

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:40 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4aba8901838c4bf75d9c8f02fc918a3c1af3636a</u>
TOTAL RECEIVED	0.376161764098080942 BNB
	224.90 USD
TOTAL SEND	0.377062953098080911 BNB
	225.44 USD

Token	Balance
BNB	0.000115821000000000 BNB
	0.06 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
A forest	85.051148139513742308 AF
StakedFloki	250 flokistaking.com
FLOKI	701,311.175136484 FLOKI
Eclipse	4,296,434,924.288276672 ECP
	2,654,000
Simons Cat	50,109.943477949520456605 CAT
@Vision	0.000000 VIN










\* USD values displayed at the time of transaction










Token	Balance
Octagon token	100.000000 Oct


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 20:30:38	<u>0xfd919eb6a5daf96255c4</u> <u>79800f1521d7db56a343a6</u> <u>447f87dba450653b2c618a</u>	- 0.0074448200000000 00 BNB  2.37 USD	✓
2	2023-04-21 20:30:38	<u>0xfd919eb6a5daf96255c4</u> <u>79800f1521d7db56a343a6</u> <u>447f87dba450653b2c618a</u>	- 0.0002316390000000 00 BNB  0.07 USD	✓
3	2022-06-29 21:47:26	<u>0x1e57272693721261df34</u> <u>035e101c9b52d53fb27dde</u> <u>7b79d0558072718aa69289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-29 21:47:26	<u>0x1e57272693721261df34</u> <u>035e101c9b52d53fb27dde</u> <u>7b79d0558072718aa69289</u>	- 0.0022688000000000 00 BNB  0.49 USD	✓
5	2022-06-29 21:44:41	<u>0xd942f8663ce5a47dcdf7</u> <u>7ae69cb8c1cb7aa209e9da</u> <u>2102d81f031992ef082001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-29 21:44:41	<u>0xd942f8663ce5a47dcdf7</u> <u>7ae69cb8c1cb7aa209e9da</u> <u>2102d81f031992ef082001</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
7	2022-06-29 21:42:35	<u>0xd973ae0bcfb88fda748c</u> <u>5a79f7ceaf4084ad9e8925</u> <u>15e0d14ec2f0225ede1dfc</u>	+ 0.0102831100000000 00 BNB  2.25 USD	✓
8	2021-12-16 19:33:00	<u>0x62bf1afafe6155de9503</u> <u>407df35e470bef1598947a</u> <u>288f4e40355af270c772e2</u>	- 0.0089288800000000 00 BNB  4.69 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-16 19:33:00	<u>0x62bf1afafe6155de9503407df35e470bef1598947a288f4e40355af270c772e2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
10	2021-11-13 14:46:37	<u>0x3a3be8031fd25875f815011ba3d976d6d2b69d9f81e97849c9369abc263421a5</u>	- 0.0486765450000000 02 BNB  31.61 USD	✓
11	2021-11-13 14:46:37	<u>0x3a3be8031fd25875f815011ba3d976d6d2b69d9f81e97849c9369abc263421a5</u>	- 0.0009661200000000 00 BNB  0.62 USD	✓
12	2021-11-13 14:42:33	<u>0x89ec9b6212660ab6547cc33a1b369b43dac458e89c2e6f3f13e5fbaf98f63d98</u>	+ 0.0506073199999999 97 BNB  32.86 USD	✓
13	2021-11-13 11:49:38	<u>0x5cd7c9234ed376718c6bf501f976432b0f5aa1d797bc66881092a246bfc6b79a</u>	- 0.1017059550000000 01 BNB  66.05 USD	✓
14	2021-11-13 11:49:38	<u>0x5cd7c9234ed376718c6bf501f976432b0f5aa1d797bc66881092a246bfc6b79a</u>	- 0.0019307750000000 00 BNB  1.25 USD	✓
15	2021-11-13 11:47:20	<u>0x0510895ae03dd941c840df3e7afdb60912c3d78f4b57aba0f062df8a5b9bb857</u>	+ 0.1036367299999999 96 BNB  67.31 USD	✓
16	2021-11-13 10:59:23	<u>0x65f0ba765d8ab8b9ccf580f8b8797274ae0514c36499adc866f0ef9291242d5f</u>	- 0.1006876640980809 28 BNB  65.39 USD	✓
17	2021-11-13 10:59:23	<u>0x65f0ba765d8ab8b9ccf580f8b8797274ae0514c36499adc866f0ef9291242d5f</u>	- 0.0019307750000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-13 10:58:17	<u>0xfc84e73a0e6c78c0ef493abd3fba634fe7bf3647fd516152f7125e2d3c6d43cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-13 10:58:17	<u>0xfc84e73a0e6c78c0ef493abd3fba634fe7bf3647fd516152f7125e2d3c6d43cd</u>	- 0.0008096550000000 00 BNB  0.52 USD	✓
