

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f7b9c59a22f86f55f3691c3863b8da99b753e57</u>
TOTAL RECEIVED	1.850794285126617256 BNB 1,077.90 USD
TOTAL SEND	1.850794285126617256 BNB 1,077.90 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Shiba Floki Trillionaire	6,848,385.267890266142785549 SHIFLOTRI
SHIBA INU	0.000000000000000000 SHIB
FLOKI	295.044001642 FLOKI
Def8.io	82,445.000000000000000000 Def8.io
eYe on BSC	0.000000000000000000 eYe
ShibaZilla	0.0000 SHIBAZ
FLOKI	0.000000000 FLOKI

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:18:30	<u>0x31bdaf098e8fab162169</u> <u>5eef3355ee137f3eedbf11</u> <u>a4310416dafc9b32ccc6c6</u>	- 0.0000033599700070 00 BNB  0.00 USD	✓
2	2024-08-23 20:18:30	<u>0x31bdaf098e8fab162169</u> <u>5eef3355ee137f3eedbf11</u> <u>a4310416dafc9b32ccc6c6</u>	- 0.0000339730299930 00 BNB  0.01 USD	✓
3	2024-08-23 20:18:27	<u>0xd9e2ce5b10ccb8efefbb</u> <u>9576a6b27e42cd9456949e</u> <u>8296b551dcfdebd2e8d3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 20:18:27	<u>0xd9e2ce5b10ccb8efefbb</u> <u>9576a6b27e42cd9456949e</u> <u>8296b551dcfdebd2e8d3aa</u>	- 0.0000626670000000 00 BNB  0.03 USD	✓
5	2024-08-23 20:18:27	<u>0x794c02429ac8560e6a5e</u> <u>aaee4d4fb3f23a1b453135</u> <u>ceab8d0f729aa526da6972</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
6	2024-04-08 08:36:35	<u>0xffc0f369fcc3dc7e3f57</u> <u>b8896b5aa8889f4572f653</u> <u>2728df3dd453587ebbe102</u>	- 0.0000019533850000 00 BNB  0.00 USD	✓
7	2024-04-08 08:36:35	<u>0xffc0f369fcc3dc7e3f57</u> <u>b8896b5aa8889f4572f653</u> <u>2728df3dd453587ebbe102</u>	- 0.0000210276150000 00 BNB  0.01 USD	✓
8	2024-04-08 08:36:32	<u>0xf166eb228eafa25b4d72</u> <u>3d1128b71f651989fe128c</u> <u>b21405cdb40247b75e9c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-08 08:36:32	<u>0xf166eb228eafa25b4d72</u> <u>3d1128b71f651989fe128c</u> <u>b21405cdb40247b75e9c7e</u>	- 0.0000370190000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 08:36:32	<u>0xc234b27a58084ef00f90</u> <u>ed79b021b319bb630700a0</u> <u>ff7c9b3869eae7a10b46a0</u>	+ 0.0000600000000000 00 BNB  0.03 USD	✓
11	2024-03-13 03:00:00	<u>0xb5d0939fb4937c8de9f6</u> <u>f9e81b364b41a4980ef0eb</u> <u>a7e5e493d40a36332f557f</u>	- 0.0000033480000000 00 BNB  0.00 USD	✓
12	2024-03-13 03:00:00	<u>0xb5d0939fb4937c8de9f6</u> <u>f9e81b364b41a4980ef0eb</u> <u>a7e5e493d40a36332f557f</u>	- 0.0000338520000000 00 BNB  0.01 USD	✓
13	2024-03-13 02:59:54	<u>0x39f84bc99265b6bf809a</u> <u>fe80aa3a288936506c018c</u> <u>ebe63e4dd164a0866b3f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-13 02:59:54	<u>0x39f84bc99265b6bf809a</u> <u>fe80aa3a288936506c018c</u> <u>ebe63e4dd164a0866b3f86</u>	- 0.0012502500000000 00 BNB  0.67 USD	✓
15	2024-03-13 02:59:54	<u>0xf39645b67b1bf07d38ee</u> <u>4ac51c8afb53f4eb55ac83</u> <u>cfb28fba78aeabc524eee7</u>	+ 0.0012874500000000 00 BNB  0.69 USD	✓
16	2023-12-02 08:35:47	<u>0x86c8fdf73355fbb9e7e2</u> <u>8a83cd3c9bfe93621f5ca9</u> <u>9df2f66056bc81465ec190</u>	- 0.0000224772000000 00 BNB  0.00 USD	✓
