




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6598585ef4a9625144ac9d53866f0e1584af8ac4</u>
TOTAL RECEIVED	1.640163777187770622 BNB  956.21 USD
TOTAL SEND	2.342794966187770722 BNB  1,365.84 USD

Token	Balance
BNB	0.154779280999999991 BNB  90.23 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
Dexioprotocol	257,981.448982949543278664 DEXI
FLOKI	1,240,813.139784779 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
Refinable	31.538870073836541508 FINE
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN




* USD values displayed at the time of transaction







Token	Balance
Vetter Token	4,084.251199949 VETTER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:48:11	<u>0x70f772b935a32eb916dd</u> <u>3024e546df2a65ee591486</u> <u>ae1518cdc050071acb9f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 04:48:11	<u>0x70f772b935a32eb916dd</u> <u>3024e546df2a65ee591486</u> <u>ae1518cdc050071acb9f55</u>	- 0.0000797790000000 00 BNB  0.04 USD	✓
3	2021-12-14 21:24:41	<u>0x5e58a696e0a83a604b44</u> <u>1cbab4aef6099f5755e83a</u> <u>78317ffec1b1ef76ebd696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 21:24:41	<u>0x5e58a696e0a83a604b44</u> <u>1cbab4aef6099f5755e83a</u> <u>78317ffec1b1ef76ebd696</u>	- 0.0014497200000000 00 BNB  0.77 USD	✓
5	2021-11-14 03:41:07	<u>0x63954cd84694a4a08b5f</u> <u>c1f13272f8704ee48d5b93</u> <u>ea5c7813c27e3f9be10e21</u>	- 0.100000000000000000 06 BNB  64.53 USD	✓
6	2021-11-14 03:41:07	<u>0x63954cd84694a4a08b5f</u> <u>c1f13272f8704ee48d5b93</u> <u>ea5c7813c27e3f9be10e21</u>	- 0.0009518550000000 00 BNB  0.61 USD	✓
7	2021-11-14 03:38:12	<u>0xae0bb128297c0f2d12fb</u> <u>66e9fc4e77867c8eb2c4b2</u> <u>057e715969fade1b210026</u>	- 0.0749999999999999 97 BNB  48.39 USD	✓
8	2021-11-14 03:38:12	<u>0xae0bb128297c0f2d12fb</u> <u>66e9fc4e77867c8eb2c4b2</u> <u>057e715969fade1b210026</u>	- 0.0018885400000000 00 BNB  1.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-14 03:08:14	<u>0xb2e434031c5a516889b7</u> <u>2d8af2d1e426f393103883</u> <u>79f1ecd4343bd61f8169be</u>	+ 0.3260945900000000 17 BNB  210.42 USD	✓
10	2021-10-30 02:26:29	<u>0x06cd2ec66e109b6bfce8</u> <u>733b283c142dc1ea70a0a1</u> <u>3d6f89fed5d3434a262a28</u>	- 0.6708776971877705 72 BNB  351.87 USD	✓
11	2021-10-30 02:26:29	<u>0x06cd2ec66e109b6bfce8</u> <u>733b283c142dc1ea70a0a1</u> <u>3d6f89fed5d3434a262a28</u>	- 0.0019454150000000 00 BNB  1.02 USD	✓
12	2021-05-09 02:52:36	<u>0xc07579fc51bde5932377</u> <u>9b368e69d85c20199c57f7</u> <u>851ffe324b425aaefede47</u>	- 0.7895301599999999 81 BNB  522.46 USD	✓
13	2021-05-09 02:52:36	<u>0xc07579fc51bde5932377</u> <u>9b368e69d85c20199c57f7</u> <u>851ffe324b425aaefede47</u>	- 0.0004023100000000 00 BNB  0.26 USD	✓
14	2021-05-08 12:40:03	<u>0xb50e2fb67d05d8eb89d2</u> <u>8044ea99279a09d16ca291</u> <u>121c26200e70359b14b1c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-08 12:40:03	<u>0xb50e2fb67d05d8eb89d2</u> <u>8044ea99279a09d16ca291</u> <u>121c26200e70359b14b1c1</u>	- 0.0042161300000000 00 BNB  2.78 USD	✓
16	2021-05-07 00:56:09	<u>0x0598eb105a5021b6f439</u> <u>41a41d6ef85eea929b337f</u> <u>a95cc9a0f5cf4953082901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2021-05-07 00:56:09	<u>0x0598eb105a5021b6f439</u> <u>41a41d6ef85eea929b337f</u> <u>a95cc9a0f5cf4953082901</u>	- 0.0042271350000000 00 BNB  2.63 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-07 00:55:45	<u>0x501807b173a9b4084c30798c658161635d2856dbeb</u> <u>b94d043f4cc90e0b132cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-07 00:55:45	<u>0x501807b173a9b4084c30798c658161635d2856dbeb</u> <u>b94d043f4cc90e0b132cf2</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
20	2021-04-27 14:31:52	<u>0x6e2c13f24463e54bb0b2f58091dae929776057963c</u> <u>14f9b21b86d42c34e1eb89</u>	- 0.5185168599999999 68 BNB  291.81 USD	✓
21	2021-04-27 14:31:52	<u>0x6e2c13f24463e54bb0b2f58091dae929776057963c</u> <u>14f9b21b86d42c34e1eb89</u>	- 0.000619015000000000 00 BNB  0.34 USD	✓
22	2021-04-07 04:08:41	<u>0xf0ed24e5472e86c879ae51f3184763976e03468ba3</u> <u>9f0da9c6896f5f86d2764e</u>	- 0.169130470000000000 05 BNB  63.51 USD	✓
23	2021-04-07 04:08:41	<u>0xf0ed24e5472e86c879ae51f3184763976e03468ba3</u> <u>9f0da9c6896f5f86d2764e</u>	- 0.003737140000000000 00 BNB  1.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:40:03	<u>0xb50e2fb67d05d8eb89d28044ea99279a09d16ca291</u> <u>121c26200e70359b14b1c1</u>	+ 0.7918151871877705 53 BNB  523.97 USD	✓
2	2021-04-27 14:26:42	<u>0x42d3337de47b8142bb948940eeb3831862a02afae1</u> <u>a6de61765bccec46daf658</u>	+ 0.5222539999999999 96 BNB  293.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:23:14	<u>0x7094703c4de7543b3a14</u> <u>2e534dbd06d67c119e3cc0</u> <u>315ffa807b1f4c1e0785e9</u>	+ 2,684,986.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-26 04:48:11	<u>0x70f772b935a32eb916dd</u> <u>3024e546df2a65ee591486</u> <u>ae1518cdc050071acb9f55</u>	- 1,240,813.13978477 9 FLOKI	✓
3	2022-05-10 10:55:25	<u>0x7eb9b1603d45191a6c2c</u> <u>54ba395330ebf8f1c27489</u> <u>524ea0b086a66dc12f148d</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
4	2022-02-01 21:42:03	<u>0xa9bca557b2f534e388d1</u> <u>6e7c34689348edfcbb6687</u> <u>0c1841ca8fdbf354bfac83</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
5	2022-01-23 13:56:32	<u>0x64ccf9785ead429d3898</u> <u>add43962a45f479e375efc</u> <u>beb640d66725bbc90069c3</u>	+ 1,240,813.13978477 9 FLOKI	✓
6	2021-12-14 21:26:38	<u>0x62caee849b90c4183f4f</u> <u>6c47aba6eec9034bc4340a</u> <u>3c0e604f84268dfb6b0b6b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
7	2021-12-14 21:24:41	<u>0x5e58a696e0a83a604b44</u> <u>1cbab4aef6099f5755e83a</u> <u>78317ffec1b1ef76ebd696</u>	+ 1,240,813.13978477 9 FLOKI	✓
8	2021-12-14 21:24:41	<u>0x5e58a696e0a83a604b44</u> <u>1cbab4aef6099f5755e83a</u> <u>78317ffec1b1ef76ebd696</u>	- 1,240,813.13978477 9 FLOKI	✓
9	2021-11-14 03:41:07	<u>0x63954cd84694a4a08b5f</u> <u>c1f13272f8704ee48d5b93</u> <u>ea5c7813c27e3f9be10e21</u>	+ 4,084.251199949 VETTER	✓

