

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8e55ac716e98a8c3431ba4be31a94a093df720a</u>
TOTAL RECEIVED	7.762512383398508575 BNB
	4,569.01 USD
TOTAL SEND	7.732512383398509215 BNB
	4,551.35 USD


Token	Balance
BNB	0.029999999999999999 BNB
	17.65 USD
Wrapped BNB	0.000000000045834196 WBNB
	0.00 USD
ArenaPlay	13.798000000000000043 APC
! RareAddressCOM	N/A s://rareAddress.com
Simons Cat	N/A CAT
Aave BNB Smart Chain WBNB	N/A aBnbWBNB
Dogecoin	N/A DOGE
BOOM	N/A BOOM
MCNCOIN	N/A MCN










Token	Balance
Moo Beefy Pancake DOGE-WBNB	N/A mooBeefyPancakeDOGE-WBNB
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
myshiba.net	N/A claim rewards on myshiba.net
# treasure-aave.com	N/A information










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:27:35	<u>0x5491cdcfe61f05a0641858cdc3d0830d95f62b3b9debd5ae88cc567cb4f6eecc</u>	+ 0.029999999999999999 99 BNB  16.43 USD	✓
2	2024-08-23 09:06:07	<u>0x2f413c58d2f9b1335d1caf42f4c3a81d78e7b352678419c7964e8a25270da4ea</u>	- 1.3128076107233583 87 BNB  760.64 USD	✓
3	2024-08-23 09:06:07	<u>0x2f413c58d2f9b1335d1caf42f4c3a81d78e7b352678419c7964e8a25270da4ea</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
4	2024-08-23 09:04:43	<u>0x1a6dc86b8f0769b5d36bf763e12b7e96b4d0b42b875261f5664a0ee10af5dd12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-08-23 09:04:43	<u>0x1a6dc86b8f0769b5d36bf763e12b7e96b4d0b42b875261f5664a0ee10af5dd12</u>	- 0.0005147901000000 00 BNB  0.29 USD	✓
6	2024-08-23 08:57:37	<u>0x82c0628828a608d3ef4ad84f8e8412aba382b1ab1ffce9c55b85ca34b15e3910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-23 08:57:37	<u>0x82c0628828a608d3ef4a</u> <u>d84f8e8412aba382b1ab1f</u> <u>fce9c55b85ca34b15e3910</u>	- 0.0000534280000000 00 BNB  0.03 USD	✓
8	2024-08-23 08:55:48	<u>0x7da0dbaf7fb79902cd45</u> <u>85c11f292cbef28162408c</u> <u>f04f18bb0b6e762e81e3ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-08-23 08:55:48	<u>0x7da0dbaf7fb79902cd45</u> <u>85c11f292cbef28162408c</u> <u>f04f18bb0b6e762e81e3ee</u>	- 0.0002508360000000 00 BNB  0.14 USD	✓
10	2024-08-23 08:55:30	<u>0x8ccb4e40f27be4b51a91</u> <u>a65b36d51e900df020e9a5</u> <u>9ac98157ab912f06af8d0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-23 08:55:30	<u>0x8ccb4e40f27be4b51a91</u> <u>a65b36d51e900df020e9a5</u> <u>9ac98157ab912f06af8d0f</u>	- 0.0002455940000000 00 BNB  0.14 USD	✓
12	2024-08-17 11:16:08	<u>0x51bda7bfbed6beeda2f1</u> <u>162584a70be929fbd4ee50</u> <u>714e608deb154ac2784c2b</u>	- 0.9919126299993550 33 BNB  525.31 USD	✓
