

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ab195b788b4b86afc8563253c51e87a554a3e5a</u>
TOTAL RECEIVED	19.638999999999999346 BNB
	11,443.64 USD
TOTAL SEND	19.055260226000001467 BNB
	11,103.50 USD

Token	Balance
BNB	0.583739773999999989 BNB
	340.14 USD
Sweeptoken	1,053,391,466.734313846 SWEEP
in.org	576,000.0 shkoin.org
Renewable Energy Token	910,279,634.852328539 RET
Fatcat	100,000.00000000000000000000 Fatcat
ASMAN	0.007000000000000000 ASMAN
Optimus Prime	1,000,000,000.000000000000000000 Optimus
DOGEFOOD	1,000.000000000 DOGEFOOD
sell-honeypot.xyz	10,000.00000000 Sell-honeypot.xyz
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com

Token	Balance
Neuralink	19,800.000000000000000000 NLink
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 04:37:20	<u>0xd4e8ed89f2421b7095c1</u> <u>959765aa0abfe74915cf4e</u> <u>4e88c1d1291baa53792591</u>	- 19.0000000000000000 000 BNB  10,102.30 USD	✓
2	2021-11-01 04:37:20	<u>0xd4e8ed89f2421b7095c1</u> <u>959765aa0abfe74915cf4e</u> <u>4e88c1d1291baa53792591</u>	- 0.0552602260000000 03 BNB  29.38 USD	✓
3	2021-10-31 10:47:26	<u>0x2352e6b0eee52e2d9f80</u> <u>14d98affdcc329419ea20c</u> <u>ca118c0ab71fc573091fa4</u>	+ 19.638999999999999 346 BNB  10,302.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:38:31	<u>0x9a064ab59b54d896284a</u> <u>c2982a0e14d8dff6ef1565</u> <u>0a14cdba171d740ec4c46a</u>	+ 1.000000000 CAT	✓
2	2024-10-17 08:43:43	<u>0x8fc2c7d7f8509b68dc49</u> <u>b0467fb5dca8c69a939bc4</u> <u>3da7ff95ce91a09359fe81</u>	+ 1,000,000.00000000 0000000000 Cheems	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-15 14:56:25	<u>0x8401fdc758ec9f893c6977e8c21132145740e9d6028ff635104a49c7cc1e4371</u>	+ 500.00000000000000 0000 SWKCoin	✓
4	2024-10-08 12:14:55	<u>0x123360c064491e4dd4d1b0b5e8a25d5fdc28ba204a9169e9f1ebea1806b28b6b</u>	+ 0.0000040000000000 00 SQUID	✓
5	2024-09-22 11:04:42	<u>0x5e8d52883899a25d361fecf148a44f32a95fc8972b506552d3542469c991a332</u>	+ 0.0000010000000000 00 FIST	✓
6	2024-09-21 11:51:13	<u>0xd3aa564ef0224d0d89d1ee5f8aff1332a3eb29cf309125334a04ea757704716b</u>	+ 576,000.0 shkoin.org	✓
7	2024-09-20 06:50:18	<u>0x3632b665b5d24e267db9b4634b0bd2e3124c9e939cd8d307e2bedfa4177e84ef</u>	+ 10.000000000 BABYCATE	✓
8	2024-09-17 11:43:52	<u>0xd4c74859a8dc61b29ef273380e9938024a28935f468e59c028a7222afbca7634</u>	+ 8.8000000000000007 11 BBC	✓
9	2024-09-08 05:57:31	<u>0x12cba19155bba1edb5dedc73b0c9b48703062a577cdfec4287980a0be3492efe</u>	+ 642,186.2412999999 94225800 ARON	✓