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#	Date & time	Transaction Id	Amount	
10	2021-11-14 03:41:07	<u>0x63954cd84694a4a08b5fc1f13272f8704ee48d5b93ea5c7813c27e3f9be10e21</u>	- 556.943345443 VETTER	✓
11	2021-11-14 03:39:25	<u>0x401d92eedb0889cee928a6861c7fb1ca30ddeafcdc15e4717b3e983290fb3a0e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
12	2021-11-14 03:38:12	<u>0xae0bb128297c0f2d12fb66e9fc4e77867c8eb2c4b2057e715969fade1b210026</u>	+ 249,620.0426598422 05466703 DEXI	✓
13	2021-10-30 02:26:29	<u>0x06cd2ec66e109b6bfce8733b283c142dc1ea70a0a13d6f89fed5d3434a262a28</u>	+ 1,240,813.13978477 9 FLOKI	✓
14	2021-08-15 00:53:12	<u>0xaa98bbb61fd9ad18ce922b695db12f254a642a09e27bc47c5c6b43af61838026</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-07 19:13:07	<u>0x573e12b2c2487682626fa3e61d936263447bb2bc8cfcc32d33f133363f8e0190</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
16	2021-08-02 16:23:41	<u>0xdeecd2ef7ef6f3780c3d0326fb8d72bb6653129031f140078c4b14fa08e3c998</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-06-23 23:19:32	<u>0x24e45513c82ef7be00d2e16d86c504489d66e69ebb19cd5340e4c3d250232c9</u>	+ 150,000.00000000 MNEB	✓
18	2021-06-01 00:51:12	<u>0x8dee412ebbd90169515a6d26bb8cdf59c7f6c1ad13697a31b1432f2b7f053b56</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-08 12:40:03	<u>0xb50e2fb67d05d8eb89d2</u> <u>8044ea99279a09d16ca291</u> <u>121c26200e70359b14b1c1</u>	- 60,300,000.8146482 71 SAFEMOON	✓
20	2021-04-27 14:31:52	<u>0x6e2c13f24463e54bb0b2</u> <u>f58091dae929776057963c</u> <u>14f9b21b86d42c34e1eb89</u>	+ 31.538870073836541 508 FINE	✓
21	2021-04-07 04:08:41	<u>0xf0ed24e5472e86c879ae</u> <u>51f3184763976e03468ba3</u> <u>9f0da9c6896f5f86d2764e</u>	+ 65,563,259.8875856 70 SAFEMOON	✓

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