13	2024-08-17 11:16:08	<u>0x51bda7bfbed6beeda2f1</u> <u>162584a70be929fbd4ee50</u> <u>714e608deb154ac2784c2b</u>	- 0.0004841560000000 00 BNB  0.25 USD	✓
14	2024-08-16 02:20:04	<u>0xaeaf38de8b15fb3b99b7</u> <u>3dae29998d10aeb44f26d5</u> <u>1e08ddefdce8a8fa446569</u>	- 0.7440118411036190 65 BNB  385.69 USD	✓
15	2024-08-16 02:20:04	<u>0xaeaf38de8b15fb3b99b7</u> <u>3dae29998d10aeb44f26d5</u> <u>1e08ddefdce8a8fa446569</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-08-16 02:15:55	<u>0x99895464b5b5fb460921</u> <u>3bc6d9e6648263a1c71688</u> <u>96f34ff58051c0c48275b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-08-16 02:15:55	<u>0x99895464b5b5fb460921</u> <u>3bc6d9e6648263a1c71688</u> <u>96f34ff58051c0c48275b4</u>	- 0.0003285230000000 00 BNB  0.17 USD	✓
18	2024-08-15 21:38:14	<u>0x39900895accf73dce730</u> <u>105af53df53290e2257154</u> <u>af56b4b9a2fe56836cdbfa</u>	- 0.5762214942839696 26 BNB  299.69 USD	✓
19	2024-08-15 21:38:14	<u>0x39900895accf73dce730</u> <u>105af53df53290e2257154</u> <u>af56b4b9a2fe56836cdbfa</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-08-14 04:54:26	<u>0x4d05dd4221e319f060a4</u> <u>3e6324797682050f38a9e8</u> <u>de789ba5caef0bc1dd4df7</u>	- 0.8272437233882068 42 BNB  435.37 USD	✓
21	2024-08-14 04:54:26	<u>0x4d05dd4221e319f060a4</u> <u>3e6324797682050f38a9e8</u> <u>de789ba5caef0bc1dd4df7</u>	- 0.0004918520000000 00 BNB  0.25 USD	✓
22	2024-08-14 04:54:11	<u>0x9513d7ce442bf5ca60d2</u> <u>c11caf4a554e646a06d6c3</u> <u>13fc5a84eba20d734fed20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-08-14 04:54:11	<u>0x9513d7ce442bf5ca60d2</u> <u>c11caf4a554e646a06d6c3</u> <u>13fc5a84eba20d734fed20</u>	- 0.0000537520000000 00 BNB  0.02 USD	✓
24	2024-08-09 09:23:40	<u>0xbca7a06623f130773826</u> <u>713312d68c9b28c1f41e53</u> <u>ddae43d73989ac95c2838b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-08-09 09:23:40	<u>0xbca7a06623f130773826</u> <u>713312d68c9b28c1f41e53</u> <u>ddae43d73989ac95c2838b</u>	- 0.0044284060000000 00 BNB  2.24 USD	✓
26	2024-08-09 09:23:16	<u>0x96f04a3c15f4b24c7c1f</u> <u>7dfafbcb5786eda28285c1</u> <u>2554169b7b0215cd01289b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-08-09 09:23:16	<u>0x96f04a3c15f4b24c7c1f</u> <u>7dfafbcb5786eda28285c1</u> <u>2554169b7b0215cd01289b</u>	- 0.0000534760000000 00 BNB  0.02 USD	✓
28	2024-08-09 09:19:07	<u>0x6e4b0c56483a38aae370</u> <u>bb29a61628cc53cb29d7f3</u> <u>5585f44c09fa6086269c49</u>	- 1.2729999999999999 09 BNB  646.30 USD	✓
29	2024-08-09 09:19:07	<u>0x6e4b0c56483a38aae370</u> <u>bb29a61628cc53cb29d7f3</u> <u>5585f44c09fa6086269c49</u>	- 0.0001235080000000 00 BNB  0.06 USD	✓
