

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6346275f86057c49f091cfb1e7d67dfffb8c6eae0</u>
TOTAL RECEIVED	0.061106779999999999 BNB
	36.63 USD
TOTAL SEND	0.059117739250000002 BNB
	35.44 USD

Token	Balance
BNB	0.001989040750000000 BNB
	1.19 USD
PancakeSwap Token	467.949999999999988631 Cake
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	18,869,958.697220001369714737 SHIB
SafeMoon	88,329.782245079 SFM
# getSHIBA.us	525,235,396.000000 ds
I Love You Coin	10.12345678 ILUC
MMPRO Token	3.560000000000000053 MMPRO






Token	Balance
Hamster	4,106,928,786.3880000 HAM
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:53:05	<u>0x43ab93c72ca83eb1643b a3c3a5f45af7e79b44d0e9 50d658650caa6583d76bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 13:53:05	<u>0x43ab93c72ca83eb1643b a3c3a5f45af7e79b44d0e9 50d658650caa6583d76bcc</u>	- 0.000255383000000000 00 BNB  0.13 USD	✓
3	2024-01-11 09:17:52	<u>0x7a4e480f0f3ec233531b 7fe787ace0e8650b0e23b7 69564d648e6bbde3a10c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-11 09:17:52	<u>0x7a4e480f0f3ec233531b 7fe787ace0e8650b0e23b7 69564d648e6bbde3a10c4a</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
5	2024-01-11 09:13:00	<u>0x9773c918259b00e453b4 dfcc181351a1aa6502c867 9b84f8d9f707a6d402058c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 09:13:00	<u>0x9773c918259b00e453b4 dfcc181351a1aa6502c867 9b84f8d9f707a6d402058c</u>	- 0.000140445000000000 00 BNB  0.04 USD	✓
7	2024-01-11 09:09:00	<u>0x9d595955ad9625a1320d f01698282bca712de45adc ef9990316a44e04129ac68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-11 09:09:00	<u>0x9d595955ad9625a1320d</u> <u>f01698282bca712de45adc</u> <u>ef9990316a44e04129ac68</u>	- 0.0004771350000000 00 BNB  0.15 USD	✓
9	2022-08-22 07:26:14	<u>0x1ff697d8603837dfd302</u> <u>bc9871fee80779cc5ebc86</u> <u>5e97a14e4c81b0c0bd5a30</u>	- 0.0012509162500000 00 BNB  0.36 USD	✓
10	2022-08-22 07:26:14	<u>0x1ff697d8603837dfd302</u> <u>bc9871fee80779cc5ebc86</u> <u>5e97a14e4c81b0c0bd5a30</u>	- 0.0007503000000000 00 BNB  0.21 USD	✓
11	2022-08-22 07:11:47	<u>0x8a0f0885d8612accf57c</u> <u>1ab898d7f1af9c640b1760</u> <u>5845e167a8dc72ab39b7c1</u>	- 0.0057069550000000 00 BNB  1.66 USD	✓
12	2022-08-22 07:11:47	<u>0x8a0f0885d8612accf57c</u> <u>1ab898d7f1af9c640b1760</u> <u>5845e167a8dc72ab39b7c1</u>	- 0.0007032900000000 00 BNB  0.20 USD	✓
13	2022-08-22 07:02:08	<u>0xd7ee79c11e142b15bfce</u> <u>ddd550d436ce1dbbd946d8</u> <u>0af6208cf3383601cfa925</u>	- 0.0367172700000000 03 BNB  10.72 USD	✓
14	2022-08-22 07:02:08	<u>0xd7ee79c11e142b15bfce</u> <u>ddd550d436ce1dbbd946d8</u> <u>0af6208cf3383601cfa925</u>	- 0.0008251800000000 00 BNB  0.24 USD	✓
