

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80d01d9c1e98906c2343a3c0967883c086f4bd9d</u>
TOTAL RECEIVED	159.102904209999991281 BNB
	96,686.83 USD
TOTAL SEND	0.007444077770000000 BNB
	4.52 USD










Token	Balance
BNB	159.095460132229987948 BNB
	96,682.31 USD
Polkadot Token	0.074749239999999995 DOT
	0.36 USD
BUSD Token	254.024684140000005073 BUSD
	254.25 USD
Gonsensus Association	0.000003801643000000 GS
AppleSwap.ai Token (AP)	107.322589844 AP
Filecoin	7.822116480000000038 FIL
PancakeSwap Token	0.000000000000000000 Cake
Samoyedcoin.org (Samoyed)	4,450.0000000000000000 Samoyedcoin.org (Samoyed)
White Yorkshire	3,000.0000000000000000 WSH

Token	Balance
Travala.com Token	5,150.760000000000218279 AVA
Binance-Peg BTG Token	11,000.000000 BTG
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
claim-shiba.xyz	N/A claim rewards on claim-shiba.xyz
Reward at 5000USD.US	N/A Reward at [5000usd.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:50:35	<u>0xcb9b451fa00d49700d79</u> <u>5154ccacc569a42e5b119b</u> <u>4f7e9662da139d001abae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 20:50:35	<u>0xcb9b451fa00d49700d79</u> <u>5154ccacc569a42e5b119b</u> <u>4f7e9662da139d001abae6</u>	- 0.0009525660000000 00 BNB  0.53 USD	✓
3	2024-09-19 20:50:23	<u>0x6d00462cb9462dbf7b45</u> <u>1ba956caf5b18cd5b5acc5</u> <u>47f1d308a56fcfd25f7f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-19 20:50:23	<u>0x6d00462cb9462dbf7b45</u> <u>1ba956caf5b18cd5b5acc5</u> <u>47f1d308a56fcfd25f7f3d</u>	- 0.0000462660000000 00 BNB  0.02 USD	✓
5	2024-09-19 20:47:29	<u>0x8273db74a22f3a607b28</u> <u>0f24be0ae971b10a69befe</u> <u>3cbb6ccdc113f8b87b9f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-19 20:47:29	<u>0x8273db74a22f3a607b280f24be0ae971b10a69befe3cbb6ccdc113f8b87b9f4c</u>	- 0.0001702440000000 00 BNB  0.09 USD	✓
7	2024-07-14 16:29:00	<u>0xffc66e80f0240802fc51e1d0b3d1e458889c0f6c4b9324ce50e30e8b1b3c870e</u>	+ 100.33021132000000 3639 BNB  53,837.19 USD	✓
8	2024-07-14 16:28:33	<u>0x75d5b34218e3777c2a2863ef699020f0717f7836877fa58f286e3f247848df35</u>	+ 1.0000000000000000 00 BNB  536.60 USD	✓
9	2024-04-07 11:20:52	<u>0xef391007b46acb38070ece85d52906294d34017e7021cb5b7aa0734298135b15</u>	+ 0.0000013300000000 00 BNB  0.00 USD	✓
10	2024-04-07 11:19:48	<u>0xd64fd237a989ae8d013a6b8c52532a8c1038cda9d2c402661bf2e018d62cf102</u>	+ 1.3300000000000000 71 BNB  779.91 USD	✓
11	2022-09-04 19:35:56	<u>0x7e44ab955b7fe3c2671a66a71ab2d0d9ac2815cde8e58138a82b951380e6540c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-04 19:35:56	<u>0x7e44ab955b7fe3c2671a66a71ab2d0d9ac2815cde8e58138a82b951380e6540c</u>	- 0.0017526400000000 00 BNB  0.48 USD	✓
