




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c73df3f5fccd3f99fe59978d3f7515d963356b1</u>
TOTAL RECEIVED	0.117231597910461768 BNB  69.00 USD
TOTAL SEND	0.115368531616349398 BNB  67.90 USD

Token	Balance
BNB	0.001863066294112362 BNB  1.09 USD
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	7,434.860952384008669469 LIBERO
FREE coin BSC	1,982,585.866455351002514362 FREE
StakedFloki	250 flokistaking.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
FLOKI	200,000.000000000 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
BowDao.net	660,000.000000000000000000 BowDao.net
SafeMoon	3,349.773233992 SFM


Token	Balance
SafeMoon	0.003361683 SAFEMOON
BNB COUPON NFT	1 1BNB










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-26 15:39:22	<u>0x2b35e4441e81015ed2d3</u> <u>1d1b04db36ad9b3a4883fd</u> <u>4729dfc3c0c06b39061474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-04-26 15:39:22	<u>0x2b35e4441e81015ed2d3</u> <u>1d1b04db36ad9b3a4883fd</u> <u>4729dfc3c0c06b39061474</u>	- 0.0003147870000000 00 BNB  0.10 USD	✓
3	2023-04-26 15:38:55	<u>0x51ed07162d1a50cb8bc3</u> <u>24556546775ba9f45afd8d</u> <u>7594255b208aa4a81516c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 15:38:55	<u>0x51ed07162d1a50cb8bc3</u> <u>24556546775ba9f45afd8d</u> <u>7594255b208aa4a81516c2</u>	- 0.0013118160000000 00 BNB  0.44 USD	✓
5	2023-04-26 15:27:02	<u>0x6bee72cda02dee1df3b4</u> <u>881e5800b7ebd17acd0787</u> <u>dd4d18075084c68b88f6f8</u>	+ 0.003000000000000000 00 BNB  1.02 USD	✓
6	2023-04-09 22:10:30	<u>0xd674c8846db8a82fa43d</u> <u>20b41442a32aa6550a7289</u> <u>781ec9081e3ad39ab507b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-09 22:10:30	<u>0xd674c8846db8a82fa43d</u> <u>20b41442a32aa6550a7289</u> <u>781ec9081e3ad39ab507b7</u>	- 0.0002212450000000 00 BNB  0.06 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-24 04:06:42	<u>0x7e4295b57e32c34ca792</u> <u>0e8eeb70d70afab001cfd2</u> <u>a5502bce55986cc6d9c6d3</u>	- 0.007000000000000000 00 BNB  2.86 USD	✓
9	2022-03-24 04:06:42	<u>0x7e4295b57e32c34ca792</u> <u>0e8eeb70d70afab001cfd2</u> <u>a5502bce55986cc6d9c6d3</u>	- 0.000791410000000000 00 BNB  0.32 USD	✓
10	2022-03-24 03:39:00	<u>0x7b52ae0b06cf55fc5821</u> <u>3ba5254ad6d4c3c35810b9</u> <u>bdb8d5f3f1dabbd3abab7d</u>	+ 0.007506210000000000 00 BNB  3.07 USD	✓
11	2022-03-24 03:39:00	<u>0x7b52ae0b06cf55fc5821</u> <u>3ba5254ad6d4c3c35810b9</u> <u>bdb8d5f3f1dabbd3abab7d</u>	- 0.007506210000000000 00 BNB  3.07 USD	✓
12	2022-03-24 03:39:00	<u>0x7b52ae0b06cf55fc5821</u> <u>3ba5254ad6d4c3c35810b9</u> <u>bdb8d5f3f1dabbd3abab7d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-01-23 18:03:22	<u>0xb476b7b82126f87b2758</u> <u>8f44f691dd03fd126e8468</u> <u>e6aed2c7753ef93eafdac4</u>	- 0.0018382476275638 04 BNB  0.70 USD	✓
