

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f8bc49eb754c62fc3473cc7e2affe4d323e9af0</u>
TOTAL RECEIVED	0.028899999999999999 BNB
	16.90 USD
TOTAL SEND	0.027016789999999999 BNB
	15.80 USD










Token	Balance
BNB	0.001883210000000000 BNB
	1.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io
SHIBA INU	413,771.286959408142138273 SHIB
My Get Rich Token	120,000.5760000000000931323 MGRT
Crypto Gold Box	211.000000 CGB
BitShiba	220,009,103.674005776643753052 SHIBA
floki-claim.com	2,678 d claim tokens
Smart Chain Coin	5,000,000.000000 BSC-Coin
FLOKI	313,512.096523787 FLOKI










Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 15:20:09	<u>0x970f3f363f3b175c3a10343293dd3f0a2704282858ee33d20d293e0d92a6269e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-27 15:20:09	<u>0x970f3f363f3b175c3a10343293dd3f0a2704282858ee33d20d293e0d92a6269e</u>	- 0.000983495000000000 00 BNB  0.27 USD	✓
3	2022-06-21 14:59:44	<u>0x46c85fa8a96d86da485110d2ac4f808d12f79538400e933c6eb568e964ae610f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 14:59:44	<u>0x46c85fa8a96d86da485110d2ac4f808d12f79538400e933c6eb568e964ae610f</u>	- 0.001071095000000000 00 BNB  0.23 USD	✓
5	2022-06-21 14:49:50	<u>0xbc47c12697ad35f37f54b87ddd012029add8f8c31867225553a29bdd8fac8304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:49:50	<u>0xbc47c12697ad35f37f54b87ddd012029add8f8c31867225553a29bdd8fac8304</u>	- 0.000970925000000000 00 BNB  0.21 USD	✓
7	2022-01-07 14:07:09	<u>0x6e29bc71de9df14f5c7dd857748d265b97fbe70b41d22a55d910c2fef3c6c5ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-07 14:07:09	<u>0x6e29bc71de9df14f5c7dd857748d265b97fbe70b41d22a55d910c2fef3c6c5ef</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-12-02 03:27:00	<u>0xd609ba6b233631bb3d4e</u> <u>59915cb6640d2fd7927f8d</u> <u>30099d8bd763817b943055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-02 03:27:00	<u>0xd609ba6b233631bb3d4e</u> <u>59915cb6640d2fd7927f8d</u> <u>30099d8bd763817b943055</u>	- 0.001510700000000000 00 BNB  0.94 USD	✓
11	2021-12-02 03:25:42	<u>0xad57f65f7e266c3f1a2a</u> <u>7613989a4e2ae5dbd24c81</u> <u>d6e37465e3e0bc8fbc71c1</u>	+ 0.001900000000000000 00 BNB  1.19 USD	✓
12	2021-12-01 21:14:31	<u>0x3de6ba20c797609795a7</u> <u>5daca0c3f1dc4389824554</u> <u>0c9551b3a5ed8e70f3add8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-01 21:14:31	<u>0x3de6ba20c797609795a7</u> <u>5daca0c3f1dc4389824554</u> <u>0c9551b3a5ed8e70f3add8</u>	- 0.001834840000000000 00 BNB  1.15 USD	✓
14	2021-12-01 21:14:04	<u>0x5ee0de2b369d2401cac8</u> <u>803fe5227fc18e46451242</u> <u>d63c6dd1835c85a3707137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-01 21:14:04	<u>0x5ee0de2b369d2401cac8</u> <u>803fe5227fc18e46451242</u> <u>d63c6dd1835c85a3707137</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
16	2021-12-01 21:07:18	<u>0x1bca1c249967c40ddecb</u> <u>0b4dff54912d9043947977</u> <u>fde7cadb2c3dfcff96b38a</u>	+ 0.005000000000000000 00 BNB  3.13 USD	✓
