

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:29 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4fff06864282bfd1db5f310edd7165183362d1718</u>
TOTAL RECEIVED	0.008883890000000000 BNB
	5.32 USD
TOTAL SEND	0.000788868000525912 BNB
	0.47 USD

Token	Balance
BNB	0.008095021999474088 BNB
	4.85 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PancakeSwap Token	14.552843179999999990 Cake
1INCH Token	191.520000000000010232 1INCH
White Yorkshire	3,000.000000000000000000 WSH
JasmyCoin	26,532.814345959999627667 JASMY
SHIBA INU	19,058,975.190000001341104507 SHIB
# getSHIBA.us	525,235,396.000000 ds
MMPRO Token	5.339999999999999858 MMPRO
Papu Token	18.000000000000000000 PAPU

Token	Balance
DIAToken	3,647.631801280000217957 DIA
' wrappedbnb.org	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
getSHIBA.us	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:04:36	<u>0xa0624d16d237a71745dc</u> <u>c4ec5d39e3a3266ddcbd88</u> <u>89df006ed1135235ba6981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-09 15:04:36	<u>0xa0624d16d237a71745dc</u> <u>c4ec5d39e3a3266ddcbd88</u> <u>89df006ed1135235ba6981</u>	- 0.0001547430001031 62 BNB  0.07 USD	✓
3	2024-07-09 15:01:48	<u>0xa8055e26652a15d5a4c5</u> <u>79ec1375c15fe031ac357b</u> <u>64adc97c8eab0cddafb236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-09 15:01:48	<u>0xa8055e26652a15d5a4c5</u> <u>79ec1375c15fe031ac357b</u> <u>64adc97c8eab0cddafb236</u>	- 0.0001691070001127 38 BNB  0.08 USD	✓
5	2024-07-01 01:24:32	<u>0xbb64f6e1c5c4f81c2837</u> <u>6f377f8f7c21d014321aeb</u> <u>4c0cb127a41b5104b77134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-01 01:24:32	<u>0xbb64f6e1c5c4f81c2837</u> <u>6f377f8f7c21d014321aeb</u> <u>4c0cb127a41b5104b77134</u>	- 0.0001622850001081 90 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 12:32:21	<u>0xf6c37b4a07635dc35c056b0533bdfd345d436924c2e6c97dddaca6213eedeb28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-29 12:32:21	<u>0xf6c37b4a07635dc35c056b0533bdfd345d436924c2e6c97dddaca6213eedeb28</u>	- 0.0001622490001081 66 BNB  0.03 USD	✓
9	2023-11-29 11:52:34	<u>0xddb3279f5dfcbc4b581ffa702fddad7dd062cfbcf9e202d69c1e97cc44ac18e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-29 11:52:34	<u>0xddb3279f5dfcbc4b581ffa702fddad7dd062cfbcf9e202d69c1e97cc44ac18e8</u>	- 0.0001404840000936 56 BNB  0.03 USD	✓
11	2023-11-29 11:49:04	<u>0x0430fb63b6723f990cff9651916e83feed6a96ccd9bfda0c4b4ff50efb5bec52</u>	+ 0.0088838900000000 00 BNB  2.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 03:47:34	<u>0x7ab83a71164d7c5c40986327177a36b71640b346b8e260b663b4268824a84fad</u>	+ 5.3399999999999998 58 MMPRO	✓
2	2024-08-17 15:25:15	<u>0x181bc7cc673f318beaaf0d1324dfe4176854c36d8b8f0cd742b6d2b3ae5e2d3a</u>	+ 5,872,000.0 puLand.com	✓
3	2024-07-09 15:04:36	<u>0xa0624d16d237a71745dc4ec5d39e3a3266ddcbd8889df006ed1135235ba6981</u>	- 3,950.396220510000 148352 MDX	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 15:01:48	<u>0xa8055e26652a15d5a4c579ec1375c15fe031ac357b64adc97c8eab0cddafb236</u>	- 40.0000000000000000 000 MDX	✓
