



3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:39 (UTC)







|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x0508ab34c74f5a39be833936b9fa00fb3c59d432</u>  |
| TOTAL RECEIVED | 0.678171591119863693 BNB <br>402.35 USD |
| TOTAL SEND     | 0.749260116119863651 BNB <br>444.53 USD |





| Token           | Balance  |
|-----------------|--|
| BNB             | 0.006911475000000000 BNB <br>4.10 USD |
| Y00SHI          | 30,622,513.240299795 Y00SHI  |
| ARKR.org        | 800,000.00000000000000000000 ARKR.org  |
| Buff Doge Coin  | 342,876,900.730206013 DOGECOIN   |
| ANUM TOKEN      | 0.000336000000000000 ANUM  |
| FLOKI           | 117,625.110000000 FLOKI  |
| UnsoldCoins.com | 95,000.00000000 visit-UnsoldCoins.com  |
| METASTORM       | 10,000.0000 MEST   |
| AddBNB.com      | 299,988.99999900 AddBNB.com  |
| SpacePi Token   | 500,000.000000000 SpacePi  |
| SafeMoon        | 3,979,040.295549420 SAFEMOON   |

## MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-17<br>10:03:30 | <u>0x6e1387e94a2167d5a324</u><br><u>1dd32fa6e4a92c5e42c8f7</u><br><u>596247618e94d9a66c80f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 2 | 2021-11-17<br>10:03:30 | <u>0x6e1387e94a2167d5a324</u><br><u>1dd32fa6e4a92c5e42c8f7</u><br><u>596247618e94d9a66c80f8</u> | - 0.001224135000000000<br>00 BNB <br>0.70 USD     | ✓ |
| 3 | 2021-11-15<br>23:44:02 | <u>0x9dc170b2eb02c5259783</u><br><u>496e777625c211bfa48ab9</u><br><u>b7160411a6398aea4dd8d1</u> | - 0.2086694710932492<br>09 BNB <br>126.91 USD     | ✓ |
| 4 | 2021-11-15<br>23:44:02 | <u>0x9dc170b2eb02c5259783</u><br><u>496e777625c211bfa48ab9</u><br><u>b7160411a6398aea4dd8d1</u> | - 0.001864390000000000<br>00 BNB <br>1.13 USD     | ✓ |
| 5 | 2021-11-15<br>23:40:44 | <u>0x7e98dd8d448e982e8646</u><br><u>ec4d87ed7f7191318f251b</u><br><u>7a27771173ec3608213dc2</u> | + 0.210289000000000000<br>04 BNB <br>127.89 USD | ✓ |
| 6 | 2021-11-14<br>10:26:05 | <u>0x4e65cb63b5f3899d5c02</u><br><u>567b32bf7397c3b0658a44</u><br><u>e756b7dba6a8123b62f413</u> | - 0.0717056583403482<br>27 BNB <br>46.66 USD    | ✓ |
| 7 | 2021-11-14<br>10:26:05 | <u>0x4e65cb63b5f3899d5c02</u><br><u>567b32bf7397c3b0658a44</u><br><u>e756b7dba6a8123b62f413</u> | - 0.001604770000000000<br>00 BNB <br>1.04 USD   | ✓ |
| 8 | 2021-11-14<br>09:02:21 | <u>0x309b97e42f5a00b0ed52</u><br><u>cccf5d1ea7876723b047fb</u><br><u>a5bc2216b44b1f00ca833d</u> | - 0.0540764735353950<br>34 BNB <br>35.33 USD    | ✓ |