13	2022-09-04 19:33:38	<u>0xa73698648b0546dad03bbc3ad9f4f67b9d333b63f8d5b9c5b79a2931bfd0330a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-04 19:33:38	<u>0xa73698648b0546dad03bbc3ad9f4f67b9d333b63f8d5b9c5b79a2931bfd0330a</u>	- 0.0009272900000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-28 15:00:56	<u>0x27be5e20adbcc20a7a69</u> <u>b69214e2851227b20991aa</u> <u>f3ff1ac62d5cf3bddb7ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-28 15:00:56	<u>0x27be5e20adbcc20a7a69</u> <u>b69214e2851227b20991aa</u> <u>f3ff1ac62d5cf3bddb7ad9</u>	- 0.0003847246200000 00 BNB  0.10 USD	✓
17	2022-07-23 16:52:18	<u>0x65aabd6304da0b4d8717</u> <u>5ecd96f71fb9a8f5fd4986</u> <u>f020f146c24325d94a3f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-23 16:52:18	<u>0x65aabd6304da0b4d8717</u> <u>5ecd96f71fb9a8f5fd4986</u> <u>f020f146c24325d94a3f76</u>	- 0.001805380000000000 00 BNB  0.45 USD	✓
19	2022-07-23 16:49:18	<u>0xc509dd21fdc3613075ef</u> <u>e06b215f058e327a043907</u> <u>3c18012058bfcdb3162434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-23 16:49:18	<u>0xc509dd21fdc3613075ef</u> <u>e06b215f058e327a043907</u> <u>3c18012058bfcdb3162434</u>	- 0.000222150000000000 00 BNB  0.05 USD	✓
21	2022-07-23 16:47:54	<u>0x212240acb1d25cbc627b</u> <u>e121368f81f0dca6a8cb95</u> <u>59afce71009e0679553a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-23 16:47:54	<u>0x212240acb1d25cbc627b</u> <u>e121368f81f0dca6a8cb95</u> <u>59afce71009e0679553a39</u>	- 0.000222150000000000 00 BNB  0.05 USD	✓
23	2022-07-22 17:54:00	<u>0x73ae59294879990cc313</u> <u>3e69154f75dd762cb501c7</u> <u>d55190b8a66fd9ea42a863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-22 17:54:00	<u>0x73ae59294879990cc3133e69154f75dd762cb501c7d55190b8a66fd9ea42a863</u>	- 0.0005415241500000 00 BNB  0.14 USD	✓
25	2022-06-19 14:29:39	<u>0x17c4a80923e2b0bc3ecf4156f4c7432454c69a4fff5b3b4a4a85afb91038e2ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-19 14:29:39	<u>0x17c4a80923e2b0bc3ecf4156f4c7432454c69a4fff5b3b4a4a85afb91038e2ff</u>	- 0.0004191430000000 00 BNB  0.08 USD	✓
27	2022-02-13 18:35:39	<u>0x8cd59e535b3f975e64ef28166f15ec159f4da1d42c3e055d5df18f44c6b86bca</u>	+ 0.6964425400000000 54 BNB  277.11 USD	✓
28	2022-01-11 21:53:59	<u>0x3ed6a9e179c3fac3ca365985bbd1a1af02446ef99332648636a4c267f096088c</u>	+ 55.746249020000000 485 BNB  25,587.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:06:28	<u>0xbc5d8c2a2f2609532f8e0f638d0f903c98572cff364378794a1c64a897ed4afd</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-20 01:48:34	<u>0x4648b25490713242548b04d0c22da2f5e9158e515d665af015661c7e06d5651f</u>	+ 62,000.000000000 B00M	✓
3	2024-09-19 20:50:35	<u>0xcb9b451fa00d49700d795154ccacc569a42e5b119b4f7e9662da139d001abae6</u>	- 6,789.095457262625 131989 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-19 20:47:29	<u>0x8273db74a22f3a607b280f24be0ae971b10a69befe3cbb6ccdc113f8b87b9f4c</u>	+ 6,789.095457262625 131989 Cake	✓