14	2022-01-23 18:03:22	<u>0xb476b7b82126f87b2758</u> <u>8f44f691dd03fd126e8468</u> <u>e6aed2c7753ef93eafdac4</u>	- 0.005859780000000000 00 BNB  2.24 USD	✓
15	2022-01-22 18:43:29	<u>0x0c9b6b8912253ab2ed8e</u> <u>0d718387d4951c1dc9b915</u> <u>dff1670b95c189387bf0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-22 18:43:29	<u>0x0c9b6b8912253ab2ed8e</u> <u>0d718387d4951c1dc9b915</u> <u>dff1670b95c189387bf0b9</u>	- 0.007034195000000000 00 BNB  2.52 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-01-22 18:40:08	<u>0x37b184ee736c843d42a0bf544f8391bf0e255e5b0b2bb5c84e85d90d641aef4a</u>	+ 0.0223612762007969 79 BNB  8.01 USD	✓
18	2022-01-21 16:45:58	<u>0x6910167e53f09099509860bb82ba5c3f8411da5d34a72ff8da40df05518c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-21 16:45:58	<u>0x6910167e53f09099509860bb82ba5c3f8411da5d34a72ff8da40df05518c11</u>	- 0.000126740000000000 00 BNB  0.04 USD	✓
20	2022-01-21 16:45:49	<u>0x91f3f817ce9c3ec89abfced6b5bb913e278fdd73b0629d656c2ba053eac974da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-21 16:45:49	<u>0x91f3f817ce9c3ec89abfced6b5bb913e278fdd73b0629d656c2ba053eac974da</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
22	2022-01-11 10:00:34	<u>0x3c9869f939897e9d256bc6d6407a91e9e0e559c09a6a9eb05bd6db016b042d1b</u>	- 0.0011048159887855 98 BNB  0.51 USD	✓
23	2022-01-11 10:00:34	<u>0x3c9869f939897e9d256bc6d6407a91e9e0e559c09a6a9eb05bd6db016b042d1b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
24	2021-12-31 22:28:52	<u>0x6c2bab1d6f01373335c045e6e77f2eed6444044107121704887af7896594deaf</u>	- 0.001940000000000000 00 BNB  1.00 USD	✓
25	2021-12-31 22:28:52	<u>0x6c2bab1d6f01373335c045e6e77f2eed6444044107121704887af7896594deaf</u>	- 0.001130590000000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-20 02:25:46	<u>0x202490271da1461c7811</u> <u>edec534de0c2cba5535e89</u> <u>e34fdbbc58f1f32cf0f5502</u>	- 0.001940000000000000 00 BNB  1.00 USD	✓
27	2021-12-20 02:25:46	<u>0x202490271da1461c7811</u> <u>edec534de0c2cba5535e89</u> <u>e34fdbbc58f1f32cf0f5502</u>	- 0.004420145000000000 00 BNB  2.30 USD	✓
28	2021-12-20 02:17:07	<u>0x1c5fac8282b52d9f4c6d</u> <u>5ff72bd4c24b5dd8031067</u> <u>841109e6866fa9d51337e7</u>	- 0.000194000000000000 00 BNB  0.10 USD	✓
29	2021-12-20 02:17:07	<u>0x1c5fac8282b52d9f4c6d</u> <u>5ff72bd4c24b5dd8031067</u> <u>841109e6866fa9d51337e7</u>	- 0.001190950000000000 00 BNB  0.62 USD	✓
30	2021-12-17 14:11:41	<u>0x92112c6e0e547911f99f</u> <u>aab8d5536a5aa87b3037a6</u> <u>89e370b71b0e51ae4b68a1</u>	- 0.001940000000000000 00 BNB  1.01 USD	✓
