




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x150fc6640bca4f5aee477d54b7cea54659a208ce</u>
TOTAL RECEIVED	0.657984729201176455 BNB  393.47 USD
TOTAL SEND	1.063841959980466267 BNB  636.17 USD










Token	Balance
BNB	0.000986590586952154 BNB  0.58 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
TheVera.io	800,000.000000000000000000 VERA
MoonMoon	776,126,673.861026049 MOONMOON
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	0.000000000 FLOKI
SpacePi Token	2,500,000.000000000 SpacePi
Bafe.io	952,605,781.897837520 BAFE
SafeMoon	10,335,488.806916447 SAFEMOON
KGT	0.000097000000000000 KGT




Token	Balance
PDot.io	95,641.000000000000000000 PDot.io
BNB COUPON NFT	1 1BNB
BNB COUPON NFT	1 (bepcoupon.com)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:44:44	<u>0x9d23f9f95fd91b156127c691364c2c70988b1d16cec1066a72622e1b988dfe2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-09 13:44:44	<u>0x9d23f9f95fd91b156127c691364c2c70988b1d16cec1066a72622e1b988dfe2c</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
3	2024-05-09 13:37:53	<u>0x6fb8c07b72a35a79952aed780d9ffc35e35c66775c4b8b943fb7a0e716ff80fd</u>	- 0.010999999999999999 99 BNB  6.57 USD	✓
4	2024-05-09 13:37:53	<u>0x6fb8c07b72a35a79952aed780d9ffc35e35c66775c4b8b943fb7a0e716ff80fd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2022-03-19 00:30:23	<u>0xe5d7a9a3a6055104d9fed15de8e5abb980043fd317f7b030a3542cf497134116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-19 00:30:23	<u>0xe5d7a9a3a6055104d9fed15de8e5abb980043fd317f7b030a3542cf497134116</u>	- 0.0014916600000000 00 BNB  0.59 USD	✓
7	2022-01-24 02:14:09	<u>0x2295547d28100be1b8a85086ac66acbf434d12c22b50747cda6c163abf45c93f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-01-24 02:14:09	<u>0x2295547d28100be1b8a85086ac66acbf434d12c22b50747cda6c163abf45c93f</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
9	2021-12-09 14:49:04	<u>0x54584d17324cef2842a73740fd0130c5da2ff7696f899b0baca744cbdbb8cea5</u>	- 0.2003621816980369 06 BNB  114.24 USD	✓
10	2021-12-09 14:49:04	<u>0x54584d17324cef2842a73740fd0130c5da2ff7696f899b0baca744cbdbb8cea5</u>	- 0.0020457900000000 00 BNB  1.16 USD	✓
11	2021-11-15 21:39:10	<u>0x75fe0118a3d0013fb41ca25ee86841c0d9dd29b5693fe1feae903cfcbce750e3</u>	- 0.0650329162204008 47 BNB  39.55 USD	✓
12	2021-11-15 21:39:10	<u>0x75fe0118a3d0013fb41ca25ee86841c0d9dd29b5693fe1feae903cfcbce750e3</u>	- 0.0044601000000000 00 BNB  2.71 USD	✓
13	2021-11-09 22:24:42	<u>0xcb563d6a867ff83de28cabf4af575a0bd16d485be50b8b7dddfce35c690320d7</u>	- 0.1930000000000000 05 BNB  124.31 USD	✓
14	2021-11-09 22:24:42	<u>0xcb563d6a867ff83de28cabf4af575a0bd16d485be50b8b7dddfce35c690320d7</u>	- 0.0003560550000000 00 BNB  0.22 USD	✓
