

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcada0fe4d20357b970ae05444be9617a0a1e3ee4</u>
TOTAL RECEIVED	8.254653859457810938 BNB 4,759.63 USD
TOTAL SEND	8.242329489140647780 BNB 4,752.52 USD

Token	Balance
BNB	0.012324370317164846 BNB 7.10 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
AI0Z Network	0.000000000000000000 AI0Z
Crypto Gold Box	211.000000 CGB
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX









* USD values displayed at the time of transaction

Token	Balance
ShibaVerse	3,000,000.000000000 Verse

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 11:50:20	<u>0xcbd2b3ebce00054765fc</u> <u>5c5fae36de145e2348610d</u> <u>a7fb033df8ba8376b0915b</u>	- 0.020000000000000000 00 BNB  6.07 USD	✓
2	2023-02-28 11:50:20	<u>0xcbd2b3ebce00054765fc</u> <u>5c5fae36de145e2348610d</u> <u>a7fb033df8ba8376b0915b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-09-29 11:40:59	<u>0xdd07dd632da7a579a8b4</u> <u>996a10414475b11273371a</u> <u>d1dc65aa66f7badb0f329b</u>	- 0.020000000000000000 00 BNB  7.35 USD	✓
4	2021-09-29 11:40:59	<u>0xdd07dd632da7a579a8b4</u> <u>996a10414475b11273371a</u> <u>d1dc65aa66f7badb0f329b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2021-09-29 11:35:21	<u>0x8da279bdfd6f73a68dff</u> <u>cfe5b5a2f2ef76bb4c0391</u> <u>c848feabcffaab8a7eacfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-29 11:35:21	<u>0x8da279bdfd6f73a68dff</u> <u>cfe5b5a2f2ef76bb4c0391</u> <u>c848feabcffaab8a7eacfc</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
7	2021-09-29 11:34:18	<u>0x6e6ac0414a637356573f</u> <u>5d9d0500bc99e1ad472318</u> <u>a85ab9211bb8e2ca96df03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-29 11:34:18	<u>0x6e6ac0414a637356573f</u> <u>5d9d0500bc99e1ad472318</u> <u>a85ab9211bb8e2ca96df03</u>	- 0.000255575000000000 00 BNB  0.09 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-29 11:31:39	<u>0x739e51d026fe613d3405</u> <u>f282b46a498c9881d67de6</u> <u>ce7de2ccde8fa9271c7100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-29 11:31:39	<u>0x739e51d026fe613d3405</u> <u>f282b46a498c9881d67de6</u> <u>ce7de2ccde8fa9271c7100</u>	- 0.0007105650000000 00 BNB  0.26 USD	✓
11	2021-08-02 18:53:57	<u>0x8748ffb9f3fb099f9b26</u> <u>d4ba46da2d9e7fce3b39e5</u> <u>66764243215088c0fdffab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-02 18:53:57	<u>0x8748ffb9f3fb099f9b26</u> <u>d4ba46da2d9e7fce3b39e5</u> <u>66764243215088c0fdffab</u>	- 0.0006130100000000 00 BNB  0.19 USD	✓
13	2021-08-02 18:53:42	<u>0xb92d9f5f730b49265528</u> <u>424185f4edcb09b76a261c</u> <u>bd9572feb7e7795672980f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-02 18:53:42	<u>0xb92d9f5f730b49265528</u> <u>424185f4edcb09b76a261c</u> <u>bd9572feb7e7795672980f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
15	2021-07-12 18:47:45	<u>0xfcc07e070e70141b9587</u> <u>aae5bea17f897cf565c5c5</u> <u>9b4e803eb667e437330e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-12 18:47:45	<u>0xfcc07e070e70141b9587</u> <u>aae5bea17f897cf565c5c5</u> <u>9b4e803eb667e437330e5d</u>	- 0.0013786400000000 00 BNB  0.42 USD	✓