31	2021-12-17 14:11:41	<u>0x92112c6e0e547911f99f</u> <u>aab8d5536a5aa87b3037a6</u> <u>89e370b71b0e51ae4b68a1</u>	- 0.001484020000000000 00 BNB  0.77 USD	✓
32	2021-12-17 07:18:52	<u>0xfa8e01ace6972c0a6058</u> <u>dc823dc90508a864364f4b</u> <u>616797c6575d8dd2da672e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-17 07:18:52	<u>0xfa8e01ace6972c0a6058</u> <u>dc823dc90508a864364f4b</u> <u>616797c6575d8dd2da672e</u>	- 0.000221820000000000 00 BNB  0.11 USD	✓
34	2021-12-14 19:24:05	<u>0xe31638ddb168f66e8de4</u> <u>4eb16de1b41472c00ea6fc</u> <u>a79e262fa8820709c834fd</u>	- 0.000194000000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-14 19:24:05	<u>0xe31638ddb168f66e8de4 4eb16de1b41472c00ea6fc a79e262fa8820709c834fd</u>	- 0.0011909500000000 00 BNB  0.62 USD	✓
36	2021-12-14 07:25:53	<u>0x9fd93ba34995f32078d3 4a86bd4bf4be4ba6d9d9a7 0be1d7c68efb54aadb547f</u>	- 0.0019400000000000 00 BNB  1.00 USD	✓
37	2021-12-14 07:25:53	<u>0x9fd93ba34995f32078d3 4a86bd4bf4be4ba6d9d9a7 0be1d7c68efb54aadb547f</u>	- 0.0044201450000000 00 BNB  2.28 USD	✓
38	2021-12-02 16:40:06	<u>0x317bf31c1a9a6e1b5d05 83f466160061480c0469b8 75e462dafb9d0f9459000e</u>	- 0.0014900000000000 00 BNB  0.92 USD	✓
39	2021-12-02 16:40:06	<u>0x317bf31c1a9a6e1b5d05 83f466160061480c0469b8 75e462dafb9d0f9459000e</u>	- 0.0006165600000000 00 BNB  0.38 USD	✓
40	2021-12-02 16:36:03	<u>0x025e5e1e62e76b3f3cfa 0c95600ee7c29aa43ead87 13b8cfe3844a8f1cf7da8c</u>	- 0.0014900000000000 00 BNB  0.92 USD	✓
41	2021-12-02 16:36:03	<u>0x025e5e1e62e76b3f3cfa 0c95600ee7c29aa43ead87 13b8cfe3844a8f1cf7da8c</u>	- 0.0011910100000000 00 BNB  0.73 USD	✓
42	2021-12-01 18:39:18	<u>0xaee3489e1a621a7b2c9f bf0d0a7a38dfbc88807ca6 88aa27559b889678456c16</u>	+ 0.0247571566067115 20 BNB  15.53 USD	✓
43	2021-10-31 19:27:35	<u>0xa08710181cf56b602fec 49fe4a1d6af1a87c9da20d 3c306f07bbdc0ad61c3c51</u>	- 0.0096399999999999 99 BNB  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-31 19:27:35	<u>0xa08710181cf56b602fec</u> <u>49fe4a1d6af1a87c9da20d</u> <u>3c306f07bbdc0ad61c3c51</u>	- 0.0006916200000000 00 BNB  0.36 USD	✓
45	2021-10-31 19:14:08	<u>0xf7394e23d7c3b45d397f</u> <u>5d01c736a839f261a4ad02</u> <u>afbc28b757d909bcfea6ad</u>	- 0.0194000000000000 01 BNB  10.31 USD	✓
46	2021-10-31 19:14:08	<u>0xf7394e23d7c3b45d397f</u> <u>5d01c736a839f261a4ad02</u> <u>afbc28b757d909bcfea6ad</u>	- 0.0044347250000000 00 BNB  2.35 USD	✓
47	2021-10-31 18:59:02	<u>0x0696c418f69a0e8c3db3</u> <u>9944258a1a206bf10c96dd</u> <u>4f0cdfbbf4910517a7f14c</u>	- 0.0194000000000000 01 BNB  10.31 USD	✓
48	2021-10-31 18:59:02	<u>0x0696c418f69a0e8c3db3</u> <u>9944258a1a206bf10c96dd</u> <u>4f0cdfbbf4910517a7f14c</u>	- 0.0012660100000000 00 BNB  0.67 USD	✓
