

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x93a53bf7a8b94753a420cfb5ad9928e0966944e5</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB |
| | 11.87 USD |
| TOTAL SEND | 0.009376921000000000 BNB |
| | 5.56 USD |








| Token | Balance |
|-------------------|---|
| BNB | 0.010623079000000001 BNB |
| | 6.30 USD |
| Tether USD | 1,523.698610176722468168 USDT |
| | 1,524.43 USD |
| PancakeSwap Token | 230.435262086232370393 Cake |
| \$ abict.net | 27,712.000000000000000000 et |
| Ethereum Token | 0.532925309999999985 ETH |
| FF18.io | 800,000.000000000000000000 FF18.io |
| avax.io | 77,000.000000000 axax.io |
| Aura | 4,000.000000000000000000 claim rewards. |
| # getSHIBA.us | 525,235,396.000000 ds |
| PancakeSwap Token | 0.000000000000000000 Cake |



| Token | Balance |
|----------------|-----------------|
| NaturalGas | 0.10000000 NATG |
| getSHIBA.us | N/A Airdrop |
| StakingETH.org | N/A Airdrop |
| PancakeDEX.org | N/A Airdrop |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-21 19:43:32 | <u>0x64e58b3c5bfc96ddfb48ad25e5aeaa7fa5c3833b65afe880cd4d441f563bb006</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-21 19:43:32 | <u>0x64e58b3c5bfc96ddfb48ad25e5aeaa7fa5c3833b65afe880cd4d441f563bb006</u> | - 0.0001395900000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-03-08 09:08:34 | <u>0x5c805e18cb1ad1c924d23df8ac9411fa2c4a1ff4d593d1c23ed9b84b6ab6e8f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-08 09:08:34 | <u>0x5c805e18cb1ad1c924d23df8ac9411fa2c4a1ff4d593d1c23ed9b84b6ab6e8f0</u> | - 0.0001395180000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-01-17 19:42:39 | <u>0xcb97e62d9b43e8bdfc18d578fb9f5bfb9924194ef4203998f02030d4f6eecdac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-17 19:42:39 | <u>0xcb97e62d9b43e8bdfc18d578fb9f5bfb9924194ef4203998f02030d4f6eecdac</u> | - 0.0001395900000000 00 BNB  0.04 USD | ✓ |


* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-30 10:35:03 | <u>0x39a1b59eb1f6189f20a4</u> <u>7fa18da907642e4113566d</u> <u>7c2525a8cacad44ba8cbb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-30 10:35:03 | <u>0x39a1b59eb1f6189f20a4</u> <u>7fa18da907642e4113566d</u> <u>7c2525a8cacad44ba8cbb7</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-07-14 20:51:41 | <u>0x05e57569dd7e032625d2</u> <u>7f75af23e171ab836e5531</u> <u>1f2a6e294b6d115ea4df4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-07-14 20:51:41 | <u>0x05e57569dd7e032625d2</u> <u>7f75af23e171ab836e5531</u> <u>1f2a6e294b6d115ea4df4f</u> | - 0.0010974650000000 00 BNB  0.27 USD | ✓ |
| 11 | 2023-07-10 21:24:53 | <u>0xb2a698b54ea301278176</u> <u>2c85989ec806a27a9a68ec</u> <u>0f279cb8e4aed1bda5769a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-07-10 21:24:53 | <u>0xb2a698b54ea301278176</u> <u>2c85989ec806a27a9a68ec</u> <u>0f279cb8e4aed1bda5769a</u> | - 0.0011597400000000 00 BNB  0.28 USD | ✓ |
| 13 | 2022-05-04 13:37:42 | <u>0xd260ad2329297e881e2d</u> <u>b15601b196534930604c2d</u> <u>dc0198b0af756eb30703b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-05-04 13:37:42 | <u>0xd260ad2329297e881e2d</u> <u>b15601b196534930604c2d</u> <u>dc0198b0af756eb30703b9</u> | - 0.0014072750000000 00 BNB  0.55 USD | ✓ |
| 15 | 2022-05-04 13:35:24 | <u>0x384b673e73efa995add8</u> <u>808299da4e52ed0441f8e1</u> <u>03562e71884a5d6807f7d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-05-04 13:35:24 | <u>0x384b673e73efa995add8808299da4e52ed0441f8e103562e71884a5d6807f7d7</u> | - 0.0002221500000000 00 BNB  0.08 USD | ✓ |
