

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x338b1210a19db266d8bcd32f9894704172a9a747</u>
TOTAL RECEIVED	7.592998468223643549 BNB 4,496.57 USD
TOTAL SEND	7.592998468223643549 BNB 4,496.57 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
1chef.io	350,000.000000000 ANGEL
FLOKI	11,928,042.761944024 FLOKI
TokenFi	345.500455974 TOKEN
SpacePi Token	2,500,000.000000000 SpacePi
My Get Rich Token	120,000.576000000000931323 MGRT
h3x.exchange	392,456.000000000000000000 H3X
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
floki-claim.com	2,678 d claim tokens
OrbitDefi.org	58,397.000000000000000000 ORBIT




Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-11 01:12:06	<u>0xe92452ff637eebded2fa</u> <u>d9285429eb9b78eafebb02</u> <u>4440cd96a69550e36ecfce</u>	- 1.2132037961047767 99 BNB  297.72 USD	✓
2	2023-07-11 01:12:06	<u>0xe92452ff637eebded2fa</u> <u>d9285429eb9b78eafebb02</u> <u>4440cd96a69550e36ecfce</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-11 00:55:08	<u>0x4d5e9a9d6287cb39c1b5</u> <u>deb8e1f98636f7db87e00e</u> <u>520b836e456f0feaadd7db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-11 00:55:08	<u>0x4d5e9a9d6287cb39c1b5</u> <u>deb8e1f98636f7db87e00e</u> <u>520b836e456f0feaadd7db</u>	- 0.0014649600000000 00 BNB  0.35 USD	✓
5	2023-07-11 00:54:53	<u>0x6406f26aa4d6d4199206</u> <u>bdb09135d728f28cc058a6</u> <u>9cf20e6e01833e1eba60b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-11 00:54:53	<u>0x6406f26aa4d6d4199206</u> <u>bdb09135d728f28cc058a6</u> <u>9cf20e6e01833e1eba60b6</u>	- 0.0001335300000000 00 BNB  0.03 USD	✓
7	2021-10-30 02:11:14	<u>0xc59263ad483399e8d5cf</u> <u>c3c73d9cc4a54ee32801bf</u> <u>af15076bea05ce76dbb650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-10-30 02:11:14	<u>0xc59263ad483399e8d5cf</u> <u>c3c73d9cc4a54ee32801bf</u> <u>af15076bea05ce76dbb650</u>	- 0.0001951100000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-30 02:03:45	<u>0x046a111421bd26902d7d 2d05a676a0958be312e1a6 cb487338d3f1b18bf30864</u>	- 6.3432623021188669 91 BNB  3,327.04 USD	✓
10	2021-10-30 02:03:45	<u>0x046a111421bd26902d7d 2d05a676a0958be312e1a6 cb487338d3f1b18bf30864</u>	- 0.0019454150000000 00 BNB  1.02 USD	✓
11	2021-10-30 02:01:11	<u>0x212cb9e56a78b0600c6d 2ec5975d56010437e2fb54 8677dbd3e33f79804afb6d</u>	+ 6.3244999999999995 67 BNB  3,317.20 USD	✓
12	2021-10-30 01:55:17	<u>0x7d9884b730a30c89e9fd 985d95ada2d0618656b1b4 a554511f604e92408a94b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-30 01:55:17	<u>0x7d9884b730a30c89e9fd 985d95ada2d0618656b1b4 a554511f604e92408a94b9</u>	- 0.0038417800000000 00 BNB  2.01 USD	✓
14	2021-10-30 01:54:44	<u>0x28ad57b20a09bc5a757e fc57304db767de5285fde4 48a9abd254befa282025b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-30 01:54:44	<u>0x28ad57b20a09bc5a757e fc57304db767de5285fde4 48a9abd254befa282025b8</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
16	2021-10-30 01:43:51	<u>0x75a041569a1770a84dc5 bead394fe8b5bae99940a6 1b8d036f96dbd13a076db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-30 01:43:51	<u>0x75a041569a1770a84dc5 bead394fe8b5bae99940a6 1b8d036f96dbd13a076db3</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-30 01:39:30	<u>0xc7aba31715223dc986cd</u> <u>029662286b789d7cda4501</u> <u>c28ec13e4bd4b75843a3a7</u>	- 0.026499999999999999 99 BNB  13.89 USD	✓
