

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9532dc3f639b483308f3fbc83ec80dd3eca70dc</u>
TOTAL RECEIVED	0.449019301347940103 BNB
	262.40 USD
TOTAL SEND	0.448502919000000000 BNB
	262.10 USD










Token	Balance
BNB	0.000516382347940128 BNB
	0.30 USD
BUSD Token	0.000000007494747626 BUSD
	0.00 USD
Matmo	210,000.000000000000000000 MAMO
CrossTest	0.000000000000000000 CST
PancakeSwap Token	0.000000001938228431 Cake
Wrapped Amino	0.000000000000000000 wAMO
Def8.io	82,445.000000000000000000 Def8.io
LeadAI Token	5,000.000000000000000000 LAI
TraitSniper.com	8,602.016918779025218100 TS
DM	0.000000000000000000 DMM

Token	Balance
SHIBAAI	24,764.000000000000000000 SHIBAAI
Tabi Artifact Chest	1 TAC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:33:06	<u>0x8641bc6b53fb744e1687330ef9f2b7d6559bb83a54ad4929276fd5807a05dd73</u>	- 0.003200000000000000 00 BNB  1.81 USD	✓
2	2024-05-16 16:33:06	<u>0x8641bc6b53fb744e1687330ef9f2b7d6559bb83a54ad4929276fd5807a05dd73</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-03-11 22:32:51	<u>0xecddbcb71c7821bc3ff59f1d0d9ef06e6abdcc25afedc325f49f0bcdd0b07be9</u>	- 0.000600000000000000 00 BNB  0.31 USD	✓
4	2024-03-11 22:32:51	<u>0xecddbcb71c7821bc3ff59f1d0d9ef06e6abdcc25afedc325f49f0bcdd0b07be9</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-01-25 18:56:12	<u>0xb953ac9de0a70f9c4496a1ea758e58757be64a93b876e67d2727cf6c916923e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-25 18:56:12	<u>0xb953ac9de0a70f9c4496a1ea758e58757be64a93b876e67d2727cf6c916923e4</u>	- 0.000097029000000000 00 BNB  0.02 USD	✓
7	2023-12-28 03:13:49	<u>0xd685f06d73db1f705f0d562bdb263f560496ada740c65b117bbfb348b95261d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-28 03:13:49	<u>0xd685f06d73db1f705f0d562bdb263f560496ada740c65b117bbfb348b95261d3</u>	- 0.0001570710000000 00 BNB  0.05 USD	✓
9	2023-12-28 03:13:19	<u>0x48d874f5ef9ced0be75d60814ab8028cc1ac5b275d54281708584a6e301c82a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-28 03:13:19	<u>0x48d874f5ef9ced0be75d60814ab8028cc1ac5b275d54281708584a6e301c82a4</u>	- 0.0001829670000000 00 BNB  0.05 USD	✓
11	2023-11-22 22:24:53	<u>0x893b3d2b6186bb1a7b250995baccc6fe79fa58909b85a96eb716ad6e75546a24</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
12	2023-11-22 22:24:53	<u>0x893b3d2b6186bb1a7b250995baccc6fe79fa58909b85a96eb716ad6e75546a24</u>	- 0.0004036740000000 00 BNB  0.09 USD	✓
13	2023-11-22 22:23:35	<u>0x3c6ea4c1777ebd86845b6409d80ef65a1c53d735e3a48a2cc31a4827cbddace5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-22 22:23:35	<u>0x3c6ea4c1777ebd86845b6409d80ef65a1c53d735e3a48a2cc31a4827cbddace5</u>	- 0.0001388490000000 00 BNB  0.03 USD	✓
15	2023-11-22 22:22:32	<u>0x4061478946034cfe29d893d39511f765883b9eab50d85bb8bd4568883ec1da59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-22 22:22:32	<u>0x4061478946034cfe29d893d39511f765883b9eab50d85bb8bd4568883ec1da59</u>	- 0.0002552760000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-09-05 18:49:38	<u>0x7c03267cb981e4b3e069526a419869534516b49114a260e8e143af4063605e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-05 18:49:38	<u>0x7c03267cb981e4b3e069526a419869534516b49114a260e8e143af4063605e0c</u>	- 0.0002495820000000 00 BNB  0.05 USD	✓
19	2023-08-06 21:01:52	<u>0xc26b6a8413b57e6f33866f443aada27b42696869c444af87c46d3641dfe9c1ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-06 21:01:52	<u>0xc26b6a8413b57e6f33866f443aada27b42696869c444af87c46d3641dfe9c1ee</u>	- 0.0002659500000000 00 BNB  0.06 USD	✓
