



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c5ffdb2b0f55788497800275521d947a1f4c74b</u>
TOTAL RECEIVED	1.017137947130117404 BNB  608.45 USD
TOTAL SEND	1.017137947130117404 BNB  608.45 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	367.712888838958292581 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	730,374.405430106 FLOKI
BowDao.net	660,000.000000000000000000 BowDao.net
Swap7.org	713,624,319.000000000 Swap7.org
eCash	29,000,000.000000 XEC
SpacePi Token	2,500,000.000000000 SpacePi







Token

Balance










BGGB.io







80,000.000000000000000000 BGGB.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:50:34	<u>0x024802104586017b2ed1</u> <u>42cf6b35acf0cee93b63e1</u> <u>ed1349f10c0db3c0d4b243</u>	- 0.0494052000000000 03 BNB  11.79 USD	✓
2	2023-07-18 15:50:34	<u>0x024802104586017b2ed1</u> <u>42cf6b35acf0cee93b63e1</u> <u>ed1349f10c0db3c0d4b243</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-14 23:53:01	<u>0x3325e032a95255d1c2ae</u> <u>bc3e031220bef24e5bd3d1</u> <u>8a533014c528fe5f866265</u>	+ 0.0494681999999999 97 BNB  16.23 USD	✓
4	2022-10-29 19:56:13	<u>0xc2bdbb378a843a9abbca</u> <u>f5a8a52df3b4d210ca5fb4</u> <u>82af7134651ccaa428e7d9</u>	- 0.2551652121301173 91 BNB  77.28 USD	✓
5	2022-10-29 19:56:13	<u>0xc2bdbb378a843a9abbca</u> <u>f5a8a52df3b4d210ca5fb4</u> <u>82af7134651ccaa428e7d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2022-10-29 19:51:19	<u>0xb902c147b707c4df07b8</u> <u>b2ce98dbff339e87091187</u> <u>c9da11efa4c0cdb20ae6ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-10-29 19:51:19	<u>0xb902c147b707c4df07b8</u> <u>b2ce98dbff339e87091187</u> <u>c9da11efa4c0cdb20ae6ff</u>	- 0.0014471600000000 00 BNB  0.43 USD	✓
8	2022-10-29 19:50:58	<u>0x666b61480ba2108ce4b5</u> <u>7484e72b6eca08a3d037be</u> <u>e88a0b7ce5962850b407bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-29 19:50:58	<u>0x666b61480ba2108ce4b57484e72b6eca08a3d037be</u> <u>e88a0b7ce5962850b407bc</u>	- 0.0002253300000000 00 BNB  0.06 USD	✓
10	2022-10-29 19:38:34	<u>0x37dc32f7e8788f115779c201d3f87f617878238254</u> <u>31df8eb3b64ef7361ff58e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-10-29 19:38:34	<u>0x37dc32f7e8788f115779c201d3f87f617878238254</u> <u>31df8eb3b64ef7361ff58e</u>	- 0.0014819750000000 00 BNB  0.44 USD	✓
12	2022-10-29 19:38:31	<u>0x7631b14281759c8996193f24c11d31e48b6e6a69e5</u> <u>ec5824215f1ad17f370ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-29 19:38:31	<u>0x7631b14281759c8996193f24c11d31e48b6e6a69e5</u> <u>ec5824215f1ad17f370ec5</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
14	2021-11-02 17:01:33	<u>0xbb4503c91f3ceae55c45f8171a8d9e11367868bae1</u> <u>71d76d6bed50c3b3b241a2</u>	- 0.2999999999999999 89 BNB  166.32 USD	✓
15	2021-11-02 17:01:33	<u>0xbb4503c91f3ceae55c45f8171a8d9e11367868bae1</u> <u>71d76d6bed50c3b3b241a2</u>	- 0.0013455000000000 00 BNB  0.74 USD	✓
16	2021-10-29 21:25:37	<u>0xf7ba6d4098983831995a4b8020e48e510514087c0b</u> <u>706757b64652021512c6a0</u>	- 0.1000000000000000 06 BNB  52.45 USD	✓
17	2021-10-29 21:25:37	<u>0xf7ba6d4098983831995a4b8020e48e510514087c0b</u> <u>706757b64652021512c6a0</u>	- 0.0018702950000000 00 BNB  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-29 21:11:42	<u>0x6751907250267e578164</u> <u>7f562171c86f0b20cf2a84</u> <u>22be0b4f739929ff115078</u>	- 0.100000000000000000 06 BNB  52.45 USD	✓
19	2021-10-29 21:11:42	<u>0x6751907250267e578164</u> <u>7f562171c86f0b20cf2a84</u> <u>22be0b4f739929ff115078</u>	- 0.0019307150000000 00 BNB  1.01 USD	✓
20	2021-10-29 21:11:09	<u>0x4436114188089d1684bd</u> <u>60914ad3c049ec4deef225</u> <u>69a8714ea13ee9e5ca1776</u>	- 0.100000000000000000 06 BNB  52.45 USD	✓
21	2021-10-29 21:11:09	<u>0x4436114188089d1684bd</u> <u>60914ad3c049ec4deef225</u> <u>69a8714ea13ee9e5ca1776</u>	- 0.0019307150000000 00 BNB  1.01 USD	✓
22	2021-10-29 21:09:18	<u>0x7660ed43e89474a0af48</u> <u>2c7af7892ed475bfd13e36</u> <u>641f75ca9f5bdada6b8fb2</u>	- 0.100000000000000000 06 BNB  52.45 USD	✓
23	2021-10-29 21:09:18	<u>0x7660ed43e89474a0af48</u> <u>2c7af7892ed475bfd13e36</u> <u>641f75ca9f5bdada6b8fb2</u>	- 0.0019452950000000 00 BNB  1.02 USD	✓
