




3xpL



ADDRESS STATEMENT







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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07305ec2405822265b5b6048f797b4c4bff26f45</u>
TOTAL RECEIVED	0.632277984852937402 BNB  378.35 USD
TOTAL SEND	1.081199011852937319 BNB  646.98 USD

Token	Balance
BNB	0.007099133000000000 BNB  4.24 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
Libero Financial Freedom	456.740643870559949846 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	0.000000000 FLOKI
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
BowDao.net	660,000.000000000000000000 BowDao.net
Paris Saint-Germain Fan Token	64.72028197 PSG

Token	Balance
	2,654,000
Simons Cat	335,824.117695982684381306 CAT
BNB COUPON NFT	1 (1BNB)
BNB COUPON NFT	2 (bepcoupon.com)
getFLOKI.org	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 15:05:39	<u>0x46e85ac200332b017fe3d963af54c919da398eaf70e1d1777de0fb60fe61c70d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-21 15:05:39	<u>0x46e85ac200332b017fe3d963af54c919da398eaf70e1d1777de0fb60fe61c70d</u>	- 0.0008950320000000 00 BNB  0.22 USD	✓
3	2021-12-26 10:15:38	<u>0x288c30794429ed3702c9c5fdbd28209075990f61a21c67b84a5271eca857d748</u>	- 0.4518184168237587 28 BNB  246.87 USD	✓
4	2021-12-26 10:15:38	<u>0x288c30794429ed3702c9c5fdbd28209075990f61a21c67b84a5271eca857d748</u>	- 0.0020058350000000 00 BNB  1.09 USD	✓
5	2021-08-07 06:25:04	<u>0x58529e5b2cb25aa518689ecbc6cceed62d189ddc393262439888654696068036</u>	- 0.1005323380868576 45 BNB  35.80 USD	✓
6	2021-08-07 06:25:04	<u>0x58529e5b2cb25aa518689ecbc6cceed62d189ddc393262439888654696068036</u>	- 0.0037533250000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-07 06:17:05	<u>0xc223a936cce98584b7a8</u> <u>ac68dcb2c496fee1d81219</u> <u>bd392ab338b7629b008a6a</u>	- 0.1702525951228230 08 BNB  60.64 USD	✓
8	2021-08-07 06:17:05	<u>0xc223a936cce98584b7a8</u> <u>ac68dcb2c496fee1d81219</u> <u>bd392ab338b7629b008a6a</u>	- 0.0037113250000000 00 BNB  1.32 USD	✓
9	2021-08-07 06:16:26	<u>0xb2b09c4d35f660d8ce0f</u> <u>2566476c2fee1346925d77</u> <u>9405a9daa925a4cade3545</u>	- 0.1702486079299424 80 BNB  60.63 USD	✓
10	2021-08-07 06:16:26	<u>0xb2b09c4d35f660d8ce0f</u> <u>2566476c2fee1346925d77</u> <u>9405a9daa925a4cade3545</u>	- 0.0037533250000000 00 BNB  1.33 USD	✓
11	2021-08-07 06:15:47	<u>0xc090113e5f47e6ffca7e</u> <u>eef641c43a09e03fddabcf</u> <u>b2535372625516ecd43281</u>	- 0.1703578868895555 54 BNB  60.67 USD	✓
12	2021-08-07 06:15:47	<u>0xc090113e5f47e6ffca7e</u> <u>eef641c43a09e03fddabcf</u> <u>b2535372625516ecd43281</u>	- 0.0038703250000000 00 BNB  1.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 06:25:04	<u>0x58529e5b2cb25aa51868</u> <u>9ecbc6ccced62d189ddc39</u> <u>3262439888654696068036</u>	+ 0.0047872541946122 68 BNB  1.70 USD	✓
2	2021-08-07 06:17:05	<u>0xc223a936cce98584b7a8</u> <u>ac68dcb2c496fee1d81219</u> <u>bd392ab338b7629b008a6a</u>	+ 0.0081072664344201 42 BNB  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-07 06:16:26	<u>0xb2b09c4d35f660d8ce0f2566476c2fee1346925d779405a9daa925a4cade3545</u>	+ 0.0081070765680925 00 BNB  2.88 USD	✓
4	2021-08-07 06:15:47	<u>0xc090113e5f47e6ffca7eeef641c43a09e03fddabcfb2535372625516ecd43281</u>	+ 0.0082201576558124 85 BNB  2.92 USD	✓
5	2021-08-06 23:31:01	<u>0x4996d11d1532870d7243fb2a16ab73ba2b77e5b406ccfb991d5da5f2b42da04f</u>	+ 0.6030562299999999 71 BNB  214.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:45:16	<u>0x4e7f8aa4c097cf0063589b422e395fb651a83e7342ebe25a86cf1c0df65b9b97</u>	+ 335,824.1176959826 84381306 CAT	✓
2	2024-08-27 05:11:00	<u>0xa6d9a31065024157c56e452389969db6855b32254bd014e27bb7fcfb2b38e781</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:02:07	<u>0x5146222c986b0ee7fa447cc8030c9e54dd70df650bb293284b3b9fb54f7283cd</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-06-17 17:23:11	<u>0x7128e69d5faea8ff45960547d0eb500b2a2da3dc95fcc8fc673826ddac7b9f0b</u>	+ 64.72028197 PSG	✓