| 9 | 2021-11-14<br>09:02:21 | <u>0x309b97e42f5a00b0ed52</u><br><u>cccf5d1ea7876723b047fb</u><br><u>a5bc2216b44b1f00ca833d</u> | - 0.001544350000000000<br>00 BNB <br>1.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-11-12<br>07:30:23 | <u>0x7bff969a32f71c2338c1</u><br><u>14cb48b9fede3ba2511175</u><br><u>8339b563a2ed411ebe55df</u> | - 0.0540005611950450<br>24 BNB <br>33.11 USD    | ✓ |
| 11 | 2021-11-12<br>07:30:23 | <u>0x7bff969a32f71c2338c1</u><br><u>14cb48b9fede3ba2511175</u><br><u>8339b563a2ed411ebe55df</u> | - 0.0014777700000000<br>00 BNB <br>0.90 USD     | ✓ |
| 12 | 2021-11-11<br>02:21:20 | <u>0xb1a76f309d0c5fe9631d</u><br><u>5666bcd5c3da97201ded1f</u><br><u>97ecd87f6770a2b3fe29a7</u> | - 0.0540109156578929<br>41 BNB <br>34.05 USD    | ✓ |
| 13 | 2021-11-11<br>02:21:20 | <u>0xb1a76f309d0c5fe9631d</u><br><u>5666bcd5c3da97201ded1f</u><br><u>97ecd87f6770a2b3fe29a7</u> | - 0.0019852500000000<br>00 BNB <br>1.25 USD     | ✓ |
| 14 | 2021-11-11<br>02:18:41 | <u>0x2bacce5babe220fe1383</u><br><u>8fa7434fdbdf0f95fa6282</u><br><u>34612d2f2c42c8ee4c502c</u> | - 0.0539997996359983<br>66 BNB <br>34.04 USD  | ✓ |
| 15 | 2021-11-11<br>02:18:41 | <u>0x2bacce5babe220fe1383</u><br><u>8fa7434fdbdf0f95fa6282</u><br><u>34612d2f2c42c8ee4c502c</u> | - 0.0010060900000000<br>00 BNB <br>0.63 USD   | ✓ |
| 16 | 2021-11-11<br>02:17:11 | <u>0xfa4475e3e982be108311</u><br><u>a7628437205d5f4324e86c</u><br><u>76335d9024dbaa616ef666</u> | - 0.0540109260810409<br>39 BNB <br>34.05 USD  | ✓ |
| 17 | 2021-11-11<br>02:17:11 | <u>0xfa4475e3e982be108311</u><br><u>a7628437205d5f4324e86c</u><br><u>76335d9024dbaa616ef666</u> | - 0.0016797100000000<br>00 BNB <br>1.05 USD   | ✓ |
| 18 | 2021-11-11<br>01:34:27 | <u>0x4064af6ca8b2b325cc8f</u><br><u>418ab5502638cfa0ccf3fa</u><br><u>7fa1a5445476192beac3ce</u> | + 0.3251740000000000<br>19 BNB <br>205.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2021-11-07<br>15:56:28 | <u>0x5733ab3c45bdfb46ffb8</u><br><u>2121441ce860a51fe0fc31</u><br><u>ad307f78b241bdc7ff7e5a</u> | - 0.0059716992564426<br>89 BNB <br>3.87 USD    | ✓ |
| 20 | 2021-11-07<br>15:56:28 | <u>0x5733ab3c45bdfb46ffb8</u><br><u>2121441ce860a51fe0fc31</u><br><u>ad307f78b241bdc7ff7e5a</u> | - 0.0010060900000000<br>00 BNB <br>0.65 USD    | ✓ |
| 21 | 2021-11-07<br>15:53:01 | <u>0x996fa2bab69e40307b71</u><br><u>151e78eb2d4a11414ad336</u><br><u>4825f4b125d46010a6d49f</u> | - 0.0324000513036517<br>28 BNB <br>21.04 USD   | ✓ |
| 22 | 2021-11-07<br>15:53:01 | <u>0x996fa2bab69e40307b71</u><br><u>151e78eb2d4a11414ad336</u><br><u>4825f4b125d46010a6d49f</u> | - 0.0023209500000000<br>00 BNB <br>1.50 USD    | ✓ |
| 23 | 2021-11-07<br>13:12:22 | <u>0x0b8afc0c4e1846d3200d</u><br><u>24a177dacb577874286901</u><br><u>983edf9b85082e3a94a98c</u> | - 0.0324000016286360<br>92 BNB <br>21.04 USD | ✓ |
