


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2867d430a57e4ec3cb88dbfafe5e983fe0a8a6ed</u>
TOTAL RECEIVED	1.243658408455961206 BNB  746.69 USD
TOTAL SEND	1.271611203455961236 BNB  763.47 USD










Token	Balance
BNB	0.008054585000000000 BNB  4.83 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	1,097,096.848131066 FLOKI
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SW	0.000000970000000000 SW
STEM	482,392.720567247 STEM
Simons Cat	78,389.540903843953856267 CAT

* USD values displayed at the time of transaction





Token	Balance
SpacePi Token	2,500,000.000000000 SpacePi
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 03:46:45	<u>0x992a20b9eaa00071eb00</u> <u>d7c0558f448238e2cf4319</u> <u>395fe8cf29924726bd4100</u>	- 0.5640555384559612 36 BNB  295.84 USD	✓
2	2021-10-30 03:46:45	<u>0x992a20b9eaa00071eb00</u> <u>d7c0558f448238e2cf4319</u> <u>395fe8cf29924726bd4100</u>	- 0.0019454150000000 00 BNB  1.02 USD	✓
3	2021-10-30 01:36:15	<u>0x2b81691a28aac74238df</u> <u>55827a10ed06ee9209707d</u> <u>3b78101265743d3e217348</u>	+ 0.5237220000000000 21 BNB  274.69 USD	✓
4	2021-05-08 23:18:18	<u>0x869f31325086aa9a172f</u> <u>ce10173f064a8b86695035</u> <u>102a3d03b8523cba5f7f7c</u>	- 0.0020000000000000 00 BNB  1.32 USD	✓
5	2021-05-08 23:18:18	<u>0x869f31325086aa9a172f</u> <u>ce10173f064a8b86695035</u> <u>102a3d03b8523cba5f7f7c</u>	- 0.0009571250000000 00 BNB  0.63 USD	✓
6	2021-05-05 05:32:37	<u>0xb5d10350e9a4473dda2f</u> <u>2a97386449ee928ce99716</u> <u>c9c844cf1de885a5a65dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-05-05 05:32:37	<u>0xb5d10350e9a4473dda2f</u> <u>2a97386449ee928ce99716</u> <u>c9c844cf1de885a5a65dc9</u>	- 0.0005524500000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-05 05:32:19	<u>0xbc1bf28911a44c4c6cd7ade85599ae6ecc1126d7c0d668c00e1e5b011b0da8ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-05-05 05:32:19	<u>0xbc1bf28911a44c4c6cd7ade85599ae6ecc1126d7c0d668c00e1e5b011b0da8ce</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
10	2021-05-05 04:43:52	<u>0xd0d441f76efd9b8dc79bd4b7a192e18f4315e55419323e803d22937c5efe4469</u>	- 0.3715446700000000 21 BNB  241.91 USD	✓
11	2021-05-05 04:43:52	<u>0xd0d441f76efd9b8dc79bd4b7a192e18f4315e55419323e803d22937c5efe4469</u>	- 0.0009922650000000 00 BNB  0.64 USD	✓
12	2021-04-20 00:43:40	<u>0x36bb2951884b4be2bbd871866052ad950d25e34127d2865a5253e5b1e43125eb</u>	- 0.0067361700000000 00 BNB  3.94 USD	✓
13	2021-04-20 00:43:40	<u>0x36bb2951884b4be2bbd871866052ad950d25e34127d2865a5253e5b1e43125eb</u>	- 0.0005691900000000 00 BNB  0.33 USD	✓
14	2021-04-17 06:12:59	<u>0x9772b442fec70c11ce64ae5e7765991b63c450f34bf855de948990b25a7b767e</u>	- 0.3199924000000000 10 BNB  164.69 USD	✓
15	2021-04-17 06:12:59	<u>0x9772b442fec70c11ce64ae5e7765991b63c450f34bf855de948990b25a7b767e</u>	- 0.0020438300000000 00 BNB  1.05 USD	✓
16	2021-04-17 06:11:02	<u>0xd89e74eb3b4555b4c32cd5a6924f99ec25ea7cc2bc863fe7d79ab550466874c1</u>	+ 0.3299924000000000 19 BNB  169.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 05:32:37	<u>0xb5d10350e9a4473dda2f2a97386449ee928ce99716c9c844cf1de885a5a65dc9</u>	+ 0.0090501484559612 12 BNB  5.89 USD	✓
2	2021-05-05 02:51:52	<u>0xac80c3c3c674e0f1fc761e9faeeace5436c9421af5f9e92f0d6762f484e1a74b</u>	+ 0.0520848400000000 00 BNB  33.91 USD	✓
3	2021-05-03 20:40:22	<u>0x9019a712c1e1ddd6910893a6f88a79539a9e989bcb8adc0dbc29706665a12ff2</u>	+ 0.1082446700000000 01 BNB  65.95 USD	✓
