



3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3393d27bd0accdbde2658369f67fbad04e092359</u>
TOTAL RECEIVED	0.075873999999999997 BNB  44.65 USD
TOTAL SEND	0.075873999999999997 BNB  44.65 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	0.000000000000000000 RACA
SHIBA INU	0.000000000000000000 SHIB
Green Metaverse Token	0.00000000 GMT
EOS Token	0.000000000000000000 EOS
AddBNB.com	299,988.99999900 AddBNB.com
floki-claim.com	2,678 d claim tokens
FLOKI	0.00000000 FLOKI
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-27 21:38:18	<u>0x1500e66b47aadfd3dedf</u> <u>9882f043a6479ba25f71c4</u> <u>a17612208595d59c3cfe91</u>	- 0.0368111569999999 97 BNB  7.79 USD	✓
2	2023-09-27 21:38:18	<u>0x1500e66b47aadfd3dedf</u> <u>9882f043a6479ba25f71c4</u> <u>a17612208595d59c3cfe91</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-27 20:53:18	<u>0x6f28ede87320e6fd51c3</u> <u>3f6394fc0a1c87da7b2517</u> <u>999e3976c746103e710d9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 20:53:18	<u>0x6f28ede87320e6fd51c3</u> <u>3f6394fc0a1c87da7b2517</u> <u>999e3976c746103e710d9d</u>	- 0.0001621770000000 00 BNB  0.03 USD	✓
5	2023-09-27 20:52:24	<u>0x04730a59a19217e19b38</u> <u>49825f2085604997008d07</u> <u>015202e6ce727fdde12586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 20:52:24	<u>0x04730a59a19217e19b38</u> <u>49825f2085604997008d07</u> <u>015202e6ce727fdde12586</u>	- 0.0001549740000000 00 BNB  0.03 USD	✓
7	2023-09-27 20:47:15	<u>0xa2ba18f0459caa53b86f</u> <u>e33d0324a0119ae9d22f35</u> <u>9e77a102beac03e628831c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-27 20:47:15	<u>0xa2ba18f0459caa53b86f</u> <u>e33d0324a0119ae9d22f35</u> <u>9e77a102beac03e628831c</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
9	2023-09-27 20:36:40	<u>0x87de07f21c65c631b034</u> <u>1736cd187966501812b821</u> <u>90aa201c1e50af8ff47ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:36:40	<u>0x87de07f21c65c631b034</u> <u>1736cd187966501812b821</u> <u>90aa201c1e50af8ff47ce3</u>	- 0.0002393730000000 00 BNB  0.05 USD	✓
11	2023-09-27 20:34:07	<u>0x68523e4489658c21f064</u> <u>7bab705039f689788db197</u> <u>9dd2980771dcb342c6cd83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-27 20:34:07	<u>0x68523e4489658c21f064</u> <u>7bab705039f689788db197</u> <u>9dd2980771dcb342c6cd83</u>	- 0.0001623210000000 00 BNB  0.03 USD	✓
13	2023-09-27 20:28:25	<u>0xfc17fbdb871af494fb13</u> <u>7b3f8557484bcf48c370e7</u> <u>10566b6d876e212e348b51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-27 20:28:25	<u>0xfc17fbdb871af494fb13</u> <u>7b3f8557484bcf48c370e7</u> <u>10566b6d876e212e348b51</u>	- 0.0001405170000000 00 BNB  0.02 USD	✓
15	2023-09-27 20:26:43	<u>0xf7b961144dabcc9fbfe2</u> <u>00883a942d5e7f021adab1</u> <u>c3d4e8fbc1ff736000e5c3</u>	+ 0.0378739999999999 98 BNB  8.00 USD	✓
16	2023-09-27 12:35:12	<u>0x33b2e2daa729be4bc0c7</u> <u>658f32ec9834b28767abdf</u> <u>a6a30fa7772ddb9b9a95f5</u>	- 0.0379369999999999 99 BNB  8.12 USD	✓
17	2023-09-27 12:35:12	<u>0x33b2e2daa729be4bc0c7</u> <u>658f32ec9834b28767abdf</u> <u>a6a30fa7772ddb9b9a95f5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2022-05-09 11:42:20	<u>0x2ee02c9dc1ffad25baf1</u> <u>c1df343ff817a32c5f19d4</u> <u>552b1800ac3400d7f4194b</u>	+ 0.0379999999999999 99 BNB  12.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 20:53:18	<u>0x6f28ede87320e6fd51c3 3f6394fc0a1c87da7b2517 999e3976c746103e710d9d</u>	- 51.75150000 GMT	✓
