

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b15627e85b10d9ccea9089925e7d42c0a0be1f3</u>
TOTAL RECEIVED	0.299661396419134973 BNB
	177.33 USD
TOTAL SEND	0.328661396419134944 BNB
	194.50 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.576206296720276012 BUSD
	0.57 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	0.000000000000000010 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	52,510.928495654 FLOKI
BowDao.net	660,000.000000000000000000 BowDao.net
FF18.io	800,000.000000000000000000 FF18.io
Santa Coin	0.000000000 Santa
CatGir1	0.000000000 CATGIRL

* USD values displayed at the time of transaction






Token	Balance
SafeMoonV2	0.0000000000000000001 SMv2




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 12:53:23	<u>0x40aca37798330bc14d50</u> <u>eb6a50a1a1a971f7d22f23</u> <u>633575d5eb6881be56c007</u>	- 0.0017161247346024 98 BNB  0.64 USD	✓
2	2022-05-07 12:53:23	<u>0x40aca37798330bc14d50</u> <u>eb6a50a1a1a971f7d22f23</u> <u>633575d5eb6881be56c007</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-07 12:52:47	<u>0xe231450bd7012de9f0e0</u> <u>60e748c766ba2fab5158e6</u> <u>321629137ecd90d39752e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-07 12:52:47	<u>0xe231450bd7012de9f0e0</u> <u>60e748c766ba2fab5158e6</u> <u>321629137ecd90d39752e5</u>	- 0.0026801700000000 00 BNB  1.00 USD	✓
5	2022-05-07 12:52:23	<u>0x1295a26b92bbb18e88a0</u> <u>9756d965298986c8e84975</u> <u>56d28b91b04526a1a066fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-07 12:52:23	<u>0x1295a26b92bbb18e88a0</u> <u>9756d965298986c8e84975</u> <u>56d28b91b04526a1a066fd</u>	- 0.0027555600000000 00 BNB  1.03 USD	✓
7	2022-05-07 12:52:02	<u>0xe63fefb03b9eddb25fd4</u> <u>cc40bd3159ead803f11adc</u> <u>3f3f66b7fb543b73fdad23</u>	+ 0.0053469973620336 10 BNB  2.01 USD	✓
8	2022-05-07 12:42:26	<u>0xc8d69549a965cb3aaad6</u> <u>6abdf07e5b26a21ef96756</u> <u>fb1f60cda6bc4fb5805d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-07 12:42:26	<u>0xc8d69549a965cb3aaad6</u> <u>6abdf07e5b26a21ef96756</u> <u>fb1f60cda6bc4fb5805d48</u>	- 0.0003954600000000 00 BNB  0.14 USD	✓
10	2022-05-07 12:41:54	<u>0xdadb00bb184fbb646355</u> <u>cd38c944d3d7323cef9039</u> <u>e4a0c782c62084da4f053a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-07 12:41:54	<u>0xdadb00bb184fbb646355</u> <u>cd38c944d3d7323cef9039</u> <u>e4a0c782c62084da4f053a</u>	- 0.0002848950000000 00 BNB  0.10 USD	✓
12	2022-05-07 12:40:45	<u>0x72acf8b539597f1e1235</u> <u>1c8f3cd273b78e5dc0e459</u> <u>290479b6a93437b0213cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-07 12:40:45	<u>0x72acf8b539597f1e1235</u> <u>1c8f3cd273b78e5dc0e459</u> <u>290479b6a93437b0213cd7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2022-05-07 12:40:21	<u>0xaec3cd6a1e41d31fb195</u> <u>b8615f6709889d86453d7c</u> <u>1ba74de7a0161e0eac0ec0</u>	+ 0.0026678790571013 38 BNB  1.00 USD	✓
15	2022-02-15 14:15:33	<u>0x05c15956527da8fa4b00</u> <u>5511ff1439608cd01e58b5</u> <u>71ff87943785f091b88049</u>	- 0.0133906016845324 50 BNB  5.79 USD	✓
16	2022-02-15 14:15:33	<u>0x05c15956527da8fa4b00</u> <u>5511ff1439608cd01e58b5</u> <u>71ff87943785f091b88049</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2021-11-20 23:12:04	<u>0xe1d5ca4564dec0b37fac</u> <u>bf2bcb1c92fd5fab744d88</u> <u>cf2b654f690ba217a4a48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-20 23:12:04	<u>0xe1d5ca4564dec0b37fac</u> <u>bf2bcb1c92fd5fab744d88</u> <u>cf2b654f690ba217a4a48e</u>	- 0.0001944150000000 00 BNB  0.11 USD	✓