5	2024-09-18 14:46:59	<u>0x538bf6c840a9aaa16de1a5187a550b23856c5130d292803dde9f2cdae49b431b</u>	+ 220.47757999999998 9013 WHY	✓
6	2024-08-27 12:16:34	<u>0xabb8036ea84a844d9575d638f75ec0f8e3240487d79ef244738440a927f060aa</u>	+ 0.0000000000000000 01 BIBI	✓
7	2024-07-26 18:18:43	<u>0x0dd4d452563220fa62e9f783634f40d2a3aa52d93aab14eb8b535ee1c32cfce</u>	+ 0.0000100000000000 00 LEMX	✓
8	2024-07-03 12:40:21	<u>0xc4c59c68ea66ae7c0d6881c51bdfc85bff33eecddeb273f7e788761ea756d115</u>	+ 0.10000000 DLG	✓
9	2024-05-21 16:00:37	<u>0xa7439be5c8a97b8a7a8916d83a0b7df6836e2f692c042165f8f60c822921046b</u>	+ 82,500.0000000000 0000000 o claim rewards.	✓
10	2024-04-07 11:20:06	<u>0xa757b0f701698b7fc59fa5a57a5556b574dfec80b0899134553d6bb26356c1e</u>	+ 1,016.899999999999 977263 P00LX	✓
11	2024-04-02 15:02:06	<u>0x460d9ef61b66c9feda198a566db722ecd58da3a0ca6d304b1e72f4533e110dfc</u>	+ 3,000.000000000000 000000 WSH	✓
12	2024-03-24 09:40:40	<u>0xf5cfe5aea58e142502ce7ccee2bd96d5bf79c8699024a84dfd741574289add9</u>	+ 1,000,000.00000000 0000000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 21:01:52	<u>0xd5896c22ddf054a87ca1</u> <u>1ff674e01aaf1b83b5c72d</u> <u>af92bb732df1c078da4287</u>	+ 2.3990000000000000 21 APC	✓
14	2024-03-19 08:45:28	<u>0x6f12b3696d1d51c77716</u> <u>01b336d21898b2e6688f9c</u> <u>bf783f73dec806adc735e5</u>	+ 0.0035000000000000 00 EYE	✓
15	2024-02-03 22:59:42	<u>0x6421f43707cbd71094c7</u> <u>37dc2fabf3b2a175c7dfef</u> <u>de494c94746ec3eb846f94</u>	+ 4,120,355.86046386 catwifhat	✓
16	2024-01-21 02:09:09	<u>0x0d56704087e0e64e19f5</u> <u>e33c12482742a7a5b07d51</u> <u>7f43744cff8183edbf6f9e</u>	+ 1.0000000000000000 00 WDLY	✓
17	2023-12-11 13:18:17	<u>0x46b4538c7d60b3d254ea</u> <u>5e5c37e14dde6af8b7f2e3</u> <u>823339867546ad3d84edc4</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
18	2023-12-10 15:24:17	<u>0xb615c683486a6c327cad</u> <u>9573c6681e6020eb7162de</u> <u>879d33a8193b385f2dd02b</u>	+ 0.0000000250000000 00 VISIT USDC.COM TO CLAIM REWARD	✓
19	2023-12-01 11:42:52	<u>0xf776bbbda74a56429f95</u> <u>bdeabaeaa5abeb89259bb0</u> <u>afff6034511e51a51acfb1</u>	+ 1.0000000000000000 00 CHEERS	✓
20	2023-11-24 13:06:52	<u>0xd9e72e1104d8d4b20931</u> <u>e53b11ba80134a156592d2</u> <u>87935f74e6f79fd2476bf1</u>	+ 2,500.000000000000 000000 aim rewards.	✓
21	2023-10-01 19:34:19	<u>0x7364c7c85964ad8d5dbd</u> <u>541d64501020d25568500f</u> <u>53d585a55f26d0c92b1d89</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-04 20:03:35	<u>0x05096ffdbc0aa6b74328</u> <u>ffe445e55f0ffe63335729</u> <u>caf811ddcc6b85db058342</u>	+ 1,888,888.800000 EURC	✓
32	2022-08-18 16:51:55	<u>0xc5c3df30c915f92070a8</u> <u>da07d4f5852acd931aa4e1</u> <u>3b1bb2f5a938630887d1a2</u>	+ 18,527.0000000000 0000000 XXPP	✓
