

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8388fc555571155bff35ccb3e9995ecb9c6d3fd1</u>
TOTAL RECEIVED	2.392203750000000184 BNB
	1,434.36 USD
TOTAL SEND	0.000106055000000000 BNB
	0.06 USD

Token	Balance
BNB	2.392097694999999913 BNB
	1,434.30 USD
Polkadot Token	23.763200000000001211 DOT
	113.54 USD
BTCB Token	0.021514309999999998 BTCB
	1,414.59 USD
BUSD Token	644.159316399999966052 BUSD
	644.82 USD
# PolkaNetwork.net	628.000000 rewards
Ethereum Token	0.297636999999999985 ETH
SHIBA INU	18,968,917.469999998807907104 SHIB
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM

Token	Balance
# getSHIBA.us	525,235,396.000000 ds
Sponsee Ecosystem	975.6000000000000022737 SPE
DogeVault.org	N/A Airdrop
StakingETH.org	N/A Airdrop
PolkaNetwork.net	N/A Airdrop
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
getSHIBA.us	N/A Airdrop
wbtc.fi genesis NFT	N/A btcb.gift

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 14:41:52	<u>0xa24b20a48fd5472c9b2a</u> <u>c48615b26b7a946d1b9569</u> <u>c8d76f85e4af4c438c72b8</u>	+ 2.0022037500000000 60 BNB  563.82 USD	✓
2	2022-07-22 11:09:09	<u>0xe0a16c5c5374a7dea2d6</u> <u>571d128118d8869c7a6cec</u> <u>9623cf7447a70aa361f7fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2022-07-22 11:09:09	<u>0xe0a16c5c5374a7dea2d6</u> <u>571d128118d8869c7a6cec</u> <u>9623cf7447a70aa361f7fe</u>	- 0.0001060550000000 00 BNB  0.02 USD	✓
4	2022-07-22 11:07:00	<u>0x860a82cfd6608324068d</u> <u>bfe3bc393ce385edd1c1fe</u> <u>037368354723d5174f1c53</u>	+ 0.3900000000000000 13 BNB  104.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:20:42	<u>0xad52778340498f5f2026</u> <u>51aadcc055bbe7e35e8f73</u> <u>f7cad0acad1389b941e028</u>	+ 0.010000000000000000 00 PAXE	✓
2	2024-09-04 03:47:34	<u>0x7ab83a71164d7c5c4098</u> <u>6327177a36b71640b346b8</u> <u>e260b663b4268824a84fad</u>	+ 3.6899999999999999 47 MMPRO	✓
3	2024-08-19 17:22:10	<u>0x47ac6100505fc82d2584</u> <u>8c9f21ccff4b6541cbe56d</u> <u>a1699ce9d5d13cb011fa3e</u>	+ 1.0000000000000000 00 COCO	✓
4	2024-07-26 17:43:51	<u>0x118bce97013b671ee2ad</u> <u>9fb5c51c834ec08feab52a</u> <u>aebc9970fc012dd465f5de</u>	+ 0.0000100000000000 00 LEMX	✓
5	2024-07-03 10:23:22	<u>0x02017ab0f23264f4e48f</u> <u>c2e7c125674c623b228413</u> <u>a60a54b8f918c4ccd4f290</u>	+ 1.00000000 ALUM	✓
6	2024-07-03 08:54:40	<u>0xfb48d310c6081a616d1e</u> <u>7f8138cf91f37b90707e9d</u> <u>182c08c0f82a3474027f18</u>	+ 0.10000000 NATG	✓
7	2024-06-05 23:57:54	<u>0xbf712e36ccf32673c0e8</u> <u>4ad9fdc99af41a9797d0af</u> <u>2fd63ab5e579dd5a42647b</u>	+ 1,613.000000000000 000000 VOP0	✓
