




3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-28 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2882ec10ccdd20df33730fd2493ffb340f959d22</u>
TOTAL RECEIVED	0.037428148536879126 BNB  22.47 USD
TOTAL SEND	0.037733850281342698 BNB  22.65 USD






Token	Balance
BNB	0.000821287018397665 BNB  0.49 USD
ARKR.org	800,000.000000000000000000 ARKR.org
SHIBA INU	6,834.000000000000000000 SHIB
FLOKI	29,100.000000000 FLOKI
SW	0.000000970000000000 SW
Bitrise Token	8,800,000.000000000 BRISE
888Crypto.io	95,000.00000000 888Crypto.io
1stake.io	66,000.000000000 1stake.io
ANTIS INU	1.000000000 ANTIS
FAIR SQUID	1.000000000000000000 SQUIDv2
floki-claim.com	2,678 d claim tokens

Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-13 19:46:22	<u>0x1754dde69bcf49b46c6b75af10ba6a2ff8bd1767cc5fe8a87541188d8686bbb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-13 19:46:22	<u>0x1754dde69bcf49b46c6b75af10ba6a2ff8bd1767cc5fe8a87541188d8686bbb9</u>	- 0.0002223750000000 00 BNB  0.06 USD	✓
3	2021-11-05 12:42:20	<u>0x6e9a29249b0c0fbce780df30ce8c76d9847e08bc4e1dfa455af452575c894aa3</u>	- 0.0049102755466862 74 BNB  2.98 USD	✓
4	2021-11-05 12:42:20	<u>0x6e9a29249b0c0fbce780df30ce8c76d9847e08bc4e1dfa455af452575c894aa3</u>	- 0.0019103100000000 00 BNB  1.16 USD	✓
5	2021-11-03 11:38:25	<u>0x80a365d22890b8a9948e3d884946688666a0eb7281e7d28e8742f2ef2fb803f8</u>	- 0.0050021550902380 25 BNB  2.84 USD	✓
6	2021-11-03 11:38:25	<u>0x80a365d22890b8a9948e3d884946688666a0eb7281e7d28e8742f2ef2fb803f8</u>	- 0.0019103100000000 00 BNB  1.08 USD	✓
7	2021-11-01 12:25:42	<u>0xa35d4c2dc0b7de8acd358f93f6f0504364dd3a3831f3f6e5c631d1c73683e0a0</u>	- 0.0128824432664292 78 BNB  7.10 USD	✓
8	2021-11-01 12:25:42	<u>0xa35d4c2dc0b7de8acd358f93f6f0504364dd3a3831f3f6e5c631d1c73683e0a0</u>	- 0.0025557850000000 00 BNB  1.40 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-01 11:35:57	<u>0xa64860a6710edd0d685c e942a51cc25631a77e4ec1 c637cb75b5ba190a48579b</u>	- 0.0011269887628612 41 BNB  0.62 USD	✗
10	2021-11-01 11:35:57	<u>0xa64860a6710edd0d685c e942a51cc25631a77e4ec1 c637cb75b5ba190a48579b</u>	- 0.0001566900000000 00 BNB  0.08 USD	✓
11	2021-10-31 21:42:50	<u>0x12baa48a1015b2c3916f bbf481250da9b523413fec 00720e13e81fe32031b46f</u>	- 0.0050712076151278 83 BNB  2.69 USD	✓
12	2021-10-31 21:42:50	<u>0x12baa48a1015b2c3916f bbf481250da9b523413fec 00720e13e81fe32031b46f</u>	- 0.0019853100000000 00 BNB  1.05 USD	✓
13	2021-10-30 15:57:59	<u>0x44010f096e5391216342 d643a03912a6150b21e2ac 6ced8da8b648afa32e3b10</u>	+ 0.0373000000000000 00 BNB  19.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 12:42:20	<u>0x6e9a29249b0c0fbce780 df30ce8c76d9847e08bc4e 1dfa455af452575c894aa3</u>	+ 0.0000241981032090 27 BNB  0.01 USD	✓
