



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

|                |                                                                                                                            |
|----------------|----------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN     | BNB                                                                                                                        |
| ADDRESS ID     | <u>0x248d0371d80808c8d797d90ea1657eb7aa9b17bd</u>                                                                          |
| TOTAL RECEIVED | 0.175643671568027099 BNB <br>105.29 USD |
| TOTAL SEND     | 0.175643671568027099 BNB <br>105.29 USD |




| Token             | Balance                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| BNB               | 0.000000000000000000 BNB <br>0.00 USD  |
| BUSD Token        | 0.000000000000000000 BUSD <br>0.00 USD |
| Hopper Swap Token | 392.000000000000000000 LEA                                                                                                  |
| METAKINGS         | 70.000000000000000000 MTK                                                                                                   |
| Meta Orbit        | 300,000.00000000 MTO                                                                                                        |
| MetaWar           | 10,000.000000000000000000 MetaWar                                                                                           |
| Crypto Gold Box   | 211.000000 CGB                                                                                                              |
| 0Apply Rich Token | 0.575999999999999956 ART                                                                                                    |
| API Inu           | 84,964.352257224 API                                                                                                        |
| X Doge            | 82,419.584046533 X                                                                                                          |






Token Balance  
hoge.finance 0.000000000 H0GE

MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-09-07<br>20:39:16 | <u>0xa7b4971b35d908e09c99</u><br><u>645a2523db4feabad6ab1c</u><br><u>f4bd45127f6e83e3865aab</u> | - 0.0027952565680270<br>98 BNB <br>0.77 USD    | ✓ |
| 2 | 2022-09-07<br>20:39:16 | <u>0xa7b4971b35d908e09c99</u><br><u>645a2523db4feabad6ab1c</u><br><u>f4bd45127f6e83e3865aab</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 3 | 2022-07-06<br>14:50:46 | <u>0x6644cba0a9668876c7bc</u><br><u>0d816dc213efa88172acb6</u><br><u>12a68cea70d785bc51f037</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2022-07-06<br>14:50:46 | <u>0x6644cba0a9668876c7bc</u><br><u>0d816dc213efa88172acb6</u><br><u>12a68cea70d785bc51f037</u> | - 0.0002226300000000<br>00 BNB <br>0.05 USD  | ✓ |
| 5 | 2022-05-29<br>16:14:24 | <u>0x48f90f9affde6b10e4b2</u><br><u>f5a902a9ee45842280954b</u><br><u>011356baf449368252447f</u> | - 0.0589999999999999<br>97 BNB <br>17.84 USD | ✓ |