33	2022-08-18 02:09:58	<u>0xab4b34e1a3bbb1dbc3ef</u> <u>0475eb132d7b906a9fbc5b</u> <u>f6d889009817d1afa1a8e8</u>	+ 11,000.000000 BTG	✓
34	2022-07-28 15:00:56	<u>0x27be5e20adbcc20a7a69</u> <u>b69214e2851227b20991aa</u> <u>f3ff1ac62d5cf3bddb7ad9</u>	- 4,466.000000000000 000000 FTM	✓
35	2022-07-23 16:58:24	<u>0x13059a85ce46748527a4</u> <u>d94680958ca2da15c693b0</u> <u>8ce1f966b3e027a7232215</u>	+ 99.561480 Atom	✓
36	2022-07-23 16:57:00	<u>0x212fdad8f6d3391acc21</u> <u>cc4115a36420ecffe29cb3</u> <u>1dc1d9f4451cde6d10b059</u>	+ 3.817000 AGP	✓
37	2022-07-23 16:52:18	<u>0x65aab6304da0b4d8717</u> <u>5ecd96f71fb9a8f5fd4986</u> <u>f020f146c24325d94a3f76</u>	- 6,756.310579490000 236547 Cake	✓
38	2022-07-23 16:14:42	<u>0x12bb1178b1edcc2a1401</u> <u>90d39bd7ccff78e8fc9c42</u> <u>dd8e239d74545e9f1fcc32</u>	+ 6,699.997615319999 567873 Cake	✓
39	2022-07-22 17:54:00	<u>0x73ae59294879990cc313</u> <u>3e69154f75dd762cb501c7</u> <u>d55190b8a66fd9ea42a863</u>	- 52.65999999999996 589 SOL	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-02 17:41:11	<u>0x742da1b3fad379383cc6</u> <u>97b686c3ce5fd677f1c0ff</u> <u>8d1e27d16546f1f99f09da</u>	+ 9,900.000000000000 000000 NLink	✓
41	2022-06-21 16:49:18	<u>0xa616efbd255be5e2944c</u> <u>deef38648f45c18ff2aae0</u> <u>7951ebf0d5029a43c899c4</u>	+ 58,397.000000000000 0000000 ORBIT	✓
42	2022-06-19 14:29:39	<u>0x17c4a80923e2b0bc3ecf</u> <u>4156f4c7432454c69a4fff</u> <u>5b3b4a4a85afb91038e2ff</u>	- 225.80000000000001 1369 DOT  1,700.27 USD	✓
43	2022-06-08 05:20:06	<u>0x4a4b9a05ac7f5f672810</u> <u>c27c3c2e52269172bc5750</u> <u>274f6b7c6dd1c0696ddae5</u>	+ 39.600000000 SRCX	✓
44	2022-05-13 05:45:52	<u>0x0148a07eca6cccd3e307</u> <u>ffd1d5930263a290d0c57f</u> <u>557d0ecda8124b8f8bdef4</u>	+ 10,099.798000000 Luna Dao	✓
45	2022-05-11 10:15:36	<u>0x4d32469c2ca43ae1b771</u> <u>c91c0b0265f4932790ea56</u> <u>5a0e922d35a1a312572b74</u>	+ 10,099.798000000 BBQ	✓
46	2022-05-02 02:36:27	<u>0x06af8f446a9454109613</u> <u>ba5b7f0fe2422acdfb1f6a</u> <u>84853fe94cc245cd1bb1f7</u>	+ 0.1000000000000000 06 Roki	✓
47	2022-04-29 10:23:23	<u>0x607a64e9683756482c3a</u> <u>e4479f77b162ed10a97b91</u> <u>3c0fca187e019bb6dac91b</u>	+ 161.000000000 MCF	✓
48	2022-04-13 06:51:27	<u>0x0be48f5ea223082c2def</u> <u>d045bb94fcbe16611d90af</u> <u>0ce026c63efd0772b019f3</u>	+ 0.0000001000 STI	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-12 06:52:28	<u>0x8b74d16c028e87e7317b941cc145f281baad5ac6b14772718537ee427f6ee226</u>	+ 0.010000000000000000 00 FYC	✓
50	2022-04-09 21:23:13	<u>0x341e512170454f54370e68a98ef9102696ec9b9d87845a34bcb0cf9285eb43d7</u>	+ 1,000,000.00000000 0 SpacePi	✓
51	2022-04-01 05:35:21	<u>0xcab514e23dac36c01c91bfb9c98b3ac3360232c40add0e2e17f87598ed4e7f5a0</u>	+ 0.0000038016430000 00 GS	✓
