

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x518e45acd482236e9cd943bdae8fd651f2488d52</u>
TOTAL RECEIVED	0.709665394945920625 BNB
	423.81 USD
TOTAL SEND	0.707041353245920545 BNB
	422.24 USD

Token	Balance
BNB	0.002624041700000000 BNB
	1.56 USD
BUSD Token	3.058648856845485930 BUSD
	3.05 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
RareAddressCom	6,666 //rareAddress.com
FLOKI	706,809.900000000 FLOKI
	2,654,000
888Crypto.io	95,000.00000000 888Crypto.io
ELG Token	167.064319388151005796 ELG
EverGrow Coin	80,409,432.356818959 EGC
Pepa Inu	77,477,284,858,025.656250000 PEPA









Token

Balance









BOOM










62,000.000000000 BOOM










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:16:41	<u>0x160c5aa6615f920a65e4</u> <u>4a22a3e620d0d642cbcfcd</u> <u>c006df3529ea5ef2ee836c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-10-01 00:16:41	<u>0x160c5aa6615f920a65e4</u> <u>4a22a3e620d0d642cbcfcd</u> <u>c006df3529ea5ef2ee836c</u>	- 0.0003689444000000 00 BNB  0.21 USD	✓
3	2024-09-30 11:16:14	<u>0xd949d5878228e14cd03f</u> <u>2560b41784bdfbade3fc03</u> <u>1d313541b2b3e74555366e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-09-30 11:16:14	<u>0xd949d5878228e14cd03f</u> <u>2560b41784bdfbade3fc03</u> <u>1d313541b2b3e74555366e</u>	- 0.0003689840000000 00 BNB  0.21 USD	✓
5	2024-09-25 17:57:11	<u>0x9d564533c1c58b5449f2</u> <u>8d527c473dcc1e7c5efa9b</u> <u>e0bd2b312e54f90bc79c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-09-25 17:57:11	<u>0x9d564533c1c58b5449f2</u> <u>8d527c473dcc1e7c5efa9b</u> <u>e0bd2b312e54f90bc79c23</u>	- 0.0003769887000000 00 BNB  0.22 USD	✓
7	2024-09-25 17:56:11	<u>0x26f7bdc69c119b8b5170</u> <u>83294efc76a00e1368790c</u> <u>e931b4025ad50c71cc88d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-09-25 17:56:11	<u>0x26f7bdc69c119b8b5170</u> <u>83294efc76a00e1368790c</u> <u>e931b4025ad50c71cc88d6</u>	- 0.0003855467000000 00 BNB  0.22 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-25 17:55:26	<u>0x51a1e5d179f2c2921b96</u> <u>ea29f69f211c9fa22c9848</u> <u>aa8345cfaaf6d3ec2a116c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-09-25 17:55:26	<u>0x51a1e5d179f2c2921b96</u> <u>ea29f69f211c9fa22c9848</u> <u>aa8345cfaaf6d3ec2a116c</u>	- 0.0003727251000000 00 BNB  0.22 USD	✓
11	2024-09-25 17:54:56	<u>0x8ffdd6d2027317dd12da</u> <u>d29f800c6b2cbfdf293a44</u> <u>95300adcab323b410e889e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2024-09-25 17:54:56	<u>0x8ffdd6d2027317dd12da</u> <u>d29f800c6b2cbfdf293a44</u> <u>95300adcab323b410e889e</u>	- 0.0003727251000000 00 BNB  0.22 USD	✓
13	2024-09-25 17:54:41	<u>0x7cb61749d4fff436378b</u> <u>3398157aceed28a8bcdf0c</u> <u>4671e18a685b5388fa1e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-09-25 17:54:41	<u>0x7cb61749d4fff436378b</u> <u>3398157aceed28a8bcdf0c</u> <u>4671e18a685b5388fa1e37</u>	- 0.0000466270000000 00 BNB  0.02 USD	✓
15	2024-07-15 19:44:05	<u>0x2fd19030205a4f124d6c</u> <u>97af718a636fea772063d9</u> <u>323b550ae688afd70bda46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2024-07-15 19:44:05	<u>0x2fd19030205a4f124d6c</u> <u>97af718a636fea772063d9</u> <u>323b550ae688afd70bda46</u>	- 0.0006191141000000 00 BNB  0.35 USD	✓
17	2024-07-15 19:43:47	<u>0xef8fdf97e248b9d9f5d1</u> <u>b79259c64fe82655f00696</u> <u>e696e53763b9e698845bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-07-15 19:43:47	<u>0xef8fdf97e248b9d9f5d1</u> <u>b79259c64fe82655f00696</u> <u>e696e53763b9e698845bd2</u>	- 0.0000466260000000 00 BNB  0.02 USD	✓
