

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fbf356e55e49747fcc32c80e223171f44bb8c51</u>
TOTAL RECEIVED	0.859128825124331863 BNB
	508.77 USD
TOTAL SEND	3.959549575124331700 BNB
	2,344.84 USD










Token	Balance
BNB	0.000727820000000000 BNB
	0.43 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BSCmello.io	17,777.0000000000000000 MELLO
ARKR.org	800,000.0000000000000000 ARKR.org
ZOO	1,323,164.216995867900550365 ZOO
ZOO	646,328.433991736033931375 ZOO
SafeMoon_DIVIDEND_TRA	77,461.0000000000000000
CKER	safemoon-dividend.net
ZOO	323,164.216995867900550365 ZOO
ZOO	323,164.216995868016965687 ZOO
FLOKI	0.000000000 FLOKI










Token	Balance
NevaChain	500.000000000000000000 NEV
BNB COUPON NFT	1 (bepcoupon.com)
\$30,000 FLOKI	N/A Voucher

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:51:59	<u>0x2aa1e10789515b857f51a63dda3077268bc77aff406969167dae4aaa7b541664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-05 06:51:59	<u>0x2aa1e10789515b857f51a63dda3077268bc77aff406969167dae4aaa7b541664</u>	- 0.000541632000000000 00 BNB  0.22 USD	✓
3	2024-03-05 06:51:44	<u>0x9ee8858ba5bf276edf4d905fb299aec8e5df8b7b5f9e076a82b064ed556c7a65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-05 06:51:44	<u>0x9ee8858ba5bf276edf4d905fb299aec8e5df8b7b5f9e076a82b064ed556c7a65</u>	- 0.000239373000000000 00 BNB  0.10 USD	✓
5	2022-01-01 14:35:58	<u>0x29a40d6791efca75954d322fd722efe174930c66ad5c9751552c780f220b8897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-01 14:35:58	<u>0x29a40d6791efca75954d322fd722efe174930c66ad5c9751552c780f220b8897</u>	- 0.006115570000000000 00 BNB  3.22 USD	✓
7	2022-01-01 14:28:10	<u>0x76fff3a0cb2b0b59a3679c9a2708bb84cfeda56110ef50672ca6ffbb6eb155d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-01-01 14:28:10	<u>0x76fff3a0cb2b0b59a3679c9a2708bb84cfeda56110ef50672ca6ffbb6eb155d3</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
9	2021-12-14 21:24:53	<u>0xf33e1bc66aa77b1bd23bb53296b73af0756510830be8acae796671395aa51aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-14 21:24:53	<u>0xf33e1bc66aa77b1bd23bb53296b73af0756510830be8acae796671395aa51aae</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
11	2021-12-12 18:57:20	<u>0x729873708e6e605bb820d58b6b97f02f2b3f77eed8a12892dd27bb7a697b40e9</u>	- 1.9285823349999999 81 BNB  1,099.87 USD	✓
12	2021-12-12 18:57:20	<u>0x729873708e6e605bb820d58b6b97f02f2b3f77eed8a12892dd27bb7a697b40e9</u>	- 0.0019308350000000 00 BNB  1.10 USD	✓
13	2021-12-12 15:47:56	<u>0x2825cfbebb261cf0656b69420961d0cba8b51d9ab28c22dcc445e0f24f2d6ed9</u>	- 0.0012805450000000 00 BNB  0.73 USD	✓
14	2021-12-12 15:47:56	<u>0x2825cfbebb261cf0656b69420961d0cba8b51d9ab28c22dcc445e0f24f2d6ed9</u>	- 0.0018703550000000 00 BNB  1.06 USD	✓