5	2024-07-01 01:24:32	<u>0xbb64f6e1c5c4f81c28376f377f8f7c21d014321aeb4c0cb127a41b5104b77134</u>	- 2,491.177375849999 862112 OCEAN	✓
6	2024-06-05 23:57:54	<u>0xbf712e36ccf32673c0e84ad9fdc99af41a9797d0af2fd63ab5e579dd5a42647b</u>	+ 3,757.000000000000 000000 VOP0	✓
7	2024-05-31 18:12:09	<u>0xeefbcbfb42c3f8947802b6c1605ff0423df3113fee81dddf6226d8b15db135e1</u>	+ 18.0000000000000000 000 PAPU	✓
8	2024-05-07 02:54:00	<u>0x43065d73465a68710dc4150f84c06ebfbaeabccb79572326cf08ac9d61edffd8</u>	+ 10.146000000000199 748 NGFS	✓
9	2024-04-03 15:08:30	<u>0x728dc94aa1ae067b713a6a85b38b03ce2fbe466b03dd82461fa7f6acdab2681c</u>	+ 3,000.000000000000 000000 WSH	✓
10	2024-03-07 06:52:01	<u>0x8bbbf903595d7d4f07ee31460737cf310192439c515a8a6cb8f31490aad835</u>	+ 525,235,396.000000 ds	✓
11	2024-01-06 14:20:10	<u>0xf0dd416e814079712aa28fe71c9e19156aa30a260f6a540ed9d7747734df8393</u>	+ 3,647.631801280000 217957 DIA	✓
12	2023-12-31 11:14:54	<u>0xacc442ba0a1f48eadcc24b16ce077cc8404ec0c2b158eebc9ee5d259c8c527c8</u>	+ 2,491.177375849999 862112 OCEAN	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-31 10:59:44	<u>0x44df582252288ce0a50b2186e532b725c2b56c99c71857c55e1a9be16306fd71</u>	+ 14.552843179999999 990 Cake	✓
14	2023-11-29 19:44:00	<u>0x0c631b37b35ce2d839c7d41dda91c712b9b83f0c071da8c34a35dab4bf97317b</u>	+ 354.70363959000002 2963 BAKE	✓
15	2023-11-29 19:39:48	<u>0x6d7e70f2d8b20b657e0d2ddb17cb248d8555b80e0e9c380bacc9dc391c2999c7</u>	+ 26,532.81434595999 9627667 JASMY	✓
16	2023-11-29 19:26:32	<u>0xb223aa0ebfeca0be35c0a850ab361539a91476d0fd41b8e383cd61fd4fb6179f</u>	+ 19,058,975.1900000 01341104507 SHIB	✓
17	2023-11-29 18:15:27	<u>0xec13a89162108bfce84c7aac0e7b83c70d85785faf0d781d0b1b1977bb26fc98</u>	+ 3,990.396220510000 148352 MDX	✓
18	2023-11-29 16:16:47	<u>0xa849c509c26f33ddb37d513f615f556abc565e01449015236572307a238be2d</u>	+ 191.52000000000001 0232 1INCH	✓
19	2023-11-29 12:32:21	<u>0xf6c37b4a07635dc35c056b0533bdfd345d436924c2e6c97dddaca6213eedeb28</u>	- 0.6417893399999999 86 MATIC  0.48 USD	✓
20	2023-11-29 12:14:55	<u>0x0875c7b9a7a4f8539f93a4e96d71e81c1f221449ea98d8701e7e479b3a6e9bc</u>	+ 0.6417893399999999 86 MATIC  0.48 USD	✓
21	2023-11-29 11:52:34	<u>0xddb3279f5dfcbc4b581ffa702fddad7dd062cfbcf9e202d69c1e97cc44ac18e8</u>	- 2.3199999999999998 40 1INCH	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 10:59:24	<u>0x28f0732d1fa68c52ab564176db5f0d4cd5b048cc2713afc834cf0ee72a60d4d8</u>	+ 2.3199999999999998 40 1INCH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:02:45	<u>0xdd282ecc3d481c53c3049de7de039d21084dd054dec05270be5653583add8c3f</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-03-07 06:52:10	<u>0xd60eb578b6326c6753c14f0ac16915665308313d210512f39d8ea43227c3eecd</u>	+ 1 Airdrop	✓
3	2024-01-03 15:18:51	<u>0xe50c1cb38f1a5079e3dd49215274d8b7ff3c79e365735299caa5f345f0049166</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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