49	2021-10-31 18:02:56	<u>0x9463b430b8bad12ecd7d</u> <u>36db5759dc2c3415d9b26f</u> <u>fcd8d239f4642374bffd0</u>	+ 0.0594099999999999 98 BNB  31.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 18:03:22	<u>0xb476b7b82126f87b2758</u> <u>8f44f691dd03fd126e8468</u> <u>e6aed2c7753ef93eafdac4</u>	+ 0.0001969551029532 64 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:57:09	<u>0xd8a23e00e67e5d4580377e9b58be3c0f5d0e664c2e9417804ba8f2d2e7e5d552</u>	+ 385 d claim tokens	✓
2	2023-05-07 10:44:00	<u>0xc46612fd49c5df8b766e7764d813320dc0a8e2c9e44e75374a1852d8c4569012</u>	+ 8,425 d claim tokens	✓
3	2023-05-01 01:31:18	<u>0xa54768135e752f246d4cf7eba22dd980e69acbe7017a082fe01508a497a351fe</u>	+ 250 flokistaking.com	✓
4	2023-04-26 15:38:55	<u>0x51ed07162d1a50cb8bc324556546775ba9f45afd8d7594255b208aa4a81516c2</u>	+ 1,570.385279699223474381 FEG	✓
5	2023-04-26 15:38:55	<u>0x51ed07162d1a50cb8bc324556546775ba9f45afd8d7594255b208aa4a81516c2</u>	- 1,538,977,574.105238914 FEG	✓
6	2022-05-24 17:04:53	<u>0x5f6bea5fac7a0eb1238a1a9f677701468608cbda11b43e05ae046208920d177c</u>	+ 300.00000000000000000000 NsDao.net	✓
7	2022-05-24 17:03:53	<u>0xeded0331b5c6472860028733066b7567c9ca97e1bf4faf3234b2da46b25f6eee</u>	+ 300.00000000000000000000 NsDao.net	✓
8	2022-05-08 15:41:15	<u>0x84ffaede6460e9c95e73f00c347b19de50a7dacc5f11f5deb6837fb0d7e69021</u>	+ 0.50000 SAFUU	✓
9	2022-04-26 11:16:29	<u>0xc72165a68a20d7e62fcd03e615ea4ace0ba1083dd8c671c905b1535711075f2e</u>	+ 60,000.00000000000000000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 07:36:54	<u>0x04dca690c8b3cb102f1b2cfd9905c9f31091140ad2dc35340a94540d2f6c56cd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-04-17 19:06:20	<u>0x6ddfeea900264f45aaec3ddf1d21ac22ce3c81a1f7f9bb9aa8509808e33f255f</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
12	2022-04-15 08:37:34	<u>0xe2b6cfa84c5995d2841bbc1384c8f22c70921b7ee2acce658219543395ee3ad8</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
13	2022-04-13 03:00:59	<u>0x8d1448b377a2b2f9196b56da5d1d01fd45981d84138f02ab061afc8168b5109e</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
14	2022-04-04 02:24:34	<u>0x7e4717093cc23b2f44e9bcfd5c43d2a9b6f1c7857ed4cfaf95a80098be9983be</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
15	2022-03-24 05:41:20	<u>0x260ca4bdcd38ee32b4720c2585205dca153eb48cedf679dbecc257b0c82fa6f1</u>	+ 440.000000 DBT	✓
16	2022-03-24 05:23:53	<u>0x345d2d841927ba9e096df735a9511705699b7e8aac11b8d3b972eb5fd3fb01a9</u>	+ 0.5759999999999999 56 ABGRT	✓
17	2022-03-24 04:06:42	<u>0x7e4295b57e32c34ca7920e8eeb70d70afab001cfd2a5502bce55986cc6d9c6d3</u>	+ 242.08718808048234 9051 LIBERO	✓
