

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c514b28767428622e062b1ada7e261a008247bd</u>
TOTAL RECEIVED	0.029568800000000003 BNB
	17.67 USD
TOTAL SEND	0.007528774600000000 BNB
	4.49 USD

Token	Balance
BNB	0.022040025400000003 BNB
	13.17 USD
XRP Token	19.71999999999998863 XRP
	12.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BigONE Token	5,337.999322294122976018 ONE
LUNA	248,504.993186 LUNA
Decentraland	37.112787145649406284 MANA
SHIBA INU	2,067,705.285866412799805403 SHIB
Everdome	4,841.707911799698194955 DOME
	2,654,000
Impossible Finance	207.348101004685815951 IF


* USD values displayed at the time of transaction






Token	Balance
Pepe Coin	1,473,661,824.781497478485107422 PEPE
# shib-event.xyz	N/A Claim rewards on shib-event.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:06:36	<u>0xfb40f0e1ba18b20a1e8d5f57eabd99cf1b7612d2b25489fbd5be23da2c16d842</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-12 11:06:36	<u>0xfb40f0e1ba18b20a1e8d5f57eabd99cf1b7612d2b25489fbd5be23da2c16d842</u>	- 0.0003127806000000 00 BNB  0.19 USD	✓
3	2024-04-12 10:44:51	<u>0x3d6b52100d2c15d7ddd688239a413b8229a12e2c0f0757fa9db95bfc84b0018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 10:44:51	<u>0x3d6b52100d2c15d7ddd688239a413b8229a12e2c0f0757fa9db95bfc84b0018</u>	- 0.0003731233000000 00 BNB  0.23 USD	✓
5	2024-03-07 13:52:42	<u>0xc39296aa45a66cbfa863298832bcc363d70bf7dc768cd381a01df65a5561b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-07 13:52:42	<u>0xc39296aa45a66cbfa863298832bcc363d70bf7dc768cd381a01df65a5561b1f</u>	- 0.0011796708000000 00 BNB  0.52 USD	✓
7	2024-03-07 13:49:51	<u>0x3f20db19f1cd1d33d2a0fa94d9720c33849bacef235d775d4e0e68b258c1ad52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-07 13:49:51	<u>0x3f20db19f1cd1d33d2a0</u> <u>fa94d9720c33849bacef23</u> <u>5d775d4e0e68b258c1ad52</u>	- 0.0007683885000000 00 BNB  0.34 USD	✓
9	2024-03-04 22:03:56	<u>0xebf4619542d19f8213bc</u> <u>24fbfc926f6bd82debc420</u> <u>d752eb3425fb1090e0d397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-04 22:03:56	<u>0xebf4619542d19f8213bc</u> <u>24fbfc926f6bd82debc420</u> <u>d752eb3425fb1090e0d397</u>	- 0.0008080974000000 00 BNB  0.33 USD	✓
11	2024-03-04 21:54:26	<u>0xc31ba2ff1e344cea79d4</u> <u>6d80c89a13aa5f785c40ed</u> <u>04eb167e3acce1561a3af0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-04 21:54:26	<u>0xc31ba2ff1e344cea79d4</u> <u>6d80c89a13aa5f785c40ed</u> <u>04eb167e3acce1561a3af0</u>	- 0.0009946431000000 00 BNB  0.41 USD	✓
13	2024-03-04 21:53:47	<u>0x8d1d215d4430257b71be</u> <u>dd2e9341ee55e69745a981</u> <u>527a62a34e01c92b57b3e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-04 21:53:47	<u>0x8d1d215d4430257b71be</u> <u>dd2e9341ee55e69745a981</u> <u>527a62a34e01c92b57b3e8</u>	- 0.0009730281000000 00 BNB  0.40 USD	✓
