

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x376aadca467dfb0493652ad7edfe3ad047fa0274b</u>
TOTAL RECEIVED	2.706306451216061504 BNB
	1,638.66 USD
TOTAL SEND	2.280938756935141587 BNB
	1,381.10 USD

Token	Balance
BNB	0.425367694280919750 BNB
	257.56 USD
XRP Token	21.428072536352626543 XRP
	12.58 USD
BTCB Token	0.001140222219295775 BTCB
	74.53 USD
BUSD Token	1.211660544666590678 BUSD
	1.21 USD
BNB Inu	0.0000000000 BNBI
# getSHIBA.us	525,235,396.000000 ds
Beans	2,289,420.069893296 BNB
Trust Wallet	9.298225266154579671 TWT
Bnb Tiger Inu	94.341395503724655214 BNBTiger

Token	Balance
SafeRug	11,811,437.100000000 \$SafeRug
IKOLF-TEST-1	6,414,673,912.989241600 IKOLF-TEST-1
getSHIBA.us	N/A Airdrop










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:40:57	<u>0x75940495f9cbe4f7f771</u> <u>0d00e532c7f571d64728b4</u> <u>c7e4a9a8fadc59196bb513</u>	- 0.05999999999999999 98 BNB  32.51 USD	✓
2	2024-03-12 14:40:57	<u>0x75940495f9cbe4f7f771</u> <u>0d00e532c7f571d64728b4</u> <u>c7e4a9a8fadc59196bb513</u>	- 0.00006300000000000 00 BNB  0.03 USD	✓
3	2024-03-12 11:47:49	<u>0xe8bc535f97f3346a969c</u> <u>b0c06cbf69fadc48af9934</u> <u>a5fc513bee91b17fa9b5bf</u>	- 0.07000000000000000 07 BNB  36.96 USD	✓
4	2024-03-12 11:47:49	<u>0xe8bc535f97f3346a969c</u> <u>b0c06cbf69fadc48af9934</u> <u>a5fc513bee91b17fa9b5bf</u>	- 0.00057586200000000 00 BNB  0.30 USD	✓
5	2023-11-23 21:33:11	<u>0x6fe9ac40d0c1402784ac</u> <u>e04467036d06451d736de7</u> <u>1f2630395258caa9d6620f</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
6	2023-11-23 21:33:11	<u>0x6fe9ac40d0c1402784ac</u> <u>e04467036d06451d736de7</u> <u>1f2630395258caa9d6620f</u>	- 0.00056185800000000 00 BNB  0.13 USD	✓
7	2023-11-23 21:32:47	<u>0xcab0287549b9595a2c12</u> <u>34a34cdd66a07e8bb6bcb8</u> <u>7efd840864f269c9fbdf9c</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-11-23 21:32:47	<u>0xcab0287549b9595a2c1234a34cdd66a07e8bb6bcb87efd840864f269c9fbdf9c</u>	- 0.0003304700000000 00 BNB  0.07 USD	✓
9	2023-11-23 17:19:56	<u>0xf74d3a7f2e9d6203b9db0e917950535beebb989f485caf99996f9dc986a5cf27</u>	- 0.0496520769351416 27 BNB  11.52 USD	✓
10	2023-11-23 17:19:56	<u>0xf74d3a7f2e9d6203b9db0e917950535beebb989f485caf99996f9dc986a5cf27</u>	- 0.0006160920000000 00 BNB  0.14 USD	✓
11	2023-11-22 15:26:33	<u>0xed385a9ecbf98893007253729a5731e018a7425f246285508827c028b97d2991</u>	- 1.3999999999999999 11 BNB  324.38 USD	✓
12	2023-11-22 15:26:33	<u>0xed385a9ecbf98893007253729a5731e018a7425f246285508827c028b97d2991</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-11-09 11:11:39	<u>0xd018c12ddd1f4cc479164aa3191a3f403ab376727ef84492017bdcdd1344cf52</u>	- 0.0200000000000000 00 BNB  4.99 USD	✓
