


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3cd5513c3ffeb737017f404feb07243228df8b37</u>
TOTAL RECEIVED	1.667877457759712412 BNB  989.88 USD
TOTAL SEND	1.702589659676726708 BNB  1,010.48 USD

Token	Balance
BNB	0.043212798082985622 BNB  25.64 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	2,752,631.190440956 FLOKI
Facebook Metaverse	1,219,401,222.671870470 FACEMETA
# getFLOKI.org	17,832,857.000000 rds
SpacePi Token	2,500,000.000000000 SpacePi
METAMUSK	4,529,001,064.358818054199218750 METAMUSK
# mySHIBA.us	525,235,396.000000 s
ShibaVerse	3,000,000.000000000 Verse

Token	Balance
APE8.io	9,999.000000000000000000 APE8.io
BNB COUPON NFT	1 (bepcoupon.com)
getFLOKI.org	N/A Airdrop
# myshiba.us	N/A claim rewards on myshiba.us






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:36:21	<u>0xcf48cd86876327b4f108</u> <u>f97877a0f9317d555324f0</u> <u>c3b15c4a6b011ccbad3f96</u>	- 0.8218649306767268 35 BNB  489.25 USD	✓
2	2024-05-30 20:36:21	<u>0xcf48cd86876327b4f108</u> <u>f97877a0f9317d555324f0</u> <u>c3b15c4a6b011ccbad3f96</u>	- 0.0000432509000000 00 BNB  0.02 USD	✓
3	2024-05-30 04:42:33	<u>0x27e6b50a85db82b776f1</u> <u>879039721864ac3b78f189</u> <u>144302f221a05c356d6009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-30 04:42:33	<u>0x27e6b50a85db82b776f1</u> <u>879039721864ac3b78f189</u> <u>144302f221a05c356d6009</u>	- 0.0004148232000000 00 BNB  0.24 USD	✓
5	2024-05-30 04:42:09	<u>0x7bf400bf126879acdea7</u> <u>80515e60b9e705fc25bc71</u> <u>fcd2cd627bfa43f913576a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 04:42:09	<u>0x7bf400bf126879acdea7</u> <u>80515e60b9e705fc25bc71</u> <u>fcd2cd627bfa43f913576a</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-05-30 04:40:42	<u>0xd532e795deca8c9cda5e0955d74dc28dd7c3ee00bc06dda4545140b8b1e14548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-30 04:40:42	<u>0xd532e795deca8c9cda5e0955d74dc28dd7c3ee00bc06dda4545140b8b1e14548</u>	- 0.0004353129000000 00 BNB  0.25 USD	✓
9	2024-05-30 04:36:51	<u>0x6c6e6224def0a02dc6331de9b31e8e270943da1cb8eafbd39e3ac0d0969189ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-30 04:36:51	<u>0x6c6e6224def0a02dc6331de9b31e8e270943da1cb8eafbd39e3ac0d0969189ec</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
11	2022-02-28 23:58:09	<u>0x7c1eedb74b18954e829f978a604bd7c6f2657f23bfda8fc1b2480c4d4198feb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-28 23:58:09	<u>0x7c1eedb74b18954e829f978a604bd7c6f2657f23bfda8fc1b2480c4d4198feb7</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
13	2022-02-28 13:39:50	<u>0xb75f5d08854805bd4004b230106dc0a12d931aff2fb07129533409ee1d2ad8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-28 13:39:50	<u>0xb75f5d08854805bd4004b230106dc0a12d931aff2fb07129533409ee1d2ad8d0</u>	- 0.0002384350000000 00 BNB  0.09 USD	✓
15	2022-02-28 13:23:59	<u>0x17969eb0f53c63e6b4a50f6d7f3e4b6b456337c76a30b97a2521b60adfa62813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2022-02-28 13:23:59	<u>0x17969eb0f53c63e6b4a50f6d7f3e4b6b456337c76a30b97a2521b60adfa62813</u>	- 0.0001369650000000 00 BNB  0.05 USD	✓