15	2021-10-27 17:41:40	<u>0xd4c8821ec3da9555dabc a727efb9a7e47e013f5403 a39375a51f4f9a136155ae</u>	- 0.0296474050000000 02 BNB  13.30 USD	✓
16	2021-10-27 17:41:40	<u>0xd4c8821ec3da9555dabc a727efb9a7e47e013f5403 a39375a51f4f9a136155ae</u>	- 0.0043597250000000 00 BNB  1.95 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-10-11 15:34:08	<u>0x83dc1efcf806283af08a</u> <u>a9fe886e646a265aa65ccd</u> <u>4e1e8fb588789a15a854e8</u>	- 0.0512543400000000 02 BNB  21.17 USD	✓
18	2021-10-11 15:34:08	<u>0x83dc1efcf806283af08a</u> <u>a9fe886e646a265aa65ccd</u> <u>4e1e8fb588789a15a854e8</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓
19	2021-10-07 15:01:49	<u>0x6902bc21b35848d4fd42</u> <u>167bfbbb0eec8893226d9f</u> <u>de4c7fcf6d71607ba1835d</u>	- 0.0500000000000000 03 BNB  21.92 USD	✓
20	2021-10-07 15:01:49	<u>0x6902bc21b35848d4fd42</u> <u>167bfbbb0eec8893226d9f</u> <u>de4c7fcf6d71607ba1835d</u>	- 0.0006761250000000 00 BNB  0.29 USD	✓
21	2021-10-03 11:36:08	<u>0x5954f9c2cff0c9d0652e</u> <u>4785640c416f5380bb0539</u> <u>acede3aafedaa5f55f73e7</u>	- 0.3031093750000000 14 BNB  130.48 USD	✓
22	2021-10-03 11:36:08	<u>0x5954f9c2cff0c9d0652e</u> <u>4785640c416f5380bb0539</u> <u>acede3aafedaa5f55f73e7</u>	- 0.0014402150000000 00 BNB  0.62 USD	✓
23	2021-10-03 11:35:02	<u>0x2db27c14b569881757da</u> <u>39ece580cc2e7aabad3448</u> <u>06ea7aab41a7db30154e40</u>	+ 0.3045495899999999 81 BNB  131.10 USD	✓
24	2021-10-02 18:21:45	<u>0x6edad9c9332e7cc46e2e5</u> <u>4f9f70d2bb6a38543b51fe</u> <u>f175127a6c8dfbe0bd834d</u>	- 0.4809741251243318 53 BNB  206.24 USD	✓
25	2021-10-02 18:21:45	<u>0x6edad9c9332e7cc46e2e5</u> <u>4f9f70d2bb6a38543b51fe</u> <u>f175127a6c8dfbe0bd834d</u>	- 0.0014402150000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-02 18:17:20	<u>0x2d42a5218f60a6bc5038</u> <u>6e7512c3324b111209e770</u> <u>530d1fe146af84cddd9348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-10-02 18:17:20	<u>0x2d42a5218f60a6bc5038</u> <u>6e7512c3324b111209e770</u> <u>530d1fe146af84cddd9348</u>	- 0.002888785000000000 00 BNB  1.23 USD	✓
28	2021-10-02 18:16:16	<u>0x1284522335967a622057</u> <u>35a3559b0ee566365f94a7</u> <u>16d0a6cc47820b20f99270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-02 18:16:16	<u>0x1284522335967a622057</u> <u>35a3559b0ee566365f94a7</u> <u>16d0a6cc47820b20f99270</u>	- 0.000126630000000000 00 BNB  0.05 USD	✓
30	2021-10-02 18:16:10	<u>0x43dfd56d71f82468e4e8</u> <u>4521a53f85e08778c21553</u> <u>04c71c76e6c78eb6a9b7dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-02 18:16:10	<u>0x43dfd56d71f82468e4e8</u> <u>4521a53f85e08778c21553</u> <u>04c71c76e6c78eb6a9b7dd</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
32	2021-09-25 15:52:08	<u>0xfcb87511d906ec1789b7</u> <u>afe0b4dfc53b0e2d8095b0</u> <u>2f1df001fa9d9f6db9a91c</u>	- 0.257668540000000000 01 BNB  90.08 USD	✓
