

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33341d515c5f7b8df33f098ba5f93c53c39d0316</u>
TOTAL RECEIVED	1.830550663400439593 BNB
	1,077.46 USD
TOTAL SEND	1.830550663400439593 BNB
	1,077.46 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	7.000000000000000000 USDT
	7.00 USD
FIA Protocol	450.000000000000000000 FIA
Milkyswap.io	6,500,000.000000000000000000 MKS
METAMUSK	3,000,000.000000000000000000 METAMUSK
Flokimooni	1,350,000,000.000000000000000000 Flokim

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-23 11:47:59	<u>0x9ffa431db87ab7eb6912</u> <u>63169531251f58f1e03d63</u> <u>9d335b33a53afbc9bd2bac</u>	+ 0.000000000000000000
			00 BNB
			0.00 USD








* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2023-01-23 11:44:34	<u>0x3c44d37d7f2836039449</u> <u>ec68dab9700f7605de9022</u> <u>798d18c71fc14c2ff2b072</u>	- 0.1544451583090277 75 BNB  47.15 USD	✓
3	2023-01-23 11:44:34	<u>0x3c44d37d7f2836039449</u> <u>ec68dab9700f7605de9022</u> <u>798d18c71fc14c2ff2b072</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2022-03-11 16:24:12	<u>0x7a07450b00b80b6c5f9d</u> <u>9f7ea8f2c606575b43db7a</u> <u>79f4677892e04fa3d015fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-03-11 16:24:12	<u>0x7a07450b00b80b6c5f9d</u> <u>9f7ea8f2c606575b43db7a</u> <u>79f4677892e04fa3d015fc</u>	- 0.0001160700000000 00 BNB  0.04 USD	✓
6	2022-03-11 16:24:03	<u>0xf564b4d9ae58cdec0b60</u> <u>d57387bd122d8c89deb899</u> <u>521a07d425b60636e97b64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-11 16:24:03	<u>0xf564b4d9ae58cdec0b60</u> <u>d57387bd122d8c89deb899</u> <u>521a07d425b60636e97b64</u>	- 0.0001160700000000 00 BNB  0.04 USD	✓
8	2022-03-11 16:22:30	<u>0x4ba6491af3fb4ed7704c</u> <u>80daf1aa9376e2106ac275</u> <u>0d786223c38454fc4637db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-11 16:22:30	<u>0x4ba6491af3fb4ed7704c</u> <u>80daf1aa9376e2106ac275</u> <u>0d786223c38454fc4637db</u>	- 0.0001160700000000 00 BNB  0.04 USD	✓
10	2022-03-09 22:18:59	<u>0xe5ae381ff4e3eeaa984</u> <u>4b01d23d439aceb2a38b45</u> <u>244ba1a6b3700666aac433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-03-09 22:18:59	<u>0xe5ae381ff4e3eeaa9844b01d23d439aceb2a38b45244ba1a6b3700666aac433</u>	- 0.0011321550000000 00 BNB  0.42 USD	✓
12	2022-03-07 15:37:08	<u>0x505e9161352fb7e55b273c171b5ee61c6cd39f7a5ac09e8a6614a8c92c3b007f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-07 15:37:08	<u>0x505e9161352fb7e55b273c171b5ee61c6cd39f7a5ac09e8a6614a8c92c3b007f</u>	- 0.0011321550000000 00 BNB  0.43 USD	✓
14	2022-03-07 15:36:53	<u>0x92b6336c447e9f734ae1c36393d83c166eb00225876575841d8dcc5dcdd13e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-07 15:36:53	<u>0x92b6336c447e9f734ae1c36393d83c166eb00225876575841d8dcc5dcdd13e17</u>	- 0.0005884050000000 00 BNB  0.22 USD	✓
