

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf0af2cb15251c2591893d1ca6b3bd73451812ed</u>
TOTAL RECEIVED	15.449703347348318516 BNB 9,204.93 USD
TOTAL SEND	15.399703347348317806 BNB 9,175.14 USD










Token	Balance
BNB	0.050000000000000003 BNB 29.79 USD
7BOX	0.000000000000000000 7BOX
TRUMPITA	0.000000000000000000 TRUMPITA
TRUMPITA	682.305731036 TRUMPITA
! ACX	2,322.000000000000000000 ACX [via www.across.events]
Dogs	0.990586373433791745 DOGS
PhoenixBNB	876.710292342 xBNB
! bitrock.to	6,662.000000000000000000 Staked Bitrock (www.bitrock.to)
Lunar Dragon	20,130.000000000000000000 LRD
PhoenixBNB	0.000000000 xBNB










* USD values displayed at the time of transaction










Token	Balance
SONKE	0.00000000 SONKE
myshiba.net	N/A claim rewards on myshiba.net










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:40:20	<u>0x8c45dbac7a56fa1533ed c6b2901817cfae747a66ef b3307b23c25ddf4ca904f1</u>	- 0.2936288803483178 00 BNB  172.47 USD	✓
2	2024-08-23 18:40:20	<u>0x8c45dbac7a56fa1533ed c6b2901817cfae747a66ef b3307b23c25ddf4ca904f1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-08-23 18:38:03	<u>0xe2f8a8b196d8659af6d2 4ef75d96fa16c928c4e160 9cca4727cbe398afb85523</u>	- 0.6300000000000000 04 BNB  370.06 USD	✓
4	2024-08-23 18:38:03	<u>0xe2f8a8b196d8659af6d2 4ef75d96fa16c928c4e160 9cca4727cbe398afb85523</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2024-08-22 17:51:57	<u>0x749f4cfe01d89b651009 f068af765d2fed5d48f34 c8bd15420f98c38c6d24ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-22 17:51:57	<u>0x749f4cfe01d89b651009 f068af765d2fed5d48f34 c8bd15420f98c38c6d24ec</u>	- 0.0006034320000000 00 BNB  0.35 USD	✓
7	2024-08-22 17:49:12	<u>0x61c4eb499905d00c2e0b 95840eecdddd0981f6b7fb ed608a73e6f29367b04d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-22 17:49:12	<u>0x61c4eb499905d00c2e0b95840eecdddd0981f6b7fb</u> <u>ed608a73e6f29367b04d49</u>	- 0.0001390710000000 00 BNB  0.08 USD	✓
9	2024-06-05 02:30:31	<u>0x1c180e6b9f6dcf29d1e5d67207f1c2a84498302c36</u> <u>0c8379afba14a8bb188d78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-05 02:30:31	<u>0x1c180e6b9f6dcf29d1e5d67207f1c2a84498302c36</u> <u>0c8379afba14a8bb188d78</u>	- 0.0001341720000000 00 BNB  0.09 USD	✓
11	2024-06-05 02:28:34	<u>0xd7a03bef46cc9068242ea5c0963ab2ce0269fdd044</u> <u>3bf7f3cf3c82b6b3fe8f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-05 02:28:34	<u>0xd7a03bef46cc9068242ea5c0963ab2ce0269fdd044</u> <u>3bf7f3cf3c82b6b3fe8f6e</u>	- 0.0003279420000000 00 BNB  0.22 USD	✓
13	2024-05-29 17:53:06	<u>0x89ca8f212533d5c60adaf833450828eb74ddfedd41</u> <u>477a0456997e861e00f3a2</u>	- 0.1000000000000000 06 BNB  59.48 USD	✓
14	2024-05-29 17:53:06	<u>0x89ca8f212533d5c60adaf833450828eb74ddfedd41</u> <u>477a0456997e861e00f3a2</u>	- 0.0009907650000000 00 BNB  0.58 USD	✓
15	2024-05-29 17:52:33	<u>0xdb63d2581d656909f0a48173cdfd29f0d10ee527e8</u> <u>813b19f137eacec20daa7d</u>	+ 0.1000000000000000 06 BNB  59.48 USD	✓