| 24 | 2021-11-07<br>13:12:22 | <u>0x0b8afc0c4e1846d3200d</u><br><u>24a177dacb577874286901</u><br><u>983edf9b85082e3a94a98c</u> | - 0.0045350400000000<br>00 BNB <br>2.94 USD  | ✓ |
| 25 | 2021-11-07<br>11:38:18 | <u>0xc110a18df6595e162e0e</u><br><u>bd18fae53f37faeda97bd7</u><br><u>085253e412bbe2e1647eb2</u> | - 0.0324001752838644<br>84 BNB <br>21.04 USD | ✓ |
| 26 | 2021-11-07<br>11:38:18 | <u>0xc110a18df6595e162e0e</u><br><u>bd18fae53f37faeda97bd7</u><br><u>085253e412bbe2e1647eb2</u> | - 0.0010060150000000<br>00 BNB <br>0.65 USD  | ✓ |
| 27 | 2021-11-07<br>11:19:05 | <u>0x140aeaf059bc98708759</u><br><u>3347fe0b4900b3c90ba21d</u><br><u>3f058aed6284a48a03a0af</u> | + 0.1043950000000000<br>02 BNB <br>67.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2021-11-05<br>12:02:00 | <u>0x8043b21c3584af176f54c1dc8f41637aa4b312016d35c5a1fc5b926ad00611c1</u> | - 0.0452725468464217<br>00 BNB <br>27.49 USD | ✓ |
| 29 | 2021-11-05<br>12:02:00 | <u>0x8043b21c3584af176f54c1dc8f41637aa4b312016d35c5a1fc5b926ad00611c1</u> | - 0.0010060900000000<br>00 BNB <br>0.61 USD  | ✓ |
| 30 | 2021-11-05<br>08:16:20 | <u>0xcfe1599bb1ad3a561ce566680ca0b1eac828b6bda3a92c2c761440844df75d81</u> | - 0.0270000962618772<br>54 BNB <br>16.39 USD | ✓ |
| 31 | 2021-11-05<br>08:16:20 | <u>0xcfe1599bb1ad3a561ce566680ca0b1eac828b6bda3a92c2c761440844df75d81</u> | - 0.0010810900000000<br>00 BNB <br>0.65 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-14<br>10:26:05 | <u>0x4e65cb63b5f3899d5c02567b32bf7397c3b0658a44e756b7dba6a8123b62f413</u> | + 0.0053048298896907<br>19 BNB <br>3.45 USD | ✓ |
| 2 | 2021-11-14<br>09:02:21 | <u>0x309b97e42f5a00b0ed52cccf5d1ea7876723b047fba5bc2216b44b1f00ca833d</u> | + 0.0039785917934213<br>55 BNB <br>2.59 USD | ✓ |
| 3 | 2021-11-12<br>07:30:23 | <u>0x7bff969a32f71c2338c114cb48b9fede3ba25111758339b563a2ed411ebe55df</u> | + 0.0039995174331051<br>49 BNB <br>2.45 USD | ✓ |
| 4 | 2021-11-11<br>02:21:20 | <u>0xb1a76f309d0c5fe9631d5666bcd5c3da97201ded1f97ecd87f6770a2b3fe29a7</u> | + 0.0040259263813172<br>04 BNB <br>2.53 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2021-11-11<br>02:18:41 | <u>0x2bacce5babe220fe13838fa7434fdbdf0f95fa628234612d2f2c42c8ee4c502c</u> | + 0.0040000169591936<br>56 BNB <br>2.52 USD   | ✓ |
| 6  | 2021-11-11<br>02:17:11 | <u>0xfa4475e3e982be108311a7628437205d5f4324e86c76335d9024dbaa616ef666</u> | + 0.0040006065349519<br>34 BNB <br>2.52 USD   | ✓ |
| 7  | 2021-11-07<br>15:56:28 | <u>0x5733ab3c45bdfb46ffb82121441ce860a51fe0fc31ad307f78b241bdc7ff7e5a</u> | + 0.0004476783107216<br>33 BNB <br>0.29 USD   | ✓ |
