



3xp1



ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x339f05482cc7a08cd664c98d2bdbbc7561831957c</u>
TOTAL RECEIVED	0.301998155421020320 BNB  177.75 USD
TOTAL SEND	0.294891654999999975 BNB  173.57 USD










Token	Balance
BNB	0.007106500421020338 BNB  4.18 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Dai Token	0.000000009556644959 DAI
Ethereum Token	0.000000000000000000 ETH
Mars-Inu	0.000048923 MINU
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	0.000014861 FLOKI
Swap7.org	713,624,319.000000000 Swap7.org
floki-claim.com	2,678 d claim tokens
FLOKI	0.000014861 FLOKI










Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-08 10:28:17	<u>0x0b46b8ba63ebdf5a5abb</u> <u>400f1be1240c8de97b4cd2</u> <u>63c330ee16d8f066e7ad85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-08 10:28:17	<u>0x0b46b8ba63ebdf5a5abb</u> <u>400f1be1240c8de97b4cd2</u> <u>63c330ee16d8f066e7ad85</u>	- 0.0002556350000000 00 BNB  0.16 USD	✓
3	2021-11-08 10:25:50	<u>0x7f0ff5f9aeed553fecf3</u> <u>974f50d51ec7c854dbf9ae</u> <u>e011c22ec2dfefb6e21410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 10:25:50	<u>0x7f0ff5f9aeed553fecf3</u> <u>974f50d51ec7c854dbf9ae</u> <u>e011c22ec2dfefb6e21410</u>	- 0.0101001500000000 00 BNB  6.60 USD	✓
5	2021-11-08 10:25:20	<u>0x9ad4ad58479c07b57530</u> <u>6d95ef5058879382993528</u> <u>a0315bec674116a94675cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-08 10:25:20	<u>0x9ad4ad58479c07b57530</u> <u>6d95ef5058879382993528</u> <u>a0315bec674116a94675cd</u>	- 0.0022203000000000 00 BNB  1.45 USD	✓
7	2021-11-08 10:24:14	<u>0x4c08091e628b9cc02244</u> <u>66615c45b6d602b874f687</u> <u>991bec6aff40deeaadde3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 10:24:14	<u>0x4c08091e628b9cc02244</u> <u>66615c45b6d602b874f687</u> <u>991bec6aff40deeaadde3f</u>	- 0.0086181999999999 99 BNB  5.63 USD	✓









* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-11-08 09:25:58	<u>0x6903e9c3a4991df5ea63726031b8ce030d9b502a80e57db46c9d4ae92b778ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 09:25:58	<u>0x6903e9c3a4991df5ea63726031b8ce030d9b502a80e57db46c9d4ae92b778ad4</u>	- 0.015199450000000000 00 BNB  9.86 USD	✓
11	2021-11-02 09:42:46	<u>0xc93e6c640f61712cef1300a3f88915d73bd883b18b636005087ef29213f526dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-11-02 09:42:46	<u>0xc93e6c640f61712cef1300a3f88915d73bd883b18b636005087ef29213f526dd</u>	- 0.022388010000000000 00 BNB  12.41 USD	✓
13	2021-11-02 09:42:40	<u>0x5a72166c95186ee4139903f9b3820a11df724a5c16ef33c1d8f4008c36a6f131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-11-02 09:42:40	<u>0x5a72166c95186ee4139903f9b3820a11df724a5c16ef33c1d8f4008c36a6f131</u>	- 0.023052989999999999 99 BNB  12.78 USD	✓
15	2021-11-02 09:42:28	<u>0xea1fcf58f59f7e323e22930616860a11ded554ae00dc259adb3406b4f8489ecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-11-02 09:42:28	<u>0xea1fcf58f59f7e323e22930616860a11ded554ae00dc259adb3406b4f8489ecc</u>	- 0.019210749999999999 99 BNB  10.65 USD	✓
17	2021-11-02 09:39:43	<u>0x7266bb7351cc747ed672ae306751110d89a5af8525b8f460a5a60a7b2df2f74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-02 09:39:43	<u>0x7266bb7351cc747ed672ae306751110d89a5af8525b8f460a5a60a7b2df2f74b</u>	- 0.0077051750000000 00 BNB  4.27 USD	✓
19	2021-11-02 09:35:40	<u>0x30edee37287de33c5bc173b8bfc36efa0105764acfb02fff2b4629d0c999ee9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2021-11-02 09:35:40	<u>0x30edee37287de33c5bc173b8bfc36efa0105764acfb02fff2b4629d0c999ee9a</u>	- 0.0166576750000000 00 BNB  9.23 USD	✓
21	2021-11-02 09:32:31	<u>0xc44818d87c2c835d2d6ce568ef3b39d0873305a89e94cf72ff458f5797a6b4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-11-02 09:32:31	<u>0xc44818d87c2c835d2d6ce568ef3b39d0873305a89e94cf72ff458f5797a6b4e8</u>	- 0.0166439250000000 00 BNB  9.22 USD	✓
23	2021-11-02 09:32:25	<u>0xb64ca2cfddacd4dfbdb14eb5521740eb3a5e7a6589680fee8f0dbf0928b89e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-11-02 09:32:25	<u>0xb64ca2cfddacd4dfbdb14eb5521740eb3a5e7a6589680fee8f0dbf0928b89e38</u>	- 0.0168809250000000 01 BNB  9.35 USD	✓
25	2021-10-31 22:48:20	<u>0x9d24f31b033c640fc2c1208eb0144775d8938d4a01b5d7980ce6b06d9ac82991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-31 22:48:20	<u>0x9d24f31b033c640fc2c1208eb0144775d8938d4a01b5d7980ce6b06d9ac82991</u>	- 0.0095270250000000 00 BNB  5.06 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-10-31 22:18:14	<u>0xbd075aa6c27513e0780f065e2c21191c632957c1b76881c0b6ebbf9fc67497ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-31 22:18:14	<u>0xbd075aa6c27513e0780f065e2c21191c632957c1b76881c0b6ebbf9fc67497ec</u>	- 0.0079869750000000 00 BNB  4.24 USD	✓
29	2021-10-31 20:35:37	<u>0x7bd4eb0f60114bb203a08610f937370621254ba46bb748dc7e904f19621bea4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 20:35:37	<u>0x7bd4eb0f60114bb203a08610f937370621254ba46bb748dc7e904f19621bea4a</u>	- 0.0095270250000000 00 BNB  5.06 USD	✓
31	2021-10-31 20:04:41	<u>0x272fe4d9be636701a86bb7bdf79d8fb3d02fa38e2f072043de1e5f76c6be2e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-31 20:04:41	<u>0x272fe4d9be636701a86bb7bdf79d8fb3d02fa38e2f072043de1e5f76c6be2e21</u>	- 0.0078344750000000 00 BNB  4.16 USD	✓
33	2021-10-31 15:44:45	<u>0xf4ad4b35a236257716517c3b84c28fdda72e945b615676e1d02079bc1ea4862a</u>	+ 0.100000000000000000 06 BNB  52.46 USD	✓