16	2022-03-01 10:31:39	<u>0x555446de48a1b5e9d91fe413812873d49ba80abae635f4362b6d87198356d94c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-01 10:31:39	<u>0x555446de48a1b5e9d91fe413812873d49ba80abae635f4362b6d87198356d94c</u>	- 0.0005884050000000 00 BNB  0.23 USD	✓
18	2022-02-28 14:16:27	<u>0x61ee79d023bc3b313232c129020d60b09b457e0576252b66167e705dee7ca253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-02-28 14:16:27	<u>0x61ee79d023bc3b313232c129020d60b09b457e0576252b66167e705dee7ca253</u>	- 0.0011321550000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-16 17:05:45	<u>0x00c934d63e0e73b4edf6</u> <u>9fc2c48e7820a6a13a30b6</u> <u>faaef5436a71def2b43705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-16 17:05:45	<u>0x00c934d63e0e73b4edf6</u> <u>9fc2c48e7820a6a13a30b6</u> <u>faaef5436a71def2b43705</u>	- 0.004628205000000000 00 BNB  1.97 USD	✓
22	2022-02-16 16:59:24	<u>0x0d9e6fa83b941e9efd5b</u> <u>1cd9bb6b63165b60df4310</u> <u>b9fdb8a882acc93a1e9e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2022-02-16 16:59:24	<u>0x0d9e6fa83b941e9efd5b</u> <u>1cd9bb6b63165b60df4310</u> <u>b9fdb8a882acc93a1e9e8c</u>	- 0.000900000000000000 00 BNB  0.38 USD	✓
24	2022-02-16 16:58:24	<u>0x8f421072b1355426f234</u> <u>008f21a0100ed3f6992bce</u> <u>cbeb31bd0890e91d950ba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2022-02-16 16:58:24	<u>0x8f421072b1355426f234</u> <u>008f21a0100ed3f6992bce</u> <u>cbeb31bd0890e91d950ba2</u>	- 0.000900000000000000 00 BNB  0.38 USD	✓
26	2022-02-15 14:36:23	<u>0xc9aad99ee90d31b43ce4</u> <u>fe0f361c957e220e18da53</u> <u>18c4529c0b0f50fa47a0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-15 14:36:23	<u>0xc9aad99ee90d31b43ce4</u> <u>fe0f361c957e220e18da53</u> <u>18c4529c0b0f50fa47a0b7</u>	- 0.002194565000000000 00 BNB  0.94 USD	✓
28	2022-02-14 22:52:28	<u>0x8abc9a734082093db495</u> <u>726461aab621c1fe88fa40</u> <u>96c9c6ccd0250e7f9c6ac0</u>	- 0.200000000000000000 11 BNB  84.80 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-02-14 22:52:28	<u>0x8abc9a734082093db495726461aab621c1fe88fa4096c9c6ccd0250e7f9c6ac0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-02-14 14:51:27	<u>0x5ba0bb21a2f5ef204195b3235596e9628e275f862357c568e35921c192c1df57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-14 14:51:27	<u>0x5ba0bb21a2f5ef204195b3235596e9628e275f862357c568e35921c192c1df57</u>	- 0.0017166950000000 00 BNB  0.69 USD	✓
32	2022-02-11 15:46:03	<u>0xeb7b338f320e59798c6590b832ccc6578fa2bdc65a9bb2bf8f11f430b24567bc</u>	+ 0.0200000000000000 00 BNB  8.00 USD	✓
33	2022-02-11 15:37:51	<u>0xbe64dac78b72e30313ad07bd73ca197eca25dca6a194a40b8b49e2a7c2366732</u>	- 0.0200000000000000 00 BNB  8.00 USD	✓
34	2022-02-11 15:37:51	<u>0xbe64dac78b72e30313ad07bd73ca197eca25dca6a194a40b8b49e2a7c2366732</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2022-02-11 15:06:06	<u>0x34025cd40f2486207fc78bb08be5a5ad709cf8afaebea1bb9e851c7ec8668839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-02-11 15:06:06	<u>0x34025cd40f2486207fc78bb08be5a5ad709cf8afaebea1bb9e851c7ec8668839</u>	- 0.0013888250000000 00 BNB  0.55 USD	✓
