

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-25 17:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8950a1159eb33d301e1bd7cb1362ba28af5088fe</u>
TOTAL RECEIVED	0.11421455499999995 BNB
	67.63 USD
TOTAL SEND	0.003824396470201448 BNB
	2.26 USD

Token	Balance
BNB	0.110390158529798554 BNB
	65.37 USD
PancakeSwap Token	2,910.2934079999999999447 Cake
Cosmos Token	29.984999999999999432 ATOM
Ethereum Token	0.000000000000000000 ETH
apnc.info	270,219.000000000000000000 apnc.info
ape-peg.io	10,000 ape-peg.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cosmic Energy	84.781877734072509156 NRG
CUTE TIGER	12.346754643467544810 CTT
Cardano Token	222.77000000000010232 ADA

#	Date & time	Transaction Id	Amount	
7	2022-07-12 07:22:25	<u>0xd7ecda9782b7e6e29e72</u> <u>25a9d341fc9f26e80c0c2f</u> <u>e3958217d8fcddda145783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-12 07:22:25	<u>0xd7ecda9782b7e6e29e72</u> <u>25a9d341fc9f26e80c0c2f</u> <u>e3958217d8fcddda145783</u>	- 0.0001205485500000 00 BNB  0.02 USD	✓
9	2022-07-12 07:11:40	<u>0xbe122c0d624785f000fd</u> <u>4f954a92452372a761c4a7</u> <u>e2c81db18dd7400e1a2a2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-12 07:11:40	<u>0xbe122c0d624785f000fd</u> <u>4f954a92452372a761c4a7</u> <u>e2c81db18dd7400e1a2a2d</u>	- 0.0018367828600000 00 BNB  0.41 USD	✓
11	2022-06-24 07:45:11	<u>0x79b06f6bb5df21e62b68</u> <u>dddcc4d49614daee8b2372</u> <u>a02bfa546dd177462b3cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 07:45:11	<u>0x79b06f6bb5df21e62b68</u> <u>dddcc4d49614daee8b2372</u> <u>a02bfa546dd177462b3cfb</u>	- 0.0001950721800000 00 BNB  0.04 USD	✓
13	2022-05-28 20:27:04	<u>0x1f82c83c46cdf3c0dc69</u> <u>8fc53043ee1edab24aa0ab</u> <u>f396cd303076efe88fe95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-28 20:27:04	<u>0x1f82c83c46cdf3c0dc69</u> <u>8fc53043ee1edab24aa0ab</u> <u>f396cd303076efe88fe95e</u>	- 0.0001950119400000 00 BNB  0.05 USD	✓
15	2022-05-28 20:23:16	<u>0x7090cf591e6c6f642069</u> <u>334d2e894237beb9f4a84f</u> <u>e74f768237d6f7eef42eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-28 20:23:16	<u>0x7090cf591e6c6f642069334d2e894237beb9f4a84fe74f768237d6f7eef42eb1</u>	- 0.0001961773500000 00 BNB  0.06 USD	✓
17	2022-05-03 04:39:18	<u>0xae042796b881066a3b875310e304b611b997138bc6561de4462997677903bdef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-03 04:39:18	<u>0xae042796b881066a3b875310e304b611b997138bc6561de4462997677903bdef</u>	- 0.0001949791800000 00 BNB  0.07 USD	✓
19	2022-04-27 04:08:07	<u>0xb9d06701f72304f3fce678303550f4d5e62fc543a7d0077742c83894333904d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-27 04:08:07	<u>0xb9d06701f72304f3fce678303550f4d5e62fc543a7d0077742c83894333904d4</u>	- 0.0001062784200000 00 BNB  0.04 USD	✓
21	2022-04-20 08:53:07	<u>0x416a098b9549a1318c033420e0d174cadf84b7244f4061cbc7b3d26822bf6bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-20 08:53:07	<u>0x416a098b9549a1318c033420e0d174cadf84b7244f4061cbc7b3d26822bf6bfa</u>	- 0.0001200683600000 00 BNB  0.05 USD	✓