33	2021-09-25 15:52:08	<u>0xfcb87511d906ec1789b7</u> <u>afe0b4dfc53b0e2d8095b0</u> <u>2f1df001fa9d9f6db9a91c</u>	- 0.000689515000000000 00 BNB  0.24 USD	✓
34	2021-09-25 15:46:29	<u>0xb02920299ee45624c3ce</u> <u>b61ebba33e53fc7cd98ebe</u> <u>b16b3c0532d2de2e59ea7f</u>	- 0.579999999999999999 60 BNB  202.76 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-25 15:46:29	<u>0xb02920299ee45624c3ce</u> <u>b61ebba33e53fc7cd98ebe</u> <u>b16b3c0532d2de2e59ea7f</u>	- 0.0014547950000000 00 BNB  0.50 USD	✓
36	2021-09-25 15:44:59	<u>0x87ddc90da69d76ed25ef</u> <u>a64d6628e0fdb6534dca2</u> <u>fb57f48afa63aa8caea3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-09-25 15:44:59	<u>0x87ddc90da69d76ed25ef</u> <u>a64d6628e0fdb6534dca2</u> <u>fb57f48afa63aa8caea3b</u>	- 0.0043878600000000 00 BNB  1.53 USD	✓
38	2021-09-25 15:44:32	<u>0xf9828169431eb630d2d0</u> <u>1b7e9f32b8cb9a6d80dacd</u> <u>700997fd6cfffcb5f902cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-09-25 15:44:32	<u>0xf9828169431eb630d2d0</u> <u>1b7e9f32b8cb9a6d80dacd</u> <u>700997fd6cfffcb5f902cd4</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
40	2021-09-25 15:43:59	<u>0xee4f1508fd4642020f9d</u> <u>29684418207e17939faf8e</u> <u>247511ba9616a4af71e5fd</u>	- 0.1799999999999999 93 BNB  62.92 USD	✓
41	2021-09-25 15:43:59	<u>0xee4f1508fd4642020f9d</u> <u>29684418207e17939faf8e</u> <u>247511ba9616a4af71e5fd</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
42	2021-07-01 23:05:51	<u>0xb203c8884bdb2f18c74e</u> <u>29bf4fb23ed07f429a66c4</u> <u>e61800122017a768644ebd</u>	- 0.0670000000000000 04 BNB  18.65 USD	✓
43	2021-07-01 23:05:51	<u>0xb203c8884bdb2f18c74e</u> <u>29bf4fb23ed07f429a66c4</u> <u>e61800122017a768644ebd</u>	- 0.0003819350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-01 23:03:33	<u>0xb54b92c989b41e2b93134d9e58f14a42a0d314aa061828504f352b45c0a75cae</u>	+ 0.0696775500000000 05 BNB  19.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 18:17:20	<u>0x2d42a5218f60a6bc50386e7512c3324b111209e770530d1fe146af84cddd9348</u>	+ 0.4849016851243318 49 BNB  207.92 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:56:02	<u>0x4790af5f5ff814f6003ecddaec98effc56538ff9bb2564fe4639ca07c6d00e36</u>	+ 339.421367605 TOKEN	✓
2	2024-03-05 06:51:59	<u>0x2aa1e10789515b857f51a63dda3077268bc77aff406969167dae4aaa7b541664</u>	- 11,718,168.5786727 91 FLOKI	✓
3	2024-03-05 06:51:44	<u>0x9ee8858ba5bf276edf4d905fb299aec8e5df8b7b5f9e076a82b064ed556c7a65</u>	- 11,718,168.5786727 91 FLOKI	✓
4	2023-11-08 10:41:38	<u>0x4a64c642ba3d2e12385959a3ced99db505c1534467cb6ba5eb9acd06afdd5561</u>	+ 500.00000000000000 0000 NEV	✓