19	2021-11-09 23:52:31	<u>0xe7059669479e26e803e5</u> <u>ddf5b8718ee60d716a30ce</u> <u>6ee54288a5b50702d155da</u>	- 0.1900000000000000 02 BNB  122.37 USD	✓
20	2021-11-09 23:52:31	<u>0xe7059669479e26e803e5</u> <u>ddf5b8718ee60d716a30ce</u> <u>6ee54288a5b50702d155da</u>	- 0.0038366600000000 00 BNB  2.47 USD	✓
21	2021-11-09 23:30:58	<u>0xca63982e2e7a6509ba01</u> <u>d891b72c6c1baac0336561</u> <u>a808245b54746cf51ff0f6</u>	+ 0.1995000000000000 11 BNB  128.49 USD	✓
22	2021-11-03 23:33:24	<u>0x88792797afa561941673</u> <u>1fb52f52ddf2b383229aa</u> <u>16d71da474529fb87d49d2</u>	- 0.0285858600000000 01 BNB  15.92 USD	✓
23	2021-11-03 23:33:24	<u>0x88792797afa561941673</u> <u>1fb52f52ddf2b383229aa</u> <u>16d71da474529fb87d49d2</u>	- 0.0019453550000000 00 BNB  1.08 USD	✓
24	2021-11-03 23:32:07	<u>0x46c2df3298f7e3eaf3ad</u> <u>9b90d1c76a521854ee51c0</u> <u>baf0577f628ac9ab4a019a</u>	- 0.0500000000000000 03 BNB  27.85 USD	✓
25	2021-11-03 23:32:07	<u>0x46c2df3298f7e3eaf3ad</u> <u>9b90d1c76a521854ee51c0</u> <u>baf0577f628ac9ab4a019a</u>	- 0.0033667250000000 00 BNB  1.87 USD	✓
26	2021-11-03 23:24:26	<u>0xa674c4168787053eeaa9</u> <u>937da9598fe172ea462222</u> <u>336e6ffcbe61c9b320a556</u>	+ 0.0526465200000000 02 BNB  29.32 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-03 23:22:15	<u>0xfb499794f925b9223ccd</u> <u>00ea3b37d0da7dfd74c8ea</u> <u>c226fc6ba473b4a0565ab2</u>	- 0.029000000000000000 01 BNB  16.15 USD	✗
28	2021-11-03 23:22:15	<u>0xfb499794f925b9223ccd</u> <u>00ea3b37d0da7dfd74c8ea</u> <u>c226fc6ba473b4a0565ab2</u>	- 0.000193935000000000 00 BNB  0.10 USD	✓
29	2021-11-03 23:18:16	<u>0x3e95553fdc85e15e7863</u> <u>a4593dad43838cdfa9e141</u> <u>ee6208af7032c2e2d6d6d8</u>	+ 0.039500000000000000 00 BNB  22.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 12:52:47	<u>0xe231450bd7012de9f0e0</u> <u>60e748c766ba2fab5158e6</u> <u>321629137ecd90d39752e5</u>	- 2,376,267,734.5289 18266 Santa	✓
2	2022-05-07 12:52:47	<u>0xe231450bd7012de9f0e0</u> <u>60e748c766ba2fab5158e6</u> <u>321629137ecd90d39752e5</u>	+ 0.5762062967202760 12 BUSD  54.49 USD	✓
3	2022-05-07 12:52:47	<u>0xe231450bd7012de9f0e0</u> <u>60e748c766ba2fab5158e6</u> <u>321629137ecd90d39752e5</u>	- 386,834,282.365172 744 Santa	✓
4	2022-05-07 12:52:23	<u>0x1295a26b92bbb18e88a0</u> <u>9756d965298986c8e84975</u> <u>56d28b91b04526a1a066fd</u>	- 2,503,612,804.7859 18236 CATGIRL	✓
5	2022-05-07 12:42:26	<u>0xc8d69549a965cb3aaad6</u> <u>6abdf07e5b26a21ef96756</u> <u>fb1f60cda6bc4fb5805d48</u>	- 25.487215535890591 411 LIBERO	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 12:42:26	<u>0xc8d69549a965cb3aaad66abdf07e5b26a21ef96756fb1f60cda6bc4fb5805d48</u>	- 4.4977439180983394 00 LIBERO	✓
7	2022-05-07 12:42:08	<u>0x8122f5498c49525b6ec7a0c094789e89a584565265b4c3b18e5866631a883701</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
8	2022-05-07 12:41:54	<u>0xdadb00bb184fbb646355cd38c944d3d7323cef9039e4a0c782c62084da4f053a</u>	- 52,510.928495654 FLOKI	✓
9	2022-05-07 12:40:45	<u>0x72acf8b539597f1e12351c8f3cd273b78e5dc0e459290479b6a93437b0213cd7</u>	- 7.9878010013738363 07 BUSD  755.41 USD	✓
10	2022-04-22 10:36:51	<u>0x936cd42c712f789df11e5c32094f070e65b93d740292ed361127465ed27e113d</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
11	2022-04-17 18:36:24	<u>0xd709544ece5a5c261569ce30a531fa9afa77b6071ed597322e1a0f493c431049</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