18	2022-01-23 18:03:22	<u>0xb476b7b82126f87b27588f44f691dd03fd126e8468e6aed2c7753ef93eafdac4</u>	+ 286.333684040 SFM	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-23 12:55:29	<u>0xd1dd3494d0fedf0fad203b7fa1d26b1648b58ca97c</u> <u>cbab5399e5a00752837e4c</u>	+ 200,000.000000000 FLOKI	✓
20	2022-01-22 18:43:29	<u>0x0c9b6b8912253ab2ed8e0d718387d4951c1dc9b915</u> <u>dff1670b95c189387bf0b9</u>	+ 2,977.873387937 SFM	✓
21	2022-01-22 18:43:29	<u>0x0c9b6b8912253ab2ed8e0d718387d4951c1dc9b915</u> <u>dff1670b95c189387bf0b9</u>	- 0.000000001 SAFEMOON	✓
22	2022-01-11 10:18:58	<u>0x9b6a09a6494bb6d074fd</u> <u>c070d754c771bf3ebb5d2f</u> <u>d596f3ddee2b380bcfca6f</u>	+ 200,000.000000000 FLOKI	✓
23	2021-12-31 22:28:52	<u>0x6c2bab1d6f01373335c045e6e77f2eed6444044107</u> <u>121704887af7896594deaf</u>	+ 229,048,781.385903 388 FEG	✓
24	2021-12-20 02:25:46	<u>0x202490271da1461c7811</u> <u>edec534de0c2cba5535e89</u> <u>e34fdb58f1f32cf0f5502</u>	+ 607,247.332304757 SAFEMOON	✓
25	2021-12-20 02:17:07	<u>0x1c5fac8282b52d9f4c6d</u> <u>5ff72bd4c24b5dd8031067</u> <u>841109e6866fa9d51337e7</u>	+ 24,274,760.6716197 36 FEG	✓
26	2021-12-17 14:11:41	<u>0x92112c6e0e547911f99f</u> <u>aab8d5536a5aa87b3037a6</u> <u>89e370b71b0e51ae4b68a1</u>	+ 243,463,158.494136 482 FEG	✓
27	2021-12-14 19:24:05	<u>0xe31638ddb168f66e8de4</u> <u>4eb16de1b41472c00ea6fc</u> <u>a79e262fa8820709c834fd</u>	+ 23,835,570.2090985 77 FEG	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-14 07:28:23	<u>0x91317df116f997c44c995ec5cb435364a80474be69ef403a1e09894a01227e06</u>	+ 166,574.0000000000 00000000 KK8.io	✓
29	2021-12-14 07:25:53	<u>0x9fd93ba34995f32078d34a86bd4bf4be4ba6d9d9a70be1d7c68efb54aadb547f</u>	+ 678,183.539392600 SAFEMOON	✓
30	2021-12-02 18:24:21	<u>0x402dc787d54a3ae17885b079eddd0ef892138db772b9812856a8d3506d4950a3</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
31	2021-12-02 16:40:06	<u>0x317bf31c1a9a6e1b5d0583f466160061480c0469b875e462dafb9d0f9459000e</u>	+ 481,584.6329673278 96039933 FREE	✓
32	2021-12-02 16:36:03	<u>0x025e5e1e62e76b3f3cfa0c95600ee7c29aa43ead8713b8cfe3844a8f1cf7da8c</u>	+ 162,946,748.342612 773 FEG	✓
33	2021-10-31 19:27:35	<u>0xa08710181cf56b602fec49fe4a1d6af1a87c9da20d3c306f07bbdc0ad61c3c51</u>	+ 1,501,001.23348802 3048266768 FREE	✓
34	2021-10-31 19:14:08	<u>0xf7394e23d7c3b45d397f5d01c736a839f261a4ad02afbc28b757d909bcfea6ad</u>	+ 1,650,767.72473658 6 SAFEMOON	✓
35	2021-10-31 18:59:02	<u>0x0696c418f69a0e8c3db39944258a1a206bf10c96dd4f0cdfbbf4910517a7f14c</u>	+ 837,238,672.860580 444 FEG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:12:06	<u>0xbced4409c9cfcc0e5ab1</u> <u>a10c828080af9091a916f1</u> <u>abd2948fdb7d5eb0dd7779</u>	+ 1 1BNB	✓

* USD values displayed at the time of transaction

DISCLAIMER

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