




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a23da4aebd84b1464a7ec1f2a929248f2632257</u>
TOTAL RECEIVED	12.134717032395293757 BNB  7,393.68 USD
TOTAL SEND	11.337276689999999491 BNB  6,907.80 USD










Token	Balance
BNB	0.797440342395293600 BNB  485.88 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
Libero Financial Freedom	121.995811992273686997 LIBERO
PancakeSwap Token	0.000027362623332204 Cake
The Web3 Project	3,427.170021904999885010 TWEP
The Web3 Project	0.990701457867399715 WEB3
SporeFinance	312,743,366,548.292114258 SPORE
BowDao.net	660,000.00000000000000000000 BowDao.net
GameGeek	98.00000000000000000000 GGK
Pancake LPs	0.00000000000000000000 Cake-LP


Token	Balance
Shakita Inu	814,128.000000000 SHAK

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-08 00:53:30	<u>0x3724a0c773121a26632f6b0b012013ccee6732f81f8f07b3ada608929599334f</u>	- 0.2899999999999999 80 BNB  168.49 USD	✓
2	2021-12-08 00:53:30	<u>0x3724a0c773121a26632f6b0b012013ccee6732f81f8f07b3ada608929599334f</u>	- 0.0017783450000000 00 BNB  1.03 USD	✓
3	2021-11-29 00:35:48	<u>0xa8823ff17b93543d63f0b8c55c87987502a64eab266ed346dc7eaebf7621e4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 00:35:48	<u>0xa8823ff17b93543d63f0b8c55c87987502a64eab266ed346dc7eaebf7621e4f5</u>	- 0.0010307400000000 00 BNB  0.63 USD	✓
5	2021-11-29 00:31:37	<u>0x9b55c01acb328d14702b6b6a2f408a809b3269012e3159321076075285c65f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 00:31:37	<u>0x9b55c01acb328d14702b6b6a2f408a809b3269012e3159321076075285c65f72</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
7	2021-11-10 00:52:30	<u>0x28fdfa5085c7611c777b0c9348111a5f3each7fedd2cd50286d9e632628f6b4f</u>	- 0.0800000000000000 02 BNB  51.52 USD	✓
8	2021-11-10 00:52:30	<u>0x28fdfa5085c7611c777b0c9348111a5f3each7fedd2cd50286d9e632628f6b4f</u>	- 0.0008947750000000 00 BNB  0.57 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-10 00:51:06	<u>0x484e0402a84ef66cc9e88ee2b170f183ab8b4830ca9c702c114e30caa9c3b6a9</u>	- 4.3300000000000000 71 BNB  2,788.95 USD	✓
10	2021-11-10 00:51:06	<u>0x484e0402a84ef66cc9e88ee2b170f183ab8b4830ca9c702c114e30caa9c3b6a9</u>	- 0.0009697750000000 00 BNB  0.62 USD	✓
11	2021-11-07 21:30:16	<u>0xea95c70557fe51c313433348b9c2ecacfaa464e214cc00262d9228964d2fd06c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-07 21:30:16	<u>0xea95c70557fe51c313433348b9c2ecacfaa464e214cc00262d9228964d2fd06c</u>	- 0.0011953550000000 00 BNB  0.76 USD	✓
13	2021-11-07 21:26:52	<u>0x4468f56ce14e3ae01ad65f39b67fd3887d455837609a4017a30af758030c2fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-11-07 21:26:52	<u>0x4468f56ce14e3ae01ad65f39b67fd3887d455837609a4017a30af758030c2fc6</u>	- 0.0011030750000000 00 BNB  0.70 USD	✓
15	2021-11-07 21:24:28	<u>0x843fe488d6170ee92358014622a55e8da47de60f9ad21036fa25ef14097e5f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-07 21:24:28	<u>0x843fe488d6170ee92358014622a55e8da47de60f9ad21036fa25ef14097e5f08</u>	- 0.0011059000000000 00 BNB  0.70 USD	✓