19	2021-10-30 01:39:30	<u>0xc7aba31715223dc986cd</u> <u>029662286b789d7cda4501</u> <u>c28ec13e4bd4b75843a3a7</u>	- 0.0019453550000000 00 BNB  1.02 USD	✓
20	2021-10-30 01:36:33	<u>0xbaaeb52a940e9f0290d0</u> <u>6b341f8619d4c9b20653da</u> <u>036ca8468a40914d465b6f</u>	+ 0.036499999999999999 98 BNB  19.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 00:55:08	<u>0x4d5e9a9d6287cb39c1b5</u> <u>deb8e1f98636f7db87e00e</u> <u>520b836e456f0feaadd7db</u>	+ 1.2070058111047767 82 BNB  296.19 USD	✓
2	2021-10-30 01:55:17	<u>0x7d9884b730a30c89e9fd</u> <u>985d95ada2d0618656b1b4</u> <u>a554511f604e92408a94b9</u>	+ 0.0249926571188667 55 BNB  13.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:56:02	<u>0x4790af5f5ff814f6003e</u> <u>cddaec98effc56538ff9bb</u> <u>2564fe4639ca07c6d00e36</u>	+ 345.500455974 TOKEN	✓
2	2023-07-11 14:03:24	<u>0x98f51624fe4ac49f460f</u> <u>9bd39cc6326df4160e9b1c</u> <u>5a82f2410da4f01d4ba6c9</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-11 01:37:35	<u>0xdcefde80313224da0c210771aa8f79dd5966aa80acdb0601638b429e554ba244</u>	+ 56,000.000000 AAL	✓
4	2023-07-11 01:14:27	<u>0xa843e3ac5d635ddcaec3b41dad6913d59b09ca53e83758306b4f2dc90a488d70</u>	+ 350,000.000000000 ANGEL	✓
5	2023-07-11 01:06:14	<u>0x9b6cd6865c8ac4c4ce8652215a97f2836958ddfa71bdebb53fb37f4f1d7f8db7</u>	+ 23,000.000000 AI-A	✓
6	2023-07-11 00:56:08	<u>0xa17ea0fa11419b421a201832d1b8bf6d4bc120e28a48162dab402028389c2754</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-07-11 00:55:08	<u>0x4d5e9a9d6287cb39c1b5deb8e1f98636f7db87e00e520b836e456f0feaadd7db</u>	- 11,892,258.6336581 91 FLOKI	✓
8	2023-07-11 00:55:08	<u>0x4d5e9a9d6287cb39c1b5deb8e1f98636f7db87e00e520b836e456f0feaadd7db</u>	- 35,784.128285832 FLOKI	✓
9	2023-05-26 12:20:42	<u>0x6cddcd5daff8de5d038ef6ca87fda4cd22c0a100337a8d412857eef75848c032</u>	+ 2,949 d claim tokens	✓
10	2022-04-06 20:34:30	<u>0xe958761269848dab8400034145d76bb5851d451067c4caae593057442de3e5e3</u>	+ 2,500,000.00000000 0 SpacePi	✓
11	2022-03-15 20:28:37	<u>0x6b4144fc76e2503c597cbaa34af805d6cdfba4cff69e6a335ed1c1ea38e68468</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-23 13:21:05	<u>0x59b3fe43584d89260074e9102753f6b18038bead119c4c9dd299d62bebca66f3</u>	+ 11,928,042.7619440 24 FLOKI	✓
13	2021-10-31 08:08:58	<u>0x3476e92a58b7cc83ab5bade491b6e92c6bcc3d54cda2911881e4634840c48387</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-10-30 02:03:45	<u>0x046a111421bd26902d7d2d05a676a0958be312e1a6cb487338d3f1b18bf30864</u>	+ 11,928,042.7619440 24 FLOKI	✓
15	2021-10-30 01:55:17	<u>0x7d9884b730a30c89e9fd985d95ada2d0618656b1b4a554511f604e92408a94b9</u>	- 48,840.321515035 FLOKI	✓
16	2021-10-30 01:39:30	<u>0xc7aba31715223dc986cd029662286b789d7cda4501c28ec13e4bd4b75843a3a7</u>	+ 50,350.846922716 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:35:40	<u>0xeeef83f66d27e7e055f3106daa498fcb2d464c4d2c36cbf8f7a830bfe961a1653</u>	+ 1 (bepcoupon.com)	✓

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