




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef3f573daa69d581b20be13d4deea4c405353db9</u>
TOTAL RECEIVED	1.038705489999999898 BNB  615.12 USD
TOTAL SEND	1.038673941999999961 BNB  615.10 USD







Token	Balance
BNB	0.000031548000000000 BNB  0.01 USD
Y00SHI	1,492.423249101 Y00SHI
PancakeSwap Token	0.000000000000000000 Cake
SHIBA INU	0.000000000000000000 SHIB
PancakeSwap Token	0.000000000000000000 Cake
Rainmaker Games	100.000000000000000000 RAIN
Axie Infinity Shard	0.000000000000000000 AXS
KPOP Dao Coin	10.000000000000000000 KPOP
! ACX	5,150.000000000000000000 ACX [via www.across.events]
Binance-Peg Uniswap	N/A UNI

Token Balance










Binance-Peg SHIBA INU N/A SHIB

# getSHIBA.us N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:41:38	<u>0x60acea7c91b6869a63f667aff82a3c6b61cdf6fa8fdfc25f7eabdd1aabf5202a</u>	- 0.6102063471394005 84 BNB  356.42 USD	✓
2	2024-05-10 19:41:38	<u>0x60acea7c91b6869a63f667aff82a3c6b61cdf6fa8fdfc25f7eabdd1aabf5202a</u>	- 0.0000630990000000 00 BNB  0.03 USD	✓
3	2024-05-10 19:30:38	<u>0xb7ab22e68cc886e898e4ec8ba7dd6d225fd31a5d56f8b49402e1b2243974560d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-10 19:30:38	<u>0xb7ab22e68cc886e898e4ec8ba7dd6d225fd31a5d56f8b49402e1b2243974560d</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
5	2024-05-10 19:27:35	<u>0x36e94b55d8dcee453507ec3794875f66201139291b8a66c8fa381f0edcc7dd26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-10 19:27:35	<u>0x36e94b55d8dcee453507ec3794875f66201139291b8a66c8fa381f0edcc7dd26</u>	- 0.0001622490000000 00 BNB  0.09 USD	✓
7	2024-05-10 19:23:50	<u>0x3326621e6f9f48dd6fe68202ccec552eb6dafd005be9926fd0400d2689509894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-10 19:23:50	<u>0x3326621e6f9f48dd6fe68202ccec552eb6dafd005be9926fd0400d2689509894</u>	- 0.0001622490001081 66 BNB  0.09 USD	✓
9	2024-05-10 19:22:59	<u>0x3a02af14f5358942c3395438de07058c4c31d75bea511aa5c3b0353b557ee708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-10 19:22:59	<u>0x3a02af14f5358942c3395438de07058c4c31d75bea511aa5c3b0353b557ee708</u>	- 0.0001623210001082 14 BNB  0.09 USD	✓
11	2024-03-25 23:13:53	<u>0xb926347b98640b0a27ffa71af6fe0c74015749b890578c2d31d56cfa637d4edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 23:13:53	<u>0xb926347b98640b0a27ffa71af6fe0c74015749b890578c2d31d56cfa637d4edd</u>	- 0.0002704150001081 66 BNB  0.15 USD	✓
13	2024-03-25 23:09:50	<u>0xa9ccca88284c66c28bda3cd37a16244b5061c8b63f2179d04ac51de38a8042d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-25 23:09:50	<u>0xa9ccca88284c66c28bda3cd37a16244b5061c8b63f2179d04ac51de38a8042d1</u>	- 0.0005821200002328 48 BNB  0.34 USD	✓
15	2024-01-27 20:47:43	<u>0x437a86827129712bf43a725b2e3f45c9a7649f7e205d31ec592f95c828c3a337</u>	+ 0.1027399999999999 98 BNB  31.39 USD	✓
