





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x620ced194449dc5c9379f90b95dff5630db2bb8f</u>
TOTAL RECEIVED	0.177621342255014969 BNB  106.16 USD
TOTAL SEND	0.175523372228445357 BNB  104.91 USD

Token	Balance
BNB	0.002097970026569616 BNB  1.25 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
COVID-19	1.000000000000000000 Omicron
HELLO	375.696481652001409657 HELLO
FREE coin BSC	0.000000000000000000 FREE
StakedFloki	250 flokistaking.com
SHIBA INU	0.000000000000000000 SHIB
FLOKI	76,734.764333717 FLOKI
	2,654,000









Token

Balance










DogeDash








0.000000000000000000 DogeDash


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:21:25	<u>0x31ada282a64778132cbd</u> <u>d4ae1de8d356c546827739</u> <u>006baa58fa1f0f9173f1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-19 17:21:25	<u>0x31ada282a64778132cbd</u> <u>d4ae1de8d356c546827739</u> <u>006baa58fa1f0f9173f1a4</u>	- 0.0001621770000000 00 BNB  0.08 USD	✓
3	2024-03-19 17:18:58	<u>0xd16a5c36f596a6d3bc63</u> <u>769ffbb65d9038c367c2de</u> <u>73a0be91f0675840070611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-19 17:18:58	<u>0xd16a5c36f596a6d3bc63</u> <u>769ffbb65d9038c367c2de</u> <u>73a0be91f0675840070611</u>	- 0.0001110210000000 00 BNB  0.05 USD	✓
5	2024-03-19 17:17:01	<u>0x62675a3b96e218f139d9</u> <u>5bfa1a9e4928e7a718d081</u> <u>dacda389a8a4267510fff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-19 17:17:01	<u>0x62675a3b96e218f139d9</u> <u>5bfa1a9e4928e7a718d081</u> <u>dacda389a8a4267510fff1</u>	- 0.0001880370000000 00 BNB  0.10 USD	✓
7	2024-03-03 13:18:08	<u>0x865eee2179710569404b</u> <u>3576ca2159a659cf3d3d5d</u> <u>54ee8f7b37a0b54ab4ffffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-03 13:18:08	<u>0x865eee2179710569404b</u> <u>3576ca2159a659cf3d3d5d</u> <u>54ee8f7b37a0b54ab4ffffb</u>	- 0.0011021070000000 00 BNB  0.45 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-14 14:37:13	<u>0xf1ec13958250a3a4f6bf</u> <u>6528896eddd39469cffc45</u> <u>ba2d5086c1ea8983cc2bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-14 14:37:13	<u>0xf1ec13958250a3a4f6bf</u> <u>6528896eddd39469cffc45</u> <u>ba2d5086c1ea8983cc2bd7</u>	- 0.000727338000000000 00 BNB  0.18 USD	✓
11	2023-12-14 14:36:40	<u>0xf5a69fca3a35b9b71d91</u> <u>218dd9b69fd4699f3eb995</u> <u>4aa2d31f509c305636dbd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-14 14:36:40	<u>0xf5a69fca3a35b9b71d91</u> <u>218dd9b69fd4699f3eb995</u> <u>4aa2d31f509c305636dbd6</u>	- 0.000079380000000000 00 BNB  0.01 USD	✓
13	2023-12-14 14:33:40	<u>0xbae45ae8201136a15545</u> <u>3669e1023df4dc9f4590a8</u> <u>7a7e6cc107c864e8667e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-14 14:33:40	<u>0xbae45ae8201136a15545</u> <u>3669e1023df4dc9f4590a8</u> <u>7a7e6cc107c864e8667e0a</u>	- 0.000079380000000000 00 BNB  0.01 USD	✓
15	2023-12-14 14:31:58	<u>0x733fa001d303dddac064</u> <u>2dfd19868ddefb504047a1</u> <u>b5dc88cfb5a1e829eaccec</u>	+ 0.004000000000000000 00 BNB  1.00 USD	✓
