

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x64b3e029365dffaec3e3afc750b4a1cc074348b</u> |
| TOTAL RECEIVED | 0.016693510000000002 BNB |
| | 9.75 USD |
| TOTAL SEND | 0.000526656000000000 BNB |
| | 0.30 USD |

| Token | Balance |
|-----------------|--|
| BNB | 0.016166854000000001 BNB |
| | 9.45 USD |
| METAKINGS | 40.000000000000000000 MTK |
| BIDENSWAP Token | 20,000.000000000000000000 BIDEN |
| DEMON | 0.000000000000000000 DEMON |
| MetaWar | 10,000.000000000000000000 MetaWar |
| BEEDEX FINANCE | 5,000,000.000000000000000000 BDX |
| ShibaMusk | 5,000,000.000000000000000000 ShibaMusk |
| Cratos BEP20 | 2,000.000000000000000000 CRTS |
| Meta Dali | 7,000,000.000000000000000000 MetaDali |
| Goldilacks | 35.000000000000000000 GDLK |
| CZ Token | 10,000.000000000000000000 CZ |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-25 22:14:23 | <u>0x1952e3cd791a5f3eadf4</u> <u>7bf9258740071dbb6c673f</u> <u>d058e090483c794a2ca8c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2024-03-25 22:14:23 | <u>0x1952e3cd791a5f3eadf4</u> <u>7bf9258740071dbb6c673f</u> <u>d058e090483c794a2ca8c2</u> | - 0.0000358410000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-19 13:00:01 | <u>0xe19da51b0309a99518d4</u> <u>076c36c83ece4c16366d9f</u> <u>63d63cb0790be93d301487</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2023-11-19 13:00:01 | <u>0xe19da51b0309a99518d4</u> <u>076c36c83ece4c16366d9f</u> <u>63d63cb0790be93d301487</u> | - 0.0001075230000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-05-18 02:35:29 | <u>0x1bc3fdddf3f4d1d02c4f</u> <u>a26fa5def086371d7c33fb</u> <u>2ea10e18c8b539a60da8d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 6 | 2023-05-18 02:35:29 | <u>0x1bc3fdddf3f4d1d02c4f</u> <u>a26fa5def086371d7c33fb</u> <u>2ea10e18c8b539a60da8d4</u> | - 0.0000958230000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-05-18 02:23:08 | <u>0x9f67c2ab13943c61edde</u> <u>b5569867f200c48cd3929f</u> <u>3b0044c385e5a207bb914c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2023-05-18 02:23:08 | <u>0x9f67c2ab13943c61edde</u> <u>b5569867f200c48cd3929f</u> <u>3b0044c385e5a207bb914c</u> | - 0.0000958230000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-05-18 02:20:50 | <u>0x6f3d7a138d26df7c205a</u> <u>ccf1eed26eeb468268cea2</u> <u>87e2caaa298de0000b60f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-18 02:20:50 | <u>0x6f3d7a138d26df7c205a</u> <u>ccf1eed26eeb468268cea2</u> <u>87e2caaa298de0000b60f5</u> | - 0.0000958230000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-05-18 02:18:26 | <u>0x0bf84eb12711fb6090e3</u> <u>db5728823534f11e1f69c9</u> <u>19271facaefbb75f8abeac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2023-05-18 02:18:26 | <u>0x0bf84eb12711fb6090e3</u> <u>db5728823534f11e1f69c9</u> <u>19271facaefbb75f8abeac</u> | - 0.0000958230000000 00 BNB  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-18 02:11:50 | <u>0xdaea38709381b1a97a4d</u> <u>187c157038ff85580bf110</u> <u>bf098403efdbbb14bc597e</u> | + 0.0166935100000000 02 BNB  5.24 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-04-14 07:22:05 | <u>0x8d476a2f1d6f44928991</u> <u>2e64ab394478c6809fc960</u> <u>9b1aede19b583ac7e2a8ad</u> | + 35.0000000000000000 000 GDLK | ✓ |