37	2022-02-10 21:37:07	<u>0x601c0c6090b3157b70e1770634c482f958c967e46917536a28b679f7310765ed</u>	+ 0.0169190050000000 01 BNB  6.95 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-02-10 14:14:48	<u>0xc0f6b6d2a131f353df68</u> <u>524549dd9165aedca46bf9</u> <u>d468ef12f1a34dcc59b3ab</u>	- 0.1622095320592879 53 BNB  67.26 USD	✓
39	2022-02-10 14:14:48	<u>0xc0f6b6d2a131f353df68</u> <u>524549dd9165aedca46bf9</u> <u>d468ef12f1a34dcc59b3ab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2022-02-08 13:09:26	<u>0xd21193e005cce0d96b77</u> <u>f5f437d946692ab6885d98</u> <u>ae41727399a7ae88a7e98c</u>	+ 0.0227804100000000 01 BNB  9.47 USD	✓
41	2022-02-07 22:48:40	<u>0xf8e15ae8bdd109fcf6e3</u> <u>6b174778084bbdc6c6fda6</u> <u>92ca1581f6a781bc0db4a9</u>	- 0.2280000000000000 08 BNB  100.57 USD	✓
42	2022-02-07 22:48:40	<u>0xf8e15ae8bdd109fcf6e3</u> <u>6b174778084bbdc6c6fda6</u> <u>92ca1581f6a781bc0db4a9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-02-07 22:44:28	<u>0xb99b6e49a9094a127325</u> <u>38565fe1c0ba2331ec41ae</u> <u>867084d3ce0d11f0123d9c</u>	- 0.3499999999999999 78 BNB  154.38 USD	✓
44	2022-02-07 22:44:28	<u>0xb99b6e49a9094a127325</u> <u>38565fe1c0ba2331ec41ae</u> <u>867084d3ce0d11f0123d9c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2022-02-07 22:41:13	<u>0xcf24bf69001bbbe94660</u> <u>80491b85273c082f54085e</u> <u>3e539be18ba0bf69d18c95</u>	- 0.4500000000000000 11 BNB  198.49 USD	✓
46	2022-02-07 22:41:13	<u>0xcf24bf69001bbbe94660</u> <u>80491b85273c082f54085e</u> <u>3e539be18ba0bf69d18c95</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-07 22:36:43	<u>0x7d6be53233e012f1da41</u> <u>255279086aa21a1f13c0bd</u> <u>b0e7a579ae5bf83579e449</u>	+ 1.1570017999999999 69 BNB  510.35 USD	✓
48	2022-02-07 15:09:41	<u>0xd141066e72ce02053f67</u> <u>5c9debaa854ab8e394df90</u> <u>8d51e83fe8cae34f10f29a</u>	- 0.2099999999999999 92 BNB  91.03 USD	✓
49	2022-02-07 15:09:41	<u>0xd141066e72ce02053f67</u> <u>5c9debaa854ab8e394df90</u> <u>8d51e83fe8cae34f10f29a</u>	- 0.0210201850000000 00 BNB  9.11 USD	✓
50	2022-02-07 14:53:56	<u>0xdc958861fdad5522a788</u> <u>068a126fa201f5effffa66</u> <u>5ff0ed60e120ebc11968d5</u>	+ 0.0080193530321238 59 BNB  3.47 USD	✓
51	2022-02-07 14:47:11	<u>0x62e0bc7d5c4f3a3eaa61</u> <u>4eadaa27fb4a36011bf79b</u> <u>c399fd281f4d1a19714270</u>	+ 0.2299531540271640 97 BNB  99.68 USD	✓
52	2021-12-16 10:30:28	<u>0x9ad3ecb77d6ccbd10d8d</u> <u>140aae3df6d41c38827a0b</u> <u>67172d280b1dadec049eff</u>	- 0.0106762330321238 59 BNB  5.61 USD	✓
53	2021-12-16 10:30:28	<u>0x9ad3ecb77d6ccbd10d8d</u> <u>140aae3df6d41c38827a0b</u> <u>67172d280b1dadec049eff</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
