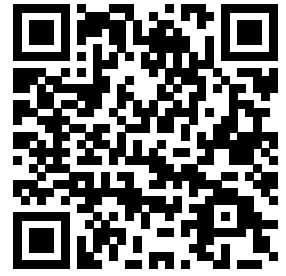


3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0456f82e2011177d7d1e8f66dd5f8971b9faf76f</u>
TOTAL RECEIVED	0.029456220000000002 BNB
	17.62 USD
TOTAL SEND	0.037553520000000000 BNB
	22.47 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
FLOKI	0.000000000 FLOKI
Octagon token	100.000000 Oct
TRON	18.107367704151688059 TRX
SafeMoonV2	0.000000000000000001 SMv2
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
FAIR SQUID	1.000000000000000000 SQUIDv2
The Mars Shiba	10,279,377,267,140.708984375 MARSSHIB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 09:26:57	<u>0xe809da9f6989d7cf6d76851d1437bbb2dc302ae87172ab54f0ba763c4991726a</u>	- 0.0027387000000000 00 BNB  0.89 USD	✓
2	2023-02-06 09:26:57	<u>0xe809da9f6989d7cf6d76851d1437bbb2dc302ae87172ab54f0ba763c4991726a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-07-04 11:34:24	<u>0xc1280752814e0b17bbb6bb7e5312c3dad45a91bec60eab67ea0f89f4515073d6</u>	- 0.0063006300000000 00 BNB  1.42 USD	✓
4	2022-07-04 11:34:24	<u>0xc1280752814e0b17bbb6bb7e5312c3dad45a91bec60eab67ea0f89f4515073d6</u>	- 0.0003819350000000 00 BNB  0.08 USD	✓
5	2022-07-04 11:10:45	<u>0x4cb4c6f57d284a49b4c1097f2b75dc3698ebd7a7e7f43b4a7b643c99f622d2f7</u>	- 0.0054109330000000 00 BNB  1.22 USD	✓
6	2022-07-04 11:10:45	<u>0x4cb4c6f57d284a49b4c1097f2b75dc3698ebd7a7e7f43b4a7b643c99f622d2f7</u>	- 0.0006993650000000 00 BNB  0.15 USD	✓
7	2021-12-02 10:45:19	<u>0x75eef9c3b659af7ac262b1b2320558bec8b0f73e483413369edc236028554d7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-02 10:45:19	<u>0x75eef9c3b659af7ac262b1b2320558bec8b0f73e483413369edc236028554d7b</u>	- 0.0015667200000000 00 BNB  0.97 USD	✓
9	2021-12-02 10:44:07	<u>0x1e3322a755f81eed4a4f8b6c9fa868faee0fa899f9965f29aa2214164b34edb6</u>	+ 0.0150012199999999 99 BNB  9.29 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 05:03:17	<u>0xc06694f58a702fbabe69</u> <u>100909a5daeeef65bc68915</u> <u>ca43bb39fcff8567adcb3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-02 05:03:17	<u>0xc06694f58a702fbabe69</u> <u>100909a5daeeef65bc68915</u> <u>ca43bb39fcff8567adcb3d</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
12	2021-11-15 14:29:20	<u>0xb9c27a09932cd42e1f28</u> <u>5822e62ec27e9b70f479c3</u> <u>c34eab659592bfc34e59ba</u>	- 0.014999999999999999 99 BNB  9.50 USD	✓
13	2021-11-15 14:29:20	<u>0xb9c27a09932cd42e1f28</u> <u>5822e62ec27e9b70f479c3</u> <u>c34eab659592bfc34e59ba</u>	- 0.001682555000000000 00 BNB  1.06 USD	✓
14	2021-11-05 16:28:50	<u>0x078fc53185fe0eeede09</u> <u>9f3e65a7939375885a1a9f</u> <u>f20b19a7b50f1495ef8914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-05 16:28:50	<u>0x078fc53185fe0eeede09</u> <u>9f3e65a7939375885a1a9f</u> <u>f20b19a7b50f1495ef8914</u>	- 0.001566600000000000 00 BNB  0.95 USD	✓