16	2023-12-22 09:20:51	<u>0x0e5ca25feaa3e8d2ea9d0b6786b3e521b39a5d7757314548ce5e85cd82b1d7cc</u>	+ 0.1488869600000000 13 BNB  40.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 08:56:32	<u>0x145790c4fbba86f660b06be3d4a36a89acc57e418650ab7dc38da867a713013</u>	- 0.1472999999999999 86 BNB  39.66 USD	✓
18	2023-12-22 08:56:32	<u>0x145790c4fbba86f660b06be3d4a36a89acc57e418650ab7dc38da867a713013</u>	- 0.00006300000000420 00 BNB  0.01 USD	✓
19	2023-12-05 06:30:05	<u>0x9cd3bc53e6a2829d9ec90b8e5039a81677df19cbad53c3759976ae5f9d570b</u>	+ 0.2533624999999999 90 BNB  58.12 USD	✓
20	2023-11-28 20:47:56	<u>0x9ef5ebd099f2d914b5ee8ecd4629a212f7967a8d74a098ca6434c4149df93b6</u>	+ 0.2541417000000000 26 BNB  58.45 USD	✓
21	2023-10-31 12:40:09	<u>0x1b909c8caf377282a842770219d9e94460eeac58af85ba119cd1d77462656960</u>	- 0.0428136469000000 02 BNB  9.67 USD	✓
22	2023-10-31 12:40:09	<u>0x1b909c8caf377282a842770219d9e94460eeac58af85ba119cd1d77462656960</u>	- 0.0000635196600000 00 BNB  0.01 USD	✓
23	2023-10-31 08:19:43	<u>0x0b62f95a2bc18c255c52ebe13e49da6ccd4bdfb0eeb3d2adb9fccc10728b0e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-31 08:19:43	<u>0x0b62f95a2bc18c255c52ebe13e49da6ccd4bdfb0eeb3d2adb9fccc10728b0e90</u>	- 0.0001633306600000 00 BNB  0.03 USD	✓
25	2023-10-31 08:18:52	<u>0xfa1caa58a2fe224d4813bbcec0b540e75ec25d6fcd561dbc0abb25d01d51d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 08:18:52	<u>0xfa1caa58a2fe224d4813</u> <u>bbcec0b540e75ec25d6fcd</u> <u>d561dbc0abb25d01d51d9c</u>	- 0.0001414537800000 00 BNB  0.03 USD	✓
27	2023-10-31 08:16:08	<u>0x24d1f2e36ac42df77067</u> <u>82b6f01c9068425efab74a</u> <u>47840c387dcffa0349b531</u>	+ 0.0431693299999999 99 BNB  9.81 USD	✓
28	2023-10-30 18:54:41	<u>0xd2b0c75e659666acbe68</u> <u>c24bb5b306ec6cfdee816e</u> <u>fdccb39f7b900211096d2a</u>	- 0.2362530552000000 06 BNB  53.91 USD	✓
29	2023-10-30 18:54:41	<u>0xd2b0c75e659666acbe68</u> <u>c24bb5b306ec6cfdee816e</u> <u>fdccb39f7b900211096d2a</u>	- 0.0001266186600000 00 BNB  0.02 USD	✓
30	2023-09-21 21:38:18	<u>0x867448bf667f80cf87c1</u> <u>0dc1043ee06725a337419c</u> <u>ff203c9e96c83b0ef747e3</u>	+ 0.2364050000000000 04 BNB  49.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:52:07	<u>0x2f1f123bf551f67f0a1d</u> <u>3fc35cfb4fc99aca2cc44b</u> <u>32c96e3831ceb33de3ad98</u>	+ 62,000.0000000000 B00M	✓
2	2024-05-11 02:07:58	<u>0x980c75a0afea00238cc0</u> <u>b65f350fc5aff54d404898</u> <u>6529746f1c72c19eabe42e</u>	+ 2,040.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-10 20:59:43	<u>0x11cbdb69e3252e43493b</u> <u>8c501af3923960153d8fbc</u> <u>0947098213fb1d61f534c6</u>	- 3.2367499999999997 94 D•RC20	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:57:28	<u>0x25cd74ec7d202b8c4fd243e03469c241f045513b9aa6595c1373eebc6de82626</u>	- 0.000000000000000000 00 SHIB	✓
