

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:48 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a519229bbab39ad52d9673221290c48da2cfbde</u>
TOTAL RECEIVED	1.308284771519795608 BNB
	765.86 USD
TOTAL SEND	1.299624016519795644 BNB
	760.79 USD

Token	Balance
BNB	0.008660754999999999 BNB
	5.07 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	970,000.000000000 FLOKI
Swap7.org	713,624,319.000000000 Swap7.org
Simons Cat	69,308.242755652041523717 CAT
SafeMoon	46,097,770.782145210 SAFEMOON
catcoinhub.com)	240,000.0 coinhub.com)
Onyx	9,678.885108716973263654 ONYX










* USD values displayed at the time of transaction



Token	Balance
Pokemon	51.7459580722 POKE

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-25 00:05:45	<u>0x213518ea2b97749eb55174d29baf5f7bf023c16be6ca598832e905a2e591f431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-11-25 00:05:45	<u>0x213518ea2b97749eb55174d29baf5f7bf023c16be6ca598832e905a2e591f431</u>	- 0.000112095000000000 00 BNB  0.06 USD	✓
3	2021-11-25 00:05:02	<u>0x5cdd6e2250fe9841a0d5c67e4863e866de74be0afd800a4454184f9f915f1d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-11-25 00:05:02	<u>0x5cdd6e2250fe9841a0d5c67e4863e866de74be0afd800a4454184f9f915f1d1c</u>	- 0.000175035000000000 00 BNB  0.10 USD	✓
5	2021-11-25 00:04:20	<u>0x21324deb16854dc9763f35e533b7b8c5e07ca3b5ae02c47163975ef6b21f589b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 00:04:20	<u>0x21324deb16854dc9763f35e533b7b8c5e07ca3b5ae02c47163975ef6b21f589b</u>	- 0.000612105000000000 00 BNB  0.37 USD	✓
7	2021-11-25 00:02:26	<u>0x91ae8c6eb1ea340104e176947cf462594e48a4cb052b6b1172a0484743616c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-25 00:02:26	<u>0x91ae8c6eb1ea340104e176947cf462594e48a4cb052b6b1172a0484743616c24</u>	- 0.000221320000000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-24 23:59:21	<u>0xce09b32dcf886ceeb2f940e2e71d3b6718e0f14c4983fe6dc0570da58bf9b10d</u>	- 0.1973078395315860 38 BNB  120.18 USD	✓
10	2021-11-24 23:59:21	<u>0xce09b32dcf886ceeb2f940e2e71d3b6718e0f14c4983fe6dc0570da58bf9b10d</u>	- 0.0002186900000000 00 BNB  0.13 USD	✓
11	2021-11-24 23:36:43	<u>0x37b2013148326811700f742846f49fca1f700dba63670903d0559b0cf2ab89a6</u>	+ 0.1930214000000000 10 BNB  117.56 USD	✓
12	2021-10-31 23:13:41	<u>0x2d7028f38432c54480df8eaac4ecffefcc764dc6bd14072cd794b8615f415c3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-31 23:13:41	<u>0x2d7028f38432c54480df8eaac4ecffefcc764dc6bd14072cd794b8615f415c3a</u>	- 0.0001053200000000 00 BNB  0.05 USD	✓
14	2021-10-31 15:02:05	<u>0x1cfbfc20a7ccb2a19ded379e226e3feda2f2b2b911f9d4798484c97510cfc2eb</u>	- 0.4968510733170456 99 BNB  260.64 USD	✓
15	2021-10-31 15:02:05	<u>0x1cfbfc20a7ccb2a19ded379e226e3feda2f2b2b911f9d4798484c97510cfc2eb</u>	- 0.0019853700000000 00 BNB  1.04 USD	✓
16	2021-10-31 14:57:53	<u>0x6c069fbff5d20d72e8e7da27e1089eadd9056376739f06b6e658cf71380a9503</u>	- 0.5975001286711638 66 BNB  313.44 USD	✓
