




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 03:38 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb34c29b15360b4fca8cd620038acd9973bf9b0d</u>
TOTAL RECEIVED	0.844805697266259648 BNB  505.86 USD
TOTAL SEND	0.844805697266259648 BNB  505.86 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
Zepe.io	750,000.000000000000000000 Zepe.io
StakedFloki	250 flokistaking.com
WinWinWin	0.000000000000000000 WWIN
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	730,221.742008361 FLOKI


Token	Balance
# getSHIBA.us	525,235,396.000000 ds
Tu7.org	7,127,850.000000000 Tu7.org
# getSHIBA.us	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:12:42	<u>0x6b2bd2dda70115079b794a4025b1efd260d2cb9a3b5d6905f4b6be7feef18d1c</u>	- 0.3690608393662596 08 BNB  215.78 USD	✓
2	2024-04-08 05:12:42	<u>0x6b2bd2dda70115079b794a4025b1efd260d2cb9a3b5d6905f4b6be7feef18d1c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-08 05:12:15	<u>0x1beede425c9d1addd9d9f3dd79004b1908dcf749177c29e1cfdcff22f5d93f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-08 05:12:15	<u>0x1beede425c9d1addd9d9f3dd79004b1908dcf749177c29e1cfdcff22f5d93f05</u>	- 0.0004353129000000 00 BNB  0.25 USD	✓
5	2024-04-08 05:11:54	<u>0x6208953a3bb48a14b320d519edefb9b6d0980ae5e45e57a486453d317768527d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-08 05:11:54	<u>0x6208953a3bb48a14b320d519edefb9b6d0980ae5e45e57a486453d317768527d</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
7	2022-01-18 01:25:16	<u>0xa66f72e6a1c7fa57ee2357dc251c5ad88b55a2a123c72d55ebff0ca737fe43d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-18 01:25:16	<u>0xa66f72e6a1c7fa57ee2357dc251c5ad88b55a2a123c72d55ebff0ca737fe43d5</u>	- 0.0001243400000000 00 BNB  0.05 USD	✓
9	2021-11-13 05:52:08	<u>0xebf50f875f97f3a50616fab27995798913471fe7db11998cdec221c19b08e8de</u>	- 0.0008900000000000 00 BNB  0.57 USD	✓
10	2021-11-13 05:52:08	<u>0xebf50f875f97f3a50616fab27995798913471fe7db11998cdec221c19b08e8de</u>	- 0.0006862500000000 00 BNB  0.44 USD	✓
11	2021-10-30 14:23:50	<u>0x77eb93ffb1e4a292820e801624668adaecca2984d0189f2c768265a39df486a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-30 14:23:50	<u>0x77eb93ffb1e4a292820e801624668adaecca2984d0189f2c768265a39df486a2</u>	- 0.0002671560000000 00 BNB  0.14 USD	✓
13	2021-10-30 14:03:57	<u>0xe1ae577f4d437ffa76c6d8d569f9e67c618691051177d2e7d3fcfc62d583d387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 14:03:57	<u>0xe1ae577f4d437ffa76c6d8d569f9e67c618691051177d2e7d3fcfc62d583d387</u>	- 0.0026749740000000 00 BNB  1.41 USD	✓
15	2021-10-30 13:25:45	<u>0xdfd465dcee60665e5624f955d49628568b1a91792818b652e3207af064b15ed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-30 13:25:45	<u>0xdfd465dcee60665e5624f955d49628568b1a91792818b652e3207af064b15ed6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-10-23 02:33:28	<u>0x9246daciaa79ef162a4f37b12927a812710d32e32390efef7521535c063fd1b94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-23 02:33:28	<u>0x9246daciaa79ef162a4f37b12927a812710d32e32390efef7521535c063fd1b94</u>	- 0.0006317150000000 00 BNB  0.30 USD	✓