17	2021-11-07 21:24:28	<u>0x9ee617a2253dfc61961cc54a86f1a15842066642298f0cc0fa6ca76cafd702e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-07 21:24:28	<u>0x9ee617a2253dfc61961c</u> <u>c54a86f1a1584206664229</u> <u>8f0cc0fa6ca76cafd702e7</u>	- 0.0002225450000000 00 BNB  0.14 USD	✓
19	2021-11-07 21:16:40	<u>0xd2ee07874d5ebc1a51fa</u> <u>b18742e22a7e3bad6cc562</u> <u>654c82514c56059c1db0c5</u>	- 0.2099999999999999 92 BNB  134.67 USD	✓
20	2021-11-07 21:16:40	<u>0xd2ee07874d5ebc1a51fa</u> <u>b18742e22a7e3bad6cc562</u> <u>654c82514c56059c1db0c5</u>	- 0.0009660600000000 00 BNB  0.61 USD	✓
21	2021-11-07 21:06:58	<u>0x6ac183b1328a6a98d0a3</u> <u>05b1a3a26bcb1d3cd4e33f</u> <u>71e4f8b78ee9e1828b1a10</u>	+ 0.0692298900000000 02 BNB  44.39 USD	✓
22	2021-11-06 04:01:26	<u>0xeb8f2c8e1898919562e1</u> <u>2b1dad5c5ff1ae860de60cf</u> <u>662043d749553ed7728c33</u>	- 0.1100000000000000 01 BNB  66.42 USD	✓
23	2021-11-06 04:01:26	<u>0xeb8f2c8e1898919562e1</u> <u>2b1dad5c5ff1ae860de60cf</u> <u>662043d749553ed7728c33</u>	- 0.0007465500000000 00 BNB  0.45 USD	✓
24	2021-11-05 06:19:59	<u>0xe9e95ad757208c98d747</u> <u>bd4477b42f50c57243e5c9</u> <u>f07b7172ffc47fa074a177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-05 06:19:59	<u>0xe9e95ad757208c98d747</u> <u>bd4477b42f50c57243e5c9</u> <u>f07b7172ffc47fa074a177</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓
26	2021-11-04 20:30:42	<u>0xd0300aa28df13d66628b</u> <u>f62650312e1c50a4469ddf</u> <u>02b824f8eb19ab8536cec1</u>	+ 0.2689037200000000 13 BNB  163.57 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-27 13:22:32	<u>0x38f6bb49f64a1f6479c7568c70d6af29348b2825f4114db5980744a7dbca6bd5</u>	- 6.2387820504324000 84 BNB  2,799.34 USD	✓
28	2021-10-27 13:22:32	<u>0x38f6bb49f64a1f6479c7568c70d6af29348b2825f4114db5980744a7dbca6bd5</u>	- 0.0009698350000000 00 BNB  0.43 USD	✓
29	2021-10-27 13:13:32	<u>0x3d407f3d43bd8522bf7a17afa711fcf6b5c02bc5022d4604025319365deeb5fd</u>	+ 6.2278374300000001 18 BNB  2,794.43 USD	✓
30	2021-10-23 20:22:40	<u>0xae45904bf0eb8ace9937b426fa74c4d082b3c96863297455a802cf61f72a17ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-23 20:22:40	<u>0xae45904bf0eb8ace9937b426fa74c4d082b3c96863297455a802cf61f72a17ec</u>	- 0.0006419850000000 00 BNB  0.30 USD	✓
32	2021-10-23 20:21:37	<u>0x768630f2ff9845586aab3b7dd3772d5adec277f100878db0a350fe3ad27b67b9</u>	- 0.0318273895676001 87 BNB  15.10 USD	✓
33	2021-10-23 20:21:37	<u>0x768630f2ff9845586aab3b7dd3772d5adec277f100878db0a350fe3ad27b67b9</u>	- 0.0009017400000000 00 BNB  0.42 USD	✓
34	2021-10-23 20:20:16	<u>0x28ff6e06c84e404646ee02aef7c751824126122f0323ff8241e2bf8b02b622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-23 20:20:16	<u>0x28ff6e06c84e404646ee02aef7c751824126122f0323ff8241e2bf8b02b622</u>	- 0.0002224850000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-23 20:18:34	<u>0xa27f9d053cedf5be66069a7c4c797f0c22602fe916df01478f1d37c57c3705fe</u>	+ 0.0452252299999999 98 BNB  21.46 USD	✓
