

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc18c5fd455036714ed3d5522dcf176d3a4bde9c</u>
TOTAL RECEIVED	0.099512240000000002 BNB
	54.13 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.099512240000000002 BNB
	54.13 USD
XRP Token	2,818.918000000000120053 XRP
	1,477.11 USD
BlackGold	0.10000000 BGLD
To the Moon	0.010000000000000000 TTM
SHIBA INU	30,849,900.899999998509883881 SHIB
Lemon	0.000010000000000000 LEMX
# tether-event.com	250 reward
# getSHIBA.us	525,235,396.000000 ds
Aluminum	1.00000000 ALUM
CoinsTrail	803.000000000000000000 CTRL

Token	Balance
Turtle token	216,417.000000000000000000 TURTLE
# nft-dogecoin.com	N/A nft-dogecoin.com
# SHIBA.ink	N/A Airdrop
DogeVault.org	N/A Airdrop
CardanoChain.org	N/A Airdrop
# getSHIBA.us	N/A Airdrop
getSHIBA.us	N/A Airdrop
' wrappedbnb.xyz	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 05:00:53	<u>0x6ddbd320617954faab5f934ecf211335e47b47cd60f0098b79f095358719c46</u>	+ 0.0995122400000000 02 BNB  58.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:43:15	<u>0x897c75efb4a28f60c7e763f0e1b443702dc606d674bba90d1e983332663f2e9e</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:22:22	<u>0x7071d6ce8b9402c83d580b74483bd41ff218a1cd168d96609606bc5910f651b2</u>	+ 1.00000000 ALUM	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 09:35:05	<u>0x715671ebe8ce52bd8df8</u> <u>d9e167e9baa3880e67ecb2</u> <u>9ba2ea4be12871ec41d3fe</u>	+ 0.10000000 BGLD	✓
4	2024-06-29 02:49:14	<u>0x7cab6da12dd91cc50f2b</u> <u>188d1fad4172da5d7bbd93</u> <u>bd27d528afccdb086fc645</u>	+ 0.010000000000000000 00 SAKAI	✓
5	2024-06-05 22:40:23	<u>0xc4be67ca0f27d14fe0df</u> <u>e9af741b5e9aedc134e804</u> <u>16b3e85bb8c4c9ddb2af8</u>	+ 1,964.000000000000 000000 VOP0	✓
6	2024-05-05 15:55:21	<u>0x77ead88d662fda4e625e</u> <u>0aec074a7ece88095dd3cd</u> <u>b67bfc336db75d717c7034</u>	+ 216,417.0000000000 00000000 TURTLE	✓
7	2024-04-22 00:56:37	<u>0x36934d4267057ec632e9</u> <u>fdfb961f684f653c96bfb6</u> <u>b2acb081a089d7ce10741c</u>	+ 0.0000904533057320 00 KIINU	✓
8	2024-04-11 08:07:44	<u>0xc29604754cc281440f36</u> <u>0e6751174690e8105dc333</u> <u>4ca37286b602c970ea8e6f</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-09 01:50:42	<u>0xefef1a10bbcbf4d09b7a</u> <u>e074cadceb4da4bada7aa8</u> <u>39dc22ffb74accff5c64f1</u>	+ 2.00000000 wBTCZ	✓
10	2024-03-15 13:54:25	<u>0x9fe023bc6f426c2c18b1</u> <u>60ee45971116d6514fef0e</u> <u>81eaf9f7410054d81a431f</u>	+ 23,033.000000 ards	✓
11	2024-03-08 09:57:01	<u>0xcbd2a3d2e9765acba6d8</u> <u>b97e1fd65418e20c28a75e</u> <u>c43b715a74694cc3ef9298</u>	+ 7,142.000000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 06:49:52	<u>0x4f00de4e23d0a3710557</u> <u>2498382bb8bbbed7f771003</u> <u>991d5b105b9d4eaea12555</u>	+ 525,235,396.000000 ds	✓
13	2024-02-16 00:36:18	<u>0x4194139b28b14a7c43d7</u> <u>373cf7c6f28c7e45f67ddc</u> <u>5af0c62fbd3b616867047a</u>	+ 2,500	✓
14	2024-02-01 03:12:55	<u>0xe753110ce38eda9d3441</u> <u>54a2ace5815974ac7e528a</u> <u>5868e3e920ef754cc20ad2</u>	+ 250 reward	✓
15	2024-01-13 07:29:55	<u>0xa50dbb2f2d4180d1256b</u> <u>3630381f72db4d7d34b047</u> <u>55d3e41294072bcfe7ecdd</u>	+ 525,235,396.000000 ds	✓
16	2024-01-10 12:04:09	<u>0x3ed058366f7cc5b8bf7a</u> <u>b1bc0d9aecc9d510638c6</u> <u>ef40fdaa63565f0d862ddf</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
17	2023-11-04 07:34:48	<u>0xeb39132b8c97191dfe7f</u> <u>38b153c57e42eab0516fcf</u> <u>e28b5404c8c7f4cd09675f</u>	+ 0.0100000000000000 00 PEC	✓
18	2023-11-02 09:00:33	<u>0xe79429e7b78752e85c98</u> <u>ea9ed6ea84ddddd105815</u> <u>1f6ea3bf0807139bb7f71e</u>	+ 803.00000000000000 0000 CTRL	✓
19	2023-11-02 00:01:52	<u>0x979d04319c4685c5a675</u> <u>d702ecc4485e4372ca7886</u> <u>6e80d37b5f2f66fe8b2655</u>	+ 0.0100000000000000 00 TTM	✓
