

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f2ec9a93b8adcc06390a67303422ca8c6b22c29</u>
TOTAL RECEIVED	0.095112967773352819 BNB
	56.18 USD
TOTAL SEND	0.095112967773352819 BNB
	56.18 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ShibaCorgi	4,661,855,301,182,646.00000000 ShiCo
LITTLE RABBIT	6,634,315,574,489,091.00000000 LTRBT
Dex88.org	800,000.000000000000000000 Dex88.org
SatoshiStreetBets Token	196,431,518.447808474 SSB
METAMUSK	220,000,000.000000000000000000 METAMUSK
SafeMoon	919,908.329988784 SAFEMOON
Falcons Inu	110.000000000000000000 FALCON
PDot.io	95,641.000000000000000000 PDot.io
FEGtoken	79,490,385.837905288 FEG

Token	Balance
FalconSwaps Token	110.000000000000000000 FALCONS









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-29 18:18:32	<u>0x72c4c93508eb46a19f51e0d5dc4646e528c98ae9d1356e12d59ba89ae66ab83c</u>	- 0.0145463172532697 50 BNB  5.66 USD	✓
2	2022-01-29 18:18:32	<u>0x72c4c93508eb46a19f51e0d5dc4646e528c98ae9d1356e12d59ba89ae66ab83c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-29 14:16:32	<u>0xce1e1a2fef022a06bd1f274395bf46d8500a1e38f4a758a3ec5da9a7be6dae1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-01-29 14:16:32	<u>0xce1e1a2fef022a06bd1f274395bf46d8500a1e38f4a758a3ec5da9a7be6dae1c</u>	- 0.0001444500000000 00 BNB  0.05 USD	✓
5	2022-01-29 14:11:14	<u>0x4ca51e76b8ab107e6a225dce64239e98a5d64da29330d18b49a47e192977bc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-01-29 14:11:14	<u>0x4ca51e76b8ab107e6a225dce64239e98a5d64da29330d18b49a47e192977bc6f</u>	- 0.0001456400000000 00 BNB  0.05 USD	✓
7	2022-01-29 14:02:23	<u>0x111db9588f17eae2f14d8668bf228e598db59ccf6841f354e0dbf655d0a19600</u>	+ 0.0121400000000000 00 BNB  4.72 USD	✓
8	2022-01-29 12:03:50	<u>0xfd9fb2ddf83a60c8711d418b292a2302f24918b54ea816999923dd718b21fc04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-29 12:03:50	<u>0xfdfb2ddf83a60c8711d4</u> <u>18b292a2302f24918b54ea</u> <u>e816999923dd718b21fc04</u>	- 0.0002384350000000 00 BNB  0.09 USD	✓
10	2022-01-29 11:40:47	<u>0xfb64b87cc5326b668631</u> <u>9e2f81f7ca75136bc8025f</u> <u>0aa17ec06e398d19cd7ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-01-29 11:40:47	<u>0xfb64b87cc5326b668631</u> <u>9e2f81f7ca75136bc8025f</u> <u>0aa17ec06e398d19cd7ae5</u>	- 0.0001369050000000 00 BNB  0.05 USD	✓
12	2022-01-27 11:11:01	<u>0x10cc780ab494aef80c87</u> <u>2898d8dfe1675c83e71021</u> <u>fd20873da179294a2afa2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2022-01-27 11:11:01	<u>0x10cc780ab494aef80c87</u> <u>2898d8dfe1675c83e71021</u> <u>fd20873da179294a2afa2e</u>	- 0.0004602800000000 00 BNB  0.17 USD	✓
14	2022-01-27 11:07:46	<u>0x33bf81ef7c95333a1c40</u> <u>dc8fbfe35db39a388dd87</u> <u>7de42126610079b8419733</u>	+ 0.0036370272532697 50 BNB  1.41 USD	✓
15	2022-01-19 14:30:51	<u>0xbd9efc643a26725c6e86</u> <u>744b7bcc547818b2719de1</u> <u>4ac90bdd32f2c04a00496c</u>	- 0.0096737482532697 50 BNB  4.46 USD	✓
16	2022-01-19 14:30:51	<u>0xbd9efc643a26725c6e86</u> <u>744b7bcc547818b2719de1</u> <u>4ac90bdd32f2c04a00496c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-01-18 22:20:04	<u>0xe3430f8168c8cf0c22cc</u> <u>021fc54da28e0269605453</u> <u>eeec448becd6d473c244fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-01-18 22:20:04	<u>0xe3430f8168c8cf0c22cc</u> <u>021fc54da28e0269605453</u> <u>eeec448becd6d473c244fa</u>	- 0.0001369050000000 00 BNB  0.06 USD	✓
