

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b2d194a318ab4029b5140a31359afa20d10efa8</u>
TOTAL RECEIVED	0.029726780000000001 BNB
	17.60 USD
TOTAL SEND	0.018910481000000000 BNB
	11.19 USD

Token	Balance
BNB	0.010816299000000000 BNB
	6.40 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	406.625802421741070702 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
APENFT	447,354.795030 NFT
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	696,709.012215447 FLOKI
SAFEMOON.is	0.0000000000000000255 SAFEMOON
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com



* USD values displayed at the time of transaction

Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:54:45	<u>0x831e7e39e9ba9e6b565b</u> <u>c754b8cc5c7f7edf65c4a6</u> <u>41fa1d18584b12a74a6a67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-16 09:54:45	<u>0x831e7e39e9ba9e6b565b</u> <u>c754b8cc5c7f7edf65c4a6</u> <u>41fa1d18584b12a74a6a67</u>	- 0.0002537010000000 00 BNB  0.15 USD	✓
3	2024-03-16 09:51:27	<u>0x5cb775f7e9fdf94bc0d3</u> <u>43c9bccaf48a5d64e829c2</u> <u>09e3832161fdcde188c956</u>	+ 0.0110700000000000 00 BNB  6.78 USD	✓
4	2024-03-09 14:45:47	<u>0x1f1590d136184f18ceeb</u> <u>215e6ead3accc5bd1f978d</u> <u>ceb810583596fc891823b7</u>	- 0.0177750419000000 00 BNB  8.60 USD	✓
5	2024-03-09 14:45:47	<u>0x1f1590d136184f18ceeb</u> <u>215e6ead3accc5bd1f978d</u> <u>ceb810583596fc891823b7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-03-08 13:16:36	<u>0x56b231d080427cc69aad</u> <u>6fa493b6eb41f87501a14f</u> <u>d5af5061acc4e697e93855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-08 13:16:36	<u>0x56b231d080427cc69aad</u> <u>6fa493b6eb41f87501a14f</u> <u>d5af5061acc4e697e93855</u>	- 0.0006574821000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-08 13:16:00	<u>0xb56efa19d6166ff6bcec c1d93e20bc276ee187f49c 1fe4aa94cf2aff38ac696a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-08 13:16:00	<u>0xb56efa19d6166ff6bcec c1d93e20bc276ee187f49c 1fe4aa94cf2aff38ac696a</u>	- 0.000161256000000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 13:14:12	<u>0x4202cdc9e314f93c2c8a a6536a3a97fc32a7f88504 3efad887e845218cc4a572</u>	+ 0.018656780000000000 01 BNB  9.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:19:08	<u>0x709402a597438b6ce029 4657ce30f50a89aaf9c59 499db74303046cbdc34f77</u>	+ 150,173.0991023341 48483351 CAT	✓
2	2024-08-27 05:11:09	<u>0x14e14384b8fb42009ccd f4f5fa97cf39b585f7c2fb 7d147b31b3fcce0898ef22</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:04:19	<u>0x44b378f7dbd8525bfae1 0591c464cbaf784cb1ce57 1463626ba4619d6da06701</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-01 02:20:04	<u>0x9cca7069c13dad92d5a3 99d5b75e18c55f4b704b58 ef231984c4aa018235731c</u>	+ 45.3466995829 NXUB	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 12:46:34	<u>0x6d63416a6a5ff91ba1f4</u> <u>001d762e038f9c4145efa9</u> <u>84aa0c2f91acefdc59561a</u>	+ 10.0000000000000000 000 KPOP	✓
6	2024-03-16 09:54:45	<u>0x831e7e39e9ba9e6b565b</u> <u>c754b8cc5c7f7edf65c4a6</u> <u>41fa1d18584b12a74a6a67</u>	- 6.230617142 FLOKI	✓
