

3xpL



# ADDRESS STATEMENT









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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1feb199920ab1512b8012a8b69e59df22027e580</u> |
| TOTAL RECEIVED | 0.001973389999235116 BNB                          |
|                | 1.16 USD  |
| TOTAL SEND     | 0.404485086368921221 BNB                          |
|                | 239.53 USD  |

| Token           | Balance                             |
|-----------------|-------------------------------------|
| BNB             | 0.001838303630313921 BNB            |
|                 | 1.08 USD                            |
| ARKR.org        | 800,000.000000000000000000 ARKR.org |
| TheVera.io      | 800,000.000000000000000000 VERA     |
| RYOSHI TOKEN    | 9,800,000.00000000 RYOSHI           |
| FLOKI           | 97.00000000 FLOKI                   |
| SafeMoon        | 184,439.991535209 SAFEMOON          |
| Zepe.io         | 750,000.000000000000000000 Zepe.io  |
| Baby Doge Coin  | 43,018,362,394.492210388 BabyDoge   |
| Minereum BSC    | 150,000.00000000 MNEB               |
| FAIR SQUID      | 1.000000000000000000 SQUIDv2        |
| floki-claim.com | 2,678 d claim tokens                |





| Token          | Balance           |
|----------------|-------------------|
| BNB COUPON NFT | 1 (bepcoupon.com) |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-30<br>17:57:41 | <u>0x9bfea2519693a63865af6d689366bc475f5e088c66fa55d67bbaff52fa28f834</u> | - 0.0005512934721342<br>37 BNB <br>0.29 USD     | ✓ |
| 2 | 2021-10-30<br>17:57:41 | <u>0x9bfea2519693a63865af6d689366bc475f5e088c66fa55d67bbaff52fa28f834</u> | - 0.0018387400000000<br>00 BNB <br>0.97 USD     | ✓ |
| 3 | 2021-10-30<br>17:50:06 | <u>0x028cce1f4a045c47c22ec4a0f2275a7d09509fee9c1f7eaec262e74b5a342cf0</u> | - 0.0000441022369604<br>41 BNB <br>0.02 USD    | ✓ |
| 4 | 2021-10-30<br>17:50:06 | <u>0x028cce1f4a045c47c22ec4a0f2275a7d09509fee9c1f7eaec262e74b5a342cf0</u> | - 0.0020456700000000<br>00 BNB <br>1.08 USD   | ✓ |
| 5 | 2021-10-30<br>17:42:57 | <u>0xf40271130d6c4d7b0529285f945e66fcc407608b65c32e686ab628005d0c7da3</u> | - 0.0018246232800248<br>26 BNB <br>0.96 USD   | ✓ |
| 6 | 2021-10-30<br>17:42:57 | <u>0xf40271130d6c4d7b0529285f945e66fcc407608b65c32e686ab628005d0c7da3</u> | - 0.0045350400000000<br>00 BNB <br>2.39 USD   | ✓ |
| 7 | 2021-07-21<br>20:06:28 | <u>0xbdea77e3afa2172ce38ae1a98e193320170b5110dd4bd97f05b8961f114ba61a</u> | - 0.3919507423798017<br>09 BNB <br>115.07 USD | ✓ |
| 8 | 2021-07-21<br>20:06:28 | <u>0xbdea77e3afa2172ce38ae1a98e193320170b5110dd4bd97f05b8961f114ba61a</u> | - 0.0016948750000000<br>00 BNB <br>0.49 USD   | ✓ |

