

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f4c8e0108c6eb6b36f89f490429e29612ed5ab9</u>
TOTAL RECEIVED	1.115055202798983736 BNB 663.34 USD
TOTAL SEND	1.115055202798983736 BNB 663.34 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
DUCKY	39,630,714.379540369 \$DUCKY
UNI	0.000000000000000000 DT
# mySHIBA.us	525,235,396.000000 s
UNI	1,200.0000000000000000 DT
! ACX	4,006.0000000000000000 ACX [via www.across.cash]
Pancake LPs	0.000000000000000000 Cake-LP
# mySHIBA.us	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:30:30	<u>0xb853f4ba087b0a92a625</u> <u>ac86622a33203a9c204d6f</u> <u>1a789341265bc068a1a8ca</u>	- 0.0096265827989838 15 BNB  5.82 USD	✓
2	2024-04-22 08:30:30	<u>0xb853f4ba087b0a92a625</u> <u>ac86622a33203a9c204d6f</u> <u>1a789341265bc068a1a8ca</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-22 08:25:12	<u>0xdbd8e8e5558bb584d7f3</u> <u>9bff8fa092ed10fbdcc002</u> <u>003b8c2ada362786510f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-22 08:25:12	<u>0xdbd8e8e5558bb584d7f3</u> <u>9bff8fa092ed10fbdcc002</u> <u>003b8c2ada362786510f51</u>	- 0.0000396160000000 00 BNB  0.02 USD	✓
5	2024-04-22 07:59:12	<u>0xb5c0bd890b2cc1402714</u> <u>c4cd31b599404a9785fa40</u> <u>f88f2567ca0e8e89fa2952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-22 07:59:12	<u>0xb5c0bd890b2cc1402714</u> <u>c4cd31b599404a9785fa40</u> <u>f88f2567ca0e8e89fa2952</u>	- 0.0000307020000000 00 BNB  0.01 USD	✓
7	2024-04-22 07:58:30	<u>0xebbec243ff34402005e0</u> <u>7774e26b3f2f1c17733a0f</u> <u>101749172fb1274d44cae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 07:58:30	<u>0xebbec243ff34402005e0</u> <u>7774e26b3f2f1c17733a0f</u> <u>101749172fb1274d44cae0</u>	- 0.0000290990000000 00 BNB  0.01 USD	✓
9	2024-04-22 07:57:54	<u>0x5be07c8c571adbf6ae67</u> <u>719d5db2e159dc8c10f190</u> <u>2b3df6c4028ae2b82485a2</u>	- 0.0200000000000000 00 BNB  12.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 07:57:54	<u>0x5be07c8c571adbf6ae67719d5db2e159dc8c10f1902b3df6c4028ae2b82485a2</u>	- 0.0001443460000000 00 BNB  0.08 USD	✓
11	2024-04-22 07:43:54	<u>0xae96ae36143bd84719e6a1c4dce57f297c3f3513c62f4da7e80338a2defd2bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-22 07:43:54	<u>0xae96ae36143bd84719e6a1c4dce57f297c3f3513c62f4da7e80338a2defd2bc7</u>	- 0.0000343480000000 00 BNB  0.02 USD	✓
13	2024-04-22 07:40:00	<u>0xbc412d2410ebffb039ef08beead9d9b08bd3b3ee1ac8402750a97269b76f4362</u>	- 0.0650000000000000 02 BNB  39.25 USD	✓
14	2024-04-22 07:40:00	<u>0xbc412d2410ebffb039ef08beead9d9b08bd3b3ee1ac8402750a97269b76f4362</u>	- 0.0006270000000000 00 BNB  0.37 USD	✓
15	2024-04-22 07:29:12	<u>0xef93a200e67963e1cb22cc4fd065cc508e10bb7f1000d25b57db8e38c8dda05d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-22 07:29:12	<u>0xef93a200e67963e1cb22cc4fd065cc508e10bb7f1000d25b57db8e38c8dda05d</u>	- 0.0000280590000000 00 BNB  0.01 USD	✓
17	2024-04-22 07:28:33	<u>0x83ee51473b04721691164329f402940a48c21155aeb92161506226b563a32144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-22 07:28:33	<u>0x83ee51473b04721691164329f402940a48c21155aeb92161506226b563a32144</u>	- 0.0000684810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 07:18:15	<u>0xc30bf1904cc855b4449e</u> <u>ff21a08eedc95b8a5d2759</u> <u>4f06ab30d2826209d28b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-22 07:18:15	<u>0xc30bf1904cc855b4449e</u> <u>ff21a08eedc95b8a5d2759</u> <u>4f06ab30d2826209d28b2e</u>	- 0.0005384210000000 00 BNB  0.32 USD	✓
21	2024-04-22 07:17:54	<u>0x90b979d8a4a4507bc5ad</u> <u>fdf86d936503ddb0a14038</u> <u>21b3207873b5263d3ba763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 07:17:54	<u>0x90b979d8a4a4507bc5ad</u> <u>fdf86d936503ddb0a14038</u> <u>21b3207873b5263d3ba763</u>	- 0.0000462540000000 00 BNB  0.02 USD	✓