17	2023-12-02 08:35:47	<u>0x86c8fdf73355fbb9e7e2</u> <u>8a83cd3c9bfe93621f5ca9</u> <u>9df2f66056bc81465ec190</u>	- 0.0002331000000000 00 BNB  0.05 USD	✓
18	2023-12-02 08:35:44	<u>0x4aefb00282fb79513cec</u> <u>d4156c3f48f3913467fff4</u> <u>ef46dca04d290b475c6ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-12-02 08:35:44	<u>0x4aefb00282fb79513cec</u> <u>d4156c3f48f3913467fff4</u> <u>ef46dca04d290b475c6ad8</u>	- 0.0000444228000000 00 BNB  0.01 USD	✓
20	2021-11-23 10:11:38	<u>0x710ed11974e5d4302e29</u> <u>79266d6cf98d1b4d4c7288</u> <u>27f1791be2bdcead28783c</u>	- 1.5085148651266171 44 BNB  891.68 USD	✓
21	2021-11-23 10:11:38	<u>0x710ed11974e5d4302e29</u> <u>79266d6cf98d1b4d4c7288</u> <u>27f1791be2bdcead28783c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-11-23 00:59:29	<u>0x47a4715b8f58cc969d1d</u> <u>344be5b129d1a1d5c677ec</u> <u>480580c05a86f54742756f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2021-11-23 00:59:29	<u>0x47a4715b8f58cc969d1d</u> <u>344be5b129d1a1d5c677ec</u> <u>480580c05a86f54742756f</u>	- 0.0081556050000000 00 BNB  4.59 USD	✓
24	2021-11-23 00:59:29	<u>0x9b4b6d8fad70259bb6fe</u> <u>163f28cf371666f3f80fa7</u> <u>4845cf29c2b51bec7c4cb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-23 00:59:29	<u>0x9b4b6d8fad70259bb6fe</u> <u>163f28cf371666f3f80fa7</u> <u>4845cf29c2b51bec7c4cb7</u>	- 0.0002219000000000 00 BNB  0.12 USD	✓
26	2021-11-23 00:41:37	<u>0x41fc0cb570a161a01191</u> <u>2c016fa15863ff6ed94179</u> <u>4cf3901d4b29b07f546623</u>	- 0.1100000000000000 01 BNB  61.98 USD	✓
27	2021-11-23 00:41:37	<u>0x41fc0cb570a161a01191</u> <u>2c016fa15863ff6ed94179</u> <u>4cf3901d4b29b07f546623</u>	- 0.0098027199999999 99 BNB  5.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 23:22:50	<u>0x9ca9ca7180619669bef9</u> <u>b1fed8e872f7151973fde0</u> <u>0ab2893035f919d45c743e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-22 23:22:50	<u>0x9ca9ca7180619669bef9</u> <u>b1fed8e872f7151973fde0</u> <u>0ab2893035f919d45c743e</u>	- 0.0075672200000000 00 BNB  4.26 USD	✓
30	2021-11-22 23:21:20	<u>0xd722fb2f3ef4684b1a93</u> <u>b4700a2e8e26aa9da62c98</u> <u>22ae07cba02e4e012fe221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-11-22 23:21:20	<u>0xd722fb2f3ef4684b1a93</u> <u>b4700a2e8e26aa9da62c98</u> <u>22ae07cba02e4e012fe221</u>	- 0.0056516850000000 00 BNB  3.18 USD	✓
32	2021-11-22 23:21:20	<u>0x15844600e10f4677fbe5</u> <u>1ca98958615a316bfafaaf</u> <u>bec5d4cc7c1a2f8c9e9794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-22 23:21:20	<u>0x15844600e10f4677fbe5</u> <u>1ca98958615a316bfafaaf</u> <u>bec5d4cc7c1a2f8c9e9794</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
34	2021-11-22 23:16:52	<u>0xac5bd7c8d05c499da443</u> <u>ad7aa8aa3e488e49d51309</u> <u>48e863c9fed56fec43a2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-11-22 23:16:52	<u>0xac5bd7c8d05c499da443</u> <u>ad7aa8aa3e488e49d51309</u> <u>48e863c9fed56fec43a2c1</u>	- 0.0011167600000000 00 BNB  0.62 USD	✓
