

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe60bf45296337603265b32c6b9ce99bd95ad83cb</u>
TOTAL RECEIVED	0.167943100000000012 BNB
	97.81 USD
TOTAL SEND	0.158815152000581356 BNB
	92.49 USD

Token	Balance
BNB	0.009127947999418632 BNB
	5.31 USD
Avalanche	52.266053960000000700 AVAX
	1,393.93 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
PancakeSwap Token	110.209365280000000098 Cake
BabyPEPE	0.000000000000000000 BPEPE
White Yorkshire	33,000.0000000000000000 WSH
Hakka Finance on xDai on BSC	323.099304962800886187 HAKKA
enusfi.org)	672,000.0 usfi.org

Token	Balance
ArenaPlay	5.135077199999999564 APC
Green Metaverse Token	99.00000000 GMT
PancakeDEX.org	N/A Airdrop
getFLOKI.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher
getSHIBA.us	N/A Airdrop
\$1500 BTCB	N/A BTCB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:00:42	<u>0x36e80af6230ee2a4bf12</u> <u>138e930e8bca1944f21dff</u> <u>b0d958f80e09e82eddbded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-15 18:00:42	<u>0x36e80af6230ee2a4bf12</u> <u>138e930e8bca1944f21dff</u> <u>b0d958f80e09e82eddbded</u>	- 0.0001765770001177 18 BNB  0.10 USD	✓
3	2024-03-15 10:58:04	<u>0x7e34b08d76aec4fadda1</u> <u>d1904fe41640a6828a4f96</u> <u>00f062a61c89ff39a7bcba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 10:58:04	<u>0x7e34b08d76aec4fadda1</u> <u>d1904fe41640a6828a4f96</u> <u>00f062a61c89ff39a7bcba</u>	- 0.0001880730001253 82 BNB  0.10 USD	✓
5	2024-03-15 10:54:40	<u>0xee3315b0949216989937</u> <u>511b236a225c67a0bfb515</u> <u>075f1e0e1e09dc44feb75f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 10:54:40	<u>0xee3315b0949216989937</u> <u>511b236a225c67a0bfb515</u> <u>075f1e0e1e09dc44feb75f</u>	- 0.0002537010001691 34 BNB  0.14 USD	✓
7	2024-03-15 10:45:34	<u>0x3d8184eafa2be3d4bc12</u> <u>cbac962809594080735c62</u> <u>b05e4bd7206fb53813d2e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 10:45:34	<u>0x3d8184eafa2be3d4bc12</u> <u>cbac962809594080735c62</u> <u>b05e4bd7206fb53813d2e9</u>	- 0.0002537010001691 34 BNB  0.14 USD	✓
9	2024-03-15 10:34:13	<u>0x84f1b237c3b11bcdcc66</u> <u>52a46a35b295668abdb5c2</u> <u>46dbb5a32b4e056c4fd617</u>	+ 0.0100000000000000 00 BNB  5.83 USD	✓
10	2023-03-03 20:50:37	<u>0xc3be7c1cde0f262f63d6</u> <u>7d650c40c126a8cdf1eec0</u> <u>7316aedafe0cbe8f625a16</u>	- 0.1575999175799999 99 BNB  45.40 USD	✓
11	2023-03-03 20:50:37	<u>0xc3be7c1cde0f262f63d6</u> <u>7d650c40c126a8cdf1eec0</u> <u>7316aedafe0cbe8f625a16</u>	- 0.0001480500000000 00 BNB  0.04 USD	✓
12	2022-10-24 18:39:49	<u>0xd8323c79ab1a4154e4c7</u> <u>ed64d62c0e82af541508d0</u> <u>b01b64abb4db19f84929a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-24 18:39:49	<u>0xd8323c79ab1a4154e4c7</u> <u>ed64d62c0e82af541508d0</u> <u>b01b64abb4db19f84929a1</u>	- 0.0001951324200000 00 BNB  0.05 USD	✓