| 8  | 2021-11-07<br>15:53:01 | <u>0x996fa2bab69e40307b71151e78eb2d4a11414ad3364825f4b125d46010a6d49f</u> | + 0.0023998957862227<br>85 BNB <br>1.55 USD   | ✓ |
| 9  | 2021-11-07<br>13:12:22 | <u>0xb8afc0c4e1846d3200d24a177dacb577874286901983edf9b85082e3a94a98c</u>  | + 0.0024000373358357<br>29 BNB <br>1.55 USD | ✓ |
| 10 | 2021-11-07<br>11:38:18 | <u>0xc110a18df6595e162e0ebd18fae53f37faeda97bd7085253e412bbe2e1647eb2</u> | + 0.0023997842255667<br>42 BNB <br>1.55 USD | ✓ |
| 11 | 2021-11-05<br>12:02:00 | <u>0x8043b21c3584af176f54c1dc8f41637aa4b312016d35c5a1fc5b926ad00611c1</u> | + 0.0033563823040361<br>89 BNB <br>2.03 USD | ✓ |
| 12 | 2021-11-05<br>08:16:20 | <u>0xcfe1599bb1ad3a561ce566680ca0b1eac828b6bda3a92c2c761440844df75d81</u> | + 0.0020003241658005<br>69 BNB <br>1.21 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-07-18<br>16:26:14 | <u>0x4c01352dcdd139640078</u><br><u>a508b3133e14454e259b44</u><br><u>74e21bc2280406e2622636</u>  | + 95,000.00000000<br>visit-UnsoldCoins.<br>com | ✓ |
| 2 | 2023-07-10<br>17:59:17 | <u>0x97d6cc3b41d173a59a80</u><br><u>7ebd505bec7e46970a1171</u><br><u>fd33871cac2e5072e49916</u>  | + 6,555.00000000<br>visit-UnsoldCoins.<br>com  | ✓ |
| 3 | 2023-05-26<br>11:37:03 | <u>0x699eccdcdb590c8d9c73</u><br><u>c533d0aafbacc5f1aa1d5b9</u><br><u>66d2ce58d5d0d862d8406c</u> | + 4,654 d claim<br>tokens                      | ✓ |
| 4 | 2023-02-24<br>23:52:20 | <u>0x626829f3bd37ac4099ce</u><br><u>af7adb373c362cb2a549d7</u><br><u>4d2bf1f581e05c6edd868a</u>  | + 0.0003360000000000<br>00 ANUM                | ✓ |
| 5 | 2022-11-08<br>17:37:35 | <u>0x0261db274f4b401733d6</u><br><u>b02d91e62b18243b19098e</u><br><u>247845ed09185c6c3fea83</u>  | + 9.000000000 BLAST                            | ✓ |
| 6 | 2022-10-10<br>22:14:40 | <u>0xda4c2d5871bb7172dfb6</u><br><u>f612a7d3a06fcee07fec65</u><br><u>614aecbe5839a2d053a265</u>  | + 10,000.0000 MEST                             | ✓ |
| 7 | 2022-07-14<br>10:35:09 | <u>0x52e4cb433bf3080f65de</u><br><u>fc5ce5ec014ca2e4e5613</u><br><u>8432f421bfa5d51451a1a6</u>   | + 299,988.99999900<br>AddBNB.com               | ✓ |
| 8 | 2022-05-30<br>14:14:07 | <u>0xff024cc4bf38fccf2f45</u><br><u>69417d382c3412a98e7557</u><br><u>b076d656c06cf25f543c6c</u>  | + 500,000.000000000<br>SpacePi                 | ✓ |
| 9 | 2022-01-23<br>15:44:16 | <u>0x2b9c22fa553c4316aa51</u><br><u>a8cc2b61a2f2fd961db17d</u><br><u>4fe69b21778f3eb01cfbb6</u>  | + 117,625.110000000<br>FLOKI                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2021-11-17<br>10:03:30 | <u>0x6e1387e94a2167d5a324</u><br><u>1dd32fa6e4a92c5e42c8f7</u><br><u>596247618e94d9a66c80f8</u> | - 440,000,000.000000<br>000 QUACK   | ✓ |