16	2024-05-03 04:32:30	<u>0x602bd548264e00e490006bc2a23a9f1ad6d56d5c1c</u> <u>93a54d9afc4d0ec1b96431</u>	- 0.3099999999999999 98 BNB  174.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 04:32:30	<u>0x602bd548264e00e490006bc2a23a9f1ad6d56d5c1c93a54d9afc4d0ec1b96431</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
18	2024-05-02 18:11:18	<u>0x3dc75fea2df80e588defd0504c7b8c96825a9fcc4cde6e1695c21f7e5fc4b836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-02 18:11:18	<u>0x3dc75fea2df80e588defd0504c7b8c96825a9fcc4cde6e1695c21f7e5fc4b836</u>	- 0.0001413340000000 00 BNB  0.07 USD	✓
20	2024-05-02 11:11:46	<u>0xd71e4c99ef7a72aab9a3d0c930f4b83f77ba8e35280b840fc0ae01f621a2d756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-02 11:11:46	<u>0xd71e4c99ef7a72aab9a3d0c930f4b83f77ba8e35280b840fc0ae01f621a2d756</u>	- 0.0001509020000000 00 BNB  0.08 USD	✓
22	2024-05-02 11:11:34	<u>0x505f20d2662f8cd679cc64efa14e819586b9317f637e458f33426b977e51c585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-02 11:11:34	<u>0x505f20d2662f8cd679cc64efa14e819586b9317f637e458f33426b977e51c585</u>	- 0.0001509140000000 00 BNB  0.08 USD	✓
24	2024-04-27 13:59:14	<u>0x3e37ef0508c10ef61412bf17c19ae5cb4b77c5113a8f098b8f311a4c22918d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-04-27 13:59:14	<u>0x3e37ef0508c10ef61412bf17c19ae5cb4b77c5113a8f098b8f311a4c22918d5a</u>	- 0.0023313000000000 00 BNB  1.37 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-27 13:59:11	<u>0x0baae3f1de8b6bde88ef a4c05b732807b086569dbb 1a10a10ad7a99aa64662ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-27 13:59:11	<u>0x0baae3f1de8b6bde88ef a4c05b732807b086569dbb 1a10a10ad7a99aa64662ff</u>	- 0.000307830000000000 00 BNB  0.18 USD	✓
28	2024-04-26 14:00:00	<u>0x29467f0a014abc427d4a d3ba60f494ace46ed1de40 47fa0dd6aac286998168c0</u>	- 0.050000000000000000 03 BNB  30.12 USD	✓
29	2024-04-26 14:00:00	<u>0x29467f0a014abc427d4a d3ba60f494ace46ed1de40 47fa0dd6aac286998168c0</u>	- 0.000263890000000000 00 BNB  0.15 USD	✓
30	2024-04-24 17:37:34	<u>0x7b2dfaf274fb17385c1b aba90d07e46dbaf6f7e1ec 55069aca666d804a019616</u>	- 0.100000000000000000 06 BNB  59.69 USD	✓
31	2024-04-24 17:37:34	<u>0x7b2dfaf274fb17385c1b aba90d07e46dbaf6f7e1ec 55069aca666d804a019616</u>	- 0.000355593000000000 00 BNB  0.21 USD	✓
32	2024-04-24 17:36:28	<u>0x8981d78de40ab4c177f0 b3a86dfe320637ee023b78 45458be58b914ce63f526e</u>	+ 0.160000000000000000 03 BNB  95.50 USD	✓
33	2024-02-01 14:29:14	<u>0x2ff43011f778d3c186f1 016298f572d83ffec89943 0cc5b2499c6555a403141c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2024-02-01 14:29:14	<u>0x2ff43011f778d3c186f1 016298f572d83ffec89943 0cc5b2499c6555a403141c</u>	- 0.000576777000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-01 14:29:02	<u>0x51be0c5e3dcb355e1ffb</u> <u>8ad01aac83970f69b6d958</u> <u>a5816e908491ba2e484ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-01 14:29:02	<u>0x51be0c5e3dcb355e1ffb</u> <u>8ad01aac83970f69b6d958</u> <u>a5816e908491ba2e484ee9</u>	- 0.0001408350000000 00 BNB  0.04 USD	✓