| 2 | 2022-04-13 22:21:55 | <u>0x9395fcafa9829d6e857a</u> <u>3ccf147f51be2defe5f11c</u> <u>ec737ab881bb16c822cedd</u> | + 16,550.000000000000 0000000 NINKY | ✓ |
| 3 | 2022-02-28 17:11:10 | <u>0xc928493f77413d4f57e1</u> <u>8827dee476485bafef2614e</u> <u>ba1e69103b0122beef9890</u> | + 50,000.000000000000 0000000 RBX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-02-28 07:23:02 | <u>0x9c4c76f8b60aaeb8e793</u> <u>90df8a33ace5da675720eb</u> <u>353f6c861edd4e92a7396b</u> | + 20,000.000000000000 0000000 BIDEN | ✓ |
| 5 | 2022-02-17 22:39:12 | <u>0xe2da9841d161255d9e16</u> <u>6bda18b840ab8c1d1069d7</u> <u>16bad7f08360838a2b6b13</u> | + 7,000,000.00000000 0000000000 MetaDali | ✓ |
| 6 | 2022-02-17 07:40:14 | <u>0x05fce190a1540e2cf4ee</u> <u>f608e2258e0005b3be72b4</u> <u>3dd2097f34c0e468efdf24</u> | + 5,000,000.00000000 0000000000 BDX | ✓ |
| 7 | 2022-02-14 04:43:00 | <u>0xb07a525d023d7e9c53ae</u> <u>fa245a22164b5464deed66</u> <u>1136b93fc02ff43f623dd7</u> | + 29,300.0000000000 0000000 NINKY | ✓ |
| 8 | 2022-02-03 13:57:36 | <u>0x2b2d0e4e5003a165a4e8</u> <u>0118f7c9f612e794d625d0</u> <u>7e2ece26d14f7fd7d4e70f</u> | + 500.00000000000000 0000 MOLI | ✓ |
| 9 | 2022-01-25 03:12:02 | <u>0x70c231f7e96d29a63c20</u> <u>245b4a37dbcb42bb9e6811</u> <u>3f0c63eb26e2847f6c99dc</u> | + 1,000,000.00000000 0000000000 pinu | ✓ |
| 10 | 2022-01-23 07:12:15 | <u>0x31d2d987c9d28fec94c1</u> <u>1c038e702e42fe1147aaeb</u> <u>1b6be3f169a60f5ac8fc70</u> | + 10,000.0000000000 0000000 MetaWar | ✓ |
| 11 | 2022-01-22 14:02:06 | <u>0xc5cca40aa6ea2b496d6b</u> <u>609be8aae668aa3a7af872</u> <u>12b6ba7037725a735936c9</u> | + 25,000,000.00000000 00000000000 FLOKI | ✓ |
| 12 | 2022-01-14 04:14:12 | <u>0xafd19140b36ee9be1c50</u> <u>2d17eac12e2ad18e5d9dcd</u> <u>990c82243c5025fb6aa447</u> | + 10,000.0000000000 0000000 CZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2022-01-11 00:34:29 | <u>0x96de2fd9f01d420ac22f53c7df88a32eb1f5147ee44c7d30c0173e3067a6465c</u> | + 19,100.000000000000 0000000 NINKY | ✓ |
| 14 | 2021-12-27 02:42:36 | <u>0xb6d9a6396caf9ab9bc71ef6143880247c0283ffbfcc514096a3830b729889473b</u> | + 11,800.000000000000 0000000 NINKY | ✓ |
| 15 | 2021-12-25 16:33:00 | <u>0xaab8d141e7f2ec133ad6f9227ebd8e4c97a4d7b27c27db3e8fd0241f1942c6de</u> | + 0.0000000000000000 00 DEMON | ✓ |
| 16 | 2021-12-24 12:28:11 | <u>0x7b235f0e4b44e70631defd28067fc7f0e6ea0fde1f8981a2dd9cabacf4ef7170</u> | + 40.0000000000000000 000 MTK | ✓ |
| 17 | 2021-12-22 05:36:01 | <u>0x96cf79f655a9af03c4b60e039173c6e9508e186d986bbe22585566dc9ffde688</u> | + 1,000.000000000000 000000 CRTS | ✓ |
| 18 | 2021-12-17 11:49:44 | <u>0x57a938929ec019bea0f312d5eaeaf43da36b605b175bf5d97d3d48ca454f4088d</u> | + 5,000,000.00000000 0000000000 ShibaMusk | ✓ |
| 19 | 2021-12-07 10:07:23 | <u>0xf5aa8886acaa34dbe654ac9efba3d3c6ed941ffeb631e5bef945892b9249898b</u> | + 1,000.000000000000 000000 CRTS | ✓ |
| 20 | 2021-12-05 13:41:43 | <u>0xfeefb1d98ca751fb5566931078f14e8afea573fd0c65c8959be13b3ab7ea18f8</u> | + 30,000,000.00000000 000000000000 METAMUSK | ✓ |

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