5	2024-05-10 20:54:49	<u>0x39c25edb19b2cf6ff2cbff48ef790c1ff82aab7f2b8266bba1b0492cdb7e9520</u>	- 0.000000000000000000 00 AXS	✓
6	2024-05-10 20:54:49	<u>0x39c25edb19b2cf6ff2cbff48ef790c1ff82aab7f2b8266bba1b0492cdb7e9520</u>	- 0.000000000000000000 00 SHIB	✓
7	2024-05-10 20:53:46	<u>0x3bb487a9fe02c4b6cbf0f3702e8d44d36fae89f455dced56d50e6a0b5a00dbe2</u>	- 1,965,000.00000000 0000000000 SHIB	✓
8	2024-05-10 20:53:16	<u>0xf28223d4b87ae388415b1f3755f9ab68faf0bb07bd c2d7cac60fe3ed18364191</u>	- 3.2367499999999997 94 D•RC20	✓
9	2024-05-10 20:53:16	<u>0xf28223d4b87ae388415b1f3755f9ab68faf0bb07bd c2d7cac60fe3ed18364191</u>	- 1,965,000.00000000 0000000 SHIB	✓
10	2024-05-10 19:42:18	<u>0x15e13eceebebb4c63200eaeef52ba2fe641aa4f02350fe47458fc5f4e95e1e5863b</u>	- 81.191927449999994 337 Cake	✓
11	2024-05-10 19:35:35	<u>0x1e07e55c9bd3af2e3ce5a98417ea04ea51b8c2eeb6c95992b0a49bf46f84646e</u>	- 4.0096999999999995 98 UNI	✓
12	2024-05-10 19:34:17	<u>0x828dd1723f0ecad8b9cbca4d7d7d321d5c9fe48d3a871506b12b0371893ef39b</u>	- 1,965,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 19:32:50	<u>0xafcb975f295642e11b4c9f89887e215cc2a34a99151407a2f295420a0debfc51</u>	- 0.000000000000000000 00 Cake	✓
14	2024-05-10 19:31:08	<u>0xc46338e8dd991bd2fc846521db002197adc614c8f07addf76f5f243ea66dd11d</u>	- 81.191927449999994 337 Cake	✓
15	2024-05-10 19:30:38	<u>0xb7ab22e68cc886e898e4ec8ba7dd6d225fd31a5d56f8b49402e1b2243974560d</u>	- 81.191927449999994 337 Cake	✓
16	2024-05-10 19:27:35	<u>0x36e94b55d8dcee453507ec3794875f66201139291b8a66c8fa381f0edcc7dd26</u>	- 3.2367499999999997 94 AXS	✓
17	2024-05-10 19:25:23	<u>0x9cbd2ea3da91272bd38842e8bd240733d29b49640ac26a1a94fc8ba4f67385dd</u>	- 0.000000000000000000 00 SHIB	✓
18	2024-05-10 19:23:50	<u>0x3326621e6f9f48dd6fe68202ccec552eb6dafd005be9926fd0400d2689509894</u>	- 4.0096999999999995 98 UNI	✓
19	2024-05-10 19:22:59	<u>0x3a02af14f5358942c3395438de07058c4c31d75bea511aa5c3b0353b557ee708</u>	- 1,965,000.00000000 0000000000 SHIB	✓
20	2024-04-25 12:36:43	<u>0x4397788550e61ac49e3019d999678afeeaed34be39bbb7e3adbd755dea85885f</u>	+ 10.0000000000000000 000 KPOP	✓
21	2024-03-26 08:19:02	<u>0x59ed434b0471d729a1263ec4743aed670e30b0a6ca5b3be32e14ab337d0ca89</u>	+ 2,148,003.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 23:40:09	<u>0x3137f19c2cb7675f1b7f9f7dbaee6caa076557cf37983bfb2dfce5955757daca</u>	+ 8.4934294799999996 43 Cake	✓
23	2024-03-25 23:13:53	<u>0xb926347b98640b0a27ffa71af6fe0c74015749b890578c2d31d56cfa637d4edd</u>	- 7.1805000000000003 27 APE	✓
24	2024-03-25 23:11:41	<u>0x7cfecd0ec1c436a5ba317cb678f250aff438fe7668e7687c196c9908725f2960</u>	+ 525,235,396.000000 ds	✓
25	2024-03-25 23:09:50	<u>0xa9ccca88284c66c28bda3cd37a16244b5061c8b63f2179d04ac51de38a8042d1</u>	- 136,134,229.298352 748 Y00SHI	✓
