

3xpL












# ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:39 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x394f3eea8cf6708430320744a4f07c709cb095d8</u>
TOTAL RECEIVED	0.488466176434267874 BNB
	292.05 USD
TOTAL SEND	0.473343709999999973 BNB
	283.01 USD

Token	Balance
BNB	0.015122466434267900 BNB
	9.04 USD
PancakeSwap Token	0.000000000533147531 Cake
SHIBA INU	0.000000000000000000 SHIB
	2,654,000
WINK	0.000000002252430742 WIN
SHIBA INU	0.000000000000000000 SHIB
Baby Doge Coin	321,403.114646841 BabyDoge
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
FLOKI	0.000000003 FLOKI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:27:41	<u>0x4d1384ae2fe2ba18e49c</u> <u>ce9c5bcf00aa9629bfbf18</u> <u>aeae556307b64fde4cfd37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-30 07:27:41	<u>0x4d1384ae2fe2ba18e49c</u> <u>ce9c5bcf00aa9629bfbf18</u> <u>aeae556307b64fde4cfd37</u>	- 0.0000836140000000 00 BNB  0.04 USD	✓
3	2024-08-17 15:41:28	<u>0x69b6c241d3db843fa4dc</u> <u>fcf1bee00e1ff231a1e7b8</u> <u>e4573c083636ee158e6ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-17 15:41:28	<u>0x69b6c241d3db843fa4dc</u> <u>fcf1bee00e1ff231a1e7b8</u> <u>e4573c083636ee158e6ca8</u>	- 0.0000690540000000 00 BNB  0.03 USD	✓
5	2024-03-10 01:17:00	<u>0x99f15ea32fc327d371fe</u> <u>42d1395dcac7bcd4091006</u> <u>e82988baddb923d2b2d56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-10 01:17:00	<u>0x99f15ea32fc327d371fe</u> <u>42d1395dcac7bcd4091006</u> <u>e82988baddb923d2b2d56e</u>	- 0.0002699640000000 00 BNB  0.13 USD	✓
7	2024-02-28 21:06:06	<u>0x828e290027e259f808bb</u> <u>65943908f25e2cd7835d43</u> <u>8d968d658b7ffc3a3e25ea</u>	- 0.0731226100000000 05 BNB  29.95 USD	✓
8	2024-02-28 21:06:06	<u>0x828e290027e259f808bb</u> <u>65943908f25e2cd7835d43</u> <u>8d968d658b7ffc3a3e25ea</u>	- 0.0000840000000000 00 BNB  0.03 USD	✓
9	2024-02-28 21:03:06	<u>0x87f18cdae3661a57241f</u> <u>1fc741006968ecdffc72f0f</u> <u>b1c2099dd12ee9f7ed666e</u>	+ 0.0734826155201032 53 BNB  30.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 10:32:24	<u>0x7e940c7cd791c36efc94</u> <u>bbb6707268020e47062089</u> <u>6d24a6a0e559e0dec22caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-28 10:32:24	<u>0x7e940c7cd791c36efc94</u> <u>bbb6707268020e47062089</u> <u>6d24a6a0e559e0dec22caa</u>	- 0.000974880000000000 00 BNB  0.39 USD	✓
12	2024-02-28 10:31:15	<u>0x0d9f38d304543f8b8fd8</u> <u>d0c797df6b150f190c86c5</u> <u>082afcbcb9a89530444d77</u>	+ 0.014400000000000000 00 BNB  5.85 USD	✓
13	2024-02-28 09:06:39	<u>0x1921b5a799edaad92159</u> <u>6775af6c80c18b10f8f23f</u> <u>fc600c4996ac423a4706ff</u>	- 0.098783560000000000 06 BNB  40.76 USD	✓
14	2024-02-28 09:06:39	<u>0x1921b5a799edaad92159</u> <u>6775af6c80c18b10f8f23f</u> <u>fc600c4996ac423a4706ff</u>	- 0.000084000000000000 00 BNB  0.03 USD	✓
15	2024-02-28 09:02:03	<u>0xa6ab46fce38c4ba541c0</u> <u>523884c56a154387086b6a</u> <u>8b5648484e5aca636d63e1</u>	+ 0.0991435609141646 38 BNB  40.91 USD	✓