5	2024-03-11 13:38:56	<u>0x4d37769b2e339e3e950ecc49d8b96576a28175dc781e0a37e3885b641308ae7f</u>	+ 17,832,857.000000 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 05:57:46	<u>0x9dee753994932e0e8a3a87a56bb7027cff09c281884b2373dcccdfd8fb30463f</u>	+ 2,654,000	✓
7	2024-01-27 12:14:55	<u>0xa02be2b83ad2efdcee34e8710675337ce23d8cb2bb9b88d155e2ed60828d3f95</u>	+ 200,000.0000000000 00000000 PAYU	✓
8	2023-07-10 18:00:08	<u>0x674844c9682424a342058ef70983a7d3e26b865184f160386b2014224855bccb</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
9	2023-06-21 15:05:39	<u>0x46e85ac200332b017fe3d963af54c919da398eaf70e1d1777de0fb60fe61c70d</u>	- 1,847,442.61475977 8 FLOKI	✓
10	2023-05-26 11:38:12	<u>0xe9e87eba69d4a50860ee2c476a0c3988dd4e71f88d7d7b12663606e3479d994a</u>	+ 5,027 d claim tokens	✓
11	2023-02-21 15:51:07	<u>0xcdb489da6a571e54fcbc6d4229f47776a7a29a4886857f80dcb7ffdc4c9b25f4</u>	+ 2,852,566.81000000 0 FLOKI	✓
12	2022-05-23 18:43:18	<u>0xf14c6eac20a4630d33211ef9966a808c8b6a424abc f562cae83c6e03b1892b67</u>	+ 300.00000000000000 0000 NsDao.net	✓
13	2022-05-10 10:53:07	<u>0xe1a268bd12fad1b0520aadfe3f098b9bcb66604c8efa37811055e050149e6ed0</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
14	2022-04-17 18:32:07	<u>0x8c5716b1f08aa40d5bc6c7efb6fe3befa85ec55bb2bfbefa4c298a4a59cc91cf</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-10 16:16:11	<u>0x13e19182f1a26d81257256dc336ce5cc8b9822bac5e3639cf3c545da928f3bf3</u>	+ 95,000.00000000 888Crypto.io	✓
16	2022-04-06 21:01:30	<u>0x76de875a0c74a1173ad995470e4c3982ec706d8acd02ae859a41dc93d78c7577</u>	+ 2,500,000.00000000 0 SpacePi	✓
17	2022-04-01 16:56:53	<u>0xbf27d97fef4e757f2878c4f41ee1d709516d561d601e75ff6c19788d223f4676</u>	+ 0.00120 SAFUU	✓
18	2022-03-15 18:40:57	<u>0x7c5282929755b52cc508ba0c4da9261289aa158ca252cd0265ef8c7f68f9e022</u>	+ 95,000.00000000 GAMBLING	✓
19	2022-02-28 18:00:36	<u>0x0ccbd46f49fc4a389b4ec8e64211e553a2e0ca24f75af327ca23f4658c847078</u>	+ 480,000.0000000000 00000000 bStake.net	✓
20	2022-02-25 18:50:14	<u>0x8357ebcb057ecc09609acb1c462de3bf73fe14f3994d4f85b06e53e58ca32354</u>	+ 9.0231688910482183 99 LIBERO	✓
21	2022-01-23 15:35:15	<u>0x1e341579f83d345bc58e9153a045ea20afccb7f8b0becc16b3862f7a1e3fb0db</u>	+ 1,847,442.61475977 8 FLOKI	✓
22	2021-12-26 10:15:38	<u>0x288c30794429ed3702c9c5fdbd28209075990f61a21c67b84a5271eca857d748</u>	+ 1,847,442.61475977 8 FLOKI	✓
23	2021-08-07 06:25:04	<u>0x58529e5b2cb25aa518689ecbc6ccced62d189ddc393262439888654696068036</u>	+ 519,199,999.120000 005 MiniDOGE	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-07 06:17:05	<u>0xc223a936cce98584b7a8 ac68dcb2c496fee1d81219 bd392ab338b7629b008a6a</u>	+ 879,999,999.120000 005 MiniDOGE	✓
25	2021-08-07 06:16:26	<u>0xb2b09c4d35f660d8ce0f 2566476c2fee1346925d77 9405a9daa925a4cade3545</u>	+ 879,999,999.120000 005 MiniDOGE	✓
26	2021-08-07 06:15:47	<u>0xc090113e5f47e6ffca7e eef641c43a09e03fddabcf b2535372625516ecd43281</u>	+ 879,999,999.120000 005 MiniDOGE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:14:29	<u>0xb1c845f68f781be8731b cbf59f2d6956d96b6c7275 843b1e99516a8aa6fcddd9</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-06 10:12:50	<u>0xdfe48e281be737e4d9ac d76d8a7f376c162c4c61db 87f995e57a0d8a28d8c674</u>	+ 1 (bepcoupon.com)	✓
3	2023-07-05 21:32:56	<u>0xa965dd583396534d39ec 8195b01d2cedbc3bc35d40 279d677ccb1de003629116</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:39:02	<u>0xb851616c8c1c3a2e0a25 6f94d59ab1d9ef5db8423a cc13df3e42985f05387c45</u>	+ 1 Airdrop	✓

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