19	2024-03-14 09:49:56	<u>0x037b877ce311d6e17e5d</u> <u>a6dea6291429c5e179d3b5</u> <u>86ed3a4e1f7072ceaacee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-14 09:49:56	<u>0x037b877ce311d6e17e5d</u> <u>a6dea6291429c5e179d3b5</u> <u>86ed3a4e1f7072ceaacee7</u>	- 0.0019404858000000 00 BNB  1.18 USD	✓
21	2024-03-14 09:43:47	<u>0x79773b41fcddff2afbe3</u> <u>3364b3436d36cbb07c1f31</u> <u>3051dd2628f76bae040298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-14 09:43:47	<u>0x79773b41fcddff2afbe3</u> <u>3364b3436d36cbb07c1f31</u> <u>3051dd2628f76bae040298</u>	- 0.0001398300000000 00 BNB  0.08 USD	✓
23	2024-03-12 01:04:23	<u>0xa64bda7b24a074ab387e</u> <u>8cc7f55fe91c3ab73fa4f7</u> <u>37d28ff6b8724a95d46aa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-12 01:04:23	<u>0xa64bda7b24a074ab387e</u> <u>8cc7f55fe91c3ab73fa4f7</u> <u>37d28ff6b8724a95d46aa5</u>	- 0.0002330500000000 00 BNB  0.12 USD	✓
25	2024-03-02 11:32:29	<u>0x341205d506aeceaaed1b</u> <u>e9c70aca29f8698036225a</u> <u>4f5eda81185dd6dbe81ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-02 11:32:29	<u>0x341205d506aeceaaed1b</u> <u>e9c70aca29f8698036225a</u> <u>4f5eda81185dd6dbe81ded</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-02 02:32:20	<u>0xe0fb710fa75a98fd2ae750ace10763138b19fe879063595fea14d33e1454bf90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2024-03-02 02:32:20	<u>0xe0fb710fa75a98fd2ae750ace10763138b19fe879063595fea14d33e1454bf90</u>	- 0.0009201753000000 00 BNB  0.38 USD	✓
29	2024-02-16 10:48:42	<u>0xc2b7d76b3315b9b88cc0f1c98de88fe7272c1753861f0c06dc86764b9c9d694f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2024-02-16 10:48:42	<u>0xc2b7d76b3315b9b88cc0f1c98de88fe7272c1753861f0c06dc86764b9c9d694f</u>	- 0.0018924774000000 00 BNB  0.67 USD	✓
31	2024-02-16 10:47:33	<u>0xfd99e227e7e3a787914f83cf61aad4153f83582c9068c90f0a62237b80677119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2024-02-16 10:47:33	<u>0xfd99e227e7e3a787914f83cf61aad4153f83582c9068c90f0a62237b80677119</u>	- 0.0018924807000000 00 BNB  0.67 USD	✓
33	2024-02-16 10:47:00	<u>0x69f13d6827cd198b8fbe3d784e239f9ff2cdd0c91ead76fffa339f86dd456046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-16 10:47:00	<u>0x69f13d6827cd198b8fbe3d784e239f9ff2cdd0c91ead76fffa339f86dd456046</u>	- 0.0001398300000000 00 BNB  0.05 USD	✓
35	2022-01-06 16:48:09	<u>0xf6dbc795047fb60e93757e8e251c2973c7b6e1b133a9381db1201c19ccf80bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-06 16:48:09	<u>0xf6dbc795047fb60e93757e8e251c2973c7b6e1b133a9381db1201c19ccf80bc6</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
37	2021-11-05 19:34:59	<u>0x0379ede29f93b32ae978cd093860f6bd4dc6de611345f4f04685a69568626011</u>	- 0.2409342250000000 02 BNB  145.50 USD	✓
38	2021-11-05 19:34:59	<u>0x0379ede29f93b32ae978cd093860f6bd4dc6de611345f4f04685a69568626011</u>	- 0.0038623400000000 00 BNB  2.33 USD	✓
39	2021-11-05 19:33:36	<u>0xef469de7468cfc069d128f4c03b49937c512285678d748c032d6b1498a6e0f55</u>	+ 0.2449999999999999 96 BNB  147.95 USD	✓
40	2021-11-05 18:21:51	<u>0x31e3ef340a0d37d8ccc17770331cb6c1dd294b7e09b9b830e324fb0ccbf468ab</u>	- 0.1598871886039836 82 BNB  96.55 USD	✓
41	2021-11-05 18:21:51	<u>0x31e3ef340a0d37d8ccc17770331cb6c1dd294b7e09b9b830e324fb0ccbf468ab</u>	- 0.0040657750000000 00 BNB  2.45 USD	✓
42	2021-11-05 18:14:14	<u>0x096247a93b65dba77b65ced54cb756617aecc813e4a6600ca46ce3461cb9c66a</u>	+ 0.1630000000000000 06 BNB  98.43 USD	✓
