


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 09:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18b87e4432d6d14e839c76f2ec23dc58ef82d15f</u>
TOTAL RECEIVED	8.967252248275897841 BNB  5,357.93 USD
TOTAL SEND	8.963476448275898179 BNB  5,355.67 USD










Token	Balance
BNB	0.003775800000000000 BNB  2.25 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Token	0.000000000000000000 ETH
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	1,940,000.000000000 FLOKI
BNB Diamond	9,031,503,741.382020950 BNBD
SafeMoon	94,645.592993614 SFM
# getFLOKI.org	17,832,857.000000 rds
Swap7.org	713,624,319.000000000 Swap7.org


Token	Balance
Simons Cat	138,616.485511304083047435 CAT
BNB COUPON NFT	1 1BNB
getFLOKI.org	N/A Airdrop

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-16 15:35:01	<u>0xbdc7d278590e47b1f6f128cbaacacaf79dcfb3a6c52a281e47d85ebfadf19846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-16 15:35:01	<u>0xbdc7d278590e47b1f6f128cbaacacaf79dcfb3a6c52a281e47d85ebfadf19846</u>	- 0.006001460000000000 00 BNB  3.15 USD	✓
3	2021-12-16 15:33:01	<u>0xf7de9bbc7c5922f5a7c4d7c996c88ecc7cc32a953d5916a4cda04c223df04e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-16 15:33:01	<u>0xf7de9bbc7c5922f5a7c4d7c996c88ecc7cc32a953d5916a4cda04c223df04e7e</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-12-16 15:25:10	<u>0x29d9277c2de5d76c158637af9ce89fc94c91ae5aa3d8a1e8bb9e4e5e2f55f896</u>	+ 0.010000000000000000 00 BNB  5.26 USD	✓
6	2021-11-03 13:16:35	<u>0xc11f57500dd2fa568111abfe81000bd51e2211855819e2adce4285563860301a</u>	- 2.7581487643850586 27 BNB  1,567.73 USD	✓
7	2021-11-03 13:16:35	<u>0xc11f57500dd2fa568111abfe81000bd51e2211855819e2adce4285563860301a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-03 11:33:06	<u>0x282c792e3b700ea81e04</u> <u>be38782e61f23fb67e96d5</u> <u>caf2bef7696d7b35a74516</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓
9	2021-11-03 11:33:06	<u>0x282c792e3b700ea81e04</u> <u>be38782e61f23fb67e96d5</u> <u>caf2bef7696d7b35a74516</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
10	2021-11-03 11:12:29	<u>0x2347b8a6eae05d2c1cf7</u> <u>7db223956793de6f8b5e3d</u> <u>49b020c163402c04e5a4b7</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓
11	2021-11-03 11:12:29	<u>0x2347b8a6eae05d2c1cf7</u> <u>7db223956793de6f8b5e3d</u> <u>49b020c163402c04e5a4b7</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
12	2021-11-02 23:14:35	<u>0xea2bffd7ac4c52f5a522</u> <u>2e3d5332b66068f34f24d7</u> <u>242677b3c89b5b5f3ea6e0</u>	- 0.4395011857685927 06 BNB  242.78 USD	✓
13	2021-11-02 23:14:35	<u>0xea2bffd7ac4c52f5a522</u> <u>2e3d5332b66068f34f24d7</u> <u>242677b3c89b5b5f3ea6e0</u>	- 0.001970790000000000 00 BNB  1.08 USD	✓
14	2021-11-02 21:10:06	<u>0x8168672cba138c3178da</u> <u>61d371637c59aafcd23ee4</u> <u>b38db6341fdf320f5174b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-02 21:10:06	<u>0x8168672cba138c3178da</u> <u>61d371637c59aafcd23ee4</u> <u>b38db6341fdf320f5174b1</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