23	2022-04-06 23:29:18	<u>0xd0a7cc269b73bf48bde9c26efdec2d173c73dfa45a821c4989ea52acc3674a36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-06 23:29:18	<u>0xd0a7cc269b73bf48bde9c26efdec2d173c73dfa45a821c4989ea52acc3674a36</u>	- 0.0001809361500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-06 17:25:09	<u>0xc6fb228d4027c1bf821a7ae6e97572394d17e2f8daca34d9076de2e609955394</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-06 17:25:09	<u>0xc6fb228d4027c1bf821a7ae6e97572394d17e2f8daca34d9076de2e609955394</u>	- 0.0002565370600000 00 BNB  0.10 USD	✓
27	2021-11-08 22:59:26	<u>0x02f4443c43f22da6aae02c607a99c7a6bb975192f26629b20f4c507ce292ae29</u>	+ 0.1142145549999999 95 BNB  73.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:47:42	<u>0x8002f9495814a4d39ae974e68a1cc4947053b1902560a7fb32e1debf445c7633</u>	+ 10.0000000000000000 000 GRAB	✓
2	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f0889d73f3e41e1e6cab43015b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
3	2024-09-14 08:22:15	<u>0x81872ef9785b1b29303e3fd12d93568c341c86ca053f1a61b61492028e860020</u>	+ 33.0000000000000000 000 LC	✓
4	2024-09-06 01:46:57	<u>0x3525086c8d522395aeb29378a55d07ce7e25486d54424719b2a0608a33ff92d7</u>	+ 62,000.0000000000 B00M	✓
5	2024-09-06 00:13:21	<u>0xcab6cb975d40fe34948b70e59e5dae19ab62f80dca cf6311b239fa1dc46e416a</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 16:29:49	<u>0x6dc2f555058b479e4e7e5a1b684930dc5b44f21a8417246a127a05a048d7fc0b</u>	+ 70,985.714642572 TOKEN	✓
7	2024-08-30 16:26:43	<u>0x7b8ed1eaadc46e137faf3a7aa78939d05c28f41cc9d7ed6f04f0ea0a04a885ed</u>	+ 1,000.000000000 TOKEN	✓
8	2024-08-20 08:01:17	<u>0x741c63236a3e05fd4cddf91cca9bc118f1ef8f7ccd8b30c9f29ee803436632fd</u>	+ 116.389900000 TOKEN	✓
9	2024-08-20 07:52:35	<u>0xb53074ccc61977786d75e5b1dd45d680469e4761711d113222fd2c244093067b</u>	+ 100.000000000 TOKEN	✓
10	2024-08-15 16:56:01	<u>0x14aa52173b7c33772aa5ce751eecf2699227383f4922084766fbd0072353fdae</u>	- 1,300,000.00000000 0000000000 LINA	✓
11	2024-08-15 16:51:16	<u>0xe16630e73287c321f77cdc2a4fa7cfc037b2b1ddd9f70fbe7db6c3c2a21a313b</u>	- 10,000.0000000000 0000000 LINA	✓
12	2024-06-03 08:15:53	<u>0xbccdb038bf8ef281eed3b62f97999810e857a0d18165e256da3679305d34d2f4</u>	+ 278.99298799999996 8451 Cake	✓
13	2024-04-05 19:58:58	<u>0x962e31d2e53e55df83149fa2f1d3961a6ce558acf637813574c7c43429970074</u>	+ 498.49837199999996 0735 Cake	✓
14	2024-04-05 19:46:27	<u>0xf452e7e4411ffa3e85ee0af837698121fa82b65cba029da7d887697b1504c3b0</u>	+ 999.93401600000004 2368 Cake	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 19:41:24	<u>0x9243317e8aabc47e6619</u> <u>923aa635113bcc894587b3</u> <u>aab67a48e4389c2a8baeac</u>	+ 5,000.000000000000 000000 laim reward	✓
16	2024-04-05 19:39:51	<u>0xb8cca1bfe8fd67420ce7</u> <u>af3375b59e76415c6db946</u> <u>ea0fdfe7539407ed4f35b7</u>	+ 1,122.934015999999 928681 Cake	✓
17	2024-04-05 18:38:54	<u>0x23f22cfead0200081c06</u> <u>d0d9c97ebb89f110a65de1</u> <u>c916b59f2c994b8dded948</u>	+ 9.934015999999997 35 Cake	✓
18	2023-07-11 01:53:36	<u>0x4b11e821c4c522a3e0c9</u> <u>324e507df1c9cc29352b4d</u> <u>6acbff9594f4cd3f30e90e</u>	+ 1.1182849999999999 73 SLC	✓
19	2022-08-11 07:43:03	<u>0x368224fe1830e1d8803b</u> <u>6f8e8f46b63558a7262ba8</u> <u>7731c58f4781838891d697</u>	+ 315,947.4000000000 23283064 LINA	✓
20	2022-08-09 15:04:43	<u>0x82aa69efc47461e7463a</u> <u>170a61bd8659f72ccac1e6</u> <u>8d4d1c6009551397eb0129</u>	+ 95,000.00000000 ZEXC	✓
