



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:39 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88615832ed563d31251fb6f0135d1ba31783128f</u>
TOTAL RECEIVED	0.011657930483478093 BNB  6.92 USD
TOTAL SEND	0.802277230483478099 BNB  476.87 USD

Token	Balance
BNB	0.009380700000000000 BNB  5.57 USD
Matic Token	955.14999999999977263 MATIC  348.43 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	45.797849999999996840 Cake
Amazing doge	1,000.000000000 Adoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
Alien Worlds Trilium	1,779.8100 TLM
SHIBA INU	21,408,765.579999998211860657 SHIB
e	42,069.000000000000000000 0_420ANON-X


Token	Balance
\$ USDCReward.com	301,000 im Reward
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 10:54:35	<u>0x2a420f089f6e3262dbf26f59d80d92ce208cf62a35d6098521311e8d9ddd1439</u>	- 0.1664567490992476 81 BNB  56.12 USD	✓
2	2021-06-18 10:54:35	<u>0x2a420f089f6e3262dbf26f59d80d92ce208cf62a35d6098521311e8d9ddd1439</u>	- 0.0006193000000000 00 BNB  0.20 USD	✓
3	2021-06-18 10:48:02	<u>0xe6e5771acb51c2a211373b5cff10f376870e879e0616308f61b1e4efd23b3ec5</u>	- 0.1499999999999999 94 BNB  50.57 USD	✓
4	2021-06-18 10:48:02	<u>0xe6e5771acb51c2a211373b5cff10f376870e879e0616308f61b1e4efd23b3ec5</u>	- 0.0021537050000000 00 BNB  0.72 USD	✓
5	2021-06-13 17:44:24	<u>0xb02455b9fbb3283b057fbeda3b506213b79a41415a95085f58d3e22314e962b0</u>	- 0.4784695813842304 02 BNB  175.02 USD	✓
6	2021-06-13 17:44:24	<u>0xb02455b9fbb3283b057fbeda3b506213b79a41415a95085f58d3e22314e962b0</u>	- 0.0044720400000000 00 BNB  1.63 USD	✓
7	2021-04-22 18:29:54	<u>0xdefd15c415b1b8f82e1fde66b7618ca0d2a342f81c0fab629329ebaa0c6805ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-04-22 18:29:54	<u>0xdefd15c415b1b8f82e1fde66b7618ca0d2a342f81c0fab629329ebaa0c6805ea</u>	- 0.0001058550000000 00 BNB  0.05 USD	✓
9	2021-04-22 18:28:54	<u>0xa826ee9458e3740979675b2474b38fb09d1a8414f498516484a02f361e45de75</u>	+ 0.0093028601816993 32 BNB  4.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 17:44:24	<u>0xb02455b9fbb3283b057fbeba3b506213b79a41415a95085f58d3e22314e962b0</u>	+ 0.0023550703017787 61 BNB  0.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:57:30	<u>0x6fd24e2847c71d1dfc960aa6f5857b471abe9e1f580c6a64cbe2ea9ec61d8ec2</u>	+ 3,999.000000000000 000000 VOP0	✓
2	2024-04-25 12:40:19	<u>0xb0050ef628583110b16c48ef1e0b74446320f590054d576d96d96c4aa0e539a2</u>	+ 10.0000000000000000 000 KPOP	✓
3	2024-03-07 06:51:58	<u>0x1110943f2b879a62c2d94f26dc36739d8d7f49ae2f412bf14ccdd359a80592ac</u>	+ 525,235,396.000000 ds	✓
4	2023-09-03 06:30:03	<u>0x075c5cc45456fdc4b45ee71e9d6faebc18e12ba01e212524c21704ebe43d00fa</u>	+ 11.23456780 ILUC	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-01 16:54:06	<u>0x0ba13b33d9b8b646b4f9</u> <u>ff3fef5b049d52b6a40e9f</u> <u>6defe5e4e70a691c1cfa34</u>	+ 100.00000000000000 0000 MTV	✓