43	2021-10-28 20:01:36	<u>0x79fc5943aafe76d9a895394007902edf25d0c6df33f5c7196cd9a1208fa52571</u>	- 0.2858276963419368 88 BNB  142.74 USD	✓
44	2021-10-28 20:01:36	<u>0x79fc5943aafe76d9a895394007902edf25d0c6df33f5c7196cd9a1208fa52571</u>	- 0.0019853700000000 00 BNB  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-10-28 19:39:02	<u>0x670fb48d9038d455cf9746fbcc83a513f515d64a2c</u> <u>ba0e2344fec65a05a1177f</u>	+ 0.2929999999999999 83 BNB  146.32 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:48:50	<u>0x908e456db9216901ec265054c6d993e403e991f7a9</u> <u>1c397815e0d0bcfbdb4910</u>	+ 0.0069651400000000 00 BNB  4.24 USD	✓
2	2021-10-28 20:01:36	<u>0x79fc5943aafe76d9a895394007902edf25d0c6df33</u> <u>f5c7196cd9a1208fa52571</u>	+ 0.0017002549459205 91 BNB  0.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:24:14	<u>0xe804a9fe5348d6c832633872ca466ade0368e6c81b</u> <u>895e82ca3274116284d39b</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-26 22:06:24	<u>0xf05a9e0bac73b6008142c70e71133912880c3739cb</u> <u>db7b9e5caa531f5dd59673</u>	+ 167.06431938815100 5796 ELG	✓
3	2024-09-25 19:49:53	<u>0x1d58ce9c7a03aa4fd3dc790735c3ff626ebef74b9d</u> <u>c8ee06f71c7d6d2b4826a4</u>	+ 62,000.000000000 B00M	✓
4	2024-03-14 09:49:56	<u>0x037b877ce311d6e17e5da6dea6291429c5e179d3b5</u> <u>86ed3a4e1f7072ceaacee7</u>	+ 76,137,318,914,719 .250000000 PEPA	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 09:49:56	<u>0x037b877ce311d6e17e5d a6dea6291429c5e179d3b5 86ed3a4e1f7072ceaacee7</u>	- 704,689.470300000 FLOKI	✓
6	2024-03-14 09:49:56	<u>0x037b877ce311d6e17e5d a6dea6291429c5e179d3b5 86ed3a4e1f7072ceaacee7</u>	- 2,120.429700000 FLOKI	✓
7	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457 9e1ec14198cba9a013c8c8 da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
8	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a c7797187088f85451a715d f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
9	2022-04-19 07:01:52	<u>0xd12423b470a6d269157c 61fdb46b80549f2c943982 2864e085afe7d97ba913c3</u>	+ 1.0174328809314272 53 BUSD	✓
10	2022-04-10 15:45:14	<u>0xc0c0d537d55727930dc6 46484ebcca7d651f0ce476 1a924ece71314a5874b8af</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-03-24 20:21:57	<u>0x031add2e00a55d5103cf a988abf65df50d3189fa85 d97895581b0d158f0c3131</u>	+ 95,000.00000000 GAMBLING	✓
12	2022-01-23 15:44:55	<u>0x8b1c0b164a0d90f5b85f 907a46a026a97ef892733e b26c528313586696b2dfac</u>	+ 706,809.900000000 FLOKI	✓
13	2021-12-24 13:17:14	<u>0x6a27e7be1047065c21c6 d90ea6e75e869ea9af7ab0 99504f5d6c2374a7328d4a</u>	+ 1.0109558110860652 48 BUSD  165.34 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-17 23:31:46	<u>0x562308534ba79ee16fcf</u> <u>d539e11a0ce98bc2c80f19</u> <u>855a51d09848e72752fc1b</u>	+ 1.0277760137874543 12 BUSD	✓
15	2021-11-05 19:34:59	<u>0x0379ede29f93b32ae978</u> <u>cd093860f6bd4dc6de6113</u> <u>45f4f04685a69568626011</u>	+ 47,889,939.6368144 75 EGC	✓
16	2021-11-05 19:34:59	<u>0x0379ede29f93b32ae978</u> <u>cd093860f6bd4dc6de6113</u> <u>45f4f04685a69568626011</u>	+ 0.0024841510405391 38 BUSD  0.49 USD	✓
17	2021-11-05 18:21:51	<u>0x31e3ef340a0d37d8ccc1</u> <u>7770331cb6c1dd294b7e09</u> <u>b9b830e324fb0ccbf468ab</u>	+ 32,519,492.7200044 92 EGC	✓
18	2021-10-28 20:01:36	<u>0x79fc5943aafe76d9a895</u> <u>394007902edf25d0c6df33</u> <u>f5c7196cd9a1208fa52571</u>	+ 706,809.900000000 FLOKI	✓

* USD values displayed at the time of transaction

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