17	2021-10-02 05:27:57	<u>0xb9d7ba947a9e2e4de35e</u> <u>3b9eefb0b8133118645c07</u> <u>be333d917ebdff992819bf</u>	- 0.012000000000000000 00 BNB  5.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-02 05:27:57	<u>0xb9d7ba947a9e2e4de35e3b9eefb0b8133118645c07be333d917ebdff992819bf</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
19	2021-10-02 05:26:21	<u>0x4046e04ac80c2ee0ffc5792974b661e822c4467dea974c508381ec62c65e1043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-02 05:26:21	<u>0x4046e04ac80c2ee0ffc5792974b661e822c4467dea974c508381ec62c65e1043</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
21	2021-10-01 14:57:44	<u>0x5aec99a32d8fd3be45fa013e586b015dbdb9ee83669c7246cabaceba2195cc23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-01 14:57:44	<u>0x5aec99a32d8fd3be45fa013e586b015dbdb9ee83669c7246cabaceba2195cc23</u>	- 0.001283920000000000 00 BNB  0.54 USD	✓
23	2021-10-01 14:54:59	<u>0x1e25672d9f822cecc4883a5d1dac530bf2b405ac06a9b75dc96156130d5d9607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-01 14:54:59	<u>0x1e25672d9f822cecc4883a5d1dac530bf2b405ac06a9b75dc96156130d5d9607</u>	- 0.001210675000000000 00 BNB  0.51 USD	✓
25	2021-10-01 14:54:08	<u>0x1a37990d5ded1a0a45f02306c60ed33a9b8323b302cf228abc4dce4b98d6c8f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-01 14:54:08	<u>0x1a37990d5ded1a0a45f02306c60ed33a9b8323b302cf228abc4dce4b98d6c8f8</u>	- 0.001280615000000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-01 14:53:17	<u>0x673cd6001a22a08347d347364e630fbfcb2566f5241b4413e4c26d021dd4ca14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-01 14:53:17	<u>0x673cd6001a22a08347d347364e630fbfcb2566f5241b4413e4c26d021dd4ca14</u>	- 0.001546180000000000 00 BNB  0.65 USD	✓
29	2021-10-01 14:52:56	<u>0xdb94e9fcb25d922a95c5c9c94e9692c7696d3a01bd94927f187c85420f20b73d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-01 14:52:56	<u>0xdb94e9fcb25d922a95c5c9c94e9692c7696d3a01bd94927f187c85420f20b73d</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
31	2021-10-01 14:52:32	<u>0x662a9e2a4db8ec5755d6ce76f4686b057a6fdc86fa92b1141cfc07232c530e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-01 14:52:32	<u>0x662a9e2a4db8ec5755d6ce76f4686b057a6fdc86fa92b1141cfc07232c530e82</u>	- 0.002150650000000000 00 BNB  0.90 USD	✓
33	2021-10-01 14:52:17	<u>0xd048cb29355424ac12ae854c0efab4a08cecb942c43856ea235c82347cf89f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-01 14:52:17	<u>0xd048cb29355424ac12ae854c0efab4a08cecb942c43856ea235c82347cf89f0</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
35	2021-10-01 14:50:23	<u>0x488cdc3d624ab972510c05c3e8fc62fb372a95193b3834073349430469d5f239</u>	+ 0.021999999999999999 99 BNB  9.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:18:03	<u>0x3fca63a26e9bc88fb1ce5419367261c71730fd7eb6bcfcd4e70e7488145efecc</u>	+ 6,022 d claim tokens	✓
2	2022-08-27 22:29:38	<u>0xb1a464363366f4e00ef5412f366f6ab760f40741554077e8013c841f48d0d6a0</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-08-27 16:21:41	<u>0x76cdbccddc5762e3f3ae69eaabd01325073b3dedfc3b7186043e7c10a3402ca6</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-27 15:29:55	<u>0x51832e4dad2fe7b163374e701ae437bb1e579e76a6ebdb1e477fcd544391a405</u>	+ 250,000.0000000000 00000000 SHIB	✓