37	2021-10-23 20:13:46	<u>0x5cb4ec1ce45733f49bd67dc3494cca24e56cdd9d1d22df95ee839cb73508078c</u>	- 0.0325635800000000 02 BNB  15.45 USD	✓
38	2021-10-23 20:13:46	<u>0x5cb4ec1ce45733f49bd67dc3494cca24e56cdd9d1d22df95ee839cb73508078c</u>	- 0.0006870100000000 00 BNB  0.32 USD	✓
39	2021-10-23 20:05:16	<u>0x396e334360ff82b4ef1d8b2dd3d0bcdda97b707a90b4c61df715a90c571c6930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-23 20:05:16	<u>0x396e334360ff82b4ef1d8b2dd3d0bcdda97b707a90b4c61df715a90c571c6930</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
41	2021-10-23 20:00:46	<u>0x71f30c696943f614e8f199f401616e5b2bbf3e9caf6414f7057d3cb6fbfb2d5d</u>	+ 0.0427857899999999 97 BNB  20.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 00:35:48	<u>0xa8823fff17b93543d63f0b8c55c87987502a64eab266ed346dc7eaebf7621e4f5</u>	+ 0.3769995254267922 15 BNB  232.94 USD	✓
2	2021-11-07 21:30:16	<u>0xea95c70557fe51c313433348b9c2ecacfaa464e214cc00262d9228964d2fd06c</u>	+ 5.1037354469685016 77 BNB  3,273.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:35:08	<u>0xe90234d250013c44cb24</u> <u>e29be1bc14b1c3d414400d</u> <u>3f791649e1fc8b08850b35</u>	+ 814,128.0000000000 SHAK	✓
2	2024-01-05 08:00:06	<u>0x94cd2f061018adbba72d</u> <u>fb4aae4a96d73d92268875</u> <u>64f325f169bfc72a47a7de</u>	+ 2,000.000000000000 000000 LCSN	✓
3	2023-12-16 02:05:04	<u>0x25e758c4d348e1c22f74</u> <u>3db73b9e51f2de310ef68f</u> <u>6d23d9a1424596e7414b0c</u>	+ 51,678.000000000000 0000000 PAYU	✓
4	2022-08-12 15:39:37	<u>0x0c8be8a0e2bad65d71c3</u> <u>0b8eaa17e1c331cd1a0eb1</u> <u>100690f205a290897b3d15</u>	+ 280.00000000000000 0000 G GK	✓
5	2022-07-18 15:08:32	<u>0xfe9dce4187d6e5291811</u> <u>4c71138f2b3a4e6c806988</u> <u>40752d406b0fdc4b0f3e38</u>	+ 3,155.000000000000 000000 TWEP	✓
6	2022-05-24 16:58:47	<u>0xf14e49ef41969ffbf4ff</u> <u>6640320fd358456f8a423e</u> <u>8720cc63ba2b5267e1b353</u>	+ 300.00000000000000 0000 NsDao.net	✓
7	2022-05-06 11:22:50	<u>0x79296217c8d3de207dfd</u> <u>c4f298e8b006366618ae3b</u> <u>e3da8dfff049e9ec20e3f8</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
8	2022-05-06 11:22:26	<u>0x19b192c1d03f1026fbd7</u> <u>1023c8ba000fafaa541d1a</u> <u>41ad90a8e64342cfe86b7a</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
9	2022-05-05 06:10:25	<u>0xff01fb064a1bd736eedd</u> <u>7aa3857f0eb9a2476d130d</u> <u>f9462c5b1224f1a4e1b4c6</u>	+ 8.9556111948111336 57 LIBERO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-25 06:32:29	<u>0x1145bf36675924f02b27401a6e59fd1c09612750c14e40e591e4b25541e58e89</u>	+ 1,000,000.00000000 0 SpacePi	✓
11	2022-04-21 02:51:06	<u>0xc3cb85921ab53802708d8e8d7f0767c787621ad774e6b9d3a87437edb50ace21</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-04-17 16:37:13	<u>0xa36cedb77b21e7977c05da2666443b7cdbc7b5b6084701e01557088115e80771</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