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-30<br>17:57:41 | <u>0x9bfea2519693a63865af6d689366bc475f5e088c66fa55d67bbaff52fa28f834</u> | + 0.0000054275564707<br>65 BNB <br>0.00 USD | ✓ |
| 2 | 2021-10-30<br>17:50:06 | <u>0x028cce1f4a045c47c22ec4a0f2275a7d09509fee9c1f7eaec262e74b5a342cf0</u> | + 0.0000004205918865<br>15 BNB <br>0.00 USD | ✓ |
| 3 | 2021-10-30<br>17:42:57 | <u>0xf40271130d6c4d7b0529285f945e66fcc407608b65c32e686ab628005d0c7da3</u> | + 0.0000177798022923<br>69 BNB <br>0.00 USD | ✓ |
| 4 | 2021-07-21<br>20:06:28 | <u>0xbdea77e3afa2172ce38ae1a98e193320170b5110dd4bd97f05b8961f114ba61a</u> | + 0.0019497620485854<br>67 BNB <br>0.57 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 1 | 2023-05-26<br>11:59:21 | <u>0x6463ab7f1dde5889c3762319db53e4c83d9efd887e2b1f2631ccb0ca17503958</u>  | + 6,590 d claim<br>tokens                | ✓ |
| 2 | 2023-05-07<br>10:45:54 | <u>0x4a350ff4cfcabc3384b11ea4c2fe616a933a5da1cdd60a38c2331f97971fadd9f</u> | + 3,817 d claim<br>tokens                | ✓ |
| 3 | 2022-01-23<br>15:53:28 | <u>0xea8912a1d26ae1ca848aa7033464ce85a92f347ec23987106017c1989eb2d3c7</u>  | + 97.000000000 FLOKI                     | ✓ |
| 4 | 2021-11-07<br>12:08:47 | <u>0x38414fdc8dc4098d773c4517d0722a4634e2f9e97c2aa156e3099b5eca2cd661</u>  | + 800,000.000000000<br>00000000 ARKR.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 5  | 2021-11-07<br>12:07:50 | <u>0xcc7dbe6489f849a092a4254b5bb5dcd5c772d1bf1396d3b279ea98e0c3572c69</u> | + 1.0000000000000000<br>00 SQUIDv2       | ✓ |
| 6  | 2021-10-30<br>17:57:41 | <u>0x9bfea2519693a63865af6d689366bc475f5e088c66fa55d67bbaff52fa28f834</u> | + 9,800,000.00000000<br>0 RYOSHI         | ✓ |
| 7  | 2021-10-30<br>17:50:06 | <u>0x028cce1f4a045c47c22ec4a0f2275a7d09509fee9c1f7eaec262e74b5a342cf0</u> | + 97.000000000 FLOKI                     | ✓ |
| 8  | 2021-10-30<br>17:42:57 | <u>0xf40271130d6c4d7b0529285f945e66fcc407608b65c32e686ab628005d0c7da3</u> | + 180,000.00000000<br>SAFEMOON           | ✓ |
| 9  | 2021-09-08<br>17:37:56 | <u>0x71fe77020847a59d5c1e9810e6f6cb9338565bca18a1195a4d4da1b4ab3808b8</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 10 | 2021-08-02<br>09:53:01 | <u>0xd2dd1fbd1433227e950cd31925a3fccd3cc48e57e60b7cf7975b56f24999e7c0</u> | + 800,000.0000000000<br>00000000 VERA    | ✓ |
| 11 | 2021-07-30<br>21:28:19 | <u>0x0ae71aefef831379fb7308bd075608ac451020cfe172b53125c4900057b486f6</u> | + 150,000.00000000<br>MNEB               | ✓ |
| 12 | 2021-07-21<br>20:06:28 | <u>0xbdea77e3afa2172ce38ae1a98e193320170b5110dd4bd97f05b8961f114ba61a</u> | + 38,731,860,000.900<br>001526 BabyDoge  | ✓ |

#### BEP-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-06<br>10:01:09 | <u>0xcf0bea4cf68363d2cdbf</u><br><u>22fec4282bca0694543540</u><br><u>d4c62e8e9e54b10d8f0e73</u> | + 1 (bepcoupon.com) | ✓ |

\* USD values displayed at the time of transaction

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