36	2021-11-22 23:16:49	<u>0x79abedf199c863fbe24e</u> <u>2a9784c63443a3a0b6b46e</u> <u>c713a6a6fe1fc399b6500a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-22 23:16:49	<u>0x79abedf199c863fbe24e2a9784c63443a3a0b6b46ec713a6a6fe1fc399b6500a</u>	- 0.0002217900000000 00 BNB  0.12 USD	✓
38	2021-11-22 23:03:42	<u>0x61101fadf70dc67d7074d0dc178c9f336d499f20db5551e1413b35399231471d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-22 23:03:42	<u>0x61101fadf70dc67d7074d0dc178c9f336d499f20db5551e1413b35399231471d</u>	- 0.0010064400000000 00 BNB  0.56 USD	✓
40	2021-11-22 19:58:42	<u>0x86512e12b9dc2a01263baafe935cc659f6aeb1ebe94a0043ae27f4adf436eace</u>	- 0.0010000000000000 00 BNB  0.55 USD	✓
41	2021-11-22 19:58:42	<u>0x86512e12b9dc2a01263baafe935cc659f6aeb1ebe94a0043ae27f4adf436eace</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
42	2021-11-22 19:35:21	<u>0xb4f51aa3ea30677711d0b91331b64c7d78b56ca5a933139059f394038193c41d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-22 19:35:21	<u>0xb4f51aa3ea30677711d0b91331b64c7d78b56ca5a933139059f394038193c41d</u>	- 0.0010810200000000 00 BNB  0.60 USD	✓
44	2021-11-22 19:35:21	<u>0x60ca850002e616b3cd0c7457d7ab0520744a7cad51be000b0b74de89b2d6a895</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-22 19:35:21	<u>0x60ca850002e616b3cd0c7457d7ab0520744a7cad51be000b0b74de89b2d6a895</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-22 19:10:36	<u>0x9886a578f86f2e9897d47fe9c98aee023ea9ebb44dcd4484bb7aaed5b3c23e0e</u>	- 0.045999999999999999 99 BNB  25.72 USD	✓
47	2021-11-22 19:10:36	<u>0x9886a578f86f2e9897d47fe9c98aee023ea9ebb44dcd4484bb7aaed5b3c23e0e</u>	- 0.006193870000000000 00 BNB  3.46 USD	✓
48	2021-11-22 19:04:26	<u>0xe433bc1ac5b5a94a05d72164367f18d21d2388c2b6da5a61ce22d27070c9eeb7</u>	- 0.099000000000000000 05 BNB  55.37 USD	✓
49	2021-11-22 19:04:26	<u>0xe433bc1ac5b5a94a05d72164367f18d21d2388c2b6da5a61ce22d27070c9eeb7</u>	- 0.001317205000000000 00 BNB  0.73 USD	✓
50	2021-11-22 17:20:03	<u>0x9f5650dfb9cd43e98112988a46224a98887614b23c7b951381890d8d61db9a92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-22 17:20:03	<u>0x9f5650dfb9cd43e98112988a46224a98887614b23c7b951381890d8d61db9a92</u>	- 0.000221790000000000 00 BNB  0.12 USD	✓
52	2021-11-22 16:38:29	<u>0x961409920419d96ee9228ddf0bb91722f5ae4d80ffbca0fca24296048dbd093b</u>	- 0.040000000000000000 01 BNB  22.37 USD	✓
53	2021-11-22 16:38:29	<u>0x961409920419d96ee9228ddf0bb91722f5ae4d80ffbca0fca24296048dbd093b</u>	- 0.001318790000000000 00 BNB  0.73 USD	✓
54	2021-11-22 12:15:02	<u>0xbec643feaa6da12c41dfe14a2f744173e478b5105ef7610334cf4746346d023b</u>	+ 1.740499999999999999 36 BNB  973.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:35:41	<u>0xa834ec446add500aa56f32695af322712a66adac79ca3d9a833931e15bff6717</u>	+ 0.000300000000000000 00 BNB  0.06 USD	✓
2	2021-11-22 23:22:50	<u>0x9ca9ca7180619669bef9b1fed8e872f7151973fde00ab2893035f919d45c743e</u>	+ 0.0427423406437275 06 BNB  24.08 USD	✓
3	2021-11-22 23:03:42	<u>0x61101fadf70dc67d7074d0dc178c9f336d499f20db5551e1413b35399231471d</u>	+ 0.0399283894116643 22 BNB  22.49 USD	✓
