

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f71644302b3e72ab9613b3164b65c32d037217f</u>
TOTAL RECEIVED	0.162866040925975675 BNB
	94.85 USD
TOTAL SEND	0.162712526086505882 BNB
	94.76 USD









Token	Balance
BNB	0.000153514839469812 BNB 0.08 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
# SHIBA.ink	525,235,396.000000 Visit SHIBA.ink to claim rewards
SHIBA INU	0.000000000000000000 SHIB
Cardano Token	0.000000000000000000 ADA
ScapesMania	105.750000000000000000 MANIA

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:46:34	<u>0xde15aa982746d7a1dd99590ac2d44bb8b8509b8bb1c402f38e0e1ae79ba142e5</u>	- 0.0106112590000000 03 BNB  3.38 USD	✓
2	2024-01-21 14:46:34	<u>0xde15aa982746d7a1dd99590ac2d44bb8b8509b8bb1c402f38e0e1ae79ba142e5</u>	- 0.0005448210000000 00 BNB  0.17 USD	✓
3	2024-01-13 23:18:08	<u>0x1234b27480a6193c919b8ca4b6305f2ab49af5630510d7f77f739f36f97c28a9</u>	+ 0.0098740000000000 01 BNB  2.98 USD	✓
4	2024-01-07 22:03:39	<u>0x69fc7119e72ded96e6809330be6631395fabbd0b78c2c6870266867f4811bc3f</u>	- 0.0547021998365058 71 BNB  16.49 USD	✓
5	2024-01-07 22:03:39	<u>0x69fc7119e72ded96e6809330be6631395fabbd0b78c2c6870266867f4811bc3f</u>	- 0.0001318350000000 00 BNB  0.03 USD	✓
6	2024-01-03 10:11:54	<u>0xd7cd45f248181c4e6858e88e05597ce8686f047553d0da5d1a07ab4085e2de00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-01-03 10:11:54	<u>0xd7cd45f248181c4e6858e88e05597ce8686f047553d0da5d1a07ab4085e2de00</u>	- 0.0004877460000000 00 BNB  0.16 USD	✓
8	2024-01-03 10:11:45	<u>0xca0126476574ac9919376f3a0d2776b2ada7ccad84b467e51442e04a752cadcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-01-03 10:11:45	<u>0xca0126476574ac9919376f3a0d2776b2ada7ccad84b467e51442e04a752cadcd</u>	- 0.0001092000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 09:15:37	<u>0xaf67ec067247775e2006a306b6701a91544f3022567e7e5d78e9bc726ade7b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-03 09:15:37	<u>0xaf67ec067247775e2006a306b6701a91544f3022567e7e5d78e9bc726ade7b6b</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
12	2024-01-03 08:56:10	<u>0x3ac1cabe83bd4a82175a4e415491027788f4ccaa45727f451c2ab7ec13f6a44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-03 08:56:10	<u>0x3ac1cabe83bd4a82175a4e415491027788f4ccaa45727f451c2ab7ec13f6a44c</u>	- 0.000176757000000000 00 BNB  0.05 USD	✓
14	2024-01-03 08:24:29	<u>0xe08eb0b2e7dae6747e6eda6cc83baa562143f5aaa261d479d0c1636d2ff9f51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-03 08:24:29	<u>0xe08eb0b2e7dae6747e6eda6cc83baa562143f5aaa261d479d0c1636d2ff9f51b</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
16	2024-01-03 08:18:53	<u>0xe6ed7233900df9513a66606eef0862d3d848ed53b085e55fdc902df4f716561a</u>	+ 0.0238262758858023 70 BNB  7.59 USD	✓
17	2023-12-29 17:53:38	<u>0x44e7d1ef5f57d8ac645513235328d3af5c4c4339d27a4f1dc4b6527c62b04df2</u>	- 0.000558939000000000 00 BNB  0.17 USD	✓
18	2023-12-29 17:53:38	<u>0x44e7d1ef5f57d8ac645513235328d3af5c4c4339d27a4f1dc4b6527c62b04df2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 17:27:20	<u>0x848e8704e44e892af3e153ec50e07c09ef79662219db3be4c7dbabf752f46932</u>	- 0.0576543282499999 98 BNB  17.92 USD	✓