30	2024-08-09 09:12:40	<u>0x35ac56c2aa44aa9136e8</u> <u>210d8ac1eec6d24011ef75</u> <u>e6edfa2b312ba2ea2343ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-08-09 09:12:40	<u>0x35ac56c2aa44aa9136e8</u> <u>210d8ac1eec6d24011ef75</u> <u>e6edfa2b312ba2ea2343ec</u>	- 0.0002318200000000 00 BNB  0.11 USD	✓
32	2024-08-09 09:09:52	<u>0xc2962102f5e0b7fb9250</u> <u>78f63597ca9e6c6fbe20f5</u> <u>d44196e8b8902485617901</u>	- 0.1000000000000000 06 BNB  50.77 USD	✓
33	2024-08-09 09:09:52	<u>0xc2962102f5e0b7fb9250</u> <u>78f63597ca9e6c6fbe20f5</u> <u>d44196e8b8902485617901</u>	- 0.0001234948000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-09 08:38:32	<u>0xcbb043139cc3a93f9151</u> <u>34a5249f56d7bc557b4a64</u> <u>496b0621bee08372e8ae92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-08-09 08:38:32	<u>0xcbb043139cc3a93f9151</u> <u>34a5249f56d7bc557b4a64</u> <u>496b0621bee08372e8ae92</u>	- 0.0002625160000000 00 BNB  0.13 USD	✓
36	2024-08-09 08:33:23	<u>0x39f810a2a5fef9a55ea2</u> <u>82e6cf7b09d09be48392ac</u> <u>3c51c2d5494c5aed3045d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-08-09 08:33:23	<u>0x39f810a2a5fef9a55ea2</u> <u>82e6cf7b09d09be48392ac</u> <u>3c51c2d5494c5aed3045d5</u>	- 0.0000516420000000 00 BNB  0.02 USD	✓
38	2024-08-09 08:26:44	<u>0x6663c0275dfdcb830f86</u> <u>2635509b6786e9da06abb3</u> <u>a6214f9d154821613faa3d</u>	+ 0.0187812699999999 99 BNB  9.58 USD	✓
39	2024-05-20 11:29:32	<u>0xfa173effe23a457d0ac7</u> <u>89defd9bd4f4ad4b9e8adf</u> <u>767af1b40e5ce334341820</u>	- 0.3395283960000000 10 BNB  194.54 USD	✓
40	2024-05-20 11:29:32	<u>0xfa173effe23a457d0ac7</u> <u>89defd9bd4f4ad4b9e8adf</u> <u>767af1b40e5ce334341820</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
41	2024-05-19 12:03:36	<u>0x8847126a7f68179f4e5b</u> <u>453cc1183cae098317cfc0</u> <u>7c53d43343f61533fd4511</u>	+ 0.3391933400000000 10 BNB  196.12 USD	✓
42	2024-02-08 13:23:49	<u>0x05cd71427a35fdd533d4</u> <u>76d3d8d07f921d3c0a8efd</u> <u>ee290f4e5bbe1fc5d4c703</u>	- 1.5593609500000000 79 BNB  495.56 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 13:23:49	<u>0x05cd71427a35fdd533d476d3d8d07f921d3c0a8efd</u> <u>ee290f4e5bbe1fc5d4c703</u>	- 0.0006439440000000 00 BNB  0.20 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:04:43	<u>0x1a6dc86b8f0769b5d36bf763e12b7e96b4d0b42b87</u> <u>5261f5664a0ee10af5dd12</u>	+ 0.3838274401203725 09 BNB  222.38 USD	✓
2	2024-08-23 08:55:48	<u>0x7da0dbaf7fb79902cd4585c11f292cbef28162408c</u> <u>f04f18bb0b6e762e81e3ee</u>	+ 0.9184734879167930 63 BNB  532.16 USD	✓