24	2021-10-29 20:41:57	<u>0x181d2e400cec2a4f41ab</u> <u>e4d0d1fb216d6334de44ed</u> <u>bad3ebe7e5c4df938dc3e9</u>	+ 0.8238177199999999 76 BNB  432.09 USD	✓
25	2021-10-29 19:35:04	<u>0xd8ce2363fdfe8e1c0d7b</u> <u>589b82568f4a4d0171e82d</u> <u>714254c0f158140ff82008</u>	+ 0.099500000000000000 05 BNB  52.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-29 19:51:19	<u>0xb902c147b707c4df07b8 b2ce98dbff339e87091187 c9da11efa4c0cdb20ae6ff</u>	+ 0.0173062288149825 54 BNB  5.24 USD	✓
2	2022-10-29 19:38:34	<u>0x37dc32f7e8788f115779 c201d3f87f617878238254 31df8eb3b64ef7361ff58e</u>	+ 0.0270457983151348 20 BNB  8.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 22:29:00	<u>0xe6aee417b81393f5c0f9 f3a4ac7cbe83b78c2357cd 983286a68ee7c971ffac7d</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-10-29 20:29:12	<u>0x3979efa434957fb16709 0796d98b824b73c20caa34 b84d80b031c51febc96159</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-10-29 19:57:19	<u>0xe6c79bf09b9014d0dbef 826fe5899c04c9a923a586 44b8da2b8fdd47acf83622</u>	+ 40.000000 APT	✓
4	2022-10-29 19:51:19	<u>0xb902c147b707c4df07b8 b2ce98dbff339e87091187 c9da11efa4c0cdb20ae6ff</u>	- 1,242.073025258348 025091 HERO	✓
5	2022-10-29 19:50:40	<u>0x40ddcdc6251439056713 e1a1ba7b397173f0ee1ae2 4d0d3d84ab6e7a3996a087</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-29 19:38:34	<u>0x37dc32f7e8788f115779 c201d3f87f617878238254 31df8eb3b64ef7361ff58e</u>	- 730,374.405430106 FLOKI	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
8	2022-04-17 18:37:27	<u>0x584ab5f7fc5bc3b2a402</u> <u>39aff2583322a597ee7f12</u> <u>318f59a85494d9e64df10c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
9	2022-04-11 08:41:53	<u>0xeda4d8080f3575956c9d</u> <u>a110323e7c36ad6b9568fd</u> <u>667f902adcce99e3aefd45</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
10	2022-04-10 16:18:05	<u>0x1f0d0f5066b00f42c3e5</u> <u>b55040c85eaad465f4d2f6</u> <u>5f507cbd902045efa575e8</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-04-06 21:25:15	<u>0x2eaf5ce2f6d00ce85b78</u> <u>79c9035611630e1fa8b187</u> <u>9e450114083c6e2a997d99</u>	+ 2,500,000.00000000 0 SpacePi	✓
12	2022-03-16 21:41:08	<u>0x448edb6b0fd7b32303e3</u> <u>6a4b37c40b9611f41b855b</u> <u>adbb09ff45fc13e90b01dd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
13	2022-03-15 18:53:30	<u>0x5eb911372b8ef567090a</u> <u>d5e7230cfc7e9d2d178ed7</u> <u>74d6e36216990acb28b9b4</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-03-07 10:50:18	<u>0x13d98a2bdd4483eba84c</u> <u>4ca2c215b91ea5979b9b86</u> <u>951b77e6820951121ec019</u>	+ 8.6776202458141433 74 LIBERO	✓
15	2022-01-23 16:01:49	<u>0x762bb4fb5498e2a35309</u> <u>8f08f20a742895269bdedc</u> <u>9fd1ff250b3ec3196d89c6</u>	+ 730,374.405430106 FLOKI	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-08 19:35:05	<u>0xb98f4a3f25d055852241ca4de583668b65845b03c1d3fd8296e0c54de61a612c</u>	+ 1.0000000000000000 00 SMv2	✓
17	2021-11-07 12:18:08	<u>0x1909686aa66d864df2f9590111acace874009303e59ad03e95543da132de0d7e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
18	2021-11-07 12:04:29	<u>0x009cab49a67d3894b265d5cd7859038e9f0202ce98b4de1440424e13c92a2423</u>	+ 1.0000000000000000 00 SQUIDv2	✓
19	2021-11-04 09:22:11	<u>0x5266e69abaa3d7fa41a79e5961efd5415fb2500d1d3d9dcd90f1e72b2f945631</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-02 17:01:33	<u>0xbb4503c91f3ceae55c45f8171a8d9e11367868bae171d76d6bed50c3b3b241a2</u>	+ 1,242.073025258348 025091 HERO	✓
21	2021-11-01 15:33:18	<u>0x8015df3d2fdc432868a4f9d3cfcfecf50edbc561d4e91d60abf8cbf59593e992</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-10-29 21:25:37	<u>0xf7ba6d4098983831995a4b8020e48e510514087c0b706757b64652021512c6a0</u>	+ 187,581.165175022 FL0KI	✓
23	2021-10-29 21:11:42	<u>0x6751907250267e5781647f562171c86f0b20cf2a8422be0b4f739929ff115078</u>	+ 181,033.431862082 FL0KI	✓
24	2021-10-29 21:11:09	<u>0x4436114188089d1684bd60914ad3c049ec4deef22569a8714ea13ee9e5ca1776</u>	+ 180,588.139838774 FL0KI	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-29 21:09:18	<u>0x7660ed43e89474a0af48</u> <u>2c7af7892ed475bfd13e36</u> <u>641f75ca9f5bdada6b8fb2</u>	+ 181,171.668554228 FLOKI	✓

\* USD values displayed at the time of transaction

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