17	2022-02-27 17:57:07	<u>0x5d1002bcb6f843cb52bd5ee071c5d8d3d7354cd19a4d0da2bd697dce9a86715f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2022-02-27 17:57:07	<u>0x5d1002bcb6f843cb52bd5ee071c5d8d3d7354cd19a4d0da2bd697dce9a86715f</u>	- 0.0001370250000000 00 BNB  0.04 USD	✓
19	2022-02-27 03:41:43	<u>0x8fded9692ab8922fe000b8b335352feff222dd4605c31334f3678e967ec06d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-02-27 03:41:43	<u>0x8fded9692ab8922fe000b8b335352feff222dd4605c31334f3678e967ec06d4c</u>	- 0.0001370250000000 00 BNB  0.05 USD	✓
21	2022-02-27 03:35:58	<u>0x119660919a1f5cd32aea760ca870e678fa95b1b1feb010e6fb2a58e2465b468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-02-27 03:35:58	<u>0x119660919a1f5cd32aea760ca870e678fa95b1b1feb010e6fb2a58e2465b468</u>	- 0.0001370250000000 00 BNB  0.05 USD	✓
23	2022-02-27 03:33:37	<u>0x49349741336c625840853aae539b60090a62728d06805ccfa9aeb5ed2cd27b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-02-27 03:33:37	<u>0x49349741336c625840853aae539b60090a62728d06805ccfa9aeb5ed2cd27b85</u>	- 0.0001370250000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-02-27 03:18:49	<u>0x1fccd21b1d4c176ed204d89f574e6a8945cbadea053f37d1afab8b85dba2148d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-02-27 03:18:49	<u>0x1fccd21b1d4c176ed204d89f574e6a8945cbadea053f37d1afab8b85dba2148d</u>	- 0.000136965000000000 00 BNB  0.05 USD	✓
27	2022-01-24 03:00:36	<u>0x1969bfb6c81733cf82f2c7cd96b52059b28ba0c40d896c8026497017d448f92d</u>	- 0.119222284999999999 97 BNB  43.14 USD	✓
28	2022-01-24 03:00:36	<u>0x1969bfb6c81733cf82f2c7cd96b52059b28ba0c40d896c8026497017d448f92d</u>	- 0.002530455000000000 00 BNB  0.91 USD	✓
29	2022-01-22 12:38:18	<u>0x9bb80b1834359fea49c3fefb83df6c9665cbc591e9515beecf04cd3d2b6fb92a</u>	+ 0.128000000000000000 03 BNB  45.86 USD	✓
30	2022-01-07 22:09:09	<u>0xf1c3c100f5c9240f092d6a63d0fe0c0422d75f337daf98f85d104960670abe42</u>	- 0.106999999999999999 98 BNB  48.83 USD	✓
31	2022-01-07 22:09:09	<u>0xf1c3c100f5c9240f092d6a63d0fe0c0422d75f337daf98f85d104960670abe42</u>	- 0.001930835000000000 00 BNB  0.88 USD	✓
32	2022-01-07 16:14:48	<u>0xe8c222998b71019645e440ba40f925b53333df5751baf303c26af6f3a0f52fd8</u>	+ 0.105999999999999999 97 BNB  47.49 USD	✓
33	2021-12-17 19:10:52	<u>0xa38d40657c708e1aaff5d09d6cea3e419911427e42ea14aa26db95155be07af5</u>	- 0.004000000000000000 00 BNB  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-17 19:10:52	<u>0xa38d40657c708e1aaff5</u> <u>d09d6cea3e419911427e42</u> <u>ea14aa26db95155be07af5</u>	- 0.0009536200000000 00 BNB  0.50 USD	✓
35	2021-12-17 18:53:34	<u>0xca1b5e46604320c1f546</u> <u>5f0f678e1f4f1405478606</u> <u>92fd16c01246b676445914</u>	- 0.0812805250000000 06 BNB  42.71 USD	✓
36	2021-12-17 18:53:34	<u>0xca1b5e46604320c1f546</u> <u>5f0f678e1f4f1405478606</u> <u>92fd16c01246b676445914</u>	- 0.0008932600000000 00 BNB  0.46 USD	✓
37	2021-12-17 18:49:04	<u>0xded97d7c77fbe4d4fae</u> <u>2ee7b7895a2bf6e260a247</u> <u>ebf61544789a357730e854</u>	+ 0.0909999999999999 98 BNB  47.82 USD	✓
38	2021-12-16 15:28:01	<u>0x41b7500772e0af7031bd</u> <u>f1efcc82c32f7a07bd04b4</u> <u>7715f66d93f393d34c2c5a</u>	- 0.0060000000000000 00 BNB  3.15 USD	✓