20	2021-11-13 10:58:02	<u>0x7e97a9260ca48eed9a350cf42e1a6a8bd437a95b4fb6b33af541978ae4620e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-13 10:58:02	<u>0x7e97a9260ca48eed9a350cf42e1a6a8bd437a95b4fb6b33af541978ae4620e3e</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
22	2021-11-12 23:17:49	<u>0x3ea11d32b4bc1dfbf11fe7babd0b858e271b8aebca0f0f4c3da47752e394f68d</u>	- 0.0977155450000000 01 BNB  61.27 USD	✓
23	2021-11-12 23:17:49	<u>0x3ea11d32b4bc1dfbf11fe7babd0b858e271b8aebca0f0f4c3da47752e394f68d</u>	- 0.0020057750000000 00 BNB  1.25 USD	✓
24	2021-11-12 23:15:46	<u>0x1eda7a10de7015e28525e6a3ab8ca3040eeefb5229b89bfd49e19c5f463809fbb</u>	+ 0.1037432400000000 00 BNB  65.05 USD	✓
25	2021-11-12 22:25:01	<u>0x37fea684166e3dbf0b449d1bbbcca0336b353796ac4327787d99f62d99bee51</u>	- 0.0010170100000000 00 BNB  0.63 USD	✗
26	2021-11-12 22:25:01	<u>0x37fea684166e3dbf0b449d1bbbcca0336b353796ac4327787d99f62d99bee51</u>	- 0.0001939350000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-12 21:55:10	<u>0x753ced69fb3d89f482b0c9a9184a4b1118da38124d87188aa1c4f38aa2d1cf14</u>	+ 0.0041662400000000 00 BNB  2.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 10:58:17	<u>0xfc84e73a0e6c78c0ef493abd3fba634fe7bf3647fd516152f7125e2d3c6d43cd</u>	+ 0.1037251240980809 20 BNB  67.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be21d9acd24728fe2b135c0b5829af7c57fe9a036c6293</u>	+ 50,109.94347794952 0456605 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:46:19	<u>0xb91d1cbfb2502899cfad355bbb629a7a7c0245b2451922ef3565e2fcc4b4d951</u>	+ 85.051148139513742 308 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a44579e1ec14198cba9a013c8c8da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2023-05-01 01:31:42	<u>0x921d181d51ef518779fd8ef4c06a1709147a662cc7b286e214e95e596117ab2</u>	+ 250 flokistaking.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-29 22:32:50	<u>0x021801b3e802a6c9d9e9826cd1dfc81973873aa1abdc25df57b5c076f8a12015</u>	+ 100.000000 Oct	✓
7	2022-06-29 22:08:26	<u>0x0238817272bf1089e0a466968f2ecb894634a2f1081b18a90c008afb23e9f7f6</u>	+ 3.142000 VIN	✓
8	2022-06-29 21:47:26	<u>0x1e57272693721261df34035e101c9b52d53fb27dde7b79d0558072718aa69289</u>	+ 54,840,127,550.529 174805 BabyDoge	✓
9	2022-06-29 21:47:26	<u>0x1e57272693721261df34035e101c9b52d53fb27dde7b79d0558072718aa69289</u>	- 92.173756819999994 150 BUSD  92.21 USD	✓
10	2022-06-29 20:13:31	<u>0x6c3027125242beb34ed368360d8ddf8498578803c9cf1f6e72a7526a313b0a3a</u>	+ 92.173756819999994 150 BUSD  92.21 USD	✓
11	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
12	2022-01-23 12:55:47	<u>0xd6f4757fb1a1a68bf9c596060169be968d119a72f7d5c523ffecf996c5536b40</u>	+ 701,311.175136484 FLOKI	✓
13	2021-11-13 14:46:37	<u>0x3a3be8031fd25875f815011ba3d976d6d2b69d9f81e97849c9369abc263421a5</u>	+ 4,267,037,501.6621 66119 ECP	✓
14	2021-11-13 11:49:38	<u>0x5cd7c9234ed376718c6bf501f976432b0f5aa1d797bc66881092a246bfc6b79a</u>	+ 231,783.434202634 FLOKI	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-13 10:59:23	<u>0x65f0ba765d8ab8b9ccf5</u> <u>80f8b8797274ae0514c364</u> <u>99adc866f0ef9291242d5f</u>	+ 230,785.392029196 FLOKI	✓
16	2021-11-13 10:58:17	<u>0xfc84e73a0e6c78c0ef49</u> <u>3abd3fba634fe7bf3647fd</u> <u>516152f7125e2d3c6d43cd</u>	- 65.092280220000006 352 BUSD	✓
17	2021-11-13 10:43:08	<u>0xc815a85bdb362248f4de</u> <u>b6e9ebe702f4c403151c5d</u> <u>fffedd5720feb90543f663</u>	+ 65.092280220000006 352 BUSD	✓
18	2021-11-12 23:17:49	<u>0x3ea11d32b4bc1dfbf11f</u> <u>e7babd0b858e271b8aebca</u> <u>0f0f4c3da47752e394f68d</u>	+ 238,742.348904654 FLOKI	✓

\* USD values displayed at the time of transaction

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