19	2021-10-23 02:32:43	<u>0x549a1426c00b6bbb906823de67e91de233e4369c29f7d5efb7be2a740f18fd43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-23 02:32:43	<u>0x549a1426c00b6bbb906823de67e91de233e4369c29f7d5efb7be2a740f18fd43</u>	- 0.0002221400000000 00 BNB  0.10 USD	✓
21	2021-09-26 06:15:54	<u>0xb6f8dd314fba45fa6e863043e1fa8e36b946954006ecfafd3150e0c5f146f782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-26 06:15:54	<u>0xb6f8dd314fba45fa6e863043e1fa8e36b946954006ecfafd3150e0c5f146f782</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2021-09-26 06:14:03	<u>0xd9b3c2d42407ff880c8bec175c981aa1cdfc1d6253bfc36d0f57cfcabc1d5d1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-26 06:14:03	<u>0xd9b3c2d42407ff880c8bec175c981aa1cdfc1d6253bfc36d0f57cfcabc1d5d1b9</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
25	2021-09-26 06:07:03	<u>0x8c4af7c98911878ad314b3dac3dcf55d02a1c33b12acd5cc554b6ff4427c95c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-26 06:07:03	<u>0x8c4af7c98911878ad314</u> <u>b3dac3dcf55d02a1c33b12</u> <u>acd5cc554b6ff4427c95c1</u>	- 0.0009516150000000 00 BNB  0.32 USD	✓
27	2021-09-26 06:05:42	<u>0x31a975f5b99c8e6937df</u> <u>53ec6b78b5f9479ca41e18</u> <u>936ed60289948dda0dae27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-26 06:05:42	<u>0x31a975f5b99c8e6937df</u> <u>53ec6b78b5f9479ca41e18</u> <u>936ed60289948dda0dae27</u>	- 0.0002224300000000 00 BNB  0.07 USD	✓
29	2021-09-22 02:52:56	<u>0xceffbe5b54f6440271ff</u> <u>2d368f119fd3dfb7f2c2be</u> <u>55564ccb97ce842bc0ecec</u>	- 0.0449999999999999 98 BNB  16.07 USD	✓
30	2021-09-22 02:52:56	<u>0xceffbe5b54f6440271ff</u> <u>2d368f119fd3dfb7f2c2be</u> <u>55564ccb97ce842bc0ecec</u>	- 0.0006903800000000 00 BNB  0.24 USD	✓
31	2021-09-22 02:42:05	<u>0xbb436e9b03d54b4c3dff</u> <u>4ddebe7cc006201a514814</u> <u>ecdb49b79b03e8a61ec648</u>	+ 0.0995000000000000 05 BNB  35.55 USD	✓
32	2021-09-08 16:25:06	<u>0xea27030319cf13764b6b</u> <u>51279d313407f3afc236ed</u> <u>7f25e8abc4b25f57bf22f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-08 16:25:06	<u>0xea27030319cf13764b6b</u> <u>51279d313407f3afc236ed</u> <u>7f25e8abc4b25f57bf22f4</u>	- 0.0005238050000000 00 BNB  0.21 USD	✓
34	2021-09-08 16:23:39	<u>0x7b2742c3267ce793b1ff</u> <u>37d9a0b22dea400f051ed0</u> <u>c3b6ceae33b639ba6bfd93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-08 16:23:39	<u>0x7b2742c3267ce793b1ff37d9a0b22dea400f051ed0c3b6ceae33b639ba6bfd93</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
36	2021-09-06 21:07:51	<u>0x8cd80baa58315c9b863d575c4de7072f09d56552bd3f5c2891b87adb2c2cc230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-09-06 21:07:51	<u>0x8cd80baa58315c9b863d575c4de7072f09d56552bd3f5c2891b87adb2c2cc230</u>	- 0.0004940500000000 00 BNB  0.23 USD	✓
38	2021-09-06 14:13:46	<u>0xe442f9e6c1b4cc8c5f13f8b5450d81b219380b931951a626a6ebb0064f0e5d70</u>	+ 0.0395000000000000 00 BNB  19.59 USD	✓
