

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 09:33 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x780b8e27f78c4a499835eaa4721ec678402fe732</u>
TOTAL RECEIVED	422.167435899999986759 BNB
	256,255.63 USD
TOTAL SEND	100.000125999999994519 BNB
	60,700.07 USD

Token	Balance
BNB	322.167309900000020662 BNB
	195,555.55 USD
PancakeSwap Token	11,716.185091999999713153 Cake
\$ listadao.org	82,500.000000000000000000 o claim rewards.
# mySHIBA.us	525,235,396.000000 s
Boson	26,000.000000 BON
evintoken	0.000100000000000000 evin
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Sakai Vault	0.010000000000000000 SAKAI
Bit Lank Crypto	0.010000000000000000 BLK

Token	Balance
! ACX	2,322.000000000000000000 ACX [via www.across.events]
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# mySHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:14:03	<u>0xb62fdc6e0817b7d08bce</u> <u>02c0e6057ab5fe14100ccb</u> <u>0fad552001152ede4b4288</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
2	2024-06-12 16:30:41	<u>0x953449adde0c74ea9d05</u> <u>525c0edd0cce861080a101</u> <u>f299b7a67493e496ee8732</u>	+ 71.044099000000002 775 BNB  44,992.22 USD	✓
3	2024-05-28 06:42:37	<u>0x5ef8db3f4eec49f6ae22</u> <u>431381af2398c307487af6</u> <u>fd4f1ac2593458e85024d0</u>	+ 50.082576230000000 805 BNB  29,939.36 USD	✓
4	2024-05-01 09:04:04	<u>0x5b6abbd1aae6cef6460</u> <u>4a1724346c35063fdbb550</u> <u>1847b9ac97355731a7d2f1</u>	+ 99.962563029999998 321 BNB  55,039.38 USD	✓
5	2024-04-30 17:58:01	<u>0x8373bd1dbd83c3e381da</u> <u>6eee678d2c8a4d67d9cbad</u> <u>ef00f125f142f2f6dad2f9</u>	+ 100.32989268999999 4104 BNB  57,348.56 USD	✓
6	2024-04-29 05:30:51	<u>0x98ee0a9ab96e7329501f</u> <u>f7a8138e1ccbb3d820c0dc</u> <u>adfc59b1791ee1995ce1b0</u>	+ 0.0000099000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 14:43:58	<u>0xfe6eb2f26f907a64b1ee31b56d84bdccb946d98fd461d87570e2e0d904a15401</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
8	2024-04-24 16:21:31	<u>0xa420348ce3513d64fa489dd9cc4f9a07bdaa1482530c80e5355e9dbd964a0782</u>	- 99.0000000000000000 000 BNB  59,370.30 USD	✓
9	2024-04-24 16:21:31	<u>0xa420348ce3513d64fa489dd9cc4f9a07bdaa1482530c80e5355e9dbd964a0782</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
10	2024-04-24 16:18:04	<u>0x6f58acffec527ea2756169d72650868a77d6c1d71fa7aea45eb6017dc14f9ab5</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
11	2024-04-24 16:17:01	<u>0x6c6067c7ac613c6cd64bd4f4573e8990ac45fad73d479be5355e78a5998d675d</u>	- 1.0000000000000000 00 BNB  599.70 USD	✓
12	2024-04-24 16:17:01	<u>0x6c6067c7ac613c6cd64bd4f4573e8990ac45fad73d479be5355e78a5998d675d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-04-17 12:43:14	<u>0x709f47edaccaebb990dde7f88d07e0ffa4a83076f2894a9e35e9dce8c712dec01</u>	+ 100.74819404000000 1337 BNB  54,212.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:43:36	<u>0xb9182da527fd28c90b279f5757b3308da4e7b2034659afaa3632d07e3b01afdc</u>	+ 10.0000000000000000 000 GRAB	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 08:28:41	<u>0x718ba06d06c36f2f1181</u> <u>e6bac69912bb678b21c7c0</u> <u>589e3665f9f025aac6b922</u>	+ 33.0000000000000000 000 LC	✓
3	2024-08-21 22:42:22	<u>0x4d09546a0e4a2e730921</u> <u>8a18839cb64fa988b741ce</u> <u>ecc41ecf3c81701f085394</u>	+ 18.855120713620664 219 KORRA	✓
4	2024-08-20 03:08:48	<u>0xdf4e04c48341ea8cf6e9</u> <u>a06442a21589e0f6e24ad7</u> <u>9c22bfdc02360c8410fbce</u>	+ 60,000.000000 ACT	✓
5	2024-08-10 09:09:26	<u>0x54af083d1e0276c46e88</u> <u>4e84897ada9fadd52d7325</u> <u>fecacb4f3e81bc30465e5b</u>	+ 211.98714848899999 1969 Moh	✓
6	2024-07-29 00:40:33	<u>0xf96a9d41c1aa796bc95d</u> <u>b4d9dbcf943eadc2d01353</u> <u>30aecac203cfe1ee948872</u>	+ 0.0100000000000000 00 BLK	✓
7	2024-07-26 17:42:51	<u>0x55db71152efa00bd6dfe</u> <u>4a718e7b0556bbe0bc2714</u> <u>5ece89c9bf8ae9603a96d0</u>	+ 0.0000100000000000 00 LEMX	✓