13	2022-04-13 16:19:38	<u>0xa284a9eb860ef3c0b7b1eb9fa08514bf4c331ed68597259d1fed97b50d3ca02d</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
14	2022-04-01 15:28:30	<u>0x23473bb92eb691a96c07a9a3e03ec6de0b83146c36572d3a39e8399d7dc47567</u>	+ 0.00670 SAFUU	✓
15	2022-03-22 14:40:43	<u>0x7b90e3009fd995e86e1f9c2c09479eb2cecf51f7b2c65c1910670d8ad32b1e34</u>	+ 0.3005158107627999 29 WEB3	✓
16	2021-12-08 00:55:03	<u>0x08cf84e8db7a8979f25d3fc8db3ebf5264e3282aa24b7df3164d5683d052c3df</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
17	2021-12-08 00:53:30	<u>0x3724a0c773121a26632f6b0b012013ccee6732f81f8f07b3ada608929599334f</u>	+ 679,342,526.444623 947143554688 UPF	✓
18	2021-12-08 00:53:30	<u>0x3724a0c773121a26632f6b0b012013ccee6732f81f8f07b3ada608929599334f</u>	+ 0.0000273626233322 04 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 00:35:48	<u>0xa8823ff17b93543d63f0b8c55c87987502a64eab266ed346dc7eaebf7621e4f5</u>	- 1,162,415,093.3921 77820 DOB0	✓
20	2021-11-29 00:34:33	<u>0x1c918e8607097ac61a08986adbc112355f99f0a17d012f7732a9a8aa1bc62d1c</u>	+ 82,445.000000000000 0000000 Def8.io	✓
21	2021-11-10 00:52:30	<u>0x28fdfa5085c7611c777b0c9348111a5f3each7fedd2cd50286d9e632628f6b4f</u>	+ 14,690.73593640910 2578182 Shak	✓
22	2021-11-10 00:51:06	<u>0x484e0402a84ef66cc9e88ee2b170f183ab8b4830ca9c702c114e30caa9c3b6a9</u>	+ 799,437.2877682376 42012537 Shak	✓
23	2021-11-07 21:30:16	<u>0xea95c70557fe51c313433348b9c2ecacfaa464e21acc00262d9228964d2fd06c</u>	- 1,509,929.48431470 7340672612 Shak	✓
24	2021-11-07 21:16:40	<u>0xd2ee07874d5ebc1a51fab18742e22a7e3bad6cc562654c82514c56059c1db0c5</u>	+ 1,269,334,691.1321 49935 DOB0	✓
25	2021-11-06 05:28:10	<u>0xf3ac360bccf11202a3ba4d8ae32811e4bec610c8d95eb240567c9417aaf3a631</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
26	2021-11-06 04:01:26	<u>0xeb8f2c8e1898919562e12b1dad5ff1ae860de60cf662043d749553ed7728c33</u>	+ 332,705,709,093.92 7795410 SPORE	✓
27	2021-10-27 13:22:32	<u>0x38f6bb49f64a1f6479c7568c70d6af29348b2825f4114db5980744a7dbca6bd5</u>	+ 1,509,929.48431470 7340672612 Shak	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-23 20:22:40	<u>0xae45904bf0eb8ace9937</u> <u>b426fa74c4d082b3c96863</u> <u>297455a802cf61f72a17ec</u>	- 0.8947146468478085 48 Cake-LP	✓
29	2021-10-23 20:21:37	<u>0x768630f2ff9845586aab</u> <u>3b7dd3772d5adec277f100</u> <u>878db0a350fe3ad27b67b9</u>	+ 0.8947146468478085 48 Cake-LP	✓
30	2021-10-23 20:21:37	<u>0x768630f2ff9845586aab</u> <u>3b7dd3772d5adec277f100</u> <u>878db0a350fe3ad27b67b9</u>	- 26.607282138166958 418 CART	✓
31	2021-10-23 20:13:46	<u>0x5cb4ec1ce45733f49bd6</u> <u>7dc3494cca24e56cdd9d1d</u> <u>22df95ee839cb73508078c</u>	+ 26.619686348604243 875 CART	✓

* USD values displayed at the time of transaction

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