15	2021-11-09 09:18:12	<u>0x245249cba11108138a14d0c6817265985efc190ea9ac6c9f2396069f016ef215</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 09:18:12	<u>0x245249cba11108138a14d0c6817265985efc190ea9ac6c9f2396069f016ef215</u>	- 0.0006133550000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 09:15:24	<u>0xd636dbd141fd97135443</u> <u>c3ac172f09eea89f490d86</u> <u>198f9199bb08b0a39e4e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-09 09:15:24	<u>0xd636dbd141fd97135443</u> <u>c3ac172f09eea89f490d86</u> <u>198f9199bb08b0a39e4e69</u>	- 0.004535090000000000 00 BNB  2.91 USD	✓
19	2021-11-09 09:13:42	<u>0x493afaac8312138d3da3</u> <u>9d69bac00c2cdc88720b46</u> <u>2aefb264113d94c4674671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-09 09:13:42	<u>0x493afaac8312138d3da3</u> <u>9d69bac00c2cdc88720b46</u> <u>2aefb264113d94c4674671</u>	- 0.001553555000000000 00 BNB  0.99 USD	✓
21	2021-11-09 09:13:18	<u>0xd040a23104fe2971ecbe</u> <u>b2eb8bcc7b538cf99d220f</u> <u>6ab39066282e3748a01f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-09 09:13:18	<u>0xd040a23104fe2971ecbe</u> <u>b2eb8bcc7b538cf99d220f</u> <u>6ab39066282e3748a01f0e</u>	- 0.000222145000000000 00 BNB  0.14 USD	✓
23	2021-10-08 22:26:06	<u>0x2509801adce6aa52bb31</u> <u>7152ca0b9f36f6960f7ed5</u> <u>4d746261a7914358c4a6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-08 22:26:06	<u>0x2509801adce6aa52bb31</u> <u>7152ca0b9f36f6960f7ed5</u> <u>4d746261a7914358c4a6e8</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
25	2021-05-12 10:58:15	<u>0x82ed129a6f1e54e868ea</u> <u>8991f6bf8376ec8e4ac317</u> <u>1ccff616270cca8661e30f</u>	- 0.062434944999999999 99 BNB  37.12 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-05-12 10:58:15	<u>0x82ed129a6f1e54e868ea8991f6bf8376ec8e4ac3171ccff616270cca8661e30f</u>	- 0.0006722050000000 00 BNB  0.39 USD	✓
27	2021-05-08 18:31:45	<u>0x50c12516349ed3af04a207199bd14b33ea9402825b8364e80ca9b945f52d885d</u>	- 0.0400000000000000 01 BNB  26.46 USD	✓
28	2021-05-08 18:31:45	<u>0x50c12516349ed3af04a207199bd14b33ea9402825b8364e80ca9b945f52d885d</u>	- 0.0012660100000000 00 BNB  0.83 USD	✓
29	2021-05-08 18:17:04	<u>0x28ce53e692bfd99951c5085f7e616aed9cb5a1c9692d1734a82cde22d661030d</u>	+ 0.0995000000000000 05 BNB  65.84 USD	✓
30	2021-05-06 22:13:50	<u>0x5e1feb862d0e7800560bce1bc295816acd562aedd0de3cb8423547246c769783</u>	- 0.0369999800000000 02 BNB  23.09 USD	✓
31	2021-05-06 22:13:50	<u>0x5e1feb862d0e7800560bce1bc295816acd562aedd0de3cb8423547246c769783</u>	- 0.0007990450000000 00 BNB  0.49 USD	✓
32	2021-04-28 21:03:19	<u>0xd7b105d81c0f8a959018a7237f77bff71f33138b7ff4c644d633114d7c15b091</u>	- 0.0685539561763430 23 BNB  41.11 USD	✓
33	2021-04-28 21:03:19	<u>0xd7b105d81c0f8a959018a7237f77bff71f33138b7ff4c644d633114d7c15b091</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
34	2021-04-28 20:53:49	<u>0x2c23702a0a60101a30bce717573e8046f9ccfca2cb180ef05522c711c266c95b</u>	- 0.0403999968211759 06 BNB  24.22 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-28 20:53:49	<u>0x2c23702a0a60101a30bce717573e8046f9ccfca2cb180ef05522c711c266c95b</u>	- 0.0033487750000000 00 BNB  2.00 USD	✓