21	2022-08-08 12:58:30	<u>0x9496cc1c2482ed85f4ff</u> <u>2944982ff676f87878eec0</u> <u>a6f621a4cc865fbfe28691</u>	- 28,052.08380774 DOGE	✓
22	2022-07-27 12:31:41	<u>0x5b2c4a85ae9b984a7675</u> <u>e081d6ffc5ef754a8d5c7c</u> <u>315cad8be11d9ca00df23f</u>	+ 28,052.08380774 DOGE	✓
23	2022-07-12 07:22:25	<u>0xd7ecda9782b7e6e29e72</u> <u>25a9d341fc9f26e80c0c2f</u> <u>e3958217d8fcddda145783</u>	- 58,050.46399841 DOGE	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-12 07:11:40	<u>0xbe122c0d624785f000fd4f954a92452372a761c4a7e2c81db18dd7400e1a2a2d</u>	- 446,031,498,889.12 9089355 BabyDoge	✓
25	2022-06-24 07:45:11	<u>0x79b06f6bb5df21e62b68dddcc4d49614daee8b2372a02bfa546dd177462b3cfb</u>	- 15,000.00000000 DOGE	✓
26	2022-06-11 13:29:16	<u>0x47291d015edfe4432bd3a4617bd5c2cd15e6240e1b815cce878ec04647f6decf</u>	+ 15,828.0000000000 0000000 LINA	✓
27	2022-05-31 21:28:22	<u>0xc29e2a28aa8fface25e84a929d3d2c4ab4266478211c2c4e66b6132846214559</u>	+ 29.98499999999999 432 ATOM	✓
28	2022-05-28 20:27:04	<u>0x1f82c83c46cdf3c0dc698fc53043ee1edab24aa0abf396cd303076efe88fe95e</u>	- 600.00000000 DOGE	✓
29	2022-05-28 20:23:16	<u>0x7090cf591e6c6f642069334d2e894237beb9f4a84fe74f768237d6f7eef42eb1</u>	- 3,000.00000000 DOGE	✓
30	2022-05-15 08:16:18	<u>0x8b21b62a3571800cee6b43b313e69c28533bf77c900edd47f7e1cd93a827a22d</u>	+ 493,661,382,851.99 2858887 BabyDoge	✓
31	2022-05-12 14:31:45	<u>0x9bef52521ef270940c4a478fb30ebdbf5f7bf3a33b21b3507dfe200228c3ee73</u>	+ 270,219.0000000000 00000000 apnc.info	✓
32	2022-05-08 18:33:12	<u>0xd32c0081f69a2ad72b287b13a605295bb93b822e2bcc01f7b65d70df4b7db1d9</u>	+ 1 FREE001	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-07 09:42:14	<u>0xcef1f7d000cb0f9600b5ae5cbaedcd105ae28299d052643915a321925612c57d</u>	+ 465,388.7000000000 11641532 LINA	✓
34	2022-05-06 09:02:53	<u>0x7686b9183020edef0382908b02233e1b56dae4c217d8d74a6eb260476f3041cd</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
35	2022-05-06 09:02:29	<u>0xb881f687bae3ac19c059bec9c6e69cecafb65e31520194ac9608bc4b934440dc</u>	+ 1,000,000.00000000 0000000000 DIVIDEND_TRACKER	✓
36	2022-05-06 09:02:29	<u>0xb881f687bae3ac19c059bec9c6e69cecafb65e31520194ac9608bc4b934440dc</u>	+ 1,000,000.00000000 0000000000 ê°æ ì,, ìž¥	✓
37	2022-05-05 13:49:59	<u>0x7fe3ec84d540bf66e94438d10d2ef871829480b431103c645a760b6de9511378</u>	+ 512,843.8865000000 22351742 LINA	✓
38	2022-05-03 04:39:18	<u>0xae042796b881066a3b875310e304b611b997138bc6561de4462997677903bdef</u>	- 512,843.8865000000 22351742 LINA	✓
39	2022-05-02 20:09:00	<u>0xfa159b1d2d22a675b273f4961d2670f2bd6e378161b85d55e9ed5c217d53e26f</u>	+ 444,480.2964999999 96740371 LINA	✓
40	2022-04-27 22:25:51	<u>0x0be06140801c8a7c14cb6faf3805954d5de92e19a92e4186b7c87e60ed29f9e2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
41	2022-04-27 04:16:13	<u>0xee04189348eb9c09f953672bd16e4906be008bde7dcb6a35c3d90ff01bafc00c</u>	+ 169,990,077 makiswap.io	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-27 04:08:07	<u>0xb9d06701f72304f3fce678303550f4d5e62fc543a7d0077742c83894333904d4</u>	- 30.392199999999998 994 ATOM	✓
43	2022-04-24 04:57:21	<u>0x75ec444d4e338dcb43fc78af436e0f4895679ed15936031cf3663f9085d72396</u>	+ 68,363.58999999999 6507540 LINA	✓