5	2023-05-26 11:59:00	<u>0x74b5680cd1bdef2c272095cbc294cd433db38d9d2c7dfd06a9643ded085fc91c</u>	+ 4,679 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-07 10:45:30	<u>0x9a7be388d508c1e05ab76287e752b61b0676d1252ced7a1c72af7a5a1ad49624</u>	+ 60 d claim tokens	✓
7	2022-07-14 20:30:11	<u>0x59875561c33efac7b75f689aefb8690a20512ea1fc7993de8498d2068133b4ab</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-04-06 20:34:30	<u>0xe958761269848dab8400034145d76bb5851d451067c4caae593057442de3e5e3</u>	+ 2,500,000.00000000 0 SpacePi	✓
9	2022-03-15 20:28:37	<u>0x6b4144fc76e2503c597cbaa34af805d6cdfba4cff69e6a335ed1c1ea38e68468</u>	+ 58,397.0000000000 0000000 ORBIT	✓
10	2022-02-01 22:10:57	<u>0x792e20dcac3ca7c80b7bffa0d185686dc04ab2fb828228b880dcdcb33ed4e92c1</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
11	2022-01-23 16:06:07	<u>0xc31fa8d6e6a160a5fc9cb38cfd23a790c87d8f5a2e0e110994ef82179cf0cdac</u>	+ 11,718,168.5786727 91 FLOKI	✓
12	2022-01-05 16:38:00	<u>0x77258c465596b877dfa90d7113cb2b577cc8eef76ae19ea84b42c28d6a34b2f4</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
13	2022-01-01 14:35:58	<u>0x29a40d6791efca75954d322fd722efe174930c66ad5c9751552c780f220b8897</u>	+ 47,962.041722209 SFM	✓
14	2022-01-01 14:35:58	<u>0x29a40d6791efca75954d322fd722efe174930c66ad5c9751552c780f220b8897</u>	- 0.000000001 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
15	2021-12-18 22:42:21	<u>0x5d8a1298f753431210eb</u> <u>aa18c96ae9609e3a3b9e3c</u> <u>5e131c99a164bd0980e089</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
16	2021-12-12 18:58:26	<u>0x7d5ddf124ca66db41c16</u> <u>2e82eae285777648136c87</u> <u>a63b2c9aa3cd51881055fc</u>	+ 6,666,666.00000004 6 DART	✓
17	2021-12-12 18:57:20	<u>0x729873708e6e605bb820</u> <u>d58b6b97f02f2b3f77eed8</u> <u>a12892dd27bb7a697b40e9</u>	+ 6,063,473.03680961 2 FLOKI	✓
18	2021-12-12 15:47:56	<u>0x2825cfbebb261cf0656b</u> <u>69420961d0cba8b51d9ab2</u> <u>8c22dcc445e0f24f2d6ed9</u>	+ 4,302.854355326 FLOKI	✓
19	2021-11-07 12:08:47	<u>0x38414fdc8dc4098d773c</u> <u>4517d0722a4634e2f9e97c</u> <u>2aa156e3099b5eca2cd661</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
20	2021-11-07 12:07:50	<u>0xcc7dbe6489f849a092a4</u> <u>254b5bb5dcd5c772d1bf13</u> <u>96d3b279ea98e0c3572c69</u>	+ 1.0000000000000000 00 SQUIDv2	✓
21	2021-10-27 17:41:40	<u>0xd4c8821ec3da9555dabc</u> <u>a727efb9a7e47e013f5403</u> <u>a39375a51f4f9a136155ae</u>	+ 4,017,583.54716036 4 SAFEMOON	✓
22	2021-10-07 15:01:49	<u>0x6902bc21b35848d4fd42</u> <u>167bfbbb0eec8893226d9f</u> <u>de4c7fcf6d71607ba1835d</u>	+ 62.934624053385171 294 NFTB	✓
23	2021-10-05 23:57:36	<u>0x3dac7611948a4f86ecea</u> <u>2cc8628d7e2904ae1bd162</u> <u>d885fbed357b8d41308fff</u>	+ 17,777.000000000000 00000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-03 11:36:08	<u>0x5954f9c2cff0c9d0652e4785640c416f5380bb0539acede3aafedaa5f55f73e7</u>	+ 1,913,662.63209353 2 FLOKI	✓