19	2022-01-18 21:39:19	<u>0xfbdac3b9e21911ee4fe8</u> <u>8c533184fed838da429aef</u> <u>4b552420e9a70c56e3e20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-01-18 21:39:19	<u>0xfbdac3b9e21911ee4fe8</u> <u>8c533184fed838da429aef</u> <u>4b552420e9a70c56e3e20f</u>	- 0.0001369050000000 00 BNB  0.06 USD	✓
21	2022-01-18 20:59:40	<u>0xc3b652b017c78916b819</u> <u>c74a2d3db78760268490bb</u> <u>c1e398b32b845bc5516e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-01-18 20:59:40	<u>0xc3b652b017c78916b819</u> <u>c74a2d3db78760268490bb</u> <u>c1e398b32b845bc5516e51</u>	- 0.0001369650000000 00 BNB  0.06 USD	✓
23	2022-01-18 20:47:43	<u>0x9272648b86b6f410c84c</u> <u>32fd74575ea8903086d695</u> <u>8832c69f8ec5448d94afa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-01-18 20:47:43	<u>0x9272648b86b6f410c84c</u> <u>32fd74575ea8903086d695</u> <u>8832c69f8ec5448d94afa2</u>	- 0.0001369650000000 00 BNB  0.06 USD	✓
25	2022-01-18 20:41:22	<u>0x01fc685d36512ef64442</u> <u>ccc839a2196027b4afc799</u> <u>326d26a108fd6b28dafbb1</u>	+ 0.0103264882532697 51 BNB  4.70 USD	✓
26	2021-12-14 17:03:14	<u>0xf28218bd3e872e551f7f</u> <u>31db96eb124547b393ef34</u> <u>67e0249645feeec97bc47d</u>	- 0.0200756781383761 82 BNB  10.60 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-14 17:03:14	<u>0xf28218bd3e872e551f7f31db96eb124547b393ef3467e0249645feeec97bc47d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
28	2021-12-12 15:01:37	<u>0x9d1de8bce284f5d53106bbe4a851f5d8cc0c33af3e73abe58e13f70a9f13514a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2021-12-12 15:01:37	<u>0x9d1de8bce284f5d53106bbe4a851f5d8cc0c33af3e73abe58e13f70a9f13514a</u>	- 0.000136855000000000 00 BNB  0.07 USD	✓
30	2021-12-12 14:54:22	<u>0x942b8b41e195c1ee9e3fba9df9239e8252d2a67492b2e54df97e06c664044061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-12-12 14:54:22	<u>0x942b8b41e195c1ee9e3fba9df9239e8252d2a67492b2e54df97e06c664044061</u>	- 0.000136855000000000 00 BNB  0.07 USD	✓
32	2021-12-12 10:37:40	<u>0x8e006dadfdea7597e6fd5c60d9737ebb204c9696ab668b7d2e47e4c3edf6a624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-12-12 10:37:40	<u>0x8e006dadfdea7597e6fd5c60d9737ebb204c9696ab668b7d2e47e4c3edf6a624</u>	- 0.000136855000000000 00 BNB  0.07 USD	✓
34	2021-12-12 10:31:04	<u>0xff1994753d61d3a20c666bd236ca177ea36d6edb02e1d66492492d0b79c94264</u>	+ 0.0201779258890379 99 BNB  11.50 USD	✓
35	2021-11-17 14:15:21	<u>0xa1b4a129c5daa77ca83556ba526f50791247d7665820e7138867ff337a31abf6</u>	- 0.007000000000000000 00 BNB  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-17 14:15:21	<u>0xa1b4a129c5daa77ca835</u> <u>56ba526f50791247d76658</u> <u>20e7138867ff337a31abf6</u>	- 0.0012594400000000 00 BNB  0.72 USD	✓
37	2021-11-17 14:06:50	<u>0x3cdb4fdee4f7f57a0c85</u> <u>36bd14477315322b824f77</u> <u>3cb5257f382e1e689b0dd2</u>	- 0.0080000000000000 00 BNB  4.62 USD	✓
38	2021-11-17 14:06:50	<u>0x3cdb4fdee4f7f57a0c85</u> <u>36bd14477315322b824f77</u> <u>3cb5257f382e1e689b0dd2</u>	- 0.0009256650000000 00 BNB  0.53 USD	✓
39	2021-11-17 13:50:48	<u>0xea37d7f8300c16098f44</u> <u>3f5aa9bff3dc22f1a9ca45</u> <u>b83f641f8dbf821fa7da2e</u>	+ 0.0172007793570669 90 BNB  9.94 USD	✓
40	2021-11-11 10:29:11	<u>0xa0fa8701650c62aefb66</u> <u>807c23a38b208790735d8b</u> <u>e109fe8f4dc2fda6505a7d</u>	- 0.0111035991284371 40 BNB  6.97 USD	✓