15	2021-12-27 05:11:35	<u>0x75ba4b3ff6836ff2e11f</u> <u>3437d325689f48c9469480</u> <u>5a354e7a77c72416fbdc29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-27 05:11:35	<u>0x75ba4b3ff6836ff2e11f</u> <u>3437d325689f48c9469480</u> <u>5a354e7a77c72416fbdc29</u>	- 0.0059262200000000 00 BNB  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-27 05:08:41	<u>0x75b12b801b6f163766bb73e3cc6d5fe90c0e0e06cb1c37d235a1bc0359154771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-27 05:08:41	<u>0x75b12b801b6f163766bb73e3cc6d5fe90c0e0e06cb1c37d235a1bc0359154771</u>	- 0.006001460000000000 00 BNB  3.35 USD	✓
19	2021-12-27 05:08:14	<u>0xf4620a44b4528ecd3ba8776061b33dc85c153c5c9e9ecfc768db582a06b49582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-27 05:08:14	<u>0xf4620a44b4528ecd3ba8776061b33dc85c153c5c9e9ecfc768db582a06b49582</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
21	2021-12-26 17:46:11	<u>0xe3a8ea1edf302d0f34687e60ceaa9fa12d95ab777323f7d11cf9ccb9d55b6212</u>	+ 0.061106779999999999 99 BNB  33.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:59:26	<u>0x344bca1b2ee5afbb33a53e1c2af422ffc8fae5c4120363c06414659e6209c536</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-17 13:53:05	<u>0x43ab93c72ca83eb1643ba3c3a5f45af7e79b44d0e950d658650caa6583d76bcc</u>	- 26,244,332,951.431 098938 BabyDoge	✓
3	2024-09-04 03:47:34	<u>0x7ab83a71164d7c5c40986327177a36b71640b346b8e260b663b4268824a84fad</u>	+ 3.560000000000000000 53 MMPRO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-05 23:57:54	<u>0xbf712e36ccf32673c0e8</u> <u>4ad9fdc99af41a9797d0af</u> <u>2fd63ab5e579dd5a42647b</u>	+ 1,892.000000000000 000000 VOP0	✓
5	2024-04-25 12:49:46	<u>0xb60782b5680ca58b3d25</u> <u>40506937bdf1c31a0c8719</u> <u>7df5f22b051f70bb64c2bd</u>	+ 10.00000000000000 000 KPOP	✓
6	2024-04-01 08:23:41	<u>0x4743b1fd9258e5490f09</u> <u>db70d0527493216ae6bd5f</u> <u>72f1a0ac2e113e414ff2ce</u>	+ 120.00000000000000 0000 BAICA	✓
7	2024-03-15 13:28:16	<u>0x655acd9c604ea054e62d</u> <u>76dc2f29d2bea4bd984436</u> <u>025c6ec030a3f1fc74be93</u>	+ 467.94999999999998 8631 Cake	✓
8	2024-03-07 06:52:01	<u>0x8bbbf903595d7d4f07ee</u> <u>fe31460737cf310192439c</u> <u>515a8a6cb8f31490aad835</u>	+ 525,235,396.000000 ds	✓
9	2024-02-28 17:51:15	<u>0x4d59d3f5390d36f7bc52</u> <u>23cd2343607d53e9d93d51</u> <u>256e1168bdcb73fd9a1c23</u>	+ 26,154,150,750.000 000000 BabyDoge	✓
10	2024-01-11 09:17:52	<u>0x7a4e480f0f3ec233531b</u> <u>7fe787ace0e8650b0e23b7</u> <u>69564d648e6bbde3a10c4a</u>	- 0.0081083770632114 67 ETH	✓
11	2024-01-11 09:13:00	<u>0x9773c918259b00e453b4</u> <u>dfcc181351a1aa6502c867</u> <u>9b84f8d9f707a6d402058c</u>	- 3.9599999999999999 64 Cake	✓
12	2024-01-11 09:09:00	<u>0x9d595955ad9625a1320d</u> <u>f01698282bca712de45adc</u> <u>ef9990316a44e04129ac68</u>	- 67,481.080000000000 1746230 FEG	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 19:46:08	<u>0xa5111fbe92fa833551d1</u> <u>1000b932ebf1629405521b</u> <u>125ad7aa3530b7a728775d</u>	+ 67,481.080000000000 1746230 FEG	✓
14	2023-12-30 18:33:08	<u>0xe445fa6ec032edea5c18</u> <u>d7734f123fc3504d6b645c</u> <u>4b3f4fcc78a83311eb6230</u>	+ 3.9599999999999999 64 Cake	✓
