

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1caed550d611edf085c81771ee7cb52886007416</u>
TOTAL RECEIVED	0.001433421508785779 BNB
	0.84 USD
TOTAL SEND	0.000211685000000000 BNB
	0.12 USD

Token	Balance
BNB	0.001221736508785779 BNB
	0.71 USD
Radio Caca V2	8,500.000000000000000000 RACA
LUNA	0.000000 LUNA
APENFT	100,000.000000 NFT
SHIBA INU	1,170,000.000000000000000000 SHIB
LUNA (Wormhole)	0.000000000000000001 LUNA
SW	0.000001940000000000 SW
	2,654,000
AddBNB.com	299,988.99999900 AddBNB.com
ARIVA	33,500.00000000 ARV
SpacePi Token	440,600.00000000 SpacePi

Token	Balance
BNB COUPON NFT	1 1BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 10:37:44	<u>0xbd33a28ae1c100242d46</u> <u>dbfbcfba4317cac9459e82</u> <u>d7f7db6f60e70040f7afab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-08 10:37:44	<u>0xbd33a28ae1c100242d46</u> <u>dbfbcfba4317cac9459e82</u> <u>d7f7db6f60e70040f7afab</u>	- 0.000211685000000000 00 BNB  0.05 USD	✓
3	2022-09-08 10:34:14	<u>0x421afb0783a7cea04dcb</u> <u>e67532441d55b37db799a8</u> <u>5a39ef47d7096cf40bffa3</u>	+ 0.0014334215087857 79 BNB  0.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:07:16	<u>0x15c011b10a74fe51954a</u> <u>802575e95446656d116872</u> <u>cd6205a4c9bc22ef16a13f</u>	+ 2,654,000	✓
2	2023-05-26 11:57:30	<u>0x5ffe1f53bc7ceb71396f</u> <u>ce4dab5b34025e0a150f7d</u> <u>922169d2c02b08dfe54787</u>	+ 3,262 d claim tokens	✓
3	2023-05-07 10:44:00	<u>0xc46612fd49c5df8b766e</u> <u>7764d813320dc0a8e2c9e4</u> <u>4e75374a1852d8c4569012</u>	+ 2,384 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-08 10:37:44	<u>0xbd33a28ae1c100242d46</u> <u>dbfbcfba4317cac9459e82</u> <u>d7f7db6f60e70040f7afab</u>	- 52,030.000000 LUNA	✓
5	2022-08-06 12:18:24	<u>0x98cb13aeb0b82d3d70</u> <u>14a3a7084f2b8d2bed4455</u> <u>19d58215f87ed4df5096a6</u>	+ 0.0000009700000000 00 HW	✓
6	2022-07-20 07:03:34	<u>0xfa14e2f307ba009e1e13</u> <u>701ac0251d9a1a15eaf259</u> <u>663f97d59426a0e5c02a09</u>	+ 100,000.0000000000 00000000 SHIB	✓
7	2022-07-13 06:59:40	<u>0x8781815e1ddd6e0d5f14</u> <u>0faf4977f54fdbfd768f1b</u> <u>a04ac5a0472fabaf428214</u>	+ 2,000.000000000000 000000 RACA	✓
8	2022-07-13 06:55:34	<u>0xfb0f6e784d31551e17c</u> <u>88ec82664b54a66860f642</u> <u>c05df81f37591e6595f19c</u>	+ 7,000.00000000 ARV	✓
9	2022-07-13 06:50:49	<u>0x7b8dbbc85f1c7ced1641</u> <u>afebe2929fa52a15e5c3ae</u> <u>90b7694b1b45fd40db00e8</u>	+ 250,000.0000000000 00000000 SHIB	✓
10	2022-07-13 06:49:49	<u>0xed1fab3ddd4700da8035</u> <u>741f0c8ba3d06cf32b4d30</u> <u>e4e5645cfc0193dc91ae11</u>	+ 1,790,100,033.3502 08759 BabyDoge	✓