5	2022-08-27 15:20:09	<u>0x970f3f363f3b175c3a10343293dd3f0a2704282858ee33d20d293e0d92a6269e</u>	+ 163,771.2869594081 42138273 SHIB	✓
6	2022-08-27 15:20:09	<u>0x970f3f363f3b175c3a10343293dd3f0a2704282858ee33d20d293e0d92a6269e</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
7	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
8	2022-06-21 14:59:44	<u>0x46c85fa8a96d86da485110d2ac4f808d12f79538400e933c6eb568e964ae610f</u>	+ 313,512.096523787 FLOKI	✓
9	2022-06-21 14:59:44	<u>0x46c85fa8a96d86da485110d2ac4f808d12f79538400e933c6eb568e964ae610f</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
11	2022-06-21 14:49:50	<u>0xbc47c12697ad35f37f54</u> <u>b87ddd012029add8f8c318</u> <u>67225553a29bdd8fac8304</u>	+ 220,009,103.674005 776643753052 SHIBA	✓
12	2022-06-21 14:49:50	<u>0xbc47c12697ad35f37f54</u> <u>b87ddd012029add8f8c318</u> <u>67225553a29bdd8fac8304</u>	- 4.0000000000000000 00 BUSD  3.99 USD	✓
13	2021-12-02 09:16:10	<u>0x32c8276797f0b7c8462c</u> <u>3bc516701759788a5895df</u> <u>8262adb1b752eb27f686d</u>	+ 4.0000000000000000 00 BUSD  814.27 USD	✓
14	2021-12-02 06:20:01	<u>0xbed915d33cfd8e6e8aad</u> <u>df560a7af2429669ca9156</u> <u>eabee3235c22d51d75e796</u>	+ 4.0000000000000000 00 BUSD  814.27 USD	✓
15	2021-12-02 03:27:00	<u>0xd609ba6b233631bb3d4e</u> <u>59915cb6640d2fd7927f8d</u> <u>30099d8bd763817b943055</u>	- 20.0000000000000000 000 BUSD  4,071.36 USD	✓
16	2021-12-02 03:23:44	<u>0xde25706776298a867aa0</u> <u>243ad018a9738cade759b9</u> <u>013a27f3002dff17880cf8</u>	+ 20.0000000000000000 000 BUSD  4,071.36 USD	✓
17	2021-12-01 21:14:31	<u>0x3de6ba20c797609795a7</u> <u>5daca0c3f1dc4389824554</u> <u>0c9551b3a5ed8e70f3add8</u>	- 10.0000000000000000 000 BUSD	✓
18	2021-12-01 21:08:12	<u>0x105efd2eb734e327070a</u> <u>8ca570bd94851f26b4c8ee</u> <u>38c317db95438cc1bfbcd2</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-02 05:26:21	<u>0x4046e04ac80c2ee0ffc5792974b661e822c4467dea974c508381ec62c65e1043</u>	- 48.0000000000000000 000 BUSD	✓
20	2021-10-01 14:57:44	<u>0x5aec99a32d8fd3be45fa013e586b015dbdb9ee83669c7246cabaceba2195cc23</u>	- 29.0000000000000000 000 BUSD	✓
21	2021-10-01 14:54:59	<u>0x1e25672d9f822cecc4883a5d1dac530bf2b405ac06a9b75dc96156130d5d9607</u>	- 15.0000000000000000 000 BUSD	✓
22	2021-10-01 14:54:08	<u>0x1a37990d5ded1a0a45f02306c60ed33a9b8323b302cf228abc4dce4b98d6c8f8</u>	- 10.0000000000000000 000 BUSD	✓
23	2021-10-01 14:53:17	<u>0x673cd6001a22a08347d347364e630fbfcb2566f5241b4413e4c26d021dd4ca14</u>	- 8.0000000000000000 00 BUSD	✓
24	2021-10-01 14:52:32	<u>0x662a9e2a4db8ec5755d6ce76f4686b057a6fdc86fa92b1141cfc07232c530e82</u>	- 10.0000000000000000 000 BUSD	✓
25	2021-10-01 14:47:50	<u>0x65f8e784d2055e6b2bbcb6339921e15883c626cd4f7a4a8fc7a9b1de43496877e</u>	+ 120.0000000000000000 0000 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:48:40	<u>0x1b3e8c90e5aa21d97510ea7fd19589eafb1df575f210efffbdbbc1517c412939</u>	+ 1 (bepcoupon.com)	✓

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