10	2024-08-17 15:20:30	<u>0x7c1e62fe495907b2408fc101895213e9dc749e6161d22ad75b5614b206a45eb8</u>	+ 5,872,000.0 puLand.com	✓
11	2024-07-05 15:24:02	<u>0x3e80d374312cc6cd0bc8c44ceb0106bf00f33ed9cc09a84c9afc9b5b96cf4367</u>	+ 4,550,569,407.2841 37725830078125 SmartDefiDoge	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 09:44:11	<u>0xf3bae1a6fec6b04080d6 c877b29ae3ea66c11682e4 8603e6ce0b2859434ecdb4</u>	+ 0.1000000000000000 06 BetHustlers	✓
13	2024-06-07 09:28:05	<u>0x58dec312af44594944bb b0fc22adb9cda9752ba2ab a675aa6e13b1c7c727f080</u>	+ 200.00000000000000 0000 OPY	✓
14	2024-05-22 13:06:00	<u>0xa93c006d123cfa6cf5ef 7f384168f99d96a13a27aa 2f6b0194e2e1a1e2a78689</u>	+ 0.0100000000000000 00 THOR	✓
15	2024-05-19 16:18:07	<u>0x6e50c6ec74168a1d5506 edb589362c160e967a324b a485849c6690404b5228a1</u>	+ 5.0000000000000000 00 XWT	✓
16	2024-05-17 12:49:53	<u>0x6b2d79505f6c5d08b642 c3c8ba84fef92cc67dfb6c 8f5fe4b129efb11e0543e2</u>	+ 36.00000000000000 000 PAPU	✓
17	2024-05-10 17:09:25	<u>0xfbc6b5323c33cb101f61 68d5e2d491203efcf7d033 964311d89095468164f56a</u>	+ 1.0000000000000000 00 LNT	✓
18	2024-05-09 08:46:31	<u>0xe375ffcd31c4fc1bd1f6 ef8105fca2980084738096 5786d2baaf768e442b9cdc</u>	+ 100,000.0000000000 00000000 Fatcat	✓
19	2024-05-08 06:56:13	<u>0xd9f91ecae46e65391f28 2588b935377fb6539fec1a a52ded593964e2ab843e52</u>	+ 12.00000000000000 000 BSCM	✓
20	2024-05-05 11:57:56	<u>0x9ec38865ca59891d3dda b7cdd7ea90ea934d673b38 cf35db87e4c96190999d57</u>	+ 0.0020000000000000 00 IHT	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 20:17:49	<u>0x9ccb5cf236f405b1eefe</u> <u>c874d2ebfd7ae099ecec41</u> <u>2883bbf981f4d19894820d</u>	+ 1,300.000000000000 000000 ORDI	✓
22	2024-04-30 03:54:45	<u>0xbc95ea05bda332943c87</u> <u>236d956d9bca5bba8db08c</u> <u>ba463a0a6001a330922ea0</u>	+ 0.100000000 MM	✓
23	2024-04-29 22:37:42	<u>0x54a4b77e284d36baa70a</u> <u>ee6d49ef1c1ba6f162464c</u> <u>fd1cef17b49148c21de067</u>	+ 46,726,991.0137273 0 SONKE	✓
24	2024-04-29 22:20:24	<u>0x517a5489ef0213d91ebb</u> <u>bbabdd690b6528376d6dc</u> <u>a8ceaa7048b04ae9aadfc3</u>	+ 47,013,273.0672699 1 SONKE	✓
25	2024-04-22 11:17:26	<u>0xfb295c0c32bef3513a7f</u> <u>5366abad97babfa20be7e</u> <u>0ba33545deff5b46112aa4</u>	+ 500.000000000 FORXAD	✓
26	2024-04-14 04:49:02	<u>0x4ded4121225b1cb0ab2d</u> <u>5b8cae4d22add3855d503c</u> <u>de57127b774770168f7ee5</u>	+ 26.000000000000000 000 Brics	✓
27	2024-04-13 12:41:49	<u>0x11a67b6c2dd8a21f0fea</u> <u>a91273f8890bbfc1414928</u> <u>19e983e56e5fb07f0045b1</u>	+ 1,000,000.00000000 0000000000 KOIN	✓