39	2021-09-06 14:03:39	<u>0x890787cdf0b321aadeebd8822320f0e0f17b1799b36bc5f8412f9257be52563e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-06 14:03:39	<u>0x890787cdf0b321aadeebd8822320f0e0f17b1799b36bc5f8412f9257be52563e</u>	- 0.0007307800000000 00 BNB  0.36 USD	✓
41	2021-09-06 14:03:15	<u>0x2e12477ffb948a257fb95eafdcc5d980d039c86699418b7947afec3da7a1b052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-06 14:03:15	<u>0x2e12477ffb948a257fb95eafdcc5d980d039c86699418b7947afec3da7a1b052</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
43	2021-09-05 10:11:34	<u>0x94d272ae300d57cba3c1eb75781ff14b1e7fa5a7a0fbb1dedad7b292e0dc39f3</u>	- 0.4199999999999999 84 BNB  212.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-05 10:11:34	<u>0x94d272ae300d57cba3c1 eb75781ff14b1e7fa5a7a0 fbb1dedad7b292e0dc39f3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
45	2021-09-05 10:01:22	<u>0xb616638e6532eb78b4fd 4548f5a98507d58f296649 c65a2796388435f5e3dee6</u>	+ 0.3499999999999999 78 BNB  176.68 USD	✓
46	2021-09-04 08:35:35	<u>0x7ea356512e8bf63f3717 f85695b7d3b51e7edd0de8 028dea93b8dc20668e3505</u>	+ 0.0695000000000000 06 BNB  34.59 USD	✓
47	2021-09-04 08:29:32	<u>0x29ceed54c91a23d462f2 fe341279d8c51d20d1094d 9ce7d75eb0af3b70bb6bb1</u>	+ 0.0095000000000000 00 BNB  4.72 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:12:15	<u>0x1beede425c9d1add9d9 f3dd79004b1908dcf74917 7c29e1cfdcff22f5d93f05</u>	+ 0.2536198235816111 70 BNB  148.29 USD	✓
2	2021-10-23 02:33:28	<u>0x9246daciaa79ef162a4f3 7b12927a812710d32e3239 0efef7521535c063fd1b94</u>	+ 0.0231858736846484 59 BNB  11.15 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:17:54	<u>0x00553fef6c7f898c9e66 c7a62a330a178c3c17bf6b 828dddab75a772f78ecd77</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 05:12:15	<u>0x1beede425c9d1add9d9</u> <u>f3dd79004b1908dcf74917</u> <u>7c29e1cfdcff22f5d93f05</u>	- 728,031.076782336 FLOKI	✓
3	2024-04-08 05:12:15	<u>0x1beede425c9d1add9d9</u> <u>f3dd79004b1908dcf74917</u> <u>7c29e1cfdcff22f5d93f05</u>	- 2,190.665226025 FLOKI	✓
4	2023-05-01 03:16:01	<u>0xf046f373ade896d29150</u> <u>d8e43b38ea6b13ec7063d2</u> <u>3377ba0c24b5af46c99204</u>	+ 250 flokistaking.com	✓
5	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
6	2022-01-23 13:17:08	<u>0xd0a98df9ddadc7ab0c29</u> <u>a55988a8f75a63105b6950</u> <u>e228993e13a9b57cef4bc2</u>	+ 730,221.742008361 FLOKI	✓
7	2022-01-18 01:28:31	<u>0x8af2a1b505fb60919c19</u> <u>15493a45ac00ba689fdfdc</u> <u>473c3583719095f3461a2f</u>	+ 95,641.0000000000 0000000 PDot.io	✓
8	2021-11-13 05:53:08	<u>0x1a05a55d1233337c602f</u> <u>2598f0a8080513607679e4</u> <u>239d2a17636c5a2261bcbc</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-13 05:52:08	<u>0xebf50f875f97f3a50616</u> <u>fab27995798913471fe7db</u> <u>11998cdec221c19b08e8de</u>	+ 40,273,246.5146649 41 ShibaX	✓