20	2023-12-29 17:27:20	<u>0x848e8704e44e892af3e153ec50e07c09ef79662219db3be4c7dbabf752f46932</u>	- 0.0005136990000000 00 BNB  0.15 USD	✓
21	2023-12-29 17:21:14	<u>0xb5ab0fa80afe0658bb476c311c84342c59ee8453c443ac3402a1a6c0131c12f2</u>	+ 0.0587899662499999 99 BNB  18.27 USD	✓
22	2023-12-18 04:40:16	<u>0xf82cd6abc46669ff376af4c48c972616da526995bf3eb597f57f7bcf2d46546</u>	- 0.0345448112500000 02 BNB  8.15 USD	✓
23	2023-12-18 04:40:16	<u>0xf82cd6abc46669ff376af4c48c972616da526995bf3eb597f57f7bcf2d46546</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
24	2023-12-15 10:53:26	<u>0x0d4d6feef21e1984df99cfa1efbb033fd6a82c7bba41fbf161cab1c8f103ed64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-15 10:53:26	<u>0x0d4d6feef21e1984df99cfa1efbb033fd6a82c7bba41fbf161cab1c8f103ed64</u>	- 0.0001756462500000 00 BNB  0.04 USD	✓
26	2023-12-15 10:42:19	<u>0xc511ea97fd7f98e2df4e0caf97c7ec128d3944b6203a81134651d0d9d9c2184d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-15 10:42:19	<u>0xc511ea97fd7f98e2df4e0caf97c7ec128d3944b6203a81134651d0d9d9c2184d</u>	- 0.0006182550000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 10:42:10	<u>0x28b50d8b822c5ea62513840affa3e82095c7b21dfbd81145fbc3003d6573f644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-15 10:42:10	<u>0x28b50d8b822c5ea62513840affa3e82095c7b21dfbd81145fbc3003d6573f644</u>	- 0.0002006250000000 00 BNB  0.05 USD	✓
30	2023-12-15 08:27:28	<u>0xf3105549d85688293f041f57c2045d9f43a572a88625ed3281ccff498d78484a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-15 08:27:28	<u>0xf3105549d85688293f041f57c2045d9f43a572a88625ed3281ccff498d78484a</u>	- 0.0008562112500000 00 BNB  0.21 USD	✓
32	2023-12-15 08:27:22	<u>0xbfedc3a2f4f9eebf35f936c956d82a4776f9b7a1df4f53705a34bc0a67ef9022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-15 08:27:22	<u>0xbfedc3a2f4f9eebf35f936c956d82a4776f9b7a1df4f53705a34bc0a67ef9022</u>	- 0.0002005350000000 00 BNB  0.05 USD	✓
34	2023-12-15 08:16:28	<u>0xcfc3b207efcc66eb11b414eb2ae097e822c24d61d2991e1c77ae2e70fc2bd165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-15 08:16:28	<u>0xcfc3b207efcc66eb11b414eb2ae097e822c24d61d2991e1c77ae2e70fc2bd165</u>	- 0.0002029462500000 00 BNB  0.05 USD	✓
36	2023-12-15 08:14:49	<u>0xcd67103ed1931e78a3ec968cfc14fd40e33eb9c545b406e507bd63bbfaa912dd</u>	+ 0.0368777799999999 99 BNB  9.21 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:46:34	<u>0xde15aa982746d7a1dd99</u> <u>590ac2d44bb8b8509b8bb1</u> <u>c402f38e0e1ae79ba142e5</u>	+ 0.0000074298394698 12 BNB  0.00 USD	✓
2	2024-01-03 10:11:54	<u>0xd7cd45f248181c4e6858</u> <u>e88e05597ce8686f047553</u> <u>d0da5d1a07ab4085e2de00</u>	+ 0.0334905889507035 04 BNB  11.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 12:03:46	<u>0xb8189a0667ab96a72a38</u> <u>8f4cd144ba7b6094182b08</u> <u>2610d3cdcceffe18dc8f9f</u>	+ 105.75000000000000 0000 MANIA	✓
2	2024-01-10 05:19:03	<u>0x6e3ba1b580dabf31ff61</u> <u>6a8bb8197819489795b67b</u> <u>ef79216f7cafc7bac74b05</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