4	2021-05-03 19:12:42	<u>0x258562189693a4a7c72afca5f1eabf4b792ac63eb54cf7f626a4240f5a8acf27</u>	+ 0.2205643499999999 92 BNB  134.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:42:33	<u>0xaf9471b6706b930ec9fbf7a2c98d484188df8132d10a7efc90635d1a77561596</u>	+ 78,389.54090384395 3856267 CAT	✓
2	2024-08-27 05:11:42	<u>0x7601a5b8e64e0b74757ba02c57e4df5ac32bf33a2e1585b8280d49ad2303bacb</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:06:49	<u>0xcd91e061810c1c5aef499c489f16bf29eaa1c51c1d0dbae215a8f248f696c229</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-16 03:00:41	<u>0x9803205c6a91751141a0257a828384e8918241221be6e3707ad073f528bb2432</u>	+ 51.6920480826 FIGHT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-26 12:06:21	<u>0xdb8c865badc4d44f89218a7e666958209ccbdbeff79bb567c26fa9a0c05b5b05</u>	+ 9,812 d claim tokens	✓
6	2023-05-07 10:50:27	<u>0xa7325dcf3059741e806e9bd633f64ca413ffa672585e931c240fab61ba86e2b5</u>	+ 6,075 d claim tokens	✓
7	2022-05-17 08:35:51	<u>0x9e4e54b92f5ea116e9f1a97db56ec549faf84acbbc3041d96f934ff784f91296</u>	+ 0.0000009700000000 00 SW	✓
8	2022-05-10 10:55:40	<u>0x9201e0f2b0a0a8ec44e153e6c8f5e1c0fecf10f84d108c39bfc3d727a865cf23</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
9	2022-04-06 21:17:12	<u>0xea086ea745779e2ff3b014a59bba791152cffab7026fff9e08629e4c1fad70ce</u>	+ 2,500,000.00000000 0 SpacePi	✓
10	2022-01-23 15:07:33	<u>0x33b0f8169d9884f9b565c71a908dfb01325bc7f0da55005fbd80ad84d4907036</u>	+ 1,097,096.84813106 6 FLOKI	✓
11	2021-11-07 18:25:50	<u>0x1a3cf2132403288277a600399719c8ea1e0fbf7c241706f60bc14213334978b5</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-07 18:25:20	<u>0xb0ba3fac7c50ef01ef8bd41e6484446c69936409d4ba0f436e1aa5611ac3a3ab</u>	+ 1.0000000000000000 00 SQUIDv2	✓
13	2021-10-30 08:34:35	<u>0x4a0a7f4d6cbe7a37cf35168500eafa5e42c2d5d5ff05c853b02fd3ec3c42fbd0</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-30 03:46:45	<u>0x992a20b9eaa00071eb00</u> <u>d7c0558f448238e2cf4319</u> <u>395fe8cf29924726bd4100</u>	+ 1,097,096.84813106 6 FLOKI	✓
15	2021-08-10 22:25:54	<u>0x1c76e60bfe8b05fe9d3b</u> <u>fd1e1faefd0dfb41f223c5</u> <u>41cbf1cffc0c41acee6d5a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-02 20:31:56	<u>0x183f6da67080dd0f0c5c</u> <u>413580dd2b20b738793218</u> <u>7e7afb4b9afe2428646256</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-08 14:20:30	<u>0x5a1737aa442159e98d81</u> <u>14c0f26b9ffe1584f14842</u> <u>1d3edf980ede7f287e5f9c</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-08 23:18:18	<u>0x869f31325086aa9a172f</u> <u>ce10173f064a8b86695035</u> <u>102a3d03b8523cba5f7f7c</u>	+ 481,751.276436860 STEM	✓
19	2021-05-05 05:32:37	<u>0xb5d10350e9a4473dda2f</u> <u>2a97386449ee928ce99716</u> <u>c9c844cf1de885a5a65dc9</u>	- 0.1511381347184947 99 Cake	✓
20	2021-05-05 04:43:52	<u>0xd0d441f76efd9b8dc79b</u> <u>d4b7a192e18f4315e55419</u> <u>323e803d22937c5efe4469</u>	+ 2,185.808714508628 781914 LINA	✓
21	2021-04-20 00:43:40	<u>0x36bb2951884b4be2bbd8</u> <u>71866052ad950d25e34127</u> <u>d2865a5253e5b1e43125eb</u>	+ 0.1511381347184947 99 Cake	✓
22	2021-04-17 06:12:59	<u>0x9772b442fec70c11ce64</u> <u>ae5e7765991b63c450f34b</u> <u>f855de948990b25a7b767e</u>	+ 101,151,813.886419 401 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:36:16	<u>0x1f3d0a00c174a67437b4</u> <u>55f979a82e9105ccc8da4c</u> <u>b4f9df4747d21078170164</u>	+ 1 (bepcoupon.com)	✓

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