10	2021-11-13 05:52:08	<u>0xebf50f875f97f3a50616</u> <u>fab27995798913471fe7db</u> <u>11998cdec221c19b08e8de</u>	+ 40,273,246.5146649 41 ShibaX	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 07:06:22	<u>0x95923123a459eaaffe1e81edc651a68cf7070a34b6cf1c93b08be11960209ee6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-11-04 09:46:09	<u>0x07af8a38f00aa1bec3bc870d407378b2f0f53fa0e7e2d0d6fc1e033f793eed1a</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-01 15:52:00	<u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-01 14:07:07	<u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-10-30 14:03:57	<u>0xe1ae577f4d437ffa76c6d8d569f9e67c618691051177d2e7d3fcfc62d583d387</u>	+ 730,221.742008361 FLOKI	✓
16	2021-10-30 14:03:57	<u>0xe1ae577f4d437ffa76c6d8d569f9e67c618691051177d2e7d3fcfc62d583d387</u>	- 175.77443723999999 7473 USDT  33,475.15 USD	✓
17	2021-10-30 02:23:32	<u>0xc72dd7b946bfa1c645b979a038d23f555a5115bcd22b2fa7b21727f6bf2ed80e</u>	+ 175.77443723999999 7473 USDT  33,475.15 USD	✓
18	2021-10-24 09:42:15	<u>0x9fa51cfb1a1d4cd4f039e1776b785cbb1836d2ac4abbfdd310ea035aa47285b7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
19	2021-10-23 02:33:28	<u>0x9246daciaa79ef162a4f37b12927a812710d32e32390fef7521535c063fd1b94</u>	- 379.06061428597638 4963 YAY	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-26 06:15:54	<u>0xb6f8dd314fba45fa6e863043e1fa8e36b946954006ecfafd3150e0c5f146f782</u>	- 105.16525369275686 3302 USDT	✓
21	2021-09-26 06:14:03	<u>0xd9b3c2d42407ff880c8bec175c981aa1cdfc1d6253bfc36d0f57cfcabc1d5d1b9</u>	- 1.0000000000000000 00 USDT	✓
22	2021-09-26 06:07:03	<u>0x8c4af7c98911878ad314b3dac3dcf55d02a1c33b12acd5cc554b6ff4427c95c1</u>	+ 106.16525369275686 3302 USDT	✓
23	2021-09-26 06:07:03	<u>0x8c4af7c98911878ad314b3dac3dcf55d02a1c33b12acd5cc554b6ff4427c95c1</u>	- 3,626.369359383686 514775 WWIN	✓
24	2021-09-22 02:52:56	<u>0xceffbe5b54f6440271ff2d368f119fd3dfb7f2c2be55564ccb97ce842bc0ecec</u>	+ 379.06061428597638 4963 YAY	✓
25	2021-09-08 16:25:06	<u>0xea27030319cf13764b6b51279d313407f3afc236ed7f25e8abc4b25f57bf22f4</u>	+ 626.36935938368640 1088 WWIN	✓
26	2021-09-08 16:25:06	<u>0xea27030319cf13764b6b51279d313407f3afc236ed7f25e8abc4b25f57bf22f4</u>	- 38.389747520000000 236 BUSD	✓
27	2021-09-08 16:02:08	<u>0x1cffeb4b4b1be87c9ee9c9b9bd77f3a0006d5f879f79120297ef5527a930fcc7</u>	+ 3,000.000000000000 000000 WWIN	✓
28	2021-09-06 21:07:51	<u>0x8cd80baa58315c9b863d575c4de7072f09d56552bd3f5c2891b87adb2c2cc230</u>	+ 3,000.000000000000 000000 WWIND2	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-06 14:03:39	<u>0x890787cdf0b321aadeeb</u> <u>d8822320f0e0f17b1799b3</u> <u>6bc5f8412f9257be52563e</u>	- 180.00000000000000 0000 BUSD  39,514.42 USD	✓
30	2021-09-06 14:03:09	<u>0x22240dd9a5fbbf0ceb95</u> <u>226171f5b3fd76dc4b66cd</u> <u>72f6153f40d2a0c701e24e</u>	+ 218.38974751999998 6025 BUSD  47,941.92 USD	✓
31	2021-09-04 08:34:38	<u>0x10c7f2660dbead72142f</u> <u>81a6c96c28458d027d5a48</u> <u>0eeb1dcf3eb2ff76be4898</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:17:54	<u>0x01289a87ba64ced17015</u> <u>19543d53c22c714ba4f838</u> <u>a4cddb1d53a41829f30e1</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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