17	2021-07-12 18:47:12	<u>0x436a072bdcd2134dde81</u> <u>72d9b540836c2884b6cfa9</u> <u>b42c7314957fe106eea06a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-12 18:47:12	<u>0x436a072bdcd2134dde8172d9b540836c2884b6cfa9b42c7314957fe106eea06a</u>	- 0.0002220900000000 00 BNB  0.06 USD	✓
19	2021-07-01 20:03:48	<u>0x275939cfc66eachbc1abb0a34bad485536c05d43f9c7f24604dda2862f23b170e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-01 20:03:48	<u>0x275939cfc66eachbc1abb0a34bad485536c05d43f9c7f24604dda2862f23b170e</u>	- 0.0002406350000000 00 BNB  0.06 USD	✓
21	2021-06-23 06:08:32	<u>0xb35162d21a0c8834b639cef3099427dde659f11daf e353f92188b337c6f23072</u>	- 1.2021999999999999 35 BNB  356.15 USD	✓
22	2021-06-23 06:08:32	<u>0xb35162d21a0c8834b639cef3099427dde659f11daf e353f92188b337c6f23072</u>	- 0.0003802400000000 00 BNB  0.11 USD	✓
23	2021-04-12 08:36:33	<u>0x720f53c0817be0deef0cf788437f58f0141358b0eb9b078a39a0372e64cfbfe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-12 08:36:33	<u>0x720f53c0817be0deef0cf788437f58f0141358b0eb9b078a39a0372e64cfbfe6</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
25	2021-04-12 07:38:45	<u>0xc6aed3c905790dfb5c1328691de945f2e00cf0eb46d3bd669fbd53b31d608c5c</u>	- 1.0000000000000000 00 BNB  596.71 USD	✓
26	2021-04-12 07:38:45	<u>0xc6aed3c905790dfb5c1328691de945f2e00cf0eb46d3bd669fbd53b31d608c5c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-04-12 07:24:21	<u>0x7c111d35b25a8c5bd1823960d8ca7eb1e62b0b97ac627b706b1714cc3b33cdfa</u>	+ 2.2319595699999998 93 BNB  1,331.83 USD	✓
28	2021-04-05 10:47:29	<u>0xe934679aae7e55a0a6eb4619830d202168cd0161d829f524e11c953adbe4ad52</u>	- 2.4217972541406469 49 BNB  891.28 USD	✓
29	2021-04-05 10:47:29	<u>0xe934679aae7e55a0a6eb4619830d202168cd0161d829f524e11c953adbe4ad52</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
30	2021-04-05 07:12:51	<u>0x21cd512573c0253524e9e9127dcf39d92bca3204e60b5c5ba48eb79b9309f33b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-05 07:12:51	<u>0x21cd512573c0253524e9e9127dcf39d92bca3204e60b5c5ba48eb79b9309f33b</u>	- 0.0011429300000000 00 BNB  0.42 USD	✓
32	2021-04-05 07:12:18	<u>0x16700956c0502af13a1e89e1abf804854cd185292c041afce8de0964fb0e6c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-04-05 07:12:18	<u>0x16700956c0502af13a1e89e1abf804854cd185292c041afce8de0964fb0e6c23</u>	- 0.0004448700000000 00 BNB  0.16 USD	✓
34	2021-04-03 11:38:49	<u>0x6326fc8a075beb4db991838e193e2ed5bc0bd91740a843255f8d5ab2a6c859a2</u>	- 3.5706500000000001 02 BNB  1,149.56 USD	✓
35	2021-04-03 11:38:49	<u>0x6326fc8a075beb4db991838e193e2ed5bc0bd91740a843255f8d5ab2a6c859a2</u>	- 0.0012603200000000 00 BNB  0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 18:53:57	<u>0x8748ffb9f3fb099f9b26</u> <u>d4ba46da2d9e7fce3b39e5</u> <u>66764243215088c0fdffab</u>	+ 0.0271889153171648 47 BNB  8.72 USD	✓
2	2021-04-05 07:12:51	<u>0x21cd512573c0253524e9</u> <u>e9127dcf39d92bca3204e6</u> <u>0b5c5ba48eb79b9309f33b</u>	+ 2.4148553741406471 04 BNB  888.73 USD	✓
3	2021-04-03 11:38:16	<u>0x15b4816c4a488df458d9</u> <u>7f0fe493c2e706cf50da02</u> <u>1405dd66567fde4c6d6727</u>	+ 3.5706500000000001 02 BNB  1,149.56 USD	✓