6	2023-07-14 08:35:44	<u>0x2ba218ef7ef851ce2c80</u> <u>12783876ca9ca4bab077ee</u> <u>9c5173cb4bc95ce562e00b</u>	+ 0.0000100000000000 00 WOR	✓
7	2023-04-09 22:44:31	<u>0x631af0cfb702670620e1</u> <u>82d6eed724367e712c6738</u> <u>c7ab61f121d3a4999a51a6</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
8	2023-01-24 07:35:08	<u>0xceee2b4973aa90cf8988</u> <u>63c87c0f1ca32c0cd14b53</u> <u>ef0a2e5fe45f29f1f765f1</u>	+ 100.00000000000000 0000 Rabbit	✓
9	2022-12-20 19:26:00	<u>0xfba3f77ee2d5c72f4029</u> <u>542ffbf2c0d4fa14cec32f</u> <u>bce24e1f6b9726cb2b27bc</u>	+ 6.0000000000000000 00 TRAPPA	✓
10	2022-12-20 19:12:36	<u>0x357dd13549ac4be51496</u> <u>71293e1193a2e511260959</u> <u>d51f2e066afe8209962843</u>	+ 6.0000000000000000 00 TRAPPA	✓
11	2022-12-14 10:27:54	<u>0xe06238d5f1e1528d5092</u> <u>9a966741f139cc0763d50d</u> <u>7976726a71d72ecf149cd4</u>	+ 7,000 im Reward	✓
12	2022-12-09 11:12:26	<u>0xe8cea44c00686c791150</u> <u>b76665a68a8c7fe1eb5dce</u> <u>9d77d4a5a771726f6e91cb</u>	+ 7,000 m bonus	✓
13	2022-12-08 13:43:35	<u>0xda5cc23ef93b0bc5488e</u> <u>187f8332719e773943860c</u> <u>753fad2006ac47a2e55c58</u>	+ 7,000 im bonus	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-03 23:29:13	<u>0x1a26ad6694d54fae1853 b068ec507e30bd3f319fa3 cfd8d5978888669eb87de3</u>	+ 6,000 \$ USDCpool.com	✓
15	2022-11-17 04:10:20	<u>0x487b39466e1fc785456c 317d134e5deebc46b1dd8c d7de26e22a46527becc789</u>	+ 8,800.000000000000 000000 SHIBDAO	✓
16	2022-07-14 08:37:00	<u>0x375c4223d2fccf881933 5b4784ac409e98b43d8aab cfd114d385006c75060e01</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-05-29 18:21:58	<u>0x605fe3aba1783da5474b 6731cbbb66eda5ad526610 b10bb7c23aa383f46cc606</u>	+ 500,000.000000000 SpacePi	✓
18	2022-04-30 18:11:43	<u>0xc9321956dbc569b4eb9e 5c8be4fce242baa3029888 f30f478d53ef8a39e8e979</u>	+ 1,000.000000000 Adoge	✓
19	2022-02-28 14:02:27	<u>0x509a5290d73aa432a3bd e1985a8cd0dfbfbdbd0f3a8 949c9af14172b405498c63</u>	+ 58,397.00000000000 0000000 ORBIT	✓
20	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d f76e2d2799ac5935595181 02223bbda5949ae249009e</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
21	2022-01-30 17:55:00	<u>0xe8482c02af15b44dfd3b 118e234e119c8b224851da 0fc00656898cd0825c7397</u>	+ 6.2022013101319002 36 DPT	✓
22	2021-12-02 22:22:20	<u>0x174c0343d51d9cb98b3c babf466160c2729fc47b36 969faa574f6365645244e3</u>	+ 2.0000000000000000 00 ANN	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-19 22:56:04	<u>0x8bbda3343916f5c1a1fa c636e17ca8f8e0d35c8d4d d5015059b44cb12907f0cd</u>	+ 1.0000000000000000 00 BeeToken	✓
24	2021-10-03 00:34:03	<u>0x703c9477f1d4a26e4901 444f0bfb690bb1cb6edbb9 77e0da77b93433645f887b</u>	+ 5,051,420.00000000 0 Kryoss	✓