15	2024-03-04 21:52:32	<u>0x5659bcde0642d0c60278</u> <u>d39b4c0468c1661d3635e4</u> <u>4f9c8965290897347f6d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-04 21:52:32	<u>0x5659bcde0642d0c60278</u> <u>d39b4c0468c1661d3635e4</u> <u>4f9c8965290897347f6d06</u>	- 0.0011202312000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-02-16 15:54:13	<u>0x51f0787dc24379655384</u> <u>498beb9aac228f12e79e11</u> <u>ef590e7711b041e3867774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-16 15:54:13	<u>0x51f0787dc24379655384</u> <u>498beb9aac228f12e79e11</u> <u>ef590e7711b041e3867774</u>	- 0.0008592936000000 00 BNB  0.30 USD	✓
19	2024-02-16 15:53:49	<u>0xd464839ce4508aa56407</u> <u>b67c35d1e081dc1c6a09ec</u> <u>135d27fb6b235ee3e28bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-16 15:53:49	<u>0xd464839ce4508aa56407</u> <u>b67c35d1e081dc1c6a09ec</u> <u>135d27fb6b235ee3e28bf5</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
21	2024-02-16 15:50:55	<u>0x6770570dd552f242251e</u> <u>fd357199fb76296dbdcd9d</u> <u>c73f79f1cdf979b46747b1</u>	+ 0.0295688000000000 03 BNB  10.60 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:06:36	<u>0xfb40f0e1ba18b20a1e8d</u> <u>5f57eabd99cf1b7612d2b2</u> <u>5489fbd5be23da2c16d842</u>	+ 207.34810100468581 5951 IF	✓
2	2024-04-12 11:06:36	<u>0xfb40f0e1ba18b20a1e8d</u> <u>5f57eabd99cf1b7612d2b2</u> <u>5489fbd5be23da2c16d842</u>	- 10.8982799999999999 745 USDT  10.93 USD	✓
3	2024-04-12 10:44:51	<u>0x3d6b52100d2c15d7dddd</u> <u>688239a413b8229a12e2c0</u> <u>f0757fa9db95bfc84b0018</u>	+ 1,473,661,824.7814 97478485107422 PEPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-12 10:44:51	<u>0x3d6b52100d2c15d7dddd</u> <u>688239a413b8229a12e2c0</u> <u>f0757fa9db95bfc84b0018</u>	- 3.0000000000000000 00 USDT  3.01 USD	✓
5	2024-04-11 17:03:26	<u>0x13a4e0a1e65fb5e39ae4</u> <u>c81ea7f95d23aa71904043</u> <u>a518d26145fb9c470a4b9a</u>	+ 13.898279999999999 745 USDT  13.91 USD	✓
6	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5</u> <u>847b585676456b6ac371e2</u> <u>2309a19956c6c44945cb96</u>	+ 2,654,000	✓
7	2024-03-07 13:52:42	<u>0x0c39296aa45a66cbfa86</u> <u>3298832bcc363d70bf7dc7</u> <u>68cd381a01df65a5561b1f</u>	+ 78,114.925387699 FLOKI	✓
8	2024-03-07 13:52:42	<u>0x0c39296aa45a66cbfa86</u> <u>3298832bcc363d70bf7dc7</u> <u>68cd381a01df65a5561b1f</u>	- 10.334004000000000 190 USDT  10.36 USD	✓
9	2024-03-07 13:49:51	<u>0x3f20db19f1cd1d33d2a0</u> <u>fa94d9720c33849bacef23</u> <u>5d775d4e0e68b258c1ad52</u>	+ 193,652.5458664127 21807137 SHIB	✓
10	2024-03-07 13:49:51	<u>0x3f20db19f1cd1d33d2a0</u> <u>fa94d9720c33849bacef23</u> <u>5d775d4e0e68b258c1ad52</u>	- 6.0000000000000000 00 USDT  6.01 USD	✓