28	2024-04-12 08:53:40	<u>0x5eabd542b3f8b2eb62cf</u> <u>77f17009d42e6d8a418949</u> <u>21e1e66ba4d455d3fc3331</u>	+ 164.00000000000000 0000 SBT	✓
29	2024-04-08 13:57:48	<u>0x9ca9f233972956013783</u> <u>deecacf38c0d2c71499283</u> <u>8cd538c501e8bc829f8b67</u>	+ 100.93999999999999 7726 HOLDX	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 19:25:32	<u>0x42d5d4992ac0a5e348a1567a306f0f8259a02fb98ba09d307f4baf8f5f92b954</u>	+ 0.007000000000000000 00 ASMAN	✓
31	2024-03-14 09:47:17	<u>0x91b6b9cbfb4e71287d3c1be0dece56e8161a34f28430fc16135c5fab57e81f15</u>	+ 1.000000000000000000 00 IDX	✓
32	2024-03-14 09:42:57	<u>0xddc07cfd9b0b5f24e08d00b9b26c4e7dbe62e70777231c2fea420bb0cde3c0f4</u>	+ 1.000000000000000000 00 IDX	✓
33	2024-02-20 10:49:52	<u>0x900cd171c1aef08daf80ffb19ba4512e84fb39d01461740835ae3f7f75e7785f</u>	+ 1,150.000000000 cit	✓
34	2024-02-12 11:05:01	<u>0x1c149da253401ca5c21227b8a6b0773642cbb51cfc9504eb2e40ce92a0631369</u>	+ 5.000000000000000000 00 ZKGAP	✓
35	2024-01-30 12:06:18	<u>0xdc076f38d7523c1d0f626a9859b270b91b7f1e51f0bddbea9d48cdc4ae82ee73</u>	+ 1,000,000,000,000, 000,000	✓
36	2024-01-28 23:48:29	<u>0x45483cf24ae223d7ef98498fb557b27413348e88fc96b2bc414af91a70dc6a80</u>	+ 32,244,838,874,372 ,284	✓
37	2024-01-11 14:34:46	<u>0x1e083be5b22a39827172672998bfb063215b33c1d213e1715990f497740abb87</u>	+ 1,150.000000000 GLY	✓
38	2024-01-10 20:26:50	<u>0xc65e83b53e1c7e3de4f9dfb364428ea67164c61683be61fc202b5da1d7b1247e</u>	+ 1,150.000000000 gly	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-25 03:24:37	<u>0x0730a3154f46603a37a5c5e774640b1a5a69941f9901a15459df61499faf1c33</u>	+ 2,000.000000000000 000000 LCSN	✓
40	2023-12-22 11:01:25	<u>0xb786a4d06c5dcaa91305182f0c17da05d18cd3d213afd19ad5cc75e0589500bb</u>	+ 10.00000000000000 000 bitcoin	✓
41	2023-12-17 17:25:07	<u>0x2b90abf94917d290d70a38ed7c677e8f5e5f449b8c42fc2b483eed8f39d84104</u>	+ 1,150.000000000 bfi	✓
42	2023-12-16 21:29:24	<u>0x819c3c8b5544fea381f8517acba2a7a5296dd928e62d8993c1dcbfeef971a6</u>	+ 1,150.000000000 bfi	✓
43	2023-12-09 00:24:28	<u>0x52d8665a064a56e50ef3de613f5ae93557f775cefd14b8f6ed0cbc8add51a8c</u>	+ 0.0322448388743722 88 GROKXL	✓
44	2023-11-30 14:05:32	<u>0x26b3abef637e560702db9d3c4383321b090eb0e4db43e501cfe09d5f4ecf657d</u>	+ 100,000.000000000 00000000 9999	✓
45	2023-11-22 06:02:07	<u>0x0bf103053cd4ce7c174c31148bc900733b4981eb35c74b7802daf3625d8b3d36</u>	+ 1,150.000000000 fly	✓