25	2021-10-02 18:21:45	<u>0x6edad9c9332e7cc46e2e54f9f70d2bb6a38543b51fef175127a6c8dfbe0bd834d</u>	+ 3,717,422.30085959 7 FLOKI	✓
26	2021-10-02 18:19:32	<u>0x93c97a39976e83c0cda9c8f3833ad119e2be52e519da975178ddae6511f16dd7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-10-02 18:17:20	<u>0x2d42a5218f60a6bc50386e7512c3324b111209e770530d1fe146af84cddd9348</u>	- 4,094,973.62854674 1 FLOKI	✓
28	2021-10-02 18:16:46	<u>0x3e2fba9a8b98eb27ef053ced5d359b427b837b2733347e8b325a5d09f79e4a90</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
29	2021-09-29 21:25:07	<u>0x2b4ea05e15651e25b9bcda1f3a1f87a588cf0eeb6deabbbcd0b930887d922ade</u>	+ 1,323,164.21699586 7900550365 Z00	✓
30	2021-09-29 20:29:46	<u>0x77723b20da3e0fa3ef253317d652e49674e1fd49b7a2cad1edb2a82416048ed6</u>	+ 323,164.2169958680 16965687 Z00	✓
31	2021-09-29 19:05:32	<u>0x70128d83570259d8c2fb5893b364ab82c55536f7d45702254d8eb370838bd84b</u>	+ 323,164.2169958680 16965687 Z00	✓
32	2021-09-29 18:28:56	<u>0x3876bc2662f1d51f012ded44b8ad2a42b2ecc49da1df9cc09ce9c83c0279f809</u>	+ 323,164.2169958680 16965687 Z00	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-29 05:47:03	<u>0x2425394a0bec51868462</u> <u>db67c6a2c83cfb6cb1b49d</u> <u>cf82a856667d6082bc7293</u>	+ 1,438,550.21699999 9945983291 ZOO	✓
34	2021-09-26 10:27:35	<u>0x7d0d066b5ff9a415b09c</u> <u>ecebb1358e92cdf51da3c</u> <u>b97a5713dba9ef5fe33463</u>	+ 1,718,912.00000000 0 xch5.net	✓
35	2021-09-25 15:52:08	<u>0xfcb87511d906ec1789b7</u> <u>afe0b4dfc53b0e2d8095b0</u> <u>2f1df001fa9d9f6db9a91c</u>	+ 323,164.2169958679 00550365 ZOO	✓
36	2021-09-25 15:46:29	<u>0xb02920299ee45624c3ce</u> <u>b61ebba33e53fc7cd98ebe</u> <u>b16b3c0532d2de2e59ea7f</u>	+ 4,448,261.02568827 1 FLOKI	✓
37	2021-09-25 15:44:59	<u>0x87ddc90da69d76ed25ef</u> <u>a64d6628e0fdb6534dca2</u> <u>fb57f48afa63aa8caea3b</u>	+ 42,584,091.0471778 06 SAFEMOON	✓
38	2021-09-25 15:44:59	<u>0x87ddc90da69d76ed25ef</u> <u>a64d6628e0fdb6534dca2</u> <u>fb57f48afa63aa8caea3b</u>	- 0.1799999999999999 93 WBNB  62.92 USD	✓
39	2021-08-02 20:17:22	<u>0x55e9f15c6d551a355260</u> <u>ffa7283d9b8cb2b00f3051</u> <u>99339210e470c6ea66d80c</u>	+ 950,000.0000000000 00000000 FLUX	✓
40	2021-07-08 14:16:06	<u>0x3a34cd8ca1a7f572f5ff</u> <u>4d9b04588a3faf6c2db576</u> <u>e592d71426caa07eeab4a0</u>	+ 150,000.00000000 MNEB	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:00:36	<u>0x2c0bff5c417770946f31</u> <u>75f4e0dacec7caa874233f</u> <u>6399b8818e8673fda57657</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 13:46:58	<u>0x2341cae7dcbad0fad744</u> <u>342f3fd15948eebd43fa3f</u> <u>755757f73a06d9255358ab</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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