39	2021-12-16 15:28:01	<u>0x41b7500772e0af7031bd</u> <u>f1efcc82c32f7a07bd04b4</u> <u>7715f66d93f393d34c2c5a</u>	- 0.0010286800000000 00 BNB  0.54 USD	✓
40	2021-12-16 15:19:43	<u>0x0fe86e2498ba1816722d</u> <u>c10b760f62e4e1139e94e7</u> <u>8607db0c56d3ecc726ac69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-16 15:19:43	<u>0x0fe86e2498ba1816722d</u> <u>c10b760f62e4e1139e94e7</u> <u>8607db0c56d3ecc726ac69</u>	- 0.0001266300000000 00 BNB  0.06 USD	✓
42	2021-12-16 15:19:19	<u>0xda4b5b24d6842de9b048</u> <u>0f124393421f8c0941c0c0</u> <u>181f824aa85957fc0066ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-16 15:19:19	<u>0xda4b5b24d6842de9b048</u> <u>0f124393421f8c0941c0c0</u> <u>181f824aa85957fc0066ac</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
44	2021-12-12 00:35:48	<u>0xdd39b0fbda7c2d9b9a6c</u> <u>6959f60caea066b96ac118</u> <u>1f5aeea8d6f922087af721</u>	- 0.0771658800000000 06 BNB  43.70 USD	✓
45	2021-12-12 00:35:48	<u>0xdd39b0fbda7c2d9b9a6c</u> <u>6959f60caea066b96ac118</u> <u>1f5aeea8d6f922087af721</u>	- 0.0023415350000000 00 BNB  1.32 USD	✓
46	2021-12-11 23:56:15	<u>0xdd402ceda18c98192750</u> <u>b83cab8139b745f0c7709d</u> <u>828d9e1bdf0db3861e8420</u>	+ 0.0840000000000000 05 BNB  47.57 USD	✓
47	2021-11-28 01:45:45	<u>0xa3d0360522f269a62b1d</u> <u>27a3c1e83ac18e7f1789e5</u> <u>d2fd0ed6a76a476027ecc3</u>	- 0.1530700000000000 12 BNB  90.43 USD	✓
48	2021-11-28 01:45:45	<u>0xa3d0360522f269a62b1d</u> <u>27a3c1e83ac18e7f1789e5</u> <u>d2fd0ed6a76a476027ecc3</u>	- 0.0008333700000000 00 BNB  0.49 USD	✓
49	2021-11-28 01:16:41	<u>0xd686712c5a7c48d74152</u> <u>5e3d696cf3878b6d06b5f2</u> <u>53599779b09a4a8f41913e</u>	+ 0.1560000000000000 00 BNB  92.16 USD	✓
50	2021-11-26 10:58:11	<u>0x38ee4df921a530e0ccf0</u> <u>78cd3770d7da02387f8db4</u> <u>8932ba8ea6bc17f9f96293</u>	- 0.0753087000000000 06 BNB  44.22 USD	✓
51	2021-11-26 10:58:11	<u>0x38ee4df921a530e0ccf0</u> <u>78cd3770d7da02387f8db4</u> <u>8932ba8ea6bc17f9f96293</u>	- 0.0019308350000000 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-23 23:48:27	<u>0x632cd36ccb0ef61082c1c9873bae3bb4d50bb2960b6eab250639ed3a3c7d41a3</u>	- 0.2406707999999999 90 BNB  141.08 USD	✓
53	2021-11-23 23:48:27	<u>0x632cd36ccb0ef61082c1c9873bae3bb4d50bb2960b6eab250639ed3a3c7d41a3</u>	- 0.0019454150000000 00 BNB  1.14 USD	✓
54	2021-11-23 23:01:48	<u>0xc7f85de06cabc36a156c55b1b2566a707e8b9a8f491d0b07060827e971a6f13c</u>	+ 0.2429999999999999 94 BNB  142.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:42:33	<u>0x27e6b50a85db82b776f1879039721864ac3b78f189144302f221a05c356d6009</u>	+ 0.0911295100349803 90 BNB  54.38 USD	✓
2	2024-05-30 04:40:42	<u>0xd532e795deca8c9cda5e0955d74dc28dd7c3ee00bc06dda4545140b8b1e14548</u>	+ 0.7687479477247319 84 BNB  458.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:47:53	<u>0x640716366c5d1e8228729b1a6b37555f37ce54c27aa0f8e902cbfaec38fc3576</u>	+ 60,000.000000 ACT	✓
2	2024-05-30 08:51:26	<u>0xc8bb5e0dc9591b07902098d9ae27c3d94241fbb07e50b0db0670c47a4e54f9bd</u>	+ 2,775.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 05:11:54	<u>0x7f9fc5a8fa2ee391202e8a9b1cd75e49db320412aadcdca0c3aada0b004bb1684</u>	+ 62,000.000000000 B00M	✓
4	2024-05-30 04:43:21	<u>0x3cfc2f7885ebdeb84a05d200e6b1eee501733c53e5da4e46d88fbd389caa7290</u>	+ 525,235,396.000000 s	✓