36	2021-04-28 20:49:13	<u>0x63364f8e1b4fdb4c9aa5cb45715a0d584b3f10374eedbb022c6e3c3959cee9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-04-28 20:49:13	<u>0x63364f8e1b4fdb4c9aa5cb45715a0d584b3f10374eedbb022c6e3c3959cee9b0</u>	- 0.0006134150000000 00 BNB  0.36 USD	✓
38	2021-04-28 20:48:52	<u>0x8c03ca622a86100672172117770638d826738b688ed604c52123207f04b9d315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-04-28 20:48:52	<u>0x8c03ca622a86100672172117770638d826738b688ed604c52123207f04b9d315</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
40	2021-04-22 00:41:54	<u>0xc8ff0acf848ec0bc3ce814b4012fe811707311ff03a3339be76af8d2a22096f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-04-22 00:41:54	<u>0xc8ff0acf848ec0bc3ce814b4012fe811707311ff03a3339be76af8d2a22096f7</u>	- 0.0027233400000000 00 BNB  1.37 USD	✓
42	2021-04-22 00:23:48	<u>0x94a5264cdb22acbfcf95c08537a2749dadf6ac1170bcf6a4db41cc181dbbaf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-04-22 00:23:48	<u>0x94a5264cdb22acbfcf95c08537a2749dadf6ac1170bcf6a4db41cc181dbbaf6</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
44	2021-04-19 19:27:42	<u>0x968341d908c0c111e0d89532f2f5708b3fd711daaa903a519eecd1d3c28e703e</u>	- 0.0083054897675383 93 BNB  4.87 USD	✓
45	2021-04-19 19:27:42	<u>0x968341d908c0c111e0d89532f2f5708b3fd711daaa903a519eecd1d3c28e703e</u>	- 0.0020088150000000 00 BNB  1.17 USD	✓
46	2021-04-19 19:25:42	<u>0x2b4cdaa4de6433d06539a1ddf96b27d5c7f83291048e7fb1a3d8ed1ada014dac</u>	- 0.1464435536419805 28 BNB  85.86 USD	✓
47	2021-04-19 19:25:42	<u>0x2b4cdaa4de6433d06539a1ddf96b27d5c7f83291048e7fb1a3d8ed1ada014dac</u>	- 0.0020088150000000 00 BNB  1.17 USD	✓
48	2021-04-19 17:10:03	<u>0x706029997b829dafbc17c8848c3221dc87a765ab9b8509715ae1feb02dc95ff6</u>	- 0.1415976313662418 44 BNB  83.02 USD	✗
49	2021-04-19 17:10:03	<u>0x706029997b829dafbc17c8848c3221dc87a765ab9b8509715ae1feb02dc95ff6</u>	- 0.0001490450000000 00 BNB  0.08 USD	✓
50	2021-04-19 16:16:30	<u>0x57c354fe73bf2fa550f8bd5595fe2ff4eb87253aaf0c2b09739c36cd3eb2161b</u>	- 0.0176643482887487 30 BNB  10.35 USD	✓
51	2021-04-19 16:16:30	<u>0x57c354fe73bf2fa550f8bd5595fe2ff4eb87253aaf0c2b09739c36cd3eb2161b</u>	- 0.0020838150000000 00 BNB  1.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-09 14:49:04	<u>0x54584d17324cef2842a73740fd0130c5da2ff7696f899b0baca744cbdbb8cea5</u>	+ 0.0096652814945405 28 BNB  5.51 USD	✓
2	2021-11-15 21:39:10	<u>0x75fe0118a3d0013fb41ca25ee86841c0d9dd29b5693fe1feae903cfcbce750e3</u>	+ 0.0031006476613183 12 BNB  1.88 USD	✓
3	2021-11-09 09:18:12	<u>0x245249cba11108138a14d0c6817265985efc190ea9ac6c9f2396069f016ef215</u>	+ 0.0368627409340272 49 BNB  23.65 USD	✓
4	2021-11-09 09:15:24	<u>0xd636dbd141fd97135443c3ac172f09eea89f490d86198f9199bb08b0a39e4e69</u>	+ 0.0285301558083932 05 BNB  18.31 USD	✓
5	2021-11-09 09:13:42	<u>0x493afaac8312138d3da39d69bac00c2cdc88720b462aefb264113d94c4674671</u>	+ 0.1384727886071105 97 BNB  88.87 USD	✓