12	2022-04-10 16:17:50	<u>0x962e1aa2c3c64f394d43d996320665246c1386a87c25195eb5333025fb7978e3</u>	+ 95,000.00000000 888Crypto.io	✓
13	2022-03-15 18:46:12	<u>0x7ef8ce17c3c80517aeda537c86e650ceeff7b388531158ecb13941f41fb89b0</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-03-07 05:18:02	<u>0xcd1dbf0dca55627754bf075b53c528791fd4783ed33e3657c66e796de6b6d1fe</u>	+ 80,000.0000000000 00000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-06 21:54:09	<u>0x536041900d4a72327350</u> <u>b88d78397cdaf05b74c8b6</u> <u>67e2031bdda8b929912f00</u>	+ 480,000.0000000000 00000000 bStake.net	✓
16	2022-03-05 04:50:13	<u>0xe92848ba802ed2a449e1</u> <u>26cf0ca5d6b18513ffdc66</u> <u>b70f2bbca6c508cf977235</u>	+ 8.8657675807974367 64 LIBERO	✓
17	2022-01-23 13:15:17	<u>0xca2dc0fddf4dee19b44b</u> <u>3978aaac51fef40b2075c6</u> <u>7863f0187c4348eac71fa9</u>	+ 52,510.928495654 FLOKI	✓
18	2021-12-18 21:20:00	<u>0xf5feb02919208127cea4</u> <u>6ce4b9839e42b5627b5c66</u> <u>981bf73c07ca816d57e9bc</u>	+ 1.000000000 MARIAH.fun	✓
19	2021-12-17 23:39:04	<u>0x3be5dd5ebf92f5decfee</u> <u>1fc0146c397627ef17d4db</u> <u>b1b5d2014d2b4f512f1a91</u>	+ 1.0624417447030072 29 BUSD	✓
20	2021-11-30 06:47:24	<u>0xace370267b1189bea828</u> <u>7e3b31a0be1bf2bd4e2c4c</u> <u>cd5380fab679c4d3e810fd</u>	+ 1.0059746340652284 68 BUSD	✓
21	2021-11-22 07:19:38	<u>0x4334d8a0f9e2cffd3b82</u> <u>1fc2ebfe69e40b97a855ce</u> <u>11047e0aaf270c79b846bb</u>	+ 1.0980742427505623 13 BUSD  243.46 USD	✓
22	2021-11-20 23:13:01	<u>0xb6ca51290660056e417c</u> <u>8b2ebca63efa3f4fe109c4</u> <u>feb739552e28825e785951</u>	+ 800,000.0000000000 00000000 FF18.io	✓
23	2021-11-20 23:12:04	<u>0xe1d5ca4564dec0b37fac</u> <u>bf2bcb1c92fd5fab744d88</u> <u>cf2b654f690ba217a4a48e</u>	- 83.62999999999995 453 C0C0S	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-17 06:14:24	<u>0xef0f8d308f7d112bfe6a69e5bfa9ebd606901e7c5fb0c52de385db079e85b00b</u>	+ 1.1305273683927976 60 BUSD	✓
25	2021-11-15 02:08:39	<u>0x242e4b0d6c6e4548573f08a9db0bc43545b2c2163d0720f3b43de293431fa40f</u>	+ 1.4303442063558635 68 BUSD  376.61 USD	✓
26	2021-11-12 19:55:27	<u>0xb1ffb7198953c7703d51d7c656b21c0047905e5945323fdb2e264326b8ee9f9b</u>	+ 1.1254266066451250 61 BUSD	✓
27	2021-11-10 21:36:47	<u>0xa6ea9667b78efe902d68aa6b01e450993f8e823a1f5f7a44a87759f79eecd4bf4</u>	+ 1.1350121984612520 09 BUSD  296.11 USD	✓
28	2021-11-09 23:52:31	<u>0xe7059669479e26e803e5ddf5b8718ee60d716a30ce6ee54288a5b50702d155da</u>	+ 2,763,102,016.8940 91129 Santa	✓
29	2021-11-08 19:34:35	<u>0x580b0450c118069b338db7d784cb8377c1c76a8011a1ef305193d85a3a742a65</u>	+ 1.0000000000000000 00 SMv2	✓
30	2021-11-07 12:04:44	<u>0x3e80eda08ebadc61f8616361ecab128dfb365d313f53ca51b967387984ae20da</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
31	2021-11-07 12:03:53	<u>0x8e0a28bda90148b0e782932a33ff4267bc03bcd2b189b4e51b7dc07cce9ea0b0</u>	+ 1.0000000000000000 00 SQUIDv2	✓
32	2021-11-03 23:33:24	<u>0x88792797afa5619416731fb52f52ddf2b383229aa16d71da474529fb87d49d2</u>	+ 52,510.928495654 FLOKI	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-03 23:32:07	<u>0x46c2df3298f7e3eaf3ad</u> <u>9b90d1c76a521854ee51c0</u> <u>baf0577f628ac9ab4a019a</u>	+ 2,627,464,181.4171 82922 CATGIRL	✓
34	2021-10-31 00:17:00	<u>0x97f88732956e8a54c8d3</u> <u>bb26a6ba75345c8ae3a34a</u> <u>819327f34b8f0e8ea19670</u>	+ 83.629999999999995 453 COCOS	✓

* USD values displayed at the time of transaction

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