25	2021-09-27 12:59:16	<u>0x4293d7136eb8cec9fe7c e00530a5ea0167f78c0154 9ae6f0d4ac329a0102fb13</u>	+ 10.0000000000000000 000 MUSK	✓
26	2021-09-08 10:42:56	<u>0xcd0e10a93d53a36ad1b8 c14743db4772335a0387a2 1cd9a607ec7c9fff4c094f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 10:42:50	<u>0x3f3288537d1fa5e8f3b0 871fbb1cbae44ba0b5d428 15a8b1c0edf6db619670c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-08 10:42:47	<u>0x4c37a16089ec50dea7e8 8740ae751f55a27920e480 ab4ee89be3e19efbeebd83</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 10:42:38	<u>0x3b4247bb2a2d798f8c65 d96a5d3edf266a778abcc6 5dacf46891f598142466e7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 10:42:32	<u>0x3605bd56eede1d6b5028 c8f6a8b7476f670379e5ce 3cb798d2ee2802277bc679</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-08 10:42:05	<u>0x2a6371184b8dbc8e3661 92e5ea3499cd21617b01ee 056cb777b9981335281a88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-03 23:27:47	<u>0x2be9b0a1ebe6855ea4e7e772c308a7bc16676f781f4161b7cb215d3e160ca0</u>	+ 20,819,314.00000000 00 AABEK	✓
33	2021-08-31 15:22:13	<u>0xf127ebcf10318594beb98f9284d6c0ee00695eef644b26b784779f75aafc91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-31 15:20:37	<u>0x2879045e355649198edfb24d639e3d43c856ec9b180602d3850b323603aada84</u>	+ 92,136.0000000000 00000000 AAE	✓
35	2021-08-28 09:39:54	<u>0x8a2dd0608680346aea17f4f3ea2b0bf22e6cc27434ac24ec6044c423ff728b2d</u>	+ 1,000,000.00000000 0000000000 AIR	✓
36	2021-08-26 03:31:14	<u>0x25bbe4e6611344e2f83c05e16557a9d96b3cae550d83daaf29c2804dbd7b5961</u>	+ 1,000,000.00000000 0000000000 AIR	✓
37	2021-08-24 15:59:07	<u>0x8ed57f962f75072112a708f60a97f788c197703f4de2b1e65e42c6642d6be903</u>	+ 100.00000000000000 0000 USDM	✓
38	2021-08-19 18:49:14	<u>0x8ceca0ab52bf5fa6e56a58069a5ec4a33bcc2751ea63ce3051ce598b52d7b11e</u>	+ 960,802.0000000000 00000000 AIR	✓
39	2021-08-15 10:49:52	<u>0x2f4afdd6f33c9e9efde1f4e123301ac76c31858ec7a9d6dcb51c099b39585cb8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
40	2021-08-09 15:51:02	<u>0x98e737b3ac7d74caca0893b86332a77dac32ce699ccf12f4b1d5be95b9648b24</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-08 22:40:44	<u>0x5b4d909e5467f902e5e51f514aff23bd50d1b56b087fc195dbe72f5a90b9ef00</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
42	2021-08-04 08:31:04	<u>0xc21d6a984bf287017dd45c7d2b1d81f182096199f1a4632c3496a5b04194ce7c</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-08-03 17:05:10	<u>0x6897494c9b5b56f0ad5c026038fe57db2fe63b9bce7b4b885dd9fcceefe51af2</u>	+ 21,408,765.5799999 98211860657 SHIB	✓
44	2021-08-02 08:22:04	<u>0x4d56315efe7d41cd6485a93183069df7aa9e7386b1784b5d796342d82c3b1a46</u>	+ 800,000.0000000000 00000000 VERA	✓
45	2021-07-31 15:44:40	<u>0x013cec9ebde87c80bdc2564ca1285973fa4cb1805d49c04863de789423835043</u>	+ 42,069.000000000000 0000000 0_420ANON-X	✓