16	2021-11-02 20:10:32	<u>0x9d153910b97be5808815</u> <u>405e9b12bbdbea8c93b497</u> <u>0e3808b47a091ea24e0e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 20:10:32	<u>0x9d153910b97be5808815</u> <u>405e9b12bbdbea8c93b497</u> <u>0e3808b47a091ea24e0e3a</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
18	2021-11-02 19:50:20	<u>0xb642d0d78e26ee4568fa</u> <u>4306515d791f8ac2a7ed64</u> <u>96dce71d39159b5e21c23c</u>	- 4.0407298998294196 58 BNB  2,232.09 USD	✓
19	2021-11-02 19:50:20	<u>0xb642d0d78e26ee4568fa</u> <u>4306515d791f8ac2a7ed64</u> <u>96dce71d39159b5e21c23c</u>	- 0.0006511750000000 00 BNB  0.35 USD	✓
20	2021-11-02 16:56:52	<u>0xe259028cbba7698e1c2c</u> <u>15eba3bbdbb0ab727be5e4</u> <u>354218a8aa27133776d8ca</u>	- 0.4082054051012006 25 BNB  226.30 USD	✓
21	2021-11-02 16:56:52	<u>0xe259028cbba7698e1c2c</u> <u>15eba3bbdbb0ab727be5e4</u> <u>354218a8aa27133776d8ca</u>	- 0.0011842750000000 00 BNB  0.65 USD	✓
22	2021-11-02 16:52:55	<u>0x614ef280278617b3b2be</u> <u>a84ee3202dd76b9df3d5f3</u> <u>16c22020b2408f7655ab01</u>	- 0.4303707628687364 34 BNB  238.59 USD	✓
23	2021-11-02 16:52:55	<u>0x614ef280278617b3b2be</u> <u>a84ee3202dd76b9df3d5f3</u> <u>16c22020b2408f7655ab01</u>	- 0.0019853700000000 00 BNB  1.10 USD	✓
24	2021-11-02 16:48:15	<u>0xfcc5c9aa760eecef3994</u> <u>4b4d770717905b8bcaf446</u> <u>679dd6e426974807a1729b</u>	- 0.8293123953228889 18 BNB  459.77 USD	✓
25	2021-11-02 16:48:15	<u>0xfcc5c9aa760eecef3994</u> <u>4b4d770717905b8bcaf446</u> <u>679dd6e426974807a1729b</u>	- 0.0044746800000000 00 BNB  2.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-02 16:41:20	<u>0x8d66d4ca1b6aac8931ab</u> <u>18d933367e8375f384109d</u> <u>1d8ba5af555b2ea578ab39</u>	+ 8.9260051399999991 16 BNB  4,948.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 23:14:35	<u>0xea2bffd7ac4c52f5a522</u> <u>2e3d5332b66068f34f24d7</u> <u>242677b3c89b5b5f3ea6e0</u>	+ 0.0021970090340711 44 BNB  1.21 USD	✓
2	2021-11-02 19:50:20	<u>0xb642d0d78e26ee4568fa</u> <u>4306515d791f8ac2a7ed64</u> <u>96dce71d39159b5e21c23c</u>	+ 0.0204489752617109 74 BNB  11.29 USD	✓
3	2021-11-02 16:56:52	<u>0xe259028cbba7698e1c2c</u> <u>15eba3bbdbb0ab727be5e4</u> <u>354218a8aa27133776d8ca</u>	+ 0.0019527975410206 90 BNB  1.08 USD	✓
4	2021-11-02 16:52:55	<u>0x614ef280278617b3b2be</u> <u>a84ee3202dd76b9df3d5f3</u> <u>16c22020b2408f7655ab01</u>	+ 0.0022244741391261 51 BNB  1.23 USD	✓
5	2021-11-02 16:48:15	<u>0xfcc5c9aa760eecef3994</u> <u>4b4d770717905b8bcaf446</u> <u>679dd6e426974807a1729b</u>	+ 0.0044238522999686 18 BNB  2.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:19:47	<u>0x75152ea12c41d9fc73af</u> <u>e0c7f0a4e820a1490a16af</u> <u>49874291e6ab687526a9c6</u>	+ 138,616.4855113040 83047435 CAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 05:11:24	<u>0x6397f1d1edaa3195e0b960468a07beb080a51b4bb3ff767bd5f94dd00bf8c589</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:04:34	<u>0x744a4b19343db6858b468101f1b81b94c9a19c7cd5ef1a17eb5b08f70e5326b1</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-01 06:08:35	<u>0x29b6f833e802d0e8d725884a0336dad385d8349b620d6f15852d38c49b6cdd3d</u>	+ 17.3345557010 NXUB	✓
