

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x14246f901fed4c0cc3639bf671971f06cc2411e0</u> |
| TOTAL RECEIVED | 1.011500000000000066 BNB |
| | 574.22 USD |
| TOTAL SEND | 1.006314560000000080 BNB |
| | 571.28 USD |






| Token | Balance |
|---------------|-------------------------------------|
| BNB | 0.005185440000000000 BNB |
| | 2.94 USD |
| USD Coin | 0.812203837956976815 USDC |
| | 0.81 USD |
| Factr | 700,000.000000000000000000 Factr |
| Def8.io | 82,445.000000000000000000 Def8.io |
| Cake Monster | 2,874.499447180882725661 MONSTA |
| AI Avail | 23,000.000000 AI-A |
| rocketboys.io | 18,000,000.000000000000000000 ABOYS |
| Monsta Party | 0 MPNFT |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-13 03:32:47 | <u>0x9f3dad21e7a1f794dee2</u> <u>0e9211957865a46af5e2c0</u> <u>1064df19879ffee1668641</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-04-13 03:32:47 | <u>0x9f3dad21e7a1f794dee2</u> <u>0e9211957865a46af5e2c0</u> <u>1064df19879ffee1668641</u> | - 0.001085660000000000 00 BNB  0.34 USD | ✓ |
| 3 | 2023-04-13 03:32:29 | <u>0x38b323a0b7851dd601ef</u> <u>8fd40cca1c87452b23f08d</u> <u>4ee220c8bf5e8cad83f5f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-13 03:32:29 | <u>0x38b323a0b7851dd601ef</u> <u>8fd40cca1c87452b23f08d</u> <u>4ee220c8bf5e8cad83f5f0</u> | - 0.000234260000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2023-04-13 03:28:47 | <u>0xaf68f0be64ad3f87bd6f</u> <u>ca5e1794cfa473a7e18e8e</u> <u>46a9ac02c059b2b8ffd80c</u> | - 0.500000000000000000 00 BNB  159.85 USD | ✓ |
| 6 | 2023-04-13 03:28:47 | <u>0xaf68f0be64ad3f87bd6f</u> <u>ca5e1794cfa473a7e18e8e</u> <u>46a9ac02c059b2b8ffd80c</u> | - 0.000983490000000000 00 BNB  0.31 USD | ✓ |
| 7 | 2021-12-11 05:15:02 | <u>0xbe9698fdb34a3e38f982</u> <u>5921192b497b1ad284c25c</u> <u>ee8e1b794b4898a82c49bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-12-11 05:15:02 | <u>0xbe9698fdb34a3e38f982</u> <u>5921192b497b1ad284c25c</u> <u>ee8e1b794b4898a82c49bd</u> | - 0.000228385000000000 00 BNB  0.12 USD | ✓ |
| 9 | 2021-12-11 05:14:17 | <u>0x8a17f635072c2d907c6a</u> <u>0fa9ec6daa3314c25c4358</u> <u>58b4e4a17edea7eac3dfca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-11 05:14:17 | <u>0x8a17f635072c2d907c6a0fa9ec6daa3314c25c435858b4e4a17edea7eac3dfca</u> | - 0.0013555600000000 00 BNB  0.75 USD | ✓ |
| 11 | 2021-11-27 15:15:52 | <u>0x541f8f11c668deefd636bf38b2dd877ea2db230c8242718c7d910c16fd800d2e</u> | - 0.0050000000000000 00 BNB  2.99 USD | ✓ |
| 12 | 2021-11-27 15:15:52 | <u>0x541f8f11c668deefd636bf38b2dd877ea2db230c8242718c7d910c16fd800d2e</u> | - 0.0017656200000000 00 BNB  1.05 USD | ✓ |
| 13 | 2021-11-27 05:17:12 | <u>0xa6ac8e40c93c255fa741cefd3fcf7d985a30eef006862d04d2ff1e1ca09c597b</u> | - 0.0149999999999999 99 BNB  9.10 USD | ✓ |
| 14 | 2021-11-27 05:17:12 | <u>0xa6ac8e40c93c255fa741cefd3fcf7d985a30eef006862d04d2ff1e1ca09c597b</u> | - 0.0017737950000000 00 BNB  1.07 USD | ✓ |
| 15 | 2021-11-27 02:46:59 | <u>0xe13e9ae8729014c917269eaf6025cf80c54874687ab819314b1c0367c0ea6a90</u> | - 0.0050000000000000 00 BNB  2.95 USD | ✓ |
| 16 | 2021-11-27 02:46:59 | <u>0xe13e9ae8729014c917269eaf6025cf80c54874687ab819314b1c0367c0ea6a90</u> | - 0.0018406200000000 00 BNB  1.08 USD | ✓ |
| 17 | 2021-11-26 15:39:34 | <u>0x312c6e6e7dfba8b9ecf8488f5dc61a44e41e45b7f9f89b4c9b6ddef2afe015cc</u> | - 0.0050000000000000 00 BNB  2.93 USD | ✓ |
| 18 | 2021-11-26 15:39:34 | <u>0x312c6e6e7dfba8b9ecf8488f5dc61a44e41e45b7f9f89b4c9b6ddef2afe015cc</u> | - 0.0017656200000000 00 BNB  1.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-26 07:39:38 | <u>0xf733234bc0b7d36326aa ee9594c84f1d4c698066da f49fa09ad35a5aaf6e0d59</u> | - 0.035000000000000000 03 BNB  20.52 USD | ✓ |
| 20 | 2021-11-26 07:39:38 | <u>0xf733234bc0b7d36326aa ee9594c84f1d4c698066da f49fa09ad35a5aaf6e0d59</u> | - 0.001721495000000000 00 BNB  1.00 USD | ✓ |