54	2021-12-16 10:19:52	<u>0x25ad17787af338357946</u> <u>360e500817c8c4c85e82c6</u> <u>7db5c443a5079021962179</u>	+ 0.0104860130321238 60 BNB  5.51 USD	✓
55	2021-12-13 12:35:16	<u>0xe26bcf7921663848e02c</u> <u>dd400a35f084534da4952f</u> <u>5dab49536ee98418eff8fc</u>	- 0.0030000000000000 00 BNB  1.56 USD	✓


#	Date & time	Transaction Id	Amount	
56	2021-12-13 12:35:16	<u>0xe26bcf7921663848e02c dd400a35f084534da4952f 5dab49536ee98418eff8fc</u>	- 0.0003173900000000 00 BNB  0.16 USD	✓
57	2021-12-13 12:34:49	<u>0x46e32edde75354bafbbe a3c2f1470e0fbf605d3c63 fc8de2ee0707aaa3826d77</u>	- 0.0030000000000000 00 BNB  1.56 USD	✓
58	2021-12-13 12:34:49	<u>0x46e32edde75354bafbbe a3c2f1470e0fbf605d3c63 fc8de2ee0707aaa3826d77</u>	- 0.0003923900000000 00 BNB  0.20 USD	✓
59	2021-12-13 12:34:04	<u>0x2b740aa5261d5e222c5a 6b51159488e0f1a0e06d98 b2437c03e004182a9a1c46</u>	+ 0.0100000000000000 00 BNB  5.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 17:05:45	<u>0x00c934d63e0e73b4edf6 9fc2c48e7820a6a13a30b6 faaef5436a71def2b43705</u>	+ 0.0453173516180555 57 BNB  19.36 USD	✓
2	2022-02-15 14:36:23	<u>0xc9aad99ee90d31b43ce4 fe0f361c957e220e18da53 18c4529c0b0f50fa47a0b7</u>	+ 0.0468998052361111 06 BNB  20.27 USD	✓
3	2022-02-14 14:51:27	<u>0x5ba0bb21a2f5ef204195 b3235596e9628e275f8623 57c568e35921c192c1df57</u>	+ 0.0929843244340277 79 BNB  37.50 USD	✓
4	2022-02-11 15:06:06	<u>0x34025cd40f2486207fc7 8bb08be5a5ad709cf8afae bea1bb9e851c7ec8668839</u>	+ 0.1692894470208333 17 BNB  67.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-14 07:58:53	<u>0x8fadafa280032a3025668888ffa8e44fe37597612dc1798844dbe3c1f06b0c3f</u>	+ 0.000900000000000000 00 BNB  0.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 11:41:19	<u>0xcf74b6388b506004fd434ef92ed1e6cb64b1ee56fa4174508b04ff3758f71409</u>	+ 5.000000000000000000 00 USDT  438.15 USD	✓
2	2022-02-16 17:07:51	<u>0x8ebea16dcf18af0e340350d48ca9458aed0db4e6798147790c45e7b6fe1f9d46</u>	+ 6,500,000.00000000 0000000000 MKS	✓
3	2021-12-28 12:38:08	<u>0x295fcbb2319f57cba20d5c95ea24e79c646c9b09ed37c1827f285464a31dba81</u>	+ 450.0000000000000000 0000 FIA	✓
4	2021-12-28 11:31:38	<u>0xcb7ee98879deae305e66a1ef733cbc65c2160c84b7b84c37f06791ba65d91bf4</u>	+ 2.000000000000000000 00 USDT	✓
5	2021-12-14 07:58:53	<u>0x8fadafa280032a3025668888ffa8e44fe37597612dc1798844dbe3c1f06b0c3f</u>	+ 350,000,000.000000 000000000000 Flokim	✓
6	2021-12-13 12:35:16	<u>0xe26bcf7921663848e02cdd400a35f084534da4952f5dab49536ee98418eff8fc</u>	+ 500,000,000.000000 000000000000 Flokim	✓
7	2021-12-13 12:34:49	<u>0x46e32edde75354bafbcce3c2f1470e0fbf605d3c63fc8de2ee0707aaa3826d77</u>	+ 500,000,000.000000 000000000000 Flokim	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-10 09:56:26	<u>0x7488e3bba0b8d61ad315</u> <u>f3752d50cdffa87f5aa1ca</u> <u>77fa0a7cb1e03f3e931a08</u>	+ 3,000,000.00000000 0000000000 METAMUSK	✓

* USD values displayed at the time of transaction

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