16	2024-02-28 07:40:29	<u>0xf3ae58aff6562aa66524</u> <u>b65734c2626f08721fa64f</u> <u>7bf5cbcab155665804569b</u>	- 0.299640000000000000 17 BNB  121.41 USD	✓
17	2024-02-28 07:40:29	<u>0xf3ae58aff6562aa66524</u> <u>b65734c2626f08721fa64f</u> <u>7bf5cbcab155665804569b</u>	- 0.000084000000000000 00 BNB  0.03 USD	✓
18	2024-02-28 07:35:45	<u>0x430a84ca0ad2d5d0a2d3</u> <u>25fd14e34c6e3730c41a8f</u> <u>3391df982d2f352ff76523</u>	+ 0.299999999999999999 89 BNB  121.56 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 05:05:37	<u>0x11f99651efe1dbc37b6e5da1d43074f5ac5ea846b2659e0a46480e5167b7c0ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-28 05:05:37	<u>0x11f99651efe1dbc37b6e5da1d43074f5ac5ea846b2659e0a46480e5167b7c0ee</u>	- 0.000148028000000000 00 BNB  0.05 USD	✓
21	2024-02-28 05:04:19	<u>0xaad29fd23bd92b16b9c8ccb938112b109c0fd06162c9c9aaabc3d5d5b7e48280</u>	+ 0.001440000000000000 00 BNB  0.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:27:41	<u>0x4d1384ae2fe2ba18e49cce9c5bcf00aa9629bfbf18aeae556307b64fde4cfd37</u>	- 120,318.5129481100 01161695 WIN	✓
2	2024-09-12 08:29:09	<u>0x35f81fd1ee1246c7be1afd59ad47a213423837c82100420e111fa5f4c39e3d20</u>	+ 60,000.000000 ACT	✓
3	2024-09-01 17:34:03	<u>0x0000bd8d2845e5bb3392097f754f22eedfdd1d8d419f14ba064d2029a6589dcf</u>	+ 62,000.000000000 BOOM	✓
4	2024-08-17 15:41:28	<u>0x69b6c241d3db843fa4dcfcf1bee00e1ff231a1e7b8e4573c083636ee158e6ca8</u>	- 5.0317115000000001 15 Cake	✓
5	2024-03-10 05:58:04	<u>0xf8a895f65d96584a44579e1ec14198cba9a013c8c8da6ce9f61df9a359760f33</u>	+ 2,654,000	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 01:17:00	<u>0x99f15ea32fc327d371fe42d1395dcac7bcd4091006e82988baddb923d2b2d56e</u>	- 708,455.967008560 FLOKI	✓
7	2024-02-28 17:10:35	<u>0xcd2afe5c982e7995eab9eef2104e3ef32dba779265cbd91b614fedded37033a5</u>	- 5,514,114.00000000 0000000000 SHIB	✓
8	2024-02-28 10:32:24	<u>0x7e940c7cd791c36efc94bbb6707268020e470620896d24a6a0e559e0dec22caa</u>	- 39,638,286,767.689 918518 BabyDoge	✓
9	2024-02-28 08:25:00	<u>0x60d45eb39f5ce9d88f23ea0340101260d414f3e291828f8c4a110d210960f3bb</u>	+ 5.0317115005331478 63 Cake	✓
10	2024-02-28 06:35:13	<u>0x2874a59c39d045ce44ab5a9955550f62b9e60153cd33eb19eeda35b11da91e08</u>	+ 39,638,286,767.689 918518 BabyDoge	✓
11	2024-02-28 05:17:40	<u>0x2a6d90f266a5c8a7713d4983b70d7b6c640068dba92cda6d35ee1fbc29e4d9e9</u>	+ 708,455.967008563 FLOKI	✓
12	2024-02-28 05:10:34	<u>0xddb800b228afd2ca73e964e68e3588e6f2276ccfd2641f687358bac89d8056eb</u>	+ 120,318.5129481122 56708555 WIN	✓
13	2024-02-28 05:09:04	<u>0x1642e0097092dd2cc245badb96be36dfa9a3a965f22b94620cf6ec4c667b984c</u>	- 5,514,114.00000000 0000000000 SHIB	✓
14	2024-02-28 05:05:37	<u>0x11f99651efe1dbc37b6e5da1d43074f5ac5ea846b2659e0a46480e5167b7c0ee</u>	- 5,514,114.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 05:02:01	<u>0xcc0599570fe427184994</u> <u>d72a27b8ecc86e2248196d</u> <u>bd586ab46219d11538eb18</u>	+ 5,514,114.00000000 0000000000 SHIB	✓

\* USD values displayed at the time of transaction

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