11	2024-03-07 13:47:11	<u>0x58b40ec0b4707ac35721</u> <u>06da5f24dd467d2719e320</u> <u>8c38cb68a34cd8046d513e</u>	+ 16.334004000000000 190 USDT  16.38 USD	✓
12	2024-03-04 22:03:56	<u>0xebf4619542d19f8213bc</u> <u>24fbfc926f6bd82debc420</u> <u>d752eb3425fb1090e0d397</u>	+ 37.112787145649406 284 MANA	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 22:03:56	<u>0xebf4619542d19f8213bc</u> <u>24fbfc926f6bd82debc420</u> <u>d752eb3425fb1090e0d397</u>	- 25.139718999999995 930 USDT  25.18 USD	✓
14	2024-03-04 21:54:26	<u>0xc31ba2ff1e344cea79d4</u> <u>6d80c89a13aa5f785c40ed</u> <u>04eb167e3acce1561a3af0</u>	+ 5,337.999322294122 976018 ONE	✓
15	2024-03-04 21:54:26	<u>0xc31ba2ff1e344cea79d4</u> <u>6d80c89a13aa5f785c40ed</u> <u>04eb167e3acce1561a3af0</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
16	2024-03-04 21:53:47	<u>0x8d1d215d4430257b71be</u> <u>dd2e9341ee55e69745a981</u> <u>527a62a34e01c92b57b3e8</u>	+ 4,841.707911799698 194955 DOME	✓
17	2024-03-04 21:53:47	<u>0x8d1d215d4430257b71be</u> <u>dd2e9341ee55e69745a981</u> <u>527a62a34e01c92b57b3e8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
18	2024-03-04 21:52:32	<u>0x5659bcde0642d0c60278</u> <u>d39b4c0468c1661d3635e4</u> <u>4f9c8965290897347f6d06</u>	+ 1,077.541486589335 363533 VELO	✓
19	2024-03-04 21:52:32	<u>0x5659bcde0642d0c60278</u> <u>d39b4c0468c1661d3635e4</u> <u>4f9c8965290897347f6d06</u>	- 7.0000000000000000 00 USDT  7.01 USD	✓
20	2024-03-04 12:55:48	<u>0x5b4bac8fc2599b853716</u> <u>43697ef1c7aac360a9b45e</u> <u>88c6dca4af3eeef5debd02</u>	+ 42.139718999999992 377 USDT  42.18 USD	✓
21	2024-02-16 15:54:13	<u>0x51f0787dc24379655384</u> <u>498beb9aac228f12e79e11</u> <u>ef590e7711b041e3867774</u>	+ 248,504.993186 LUNA	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 15:54:13	<u>0x51f0787dc24379655384</u> <u>498beb9aac228f12e79e11</u> <u>ef590e7711b041e3867774</u>	- 31.430888999999996 969 USDT  31.47 USD	✓
23	2024-02-01 20:39:50	<u>0x4a772c02b844fca27400</u> <u>6b37276e63030e6a778688</u> <u>0485c742a300845e53faba</u>	+ 31.430888999999996 969 USDT  31.41 USD	✓
24	2023-08-14 11:11:09	<u>0xa65bd4ed80f6a9ccf590</u> <u>289a218b01385da86d6e7c</u> <u>98c2dbdee6a6e75b619863</u>	+ 5,903,287,173.3260 00214 BabyDoge	✓
25	2023-08-13 09:08:43	<u>0x55333648019bdb28f0ae</u> <u>2935bc36c22b8c2c044fc4</u> <u>e42e912bfec91c71aa9c5e</u>	+ 19.719999999999998 863 XRP  12.37 USD	✓
26	2023-08-13 09:08:43	<u>0x2cf56250db456bf9fa5f</u> <u>970957114b2f75a670b2e4</u> <u>e7ca308d551a141f7d8105</u>	+ 1,874,052.73999999 9990686774 SHIB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:10:53	<u>0x26f32a2accc338eae8cb</u> <u>5d81c1e3bcff49461bfdf4</u> <u>ddb6291c24ddf32a3e6b82</u>	+ 1 Claim rewards on shib-event.xyz	✓

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