6	2021-05-06 22:07:08	<u>0x2c7289a8faa51ef2e0a77f1c4d0eeb626c4259dd872c774d6ab1f3837f3d235e</u>	+ 0.0400000000000000 01 BNB  24.97 USD	✓
7	2021-05-06 16:31:53	<u>0xdc280e63ac2c5477168ea7c4dba175c4135bc4c2d36b9c63e9f09cbcd4f397f4</u>	+ 0.0069999800000000 00 BNB  4.37 USD	✓
8	2021-04-28 20:53:49	<u>0x2c23702a0a60101a30bce717573e8046f9ccfca2cb180ef05522c711c266c95b</u>	+ 0.0003978161869130 89 BNB  0.23 USD	✓
9	2021-04-28 20:49:13	<u>0x63364f8e1b4fdb4c9aa5cb45715a0d584b3f10374eedbb022c6e3c3959cee9b0</u>	+ 0.1077897734127731 68 BNB  64.64 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-04-19 19:27:42	<u>0x968341d908c0c111e0d89532f2f5708b3fd711daaa903a519eecd1d3c28e703e</u>	+ 0.0000763901086548 16 BNB  0.04 USD	✓
11	2021-04-19 19:25:42	<u>0x2b4cdaa4de6433d06539a1ddf96b27d5c7f83291048e7fb1a3d8ed1ada014dac</u>	+ 0.0014450130237180 91 BNB  0.84 USD	✓
12	2021-04-19 16:16:30	<u>0x57c354fe73bf2fa550f8bd5595fe2ff4eb87253aaf0c2b09739c36cd3eb2161b</u>	+ 0.0001441419637274 29 BNB  0.08 USD	✓
13	2021-04-19 16:14:12	<u>0x8f66ba18c30a2376e7a5c1385c7c7188bd6b1905f19188b1c815a6d3390e4b98</u>	+ 0.1849999999999999 98 BNB  108.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 17:20:15	<u>0x156ce0a9523bdc340b7b7b9a6a356371ce7ed320c3732bf0d7c0caee9dc21bcc</u>	+ 60,000.000000 ACT	✓
2	2024-05-14 05:25:31	<u>0xbb4dd0acaf1a49e9bf50904fdbdb0a348714a13509f3c8e35a6c7ad689bf9bb4</u>	+ 62,000.000000000 B00M	✓
3	2024-05-09 13:44:44	<u>0x9d23f9f95fd91b156127c691364c2c70988b1d16cec1066a72622e1b988dfe2c</u>	- 728,516.463000000 FLOKI	✓
4	2023-05-26 11:49:54	<u>0x8fb5b8f698728a0584b29d90a9a9596a25f22d0ea0606a8ad3380d9e6350720c</u>	+ 5,700 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-14 05:22:50	<u>0xd19fa5dc69004f932b1c782826b3b87637d4089ae7e8d25a27441802c8f5ec45</u>	+ 0.0000970000000000 00 KGT	✓
6	2023-02-11 00:17:01	<u>0x6e0f34aa02e4be32db6c9e588472a23877be1a10a0a34bfde2b7b71f3148e96d</u>	+ 2,001.000000000000 000000 SHINU	✓
7	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
8	2022-04-06 21:25:15	<u>0x2eaf5ce2f6d00ce85b7879c9035611630e1fa8b1879e450114083c6e2a997d99</u>	+ 2,500,000.00000000 0 SpacePi	✓
9	2022-03-19 00:30:23	<u>0xe5d7a9a3a6055104d9fed15de8e5abb980043fd317f7b030a3542cf497134116</u>	- 728,516.463000000 FLOKI	✓
10	2022-01-24 02:17:03	<u>0x39aca977e8368cc338f2c3e40ed86ffc79c585a197a5f0b5f2b58f24f631845f</u>	+ 95,641.0000000000 0000000 PDot.io	✓
11	2022-01-23 14:55:54	<u>0x78615294edc63d1c6a30e35734417f551aee770e6e01046c642b53408c747b35</u>	+ 728,516.463000000 FLOKI	✓
12	2021-12-09 14:49:04	<u>0x54584d17324cef2842a73740fd0130c5da2ff7696f899b0baca744cbdbb8cea5</u>	+ 728,516.463000000 FLOKI	✓
13	2021-11-15 21:39:10	<u>0x75fe0118a3d0013fb41ca25ee86841c0d9dd29b5693fe1feae903cfcbce750e3</u>	+ 10,110,060.8100000 01 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 09:18:12	<u>0x245249cba11108138a14d0c6817265985efc190ea9ac6c9f2396069f016ef215</u>	- 19.908867766972576 874 ALPHA	✓