37	2024-01-31 17:13:00	<u>0x50146325e22bc349a8da</u> <u>fd1f6b5fd5972ce672e645</u> <u>b244b1c6a84d753a959427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-31 17:13:00	<u>0x50146325e22bc349a8da</u> <u>fd1f6b5fd5972ce672e645</u> <u>b244b1c6a84d753a959427</u>	- 0.0003012210000000 00 BNB  0.09 USD	✓
39	2024-01-31 14:06:16	<u>0x441600eca18648d1d686</u> <u>7aeb9ea4be99646be61cf8</u> <u>dfef323fee5c2cc5219dab</u>	- 0.330000000000000000 16 BNB  99.72 USD	✓
40	2024-01-31 14:06:16	<u>0x441600eca18648d1d686</u> <u>7aeb9ea4be99646be61cf8</u> <u>dfef323fee5c2cc5219dab</u>	- 0.000843489000000000 00 BNB  0.25 USD	✓
41	2024-01-31 14:05:10	<u>0x308aadd7461db0cba15a</u> <u>c9239b0887463028cda65b</u> <u>d4f3835e4ca4b29dcc2159</u>	+ 0.400000000000000000 22 BNB  120.88 USD	✓
42	2024-01-25 01:44:41	<u>0x2fa15fea7791886634a8</u> <u>5b428fb3419daf4be8d4e7</u> <u>7941946306b155314b93b0</u>	- 0.078000000000000000 00 BNB  22.47 USD	✓
43	2024-01-25 01:44:41	<u>0x2fa15fea7791886634a8</u> <u>5b428fb3419daf4be8d4e7</u> <u>7941946306b155314b93b0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-25 01:20:17	<u>0x38246bea468d323d7f3f1c358c5e841f86e245426ff327ae36af639f3bafd3cf</u>	+ 0.0000013500000000 00 BNB  0.00 USD	✓
45	2024-01-25 01:19:38	<u>0xc45300f1c0e638027a530f0ef0d2667e6ce29b1c2b305d5e758de772efd95c43</u>	- 13.5000000000000000 000 BNB  3,928.50 USD	✓
46	2024-01-25 01:19:38	<u>0xc45300f1c0e638027a530f0ef0d2667e6ce29b1c2b305d5e758de772efd95c43</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2024-01-24 23:47:27	<u>0x055030257061c65c368eccbf08b235720210ac0de170483f238f79ce57d4a08a</u>	+ 6.8300000000000000 71 BNB  2,000.50 USD	✓
48	2024-01-24 15:01:14	<u>0xf6258b58ea4e9f6d36c2659e35a311222954bd6f1272209a577b9d812db11211</u>	+ 3.45000000000000001 78 BNB  1,014.99 USD	✓
49	2024-01-22 23:49:14	<u>0x44c339bada0954f231b97e495e8cf850e037faa623fb717a5f4c4fd186576d39</u>	+ 3.2999999999999998 22 BNB  1,012.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 17:51:57	<u>0x749f4cfe01d89b651009f068af765d2fef5d48f34c8bd15420f98c38c6d24ec</u>	+ 0.9670924330789583 13 BNB  561.49 USD	✓
2	2024-05-02 18:11:18	<u>0x3dc75fea2df80e588defd0504c7b8c96825a9fcc4cde6e1695c21f7e5fc4b836</u>	+ 0.000000000000000084 85 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 11:11:46	<u>0xd71e4c99ef7a72aab9a3d0c930f4b83f77ba8e35280b840fc0ae01f621a2d756</u>	+ 0.0603225376362195 93 BNB  33.87 USD	✓
4	2024-05-02 11:11:34	<u>0x505f20d2662f8cd679cc64efa14e819586b9317f637e458f33426b977e51c585</u>	+ 0.1822870266331314 55 BNB  102.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 19:18:36	<u>0x431b28211fc265cbfd80bf69a9d950b798bf949cf2d1f70a5d534b127a270660</u>	+ 0.4642349492230776 20 DOGS	✓
2	2024-08-22 19:00:44	<u>0xe26eae595cada8ecbfff8c93de09b761b211ba6750f2b38ba4214bdfab757f7da</u>	+ 0.5263514242107141 25 DOGS	✓
3	2024-08-22 17:51:57	<u>0x749f4cfe01d89b651009f068af765d2fef5d48f34c8bd15420f98c38c6d24ec</u>	- 384,000.0000000000 00000000 7BOX	✓