46	2021-07-09 18:58:07	<u>0x38b0400155e00a132bed0b2c06d931ee23249cd66a357d541cae89fba1c8f168</u>	+ 10.128849999999999 909 Cake	✓
47	2021-07-09 18:33:52	<u>0x970bf8d9a2a8099201c6c7f0270f5cd292e819292ecc737a506adec97895f71d</u>	+ 29.1256370000000001 109 XVS	✓
48	2021-06-23 23:21:20	<u>0xf2046ab1c3acc6a5dae3848b39d7294c6f9ef78d76153f5322f23f8117bc4645</u>	+ 150,000.00000000 MNEB	✓
49	2021-06-18 10:54:35	<u>0x2a420f089f6e3262dbf26f59d80d92ce208cf62a35d6098521311e8d9ddd1439</u>	+ 10,984.94246514485 7123960 GBE	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-18 10:48:02	<u>0xe6e5771acb51c2a21137</u> <u>3b5cff10f376870e879e06</u> <u>16308f61b1e4efd23b3ec5</u>	+ 64.577090259424394 958 ARO	✓
51	2021-06-13 17:44:24	<u>0xb02455b9fbb3283b057f</u> <u>beba3b506213b79a41415a</u> <u>95085f58d3e22314e962b0</u>	+ 40,500,000.00000000 00 SAFEMOON	✓
52	2021-05-29 09:59:09	<u>0xfc129c2419905194cea3</u> <u>709689c14a1b9f7fda9e9b</u> <u>74915ab1a4101ead93064e</u>	+ 500,000.0000000000 00000000 WSG	✓
53	2021-05-27 19:50:52	<u>0xff164432aca84e8fc1b7</u> <u>c5b3f13ec1048a5bf55ecd</u> <u>30abffae40deb7453c35fc</u>	+ 500,000.0000000000 00000000 WSG	✓
54	2021-05-13 15:43:36	<u>0xb55851d005cb5450b07a</u> <u>e56d4d76d09a3ef4e494c3</u> <u>93d4a26088f9e4ee224d4d</u>	+ 9,450,000.00000000 0 SAFEMOON	✓
55	2021-05-10 14:42:26	<u>0x6c988b0d4a4970c5270f</u> <u>1371262d1768b074f73c1e</u> <u>4546410f6b46c6ab8c7a02</u>	+ 955.14999999999997 7263 MATIC  1,015.73 USD	✓
56	2021-05-03 06:44:49	<u>0xb5a471b8e06fa8f2ff76</u> <u>53ef6bca6a46a00ebbbe8</u> <u>dd48aed3bbfe618e3b2e33</u>	+ 657.8600 TLM	✓
57	2021-04-26 09:49:14	<u>0xe4aca28e33ccd7cdc537</u> <u>f1144cb11cc68cde9e5a89</u> <u>6f7856f118f9ac39cd5291</u>	+ 629.4200 TLM	✓
58	2021-04-22 18:29:54	<u>0xdefd15c415b1b8f82e1f</u> <u>de66b7618ca0d2a342f81c</u> <u>0fab629329ebaa0c6805ea</u>	- 6,962.069999999999 708962 COS	✓

#	Date & time	Transaction Id	Amount	
59	2021-04-21 15:16:38	<u>0x1b8927f7b58baea8db11e79143b1aba1a293d31f0908c0817da77d0c63fffc4a</u>	+ 492.5300 TLM	✓
60	2021-04-21 15:13:18	<u>0x8e8f14d9a86b4116da0189ba3c641065c32a5e750ebb13c5fc7a2197f70ec9b5</u>	+ 6,962.069999999999 708962 COS	✓
61	2021-04-03 07:00:13	<u>0xad431e82a481dcd353807ce5982ffefb414198306eb5d390ff243371061eacdd</u>	+ 4,841.229999999999 563443 LINA	✓
62	2021-03-14 11:28:28	<u>0x670465de3e23af324c6c783c4f45b6ea85e9e43938542940927d7f18a62d94f1</u>	+ 72.230000 CTK	✓
63	2021-03-14 11:25:07	<u>0x5c46c9dfc0b41b8164b1df3633c31f22114af41ab8880c85311ff116077fb123</u>	+ 35.668999999999996 930 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:51:58	<u>0x59404b0fa04aeea44cc3363b746db807fdae0f9113d622ae5d80ee3a0f300f19</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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