52	2022-02-13 19:52:39	<u>0x60485e7fe2eaa9886d1a7d4b80c3060715d6be3410bab219e13f83f797d550ef</u>	+ 7.8221164800000000 38 FIL	✓
53	2022-02-13 19:51:39	<u>0x6a211d13668424359cd70305b75e2ac96becf1e85c9d4a551b9070d850106fe7</u>	+ 165.38713366999999 7210 SXP	✓
54	2022-02-13 18:25:57	<u>0xa6861336ca03acab54546a203af827d6aa3bb203dd87456090c31cd5362597f9</u>	+ 254.02468414000000 5073 BUSD	✓
55	2022-02-13 18:19:03	<u>0xbaab37cb46b39dfe73f51ee0bb6d153d1e3b7333d9304f9002bfb7216c923445</u>	+ 225.87474923999999 9872 DOT  4,138.02 USD	✓
56	2022-02-13 17:51:36	<u>0x091f4906bcd1ca02b8a02323e44f30148772d34e278a5cc59b99c06f148d69c3</u>	+ 145.69212670999999 6592 EOS	✓
57	2022-02-13 17:50:03	<u>0x46d0f417587f7ce74654863302746c0369a9c04b6c0c2f7dafc034dff19deb21</u>	+ 533.80847203999996 9638 BAKE	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-13 17:47:57	<u>0xa21025497a34ec965225</u> <u>4d2dac9c679ebfae37c482</u> <u>c5948850c7e57a98a1c798</u>	+ 56.312964170000000 763 Cake	✓
59	2022-02-13 17:40:03	<u>0xcdd1d91fa2fb87e622b6</u> <u>5fdd29f6fc6e694fbf1980</u> <u>66622dfc9a32db97b04962</u>	+ 4.5449595399999997 98 KSM	✓
60	2022-02-13 16:54:03	<u>0x7bd65dd775cd45e5f674</u> <u>fbdd6505db090060934667</u> <u>0ed0ccb8ac79f2e98d57ef</u>	+ 52.661665139999996 654 SOL	✓
61	2022-01-30 17:19:00	<u>0x5d7e3bcae406aeb9e356</u> <u>c60bb9bc717f4a46db5be7</u> <u>165b205f6deb2139d4e32e</u>	+ 4.1301314520909997 44 DPT	✓
62	2022-01-21 10:09:15	<u>0x3aa483aee595634b2515</u> <u>b77d9c7ccbcd889104360e</u> <u>095f858a295b35c86e2d86</u>	+ 100,000,000.000000 000000000000 TPDA0	✓
63	2022-01-20 08:30:18	<u>0xd75792f0d0f53fa3647a</u> <u>d22c445ea3a3213ecd2004</u> <u>0664a1421b4feb18e5ced3</u>	+ 4,450.000000000000 000000 Samoyedcoin.org (Samoyed)	✓
64	2022-01-11 22:26:02	<u>0xb5231b2abdf393253717</u> <u>c28dbd011ab179f479bbf3</u> <u>980535740a4b9eea187923</u>	+ 4,466.569481730000 006792 FTM	✓
65	2022-01-11 22:19:35	<u>0x82718e1ca946ab2c4bed</u> <u>2fbd8588ff84119462bd6f</u> <u>8e186e278d6f1b98609392</u>	+ 18,920.21369244000 0158967 DUSK	✓
66	2022-01-11 21:55:38	<u>0xa1f780c15cca36f38621</u> <u>313a918b55749d45bab0a5</u> <u>5852fbeda70a239935395e</u>	+ 5,150.760000000000 218279 AVA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:56:08	<u>0xfb6130e0f6153f6fdb4c 46bfaf6b37df23b0c56362 eba35d1d440ea60ef17faa</u>	+ 1 claim rewards on claim-shiba.xyz	✓
2	2024-04-02 15:02:45	<u>0xce1d0cb6965ec7321510 4ee3e0c9e95f00cfb460ac eb3ec6f8fbb99141e65319</u>	+ 1 Reward at [5000usd.us]	✓
3	2024-01-03 15:16:30	<u>0x540ebbe4780138f09466 db154c84c864763ac6b9ac 0043e47052b2d5ffc1aa25</u>	+ 1 wards	✓
4	2023-09-04 02:28:22	<u>0x2bd917fe33815403e058 29d1390eb3c3a9fd5f863a 1617aeaef06bfca6b2267</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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