16	2023-12-14 14:29:22	<u>0x8799d7ae3cae0c780fd0</u> <u>3033e27868b4ec82be86a6</u> <u>54f84d34e071c1e32553d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-14 14:29:22	<u>0x8799d7ae3cae0c780fd0</u> <u>3033e27868b4ec82be86a6</u> <u>54f84d34e071c1e32553d4</u>	- 0.000139080000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-16 03:17:22	<u>0x45105a3ca8a03e710576</u> <u>fac3d458790f8d836e1b3e</u> <u>3f56025d9158af49f742d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-16 03:17:22	<u>0x45105a3ca8a03e710576</u> <u>fac3d458790f8d836e1b3e</u> <u>3f56025d9158af49f742d8</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
20	2021-11-13 08:23:29	<u>0x668a2ff412acecd1b055</u> <u>8eb2bbdd978be8254f6dd5</u> <u>98bf1c9193bec5574790b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-13 08:23:29	<u>0x668a2ff412acecd1b055</u> <u>8eb2bbdd978be8254f6dd5</u> <u>98bf1c9193bec5574790b1</u>	- 0.001562750000000000 00 BNB  1.01 USD	✓
22	2021-11-13 08:22:17	<u>0x171621c2a3a5ba2bea92</u> <u>571e9937c51054196cfa9e</u> <u>b79560d10d8d6ab225fc18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-13 08:22:17	<u>0x171621c2a3a5ba2bea92</u> <u>571e9937c51054196cfa9e</u> <u>b79560d10d8d6ab225fc18</u>	- 0.002382145000000000 00 BNB  1.54 USD	✓
24	2021-11-12 15:42:35	<u>0x99e0af5bbdd1f688df04</u> <u>494556da137cbf901a42f2</u> <u>da9d21412345ab1b4d1dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-12 15:42:35	<u>0x99e0af5bbdd1f688df04</u> <u>494556da137cbf901a42f2</u> <u>da9d21412345ab1b4d1dd3</u>	- 0.001562750000000000 00 BNB  0.97 USD	✓
26	2021-11-12 15:41:38	<u>0x20f7c97812d508695a89</u> <u>4983efe026925dd7984061</u> <u>deeb58f258aa6c06c34495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-12 15:41:38	<u>0x20f7c97812d508695a894983efe026925dd7984061deeb58f258aa6c06c34495</u>	- 0.0006114450000000 00 BNB  0.38 USD	✓
28	2021-11-12 15:40:40	<u>0x6290dba9dcf924266bdf5397d8bb45caad7fac1eb3481b8784592a93ca11aacf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-12 15:40:40	<u>0x6290dba9dcf924266bdf5397d8bb45caad7fac1eb3481b8784592a93ca11aacf</u>	- 0.0002218200000000 00 BNB  0.13 USD	✓
30	2021-11-10 02:12:36	<u>0xc130aebbe4a83dea02466c78070cb36b7d3025352852b3ddd5e5aa10cb738134a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-10 02:12:36	<u>0xc130aebbe4a83dea02466c78070cb36b7d3025352852b3ddd5e5aa10cb738134a</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
32	2021-11-09 07:24:40	<u>0xb59519c9cd0a6d3e4773ae0514c39873d187cc5ca8cf77418e53bf1b9b4b9fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-09 07:24:40	<u>0xb59519c9cd0a6d3e4773ae0514c39873d187cc5ca8cf77418e53bf1b9b4b9fd7</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓
34	2021-11-08 08:19:05	<u>0xb0942f685edab44a52172fa51771f04ee06bde251c9feddf50d6a197f52aa49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-08 08:19:05	<u>0xb0942f685edab44a52172fa51771f04ee06bde251c9feddf50d6a197f52aa49</u>	- 0.0016376900000000 00 BNB  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-07 17:37:56	<u>0xd9b2a3cd0deca94a2380</u> <u>efdebe1d3aed3db7a5522f</u> <u>62bac2e3d436d338f2de10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-07 17:37:56	<u>0xd9b2a3cd0deca94a2380</u> <u>efdebe1d3aed3db7a5522f</u> <u>62bac2e3d436d338f2de10</u>	- 0.0006934250000000 00 BNB  0.45 USD	✓