| 17 | 2022-05-04 13:20:42 | <u>0xd554582dea6efd0568e141ba1dea310d38b002ddc8018974ce101f5c2b03d5ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-05-04 13:20:42 | <u>0xd554582dea6efd0568e141ba1dea310d38b002ddc8018974ce101f5c2b03d5ef</u> | - 0.0007763450000000 00 BNB  0.30 USD | ✓ |
| 19 | 2021-11-18 21:11:06 | <u>0x6caebe4380205bcb6d8159e2f058dc401d14a8a622247125ad40c756e5939865</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-11-18 21:11:06 | <u>0x6caebe4380205bcb6d8159e2f058dc401d14a8a622247125ad40c756e5939865</u> | - 0.0009528850000000 00 BNB  0.51 USD | ✓ |
| 21 | 2021-11-18 21:10:03 | <u>0x36756f8b7529af5637b9307967a6a68316ae4e24acfbef1bb9d7fa3ebc741204</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-11-18 21:10:03 | <u>0x36756f8b7529af5637b9307967a6a68316ae4e24acfbef1bb9d7fa3ebc741204</u> | - 0.0002220900000000 00 BNB  0.12 USD | ✓ |
| 23 | 2021-11-18 21:04:30 | <u>0x9df42aef8f68e16f8c2ffe243471067a3427c254ba273131c6b670aea38a6ad8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-11-18 21:04:30 | <u>0x9df42aef8f68e16f8c2ffe243471067a3427c254ba273131c6b670aea38a6ad8</u> | - 0.0027587250000000 00 BNB  1.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 25 | 2021-11-18 21:04:30 | <u>0xdc03ea07e1de4e6346e3427b0f01b0f83379c8cf5f00c4c6a83df663e918294a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-11-18 21:04:30 | <u>0xdc03ea07e1de4e6346e3427b0f01b0f83379c8cf5f00c4c6a83df663e918294a</u> | - 0.000222030000000000 00 BNB  0.12 USD | ✓ |
| 27 | 2021-11-18 21:03:48 | <u>0x7a9823c9bccca06ac86f5441de833eaa4f98661d8ad2ade21d76751249362334c</u> | + 0.020000000000000000 00 BNB  10.91 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 01:56:26 | <u>0x63a04e8ec0d0e5580670296e1082ca34c352f58f3d7bd2872962a348e129468f</u> | + 1.000000000000000000 00 COCO | ✓ |
| 2 | 2024-07-03 08:53:04 | <u>0x428518e6951c064dbd74f72461c170697ae0a031585a5124f098df10e94519d0</u> | + 0.10000000 NATG | ✓ |
| 3 | 2024-03-22 03:31:53 | <u>0xae5bd0fee3425f8b102c0a49b8759f48509271531a7dbff0548f778f35b92c72</u> | + 293.21435850156950 6643 USDT  293.47 USD | ✓ |
| 4 | 2024-03-22 03:31:53 | <u>0xae5bd0fee3425f8b102c0a49b8759f48509271531a7dbff0548f778f35b92c72</u> | - 69.979560501567902 975 Cake | ✓ |
| 5 | 2024-03-11 13:26:17 | <u>0x1fa8c92c95af32e2fd39807ea34058c92331afa51b940fba5a8e6935c08705f9</u> | + 1,207.000000 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-08 13:12:18 | <u>0x8783ab7430ddba1c8e7135615c7bc2f9f805f9763cbd8eabd09a9f5df208bda0</u> | + 525,235,396.000000 ds | ✓ |
| 7 | 2024-03-06 17:01:21 | <u>0xa202302468d13f0edcf68011eee2574467c9269b570f15367787a50a0cee02e3</u> | + 2.000000 wards | ✓ |
| 8 | 2024-02-23 17:08:27 | <u>0x04ba30055321191b400b2ad2d21b3617f8e5a04066a537af47e9dd2a19fb162b</u> | - 329.00000000000000 0000 Cake | ✓ |
| 9 | 2024-02-23 16:59:18 | <u>0x3707dad43c44cd5d9e3ca17452fae822e17f85959424e3f2eb32f45ffa9f7779</u> | + 1,014.319945464254 828948 USDT  1,015.83 USD | ✓ |
| 10 | 2024-02-23 16:59:18 | <u>0x3707dad43c44cd5d9e3ca17452fae822e17f85959424e3f2eb32f45ffa9f7779</u> | - 329.00000000000000 0000 Cake | ✓ |
| 11 | 2024-02-22 09:22:43 | <u>0x88be24c2704c5a0864f6b60313d2b5046ce8783f2171290eb781bd9148ebf4d6</u> | + 725,000.0000000000 00000000 claim rewards. | ✓ |
| 12 | 2024-02-15 06:56:59 | <u>0xae66d2389309394d9d5d9b4c2a88f227e92cf7b62709cda77cff90c78c19ba5a</u> | + 254 | ✓ |