11	2022-07-11 16:41:01	<u>0x3aba7b780fa901ab943c</u> <u>79f45908e836c5f72b01ad</u> <u>18f2b1182f7afa3c4622ac</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-06-09 14:10:04	<u>0x7374558c696b58199c44</u> <u>d472408e2aa23f29cfef55</u> <u>382273402e4632d6ead680</u>	+ 800,000.0000000000 00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-04 16:45:44	<u>0x06abf2812ddd9e9182ce</u> <u>4a33c7815b38a0a036d5c2</u> <u>259cc48059301958bec82c</u>	+ 0.000000000000000000 01 LUNA	✓
14	2022-06-04 16:45:09	<u>0xb3f8ecda3d3fb5760298</u> <u>f1d3d4058205de2a57d033</u> <u>7535288c33292763b0ce31</u>	- 0.000000000000000000 01 LUNA	✓
15	2022-05-31 21:08:55	<u>0x1f0d47f2c5bd2b4c19ce</u> <u>93713912c6a9ad745c0b5f</u> <u>80c04b4ecdcdda771ce7e0</u>	+ 1,984,509,158.9384 30071 BabyDoge	✓
16	2022-05-31 19:36:48	<u>0x7f8e4a8a9ec11530a058</u> <u>f3e32fcc61130c97d01117</u> <u>221835aea8973dd39611ed</u>	+ 1,520,728,298.4727 61869 PIT	✓
17	2022-05-31 09:23:58	<u>0x4d7a0e89533fcbe07aba</u> <u>1d4b282f3564c3aa40c0c5</u> <u>8c99d518da26d7bf096783</u>	- 0.000000000000000000 01 LUNA	✓
18	2022-05-23 19:47:59	<u>0x5201d4ffeea737d72b46</u> <u>038ee9ae381d52dfb64d3c</u> <u>ef52f9ddf5443d3597d71c</u>	+ 440,600.0000000000 SpacePi	✓
19	2022-05-22 17:40:15	<u>0x4d7b65d13b9b77d9c019</u> <u>387ba62d4876907985779e</u> <u>e9718c4f9ced627cb43a88</u>	+ 198,200.0000000000 FLOKI	✓
20	2022-05-22 17:24:57	<u>0x76499f307ea78c2fc8e4</u> <u>03397476f2fbc29b3b65a0</u> <u>73e846cf6fd08033f53e02</u>	+ 100,000.000000 NFT	✓
21	2022-05-22 17:23:54	<u>0x8160921fd08fced63dec</u> <u>60c3049e87a496b8267083</u> <u>92acc393184d51600cc2fe</u>	+ 2,500.000000000000 000000 RACA	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-22 17:22:21	<u>0xd837cde6d09c34269cd92706d7ae792f62d47dd84292b42e5e0cd9081c52a0ba</u>	+ 464,640.000000000 BRISE	✓
23	2022-05-22 17:21:30	<u>0xd294cca752e99781f51db69ce815a4a3efeb6dcf9873eea3d5c69fde3735265</u>	+ 20,000.000000 LUNA	✓
24	2022-05-22 17:00:45	<u>0x6601c0b266dd8a4b8d29659dc58183fb4731b767184920e9473edd3e50bd374b</u>	+ 1,152,000,000.0000 00000 PIT	✓
25	2022-05-22 16:56:18	<u>0xf76477a6fc8357b6762ce8d1ba6aedbce1b915331791a836bc06ba365c24243</u>	+ 1,176,000,000.0000 00000 FEG	✓
26	2022-05-22 16:55:03	<u>0xb29eda85e6ad2eba8d982d43f1e7c4d12964683dc1a1016a8baf82f2eb740d66</u>	+ 10,000.000000 LUNA	✓
27	2022-05-22 16:53:42	<u>0x9405cf13e58c4e83cf2e992c00a909aa1db6903b30ac1d74bc081ca3496e6d84</u>	+ 2,000.000000000000 000000 RACA	✓
28	2022-05-22 16:52:48	<u>0x57b5ba76ac0628119911a4573f4fddc2a09996e167cf32c3ee9e5317e82260c6</u>	+ 10,000.00000000 ARV	✓
29	2022-05-22 16:51:24	<u>0x2420f965d09591f110cb99735145fefe3d76980ec695e300be365ac0b9012a6b</u>	+ 972,002,580.724416 614 BabyDoge	✓