4	2021-04-03 11:36:52	<u>0x52305e1fbb6b4fc99621</u> <u>671f4dfe310400d40fc33c</u> <u>13405bef19906a65104a1a</u>	+ 0.0100000000000000 00 BNB  3.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 08:12:39	<u>0xe327be7410de83fc4ada</u> <u>c60e64b75bc98dfecbdbec</u> <u>962230f72177922f3b2496</u>	+ 211.000000 CGB	✓
2	2022-02-04 04:03:26	<u>0xaf0ca1d90c5ff336f3b1</u> <u>e791f5055c061ace309fff</u> <u>419ebdf8bb29c9d09d7811</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-11-12 14:41:13	<u>0x14313603875053ded719</u> <u>d1828e1048014856102f55</u> <u>4f9ac8128694d500a9d5ab</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-09-29 15:53:57	<u>0xd27c0a951dcbcac6bfe1</u> <u>bd521d403a9ae3d35e2262</u> <u>dd66937327fd2d4af86055</u>	+ 17,777.000000000000 0000000 MLT	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-29 11:35:21	<u>0x8da279bdfdf6f73a68dff</u> <u>cfe5b5a2f2ef76bb4c0391</u> <u>c848feabcffaab8a7eacfc</u>	- 45.005424787402574 793 Cake	✓
6	2021-09-29 11:34:18	<u>0x6e6ac0414a637356573f</u> <u>5d9d0500bc99e1ad472318</u> <u>a85ab9211bb8e2ca96df03</u>	- 0.2999999999999999 89 Cake	✓
7	2021-09-29 11:31:39	<u>0x739e51d026fe613d3405</u> <u>f282b46a498c9881d67de6</u> <u>ce7de2ccde8fa9271c7100</u>	+ 45.305424787402571 951 Cake	✓
8	2021-09-08 11:51:20	<u>0xadd9334d41fd67369de5</u> <u>9ed72a4d38531e14470cf0</u> <u>e950b2534e66a036e7f6ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 20:00:29	<u>0x024b64b8f977b736342d</u> <u>3a357b48e15c347c7977c2</u> <u>1839c62212c8dcb8f92013</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-10 09:16:32	<u>0x36c124f3a0e98b3478ff</u> <u>9afb15868e9f44b8aa4a7</u> <u>9363d011176b150024057c</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-02 18:53:57	<u>0x8748ffb9f3fb099f9b26</u> <u>d4ba46da2d9e7fce3b39e5</u> <u>66764243215088c0fdffab</u>	- 0.4934000000000000 05 DOT  8.59 USD	✓
12	2021-08-02 17:05:48	<u>0x8738e5ed03f55f1090ba</u> <u>b92a16e158057b0a01715f</u> <u>86686893e1325f656ba38f</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-07-12 18:47:45	<u>0xfcc07e070e70141b9587</u> <u>aae5bea17f897cf565c5c5</u> <u>9b4e803eb667e437330e5d</u>	- 39.444079999999999 586 Cake	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-12 18:45:18	<u>0x03fc2f40fda09593664bc0e22848eb262d876a91b4bb280e1db1e9660f992e19</u>	+ 39.44407999999999 586 Cake	✓
15	2021-06-23 22:26:00	<u>0x7d435bf6ff3c4e317e4861d96847f2172d054d2cf096fe532187bc68e8ddbc37</u>	+ 150,000.00000000 MNEB	✓
16	2021-04-12 08:36:33	<u>0x720f53c0817be0deef0cf788437f58f0141358b0eb9b078a39a0372e64cfbfe6</u>	- 577.00000000000000 0000 BUSD	✓
17	2021-04-12 07:47:45	<u>0xdfee5482e5d943e8ac87223260d4ee892b6a7ca8d9a74e38d5946f2b5a5b7697</u>	+ 577.00000000000000 0000 BUSD	✓
18	2021-04-06 19:50:39	<u>0xda02d80327e9dcdad0011e916357b23b042b867acabb5cbbba59f030fb12085e</u>	+ 0.4934000000000000 05 DOT  19.48 USD	✓
19	2021-04-05 07:12:51	<u>0x21cd512573c0253524e9e9127dcf39d92bca3204e60b5c5ba48eb79b9309f33b</u>	- 521.23772548206306 9649 AI0Z	✓
20	2021-04-03 11:38:49	<u>0x6326fc8a075beb4db991838e193e2ed5bc0bd91740a843255f8d5ab2a6c859a2</u>	+ 521.23772548206306 9649 AI0Z	✓

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