14	2023-11-09 11:11:39	<u>0xd018c12ddd1f4cc479164aa3191a3f403ab376727ef84492017bdcdd1344cf52</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-30 20:37:00	<u>0x0bc3dcd3ffbfde014681a03cf232edb736f36a92e23473efd57a1b5fd52e4a8d</u>	- 0.0330000000000000 02 BNB  7.54 USD	✓
16	2023-10-30 20:37:00	<u>0x0bc3dcd3ffbfde014681a03cf232edb736f36a92e23473efd57a1b5fd52e4a8d</u>	- 0.0005708070000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 16:53:23	<u>0x49eace78247491ce9c7d</u> <u>203b947f5671f7680aac8</u> <u>648058df6972f414c7e0cd</u>	- 0.170000000000000000 12 BNB  37.65 USD	✓
18	2023-10-26 16:53:23	<u>0x49eace78247491ce9c7d</u> <u>203b947f5671f7680aac8</u> <u>648058df6972f414c7e0cd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
19	2023-10-26 16:52:53	<u>0x92d9c85a918f20894cc1</u> <u>fac5aa5390a3723a28f86c</u> <u>5de9f62bd254e72828fa14</u>	- 0.020000000000000000 00 BNB  4.43 USD	✓
20	2023-10-26 16:52:53	<u>0x92d9c85a918f20894cc1</u> <u>fac5aa5390a3723a28f86c</u> <u>5de9f62bd254e72828fa14</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-10-26 16:50:41	<u>0x1395e2132d4b45548d21</u> <u>4f456998234a6fedd4fe4c</u> <u>faa4f71fa4b3e2a7d6ede3</u>	- 0.149999999999999999 94 BNB  33.22 USD	✓
22	2023-10-26 16:50:41	<u>0x1395e2132d4b45548d21</u> <u>4f456998234a6fedd4fe4c</u> <u>faa4f71fa4b3e2a7d6ede3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-10-26 15:56:10	<u>0xf81e868d783eff6a3a56</u> <u>fb4adf8e26ef5b3fb73329</u> <u>7e0315a2bc6d19a4fd23c0</u>	- 0.050000000000000000 03 BNB  11.00 USD	✓
24	2023-10-26 15:56:10	<u>0xf81e868d783eff6a3a56</u> <u>fb4adf8e26ef5b3fb73329</u> <u>7e0315a2bc6d19a4fd23c0</u>	- 0.000570687000000000 00 BNB  0.12 USD	✓
25	2023-10-26 15:54:58	<u>0x8c2cae870c718e0478cc</u> <u>8257c8ff472ad8c2405f91</u> <u>bd3bd588343e9243417ad0</u>	- 0.040000000000000000 01 BNB  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 15:54:58	<u>0x8c2cae870c718e0478cc8257c8ff472ad8c2405f91bd3bd588343e9243417ad0</u>	- 0.0005706870000000 00 BNB  0.12 USD	✓
27	2023-10-26 15:54:31	<u>0xc00e1306239d168c54bf28ca08be8cd9ca325d5d935cdf495b3f2da76dae00ab</u>	- 0.0500000000000000 03 BNB  11.00 USD	✓
28	2023-10-26 15:54:31	<u>0xc00e1306239d168c54bf28ca08be8cd9ca325d5d935cdf495b3f2da76dae00ab</u>	- 0.0005392350000000 00 BNB  0.11 USD	✓
29	2023-10-26 15:51:58	<u>0x4d9ebaaa7023e357192ef88321e31d773d1554f3264a3708f32d86ca182b3890</u>	- 0.0200000000000000 00 BNB  4.40 USD	✓
30	2023-10-26 15:51:58	<u>0x4d9ebaaa7023e357192ef88321e31d773d1554f3264a3708f32d86ca182b3890</u>	- 0.0005706870000000 00 BNB  0.12 USD	✓
31	2023-10-26 15:51:34	<u>0x151b3b77e3644340fb0da4e7fbda05561572cbb59cd97f045c2b07da43193bd1</u>	- 0.0408914000000000 01 BNB  9.00 USD	✓