21	2023-08-06 16:23:06	<u>0x62a7a6ae76464e3ac097fcb030d8708b72ad379975755bc7bba2101e0dd5cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-06 16:23:06	<u>0x62a7a6ae76464e3ac097fcb030d8708b72ad379975755bc7bba2101e0dd5cc5</u>	- 0.0001111590000000 00 BNB  0.02 USD	✓
23	2023-08-03 22:17:34	<u>0x82744139133c73f8e612267c079cc091d3b3943adda64fb59645c389ba79de2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-03 22:17:34	<u>0x82744139133c73f8e612267c079cc091d3b3943adda64fb59645c389ba79de2d</u>	- 0.0007067580000000 00 BNB  0.17 USD	✓
25	2023-08-03 22:14:13	<u>0x7bbbb45a2120e0f851ab7d86c942a810584f7abfedb25f43d68e264c45dae33f</u>	+ 0.003000000000000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-22 14:45:51	<u>0xdccc6f0992aedb50eef1</u> <u>bfe1ec71f692387a6127ce</u> <u>1aaeadcaea2439d63195cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-22 14:45:51	<u>0xdccc6f0992aedb50eef1</u> <u>bfe1ec71f692387a6127ce</u> <u>1aaeadcaea2439d63195cc</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓
28	2022-01-10 18:55:08	<u>0xd300ac82923c4762a9f2</u> <u>c973ebb9567e4064c91cc9</u> <u>2b303910b8ce145b5393c4</u>	- 0.1910000000000000 03 BNB  81.11 USD	✓
29	2022-01-10 18:55:08	<u>0xd300ac82923c4762a9f2</u> <u>c973ebb9567e4064c91cc9</u> <u>2b303910b8ce145b5393c4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-01-10 18:52:44	<u>0xf0c5c871d29d638b2618</u> <u>2e98ae66c50ae857bd46c5</u> <u>f107038dae7c1edbf01c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-10 18:52:44	<u>0xf0c5c871d29d638b2618</u> <u>2e98ae66c50ae857bd46c5</u> <u>f107038dae7c1edbf01c37</u>	- 0.0010021950000000 00 BNB  0.42 USD	✓
32	2022-01-10 18:52:14	<u>0x5c9f7cc0c66074a6ac58</u> <u>43d1fed6db4b8adb0897e4</u> <u>2329119deab0eb8a4452c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-10 18:52:14	<u>0x5c9f7cc0c66074a6ac58</u> <u>43d1fed6db4b8adb0897e4</u> <u>2329119deab0eb8a4452c4</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
34	2022-01-10 18:49:17	<u>0xab079bf99aaa8527a88</u> <u>41143873bb19dd15bea556</u> <u>2f88af1b83b4e18ca785ac</u>	- 0.1880000000000000 00 BNB  79.84 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-10 18:49:17	<u>0xabb079bf99aaa8527a88</u> <u>41143873bb19dd15bea556</u> <u>2f88af1b83b4e18ca785ac</u>	- 0.0009791450000000 00 BNB  0.41 USD	✓
36	2022-01-10 18:42:38	<u>0x7d1560d1f6b0f5dc6402</u> <u>8167c4088a9174a582688f</u> <u>4e7a0256d25f922a866676</u>	+ 0.1890000000000000 01 BNB  80.26 USD	✓
37	2021-11-22 13:08:29	<u>0x230463f18f886fcc698c</u> <u>c26dd363b822bc4b001ec4</u> <u>66bfc519406c0add5b8b6a</u>	- 0.0299999999999999 99 BNB  16.77 USD	✓
38	2021-11-22 13:08:29	<u>0x230463f18f886fcc698c</u> <u>c26dd363b822bc4b001ec4</u> <u>66bfc519406c0add5b8b6a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-11-22 12:56:32	<u>0x5786a44e5c6884d39ec9</u> <u>b1791396314b6a9eedcaca</u> <u>bae0012b333c0a6b9280a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-22 12:56:32	<u>0x5786a44e5c6884d39ec9</u> <u>b1791396314b6a9eedcaca</u> <u>bae0012b333c0a6b9280a4</u>	- 0.0009415550000000 00 BNB  0.52 USD	✓
41	2021-11-22 12:54:41	<u>0xde47d7822f3c9ab3b798</u> <u>6ba471338df3062fbb07cc</u> <u>cf95ba2a018f68f32a0cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-22 12:54:41	<u>0xde47d7822f3c9ab3b798</u> <u>6ba471338df3062fbb07cc</u> <u>cf95ba2a018f68f32a0cfb</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
43	2021-11-22 12:52:41	<u>0x417a06d19514a83ae3ff</u> <u>8f3a8ab5072201e56a2528</u> <u>d4c982f0dd40784916061e</u>	- 0.0280000000000000 01 BNB  15.66 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-22 12:52:41	<u>0x417a06d19514a83ae3ff8f3a8ab5072201e56a2528d4c982f0dd40784916061e</u>	- 0.0009766050000000 00 BNB  0.54 USD	✓