3	2024-08-23 08:55:30	<u>0x8ccb4e40f27be4b51a91a65b36d51e900df020e9a5</u> <u>9ac98157ab912f06af8d0f</u>	+ 0.0020764867855478 63 BNB  1.20 USD	✓
4	2024-08-17 11:14:47	<u>0x2eb21e54a951c38fb5678186f268e4718d6aa36ccf</u> <u>3761040f1bd43d9f0ea2eb</u>	+ 1.0019126300000000 82 BNB  530.61 USD	✓
5	2024-08-16 02:15:55	<u>0x99895464b5b5fb4609213bc6d9e6648263a1c71688</u> <u>96f34ff58051c0c48275b4</u>	+ 0.7347942403313786 34 BNB  380.91 USD	✓
6	2024-08-16 02:07:40	<u>0x92592d14bc0d3b23bccb19cce7e8c5789302cd47cd</u> <u>82aaa23affafb8cdd2f7f5</u>	+ 0.0095671237722404 45 BNB  4.95 USD	✓
7	2024-08-09 08:57:37	<u>0x3d39565cf680303556642cd0b0bf78a17eb87d30b9</u> <u>f3d4a7bcc1b35572e7ddc9</u>	+ 1.1736031300000000 50 BNB  595.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 08:38:32	<u>0xcbb043139cc3a93f915134a5249f56d7bc557b4a64496b0621bee08372e8ae92</u>	+ 1.5899222844721763 17 BNB  807.20 USD	✓
9	2024-02-08 12:26:00	<u>0xe1be4e9685088389b19cc08237e8aabe30b04b4e1121f11fd554229399eb91a1</u>	+ 1.5603609499999999 69 BNB  494.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:10:11	<u>0xf1ee4fcfbf47fac8975c4b7eab8ad59ffa8043e7435a6d7c9e0a5eea19d8136ba</u>	+ 209,924.7230368901 50979161 CAT	✓
2	2024-08-23 09:04:43	<u>0x1a6dc86b8f0769b5d36bf763e12b7e96b4d0b42b875261f5664a0ee10af5dd12</u>	- 2,090.00000000 DOGE	✓
3	2024-08-23 08:55:48	<u>0x7da0dbaf7fb79902cd4585c11f292cbef28162408cf04f18bb0b6e762e81e3ee</u>	+ 7,257.75512088 DOGE	✓
4	2024-08-23 08:55:30	<u>0x8ccb4e40f27be4b51a91a65b36d51e900df020e9a59ac98157ab912f06af8d0f</u>	+ 12.38854762 DOGE	✓
5	2024-08-17 11:16:08	<u>0x51bda7bfbed6beeda2f1162584a70be929fbd4ee50714e608deb154ac2784c2b</u>	- 6,867.75888984 DOGE	✓
6	2024-08-16 02:15:55	<u>0x99895464b5b5fb4609213bc6d9e6648263a1c7168896f34ff58051c0c48275b4</u>	+ 7,112.97866284 DOGE	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-14 04:54:26	<u>0x4d05dd4221e319f060a43e6324797682050f38a9e8de789ba5caef0bc1dd4df7</u>	- 6,617.08564095 DOGE	✓
8	2024-08-09 16:18:30	<u>0xc9c155ad7f42fa1ebcd96d5a12fae4e89fe22fc1f72f7d2f5bf3a9f64daa39c6</u>	+ 6,666 s://rareAddress.com	✓
9	2024-08-09 09:23:40	<u>0xbca7a06623f130773826713312d68c9b28c1f41e53ddae43d73989ac95c2838b</u>	+ 0.0005558964999050 61 mooBeefyPancakeDOGE-WBNB	✓
10	2024-08-09 09:23:40	<u>0xbca7a06623f130773826713312d68c9b28c1f41e53ddae43d73989ac95c2838b</u>	+ 0.0000000000458341 96 WBNB  0.00 USD	✓
11	2024-08-09 09:23:40	<u>0xbca7a06623f130773826713312d68c9b28c1f41e53ddae43d73989ac95c2838b</u>	- 2.74768066 DOGE	✓