32	2023-10-26 15:51:34	<u>0x151b3b77e3644340fb0da4e7fbda05561572cbb59cd97f045c2b07da43193bd1</u>	- 0.0006220230000000 00 BNB  0.13 USD	✓
33	2023-10-26 15:48:34	<u>0x622ef59f63ac9f71a04ca486f05909a912e77fba36893d02e21bcf972ae51e96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-26 15:48:34	<u>0x622ef59f63ac9f71a04ca486f05909a912e77fba36893d02e21bcf972ae51e96</u>	- 0.0005509920000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 21:26:37	<u>0x31fcda8c28dc8ef0a882</u> <u>7333515fc2992bee28c8f8</u> <u>1ea1e2007f59550cf6dbca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-10-25 21:26:37	<u>0x31fcda8c28dc8ef0a882</u> <u>7333515fc2992bee28c8f8</u> <u>1ea1e2007f59550cf6dbca</u>	- 0.0003304700000000 00 BNB  0.07 USD	✓
37	2023-10-25 21:01:00	<u>0x3e0aac1a7ae4f32204ea</u> <u>cc4811a844a3b3e108eced</u> <u>f2622e9def7f8d8bc3244e</u>	- 0.05999999999999999 98 BNB  13.38 USD	✓
38	2023-10-25 21:01:00	<u>0x3e0aac1a7ae4f32204ea</u> <u>cc4811a844a3b3e108eced</u> <u>f2622e9def7f8d8bc3244e</u>	- 0.0005444100000000 00 BNB  0.12 USD	✓
39	2023-10-24 23:28:43	<u>0xaf12acdf9e07357bbcce</u> <u>2285fe7837626274e40979</u> <u>fbedd6121e4b70fa754e50</u>	+ 0.0393743439999999 99 BNB  8.86 USD	✓
40	2023-10-24 23:23:53	<u>0x19c5df42f1b37df52a4f</u> <u>7115d60048b5b65e1bee45</u> <u>801c9038543eef63b3cb1b</u>	- 0.040000000000000000 01 BNB  9.00 USD	✓
41	2023-10-24 23:23:53	<u>0x19c5df42f1b37df52a4f</u> <u>7115d60048b5b65e1bee45</u> <u>801c9038543eef63b3cb1b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-10-24 23:19:56	<u>0x84f94bc2237947652c94</u> <u>25302704c03cfb445b81d6</u> <u>1cc8e4ae01b577083fdbcd</u>	+ 0.1078770271601656 59 BNB  24.29 USD	✓
43	2023-10-24 23:19:38	<u>0x735d13e839a57b0bd679</u> <u>c224a6a085115f6f008e94</u> <u>9e8b2276a0ba4386e3c71d</u>	+ 2.4250261360933982 32 BNB  546.11 USD	✓

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-23 21:33:11	<u>0x6fe9ac40d0c1402784ac</u> <u>e04467036d06451d736de7</u> <u>1f2630395258caa9d6620f</u>	+ 0.0818306436306200 51 BNB  19.14 USD	✓
2	2023-11-23 17:19:56	<u>0xf74d3a7f2e9d6203b9db</u> <u>0e917950535beebb989f48</u> <u>5caf99996f9dc986a5cf27</u>	+ 0.0137361145409948 16 BNB  3.18 USD	✓
3	2023-10-26 15:48:34	<u>0x622ef59f63ac9f71a04c</u> <u>a486f05909a912e77fba36</u> <u>893d02e21bcf972ae51e96</u>	+ 0.0384621857908825 78 BNB  8.46 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:06:59	<u>0x9b4e2c03bcc534e51306</u> <u>f71e4149bfdca9e1c0cbf4</u> <u>5b371231dd2824db2b149e</u>	+ 525,235,396.000000 ds	✓
2	2024-03-12 11:47:49	<u>0xe8bc535f97f3346a969c</u> <u>b0c06cbf69fadc48af9934</u> <u>a5fc513bee91b17fa9b5bf</u>	+ 2,289,420.06989329 6 BNB	✓