44	2022-04-20 09:07:22	<u>0x5a93965ffa198ef12bb8e4499f9bdff5eec0473fdf7f464874e72dcf5653e47f</u>	+ 10,000 ape-peg.io	✓
45	2022-04-20 08:53:07	<u>0x416a098b9549a1318c033420e0d174cadf84b7244f4061cbc7b3d26822bf6bfa</u>	- 133,371.3459100000 03641471 LINA	✓
46	2022-04-10 07:35:52	<u>0xf8f7a4a94f48dde2abd0f0039a764f3e0dacbc7580617d50ff31a99bb38b05eb</u>	+ 133,371.3459100000 03641471 LINA	✓
47	2022-04-10 07:31:04	<u>0xb735429b6489e816af7151bb32fe4c2034441d2d5b2e5d575658001168d567dd</u>	+ 28,783.20829783 DOGE	✓
48	2022-04-10 07:27:34	<u>0x14aef9befeb034663f34e695670cfc1cc1e8d92c17dbf8ec638d22b6788718ec</u>	+ 30.392199999999998 994 ATOM	✓
49	2022-04-07 09:12:36	<u>0x3eeee59ec5f20213716815a7eceeccaac86b751edd9e9152b42389d1adcb9421</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
50	2022-04-06 23:29:18	<u>0xd0a7cc269b73bf48bde9c26efdec2d173c73dfa45a821c4989ea52acc3674a36</u>	- 2.0799300000000000 57 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-06 17:25:09	<u>0xc6fb228d4027c1bf821a7ae6e97572394d17e2f8daca34d9076de2e609955394</u>	- 0.119999999999999999 96 ETH	✓
52	2022-03-14 18:36:03	<u>0x998324e9167071f99fbfd32308d3624931ddd0fd16c7ed3682d4880905470808</u>	+ 1,000.000000 CCLT	✓
53	2022-03-07 02:56:05	<u>0x3b861ceef4381946ef2b6ef4dcba74101e5f690d34e693a7b4966e9ed0fa2185</u>	+ 80.0799999999999998 295 NRG	✓
54	2022-02-08 10:59:59	<u>0x018e319801cf0d5cbe23ca4ddcf558e5056c4c8a61069657a8686214c4e10ba3</u>	+ 135.419997599999998 7870 DogeKing	✓
55	2022-02-05 06:54:08	<u>0x747ec1b4008d0c7eec71386f95f34a7befdfc88ee7da9558dc862e814991fc1f</u>	+ 12.346754643467544 810 CTT	✓
56	2021-12-05 00:04:57	<u>0x44ccb7636428a380249928af58d030049390e9a20709b9eef30545a05d0fc090</u>	+ 2.1999300000000001 63 ETH	✓
57	2021-11-30 17:43:14	<u>0x336957554571295b5d5f12432a12c5dfec07fd545b0e9fa4282ed7a731ca2b14</u>	+ 47,867.25570058 DOGE	✓
58	2021-11-09 18:51:06	<u>0x485aaed2beee7e525a152b2ad554fe61fb70b8ee6a5cef71611a23d63153a01</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
59	2021-08-15 02:49:12	<u>0x682fd980458c70f3bac626515153c28a5f6a1fef134b1b4af8e9573c1fac6604</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-08 16:13:55	<u>0x585c01d8b449ed64fcc53c56ba63009c69766758e24647be98e989e3904b54c7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
61	2021-08-08 14:42:38	<u>0x4e4e4d3a52a2e15279d213aa9bc778ac0ed9fcc4619d34f36f7f758c2eea6b26</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
62	2021-07-31 20:22:06	<u>0x0ec90b71800e484a74d5d10b8ae114071c0be1681e7dd3a01d68adab0be044ae</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
63	2021-06-23 22:58:26	<u>0x53b0e7e121512d96768c0ef2f2a84d25c3a3d6b63b360714f940172a686214c5</u>	+ 150,000.00000000 MNEB	✓
64	2021-04-03 11:05:10	<u>0x20fc4e1f02173372c03f65b25abf487e8d6302d31e11814c79ab0ecbbc260b34</u>	+ 222.77000000000001 0232 ADA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:53:40	<u>0x72fa358fe654b9d3cba0314d89197ae85b383f9fee395b38e2dd2855ec812c21</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-01-03 18:20:36	<u>0x765e38226f92829b4fba332598541640fe8ed1eff35ba416e930557eab40819e</u>	+ 1 wards	✓

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