46	2023-11-18 11:27:04	<u>0x65a362359d67f9ed70b1cfd65b1132d6b5fedb1f8192ac4e6bccb7a065291001</u>	+ 350.0000000000000 0000 MKT	✓
47	2023-11-08 17:38:05	<u>0xe0bacfa2273c54e717052c228a652c7dcba1a0cad63ad64a42f38ee44a5f728f</u>	+ 10.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 17:37:29	<u>0xb385fbf58a8ac6c2dcd2876cc81c30eeaf798be751f111b50043d5cf53047978</u>	+ 10.0000000000000000 000 USDT	✓
49	2023-10-28 04:20:45	<u>0x66f7bc70bd357dfc67288b92771ede35a517f8043575b0ec846147aabb69d79a</u>	+ 0.0044713413906795 35 NAI	✓
50	2023-10-16 02:32:50	<u>0x5bd674fc1514288e17664135325739f8ba540874768ff296c187f716b21ee871</u>	+ 10.0000000000000000 000 LEAP	✓
51	2023-09-29 10:56:17	<u>0x4e36223c8a247178baf0cb3dcc9b5b6babaa9e4dcc02c175674fa3f7017d7629</u>	+ 500.0000000000000000 0000 FROGGY	✓
52	2023-09-28 18:52:38	<u>0x032037b087766d917f500606f25a11064db1cf2fba b8f0c8bf49eaa49e6a133b</u>	+ 0.0322448388743722 88 WOF01	✓
53	2023-09-01 15:38:17	<u>0xbca24cb50e43728d970e69c58735a9f27d5d9af5121b22da725dc683fc85a91a</u>	+ 10,000.00000000 Sell-honeypot.xyz	✓
54	2023-08-24 11:17:19	<u>0x4a8eca1c30e65705fb7bb505e7407a484e57219784b294615eb52357d806684b</u>	+ 258,369.0000000000 Cloak Protocol	✓
55	2023-08-18 14:04:21	<u>0xa301de182ff29391643d9adc0bc345c7fea45bd392e4e1b88e7bdba7001d82f0</u>	+ 69.0000000000000000 000 SSHIB	✓
56	2023-08-17 16:46:36	<u>0xae02a85d1b5988766ffc2e0525ed72a45d99575d6e6c8ec0ff3e08061ed028ba</u>	+ 75,000.00000000 0Rugz.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-01 23:43:42	<u>0xffc4812a7b35e1a7996e</u> <u>7f45b7765db880d1eb1f97</u> <u>d93eb37eb4e345a9b2c301</u>	+ 1.00000000 BTM	✓
58	2023-05-18 06:09:08	<u>0x0f76c2c87172f2b76f24</u> <u>ee80c8976ccd2130c5bf7b</u> <u>a2ccff27458093e4911524</u>	+ 40,000.0000000000 0000000 4TOKEN	✓
59	2023-05-05 17:58:26	<u>0x730b3d729d73d8d75d02</u> <u>58ef6a58e5c914ffa0ea51</u> <u>7db61c5ed4110d01cfb4b1</u>	+ 0.1000000000000000 06 ENG	✓
60	2023-01-13 09:03:24	<u>0x8b464e9be34badddf541</u> <u>1deb9c0039451c50839c10</u> <u>2269145a18ea57c943d7bd</u>	+ 8.8000000000000007 11 BLACK	✓
61	2023-01-07 19:08:57	<u>0xf0640c34e81cc2a9bb80</u> <u>7eed8b72f6499515b580dd</u> <u>3efbd35a1dc2870e72efde</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
62	2022-11-29 17:22:39	<u>0xeaaaf389a1d130e569de</u> <u>63c1a6a8aa9e2cd73aef1e</u> <u>1816a01a0d1a9ab2668e35</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
63	2022-10-05 22:45:24	<u>0x3bd8790f1e61d1a27785</u> <u>ca424c75fbbf36195b0d63</u> <u>91228acb371b61473f5529</u>	+ 117,437.9049123584 84580182 FURRY	✓