8	2024-07-11 17:27:08	<u>0x6f072d5c4e5cf0c9de9b</u> <u>563899500b22b86c2d5472</u> <u>63f143f85af2135fd6ede8</u>	+ 250.00000000000000 0000 sec	✓
9	2024-07-10 06:01:32	<u>0x7d3d6d631e94b3574a63</u> <u>12b7c22259d8bfdaceb660</u> <u>3fe4255b332ce3c09baa31</u>	+ 10.0000000000000000 000 STOC	✓
10	2024-07-09 14:03:42	<u>0x4d96cb878da9794a8e92</u> <u>5118f8572692c02ffd9753</u> <u>e444f0452c2d127dcc8689</u>	+ 0.0001000000000000 00 evin	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-03 10:21:43	<u>0xb1a90765e0aa5c96665688b25830c69807d2e82fd9bc58ee3c27aa6e91f8f5bc</u>	+ 1.00000000 ALUM	✓
12	2024-06-19 01:51:01	<u>0xc83366cc1803ca9136dd46f56251ad8df3751e5ff8c0fddd37b1b61fff80538f</u>	+ 0.010000000000000000 00 SAKAI	✓
13	2024-06-17 23:06:20	<u>0x699681b4013faac69072cdea723aa6ef8ec8246b1b344f3a2db328a148312b04</u>	+ 5,327,974,333.7894 67811584472656 SmartDefiDoge	✓
14	2024-06-13 05:30:40	<u>0x0b668acec4bec68d5af55b414793d3cb25e1a5b905db6bf1ef7d022a6256c73e</u>	+ 62,000.000000000 B00M	✓
15	2024-06-10 20:33:02	<u>0x7a0a0eb2a784702e59c41285ee9dca29446aa789e3721f6e9f94ea41f8ffb37b</u>	+ 3.1499999999999999 11 S315	✓
16	2024-06-06 02:32:41	<u>0xb64a6f17e19f1131a4a78af1becb97ab2f5f61272e3be26d9b172a5019fa4111</u>	+ 2.3999999999999999 11 CP0W	✓
17	2024-06-02 18:08:02	<u>0x93927ab9acb13b26f430412934a3d97c45749d0c41410f368da01630d5e5d1ad</u>	+ 11,716.18509199999 9713153 Cake	✓
18	2024-05-21 16:00:31	<u>0xc5beff82a5e149070887241af9dbbb60044e9f12145618a9b851c3095cf39b05</u>	+ 82,500.000000000000 0000000 o claim rewards.	✓
19	2024-05-04 22:57:06	<u>0x7321a46b8f04d50ca1c3cc143b112a35c97dc2e46ebad37cd98fddc13bc900a2</u>	+ 10.0000000000000000 000 FG	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 00:58:37	<u>0xfd7b25f47af35b610529</u> <u>eb4d0c462e15be42576492</u> <u>7413513afc7754eca1e1aa</u>	+ 5.9199999999999999 29 AMSP	✓
21	2024-04-29 16:33:55	<u>0xefb32a2a274b5e449298</u> <u>e72b37b4f7c7a6037a7fc3</u> <u>bc3d1bd77e6168afc9b2b3</u>	+ 104,844.14360017 DOGE	✓
22	2024-04-25 18:22:56	<u>0xf282b71041bd043abd0f</u> <u>b9c1298f10b89e511cbe0b</u> <u>ced821b91c2dde0b414e64</u>	+ 4,148.000000000000 000000 ACX [via www.across.events]	✓
23	2024-04-25 07:57:39	<u>0x023348446280d869977a</u> <u>79c764a94dbf16318a8fa2</u> <u>507e6e681eb9d21dc8bd86</u>	+ 5,524.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-25 07:57:24	<u>0xd41fd33ff52a02f942ac</u> <u>51cbe9d73e041ba9c52dc4</u> <u>5e2a7f9bb9aa8894ca034b</u>	+ 5,000.000000 BON	✓
25	2024-04-24 16:32:58	<u>0xcb890dad073b695f116b</u> <u>867739371582e3a3d117f3</u> <u>d627638f012e16e9bf59ad</u>	- 99.00000000000000 000 BNB	✓
26	2024-04-24 16:28:40	<u>0x857aea0409e5285097fd</u> <u>ae0c972b32dd51efeb9642</u> <u>3c32190cfdd701a739278f</u>	- 1.0000000000000000 00 BNB	✓
27	2024-04-24 16:27:07	<u>0xac47cd8233abbf996712</u> <u>16df90a5b3c1ed96fe4b3d</u> <u>b43428385ca53ea58c889b</u>	+ 525,235,396.000000 s	✓
28	2024-04-18 07:30:59	<u>0x247c2e2ab4caa16a0fbe</u> <u>ea6e1de6409f4e66f77820</u> <u>6efbe7325c374fce9320bc</u>	+ 10,000.000000 BON	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 05:06:15	<u>0x76ad6f0e887edbd4754a1d5c9945a21439972da5dcfa0c33da702b24eb4c4d87</u>	+ 1,000.000000 BON	✓
30	2024-04-18 03:09:40	<u>0x5d30357b016149f865216415ae9a3c9f890833fab56021460c6f421885a1075c</u>	+ 10,000.000000 BON	✓
31	2024-04-15 12:19:13	<u>0x4a16692829313f82b0456f5c7ca42a8288836f70ac4c8cfc4857254363bd3349</u>	+ 554,702.59140770 DOGE	✓
32	2024-04-13 09:12:40	<u>0x205d1608f0430512a302ab24230a867e1b2cfd88efd849bb630ed0fabcb0d50</u>	+ 388,345.15120057 DOGE	✓
33	2024-04-13 09:08:52	<u>0xc2c411067fa405ec361f1d6c11ec917693d8f940e3c21853fb482ad6f8a05757</u>	+ 995.88000000 DOGE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:27:07	<u>0x4151f0b0d12edf804e56e102fcebe28596451310e9f14388cb39a32978456478</u>	+ 1 Airdrop	✓
2	2024-04-24 16:24:10	<u>0x0b13426eb225ef482e1fe0534a796e5843bb7424d08da6eac9b2100faf688837</u>	+ 1 Visit at [ethclaim.gift]	✓

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