7	2024-03-12 13:29:15	<u>0x306e5d2441acb6f8e7d4</u> <u>96b13bd0fe830574390621</u> <u>6cf56e436a176865a21827</u>	+ 494,691.963775410 FLOKI	✓
8	2024-03-08 13:16:36	<u>0x56b231d080427cc69aad</u> <u>6fa493b6eb41f87501a14f</u> <u>d5af5061acc4e697e93855</u>	+ 910,345.254626285 FLOKI	✓
9	2024-03-08 13:16:36	<u>0x56b231d080427cc69aad</u> <u>6fa493b6eb41f87501a14f</u> <u>d5af5061acc4e697e93855</u>	- 126,538.7649999999 99417923 BTT	✓
10	2023-07-10 18:05:18	<u>0x812e81fcdaba6d5b2f64</u> <u>e651aa98c6d3ca84549443</u> <u>a9b7016eedf5aac88cdbe8</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
11	2023-05-26 11:40:33	<u>0x857cb3cf7db4f2ce79a2</u> <u>b0fdfbe8adb25bb5ee80f4</u> <u>9b79cdff867c32031870d6</u>	+ 2,940 d claim tokens	✓
12	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
13	2022-05-08 11:14:17	<u>0xc0e4ba45c72e34e51041</u> <u>e65269a0d6e79017e6e2b0</u> <u>0c80b1c094f3bebf240cd4</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-01 20:34:16	<u>0x714f0d875e7574a84e74</u> <u>d168c39c1bbc46d15c6046</u> <u>d1410d74bf9dfc18f86538</u>	+ 999.50000000000000 0000 CR7	✓
15	2022-04-22 10:36:51	<u>0x936cd42c712f789df11e</u> <u>5c32094f070e65b93d7402</u> <u>92ed361127465ed27e113d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-04-17 18:36:24	<u>0xd709544ece5a5c261569</u> <u>ce30a531fa9afa77b6071e</u> <u>d597322e1a0f493c431049</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
17	2022-04-10 16:17:50	<u>0x962e1aa2c3c64f394d43</u> <u>d996320665246c1386a87c</u> <u>25195eb5333025fb7978e3</u>	+ 95,000.00000000 888Crypto.io	✓
18	2022-03-20 02:01:13	<u>0x44b84176017cd4eec562</u> <u>153663b79ab2acca42ac06</u> <u>43b6757c706086e3e33dce</u>	+ 5,000,000.00000000 0 SpacePi	✓
19	2022-03-15 18:46:12	<u>0x7ef8ce17c3c80517aeda</u> <u>a537c86e650ceeff7b3885</u> <u>31158ecb13941f41fb89b0</u>	+ 95,000.00000000 GAMBLING	✓
20	2022-03-07 05:18:02	<u>0xcd1dbf0dca55627754bf</u> <u>075b53c528791fd4783ed3</u> <u>3e3657c66e796de6b6d1fe</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
21	2022-03-06 21:54:09	<u>0x536041900d4a72327350</u> <u>b88d78397cdaf05b74c8b6</u> <u>67e2031bdda8b929912f00</u>	+ 480,000.0000000000 00000000 bStake.net	✓
22	2022-03-05 06:50:27	<u>0x56b58717d71df917c201</u> <u>9bbb5c97e6ff5221bf1e66</u> <u>2c8602adce3f170245c1cc</u>	+ 9.2262594207246717 56 LIBERO	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-27 07:59:02	<u>0x7d3ce8c08d8b7ab32e3ce3e60d9ff2df4c5bd55c5bda89cde3afab977d15cad3</u>	+ 63,907.827500 NFT	✓
24	2022-01-23 14:26:05	<u>0xe052dcce0ef7a7220b3809148471649642c38b3e260dfa237697dfdd042c8c04</u>	+ 696,709.012215447 FLOKI	✓
25	2022-01-17 12:25:21	<u>0x99ee31ce4bc42b8ccdd349edf55d89305f4ddb290041874283233fb8a5bef8a8</u>	+ 63,907.827510 NFT	✓
26	2022-01-12 15:07:58	<u>0x9f9716f62c2ac5d419bf03393616a6ebf216bcc64f702f161aeeac74ed5c0be4</u>	+ 63,907.827500 NFT	✓
27	2022-01-11 02:17:02	<u>0xc95bfb183b472d3d29bd9ed6ce326dac5a6975c839eae69a3e6e2fcd1dbe002f</u>	+ 63,907.827510 NFT	✓
