

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe67e0425cf0c52f727dab80d2ea725795f9c48ee</u>
TOTAL RECEIVED	4.925458003246576233 BNB
	2,953.30 USD
TOTAL SEND	4.100156748999999934 BNB
	2,458.45 USD










Token	Balance
BNB	0.825301254246576521 BNB
	494.85 USD
Tether USD	15.803935479999999814 USDT
	15.82 USD
MmBox.org	60,000.000000000000000000 MmBox.org
FxBox	1,043.940000000000054570 FXB
PancakeSwap Token	0.003129000000000000 Cake
Boson	14,000.000000 BON
Shackleford	0.000097000000000000 SHACK
ArenaPlay	3.333000000000000185 APC
# mySHIBA.us	525,235,396.000000 s
Catcoin	1,043,000,000.429999948 CAT








Token	Balance
DODO bird	0.000000000000000000 DODO
' wrappedbnb.net	N/A wards
# myshiba.us	N/A claim rewards on myshiba.us
PancakeDEX.org	N/A Airdrop








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:56:47	<u>0x45462c02a0a56b8fbbca</u> <u>19e4f3b6984d8c15b953f2</u> <u>aa7b953b1d6d5b6d5c55f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 06:56:47	<u>0x45462c02a0a56b8fbbca</u> <u>19e4f3b6984d8c15b953f2</u> <u>aa7b953b1d6d5b6d5c55f4</u>	- 0.000046886000000000 00 BNB  0.02 USD	✓
3	2024-06-20 06:08:38	<u>0x08b75af9dfe11428b701</u> <u>fe2eedb7388c48f533f3a</u> <u>6c4bfe3bb0825d863d77df</u>	+ 0.000003000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 06:05:08	<u>0xaeca194593f06d688564</u> <u>7303f29b9c1e3c50ca5095</u> <u>3b08b022c11eca72bf88f8</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓
5	2024-06-20 06:04:15	<u>0xc1ec5f6a0d0544d6ea3e</u> <u>80e6027af6b9716da5f1d5</u> <u>ec01cac47145fceb5c846</u>	+ 0.000003000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 06:00:54	<u>0x25d664d6286c7fbe7cd2</u> <u>9a8c7cf34711e704cc9c8f</u> <u>1bad8c7eab594ef843bfd6</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-20 06:00:06	<u>0x54377e05f7d46a625b8b7f518b28fc55778d38723c0a530064a2e67328cacebb</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
8	2024-06-20 05:56:33	<u>0x07ef6937cfa8991bf832c7bba9065f1f29cad10b0cd27ab8cbc445f037a95d6a</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
9	2024-06-20 05:55:39	<u>0x08fe68e534c5a2fc51ff00d190cc9beaf1bff1e1d2578592d43e350513b2cff7</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
10	2024-06-20 05:52:15	<u>0x0b211224f8acdf4dd5a1ab6a52cdbf9328dc5ed6897550acb1845f10d3712678</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
11	2024-06-20 05:51:24	<u>0xf5df6d7fc8f37e7f8d1249eb9ee1e5e728c6e1af361eae90073baa9e711ce169</u>	- 1.0000000000000000 00 BNB  603.70 USD	✓
12	2024-06-20 05:51:24	<u>0xf5df6d7fc8f37e7f8d1249eb9ee1e5e728c6e1af361eae90073baa9e711ce169</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-06-20 05:50:24	<u>0x0b7b83fe8eda2b4ff8279002cfc585daaaaaea5f350931e5009757184b17262cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-20 05:50:24	<u>0x0b7b83fe8eda2b4ff8279002cfc585daaaaaea5f350931e5009757184b17262cd</u>	- 0.0000468630000000 00 BNB  0.02 USD	✓
15	2024-06-19 13:04:21	<u>0x53e05c3eb22ff6b7438c9b1b88eb8bcdd53d82eca17932102c5c6365bf80fc27</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-19 12:55:12	<u>0x29617aab4b785f94f133bc4319e11fe766c1ac6469c7efb05e814bc3fe92b3e4</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
17	2024-06-19 12:54:21	<u>0x5ba46fc31411b5f7e339664cefed8fa446c8db5f8834c1d906523d0a9db660b7</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