5	2024-03-11 13:41:08	<u>0x0e56880d2bfe06621749a64e2c8dfb5c451f6a15c13d71d89b01eddd683e2797</u>	+ 17,832,857.000000 rds	✓
6	2023-05-26 11:55:21	<u>0xf6e83ad3990dfdc00df9d8e2b4fc5a63074176cbd7d026147c10e35b63475bb3</u>	+ 1,553 d claim tokens	✓
7	2022-05-10 10:53:07	<u>0xe1a268bd12fad1b0520aadfe3f098b9bcb66604c8efa37811055e050149e6ed0</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
8	2022-04-06 21:00:39	<u>0x7e541e8ec6a6e6684060952dd6d605684cf5dc6b3a09757222122cc807edc93d</u>	+ 2,500,000.00000000 0 SpacePi	✓
9	2022-04-06 21:00:15	<u>0x5ec8c43b641f281fc946026398891858a85202a04ab96cf6e0c3b9b2dc38b929</u>	+ 2,500,000.00000000 0 SpacePi	✓
10	2022-01-23 16:09:04	<u>0x8024ef60df6f9b49e0ac6cd898bab491f4c8b07d59c5a4c4dbc7858242bc072e</u>	+ 1,940,000.00000000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:35:01	<u>0xbdc7d278590e47b1f6f1</u> <u>28cbaacacaf79dcfb3a6c5</u> <u>2a281e47d85ebfADF19846</u>	+ 91,871.920000533 SFM	✓
12	2021-12-16 15:35:01	<u>0xbdc7d278590e47b1f6f1</u> <u>28cbaacacaf79dcfb3a6c5</u> <u>2a281e47d85ebfADF19846</u>	- 90,034,481.6005228 01 SAFEMOON	✓
13	2021-11-07 12:07:38	<u>0xfe499de178eed4213d65</u> <u>9973c26014ffe8483d66b2</u> <u>3dac552b1ceca29ecbab63</u>	+ 800,000.000000000 00000000 ARKR.org	✓
14	2021-11-07 12:06:53	<u>0x43d304e61a942cd8be65</u> <u>52fa7d907193ba1fd2d47c</u> <u>e66620944dd66ee4e46a07</u>	+ 1.000000000000000 00 SQUIDv2	✓
15	2021-11-05 12:22:54	<u>0x27684d036497a19f0277</u> <u>4b76efd4fd947ed3e3b624</u> <u>2096cdb8b2a9a5a9354a70</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-11-04 21:25:01	<u>0x0ad118c24a7719e4869e</u> <u>4a820a13ffb33e91dffa2b</u> <u>6eccc5bb6153b015fcc18c</u>	+ 392,456.000000000 00000000 H3X	✓
17	2021-11-04 13:18:59	<u>0x61c58e39e5b5ed3b0733</u> <u>f9a74eb37505a2487e0086</u> <u>b93f9e244f827d5a13fd1d</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-02 23:14:35	<u>0xea2bffd7ac4c52f5a522</u> <u>2e3d5332b66068f34f24d7</u> <u>242677b3c89b5b5f3ea6e0</u>	+ 970,000.000000000 FLOKI	✓
19	2021-11-02 21:10:06	<u>0x8168672cba138c3178da</u> <u>61d371637c59aafcd23ee4</u> <u>b38db6341fdf320f5174b1</u>	- 0.500000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-02 19:50:20	<u>0xb642d0d78e26ee4568fa4306515d791f8ac2a7ed6496dce71d39159b5e21c23c</u>	+ 0.5000000000000000 00 ETH	✓
21	2021-11-02 17:13:41	<u>0x9b75a1ed017debec5f4a528d607ef5671e92644289c94319dd108743b4582d8c</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-02 16:56:52	<u>0xe259028cbba7698e1c2c15eba3bbdbb0ab727be5e4354218a8aa27133776d8ca</u>	+ 9,009,000,000.0000 00000 BNBD	✓
23	2021-11-02 16:52:55	<u>0x614ef280278617b3b2bea84ee3202dd76b9df3d5f316c22020b2408f7655ab01</u>	+ 970,000.000000000 FLOKI	✓
24	2021-11-02 16:48:15	<u>0xfcc5c9aa760eecef39944b4d770717905b8bcaf446679dd6e426974807a1729b</u>	+ 90,000,000.0000000 00 SAFEMOON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:56:24	<u>0xc15bdada8a824e4a401b0a3f3357cf1df9697afdb534f34cfe01b0fdd47db193</u>	+ 1 1BNB	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:41:11	<u>0xf29e6bcba30e78f1fa50ea3797e2b6b8698df057c1b7ed319a769ecb545a4fa0</u>	+ 1 Airdrop	✓



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