2	2023-09-27 20:52:24	<u>0x04730a59a19217e19b38 49825f2085604997008d07 015202e6ce727fdde12586</u>	- 86,520.07213524999 6790662 RACA	✓
3	2023-09-27 20:47:15	<u>0xa2ba18f0459caa53b86f e33d0324a0119ae9d22f35 9e77a102beac03e628831c</u>	- 47.273499999999998 522 EOS	✓
4	2023-09-27 20:36:40	<u>0x87de07f21c65c631b034 1736cd187966501812b821 90aa201c1e50af8ff47ce3</u>	- 3,930,025.14480540 0 FLOKI	✓
5	2023-09-27 20:34:07	<u>0x68523e4489658c21f064 7bab705039f689788db197 9dd2980771dcb342c6cd83</u>	- 10,284,848.0000000 00000000000 SHIB	✓
6	2023-09-27 20:28:25	<u>0xfc17fbdb871af494fb13 7b3f8557484bcf48c370e7 10566b6d876e212e348b51</u>	- 82.090254860000001 713 Cake	✓
7	2023-07-01 23:21:12	<u>0xc2ad17f2805fb4ab115f b63fa3c266cccf5855abe9 c0004761f446e926867d4b</u>	+ 13.679100000000000 037 Cake	✓
8	2023-06-09 11:33:12	<u>0xf7ce8e6bcc24514a4b37 ac6e41ca3be6b51145ea9c 24c8d590885025082505ae</u>	+ 2,199,236.50000000 0000000000 SHIB	✓
9	2023-06-09 11:18:03	<u>0x5eb30db30a70c4526122 1fbc82ba3947d6836e1f29 d0e4cff220969e90031fab</u>	+ 15.040441290000000 407 Cake	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-26 12:20:42	<u>0x6cddcd5daff8de5d038e</u> <u>f6ca87fda4cd22c0a10033</u> <u>7a8d412857eef75848c032</u>	+ 5,090 d claim tokens	✓
11	2023-05-06 17:30:03	<u>0x18318314559da3a96823</u> <u>4b8e8a104f0d19c186dcef</u> <u>423e9d39ddd64a195cc649</u>	+ 23.894980879999998 535 Cake	✓
12	2023-05-04 23:14:03	<u>0xec8e842488e71fbb1abc</u> <u>e5a943b8b0fef49a1b1723</u> <u>676e074f169cf0cf52c9e3</u>	+ 7.9891385599999997 78 Cake	✓
13	2023-04-15 23:13:56	<u>0x985066c5f06f490fdfac</u> <u>6140d86b81e0997ebbced2</u> <u>62c2feea85b6289aecce95</u>	+ 51.75150000 GMT	✓
14	2023-04-15 22:49:13	<u>0x3899a2298c05671c15b4</u> <u>39641e4e08a659ca608118</u> <u>eda6d28d4276b779c6929a</u>	+ 47.273499999999998 522 EOS	✓
15	2023-04-15 22:32:25	<u>0x07bbdb47838ebde0ddf2</u> <u>4c5ae9522f9b59d40f7cc6</u> <u>004a1c6c63b8b11c0b28db</u>	+ 5.8968074599999997 79 Cake	✓
16	2023-04-02 08:33:13	<u>0x72fdfb2416a81b8ed4f2</u> <u>8bd74eaabe638b11db07da</u> <u>c469dda5506ea5b85d508f</u>	+ 7,615,611.50000000 0000000000 SHIB	✓
17	2023-04-02 08:27:36	<u>0x29184db4c4088bea9a01</u> <u>885859681dbcfafcea8686</u> <u>ec7a65ff558802490ca008</u>	+ 470,000.0000000000 00000000 SHIB	✓
18	2022-08-07 20:50:07	<u>0xc01712d1ac3a26f2b843</u> <u>cd69bf87928b9436dcc9f7</u> <u>48826bf939b4fa6f01bbc2</u>	+ 3,930,025.14480540 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-07 20:42:07	<u>0xf4cb84f806970f27c1ed</u> <u>f84345011eac7933966b4b</u> <u>97676d55e82a72043545bc</u>	+ 77,652.04410620000 2715923 RACA	✓
20	2022-08-07 20:38:16	<u>0xd99e2ebbecda97c28dd1</u> <u>4a673b35084a593565c414</u> <u>8ebe71b7fcd966fbd8fe9c</u>	+ 6.0106717600000001 41 Cake	✓
21	2022-07-11 22:59:49	<u>0x1395c4262bc1ff81a520</u> <u>22a2394b56078cbf15a50d</u> <u>1afb0e433df0c3656bade7</u>	+ 299,988.99999900 AddBNB.com	✓
22	2022-05-09 11:23:26	<u>0x306958b68a3a7aeb59ee</u> <u>037b6c36f870fd455f7168</u> <u>958f25407ea00bfa16d624</u>	+ 9.5791149099999994 83 Cake	✓
23	2022-05-09 11:22:29	<u>0x3619129bb1d10f336b14</u> <u>14eeb0baa6628ae1047ffd</u> <u>c80c04ef0917473ca3f221</u>	+ 8,868.028029049999 531708 RACA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:35:40	<u>0xeeef83f66d27e7e055f31</u> <u>06daa498fcb2d464c4d2c3</u> <u>6cbf8f7a830bfe961a1653</u>	+ 1 (bepcoupon.com)	✓

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