4	2021-11-22 19:35:21	<u>0xb4f51aa3ea30677711d0b91331b64c7d78b56ca5a933139059f394038193c41d</u>	+ 0.0258761050712253 62 BNB  14.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:18:27	<u>0xd9e2ce5b10ccb8efefbb9576a6b27e42cd9456949e8296b551dcfdebd2e8d3aa</u>	- 295.044001642 FLOKI	✓
2	2024-04-08 08:36:32	<u>0xf166eb228eafa25b4d723d1128b71f651989fe128cb21405cdb40247b75e9c7e</u>	- 8,077.495183237752 826244 SHIB	✓
3	2024-03-13 02:59:54	<u>0x39f84bc99265b6bf809afe80aa3a288936506c018cebe63e4dd164a0866b3f86</u>	- 32,250,383,027.830 7 SHIBAZ	✓
4	2024-03-13 02:59:54	<u>0x39f84bc99265b6bf809afe80aa3a288936506c018cebe63e4dd164a0866b3f86</u>	+ 8,077.495183237752 826244 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 02:59:54	<u>0x39f84bc99265b6bf809a</u> <u>fe80aa3a288936506c018c</u> <u>ebe63e4dd164a0866b3f86</u>	- 5,250,062,353.3677 SHIBAZ	✓
6	2023-12-02 08:35:44	<u>0x4aefb00282fb79513cec</u> <u>d4156c3f48f3913467fff4</u> <u>ef46dca04d290b475c6ad8</u>	- 34,371.64696550500 9575281 SHIB	✓
7	2022-01-23 15:49:13	<u>0x24dc4eefb14e0293a3c5</u> <u>6b6d9c6d265c6d3b5e4bfa</u> <u>b67f466084c102f7d413af</u>	+ 295.044001642 FLOKI	✓
8	2021-12-04 12:59:00	<u>0x7fae9f1e4c2476a777ef</u> <u>9b5e0af85889dc0507c357</u> <u>cc92029877eaa0f89bdf3a</u>	+ 30,850.92266151769 9452816 SHIB	✓
9	2021-11-23 03:24:57	<u>0x30ef5b4a3f919bbc1702</u> <u>d79466cc0d67ea3f6821a5</u> <u>6a8c2c96ad8b1e9b918bc5</u>	+ 3,520.724303987306 029740 SHIB	✓
10	2021-11-23 00:41:37	<u>0x41fc0cb570a161a01191</u> <u>2c016fa15863ff6ed94179</u> <u>4cf3901d4b29b07f546623</u>	+ 37,500,445,381.198 5 SHIBAZ	✓
11	2021-11-22 23:22:50	<u>0x9ca9ca7180619669bef9</u> <u>b1fed8e872f7151973fde0</u> <u>0ab2893035f919d45c743e</u>	- 145,001.000000000 FLOKI	✓
12	2021-11-22 23:03:42	<u>0x61101fadf70dc67d7074</u> <u>d0dc178c9f336d499f20db</u> <u>5551e1413b35399231471d</u>	- 209.45709483832712 2943 eYe	✓
13	2021-11-22 23:03:42	<u>0x61101fadf70dc67d7074</u> <u>d0dc178c9f336d499f20db</u> <u>5551e1413b35399231471d</u>	- 0.000000000000000000 00 eYe	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-22 19:35:21	<u>0xb4f51aa3ea30677711d0</u> <u>b91331b64c7d78b56ca5a9</u> <u>33139059f394038193c41d</u>	- 100.0000000000000000 0000 eYe	✓
15	2021-11-22 19:35:21	<u>0xb4f51aa3ea30677711d0</u> <u>b91331b64c7d78b56ca5a9</u> <u>33139059f394038193c41d</u>	- 0.000000000000000000 00 eYe	✓
16	2021-11-22 19:10:36	<u>0x9886a578f86f2e9897d4</u> <u>7fe9c98aee023ea9ebb44d</u> <u>cd4484bb7aaed5b3c23e0e</u>	+ 145,296.044001642 FLOKI	✓
17	2021-11-22 19:04:26	<u>0xe433bc1ac5b5a94a05d7</u> <u>2164367f18d21d2388c2b6</u> <u>da5a61ce22d27070c9eeb7</u>	+ 309.45709483832712 2943 eYe	✓
18	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.000000000000 0000000 Def8.io	✓
19	2021-11-22 16:38:29	<u>0x961409920419d96ee922</u> <u>8ddf0bb91722f5ae4d80ff</u> <u>bca0fca24296048dbd093b</u>	+ 6,848,385.26789026 6142785549 SHIFLOTRI	✓

* USD values displayed at the time of transaction

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