| 21 | 2021-11-26 07:08:00 | <u>0xcff7f6d455724200e21b f8157d2000f7dacb3e2d3c 5dd840657dbff1116b3c13</u> | - 0.035000000000000000 03 BNB  20.52 USD | ✓ |
| 22 | 2021-11-26 07:08:00 | <u>0xcff7f6d455724200e21b f8157d2000f7dacb3e2d3c 5dd840657dbff1116b3c13</u> | - 0.001781915000000000 00 BNB  1.04 USD | ✓ |
| 23 | 2021-11-26 06:51:19 | <u>0xde4bc3f8526d97c2cf6e 91cbef01f103e397780a2a b28f242668abf90afffdac</u> | - 0.035000000000000000 03 BNB  20.52 USD | ✓ |
| 24 | 2021-11-26 06:51:19 | <u>0xde4bc3f8526d97c2cf6e 91cbef01f103e397780a2a b28f242668abf90afffdac</u> | - 0.001781915000000000 00 BNB  1.04 USD | ✓ |
| 25 | 2021-11-26 06:03:12 | <u>0xdf93625b256bc2bd2810 47196f8422e70dab670337 224b78e383077c07bd225e</u> | - 0.005000000000000000 00 BNB  2.93 USD | ✓ |
| 26 | 2021-11-26 06:03:12 | <u>0xdf93625b256bc2bd2810 47196f8422e70dab670337 224b78e383077c07bd225e</u> | - 0.001765620000000000 00 BNB  1.03 USD | ✓ |
| 27 | 2021-11-26 05:46:12 | <u>0x1c75e686c61169a04c27 8f615854dce06b7a93f1d6 2f70547b2c4218aa75f53d</u> | + 0.449500000000000000 11 BNB  263.54 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-11-26 05:43:19 | <u>0x5268d441cdbf5fcbc712</u> <u>d70a4025b98df5f32562a8</u> <u>4b6fb61931dfaafb9f62f</u> | - 0.035000000000000000 03 BNB  20.52 USD | ✓ |
| 29 | 2021-11-26 05:43:19 | <u>0x5268d441cdbf5fcbc712</u> <u>d70a4025b98df5f32562a8</u> <u>4b6fb61931dfaafb9f62f</u> | - 0.002551070000000000 00 BNB  1.49 USD | ✓ |
| 30 | 2021-11-26 05:39:45 | <u>0xbf6bf95e4804c5b8ea94</u> <u>aae4b8c93948265071dc1a</u> <u>09952cc33312e1b1fac2d1</u> | - 0.309999999999999999 98 BNB  181.75 USD | ✓ |
| 31 | 2021-11-26 05:39:45 | <u>0xbf6bf95e4804c5b8ea94</u> <u>aae4b8c93948265071dc1a</u> <u>09952cc33312e1b1fac2d1</u> | - 0.000679535000000000 00 BNB  0.39 USD | ✓ |
| 32 | 2021-11-26 05:38:18 | <u>0xfa79bd76379ff2794762</u> <u>3442fcae2ee99f3ce531eb</u> <u>a4b9ec3a2e182bf03752d6</u> | + 0.349499999999999999 77 BNB  204.91 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-19 13:23:26 | <u>0x94adc40fbb2554ee8193</u> <u>07d1bcbe6924679cddb937</u> <u>8897322165a80b32d67477</u> | + 0.212499999999999999 94 BNB  112.58 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-13 13:01:03 | <u>0xff435ee8d7b84f92809c</u> <u>a6239b5b1f5fc462692499</u> <u>441f24988fc3475d313bde</u> | + 700,000.0000000000 00000000 Factr | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2023-04-13 04:01:34 | <u>0x702ee286a98739cd52d7c1e3a02fdccdbb76e36b021b19a05aade2d670ad31e9</u> | + 23,000.000000 AI-A | ✓ |
| 3 | 2023-04-13 03:32:47 | <u>0x9f3dad21e7a1f794dee20e9211957865a46af5e2c01064df19879ffee1668641</u> | - 158.00000000000000 0000 USDC  158.00 USD | ✓ |
| 4 | 2023-04-13 03:28:47 | <u>0xaf68f0be64ad3f87bd6fca5e1794cfa473a7e18e8e46a9ac02c059b2b8ffd80c</u> | + 158.81220383795698 5808 USDC  158.79 USD | ✓ |
| 5 | 2022-02-01 22:33:54 | <u>0xeb1dbcd9c6a890337f783501e428e48689c118723303edff4be5b333852b68c4</u> | + 18,000,000.0000000 00000000000 ABOYS | ✓ |
| 6 | 2021-12-11 05:14:17 | <u>0x8a17f635072c2d907c6a0fa9ec6daa3314c25c435858b4e4a17edea7eac3dfca</u> | + 2,874.499447180882 725661 MONSTA | ✓ |
| 7 | 2021-11-27 15:22:37 | <u>0x6dce5b747512b0fb7cb6ee1fb3aade585a65e17b19b912f09dfd8078ca7580b6</u> | + 82,445.00000000000 0000000 Def8.io | ✓ |
| 8 | 2021-11-27 15:19:19 | <u>0xfd4f0136d29db6e2e13fc196941bb216287649592f86bd51f8082afdf5d6e592</u> | + 82,445.00000000000 0000000 Def8.io | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2021-12-19 13:23:26 | <u>0x94adc40fbb2554ee819307d1bcbe6924679cddb9378897322165a80b32d67477</u> | - 1 MPNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 2 | 2021-11-26 05:39:45 | <u>0xbf6bf95e4804c5b8ea94</u> <u>aae4b8c93948265071dc1a</u> <u>09952cc33312e1b1fac2d1</u> | + 1 MPNFT | ✓ |

* USD values displayed at the time of transaction

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