20	2023-10-28 17:58:45	<u>0xcefc3c5fffe3246ed5cb</u> <u>a38a036559831658454bd8</u> <u>f40ea112d4b38682b92ddd</u>	+ 0.0010000000000000 00 YFIH2	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 11:16:56	<u>0x9ed7ecfbc847c55fdab9 b2270cacff7610594b136f 0df3945cb147b2a8a9647f</u>	+ 1.3520198198099999 68 LL	✓
22	2023-10-02 10:56:19	<u>0x5a6449c689ef63426a16 12b734b1e106cb29e93d3e 84a8ceb33ec968bff75b4a</u>	+ 20,000,000.0000000 00000000000 MIMIC	✓
23	2023-10-01 19:01:15	<u>0x0d9b9927212370133f81 3967fa6af2c6c8dd533e91 44dd4923536bfd50bb9254</u>	+ 77,775.000000 AAVEx.io	✓
24	2023-09-20 20:53:33	<u>0x3bd2c8f9a533fe785e2d 7098a2afb7419a68db4776 da5025d23ffefe71fe174a</u>	+ 1.0069999999999998 95 LPP	✓
25	2023-09-20 20:53:33	<u>0x3bd2c8f9a533fe785e2d 7098a2afb7419a68db4776 da5025d23ffefe71fe174a</u>	- 0.0100700000000000 01 LPP	✓
26	2023-09-03 05:58:52	<u>0xebc7f85969e326ac3398 8ecf959adcdff5ef4245b2 162183da78215575fdcf5d</u>	+ 11.23456780 ILUC	✓
27	2023-08-01 11:15:09	<u>0xd071808d55a6a6d44c4f 83af4619ab9b40c0738c03 3bfed47ba80c24fddea265</u>	+ 100.00000000000000 0000 MTV	✓
28	2023-07-21 10:01:22	<u>0x82383412f66dd864ed65 1eee33e354b05cfd863f1e fe1bad77407ee00ba9c510</u>	+ 3,000,000.00000000 0000000000 get more.	✓
29	2023-07-12 02:01:00	<u>0xd6fbeb9bcdd64e9d3a7e 3582857139ef7405ed3b30 2047e12e42578d71de097a</u>	+ 4,000,000.00000000 0000000000 CHR	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-05 11:51:30	<u>0x15861d7883de5b67af18</u> <u>19320ba49f2c6852a15ff3</u> <u>a7e32d73c246f6e7872ce3</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
31	2022-04-22 11:04:00	<u>0x000da37a5d5839ee76f4</u> <u>65567dc5570c896e8a2163</u> <u>64283efef56020489d4c17</u>	+ 35,695.2479999999 9592546 REEF	✓
32	2022-04-22 11:02:39	<u>0xb8060214a7fa7c17ebf6</u> <u>a794b2e72d95366e766e85</u> <u>18dc61218a46a702123825</u>	+ 268.1913999999998 7358 BURGER	✓
33	2022-04-22 10:54:33	<u>0x737615ccb08b117ecbe3</u> <u>88d6a067627195036b3c80</u> <u>fe148ee277840b1d87fe3a</u>	+ 30,849,900.8999999 98509883881 SHIB	✓
34	2022-04-22 10:52:39	<u>0xd5bdd29d84d1f818d6dd</u> <u>ff6eddc5ff8f258556e1c6</u> <u>cc917bd098e37232d5ff36</u>	+ 2,889.611399999999 775901 ADA	✓
35	2022-04-22 10:50:42	<u>0xe25bba24e62b42e9f5ea</u> <u>a8681294dd83dd995a2376</u> <u>b0785d34f6ef80c52afdd2</u>	+ 732.956000 IOTA	✓
36	2022-03-11 07:12:35	<u>0x12063aca95357062dadb</u> <u>544a4882fa72115e6c3ae7</u> <u>c8608b1c4801e515eb6fc0</u>	+ 9.740000 IOTA	✓
37	2022-03-10 12:27:38	<u>0xd373e2bd3e57034edf9c</u> <u>e6c4cfe83a8bf2983055db</u> <u>43b2f5ee39477270edc06e</u>	+ 7,494.45300000 DOGE	✓
38	2022-03-10 12:17:38	<u>0x99857ca2d516f80e7451</u> <u>56104216372414d9fc673c</u> <u>c17c6dfc0f5be5ea285e5e</u>	+ 2,818.918000000000 120053 XRP  2,263.30 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:54:37	<u>0xf29a5baf49b6d70be4af e230aa8240468f8c9ea145 c878c788e8fef6490c2f34</u>	+ 1 Airdrop	✓
2	2024-03-08 09:57:13	<u>0x2cb77855b429cf7719d6 7a877495ca4c9a2c4a6e97 7c4abe5810076ff5490b53</u>	+ 1 Airdrop	✓
3	2024-03-07 06:50:04	<u>0x42a93469a440513a5380 b0f415e808496f84832917 d47241e6d1f3e7b5cb1e3f</u>	+ 1 Airdrop	✓
4	2024-01-13 07:30:16	<u>0xd9ae8c6614f422c15c0c 25a6ac21fd619109c9172a 095e2abe2d13acbbd1f839</u>	+ 1 Airdrop	✓
5	2024-01-10 11:26:57	<u>0xf5cb8b4605f1b9973db2 579e1085423d4b52e981a2 9ffffbf999a872dafa6d599</u>	+ 1 Airdrop	✓
6	2024-01-03 19:24:09	<u>0xf0ce736ade3668936fdf c6961bfebb58f996ca0da0 d33271f1cfd91b601e8e99</u>	+ 1 wards	✓
7	2023-12-09 15:10:56	<u>0xe73ed82da0102d1f9bd0 f5b1179f15c7ee42a5a4b5 052b9e977d363e33032a17</u>	+ 1 nft-dogecoin.com	✓

* USD values displayed at the time of transaction

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