16	2021-11-01 17:04:43	<u>0xb9a8f7cd9c29b061d3d4</u> <u>62078e04f87ef648ff40c9</u> <u>49f78558c0b8c1ee14e291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-01 17:04:43	<u>0xb9a8f7cd9c29b061d3d4</u> <u>62078e04f87ef648ff40c9</u> <u>49f78558c0b8c1ee14e291</u>	- 0.001566660000000000 00 BNB  0.86 USD	✓
18	2021-11-01 16:50:36	<u>0xe5d6200abcf547231da</u> <u>570098ff4df1849951fc50</u> <u>75cbd9b6057138d3987cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 16:50:36	<u>0xe5d6200abcff547231da</u> <u>570098ff4df1849951fc50</u> <u>75cbd9b6057138d3987cb3</u>	- 0.0003116820000000 00 BNB  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 16:49:14	<u>0xbb2bc68ac784fdae3cab</u> <u>41c296cba1fb437ab65358</u> <u>284d581b5976e103c13c7b</u>	+ 0.0144550000000000 01 BNB  7.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 11:35:36	<u>0x87228469075e1e3b1858</u> <u>4e20c65120a70faa2749a4</u> <u>8e824830d9c48c4c35a7e2</u>	+ 100.000000 Oct	✓
2	2022-07-04 11:10:45	<u>0x4cb4c6f57d284a49b4c1</u> <u>097f2b75dc3698ebd7a7e7</u> <u>f43b4a7b643c99f622d2f7</u>	+ 18.107367704151688 059 TRX	✓
3	2021-12-02 10:50:13	<u>0x4c51753e6b0fe7779ea1</u> <u>8bdada4d7b12f4cb815b4d</u> <u>5fe65c09436fea2b43e03f</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
4	2021-12-02 10:45:19	<u>0x75eef9c3b659af7ac262</u> <u>b1b2320558bec8b0f73e48</u> <u>3413369edc236028554d7b</u>	- 3,153,473.80534167 6 FLOKI	✓
5	2021-11-15 14:29:20	<u>0xb9c27a09932cd42e1f28</u> <u>5822e62ec27e9b70f479c3</u> <u>c34eab659592bfc34e59ba</u>	+ 1,657,138,803,121. 941406250 MARSSHIB	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac</u> <u>7e87c973f4c89ec068a880</u> <u>0d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-11-08 19:29:59	<u>0xc4f18cb6b97315346701</u> <u>6d45c515063d53820a7a64</u> <u>6e4fbc5061b58e94841edb</u>	+ 1.0000000000000000 00 SMv2	✓
8	2021-11-07 12:22:14	<u>0x2c5d7e431c3c7d2fb44c</u> <u>193439bfa7d13015fc118c</u> <u>b3daf82b6f43d6678a565c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
9	2021-11-07 12:03:23	<u>0x8df4a92042efb1cbc49d</u> <u>9e20dd21cab0c36d1ee866</u> <u>b4830cb4624e3b159ec8c3</u>	+ 1.0000000000000000 00 SQUIDv2	✓
10	2021-11-05 16:28:50	<u>0x078fc53185fe0eeede09</u> <u>9f3e65a7939375885a1a9f</u> <u>f20b19a7b50f1495ef8914</u>	- 123,000.0000000000 FLOKI	✓
11	2021-11-01 17:04:43	<u>0xb9a8f7cd9c29b061d3d4</u> <u>62078e04f87ef648ff40c9</u> <u>49f78558c0b8c1ee14e291</u>	- 500,000.0000000000 FLOKI	✓
12	2021-09-14 08:37:24	<u>0xe98019c9ff210aaa7f81</u> <u>a0347e22fd117fb12e92a7</u> <u>8ac9ebe10ab1fbc2d56064</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-14 08:35:21	<u>0x18c23458ab50a61e4ed8</u> <u>79eb0fab34146a6a8d7f01</u> <u>d03cbe44b18aacc834cb67</u>	+ 3,750,000.00000000 0 FLOKI	✓

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