14	2022-10-20 11:58:21	<u>0xd4e9e3a0d08d0b1c4ec7</u> <u>53484f1c953e52bc7be595</u> <u>28d65b7e4f682336575302</u>	+ 0.1579431000000000 03 BNB  42.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:54:37	<u>0xf754f57497638063fb3965294ba34e3bbbd3afee95a1cb579cdc4805e4ce0cd1</u>	+ 672,000.0	usfi.org ✓
2	2024-07-02 18:11:07	<u>0xc01b4b19d3a7a288ed01ecc774dd84aced81f31ddb232d06120a3588ce5def19</u>	+ 33,000.000000000000	0000000 WSH ✓
3	2024-03-15 18:00:42	<u>0x36e80af6230ee2a4bf12138e930e8bca1944f21dff b0d958f80e09e82eddbded</u>	- 0.010000000000000000	00 AVAX  0.57 USD ✓
4	2024-03-15 12:44:55	<u>0x22295775b69d694ac791fa809027b4fc32f2c2921199f827c68c45d31b6d5e73</u>	+ 525,235,396.000000	ds ✓
5	2024-03-15 10:58:04	<u>0x7e34b08d76aec4fadda1d1904fe41640a6828a4f9600f062a61c89ff39a7bcba</u>	- 2,288,293.56580000	0 FLOKI ✓
6	2024-03-15 10:54:40	<u>0xee3315b0949216989937511b236a225c67a0bfb515075f1e0e1e09dc44feb75f</u>	- 5,000.000000000	FLOKI ✓
7	2024-03-15 10:45:34	<u>0x3d8184eafa2be3d4bc12cbac962809594080735c62b05e4bd7206fb53813d2e9</u>	- 5,000.000000000	FLOKI ✓
8	2024-03-11 13:41:02	<u>0x0e516793d8efade57920d47a45a6cde45783db2bf3fd5fae18c1316be8a85597</u>	+ 17,832,857.000000	rds ✓
9	2024-03-11 13:31:23	<u>0xd81c7dd1d05af1386d297252aad6f1afee8c37f337dbf9ba24d16be276b48ff1</u>	+ 1,207.000000	wards ✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-22 09:23:07	<u>0x853c76f3bc81850c3093e3f5b42dcec93b04a3b0fdad9001cadfd43fc74770f0</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
11	2024-01-31 03:28:25	<u>0xb3f4fce07d5aef26fbe2bb434fca04975263b4af5fd73211d5199d61a1732336</u>	+ 5.1350771999999995 64 APC	✓
12	2024-01-17 15:12:29	<u>0x3106d83f12c6ae36dba8e861b672f780136b8a244246fb1923d63edd4b0818fc</u>	+ 100,000,000.000000 000000000000 NONO	✓
13	2023-12-06 09:01:47	<u>0x12ffecc1ca175e991af9a0ed63675c9ec66389d9cd4f5a6963993481979ca833</u>	+ 4,000.000000000000 000000 claim rewards.	✓
14	2023-11-27 02:35:04	<u>0x206731b1d7633134dd1c980665b00c4f48dd82649ca7bfff0d31c30424f426266</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
15	2023-11-15 22:49:01	<u>0x7c4d8fb9995aa9ae3d9c53b328e659ab30dbcced1c980cf8ea9ba452a3cd3e5e</u>	+ 225,000.000000000 BLAST	✓
16	2023-08-01 16:38:12	<u>0x0a4c82bbfcdf8da2a942eb807d49306fc9170c2c34afc06611f4812a3d2ad8df</u>	+ 100.00000000000000 0000 MTV	✓
17	2023-07-12 02:01:00	<u>0x1b9803d32b3168a954a79b1f1f3a6af4c64978b948082c13f0d9d409dffe870b</u>	+ 4,000,000.00000000 0000000000 CHR	✓
18	2023-06-16 21:28:14	<u>0x7d7723a228fa4ebe023b3b7e3741e05f8db7fe3789b0ba8064639a6a2304aa18</u>	+ 1,000.000000000000 000000 BPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-03 20:27:28	<u>0x31e066997f46adc44422</u> <u>afe57a9dfad2ea5a839374</u> <u>7d96ec9c2b10232bd50f46</u>	+ 652,057.479800000 FLOKI	✓
20	2023-02-25 20:22:26	<u>0x11d95ec582c81f8e6d50</u> <u>372b8be6a3d08e79756fa2</u> <u>1f298c357389563944363a</u>	+ 256,829.603300000 FLOKI	✓
21	2023-02-25 14:59:35	<u>0xde36d16e3a73e4deec71</u> <u>bfd1a6bf40c3e914284f26</u> <u>dd22a9732ad33d56dc1c27</u>	+ 1,379,406.48270000 0 FLOKI	✓