3	2024-01-03 10:11:54	<u>0xd7cd45f248181c4e6858</u> <u>e88e05597ce8686f047553</u> <u>d0da5d1a07ab4085e2de00</u>	- 1,064,464.97657378 2274499536 SHIB	✓
4	2024-01-03 09:15:37	<u>0xaf67ec067247775e2006</u> <u>a306b6701a91544f302256</u> <u>7e7e5d78e9bc726ade7b6b</u>	- 160.30169674000001 1232 ADA	✓
5	2024-01-03 09:14:07	<u>0xba4b789aabb02dc3a7cc</u> <u>daaf0814d2c579367b975a</u> <u>29e0e119f9607c3a8a5738</u>	+ 160.30169674000001 1232 ADA	✓
6	2024-01-03 08:57:37	<u>0x67e85de3d088f610912a</u> <u>2a54eaa85b5b57862219d1</u> <u>93c2e57ea1d9bb69b1a4a9</u>	- 0.0000000000000000 00 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 08:56:10	<u>0x3ac1cabe83bd4a82175a</u> <u>4e415491027788f4ccaa45</u> <u>727f451c2ab7ec13f6a44c</u>	- 8,970,645.33254556 9166541100 SHIB	✓
8	2024-01-03 08:24:29	<u>0xe08eb0b2e7dae6747e6e</u> <u>da6cc83baa562143f5aaa2</u> <u>61d479d0c1636d2ff9f51b</u>	- 140.92207483999999 3401 ADA	✓
9	2024-01-01 22:40:33	<u>0x51a6ad39ca513a0c50d5</u> <u>4d51a907fddc3a7ee24600</u> <u>38185ff5146bf8f3f796b8</u>	+ 140.92207483999999 3401 ADA	✓
10	2024-01-01 18:00:02	<u>0xc532467ea35ae08154c6</u> <u>23d5889008e5e199eb9f29</u> <u>f01e6481aa55664c4ecfd3</u>	+ 8,347,609.30275356 7695617676 SHIB	✓
11	2023-12-29 17:27:20	<u>0x848e8704e44e892af3e1</u> <u>53ec50e07c09ef79662219</u> <u>db3be4c7dbabf752f46932</u>	+ 1,687,501.00636578 4211084247 SHIB	✓
12	2023-12-15 10:53:26	<u>0x0d4d6feef21e1984df99</u> <u>cfa1efbb033fd6a82c7bba</u> <u>41fbf161cab1c8f103ed64</u>	- 28.848768108552228 284 USDT  28.88 USD	✓
13	2023-12-15 10:42:19	<u>0xc511ea97fd7f98e2df4e</u> <u>0caf97c7ec128d3944b620</u> <u>3a81134651d0d9d9c2184d</u>	+ 28.848768108552228 284 USDT  28.87 USD	✓
14	2023-12-15 10:42:19	<u>0xc511ea97fd7f98e2df4e</u> <u>0caf97c7ec128d3944b620</u> <u>3a81134651d0d9d9c2184d</u>	- 2,984,593.13547641 2251591682 SHIB	✓
15	2023-12-15 08:27:28	<u>0xf3105549d85688293f04</u> <u>1f57c2045d9f43a572a886</u> <u>25ed3281ccff498d78484a</u>	+ 2,984,593.13547641 2251591682 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 08:27:28	<u>0xf3105549d85688293f04</u> <u>1f57c2045d9f43a572a886</u> <u>25ed3281ccff498d78484a</u>	- 35.075302752931918 349 MATIC  30.38 USD	✓
17	2023-12-15 08:16:28	<u>0xcfc3b207efcc66eb11b4</u> <u>14eb2ae097e822c24d61d2</u> <u>991e1c77ae2e70fc2bd165</u>	- 19,466,205.5318093 67239475250 SHIB	✓
18	2023-12-15 02:43:06	<u>0x50a4492110132487d635</u> <u>8cda979ad045aa15f233c9</u> <u>255315cc0b3fd3e40d55a7</u>	+ 10.968046579999999 324 MATIC  9.55 USD	✓
19	2023-12-03 02:16:07	<u>0x463535f92cfa71860668</u> <u>d386dd80e27cedc6c68269</u> <u>8b0413811a20cc023dc86e</u>	+ 9,620,367.53928053 7515878677 SHIB	✓
20	2023-12-02 02:22:04	<u>0xddc6ae0877a952b467b2</u> <u>bcbf90ab051b6db3034aef</u> <u>02fe5632640979796d52df</u>	+ 24.107256172931919 025 MATIC  19.52 USD	✓
21	2023-12-02 01:33:53	<u>0x9b2f5e99033d2dc5b7a1</u> <u>aa39464198f1fb32a39d1b</u> <u>bf6563a119dbc1ab8f298e</u>	+ 9,845,837.99252882 9723596573 SHIB	✓

* USD values displayed at the time of transaction

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