38	2021-11-07 17:35:38	<u>0x20e87cea10c9565730db</u> <u>d7c44f8fecccf8becf715f</u> <u>8f2a9abcbfa97b8a0f3246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-07 17:35:38	<u>0x20e87cea10c9565730db</u> <u>d7c44f8fecccf8becf715f</u> <u>8f2a9abcbfa97b8a0f3246</u>	- 0.0022440050000000 00 BNB  1.45 USD	✓
40	2021-11-07 17:34:44	<u>0xe38eabf60a4de70245f7</u> <u>77e6a201f14aaa898dba48</u> <u>6d7c54b95d384eb814d7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-07 17:34:44	<u>0xe38eabf60a4de70245f7</u> <u>77e6a201f14aaa898dba48</u> <u>6d7c54b95d384eb814d7e8</u>	- 0.0056894100000000 00 BNB  3.69 USD	✓
42	2021-11-07 17:33:59	<u>0xfc414abf434dd0e5431f</u> <u>dd73a592967138fd038571</u> <u>a509738c515eefbc07b517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-07 17:33:59	<u>0xfc414abf434dd0e5431f</u> <u>dd73a592967138fd038571</u> <u>a509738c515eefbc07b517</u>	- 0.0023436800000000 00 BNB  1.52 USD	✓
44	2021-11-07 17:33:08	<u>0x245a29c36c4d7712ce71</u> <u>abde6d1cecff5798b71461</u> <u>c1dad19c24f73954360ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-07 17:33:08	<u>0x245a29c36c4d7712ce71 abde6d1cecff5798b71461 c1dad19c24f73954360ba0</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
46	2021-11-07 17:31:26	<u>0xa19381d81bcedbaa8594 c44538faf002abda326c59 5c0c7298808f935ff7c7e4</u>	- 0.1524452972284453 53 BNB  99.02 USD	✓
47	2021-11-07 17:31:26	<u>0xa19381d81bcedbaa8594 c44538faf002abda326c59 5c0c7298808f935ff7c7e4</u>	- 0.0006507750000000 00 BNB  0.42 USD	✓
48	2021-11-07 17:24:47	<u>0x7cd6a105a9cec37784ef 5c02f1f2bd7677763f1f8c ba700ca292de55bfbe3087</u>	+ 0.1728398999999999 91 BNB  112.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 17:31:26	<u>0xa19381d81bcedbaa8594 c44538faf002abda326c59 5c0c7298808f935ff7c7e4</u>	+ 0.0007814422550149 78 BNB  0.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:40:09	<u>0x9ead86da51ab31b0e68a b2c3388e4bebcde27c05a1 610d8d745f3723f3888bc7</u>	+ 0.0013880300820415 35 BabyYooShi	✓
2	2024-03-19 17:21:25	<u>0x31ada282a64778132cbd d4ae1de8d356c546827739 006baa58fa1f0f9173f1a4</u>	- 177.61000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 17:18:58	<u>0xd16a5c36f596a6d3bc63769ffbb65d9038c367c2de73a0be91f0675840070611</u>	- 1,537,963.00000000 0000000000 SHIB	✓
4	2024-03-19 17:17:01	<u>0x62675a3b96e218f139d95bfa1a9e4928e7a718d081dacda389a8a4267510fff1</u>	- 76,734.764333717 FLOKI	✓
5	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
6	2024-03-03 13:18:08	<u>0x865eee2179710569404b3576ca2159a659cf3d3d5d54ee8f7b37a0b54ab4ffffb</u>	- 0.000000001 SAFEMOON	✓
7	2023-12-26 16:29:44	<u>0x142b97b37575f40c60b74891f4546cded9b014e2be9c06e396e79d5351146dfa</u>	+ 177.61000000 DOGE	✓
8	2023-12-26 16:28:10	<u>0xe5a0c97ab0d0abf5fc5f80cc4139dbec5097b44ba467ed1ecf616b9d54b3693d</u>	+ 1,537,963.00000000 0000000000 SHIB	✓
9	2023-12-14 14:37:13	<u>0xf1ec13958250a3a4f6bf6528896eddd39469cffc45ba2d5086c1ea8983cc2bd7</u>	+ 375.69648165200140 9657 HELLO	✓
10	2023-12-14 14:37:13	<u>0xf1ec13958250a3a4f6bf6528896eddd39469cffc45ba2d5086c1ea8983cc2bd7</u>	- 37,569.64816520014 5740528 DogeDash	✓