22	2023-02-25 14:53:57	<u>0x8be4c0748d26eb036457</u> <u>6979e3c58aebb41737acae</u> <u>403b4fad20f3607087b4f4</u>	+ 10,000.000000000 FLOKI	✓
23	2023-02-10 21:46:45	<u>0x4e01f511f5c9ee051e55</u> <u>5fb7c2a9529ec553d8f9f5</u> <u>1819e3eb034ffcf8fd01c2</u>	+ 20.960743529999998 458 AVAX  372.89 USD	✓
24	2022-11-10 18:57:39	<u>0xf354d9d99f58b52b3ae9</u> <u>79832fad312a9df6e2af93</u> <u>a3ab4c80640a311f37882e</u>	+ 98.00000000 GMT	✓
25	2022-11-10 18:53:00	<u>0xde00ecfd37cb59b8d3d0</u> <u>25aef95385297f3c12b92d</u> <u>0c71dcebcdaad19c409176</u>	+ 1.00000000 GMT	✓
26	2022-11-08 09:11:41	<u>0xcd8dc5f037bd56320bbb</u> <u>b918f52c411fd83392005b</u> <u>2f80fa0b9360e615d81cbf</u>	+ 809.62006045999999 0599 FTM	✓
27	2022-11-08 09:07:05	<u>0xcaa0115b52f2482f3f72</u> <u>656f3565858a2ada97526c</u> <u>923361820a5100bb2c9659</u>	+ 9.619999999999992 18 FTM	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-25 12:02:39	<u>0x431058dc5163d3993bc30d78e1a03cadd78aaabc9ec3101121c25706fa425e1e</u>	+ 25,042.40062270999 9879589 REEF	✓
29	2022-10-24 18:39:49	<u>0xd8323c79ab1a4154e4c7ed64d62c0e82af541508db01b64abb4db19f84929a1</u>	- 0.9000000000000000 22 MATIC  0.80 USD	✓
30	2022-10-20 13:25:43	<u>0x50249ede32870b505440eea1c0df8ab893e484a01034283ff1e8071004dc637f</u>	+ 29,000,000.000000 XEC	✓
31	2022-10-20 13:17:28	<u>0x1eeeeb8a79880bc4afe7b36a12e589710d81cbad5174f5f8df75561931c110cd</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2022-10-20 04:05:27	<u>0x2d6662dd8baab7291f81f3bb257c943f50216d71446130bcc3e3e9aa763d361a</u>	+ 9.9846036599999994 37 AVAX  152.86 USD	✓
33	2022-10-18 18:51:52	<u>0x4a05b72345b98668a1c0c4260213fb090af0ae045db90339e073008b6f01a34b</u>	+ 12.0000000000000000 000 REEF	✓
34	2022-10-15 19:37:26	<u>0x17d74f5b63cc2709fe4f7d60427b1686e1105a441a3fce02a298b600b3bf559e</u>	+ 103.06722000000000 6053 TKO	✓
35	2022-10-15 19:31:39	<u>0xb9ffb19f64669b7f3155df7ad2231e9a9e3b9c20e0dc38bc05a46659be4c0e2d</u>	+ 0.6500000000000000 22 TKO	✓
36	2022-10-15 19:09:36	<u>0x9a5aca60d0511f8250767a15f243cf4f1af02dbf82bb17e2a77cb9fc199c2034</u>	+ 10.0491235000000000 320 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-09 19:45:17	<u>0x85625e33759fa2eeba7d8eed393bdcc65c1ebc370c2ae2a4db84a79b82e0fafc</u>	+ 4.3791035300000000 77 AVAX  74.00 USD	✓
38	2022-10-09 13:28:25	<u>0xc04e6a137a195fc588e5e799fa7973f22c1f085ec36b40909db8f25261599f68</u>	+ 1,031.775714350000 ZIL	✓
39	2022-10-09 13:05:28	<u>0x128a5016638edf1b2f5ee008704befe4cf775b655f915ee96e38037dca4f5569</u>	+ 7.370000000000 ZIL	✓
40	2022-10-09 12:22:10	<u>0x506b9c9dda634618ebc919911a5257e35db36ccf34c9e82ccff33fa5a594939e</u>	+ 4.3700000000000001 07 VET	✓
41	2022-10-09 08:46:33	<u>0x4df146058afc6eec6deec896c0fe7cff36e6af813b56f7b15c058f8e43dcaf12</u>	+ 99.178241779999993 355 Cake	✓
42	2022-10-09 08:42:15	<u>0x1931944ba878b6245f2c0b61ef4c1cb31ffab8560de3f46cb78b2d39c0c055b0</u>	+ 0.9819999999999999 84 Cake	✓