17	2021-10-31 14:57:53	<u>0x6c069fbff5d20d72e8e7da27e1089eadd9056376739f06b6e658cf71380a9503</u>	- 0.0045350400000000 00 BNB  2.37 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-31 14:41:40	<u>0x8bd707f043d7aa56fe9e</u> <u>de20ccb82486e1f806ec99</u> <u>c172b86dce35d7af3ca7cd</u>	+ 0.9967645299999999 82 BNB  522.90 USD	✓
19	2021-10-30 15:48:33	<u>0xca1ed99dd1bbfec1e808</u> <u>d9cab6dc4b9e731fdca3fd</u> <u>6aef372271cd885877b1d8</u>	+ 0.0495000000000000 02 BNB  26.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 15:02:05	<u>0x1cfbfc20a7ccb2a19ded</u> <u>379e226e3feda2f2b2b911</u> <u>f9d4798484c97510cfc2eb</u>	+ 0.0050313328213124 11 BNB  2.63 USD	✓
2	2021-10-31 14:57:53	<u>0x6c069fbff5d20d72e8e7</u> <u>da27e1089eadd905637673</u> <u>9f06b6e658cf71380a9503</u>	+ 0.0639675086984832 36 BNB  33.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:44:45	<u>0xc2d7abe1c8245036d5ba</u> <u>263ccbd8c9968013a59c73</u> <u>e3ee28ea66fd69dc959b95</u>	+ 69,308.24275565204 1523717 CAT	✓
2	2024-08-27 05:12:18	<u>0x9e98cd8407ba49d51181</u> <u>e75857f72424a77e056213</u> <u>9d3019c5dfd825ee3a0938</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:07:31	<u>0x65ffd075ea4e280def46</u> <u>5acc995b65b03a88013eb8</u> <u>041fceb373243773ed79e6</u>	+ 6,924,000.0 loki-reward.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 00:26:25	<u>0xcabb4fe200075f7e238a98c61203bbe5a334c892747b5d7bd29d854e76ab867a</u>	+ 51.7459580722 POKE	✓
5	2022-05-10 10:59:49	<u>0x01b25dc4948300c5cfa25a84851c0483f6db1ad505b73d8f681255b574958c1a</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
6	2022-01-23 15:58:19	<u>0x14ae074cbe5a170a1d5d75b4a68e63347fc100332c4b5cf29ab097583e1ee384</u>	+ 970,000.000000000 FLOKI	✓
7	2021-11-25 00:04:20	<u>0x21324deb16854dc9763f35e533b7b8c5e07ca3b5ae02c47163975ef6b21f589b</u>	+ 9,678.885108716973 263654 ONYX	✓
8	2021-11-25 00:04:20	<u>0x21324deb16854dc9763f35e533b7b8c5e07ca3b5ae02c47163975ef6b21f589b</u>	- 0.1973078395315860 38 WBNB  120.18 USD	✓
9	2021-11-04 22:55:38	<u>0xbbd5090fe0aa9428b06a6471b3c127e66dccd87b39d781822b13b245e58a0de9</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-04 11:36:14	<u>0x0a3eb8783090c11a068a997ad21a9e9188dcfc9769750b675bc5f870c010a5d1</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-03 19:16:57	<u>0xfd18fd829f7d6161b868f26801ad1c95253e600ad7005dd2086185b3e06e26a8</u>	+ 713,624,319.000000 000 Swap7.org	✓
12	2021-11-01 22:19:06	<u>0x53f41bbec98b3a12d36ed492c346c3b4b1d666b9412f8e1f1d906f39111d6a2b</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-31 15:02:05	<u>0x1cfbfc20a7ccb2a19ded</u> <u>379e226e3feda2f2b2b911</u> <u>f9d4798484c97510cfc2eb</u>	+ 970,000.000000000 FLOKI	✓
14	2021-10-31 14:57:53	<u>0x6c069fbff5d20d72e8e7</u> <u>da27e1089eadd905637673</u> <u>9f06b6e658cf71380a9503</u>	+ 45,000,000.0000000 00 SAFEMOON	✓

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