30	2022-05-21 11:31:50	<u>0x81d62f519f2f793a1e7ca308d1e55571528149ee6446fe64bf9468a18d4d1ee1</u>	+ 1.0000000000000000 00 LUNA v2	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-21 01:20:34	<u>0xe63600f2408b720b97bd</u> <u>7ea17ee31f60ebf8b93917</u> <u>ec147ef19e0fed98215f10</u>	+ 0.0000009700000000 00 SW	✓
32	2022-05-19 22:58:36	<u>0xd0217dd26a2cdd3f5438</u> <u>78d981e286ef691ce04126</u> <u>48bcbc57b82426998604bd</u>	+ 1,000.000000 LUNA	✓
33	2022-05-19 05:34:13	<u>0x610ac9cbc723805120a7</u> <u>3e0bb7f4138f7f234f60ba</u> <u>ab70b577881f9d2a35c322</u>	+ 0.0000009700000000 00 SW	✓
34	2022-05-19 05:33:43	<u>0x68facd44ab3d268d4b9b</u> <u>98b0fb5b6435fad48eac8a</u> <u>6bf7208e596e504df87cdb</u>	+ 0.0000009700000000 00 SW	✓
35	2022-05-15 23:40:30	<u>0xd6c08c631e08ee9836b6</u> <u>4d6b6e91fe586d651567c7</u> <u>d6a95a233a8bf7b5185540</u>	+ 12,500.00000000 ARV	✓
36	2022-05-14 21:46:22	<u>0xc9efcd25af67fd613691</u> <u>8e869479d8d386bb643fca</u> <u>3f538f704e5f369a884bce</u>	+ 20,000.000000 LUNA	✓
37	2022-05-13 13:22:43	<u>0x4718eae0498b2ddddefc</u> <u>02f66aa723c917a610cf52</u> <u>ce272de2a92cbe32ba0b11</u>	+ 1,000.000000 LUNA	✓
38	2022-05-12 11:20:29	<u>0x2e2dc4500011b00830b2</u> <u>60e3991448384aad317279</u> <u>4bc81e0ac9b36222ebc4de</u>	+ 30.000000 LUNA	✓
39	2022-04-26 23:02:42	<u>0xf0ef86e8e666f85d32b1</u> <u>63b5d435148dfd3b4796ff</u> <u>97d9502ac053cc27a55fb0</u>	+ 20,000.0000000000 0000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-15 11:33:22	<u>0x9da286d2170a91c0ea7a c652d6a812cbdccf7774c8 a38cc1e55c8f8932a13bcb</u>	+ 1,000.000000000000 000000 RACA	✓
41	2022-04-03 14:24:42	<u>0x9480a769ec26d099bf43 af5a2bae93e534b9897061 31eb168475fbc5c7731516</u>	+ 49,000,000.00000000 00 FEG	✓
42	2022-04-03 14:24:09	<u>0x00206045845a26fa2c17 0aa8ffcb0dd05fd8c91710 36ca0d348ae943d8d8741d</u>	+ 196,000,000.000000 000 FEG	✓
43	2022-04-03 14:23:21	<u>0x2766b142f43a4074a916 6dbbe94b0cf71790dfab4b d8c1e81f120ad3b031c65a</u>	+ 2,000.00000000 ARV	✓
44	2022-04-03 14:22:36	<u>0x4cd859e0fdce0d74f9b 8d9a367322ecb2e316c473 3fc28cf0129bff0e8f2caa</u>	+ 1,035,000,000.0000 00000 BabyDoge	✓
45	2022-03-29 14:56:05	<u>0x6883173e4977c3e91787 8f1ea1e46706a3e20f9cbb 6678ad87c72b0219506b23</u>	+ 1,152,000,000.0000 00000 PIT	✓
46	2022-03-29 14:53:02	<u>0xc0bad9fa61d88c3b7a43 805a12f11e4c36e8f56f0e 247e02d83355510f0fe0bd</u>	+ 2,000.00000000 ARV	✓
47	2022-03-29 14:50:17	<u>0xd176dd54617cdf1d9ee5 0020a6d6e8bb6ed93ae646 6a6c9a7173707071035546</u>	+ 1,000.000000000000 000000 RACA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:14:06	<u>0xac25c0289d8ad5bb9c1c</u> <u>9260e5ed39546338206efd</u> <u>935b841e0a9236d75692b9</u>	+ 1 1BNB	✓

* USD values displayed at the time of transaction

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