64	2022-09-30 12:35:17	<u>0xf4aae470ad75181194f1</u> <u>abfbe9f24887e3dc8a3291</u> <u>1b10d71ea5770f78f1f7a7</u>	+ 1,000,000,000.0000 00000000000000 Optimus	✓
65	2022-08-24 22:29:56	<u>0xd7f27ace292b976cd7c7</u> <u>9c92171691281f162b6115</u> <u>13a30eaa259a5b2c8e0ebc</u>	+ 887,625,651.211799 979 RET	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-07 15:31:17	<u>0xd20ed91ef8ea83ce9b4e8eface9815f4725a035bb301f4f88120f0c13bb2cba5</u>	+ 1,032,580,600.0000 00000 OPT	✓
67	2022-06-22 12:42:55	<u>0x48394e741c99953de0e637b03e2b28faea0fa0749430cfca520a167f164bea93</u>	+ 9,900.000000000000 000000 Nlink	✓
68	2022-06-13 08:26:04	<u>0xb63bc9f055eaf0070e7c2a6c318dcc9656878903b0dd243e3138d5db608980b1</u>	+ 9,900.000000000000 000000 Nlink	✓
69	2022-06-05 01:48:22	<u>0xb047fc0c1fcacf6195c91c8ae372a8840076727d55144ff26ff8e66df11a48ee</u>	+ 78.400000000 RTW	✓
70	2022-05-19 02:51:16	<u>0xec5077b1682257965cdb e77bb68fb789dcd7b52a1743465d59d3c9cc7484fcb6</u>	+ 72.800000000 LunaV2	✓
71	2022-03-27 15:33:34	<u>0x5d44978198c10b53090fc08b9c95f646c3cc20c05eac13ed5e21ecc4cc0a4bf5</u>	+ 1.0000000000000000 00 Fwc 2.0	✓
72	2022-03-27 06:22:54	<u>0x409e3c199e0db08f6ac257c6190cae4985a841c51a2060a03af78b362ecbf64e</u>	+ 0.0000100000000000 00 ENFT	✓
73	2022-03-13 23:10:18	<u>0xe36727f1b28196a44db2ab2e62dae234897fc47b65400de145b4382c2b19e9a5</u>	+ 80,000.0000000000 0000000 Airtk	✓
74	2022-03-12 22:09:48	<u>0xb171e0f3b0987f465943eb46d39f247ef0782933c6eae32f7e9e3620562dbdda</u>	+ 80,000.0000000000 0000000 AssHolePutin.org	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-12 22:02:09	<u>0xb9e0a84d43f75645ff1d</u> <u>646578e57e75f8af6b6a9a</u> <u>117d9e46587fcb3d80b1a9</u>	+ 80,000.0000000000 0000000 AssHolePutin.org	✓
76	2022-03-11 16:54:18	<u>0x8c5a12b89fa07061062f</u> <u>b6bab85b78972f7bf9a42c</u> <u>3b36498695e87409c94409</u>	+ 80,000.0000000000 0000000 noputin.net	✓
77	2022-03-06 19:53:09	<u>0x2de19f61ce7a26dab6f2</u> <u>7093b5766aa7e1d1238e23</u> <u>c6079174b9fd5d391fc947</u>	+ 99,800.000000000 BCF	✓
78	2022-02-28 17:55:18	<u>0x8779c2dfef096f0e41b1</u> <u>ee19bffeaa3aeaa85b9f498</u> <u>77f0f560e483edb9b35ffa</u>	+ 1.0000000000000000 00 MNFT 2.0	✓
79	2022-02-20 20:16:51	<u>0x7b07547cda92f66b3820</u> <u>c8a6ec4d77696faa2bf29d</u> <u>8d9b67f15c572f9fe1b168</u>	+ 11,034,695.0000000 00000000000 METADOGE	✓
80	2022-02-17 11:13:59	<u>0x6e48830bd37e402ebb24</u> <u>e9138a1a4b52f608fdcd1</u> <u>46f571181d12b6c132d161</u>	+ 1,500,001.00000000 0 Fwc	✓