41	2021-11-11 10:29:11	<u>0xa0fa8701650c62aefb66</u> <u>807c23a38b208790735d8b</u> <u>e109fe8f4dc2fda6505a7d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
42	2021-11-11 10:20:09	<u>0x13ff2a75279de5794ef9</u> <u>5bd1ffa12f33f805820cb4</u> <u>e4e1d01c852d45c136c303</u>	- 0.0060000000000000 00 BNB  3.77 USD	✓
43	2021-11-11 10:20:09	<u>0x13ff2a75279de5794ef9</u> <u>5bd1ffa12f33f805820cb4</u> <u>e4e1d01c852d45c136c303</u>	- 0.0044951450000000 00 BNB  2.82 USD	✓
44	2021-11-11 09:58:54	<u>0x7566e1b548a67f4d6e40</u> <u>e1bc21fd715ed87295e613</u> <u>061b5a7d9b6696fbfd9e9e</u>	- 0.0010000000000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-11 09:58:54	<u>0x7566e1b548a67f4d6e40</u> <u>e1bc21fd715ed87295e613</u> <u>061b5a7d9b6696fbfd9e9e</u>	- 0.0015590200000000 00 BNB  0.97 USD	✓
46	2021-11-11 09:38:39	<u>0xc61fc8eebbc712fafa09</u> <u>9591ce8386a583e1f94735</u> <u>20141897539dc758d77ecf</u>	- 0.0060000000000000 00 BNB  3.74 USD	✓
47	2021-11-11 09:38:39	<u>0xc61fc8eebbc712fafa09</u> <u>9591ce8386a583e1f94735</u> <u>20141897539dc758d77ecf</u>	- 0.0009703400000000 00 BNB  0.60 USD	✓
48	2021-11-11 09:11:35	<u>0x0ef31901c2c46d993274</u> <u>b3b28285a9e983b752e0ba</u> <u>e1febad27418bea71edd74</u>	+ 0.0316307470207083 32 BNB  19.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:52:03	<u>0x7bdfb813cb066d885444</u> <u>21afe1d50b648eccc5eb6f</u> <u>e34ef6cfe5b6ce05f23cc3</u>	+ 110.00000000000000 0000 FALCON	✓
2	2022-10-15 17:03:09	<u>0xe107fd5a5afba3fd4891</u> <u>147a503622756bb4c2556a</u> <u>2c9ff2944966b516cff0c1</u>	+ 110.00000000000000 0000 FALCONS	✓
3	2022-02-03 14:49:15	<u>0xd40c346af928335734e1</u> <u>7712dd3c20ebbee1aad7f5</u> <u>f6f30ece288eb5ef317b41</u>	+ 5,787,292.00000000 0000000000 AIR	✓
4	2022-01-31 23:44:07	<u>0x62fbc8d2071a79f354e8</u> <u>b4a7eac914366fa81c1cf5</u> <u>5bdd099b797ef03ef5dbe1</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-28 14:02:27	<u>0x85e93ca8ea9bf83280a08ac46a05794b957ccb55c8744a1e2ebab2bdba1f25e7</u>	+ 10,000.000000000000 0000000 AIR	✓
6	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d1224684ca646bd49a0e9f3d61315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓
7	2022-01-18 20:50:13	<u>0x9b752cd395deb5fef098dea539e46004f07c4a094b4b31265be3b540b1dec3e3</u>	+ 95,641.000000000000 0000000 PDot.io	✓
8	2021-11-30 01:20:56	<u>0xba95635c4a8d3d6c4cef2d00c3f345c6476e2616e01111fd42adb5539dee8995</u>	+ 220,000,000.000000 000000000000 METAMUSK	✓
9	2021-11-17 14:15:21	<u>0xa1b4a129c5daa77ca83556ba526f50791247d7665820e7138867ff337a31abf6</u>	+ 191,125,118.550249 547 SSB	✓
10	2021-11-17 14:06:50	<u>0x3cdb4fdee4f7f57a0c8536bd14477315322b824f773cb5257f382e1e689b0dd2</u>	+ 4,454,192,146,059, 534.000000000 ShiCo	✓
11	2021-11-11 10:20:09	<u>0x13ff2a75279de5794ef95bd1ffa12f33f805820cb4e4e1d01c852d45c136c303</u>	+ 899,451.655750588 SAFEM00N	✓
12	2021-11-11 09:58:54	<u>0x7566e1b548a67f4d6e40e1bc21fd715ed87295e613061b5a7d9b6696fbfd9e9e</u>	+ 76,837,445.5275125 95 FEG	✓
13	2021-11-11 09:39:33	<u>0xbff05b5cb767a5e774607ab887a1cc10681defc578f4fc411d65b80efdbbf3fc</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-11 09:38:39	<u>0xc61fc8eebbc712fafa09</u> <u>9591ce8386a583e1f94735</u> <u>20141897539dc758d77ecf</u>	+ 5,990,512,721,408, 158.000000000 LTRBT	✓

* USD values displayed at the time of transaction

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