18	2024-06-19 12:50:39	<u>0x57127f7963ea3b88ae4892aab50ec320059b817de6826e4a2d1fd82fbeb61757</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
19	2024-06-19 12:49:51	<u>0x3ad53b2ae856b5d4cc4a7ef811f28d55314557e590a9134d6d6f1fb4e764ca5b</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
20	2024-06-19 12:46:12	<u>0x15662a953eec9aed15ca81c60c19174f3bc60f27fafb25c09e98c74bf9637160</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
21	2024-06-19 12:45:18	<u>0xe355ad96f2c16269160137d93469d062720462fe77f4028cdbd45ab0b08697b3</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
22	2024-06-19 12:41:33	<u>0x20d25daf8b7875965cbc85a04d6a964f1a1c29a4487fac17ca9da02a4be3a5f6</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
23	2024-06-19 12:40:36	<u>0xed37c47bb861ab0dd6958c0f382903a8d91d723ed8a87a4f14e9c0307359acb5</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓
24	2024-06-19 12:37:09	<u>0x9010ad05968dc607f644acfea6b0d0d4f2832e2a3e7f2b105f8a8c5bcec2a013</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-19 12:36:18	<u>0x846213d8876a70c9d44a68b3bb539bf383131b2abe0d684ddb92be3726387a14</u>	- 3.0000000000000000 00 BNB  1,795.20 USD	✓
26	2024-06-19 12:36:18	<u>0x846213d8876a70c9d44a68b3bb539bf383131b2abe0d684ddb92be3726387a14</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
27	2024-04-30 04:53:24	<u>0x39e7a11bcc9877e4b95dc5a60f6dd3d63fcc9dd144c5c48fac436f48ed40b7e1</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
28	2024-04-30 04:49:57	<u>0xab4b94ad898bb7ea2040f7ceda45b9508160250f33aa5dbf7cec87b880edeccf</u>	- 0.1000000000000000 06 BNB  60.10 USD	✓
29	2024-04-30 04:49:57	<u>0xab4b94ad898bb7ea2040f7ceda45b9508160250f33aa5dbf7cec87b880edeccf</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
30	2023-12-15 07:35:40	<u>0x19929fdd31fd650780dfd30ca6bfacbfd3806458e994abb1263375fc16638ba</u>	+ 0.0860760016440551 42 BNB  21.51 USD	✓
31	2023-12-15 07:24:31	<u>0x2703a819719dc9ce2d3dea7fabd28b88bfde706b206b385e7f38bbcc571be0df</u>	+ 4.8393359016025216 95 BNB  1,204.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:35:50	<u>0x78978b9ef3fcb26ac2988d344ab3bd0a6d4e6ebf8e95556aa39f7b2ba9cfe626</u>	+ 60,000.0000000000 0000000 MMBorg	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 18:31:00	<u>0x501bc5664b6197e0b447096dbd5be2e441daa212406f66959d3a38bee4438cee</u>	+ 0.0000970000000000 00 SHACK	✓
3	2024-07-28 11:07:50	<u>0x9a730b48e12b2cb5a04edd0ef19589a77777af4d57f8be323f14cdf7cc0c5ff8</u>	+ 60,000.000000 ACT	✓
4	2024-06-28 09:30:03	<u>0x066fd1c8c0482385ff361499c16afd18a6cd5081b9ddd96707c8a562a6492b87</u>	+ 0.0010430000000000 00 Cake	✓
5	2024-06-23 11:57:49	<u>0xb18f116eb475c736a7491aa4759b970d18647aa45955e5127ae6b7e0639e70c1</u>	+ 0.0010430000000000 00 Cake	✓
6	2024-06-21 08:38:12	<u>0xd78dc5d46412bf8122956180c7d288bed107a9a457aac5e2e2aa90f837f959b7</u>	+ 2,563.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-06-20 20:04:27	<u>0x3790908a7dda68bba24474bd42f3899d71a8ef354041becbee1f89746cdd621f</u>	- 10,439.43064569051 6030299 Cake	✓
8	2024-06-20 06:56:47	<u>0x45462c02a0a56b8fbbca19e4f3b6984d8c15b953f2aa7b953b1d6d5b6d5c55f4</u>	- 66,344.869999999999 5343387 D0D0	✓
9	2024-06-20 06:02:18	<u>0x96541e5aa73177b2b08a0020b09c8f055a7d4a21129a709ce810ea06689273fc</u>	- 0.0000000000000000 00 Cake	✓