15	2021-11-09 09:15:24	<u>0xd636dbd141fd97135443c3ac172f09eea89f490d86198f9199bb08b0a39e4e69</u>	- 4,420,100.10465052 0 SAFEMOON	✓
16	2021-11-09 09:14:03	<u>0xa46f03b213d8dd65743f175558f177aa38ba694007a249984b4fa4f0a102423d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-09 09:13:42	<u>0x493afaac8312138d3da39d69bac00c2cdc88720b462aefb264113d94c4674671</u>	- 9,441,152,808.5247 09702 FEG	✓
18	2021-08-02 16:21:32	<u>0xdbecce4f625ec50aa7516267858a5a69dbfea46f824f485dd2ed313bd73dfaef</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-06-23 23:13:23	<u>0xb9b269209d99c75c86e52b33d1bf3daafc76964d40ceabf81c46a92645c38685</u>	+ 150,000.0000000000 MNEB	✓
20	2021-06-02 11:35:33	<u>0x71e70b36534147844cf0db2757d9e43ed2a0de6bd327282fa512943b79a8a4d4</u>	+ 888,888 TADP	✓
21	2021-05-12 10:58:15	<u>0x82ed129a6f1e54e868ea8991f6bf8376ec8e4ac3171ccff616270cca8661e30f</u>	+ 19.908867766972576 874 ALPHA	✓
22	2021-05-08 18:31:45	<u>0x50c12516349ed3af04a207199bd14b33ea9402825b8364e80ca9b945f52d885d</u>	+ 9,334,859,756.6596 03119 FEG	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-06 22:13:50	<u>0x5e1feb862d0e7800560b ce1bc295816acd562aedd0 de3cb8423547246c769783</u>	+ 4,417,638,799.1027 87971 NFTART	✓
24	2021-04-29 19:21:01	<u>0x626c7f8414cc96a0d531 66ed694db062f218d3795b 127d509113b631580a37e1</u>	+ 737,700,000.000000 000 MOONMOON	✓
25	2021-04-29 19:19:19	<u>0xb48560e51a3825a24408 b7f452f4036dca5ce2072b 30a6bafae8b97283a747c6</u>	+ 939,000,000.000000 000 BAFF	✓
26	2021-04-28 20:53:49	<u>0x2c23702a0a60101a30bc e717573e8046f9ccfca2cb 180ef05522c711c266c95b</u>	+ 4,012,407.99000000 0 SAFEMOON	✓
27	2021-04-28 20:49:13	<u>0x63364f8e1b4fdb4c9aa5 cb45715a0d584b3f10374e edbb022c6e3c3959cee9b0</u>	- 42.313073995003186 667 ALPHA	✓
28	2021-04-22 00:41:54	<u>0xc8ff0acf848ec0bc3ce8 14b4012fe811707311ff03 a3339be76af8d2a22096f7</u>	+ 42.313073995003186 667 ALPHA	✓
29	2021-04-22 00:41:54	<u>0xc8ff0acf848ec0bc3ce8 14b4012fe811707311ff03 a3339be76af8d2a22096f7</u>	- 13,521,680.91000000 00 SAFEMOON	✓
30	2021-04-19 19:27:42	<u>0x968341d908c0c111e0d8 9532f2f5708b3fd711daaa 903a519eecd1d3c28e703e</u>	+ 725,604.2100000000 SAFEMOON	✓
31	2021-04-19 19:25:42	<u>0x2b4cdaa4de6433d06539 a1ddf96b27d5c7f8329104 8e7fb1a3d8ed1ada014dac</u>	+ 12,793,319.18999999 99 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-19 16:16:30	<u>0x57c354fe73bf2fa550f8</u> <u>bd5595fe2ff4eb87253aaf</u> <u>0c2b09739c36cd3eb2161b</u>	+ 2,073,869.91000000 0 SAFEMOON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:18:14	<u>0xbad3df87a3d7d241662a</u> <u>911c053f44d90a7ee6dfa7</u> <u>003e6d228d3ef5a2d54927</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-06 00:24:33	<u>0xe4b7b07d0d7c5c9449df</u> <u>32a2cc872bd756423ff928</u> <u>f3f69509edae43005f6c5</u>	+ 1 1BNB	✓

\* USD values displayed at the time of transaction

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