4	2024-08-22 17:51:57	<u>0x749f4cfe01d89b651009f068af765d2fef5d48f34c8bd15420f98c38c6d24ec</u>	- 16,000.0000000000 00000000 7BOX	✓
5	2024-08-22 17:28:04	<u>0x3fb95d0b9c896307542bcb09ebafef69faa1c9e43e13d93fdf62c6e648fd5f44</u>	+ 400,000.0000000000 00000000 7BOX	✓
6	2024-07-27 02:41:37	<u>0x869e15028da79984daea1fd8caa62d22b17c8fed0fc84145b4c0134fc4d0ae85</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 02:30:31	<u>0x1c180e6b9f6dcf29d1e5d67207f1c2a84498302c360c8379afba14a8bb188d78</u>	- 1,517,656,331.6587 90111541748047 TRUMPITA	✓
8	2024-06-05 02:28:34	<u>0xd7a03bef46cc9068242ea5c0963ab2ce0269fdd0443bf7f3cf3c82b6b3fe8f6e</u>	+ 1,517,656,331.6587 90111541748047 TRUMPITA	✓
9	2024-05-29 20:39:32	<u>0x9af1d90570c69320b4193115af980627ec3ef4ab97083e98ec2998a76f2c54c3</u>	+ 682.305731036 TRUMPITA	✓
10	2024-05-03 23:34:28	<u>0xd7dda4d050b2d2a5052402ced919170b20c6341e03f5dd4c82c748c1ae9ea7e4</u>	+ 62,000.000000000 B00M	✓
11	2024-05-02 18:11:18	<u>0x3dc75fea2df80e588defd0504c7b8c96825a9fcc4cde6e1695c21f7e5fc4b836</u>	- 0.000000001 xBNB	✓
12	2024-05-02 18:11:18	<u>0x3dc75fea2df80e588defd0504c7b8c96825a9fcc4cde6e1695c21f7e5fc4b836</u>	- 0.000000000 xBNB	✓
13	2024-05-02 11:11:46	<u>0xd71e4c99ef7a72aab9a3d0c930f4b83f77ba8e35280b840fc0ae01f621a2d756</u>	- 5,274.222500000 xBNB	✓
14	2024-05-02 11:11:46	<u>0xd71e4c99ef7a72aab9a3d0c930f4b83f77ba8e35280b840fc0ae01f621a2d756</u>	- 336.652499999 xBNB	✓
15	2024-05-02 11:11:34	<u>0x505f20d2662f8cd679cc64efa14e819586b9317f637e458f33426b977e51c585</u>	- 15,822.667500000 xBNB	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 11:11:34	<u>0x505f20d2662f8cd679cc64efa14e819586b9317f637e458f33426b977e51c585</u>	- 1,009.957500000 xBNB	✓
17	2024-04-29 22:14:09	<u>0x32f53b2920958e0d1f528e89438d97fffaa424357c748968a6b5c6251edcb200</u>	+ 49,917,013.2730672 6 SONKE	✓
18	2024-04-27 13:59:11	<u>0x0baae3f1de8b6bde88efa4c05b732807b086569dbb1a10a10ad7a99aa64662ff</u>	+ 22,443.500000000 xBNB	✓
19	2024-04-26 21:38:18	<u>0x085bf18bda2d2788a8b6c556c960976edcf6276cd7624403e11261eda83aa977</u>	+ 876.710292342 xBNB	✓
20	2024-04-25 18:23:35	<u>0xc8608824c36becc7764ffed653874f3815553ca0f296da1608f992fa83f63ac0</u>	+ 3,814.000000000000 000000 ACX [via www.across.events]	✓
21	2024-04-25 07:58:39	<u>0xf711b0c3596c171a6ceeb91bf579472c3e982ee120a73df4025f033676fd742b</u>	+ 2,874.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-01-31 19:17:48	<u>0x2c569624e5ec7715620d24322350edd1c479506a30fcf102229b6e19b7801aad</u>	+ 5,198.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-31 17:13:00	<u>0x50146325e22bc349a8dafd1f6b5fd5972ce672e645b244b1c6a84d753a959427</u>	+ 20,130.000000000000 000000 LRD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-08-22 17:55:24	<u>0x631816814f936e5f9c05</u> <u>99b4dc3902f5628985dcfb</u> <u>11bfa5d733b5693b297b81</u>	+ 1 claim rewards on myshiba.net ✓

* USD values displayed at the time of transaction

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