| 6 | 2022-05-29<br>16:14:24 | <u>0x48f90f9affde6b10e4b2</u><br><u>f5a902a9ee45842280954b</u><br><u>011356baf449368252447f</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 7 | 2022-05-29<br>16:05:12 | <u>0x6557a7888feecc3c8bb4</u><br><u>e602c9737bd5e452357fe8</u><br><u>a547e728df0c339c622f7c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 8 | 2022-05-29<br>16:05:12 | <u>0x6557a7888feecc3c8bb4</u><br><u>e602c9737bd5e452357fe8</u><br><u>a547e728df0c339c622f7c</u> | - 0.0005775350000000<br>00 BNB <br>0.17 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2022-05-29<br>16:04:27 | <u>0x13931772a2740247da5f699a5577597f37dd5b5b8c2e267d34448e20053687d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 10 | 2022-05-29<br>16:04:27 | <u>0x13931772a2740247da5f699a5577597f37dd5b5b8c2e267d34448e20053687d4</u> | - 0.000222555000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 11 | 2022-05-27<br>12:02:07 | <u>0xaf48ec3ad75f5e2e6dd79d0c98ecbea15811c56ccea56fce48b80c57f779720a</u> | - 0.040000000000000000<br>01 BNB <br>12.08 USD   | ✓ |
| 12 | 2022-05-27<br>12:02:07 | <u>0xaf48ec3ad75f5e2e6dd79d0c98ecbea15811c56ccea56fce48b80c57f779720a</u> | - 0.000672005000000000<br>00 BNB <br>0.20 USD    | ✓ |
| 13 | 2022-05-26<br>15:29:28 | <u>0x9e47281085ce3526c8f3041858464c7acd52c98e4886bf8b434617598b0023f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 14 | 2022-05-26<br>15:29:28 | <u>0x9e47281085ce3526c8f3041858464c7acd52c98e4886bf8b434617598b0023f8</u> | - 0.000713030000000000<br>00 BNB <br>0.22 USD  | ✓ |
| 15 | 2022-05-26<br>15:23:43 | <u>0x6b81b47869e2cf12cf73df888d41159d851f099c63d501fd6eb7821d1b73c9f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 16 | 2022-05-26<br>15:23:43 | <u>0x6b81b47869e2cf12cf73df888d41159d851f099c63d501fd6eb7821d1b73c9f2</u> | - 0.000225050000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 17 | 2022-05-25<br>21:40:38 | <u>0x14ffc3b485385da4de36bb24c549adda8cd5068674667355854b296ab8580b04</u> | - 0.070000000000000000<br>07 BNB <br>22.79 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-05-25<br>21:40:38 | <u>0x14ffc3b485385da4de36bb24c549adda8cd5068674667355854b296ab8580b04</u> | - 0.0008250350000000<br>00 BNB <br>0.26 USD   | ✓ |
| 19 | 2022-05-25<br>21:17:32 | <u>0x1607f94051e41fdc40c06f515e6837de9e9eb04f032ae7ec3a34f65462f17c77</u> | + 0.0659726600000000<br>02 BNB <br>21.48 USD  | ✓ |
| 20 | 2022-04-30<br>17:14:54 | <u>0xa02dbd98deec7419dbb2c7de3ee08f22bc53bb073ce52695bb2872bcb6e621c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2022-04-30<br>17:14:54 | <u>0xa02dbd98deec7419dbb2c7de3ee08f22bc53bb073ce52695bb2872bcb6e621c</u>  | - 0.0001805750000000<br>00 BNB <br>0.06 USD   | ✓ |
| 22 | 2022-04-30<br>17:14:00 | <u>0xf72c57d338c6dabf3d80d0ab52f343729867e569bc5bd1cd10473deb7cda16a7</u> | + 0.0116785599999999<br>99 BNB <br>4.40 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-05-29<br>16:05:12 | <u>0x6557a7888fecc3c8bb4e602c9737bd5e452357fe8a547e728df0c339c622f7c</u>  | + 0.0392895518121652<br>51 BNB <br>11.88 USD | ✓ |
| 2 | 2022-05-26<br>15:29:28 | <u>0x9e47281085ce3526c8f3041858464c7acd52c98e4886bf8b434617598b0023f8</u> | + 0.0587028997558618<br>41 BNB <br>18.13 USD | ✓ |