23	2024-04-22 07:16:39	<u>0x105ad3910c0b51f7b64c</u> <u>818205faee1096db30c30a</u> <u>c0a604831a74a144aca15b</u>	- 1.010000000000000000 09 BNB  609.03 USD	✓
24	2024-04-22 07:16:39	<u>0x105ad3910c0b51f7b64c</u> <u>818205faee1096db30c30a</u> <u>c0a604831a74a144aca15b</u>	- 0.0002454980000000 00 BNB  0.14 USD	✓
25	2024-04-22 07:15:36	<u>0x3e3523e6cba2731bf8e9</u> <u>e103b4e6dad9f382bebaaf</u> <u>737980913e1cc82067e9cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-22 07:15:36	<u>0x3e3523e6cba2731bf8e9</u> <u>e103b4e6dad9f382bebaaf</u> <u>737980913e1cc82067e9cd</u>	- 0.0000469130000000 00 BNB  0.02 USD	✓
27	2024-04-22 07:13:15	<u>0x1e0eceb618fdf19df111</u> <u>10c605c7cf21e8672a0a9d</u> <u>c9728f1905852b556bd9c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 07:13:15	<u>0x1e0eceb618fdf19df111</u> <u>10c605c7cf21e8672a0a9d</u> <u>c9728f1905852b556bd9c3</u>	- 0.0014719260000000 00 BNB  0.88 USD	✓
29	2024-04-22 07:07:03	<u>0xf95dc3c122cbb89883fd</u> <u>384db614b37dc5b29b986f</u> <u>76381b4dd6007fe23477e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-22 07:07:03	<u>0xf95dc3c122cbb89883fd</u> <u>384db614b37dc5b29b986f</u> <u>76381b4dd6007fe23477e0</u>	- 0.0070569570000000 00 BNB  4.25 USD	✓
31	2024-04-22 07:02:26	<u>0x17bef59b121aaaab6a4a</u> <u>a992283aa53342fcef1b27</u> <u>f92cd6f8aeb98d5a8e810b</u>	+ 1.0993999999999999 33 BNB  662.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:43:48	<u>0x9f4c259fba795ade4a61</u> <u>70aae718be2da9ca8fdd4a</u> <u>23b5f7ab1bf5f9d5b4b44c</u>	+ 0.0032629539230802 46 BNB  1.97 USD	✓
2	2024-04-22 07:34:18	<u>0xd00eb77d6361e1a0f6a6</u> <u>2d3d652bda2afe986afe17</u> <u>7c27bc0108a33ee69b2fcb</u>	+ 0.0023922488759035 69 BNB  1.44 USD	✓
3	2024-04-22 07:16:39	<u>0x105ad3910c0b51f7b64c</u> <u>818205faee1096db30c30a</u> <u>c0a604831a74a144aca15b</u>	+ 0.0100000000000000 00 BNB  6.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:55:50	<u>0x3cabc2fd8b33bbb92850</u> <u>acc274be62ffda7ae3c670</u> <u>a0c62de7ce56671d0990df</u>	+ 1,200.000000000000 000000 DT	✓
2	2024-04-22 09:47:20	<u>0xfd3f25ce16a0078c8e4f</u> <u>156c5b53be7178886cf1a0</u> <u>3c579f0a841c3b53a334b7</u>	+ 1,200.000000000000 000000 DT	✓
3	2024-04-22 08:45:01	<u>0xe8c97f622f79ac347253</u> <u>6c8fab283b6490da8df94a</u> <u>e71e36ca5bfaa0f576786e</u>	+ 3,903.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-22 07:57:54	<u>0x5be07c8c571adbf6ae67</u> <u>719d5db2e159dc8c10f190</u> <u>2b3df6c4028ae2b82485a2</u>	+ 5,852,584.08979128 1 \$DUCKY	✓
5	2024-04-22 07:40:57	<u>0xbfa2c293400efb663bcb</u> <u>6df0a2ad4885ec8d424979</u> <u>afa7af0fbc93c019901ecf</u>	+ 1,200.000000000000 000000 DT	✓
6	2024-04-22 07:40:00	<u>0xbc412d2410ebffb039ef</u> <u>08beead9d9b08bd3b3ee1a</u> <u>c8402750a97269b76f4362</u>	+ 33,778,130.2897490 86 \$DUCKY	✓
7	2024-04-22 07:18:15	<u>0xc30bf1904cc855b4449e</u> <u>ff21a08eedc95b8a5d2759</u> <u>4f06ab30d2826209d28b2e</u>	- 0.9999999999999990 01 Cake-LP	✓
8	2024-04-22 07:16:39	<u>0x105ad3910c0b51f7b64c</u> <u>818205faee1096db30c30a</u> <u>c0a604831a74a144aca15b</u>	+ 0.9999999999999990 01 Cake-LP	✓
9	2024-04-22 07:16:39	<u>0x105ad3910c0b51f7b64c</u> <u>818205faee1096db30c30a</u> <u>c0a604831a74a144aca15b</u>	- 1,000,000,000.0000 00000 \$DUCKY	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 07:12:15	<u>0xd09c24ad3e2e967c327d</u> <u>af71cfd80866430b2e3c2b</u> <u>222b7d9c742bf5f5cd329f</u>	+ 525,235,396.000000 s	✓
11	2024-04-22 07:07:03	<u>0xf95dc3c122cbb89883fd</u> <u>384db614b37dc5b29b986f</u> <u>76381b4dd6007fe23477e0</u>	+ 1,000,000,000.0000 00000 \$DUCKY	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:12:09	<u>0xa04ae6328ed9efe31404</u> <u>65ffcc9854372801d4364b</u> <u>559f3da9de9badbd4eeba</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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