43	2022-10-09 00:24:05	<u>0xef5eed92c119f6038dcc34ba99b13a1443247c9b96d721d5e2ec4dd2e515580</u>	+ 188.77929305000000 6815 FTM	✓
44	2022-10-09 00:18:29	<u>0xbe591cddece585ac4747ac24e7bb0bdd6893b134e661344a3efc932d86446e10</u>	+ 1.6200000000000001 07 FTM	✓
45	2022-10-08 23:59:43	<u>0xa4c1f3784340cf9f4b8b4ee86d2492e074b1ebe94957db6d49ab5e861109f800</u>	+ 323.09930496280088 6187 HAKKA	✓



#	Date & time	Transaction Id	Amount	
46	2022-10-08 23:58:19	<u>0xee983cbf32dec14049a6 f4eab2139f37b68680f1c4 fb5948c944837db6672bcd</u>	+ 1,030.362599615842 555068 JuLD	✓
47	2022-10-08 23:56:25	<u>0x1a65b29d0c2c218dceda 54292a65fef6a66a0fc2706 f5b34de44340f4ed3421d9</u>	+ 17,810.54079999999 8853309 VRT	✓
48	2022-10-08 23:33:58	<u>0x74489cd03698a78fbfb8 1fe91b1f011ad3226527c5 4a11915c31ab73125f3b1b</u>	+ 200.00000000000000 0000 VRT	✓
49	2022-10-08 23:03:58	<u>0xb9193fcd9f1faa2c235f 884d6b29fc06c3be283c12 91e0b0085be389319a4c57</u>	+ 99.940402379999994 764 TWT	✓
50	2022-10-08 23:01:25	<u>0x5b00f01c85b22b77d911 c1514c3680cea40ed8ad6a fa2938ad60bd190600b29c</u>	+ 1.0000000000000000 00 TWT	✓
51	2022-10-08 21:57:59	<u>0x522047aa346870d3d1fc e36496166cdb5c060fb9e1 ea17cef02643cb08826e33</u>	+ 16.456603239999999 744 AVAX  276.47 USD	✓
52	2022-10-08 21:53:20	<u>0x0a477dbd8f08fdb100fd cfc71933dbf23cd4f4cc84 1e98947f852b946724ddac</u>	+ 0.4949999999999999 96 AVAX  8.31 USD	✓
53	2022-10-08 19:58:34	<u>0x183eaa2cc21a2ad6e914 d0e87c8bbaab8ff7f9d5bc 4b6361dd07062283e8c10a</u>	+ 6.37000000000000001 07 VET	✓
54	2022-10-08 17:47:22	<u>0xf54fec53d2778180ac22 94b399a05b7800a62b4399 d16776eb49aeb9a1a4a4f5</u>	+ 0.9000000000000000 22 MATIC  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-08 17:24:34	<u>0xd09d969b7ef1a03ac187</u> <u>f1e6fd6d25661ea941b110</u> <u>25d1a1bbdec67ea0f84b5b</u>	+ 101.214453 IOTA	✓
56	2022-10-08 17:16:36	<u>0xc977d82cd784ccdd70f5</u> <u>d819d60e17c6ee0c0e3e02</u> <u>2d77eac5a8c0ecd0d591cb</u>	+ 0.690000 IOTA	✓
57	2022-10-08 16:54:24	<u>0x276bb8f363cd462a33fd</u> <u>331fff11c08aa885c4fb80</u> <u>604842f4b2484327f813dc</u>	+ 49.974039 ALICE	✓
58	2022-10-08 16:47:22	<u>0xe8817a8bdf34d05d972e</u> <u>36eb0a93c3a66434f22802</u> <u>3b871ad35f669f2082e7db</u>	+ 0.951000 ALICE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:44:55	<u>0xca09baa86cddd648b636</u> <u>7033a0939cb7ee7a357cc2</u> <u>9613e9f27486194e652da0</u>	+ 1 Airdrop	✓
2	2024-03-11 13:41:02	<u>0x60b8991cf20bf71c684a</u> <u>97f421c200016c26ccc5ff</u> <u>26d87bf636bf451663dcbe</u>	+ 1 Airdrop	✓
3	2024-03-11 13:31:35	<u>0x24c2eb210b4e0ce9bd65</u> <u>8f32a792293b80117a4c8e</u> <u>8adc05dbe7bda0c1f97082</u>	+ 1 Airdrop	✓
4	2023-09-04 01:12:26	<u>0x803797b7158fb1ec0ebe</u> <u>74a286fb09f18489d25aa6</u> <u>e1c3a2462e71f8c157d758</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 17:25:30	<u>0xb10c52a9b6de30a22220</u> <u>4b61de5aa6d2b9f1261f59</u> <u>5de0ea2f645e6e0f2fffe0</u>	+ 1 BTCB	✓

\* USD values displayed at the time of transaction

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