11	2023-05-01 01:31:18	<u>0xa54768135e752f246d4cf7eba22dd980e69acbe7017a082fe01508a497a351fe</u>	+ 250 flokistaking.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-23 13:12:14	<u>0x24b056c785842dd4cb6b e1e54a87523ab675794ddb 7e27ccb2cc5781498c6003</u>	+ 76,734.764333717 FLOKI	✓
13	2021-12-14 13:31:51	<u>0x33e01a3cd6eb37ca8863 45cdcd8a08038008562712 ac7cab32e106a046f04e8c</u>	+ 1.0000000000000000 00 Omicron	✓
14	2021-11-13 08:23:29	<u>0x668a2ff412acecd1b055 8eb2bbdd978be8254f6dd5 98bf1c9193bec5574790b1</u>	+ 5,899.918223777401 180996 DogeDash	✓
15	2021-11-13 08:23:29	<u>0x668a2ff412acecd1b055 8eb2bbdd978be8254f6dd5 98bf1c9193bec5574790b1</u>	- 14.722807414594733 189 BUSD	✓
16	2021-11-13 08:22:17	<u>0x171621c2a3a5ba2bea92 571e9937c51054196cfa9e b79560d10d8d6ab225fc18</u>	+ 14.722807414594733 189 BUSD	✓
17	2021-11-13 08:22:17	<u>0x171621c2a3a5ba2bea92 571e9937c51054196cfa9e b79560d10d8d6ab225fc18</u>	- 5,606,820,218.6597 10884 BabyDoge	✓
18	2021-11-12 15:42:35	<u>0x99e0af5bbdd1f688df04 494556da137cbf901a42f2 da9d21412345ab1b4d1dd3</u>	+ 9,180.259788314277 102472 DogeDash	✓
19	2021-11-12 15:42:35	<u>0x99e0af5bbdd1f688df04 494556da137cbf901a42f2 da9d21412345ab1b4d1dd3</u>	- 16.730655644486635 225 BUSD	✓
20	2021-11-12 15:41:38	<u>0x20f7c97812d508695a89 4983efe026925dd7984061 deeb58f258aa6c06c34495</u>	+ 16.730655644486635 225 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-12 15:41:38	<u>0x20f7c97812d508695a894983efe026925dd7984061deeb58f258aa6c06c34495</u>	- 8,363,059.87411597 5573658943 FREE	✓
22	2021-11-08 08:19:05	<u>0x0b0942f685edab44a52172fa51771f04ee06bde251c9feddf50d6a197f52aa49</u>	+ 22,120.52038462250 4934669 DogeDash	✓
23	2021-11-08 08:19:05	<u>0x0b0942f685edab44a52172fa51771f04ee06bde251c9feddf50d6a197f52aa49</u>	- 20.0000000000000000 000 BUSD	✓
24	2021-11-07 17:37:56	<u>0xd9b2a3cd0deca94a2380efdebe1d3aed3db7a5522f62bac2e3d436d338f2de10</u>	+ 8,363,059.87411597 5573658943 FREE	✓
25	2021-11-07 17:37:56	<u>0xd9b2a3cd0deca94a2380efdebe1d3aed3db7a5522f62bac2e3d436d338f2de10</u>	- 20.0000000000000000 000 BUSD	✓
26	2021-11-07 17:35:38	<u>0x20e87cea10c9565730dbd7c44f8fecccf8becf715f8f2a9abcbfa97b8a0f3246</u>	+ 76,734.764333717 FLOKI	✓
27	2021-11-07 17:35:38	<u>0x20e87cea10c9565730dbd7c44f8fecccf8becf715f8f2a9abcbfa97b8a0f3246</u>	- 20.0000000000000000 000 BUSD	✓
28	2021-11-07 17:34:44	<u>0xe38eabf60a4de70245f777e6a201f14aaa898dba486d7c54b95d384eb814d7e8</u>	+ 3,950,469.25483984 9 SAFEMOON	✓
29	2021-11-07 17:34:44	<u>0xe38eabf60a4de70245f777e6a201f14aaa898dba486d7c54b95d384eb814d7e8</u>	- 20.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-07 17:33:59	<u>0xfc414abf434dd0e5431f</u> <u>dd73a592967138fd038571</u> <u>a509738c515eefbc07b517</u>	+ 6,221,165,609.1101 60828 BabyDoge	✓
31	2021-11-07 17:33:59	<u>0xfc414abf434dd0e5431f</u> <u>dd73a592967138fd038571</u> <u>a509738c515eefbc07b517</u>	- 20.0000000000000000 000 BUSD	✓
32	2021-11-07 17:32:05	<u>0x29a2f33d0ce6ed6f2be1</u> <u>7ee2e9092a024273d8ea78</u> <u>dec7a29c65112ef45d47de</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
33	2021-11-07 17:31:26	<u>0xa19381d81bcedbaa8594</u> <u>c44538faf002abda326c59</u> <u>5c0c7298808f935ff7c7e4</u>	+ 100.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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