28	2021-11-17 13:59:57	<u>0x6300e19abfe8093001ca86915453befd50ae35cba54d085eba4c736f7b0e5d44</u>	+ 63,907.827510 NFT	✓
29	2021-11-08 19:34:35	<u>0x580b0450c118069b338db7d784cb8377c1c76a8011a1ef305193d85a3a742a65</u>	+ 1.0000000000000000 00 SMv2	✓
30	2021-11-07 12:19:17	<u>0x4327c40cced65f1b3d10fab2cc97f7c86abbbcd6d5d105f5a0f0bfc5c012e03</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
31	2021-11-07 12:04:29	<u>0x009cab49a67d3894b265d5cd7859038e9f0202ce98b4de1440424e13c92a2423</u>	+ 1.0000000000000000 00 SQUIDv2	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-25 15:35:44	<u>0x18e5747b0e5df9f66106</u> <u>fb0c13ad5a18c5e38ed483</u> <u>04c6a2577e5043bf506b67</u>	+ 696,446.398160000 FLOKI	✓
33	2021-10-25 15:31:59	<u>0x7fbcdcb825f84740dba6</u> <u>3555f4f27f987b61a581fc</u> <u>82f7a2d805f140e37b3300</u>	+ 41.686590000 FLOKI	✓
34	2021-10-11 06:12:00	<u>0x86f340830b532866459c</u> <u>a93bdfbcc733a95f3f6091</u> <u>4196bfa1a0bb31c71b0614</u>	+ 63,907.830000 NFT	✓
35	2021-09-27 10:51:18	<u>0x0c08b04a6949c6bad1b5</u> <u>79167dab1877994f9901ad</u> <u>68355bccf125f72adc3b4e</u>	+ 63,907.827500 NFT	✓
36	2021-09-27 07:13:31	<u>0xbdc286d18de8d9c8e170</u> <u>4633ec87a61419f77993ea</u> <u>22140116eae32f6d4bf079</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
37	2021-09-08 11:29:13	<u>0x192b2b8116f7a26ad920</u> <u>3bd8d528a7f2641e5310dc</u> <u>365d28c929a93ba09c7331</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-08-19 19:35:26	<u>0x7fb37788caf6085b6efb</u> <u>3a85c0ac38f5db594f8d55</u> <u>6a6efc3dacbe69fcd52eb0</u>	+ 960,802.0000000000 00000000 AIR	✓
39	2021-08-10 18:22:46	<u>0x80aa9082b7cd456646fd</u> <u>a17979d4e1871af4eb89e7</u> <u>e3a37b6083e390d36c9cb0</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
40	2021-08-09 22:06:36	<u>0xa333b5b0be01c718f36d</u> <u>3dad82c21fe490b90e09f0</u> <u>fe334ba9d7eadbfd60b7db</u>	+ 5,000.000000 ALICE	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-31 23:08:37	<u>0xb314d58b45ad593ba3ab</u> <u>0f76ae782d91f82dd9fb45</u> <u>48b4a9e360276c84c36120</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
42	2021-07-12 00:41:59	<u>0xd45a614a91a56bc167e4</u> <u>02d27e0ee05d5c5bb8065b</u> <u>f00f927e5cf52e89d865ef</u>	+ 1.000000000000000000 00 MODO	✓
43	2021-07-05 13:51:03	<u>0x5e7094542ce98de0fad3</u> <u>6b6b01717f7bb38ecf1ab4</u> <u>5c27b1044e7bcf98305609</u>	+ 9,000.0000000000 BabyDoge	✓
44	2021-07-05 12:45:32	<u>0xcfbfe1d55c6de43d476a</u> <u>d3de2cee3a9fd5303fe7c8</u> <u>4131607b89e8de453d95fd</u>	+ 126,538.7649999999 99417923 BTT	✓
45	2021-07-04 13:17:11	<u>0xba66ca6102ed46895dd1</u> <u>d9d07e2ffd7e35f0d534a0</u> <u>857dea3dbb59fa97a6b4e5</u>	+ 4.40000000 DOGE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:04:43	<u>0x74c509226101a0598cd1</u> <u>e86a6dde5922357f5af675</u> <u>bcacd85f7c65dd8755d8a2</u>	+ 1 wards	✓
2	2023-09-04 01:22:39	<u>0x2d03095f8ac823d9ef31</u> <u>858d5f139ab279bed56774</u> <u>1ecfb5798112c9dcad5258</u>	+ 1 Voucher	✓

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