8	2024-04-27 05:50:11	<u>0xe7261fc136049808180d</u> <u>73219d34ce3e356a8b6305</u> <u>212fd7d47b422bcaed240f</u>	+ 12.353490504938321 237 BNBF0X	✓
9	2024-03-15 13:55:04	<u>0x82c3aa994f6b048005ed</u> <u>345d3c61dab5d222568e0b</u> <u>e114003aa486c570ed4871</u>	+ 23,033.000000 ards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 06:52:01	<u>0x8bbbf903595d7d4f07ee</u> <u>fe31460737cf310192439c</u> <u>515a8a6cb8f31490aad835</u>	+ 525,235,396.000000 ds	✓
11	2024-03-07 06:42:19	<u>0x12eae07d984d794e51c5</u> <u>054c905c1f2f51ff66bd67</u> <u>307e77ee2762875a4d217e</u>	+ 628.000000 rewards	✓
12	2024-03-06 17:04:12	<u>0x32a4dd95e30f6090c2a3</u> <u>76c6ef1d2bca2720f0f0c3</u> <u>611b28ebdb466308d3e42b</u>	+ 2.000000 wards	✓
13	2024-02-15 06:59:50	<u>0x1cffe3333ef088dd987e</u> <u>1d5858d321863daa45f138</u> <u>9664fcd8780107bf35dac3</u>	+ 1	✓
14	2023-12-08 06:30:48	<u>0xd8a9519021ef2a40f3b1</u> <u>b58f832af4faab0ab95294</u> <u>bcd9f4c8e80eea0e4f4fe3</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
15	2023-11-28 14:29:07	<u>0xd70a4b375a5bb3d6369a</u> <u>f8050e6a1a53749f87092f</u> <u>3ee32f9d3ee59e0eb86c24</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
16	2023-11-27 02:48:52	<u>0x2ac6a679854d9bb85fcb</u> <u>2385a2d1717da184c7be34</u> <u>604c2996120c14bcd4e7bf</u>	+ 75,000.000000000000 000000 e to claim rewards.	✓
17	2023-11-19 04:27:14	<u>0x965249c9f94acc8c81c7</u> <u>70c16e6cd82c1356960223</u> <u>9e8cc65cad03bf14052a1b</u>	+ 8.2500000000000000 00 get more.	✓
18	2023-11-11 06:50:17	<u>0xd8e08b6144adb34330ca</u> <u>1ddc3735938d421579b22c</u> <u>cbf646b64b82d2ce30ed2e</u>	+ 65.517034515667504 024 BBB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 08:43:34	<u>0xbfa7b16aa3f2fdef6f12d9a3d79a48eb20c3d59649b1cdd9f308faa38e3faa2e</u>	+ 250,000.0000000000 00000000 et rewards.	✓
20	2023-09-21 06:49:53	<u>0x9103c1ee248cae5590e10b47b1cd11f285ffb050f5abecc2827f23cf38f51664</u>	+ 1.0160000000000000 14 LPP	✓
21	2023-09-21 06:49:53	<u>0x9103c1ee248cae5590e10b47b1cd11f285ffb050f5abecc2827f23cf38f51664</u>	- 0.0101600000000000 01 LPP	✓
22	2023-09-04 23:48:39	<u>0xa832afb898549ad1f4f2d3ecc0af11df4dae3a8bd27875fdff8570e08d4c651e</u>	+ 10.12345678 ILUC	✓
23	2023-09-03 15:10:37	<u>0xcc1475ea6378b39d9677e4e2fba4bdd5028c468143b13a1a6f5493b5c554ebaa</u>	+ 0.501967 WTH	✓
24	2023-08-01 18:12:26	<u>0xf97d8b6590a6e8b6d78a95d22fd502e529eb9f286af6062623c10ea917ecd17a</u>	+ 100.00000000000000 0000 MTV	✓
25	2023-07-11 02:12:43	<u>0x7911a7b50b1ad0e5040ad63c14375ace0178cde807113b6d3972f1f73627dc5e</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
26	2023-06-06 03:51:35	<u>0xd3a9beb05ae28b841a7bbf3ba367def8e3efc2e47fe0d4595b28d4d8f170015a</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