| 11 | 2021-11-15<br>23:44:02 | <u>0x9dc170b2eb02c5259783</u><br><u>496e777625c211bfa48ab9</u><br><u>b7160411a6398aea4dd8d1</u> | + 2,605,143.79486350<br>3 BSTS      | ✓ |
| 12 | 2021-11-14<br>10:26:05 | <u>0x4e65cb63b5f3899d5c02</u><br><u>567b32bf7397c3b0658a44</u><br><u>e756b7dba6a8123b62f413</u> | + 1,602,063.00000000<br>0 BSTS      | ✓ |
| 13 | 2021-11-14<br>09:02:21 | <u>0x309b97e42f5a00b0ed52</u><br><u>cccf5d1ea7876723b047fb</u><br><u>a5bc2216b44b1f00ca833d</u> | + 1,271,691.00000000<br>0 BSTS      | ✓ |
| 14 | 2021-11-12<br>07:30:23 | <u>0x7bff969a32f71c2338c1</u><br><u>14cb48b9fede3ba2511175</u><br><u>8339b563a2ed411ebe55df</u> | + 4,946,409,600.0000<br>00000 QUACK | ✓ |
| 15 | 2021-11-11<br>02:21:20 | <u>0xb1a76f309d0c5fe9631d</u><br><u>5666bcd5c3da97201ded1f</u><br><u>97ecd87f6770a2b3fe29a7</u> | + 117,625.110000000<br>FLOKI        | ✓ |
| 16 | 2021-11-11<br>02:18:41 | <u>0x2bacce5babe220fe1383</u><br><u>8fa7434fdbdf0f95fa6282</u><br><u>34612d2f2c42c8ee4c502c</u> | + 15,205,140.0000000<br>00 Y00SHI   | ✓ |
| 17 | 2021-11-11<br>02:17:11 | <u>0xfa4475e3e982be108311</u><br><u>a7628437205d5f4324e86c</u><br><u>76335d9024dbaa616ef666</u> | + 1,845,531.00000000<br>0 BSTS      | ✓ |
| 18 | 2021-11-07<br>15:56:28 | <u>0x5733ab3c45bdfb46ffb8</u><br><u>2121441ce860a51fe0fc31</u><br><u>ad307f78b241bdc7ff7e5a</u> | + 1,297,836.00000000<br>0 Y00SHI    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2021-11-07<br>15:53:01 | <u>0x996fa2bab69e40307b71</u><br><u>151e78eb2d4a11414ad336</u><br><u>4825f4b125d46010a6d49f</u> | + 6,209,037,000.0000<br>00000 BabyDoge    | ✓ |
| 20 | 2021-11-07<br>13:12:22 | <u>0x0b8afc0c4e1846d3200d</u><br><u>24a177dacb577874286901</u><br><u>983edf9b85082e3a94a98c</u> | + 3,888,900.00000000<br>0 SAFEMOON        | ✓ |
| 21 | 2021-11-07<br>11:38:51 | <u>0x5f53239bce182eb46a76</u><br><u>8f25d77f76b81336a4a2dd</u><br><u>ec11cc6006b07aa4c4163b</u> | + 800,000.0000000000<br>00000000 ARKR.org | ✓ |
| 22 | 2021-11-07<br>11:38:18 | <u>0xc110a18df6595e162e0e</u><br><u>bd18fae53f37faeda97bd7</u><br><u>085253e412bbe2e1647eb2</u> | + 311,974,200.000000<br>000 DOGECOIN      | ✓ |
| 23 | 2021-11-05<br>12:02:00 | <u>0x8043b21c3584af176f54</u><br><u>c1dc8f41637aa4b312016d</u><br><u>35c5a1fc5b926ad00611c1</u> | + 8,638,002.00000000<br>0 Y00SHI          | ✓ |
| 24 | 2021-11-05<br>08:16:20 | <u>0xcfe1599bb1ad3a561ce5</u><br><u>66680ca0b1eac828b6bda3</u><br><u>a92c2c761440844df75d81</u> | + 5,173,929.00000000<br>0 Y00SHI          | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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