

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36aee84302249aedec8624dc933129f10f1a59e1</u>
TOTAL RECEIVED	0.017023905133380080 BNB
	10.06 USD
TOTAL SEND	0.000119595000000000 BNB
	0.07 USD

Token	Balance
BNB	0.016904310133380080 BNB
	9.99 USD
Tether USD	40.3400000000000003411 USDT
	40.32 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
HEXPool.io	17,225.00 wHEX
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
floki-claim.com	2,678 d claim tokens
FLOKI	9,208.582114476 FLOKI


Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 08:28:33	<u>0x7df24e9450e3f4251569</u> <u>be38e662bf8a426436a990</u> <u>84c5a2af3d80c7c160246e</u>	+ 0.0105239051333800 81 BNB  4.95 USD	✓
2	2021-10-13 22:59:50	<u>0x970bd755c9f51793a124</u> <u>ea51bec3e085ba649c8eb7</u> <u>95399686891bf6a351c936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-10-13 22:59:50	<u>0x970bd755c9f51793a124</u> <u>ea51bec3e085ba649c8eb7</u> <u>95399686891bf6a351c936</u>	- 0.0001195950000000 00 BNB  0.05 USD	✓
4	2021-10-13 18:39:25	<u>0x0ffb8d022040525c363f</u> <u>03ea9b957858ea20f6b77e</u> <u>5016bd6f38c80903c8611c</u>	+ 0.0065000000000000 00 BNB  3.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:22:12	<u>0x3dc896d2c50c2ae92f8b</u> <u>20202f7dd1b1ad58683358</u> <u>687e6af5baa16bb4e89e5a</u>	+ 7,685 d claim tokens	✓
2	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-05 16:20:16	<u>0xfb79a82b294653b689f6c81f1002f7b0a605325ee512ea989bbd76bb11c08d07</u>	+ 6,208.582114476 FLOKI	✓
4	2023-05-05 16:17:31	<u>0x5d026453e31d4fb48e8d1cf9f8f4bcd6ba8300cbf807d1f78f22e746241dfdd2</u>	+ 3,000.000000000 FLOKI	✓
5	2021-11-21 13:14:10	<u>0xa348aeb3cede7e3dc5f87e73288454951766671433d8388f4fb4ad762dc55153</u>	+ 40.340000000000003 411 USDT  8,944.11 USD	✓
6	2021-11-14 06:10:48	<u>0x667a649fe96b8f6262892d1ba03bcaf0e0a721c4aa368939c1697bdbd0524c1e</u>	+ 800,000.000000000 00000000 GemSwap.net	✓
7	2021-10-13 22:59:50	<u>0x970bd755c9f51793a124ea51bec3e085ba649c8eb795399686891bf6a351c936</u>	- 2,603,347.51364000 0019222498 SHIB	✓
8	2021-09-08 18:15:11	<u>0x08aea4277a40e0b9d858cc4b93cfb13306755422435ff74b72351b597467443d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
9	2021-09-08 09:27:35	<u>0x3745426887788921f05e96384d454f50c9dcd3bf0e75049f1142afa76f6625c0</u>	+ 21,131,181.0000000 00 BNBw	✓
10	2021-09-07 20:36:26	<u>0x5ecd86dc009b98348dad b223df7bce9fc977e54fc4d979e1bbaa714c9f98fcd6</u>	+ 638,488.699959999 98100102 SHIB	✓
11	2021-08-08 09:43:41	<u>0xbd70e995e121aef47775196ed2e6cdf243444c621375daf6e5d483b2ca3a4e15</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-08 09:32:43	<u>0x78ae58bf6d71a64d1297</u> <u>cbe62c3bef39eef6389e79</u> <u>e301d545a598a07dcf995c</u>	+ 243,027.2952799999 91180375 SHIB	✓
13	2021-07-27 07:30:24	<u>0x610f12b40f8e02634bfb</u> <u>a2e4527cd6a396e746071f</u> <u>27c5a6c93aaef74d571183</u>	+ 950,331.4625000000 23283064 SHIB	✓
14	2021-07-23 10:45:47	<u>0x7b0c1b2a51c3fce412ce</u> <u>22b72b437adc32195b0245</u> <u>9532feb1805a5589f0c64d</u>	+ 771,500.0559000000 35762787 SHIB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:46:19	<u>0xcc80198a3042f72ddb9a</u> <u>169f86e3c439d6fa88f89e</u> <u>cf689945442fac5af030bd</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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