27	2022-10-13 09:48:52	<u>0x2ed872cd4c05aed2c703f1b8434c62ac8b111cc37789a70dbd46758042cdc24b</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-29 17:37:00	<u>0xd45b44d7807a9226bae3732c02604859dd5ca7d8928f6bac8508a99f6ae93968</u>	+ 2,438.15800000 DOGE	✓
29	2022-09-29 17:35:42	<u>0x0fd1405da42c1ca980128563a46343dcfcfe2a10a315c1263ecf9d5340d046fc</u>	+ 23.763200000000001 211 DOT  152.79 USD	✓
30	2022-09-29 17:32:57	<u>0xe4e96e4fa0e0000e7797df1d1384a3e507a323e4840ac8e01a915126ea6f8708</u>	+ 18,968,917.4699999 98807907104 SHIB	✓
31	2022-09-29 17:31:55	<u>0xceee55940f3032768f182a3ad2f2441f950ff3096ad62d28e6d48a2723ebbf2</u>	+ 0.297636999999999 85 ETH	✓
32	2022-09-29 14:43:42	<u>0x21002a689b92ce5c2a910729b1ca6ff4212984176fe64828a6a67a5efb33a46b</u>	+ 0.021514309999999 98 BTCB  414.98 USD	✓
33	2022-09-29 14:40:13	<u>0x1df98d7406fc26218cad3c7660045d31c76f013cc002283bcd493683c28b50bd</u>	+ 634.15931639999996 6052 BUSD  634.34 USD	✓
34	2022-09-29 14:35:10	<u>0x337849fcd9c84893524949b8f98a909959c88ffe629fc7effc58b6a32f5e6742</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
35	2022-08-04 08:22:23	<u>0x2ffc4760d1faee59836da59adcc629bcfcbbe918cfa8f30820ef34a98bd8478</u>	+ 975.600000000000002 2737 SPE	✓
36	2022-07-22 11:57:00	<u>0xd246b2aafa6683a2e1ad2ed8c9aee5476bf5c830caed3ca39bb05033e17b7634</u>	+ 0.575999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-22 11:09:09	<u>0xe0a16c5c5374a7dea2d6571d128118d8869c7a6cec9623cf7447a70aa361f7fe</u>	- 975.60000000000002 2737 SPON	✓
38	2021-12-09 15:47:39	<u>0x9489eebc523b1a767da090253b42e513f84178799bc340d479da805889b21763</u>	+ 975.60000000000002 2737 SPON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:40	<u>0x9cc1c95cdc0981654d788923514aa6f4cee5647c7f5ad7106a99995d61275445</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:41:33	<u>0x8c9c276e0b54f8f06163050b265a63afa1a3cf9b9a864323dad595c06ab0e70e</u>	+ 1 wbtc.fi genesis NFT	✓
3	2024-03-15 13:55:16	<u>0x7f561bd66439174a53bb4d4df30a8ca32c77ebcca80f782053eba1c6b2755f24</u>	+ 1 Airdrop	✓
4	2024-03-07 06:52:10	<u>0xd60eb578b6326c6753c14f0ac16915665308313d210512f39d8ea43227c3eecd</u>	+ 1 Airdrop	✓
5	2024-03-07 06:42:34	<u>0xe809e64cb5b5f79cf36d6f6edcde465254b38ddf849e6ea6bb3c5409bc492f76</u>	+ 1 Airdrop	✓
6	2024-03-06 17:04:12	<u>0xe2fc006d81d7033d8b261e90ec6a068ae30f7217ed1e77c234e1466fcf3a356c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 21:35:22	<u>0x9616e2d0ccac22e4e4d9</u> <u>b5b847c0ea72131ac4a290</u> <u>51092d925945c194a946a8</u>	+ 1 btcb.gift	✓

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