10	2024-06-20 05:54:42	<u>0x69a01d1d3e7a9d494537a8e6253a0b8b900fdc36426b729cc7e9cf3a96afd8da</u>	- 1.0000000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 05:53:21	<u>0xad3ec9f6c11d5b65151f9bd8fae10e126edec6c382e61a00abc6fa16281e0f2b</u>	+ 0.0010430000000000 00 Cake	✓
12	2024-06-20 05:50:24	<u>0x0b7b83fe8eda2b4ff8279002cfc585daaaaaea5f350931e5009757184b17262cd</u>	- 10,439.43064569051 6030299 Cake	✓
13	2024-06-19 13:43:12	<u>0x787eb72bacc92d6e9d2205a35eda69a215ab3e611ab5ccdd211a4581acffadfb</u>	- 3.0000000000000000 00 BNB	✓
14	2024-05-10 11:55:51	<u>0x3d2a241bb338c979a7a4d3d95a15a5084c63dd9455b4ab63ffc5464b98261693</u>	+ 0.1000000000000000 06 GFX	✓
15	2024-05-09 17:38:38	<u>0x7d62ff70ea67b9cc2ba9c0ba805389747fc23c94eb03dcbf66a43682e64f1bb5</u>	+ 62,000.000000000 B00M	✓
16	2024-05-01 13:05:55	<u>0x1f3f8b4e31f70f0820ad32c0fbaacc746cfd600f7cdf2f34836b22fd4c4a76f8</u>	+ 67.000000000000000 000 NGFS	✓
17	2024-05-01 03:09:36	<u>0x1221819f09f84a9d63693a609a5cda634fb636fbada93367e87a5d33c9359a21</u>	+ 8,000.000000 B0N	✓
18	2024-04-30 05:01:21	<u>0xc7d1e264aa891f76b7b51792b01234a01380c492ec9c68ed0d0e673235dd6904</u>	- 0.1000000000000000 06 BNB	✓
19	2024-04-30 04:51:18	<u>0x8b3b64d5cd8a1d5347f8d2a6e31d2b38ec5f705f81887324f3744f3e91b6b4d1</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 00:51:27	<u>0xed379483e6be046b8926</u> <u>eaaa256da35e59404d9ab3</u> <u>3199eade44db30091a54f5</u>	+ 6,000.000000 BON	✓
21	2024-04-13 15:40:53	<u>0x9c4e70b7d89ece809463</u> <u>6782fa2315703de24bf818</u> <u>f892e17283e4a34c596aa6</u>	+ 1.0000000000000000 00 MVG	✓
22	2024-04-11 05:48:39	<u>0x22eb81a348c67bfd82e3</u> <u>d576497a19f872c26a48fa</u> <u>c9e84a155a8bf483fba2a7</u>	+ 1.0000000000000000 00 MBANK	✓
23	2024-03-21 07:51:57	<u>0x016c8ac95b55a4b50d5d</u> <u>26cddb1b762d1d7dd7b4fc</u> <u>d5d8f79f17aa3e6e05013d</u>	+ 15.80393547999999 814 USDT  15.81 USD	✓
24	2024-03-11 22:21:21	<u>0x18875404fedf5178b63c</u> <u>ce73c5905ffedc844502a8</u> <u>22a1bf820ba50dfa5ce9a1</u>	+ 3.3330000000000001 85 APC	✓
25	2024-03-11 13:25:14	<u>0xff89d6ce6c9a201d28c4</u> <u>46e7967630ca7111f6648e</u> <u>52fce9cedb8ef065a2bc0b</u>	+ 1,207.000000 wards	✓
26	2024-02-13 21:21:59	<u>0x7adfd4ec02c26214a24d</u> <u>bbc1b979095988251eb4c1</u> <u>54c5ae8a6c85a56bf2cec2</u>	+ 1,043.940000000000 054570 FXB	✓
27	2024-02-08 10:08:50	<u>0xcbc4b1e1ce1565d91570</u> <u>742494f5a74af51c5c473e</u> <u>669cf4faf3476072eedca3</u>	+ 24.35840181000000 154 SSE	✓
28	2024-02-04 16:17:01	<u>0x447ba8687a0672a1902d</u> <u>6c6423af1ef4f812615aeb</u> <u>43cbbf8ca922642b7fd1aa</u>	+ 0.00000010 MCN	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-14 17:17:19	<u>0x4a3ee540363df4d356263d1b056e3086ab60fc00a56b96dab03166d8c7993ed3</u>	+ 1,043,000,000.4299 99948 CAT	✓
30	2023-12-15 07:23:46	<u>0x8468c0f1e1897a37e1e18e2dcf919249fcc120a4eeace738470a09753782537e</u>	+ 66,344.869999999999 5343387 DODO	✓
31	2023-12-15 07:23:04	<u>0xc739fcb3e790ba54370979c9fd6144c32b620632ea39360037e4a8c663f60ab7</u>	+ 10,439.43064569051 6030299 Cake	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:51:15	<u>0x2ef60d6d135aea83d0af8422c27daa30f89e9baf86f8d0fea7843385bce7fdf</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-03-11 13:25:14	<u>0xd2dd35f974ab5d22fd9e27748d8e9277ccc13355960ad4d1422d928865ad0ec8</u>	+ 1 Airdrop	✓
3	2024-01-03 18:10:30	<u>0x59dfcd077f24996c323a83a00ffcc552ae8b7fa1c79f96cd7707bfb2a84cce22</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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