12	2024-08-09 09:21:04	<u>0xc0780da8e8961a2b2e52f78c386ede0905febc94fd6b0db77c9cbd7e52043a32</u>	+ 6,140.03559640 DOGE	✓
13	2024-08-09 09:21:04	<u>0xc0780da8e8961a2b2e52f78c386ede0905febc94fd6b0db77c9cbd7e52043a32</u>	- 1.2729999999999999 09 WBNB  646.30 USD	✓
14	2024-08-09 09:19:07	<u>0x6e4b0c56483a38aae370bb29a61628cc53cb29d7f35585f44c09fa6086269c49</u>	+ 1.2729999999999999 09 WBNB  646.30 USD	✓
15	2024-08-09 09:13:46	<u>0x1aba51f98df1cbbd9ca8dd6a8356f1d42cb5aabed569e6fe735762dcfe9c6bee</u>	+ 479.79772521 DOGE	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-09 09:13:46	<u>0x1aba51f98df1cbbd9ca8</u> <u>dd6a8356f1d42cb5aabed5</u> <u>69e6fe735762dcfe9c6bee</u>	- 0.100000000000000000 06 WBNB  50.77 USD	✓
17	2024-08-09 09:09:52	<u>0xc2962102f5e0b7fb9250</u> <u>78f63597ca9e6c6fbe20f5</u> <u>d44196e8b8902485617901</u>	+ 0.100000000000000000 06 WBNB  50.77 USD	✓
18	2024-08-09 08:38:32	<u>0xcbb043139cc3a93f9151</u> <u>34a5249f56d7bc557b4a64</u> <u>496b0621bee08372e8ae92</u>	- 1.5899222844721763 17 aBnbWB NB	✓
19	2024-08-09 08:38:32	<u>0xcbb043139cc3a93f9151</u> <u>34a5249f56d7bc557b4a64</u> <u>496b0621bee08372e8ae92</u>	+ 0.0305613344721764 19 aBnbWB NB	✓
20	2024-07-27 09:39:57	<u>0xfb61814f11acc37e9701</u> <u>b68ec6ee7a3cbc389a862b</u> <u>ac292af0e632432b707312</u>	+ 0.00000001 MCN	✓
21	2024-05-19 12:47:49	<u>0xc83a71f6edf8fc12f811</u> <u>967706c8ed94d72a92ec56</u> <u>cd9707a5c11592af460cf5</u>	+ 62,000.0000000000 B00M	✓
22	2024-03-18 14:21:10	<u>0xbc756d772bab9e6fed82</u> <u>dab7b245ade0d9cb559c32</u> <u>b2e3ab0719b0b7b7e93b85</u>	+ 7.77700000000000001 35 APC	✓
23	2024-02-08 13:23:49	<u>0x05cd71427a35fdd533d4</u> <u>76d3d8d07f921d3c0a8efd</u> <u>ee290f4e5bbe1fc5d4c703</u>	+ 1.5593609500000000 79 aBnbWB NB	✓
24	2024-02-07 07:34:18	<u>0x037fbe09d432bd245277</u> <u>c2b53a7b851cbcb3819b0</u> <u>1fef9d8d53ab2107060ce2</u>	+ 6.0209999999999999 08 APC	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:16:08	<u>0x51bda7bfbed6beeda2f1 162584a70be929fbd4ee50 714e608deb154ac2784c2b</u>	+ 1 UNI-V3-POS	✓
2	2024-08-14 04:54:26	<u>0x4d05dd4221e319f060a4 3e6324797682050f38a9e8 de789ba5caef0bc1dd4df7</u>	+ 1 UNI-V3-POS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:11:10	<u>0xde69c878f9142b251e10 e04319a7e252051aacd68b e9a4b1c8880c8f9aeb5458</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-03-11 18:44:34	<u>0xe39f7665b51987e8fca3 5d1e47aefd2a2b357a5f0a 51528ab9cfaa4a61d98bd1</u>	+ 1 information	✓

* USD values displayed at the time of transaction

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