| 13 | 2024-01-23 08:10:54 | <u>0xe4dc7c3d96dbca06ccf364153b44cd01f1e84ad96c5678776792f1ff335f47a2</u> | + 59.416003162269610 982 Cake | ✓ |
| 14 | 2024-01-23 08:10:54 | <u>0xe4dc7c3d96dbca06ccf364153b44cd01f1e84ad96c5678776792f1ff335f47a2</u> | - 149.13416793729669 5072 USDT  149.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-19 01:13:23 | <u>0x5a7df178eec7073c39cb</u> <u>4c61adaab3d84bf4f192d5</u> <u>b59e470002f8e8b2f7a2d5</u> | + 0.2794923712371260 03 Cake | ✓ |
| 16 | 2024-01-19 01:13:23 | <u>0x5a7df178eec7073c39cb</u> <u>4c61adaab3d84bf4f192d5</u> <u>b59e470002f8e8b2f7a2d5</u> | - 0.7015258518051862 29 USDT  0.70 USD | ✓ |
| 17 | 2024-01-08 20:02:21 | <u>0xb7b3b42d515e64732c9c</u> <u>325de1c08ce45a45d3b68b</u> <u>31ba46946771e5e18b3d30</u> | + 331.93017838886771 6421 Cake | ✓ |
| 18 | 2024-01-08 20:02:21 | <u>0xb7b3b42d515e64732c9c</u> <u>325de1c08ce45a45d3b68b</u> <u>31ba46946771e5e18b3d30</u> | - 1,000.000000000000 000000 USDT  1,002.07 USD | ✓ |
| 19 | 2023-12-29 20:49:25 | <u>0x397c8463bab8cf683799</u> <u>86f2908ebe648672cae619</u> <u>9490deaf523597b24790e7</u> | + 27,712.000000000000 0000000 et | ✓ |
| 20 | 2023-12-29 09:24:12 | <u>0xee0d50993aa8ef1bf240</u> <u>fac7054d96c291dc183390</u> <u>4b848fd9d25570f457858f</u> | + 1,366.000000000000 000000 USDT  1,368.38 USD | ✓ |
| 21 | 2023-12-28 18:44:27 | <u>0xa94ed108ccff6f4f3fdc</u> <u>7bf4709c82d05cba3c88d4</u> <u>ae96d2a355306042a06954</u> | + 0.5329253099999999 85 ETH | ✓ |
| 22 | 2023-12-06 09:01:23 | <u>0x13c225432572f2ba378c</u> <u>f3e580bcbf8bca30439b81</u> <u>8ecc54ba305eb471e5367f</u> | + 4,000.000000000000 000000 claim rewards. | ✓ |
| 23 | 2023-07-14 20:51:41 | <u>0x05e57569dd7e032625d2</u> <u>7f75af23e171ab836e5531</u> <u>1f2a6e294b6d115ea4df4f</u> | + 237.78914866542581 3078 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2022-05-04 13:37:42 | <u>0xd260ad2329297e881e2d b15601b196534930604c2d dc0198b0af756eb30703b9</u> | - 162.37359883431588 5142 Cake | ✓ |
| 25 | 2022-05-04 13:36:12 | <u>0xfcecdc01ddb80cc688d4 14a6c306532e6534b65be0 52c4f127ece7704b61006e</u> | + 77,000.000000000 avax.io | ✓ |
| 26 | 2022-05-04 13:20:42 | <u>0xd554582dea6efd0568e1 41ba1dea310d38b002ddc8 018974ce101f5c2b03d5ef</u> | + 162.37359883431588 5142 Cake | ✓ |
| 27 | 2021-11-18 21:11:06 | <u>0x6caebe4380205bcb6d81 59e2f058dc401d14a8a622 247125ad40c756e5939865</u> | - 131.72829781215912 7034 Cake | ✓ |
| 28 | 2021-11-18 21:05:24 | <u>0x906f32246c457eec7605 a81ecd88261cc68a759630 231f510468d512bcf0b4c4</u> | + 800,000.000000000 00000000 FF18.io | ✓ |
| 29 | 2021-11-18 21:04:30 | <u>0x9df42aef8f68e16f8c2f fe243471067a3427c254ba 273131c6b670aea38a6ad8</u> | + 131.72829781215912 7034 Cake | ✓ |
| 30 | 2021-11-18 21:04:30 | <u>0x9df42aef8f68e16f8c2f fe243471067a3427c254ba 273131c6b670aea38a6ad8</u> | - 0.4999000000000000 11 ETH | ✓ |
| 31 | 2021-11-18 20:56:09 | <u>0xd3779560c1636c46b5d8 ab93a24a4635374bfee1e8 d0bdc4d515898d62995880</u> | + 0.4999000000000000 11 ETH | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-11 13:26:17 | <u>0x8fd08ca9dbd320cc48bf</u> <u>f798b9345f514ec655825a</u> <u>1419b76a917a949b02fec1</u> | + 1 Airdrop | ✓ |
| 2 | 2024-03-08 13:12:27 | <u>0x7231ae8d387b3a4ff857</u> <u>22ab06af2da10ade2d6ac9</u> <u>9510b4c8058176a41dc8f9</u> | + 1 Airdrop | ✓ |
| 3 | 2024-03-06 17:01:24 | <u>0x3877f0152a2840c742e0</u> <u>1052e34898f25ca5ec548d</u> <u>beef4b5fddcfbd39d3a8b7</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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