5	2024-05-30 04:42:33	<u>0x27e6b50a85db82b776f1879039721864ac3b78f189144302f221a05c356d6009</u>	- 28,401,024,439.210 006714 BabyDoge	✓
6	2024-05-30 04:40:42	<u>0xd532e795deca8c9cda5e0955d74dc28dd7c3ee00bc06dda4545140b8b1e14548</u>	- 1,663,330.60146689 9 FLOKI	✓
7	2024-05-30 04:40:42	<u>0xd532e795deca8c9cda5e0955d74dc28dd7c3ee00bc06dda4545140b8b1e14548</u>	- 5,005.006824875 FLOKI	✓
8	2024-03-11 13:41:17	<u>0xa4c9500be0cc3d951c47b0e4853300f2a7245b29054aaeec630fbe66d2e7c077</u>	+ 17,832,857.000000 rds	✓
9	2023-05-26 12:25:57	<u>0x41eb2ee32acf04f0cf20c85f06c9c972f9fb5bc50a24d64e181f9f48eb7c18af</u>	+ 2,291 d claim tokens	✓
10	2022-05-10 10:53:37	<u>0x95dbb7f9b0539f40048ed4ccde28bd57fc62a91beaab9a2608020557401b3b34</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
11	2022-04-06 21:03:15	<u>0x32ef3c24d66ad04b284358d5668dc22d3ccd94a65336267ff153d3251f31060e</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-21 13:20:28	<u>0xd86b0b847436af16f0a5057c2e97101013feefb3029d9d7ed29fe6d0530cfae6</u>	+ 9,999.000000000000 000000 APE8.io	✓
13	2022-02-27 23:06:42	<u>0xa9b6ba09f8f4c523101e008d00b55a71603c633b216bb140ae47ed31e2c99a7e</u>	+ 480,000.0000000000 00000000 bStake.net	✓
14	2022-02-27 22:40:06	<u>0x3bce8ed016d71eaab7a93875a4fac95d1d39a8970194373080b9c0ce8de66bd3</u>	+ 3,000,000.00000000 0 Verse	✓
15	2022-01-24 03:00:36	<u>0x1969bfb6c81733cf82f2c7cd96b52059b28ba0c40d896c8026497017d448f92d</u>	+ 1,084,295.58214918 2 FLOKI	✓
16	2022-01-23 15:38:16	<u>0xf0935f0251e33f885b9c707bb4cd8a653a292518255f685a37912f0fbdb575e7</u>	+ 1,668,335.60829177 4 FLOKI	✓
17	2022-01-07 22:09:09	<u>0xf1c3c100f5c9240f092d6a63d0fe0c0422d75f337daf98f85d104960670abe42</u>	+ 648,668.904073313 FLOKI	✓
18	2021-12-17 19:10:52	<u>0xa38d40657c708e1aaff5d09d6cea3e419911427e42ea14aa26db95155be07af5</u>	+ 42,380,603.9439675 36 FACEMETA	✓
19	2021-12-17 18:53:34	<u>0xca1b5e46604320c1f5465f0f678e1f4f140547860692fd16c01246b676445914</u>	+ 873,558,349.907442 927 FACEMETA	✓
20	2021-12-16 15:28:01	<u>0x41b7500772e0af7031bdf1efcc82c32f7a07bd04b47715f66d93f393d34c2c5a</u>	+ 271,169,140.733048 379 FACEMETA	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-12 00:35:48	<u>0xdd39b0fbda7c2d9b9a6c6959f60caea066b96ac1181f5aeea8d6f922087af721</u>	+ 27,032,003,594.452 041626 BabyDoge	✓
22	2021-11-28 01:45:45	<u>0xa3d0360522f269a62b1d27a3c1e83ac18e7f1789e5d2fd0ed6a76a476027ecc3</u>	+ 4,529,001,064.3588 18054199218750 METAMUSK	✓
23	2021-11-26 10:58:11	<u>0x38ee4df921a530e0ccf078cd3770d7da02387f8db48932ba8ea6bc17f9f96293</u>	+ 291,536.395075408 FLOKI	✓
24	2021-11-23 23:48:27	<u>0x632cd36ccb0ef61082c1c9873bae3bb4d50bb2960b6eab250639ed3a3c7d41a3</u>	+ 728,130.309143053 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:32:43	<u>0x58f9cf67f0fbf181844b0336df172a945449f33b4311e77ecfe6ad3e55ee3856</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:43:15	<u>0x158cf6d4e62d5729eebf192c8ab9f655a813df18457f901ace1a1046eda28e1</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-03-11 13:41:44	<u>0xb85cebce0b17cc777b549d6991ed3fefb255e953f36dfcc8173d77d1145b379d</u>	+ 1 Airdrop	✓

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