3	2023-11-23 21:33:11	<u>0x6fe9ac40d0c1402784ac</u> <u>e04467036d06451d736de7</u> <u>1f2630395258caa9d6620f</u>	- 1,781,999.10900000 0 BNBI	✓
4	2023-11-23 17:19:56	<u>0xf74d3a7f2e9d6203b9db</u> <u>0e917950535beebb989f48</u> <u>5caf99996f9dc986a5cf27</u>	+ 1,799,999.10000000 0 BNBI	✓
5	2023-10-30 20:37:00	<u>0x0bc3dcd3ffbfde014681</u> <u>a03cf232edb736f36a92e2</u> <u>3473efd57a1b5fd52e4a8d</u>	+ 1,985,907.24876329 2 cis	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 17:43:34	<u>0x251ad8e18557d53db341e813d9f953cd1e0da5ca91895797aca9afa744859b5b</u>	+ 11,811,437.10000000 00 \$SafeRug	✓
7	2023-10-26 15:57:07	<u>0x9ad272f6fd5abdaff79ca44ffdfda848ca9c9730cce6c25c9ccc6a18ea74d548</u>	+ 94.341395503724655 214 BNBTiger	✓
8	2023-10-26 15:56:10	<u>0xf81e868d783eff6a3a56fb4adf8e26ef5b3fb733297e0315a2bc6d19a4fd23c0</u>	+ 689,748,004.609810 352 IKOLF-TEST-1	✓
9	2023-10-26 15:54:58	<u>0x8c2cae870c718e0478cc8257c8ff472ad8c2405f91bd3bd588343e9243417ad0</u>	+ 938,295,705.163717 628 IKOLF-TEST-1	✓
10	2023-10-26 15:54:31	<u>0xc00e1306239d168c54bf28ca08be8cd9ca325d5d935cdf495b3f2da76dae00ab</u>	+ 1,357,638,344.4534 40905 IKOLF-TEST-1	✓
11	2023-10-26 15:51:58	<u>0x4d9ebaaa7023e357192ef88321e31d773d1554f3264a3708f32d86ca182b3890</u>	+ 1,017,890,345.7354 16889 IKOLF-TEST-1	✓
12	2023-10-26 15:51:34	<u>0x151b3b77e3644340fb0da4e7fbda05561572cbb59cd97f045c2b07da43193bd1</u>	+ 2,411,101,513.0268 56422 IKOLF-TEST-1	✓
13	2023-10-26 15:48:34	<u>0x622ef59f63ac9f71a04ca486f05909a912e77fba36893d02e21bcf972ae51e96</u>	- 1,297,787.97742592 2 BNB	✓
14	2023-10-26 13:22:57	<u>0x8cfcacfedd19c44dafd7a5e54767ebcf79a1f7b6cfa7f0ae101087c2cbcc4b98</u>	+ 0.001000000000000000 00 YFIH2	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-25 21:01:00	<u>0x3e0aac1a7ae4f32204ea</u> <u>cc4811a844a3b3e108eced</u> <u>f2622e9def7f8d8bc3244e</u>	+ 1,297,787.97742592 2 BNB	✓
16	2023-10-24 23:28:02	<u>0x9e366453b7a2e1dfcd23</u> <u>f021cc01256f95972cdf1c</u> <u>8ba6cb54101d6bd12d3228</u>	+ 1.2116605446665906 78 BUSD  1.21 USD	✓
17	2023-10-24 23:27:47	<u>0xd3663568789918973d06</u> <u>360f5e6186cd4376f4a457</u> <u>194779a9768b15c1cc94be</u>	+ 9.2982252661545796 71 TWT	✓
18	2023-10-24 23:27:28	<u>0x1d4460e66275e8432c74</u> <u>a341b8a971004186c45dc3</u> <u>a4617bf7dc4b9c08a2f2b6</u>	+ 21.428072536352626 543 XRP  11.97 USD	✓
19	2023-10-24 23:27:06	<u>0xbbe1258f193c807c3218</u> <u>ee3c8533ae0c308d1a936c</u> <u>a228bc8188f409bf5dc294</u>	+ 0.0011402222192957 75 BTCB  38.67 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:06:59	<u>0xbbfe78e7cf996da88309</u> <u>0a0fc324fba7e15e921fe5</u> <u>c2e96774d50b839a5a58c5</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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