81	2022-02-17 05:37:05	<u>0x04409b940c39d424f8f1</u> <u>4ace80c3f018be08302a86</u> <u>4f27aa7023bb0613f480b7</u>	+ 90.000000000 MNFT	✓
82	2022-02-03 21:50:04	<u>0xa5f9bdb08eb3ae196988</u> <u>40f3273cb79c6e62f80128</u> <u>ef47400b8227a59591b98f</u>	+ 477,937,560.000000 000 LBD	✓
83	2022-01-17 19:29:14	<u>0xc0785a10f2d6cfc48ca9</u> <u>776ba4384e8aee9820587a</u> <u>b7cb8d93ec06da52b915a3</u>	+ 1,000.000000000 DOGEF00D	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-16 10:28:43	<u>0x6942fb4a567b9f4b0d3270fa54aac4c806b4940d3f5a573ed15d11d9ea5b8d68</u>	+ 25,142.0000000000 0000000 REVV	✓
85	2022-01-16 09:00:29	<u>0xff52f5377fe436b2e2534030bfaed9b1b18f1b419e1fc3fd77ab1f319ee9c1ce</u>	+ 1,000.0000000000 DOGEFOOD	✓
86	2022-01-12 02:46:37	<u>0x29d4de44831df1adfb140a043c76bbc139a74be4e6f4b386ef5b2360a388b14d</u>	+ 31.850000000000001 421 NRG	✓
87	2021-12-26 15:39:03	<u>0x3273b45c429c295954f89a524a5f71235384cde65c8448cc13997e08f4daccaf</u>	+ 44,500.0000000000 EDOGE	✓
88	2021-12-26 14:40:16	<u>0x5a95704f5e68e83c9257a4e09d373ef2e5b5a5e232fdd36999de58f3d4373085</u>	+ 90,240,000.00000000 00 Food	✓
89	2021-11-27 13:48:41	<u>0xc07f7308456b8389e4836e4f4f537f946589c94ba7c0cdbf59f73d6f7ff5760a</u>	+ 1.0000000000000000 00 SCLT	✓
90	2021-11-24 20:14:59	<u>0xae71e8b65d81c8ee276ec6abe3d80d796d65e1feea191ad572f1506eafc55bf8</u>	+ 1,009.4000000000 IRENA	✓
91	2021-11-05 02:46:35	<u>0x29f30263beee85a8e5f0b23b4935e4945a5997a3c912d84fec6e65b2b0f5c631</u>	+ 713,624,319.000000 000 Swap7.org	✓
92	2021-11-04 12:05:14	<u>0x8fc624298d8809af3f11374cb75194219d2a0bc4bd6908b2834c6815a347f633</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
93	2021-11-01 22:52:25	<u>0x9b052054f4b82c0ac9978d78d5ed2b0e03f8863d430f0f97cb45ff1d7646aff6</u>	+ 713,624,319.000000 000 Swap7.org	✓
94	2021-11-01 22:40:26	<u>0x7114ff86437962498e0ef4670625c8972bba173e7c184950fd26422f721ae189</u>	+ 10,195,944,490,717 .000000000 BabyDoge	✓
95	2021-11-01 04:37:20	<u>0xd4e8ed89f2421b7095c1959765aa0abfe74915cf4e4e88c1d1291baa53792591</u>	+ 2,199,490,374,566. 146972656 BabyDoge	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:04:45	<u>0x21968098f61d84e5b1adf2647d03d8b0a87e18c64c15457855a41626fa4ad9dc</u>	+ 1 wards	✓
2	2023-09-04 02:20:00	<u>0xa613cd57e1cd066531e860e977e0517349a0c34994371f4cf767ce4b0c5de86a</u>	+ 1 Voucher	✓
3	2023-09-02 12:58:46	<u>0xa76cf5269f2c2962e4eb10dda59a77b63a3c19d5afa80eda1abd58314259be1d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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