2	2021-11-03 11:38:25	<u>0x80a365d22890b8a9948e 3d884946688666a0eb7281 e7d28e8742f2ef2fb803f8</u>	+ 0.0000251119133909 29 BNB  0.01 USD	✓
3	2021-11-01 12:25:42	<u>0xa35d4c2dc0b7de8acd35 8f93f6f0504364dd3a3831 f3f6e5c631d1c73683e0a0</u>	+ 0.0000661132062409 78 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-31 21:42:50	<u>0x12baa48a1015b2c3916f</u> <u>bbf481250da9b523413fec</u> <u>00720e13e81fe32031b46f</u>	+ 0.0000127253140381 91 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:06:42	<u>0xf540b8588ee3c540ef30</u> <u>937f3b59e9227983b3eb64</u> <u>31c0e87c774b7d7b8d1a29</u>	+ 7,307 d claim tokens	✓
2	2023-05-07 10:50:27	<u>0xa7325dcf3059741e806e</u> <u>9bd633f64ca413ffa67258</u> <u>5e931c240fab61ba86e2b5</u>	+ 483 d claim tokens	✓
3	2022-05-17 10:10:42	<u>0x473141ec0006455a7250</u> <u>5f08b4cbf4597c4399bfaf</u> <u>3367c8876d67906c2dff91</u>	+ 0.0000009700000000 00 SW	✓
4	2022-05-13 19:48:46	<u>0x28c5a5e3b0cb2eb3764c</u> <u>38c57a74bcbaaad34eb80f</u> <u>34faeb78c18df103f9ef78</u>	+ 66,000.000000000 1stake.io	✓
5	2022-04-05 19:55:08	<u>0xc883825a7fc681a27e6b</u> <u>2a9eb0426684e06bdd2ea2</u> <u>5207ec1d69e0c75319eb64</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-01-23 14:11:23	<u>0x8d9b32cff2562f4b1135</u> <u>767463ab0ef2c282d926fe</u> <u>bfa0f587af11b3b8097d6e</u>	+ 29,100.000000000 FLOKI	✓
7	2021-12-27 19:55:22	<u>0x7e2f7c79273cbf161ba2</u> <u>49b50a649de75bc6b7d532</u> <u>24e5470478dfe73f589ed1</u>	+ 1.000000000 ANTIS	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-07 18:25:20	<u>0xb0ba3fac7c50ef01ef8b d41e6484446c69936409d4 ba0f436e1aa5611ac3a3ab</u>	+ 1.0000000000000000 00 SQUIDv2	✓
9	2021-11-06 15:52:45	<u>0xe4756de62db4a1d4cc4e 56d5d93339ddd1a0b0bb66 d4a13be02fdedb907be51f</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
10	2021-11-06 15:51:57	<u>0xbb9b1579fe0d08c10d21 cf19bf41ee782ca16f71e8 c6244b80876748fa7186a0</u>	+ 6,834.000000000000 000000 SHIB	✓
11	2021-11-05 12:42:20	<u>0x6e9a29249b0c0fbce780 df30ce8c76d9847e08bc4e 1dfa455af452575c894aa3</u>	+ 9,700.0000000000 FLOKI	✓
12	2021-11-03 11:38:25	<u>0x80a365d22890b8a9948e 3d884946688666a0eb7281 e7d28e8742f2ef2fb803f8</u>	+ 9,700.0000000000 FLOKI	✓
13	2021-11-01 12:25:42	<u>0xa35d4c2dc0b7de8acd35 8f93f6f0504364dd3a3831 f3f6e5c631d1c73683e0a0</u>	+ 8,800,000.00000000 0 BRISE	✓
14	2021-10-31 21:42:50	<u>0x12baa48a1015b2c3916f bbf481250da9b523413fec 00720e13e81fe32031b46f</u>	+ 9,700.0000000000 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:36:16	<u>0x1f3d0a00c174a67437b4 55f979a82e9105ccc8da4c b4f9df4747d21078170164</u>	+ 1 (bepcoupon.com)	✓

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