34	2021-10-31 14:33:40	<u>0xcd9eedc99a6c5004bf849b2ad48cf1d9996b0e257cd365fdc17c009d67ed66e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-10-31 14:33:40	<u>0xcd9eedc99a6c5004bf849b2ad48cf1d9996b0e257cd365fdc17c009d67ed66e2</u>	- 0.0069371400000000 00 BNB  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-31 09:27:28	<u>0xb87e5116176f5d7f3f47</u> <u>0b0e159bc8ac0d4c2e03bb</u> <u>1ea6672936c9ed1cdc8798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-31 09:27:28	<u>0xb87e5116176f5d7f3f47</u> <u>0b0e159bc8ac0d4c2e03bb</u> <u>1ea6672936c9ed1cdc8798</u>	- 0.020479959999999999 98 BNB  10.74 USD	✓
38	2021-10-31 08:39:19	<u>0xe2bfe748b672b7c40798</u> <u>5a781311e85015bf6f8b8c</u> <u>98974115c12f64f4b4a86c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-31 08:39:19	<u>0xe2bfe748b672b7c40798</u> <u>5a781311e85015bf6f8b8c</u> <u>98974115c12f64f4b4a86c</u>	- 0.007582180000000000 00 BNB  3.97 USD	✓
40	2021-10-31 08:39:07	<u>0xaf9195252e52d55e2f61</u> <u>06ec17586c45611e648604</u> <u>6eefc4dba3d39cdeb3b178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-31 08:39:07	<u>0xaf9195252e52d55e2f61</u> <u>06ec17586c45611e648604</u> <u>6eefc4dba3d39cdeb3b178</u>	- 0.000506520000000000 00 BNB  0.26 USD	✓
42	2021-10-31 08:36:13	<u>0x80bbd9090585c0cf11d2</u> <u>13653b38fb64e49d8a4aa5</u> <u>d52d5398ec83f276effa85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-31 08:36:13	<u>0x80bbd9090585c0cf11d2</u> <u>13653b38fb64e49d8a4aa5</u> <u>d52d5398ec83f276effa85</u>	- 0.000890520000000000 00 BNB  0.46 USD	✓
44	2021-10-31 08:35:13	<u>0x5c81a6e4bec43d067d02</u> <u>196b99c4ad2819b03c982b</u> <u>5566f35bdf5d65f2075d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2021-10-31 08:35:13	<u>0x5c81a6e4bec43d067d02</u> <u>196b99c4ad2819b03c982b</u> <u>5566f35bdf5d65f2075d48</u>	- 0.0092656000000000 01 BNB  4.86 USD	✓
46	2021-10-31 08:34:49	<u>0x5cb45f42d5fed99727ac</u> <u>860ed52ec814c0ca373795</u> <u>ce77f85ee5b2f45453e262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-10-31 08:34:49	<u>0x5cb45f42d5fed99727ac</u> <u>860ed52ec814c0ca373795</u> <u>ce77f85ee5b2f45453e262</u>	- 0.0089900200000000 00 BNB  4.71 USD	✓
48	2021-10-30 23:55:07	<u>0xbfa9885136a72d48d728</u> <u>bad07d435e834fccad3e4b</u> <u>40d90d7d1262b9a6ff64a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-30 23:55:07	<u>0xbfa9885136a72d48d728</u> <u>bad07d435e834fccad3e4b</u> <u>40d90d7d1262b9a6ff64a6</u>	- 0.0008905200000000 00 BNB  0.46 USD	✓
50	2021-10-30 23:54:21	<u>0x47f56edf175c51c28926</u> <u>d4abbc9ccf41d1a1be98ed</u> <u>69dbc74a894efeea80b7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-30 23:54:21	<u>0x47f56edf175c51c28926</u> <u>d4abbc9ccf41d1a1be98ed</u> <u>69dbc74a894efeea80b7e8</u>	- 0.0219776000000000 00 BNB  11.38 USD	✓
52	2021-10-30 23:52:40	<u>0x0ca415e6be6c770a16d8</u> <u>69b0720e4deb787b727c40</u> <u>abbfaa967455aae5a37407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-10-30 23:52:40	<u>0x0ca415e6be6c770a16d8</u> <u>69b0720e4deb787b727c40</u> <u>abbfaa967455aae5a37407</u>	- 0.0224527599999999 99 BNB  11.63 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-30 23:47:37	<u>0x2eb8e1c3a1f0f2ccc9c77b8cc21e88c1c77d0bb123fdd76c0b2a20bc3d86b85b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-30 23:47:37	<u>0x2eb8e1c3a1f0f2ccc9c77b8cc21e88c1c77d0bb123fdd76c0b2a20bc3d86b85b</u>	- 0.000888120000000000 00 BNB  0.46 USD	✓
56	2021-10-30 23:31:30	<u>0x01f0d8654a403399a2e343f156e7e5fdf6dbcbb47bb78d2f049f3f6c9025939f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-10-30 23:31:30	<u>0x01f0d8654a403399a2e343f156e7e5fdf6dbcbb47bb78d2f049f3f6c9025939f</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
58	2021-10-30 23:28:00	<u>0x6afc9107532b1c79563a9c12657f512008b0e47cb82ad4b370db8fce0e3a93ba</u>	+ 0.111272940000000000 01 BNB  57.63 USD	✓




INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-02 09:39:43	<u>0x7266bb7351cc747ed672ae306751110d89a5af8525b8f460a5a60a7b2df2f74b</u>	+ 0.0907252154210203 42 BNB  50.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 12:20:42	<u>0x6cddcd5daff8de5d038ef6ca87fda4cd22c0a100337a8d412857eef75848c032</u>	+ 3,062 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-23 13:28:05	<u>0x7a84ce1200babf46f287e4c77814f1d953860425e53d0694c606d902e7dbf2e3</u>	+ 0.000014861 FLOKI	✓
3	2021-11-08 10:28:17	<u>0x0b46b8ba63ebdf5a5abb400f1be1240c8de97b4cd263c330ee16d8f066e7ad85</u>	- 801.43761301999995 7942 DAI	✓
4	2021-11-08 10:25:50	<u>0x7f0ff5f9aeed553fecf3974f50d51ec7c854dbf9ae011c22ec2dfefb6e21410</u>	+ 801.43761302955670 0894 DAI	✓
5	2021-11-08 10:25:50	<u>0x7f0ff5f9aeed553fecf3974f50d51ec7c854dbf9ae011c22ec2dfefb6e21410</u>	- 0.1698994313668683 03 ETH	✓
6	2021-11-08 10:24:14	<u>0x4c08091e628b9cc0224466615c45b6d602b874f687991bec6aff40deeaadde3f</u>	+ 0.1698994313668683 03 ETH	✓
7	2021-11-08 10:24:14	<u>0x4c08091e628b9cc0224466615c45b6d602b874f687991bec6aff40deeaadde3f</u>	- 804.68115394924586 7807 BUSD	✓
8	2021-11-08 09:28:01	<u>0x349a7e8aee8fe9cb0d23a9ef2a61d769856a1be2dbab6e590f2af82dd033014b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-08 09:25:58	<u>0x6903e9c3a4991df5ea63726031b8ce030d9b502a80e57db46c9d4ae92b778ad4</u>	+ 9.7057501040250162 56 BUSD	✓
10	2021-11-08 09:25:58	<u>0x6903e9c3a4991df5ea63726031b8ce030d9b502a80e57db46c9d4ae92b778ad4</u>	- 2,000,000,000.0000 00000 MINU	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-04 11:01:10	<u>0x55096cca4700d3a965fe</u> <u>2eb6c1b6f172d1f57d86d4</u> <u>6c4a288f252105db806c7d</u>	+ 713,624,319.000000 000 Swap7.org	✓
12	2021-11-02 09:39:43	<u>0x7266bb7351cc747ed672</u> <u>ae306751110d89a5af8525</u> <u>b8f460a5a60a7b2df2f74b</u>	- 2,043,764,684.7855 99947 MINU	✓
13	2021-11-01 17:20:11	<u>0x69c7618e51953d87398d</u> <u>30d6690994d0f64d1cf2b1</u> <u>829269d3e5276cc3ddb84</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-10-31 22:48:20	<u>0x9d24f31b033c640fc2c1</u> <u>208eb0144775d8938d4a01</u> <u>b5d7980ce6b06d9ac82991</u>	+ 3,993,854,431.4484 82990 MINU	✓
15	2021-10-31 22:48:20	<u>0x9d24f31b033c640fc2c1</u> <u>208eb0144775d8938d4a01</u> <u>b5d7980ce6b06d9ac82991</u>	- 100.00000000000000 0000 BUSD  19,044.38 USD	✓
16	2021-10-31 22:18:14	<u>0xbd075aa6c27513e0780f</u> <u>065e2c21191c632957c1b7</u> <u>6881c0b6ebbf9fc67497ec</u>	+ 75.459324551792974 489 BUSD  14,370.76 USD	✓
17	2021-10-31 22:18:14	<u>0xbd075aa6c27513e0780f</u> <u>065e2c21191c632957c1b7</u> <u>6881c0b6ebbf9fc67497ec</u>	- 2,449,616,341.0000 00000 MINU	✓
18	2021-10-31 20:35:37	<u>0x7bd4eb0f60114bb203a0</u> <u>8610f937370621254ba46b</u> <u>b748dc7e904f19621bea4a</u>	+ 2,499,526,594.3371 50097 MINU	✓
19	2021-10-31 20:35:37	<u>0x7bd4eb0f60114bb203a0</u> <u>8610f937370621254ba46b</u> <u>b748dc7e904f19621bea4a</u>	- 50.00000000000000 000 BUSD  9,522.19 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-31 20:04:41	<u>0x272fe4d9be636701a86b b7bdf79d8fb3d02fa38e2f 072043de1e5f76c6be2e21</u>	+ 754.51607929342787 8838 BUSD  143,692.94 USD	✓
21	2021-10-31 20:04:41	<u>0x272fe4d9be636701a86b b7bdf79d8fb3d02fa38e2f 072043de1e5f76c6be2e21</u>	- 22,637,226,859.894 901276 MINU	✓
22	2021-10-31 09:27:28	<u>0xb87e5116176f5d7f3f47 0b0e159bc8ac0d4c2e03bb 1ea6672936c9ed1cdc8798</u>	+ 11,904,705,905.495 880127 MINU	✓
23	2021-10-31 09:27:28	<u>0xb87e5116176f5d7f3f47 0b0e159bc8ac0d4c2e03bb 1ea6672936c9ed1cdc8798</u>	- 579,182.642566000 FLOKI	✓
24	2021-10-31 08:39:19	<u>0xe2bfe748b672b7c40798 5a781311e85015bf6f8b8c 98974115c12f64f4b4a86c</u>	+ 10,732,520,954.399 036407 MINU	✓
25	2021-10-31 08:39:19	<u>0xe2bfe748b672b7c40798 5a781311e85015bf6f8b8c 98974115c12f64f4b4a86c</u>	- 80.0000000000000000 000 BUSD  15,235.50 USD	✓
26	2021-10-30 23:54:21	<u>0x47f56edf175c51c28926 d4abbc9ccf41d1a1be98ed 69dbc74a894efeea80b7e8</u>	+ 597,095.507814861 FLOKI	✓
27	2021-10-30 23:54:21	<u>0x47f56edf175c51c28926 d4abbc9ccf41d1a1be98ed 69dbc74a894efeea80b7e8</u>	- 150.0000000000000000 0000 BUSD  28,566.57 USD	✓
28	2021-10-30 23:22:58	<u>0x61acb1f429307a5aaa0b 3a9aa3c36a621d87ef51ce 1929a75a4431c6cb313ae6</u>	+ 345.0000000000000000 0000 BUSD  65,703.12 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:35:40	<u>0xeef83f66d27e7e055f31</u> <u>06daa498fcb2d464c4d2c3</u> <u>6cbf8f7a830bfe961a1653</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

DISCLAIMER

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