26	2024-03-24 21:40:08	<u>0x81d3c962b70f0cda30a68970e4df480657cbcaad6f1da45d1cc3b7dfa576ef31</u>	+ 38.107270759999998 688 Cake	✓
27	2024-03-16 18:00:14	<u>0x038757834971d0c828da52bde60a3f7b9fa215367b3bff2d2e1ab8651b72a6b0</u>	+ 151,248,606.974810 988 Y00SHI	✓
28	2024-03-16 17:35:45	<u>0xadbd14fca9f55cd982c237d73b1de8bcd58ad6eeb8168365a34b466c03dd0f8</u>	+ 7.1805000000000003 27 APE	✓
29	2024-03-04 10:26:05	<u>0x1c0319b12de9c858ad1ea71dfa0c3d2a4d44b18e2d98b0af439b6538526e04ca</u>	+ 9.9083765800000005 44 Cake	✓
30	2024-01-27 21:04:04	<u>0xd9dcd30b00d397a08c701c84e72d0e368c2616f282d846e92f5f1ed8e35b94b6</u>	+ 9.9999894400000002 29 Cake	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-27 11:43:04	<u>0xbd74b3cef98672c5810a</u> <u>0bcf127c84e23ce721d202</u> <u>7e95f855ec252f381b373c</u>	+ 4.0096999999999995 98 UNI	✓
32	2023-12-22 08:58:13	<u>0xcf9b225791b5e6b4b8a1</u> <u>ab3f645acd63821cfed6a4</u> <u>097c67e53daf21445dc50b</u>	+ 14.6828611900000000 562 Cake	✓
33	2023-12-14 00:54:26	<u>0x71529dd0d37d3bb57e7b</u> <u>cb2e94e5546b19fb664956</u> <u>0705f4ae1c75bade863e63</u>	+ 100.0000000000000000 0000 RAIN	✓
34	2023-12-05 07:02:34	<u>0xd8769573b7e59ce895d</u> <u>2f6dd86f9a1df62bcc22</u> <u>c5668df441fe6a9c311ffe</u>	+ 3.2367499999999997 94 AXS	✓
35	2023-12-05 06:58:44	<u>0x50e4f2458358e7638176</u> <u>6cc8f6741e83aae4d06cd6</u> <u>45bf5c3af0b623d893fd70</u>	+ 1,965,000.0000000000 0000000000 SHIB	✓
36	2023-10-31 08:19:43	<u>0xb62f95a2bc18c255c52</u> <u>ebe13e49da6ccd4bdfb0ee</u> <u>b3d2adb9fcc10728b0e90</u>	- 6.064750000000000000 85 AXS	✓
37	2023-10-31 08:18:52	<u>0xfa1caa58a2fe224d4813</u> <u>bbcec0b540e75ec25d6fcd</u> <u>d561dbc0abb25d01d51d9c</u>	- 60.7472608899999999 733 Cake	✓
38	2023-07-15 08:58:50	<u>0x673b282f17d6be1c89ef</u> <u>536be6e75d82b0879fa608</u> <u>f59dff4099e9a35bb1da78</u>	+ 6.064750000000000000 85 AXS	✓
39	2023-07-11 09:38:10	<u>0xe11473118ee75b927e10</u> <u>339e14d3c02b5bb1fdc95d</u> <u>a0465fa971d7b41f6928c4</u>	+ 13.660000000000000000 142 Cake	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-24 08:44:15	<u>0xf65f3a17553c78e8c271</u> <u>9f18483200d6ee448c8fc9</u> <u>2e9fcbd2775931d3fb8205</u>	+ 7.5394338000000002 96 Cake	✓
41	2023-06-14 22:58:04	<u>0xade68a78403467926c31</u> <u>8c4b83ebfc798060a16c0c</u> <u>a9e063eb553345eadd47d8</u>	+ 18.891827089999999 600 Cake	✓
42	2023-05-23 20:39:06	<u>0x83c24a1e3a51d2839f4d</u> <u>8c7e3a4ad230195a81aa98</u> <u>2544f04545f46efdf0a139</u>	+ 20.655999999999998 806 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:11:41	<u>0x9bcf4d55d786037f66e8</u> <u>73737d14a8c4bdcbcc7a45</u> <u>6a54d22651446170cf0845</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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