15	2023-12-17 17:51:15	<u>0x62fc3b3d4b14b2ca1ef3</u> <u>a15a8390eb00b0761af2f9</u> <u>8d6135848a4349aff8b79e</u>	+ 4,106,928,786.3880 000 HAM	✓
16	2023-09-04 23:49:00	<u>0xe273f6850e0c73663cb4</u> <u>997d52eb003326e461e952</u> <u>71eb965f3ab05142a4cfa8</u>	+ 10.12345678 ILUC	✓
17	2023-08-03 02:07:55	<u>0xc79f46c185abcfd83644</u> <u>72ade0a93890fae80b8919</u> <u>56eb827bcd93ddfd56a95f</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
18	2023-08-02 19:07:27	<u>0x51864b5b8bd9a4ffcdf0</u> <u>bbe667297e8ddd0b6a824</u> <u>271a85b466c268382b42ed</u>	+ 18,869,958.6972200 01369714737 SHIB	✓
19	2022-08-22 07:26:14	<u>0x1ff697d8603837dfd302</u> <u>bc9871fee80779cc5ebc86</u> <u>5e97a14e4c81b0c0bd5a30</u>	+ 0.0002325815540083 91 ETH	✓
20	2022-08-22 07:11:47	<u>0x8a0f0885d8612accf57c</u> <u>1ab898d7f1af9c640b1760</u> <u>5845e167a8dc72ab39b7c1</u>	+ 0.0010618488355841 40 ETH	✓
21	2022-08-22 07:02:08	<u>0xd7ee79c11e142b15bfce</u> <u>ddd550d436ce1dbbd946d8</u> <u>0af6208cf3383601cfa925</u>	+ 0.0068139466736189 36 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-27 17:49:42	<u>0x62cffcae909343d2aed8</u> <u>2d80a94b48dd16172d5556</u> <u>01e224ce7cf31b812d42d5</u>	+ 1.000000000 ANTIS	✓
23	2021-12-27 05:11:35	<u>0x75ba4b3ff6836ff2e11f</u> <u>3437d325689f48c9469480</u> <u>5a354e7a77c72416fbdc29</u>	+ 0.000079067 SFM	✓
24	2021-12-27 05:11:35	<u>0x75ba4b3ff6836ff2e11f</u> <u>3437d325689f48c9469480</u> <u>5a354e7a77c72416fbdc29</u>	- 0.063254326 SAFEMOON	✓
25	2021-12-27 05:09:08	<u>0xb70a22a1ecb5664f19c0</u> <u>935074921225668e0c2c92</u> <u>221af5b3f30d4268ba8610</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
26	2021-12-27 05:08:41	<u>0x75b12b801b6f163766bb</u> <u>73e3cc6d5fe90c0e0e06cb</u> <u>1c37d235a1bc0359154771</u>	+ 85,896.555793799 SFM	✓
27	2021-12-27 05:08:41	<u>0x75b12b801b6f163766bb</u> <u>73e3cc6d5fe90c0e0e06cb</u> <u>1c37d235a1bc0359154771</u>	- 68,717,244.6350393 59 SAFEMOON	✓
28	2021-08-26 09:07:31	<u>0xe17f9fc80476aa7403cd</u> <u>f4c267bf03c18962a120a6</u> <u>5bb7c8a446393cb5d16115</u>	+ 1,921,604.00000000 0000000000 AIR	✓
29	2021-08-26 09:03:19	<u>0x5e23506a43ab0fb742f8</u> <u>68738540f3310ab11b34be</u> <u>55fc8022fbac4dd16adb11</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-26 09:02:46	<u>0x715cf933be6feff5961c</u> <u>f1a46d95ee1de078659fad</u> <u>b405fa81922b2e4d570d3c</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-26 08:58:10	<u>0xc17516bc2b2c1850211e6635f86dfcf4711f4dbcf351bb2c799ad5b01ec00d1b</u>	+ 62,640,000.00000000 00 SAFEMOON	✓
32	2021-08-17 09:39:37	<u>0x56a386fae66a27910449c55900308dcfbfbf3430efc0c5331a22df72d8719171</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-17 09:29:34	<u>0x1d7eaa9e1c130415f45a5036f183c585d5d1ebb3728f239d56771c9799c679bf</u>	+ 20,340,000.00000000 00 SAFEMOON	✓

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	✓

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