#### BEP-20 EVENTS

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

| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2022-07-07<br>11:23:24 | <u>0x6bb384483bedd70655ff</u><br><u>dc455e8741fed112b5046a</u><br><u>74538d50ea2532b82038d3</u> | + 300,000.00000000<br>MTO      | ✓ |
| 2 | 2022-05-29<br>16:07:54 | <u>0x6f64efe0593e29d7bc3d</u><br><u>a3f784679d672192939bd8</u><br><u>01dbf548ecf1bf507a4716</u> | + 69,696.696969000 X           | ✓ |
| 3 | 2022-05-29<br>16:05:12 | <u>0x6557a7888feecc3c8bb4</u><br><u>e602c9737bd5e452357fe8</u><br><u>a547e728df0c339c622f7c</u> | - 463,874.873468027<br>H0GE    | ✓ |
| 4 | 2022-05-27<br>12:02:07 | <u>0xaf48ec3ad75f5e2e6dd7</u><br><u>9d0c98ecbea15811c56cce</u><br><u>a56fce48b80c57f779720a</u> | + 463,874.873468027<br>H0GE    | ✓ |
| 5 | 2022-05-26<br>16:19:07 | <u>0x2c53afa9b419be7e8b27</u><br><u>2e39a97e982b24c12ebaa5</u><br><u>8e1a67d637465014b6d5c7</u> | + 0.5759999999999999<br>56 ART | ✓ |
| 6 | 2022-05-26<br>15:29:28 | <u>0x9e47281085ce3526c8f3</u><br><u>041858464c7acd52c98e48</u><br><u>86bf8b434617598b0023f8</u> | - 8,659,125.76620654<br>6 MINU | ✓ |
| 7 | 2022-05-26<br>15:29:28 | <u>0x9e47281085ce3526c8f3</u><br><u>041858464c7acd52c98e48</u><br><u>86bf8b434617598b0023f8</u> | - 651,762.154445653<br>MINU    | ✓ |
| 8 | 2022-05-25<br>22:08:59 | <u>0xf74672568f72557d8e8d</u><br><u>b3327de9162cdcfc92d431</u><br><u>811a88a33bdd6b59490115</u> | + 211.000000 CGB               | ✓ |
| 9 | 2022-05-25<br>21:41:32 | <u>0xe1d4741452c48bf7ec79</u><br><u>9930576cdb49c892c4128a</u><br><u>7d8c326a3006c4dc6712da</u> | + 77,777.777770000<br>API      | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2022-05-25<br>21:40:38 | <u>0x14ffc3b485385da4de36<br/>bb24c549adda8cd5068674<br/>667355854b296ab8580b04</u> | + 9,310,887.92065219<br>8 MINU                                                                                                     | ✓ |
| 11 | 2022-04-30<br>17:14:54 | <u>0xa02dbd98deec7419dbb<br/>2c7de3ee08f22bc53bb073<br/>ce52695bb2872bcb6e621c</u>  | - 25.0000000000000000<br>000 BUSD <br>24.98 USD | ✓ |
| 12 | 2022-04-24<br>10:08:46 | <u>0xe2928022f95e79c24e70<br/>2d269aa44e83e45e516847<br/>030cb882dc7313d562486c</u> | + 25.0000000000000000<br>000 BUSD                                                                                                  | ✓ |
| 13 | 2022-04-20<br>19:44:35 | <u>0x24d90a89d3b15ad111eb<br/>d2f47b56226aade1ec4c6e<br/>c0764b35eb442f63c165d1</u> | + 9,000,000.00000000<br>0 BabyDoge                                                                                                 | ✓ |
| 14 | 2022-04-20<br>19:44:11 | <u>0xa0c4c6074f4329192ec2<br/>0d458a20583068ca6d43c7<br/>fea039580793c7bab4da6c</u> | + 49,000,000.00000000<br>00 FEG                                                                                                    | ✓ |
| 15 | 2022-03-06<br>14:01:43 | <u>0x4678429cc2389685992a<br/>25cadf4bd8c3732000841d<br/>19694431d74688874ef608</u> | + 392.0000000000000000<br>0000 LEA                                                                                                 | ✓ |
| 16 | 2022-01-16<br>02:40:22 | <u>0x7f11127d9964fc216589<br/>a50fba8776471ce17ff0d5<br/>117b8eba966796fa404ffc</u> | + 30.0000000000000000<br>000 MTK                                                                                                   | ✓ |
| 17 | 2022-01-12<br>12:08:06 | <u>0x1a2fb9f7526548bc8595<br/>bcd5f442209739e8451803<br/>e57b34def38f27702a9a63</u> | + 10,000.000000000000<br>0000000 MetaWar                                                                                           | ✓ |
| 18 | 2021-12-26<br>08:48:56 | <u>0xa5834d71dbb1e3850edc<br/>828c2ee8949128e5394713<br/>01fa3a39b22911fcdd8aff</u> | + 20,000.000000000000<br>0000000 ECHOKE                                                                                            | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 19 | 2021-12-24<br>12:30:23 | <u>0xe88567b25c746aa71f30</u><br><u>ef3a878fa7c7816ab9c72b</u><br><u>51cba400ba512d8598d296</u> | + 40.0000000000000000<br>000 MTK | ✓ |

\* USD values displayed at the time of transaction

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