45	2021-11-22 12:41:51	<u>0x03b3a984f6592c46151ba03a4ce446364cea8344a68de58d831c85dc745aba05</u>	+ 0.0387699999999999 99 BNB  21.68 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:42:29	<u>0xb7eae05eecd00fb67f440a10005e6ff2ad6ca0ea3500e485b317ca901c79aa70</u>	+ 0.0033000000000000 00 BNB  1.94 USD	✓
2	2023-10-30 21:13:24	<u>0x6b9c39392bac4b26ff82e821ff7bed106eacbb2265e2f1c7e1514e32110da3b4</u>	+ 0.0000312500000000 00 BNB  0.00 USD	✓
3	2023-10-05 17:51:13	<u>0x78258176a44236e35c5701277f0589fe81aa370851e23f554836b332e99dd8ce</u>	+ 0.0000312500000000 00 BNB  0.00 USD	✓
4	2022-01-10 18:52:44	<u>0xf0c5c871d29d638b26182e98ae66c50ae857bd46c5f107038dae7c1edbf01c37</u>	+ 0.1870615810877404 58 BNB  79.44 USD	✓
5	2021-11-22 12:56:32	<u>0x5786a44e5c6884d39ec9b1791396314b6a9eedcaca bae0012b333c0a6b9280a4</u>	+ 0.0278252202601996 72 BNB  15.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:50:10	<u>0xb4832ce6f75baead1799</u> <u>485f83ce67459538fdaed7</u> <u>e3c3fab3a7a40bf52820bf</u>	+ 5,000.000000000000 000000 LAI	✓
2	2024-02-07 08:15:51	<u>0x3529a77ce38b217c6792</u> <u>9bd22e87a8b809dfd7ad74</u> <u>383afecc55cc6c2b9d5906</u>	+ 24,764.000000000000 0000000 SHIBAAI	✓
3	2024-01-25 18:56:12	<u>0xb953ac9de0a70f9c4496</u> <u>a1ea758e58757be64a93b8</u> <u>76e67d2727cf6c916923e4</u>	- 668.00000000000000 0000 wAMO	✓
4	2024-01-25 03:05:17	<u>0xf59c8890f9f9a10c0d6c</u> <u>61d86a5ea7b159644ce260</u> <u>600945ddd4729d80c56164</u>	+ 668.00000000000000 0000 wAMO	✓
5	2023-12-30 23:13:51	<u>0x22b16b5bce2e0d8c01cc</u> <u>f90dd0356ab694c81e4887</u> <u>6f9694ea6fbf7f3edb8aaf</u>	+ 210,000.0000000000 00000000 MAMO	✓
6	2023-11-22 22:24:53	<u>0x893b3d2b6186bb1a7b25</u> <u>0995baccc6fe79fa58909b</u> <u>85a96eb716ad6e75546a24</u>	- 10.0000000000000000 000 CST	✓
7	2023-11-22 22:22:32	<u>0x4061478946034cfe29d8</u> <u>93d39511f765883b9eab50</u> <u>d85bb8bd4568883ec1da59</u>	+ 10.0000000000000000 000 CST	✓
8	2023-10-24 06:43:30	<u>0x8580819e42a583a6779f</u> <u>556b5b3bec4640a824481f</u> <u>96a82a2d18ee5947dc13b6</u>	+ 30,000.000000000000 0000000 HOPE	✓
9	2023-08-06 21:01:52	<u>0xc26b6a8413b57e6f3386</u> <u>6f443aada27b42696869c4</u> <u>44af87c46d3641dfe9c1ee</u>	+ 531,660,000.000000 000000000000 TS	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-06 16:23:06	<u>0x62a7a6ae76464e3ac097</u> <u>fcbb030d8708b72ad37997</u> <u>5755bc7bba2101e0dd5cc5</u>	- 0.000000000000000000 00 DMM	✓
11	2023-08-03 22:17:34	<u>0x82744139133c73f8e612</u> <u>267c079cc091d3b3943add</u> <u>a64fb59645c389ba79de2d</u>	+ 231,660,000.000000 000000000000 TS	✓
12	2022-01-10 18:52:44	<u>0xf0c5c871d29d638b2618</u> <u>2e98ae66c50ae857bd46c5</u> <u>f107038dae7c1edbf01c37</u>	- 7.6231474099999996 24 Cake	✓
13	2022-01-10 18:49:17	<u>0xab079bf99aaa8527a88</u> <u>41143873bb19dd15bea556</u> <u>2f88af1b83b4e18ca785ac</u>	+ 7.6231474119382287 57 Cake	✓
14	2021-11-22 12:59:33	<u>0xbcabcab0ed5881342d0f2</u> <u>bc24a9ca3ec6985fce4d9c</u> <u>9976f1e5a390d6cb80b565</u>	+ 82,445.000000000000 0000000 Def8.io	✓
15	2021-11-22 12:56:32	<u>0x5786a44e5c6884d39ec9</u> <u>b1791396314b6a9eedcaca</u> <u>bae0012b333c0a6b9280a4</u>	- 15.941730619999999 519 BUSD  3,534.57 USD	✓
16	2021-11-22 12:52:41	<u>0x417a06d19514a83ae3ff</u> <u>8f3a8ab5072201e56a2528</u> <u>d4c982f0dd40784916061e</u>	+ 15.941730627494747 452 BUSD  3,534.57 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:45:51	<u>0xdccc6f0992aedb50eef1</u> <u>bfe1ec71f692387a6127ce</u> <u>1aaeadcaea2439d63195cc</u>	+ 1 TAC	✓

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