

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66429948f8ae80df512a7db63522e1b88d6bef36</u>
TOTAL RECEIVED	0.875941810573612978 BNB 513.12 USD
TOTAL SEND	0.966201413084020633 BNB 566.00 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
LITTLE RABBIT	99,965,866,959,892,560.00000000 LTRBT
APENFT	693,353.480001 NFT
Dex88.org	800,000.000000000000000000 Dex88.org
SafeMoon	138,210.512053418 SFM
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
Baby Bitcoin	2,250,330,312.441152096 BBTC
Wife Floki	983,288.92505916 FLOKI
Hamster	6,864,000,000.0000010 HAM
XWG	0.000000000000000000 XWG

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:27:58	<u>0xd2a3ed1600946338068e670e396c69f81c91198874bce945a16c4067f7f26976</u>	- 0.0348860477987867 00 BNB  20.64 USD	✓
2	2024-10-17 16:27:58	<u>0xd2a3ed1600946338068e670e396c69f81c91198874bce945a16c4067f7f26976</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-17 16:23:58	<u>0xbae06d13787fad3c0b25cd8196603092ff62552365db5a782c7fd23714a21a54</u>	+ 0.0000000000000000 40 BNB  0.00 USD	✓
4	2024-10-17 16:23:34	<u>0x7e42e8e3fa556390169ad6ce225ce05bc72d7232c169affb1662306a8dbd3388</u>	- 0.4000000000000000 22 BNB  236.72 USD	✓
5	2024-10-17 16:23:34	<u>0x7e42e8e3fa556390169ad6ce225ce05bc72d7232c169affb1662306a8dbd3388</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-10-17 16:20:28	<u>0xf06fc1c427dea0ab0f60172d17cd0a9df3de186ae7fc9b37d8a88a16f8714182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2024-10-17 16:20:28	<u>0xf06fc1c427dea0ab0f60172d17cd0a9df3de186ae7fc9b37d8a88a16f8714182</u>	- 0.0009507839000000 00 BNB  0.56 USD	✓
8	2024-10-17 16:16:28	<u>0x1d64ef9d1815a9ffe4bb33e9bb42b2deecaee76fd38ec85de9b24c15cb08c797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-10-17 16:16:28	<u>0x1d64ef9d1815a9ffe4bb33e9bb42b2deecaee76fd38ec85de9b24c15cb08c797</u>	- 0.0003420516000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-17 16:16:07	<u>0x594eae0e048ba1d48336</u> <u>475035662694505dd582fd</u> <u>ac4d38d4542c3739a3ace8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-10-17 16:16:07	<u>0x594eae0e048ba1d48336</u> <u>475035662694505dd582fd</u> <u>ac4d38d4542c3739a3ace8</u>	- 0.000048760000000000 00 BNB  0.02 USD	✓
12	2024-10-17 16:14:58	<u>0x12ca743579d72e0e11c4</u> <u>9cf32b45427f2935f4cf57</u> <u>81510d16661a5fb7a16f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2024-10-17 16:14:58	<u>0x12ca743579d72e0e11c4</u> <u>9cf32b45427f2935f4cf57</u> <u>81510d16661a5fb7a16f73</u>	- 0.000950788300000000 00 BNB  0.56 USD	✓
14	2024-10-17 16:14:31	<u>0x9777956457db5aeb2eba</u> <u>9934681dc633e70c37f8da</u> <u>354801908cfe4098e2d9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-10-17 16:14:31	<u>0x9777956457db5aeb2eba</u> <u>9934681dc633e70c37f8da</u> <u>354801908cfe4098e2d9c0</u>	- 0.000046530000000000 00 BNB  0.02 USD	✓
16	2024-10-17 16:11:52	<u>0x8c5650d53567605980fb</u> <u>85b1d74f539b9e5241c4e2</u> <u>2f537ccb8bf99422eac552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-10-17 16:11:52	<u>0x8c5650d53567605980fb</u> <u>85b1d74f539b9e5241c4e2</u> <u>2f537ccb8bf99422eac552</u>	- 0.000758335600000000 00 BNB  0.44 USD	✓
18	2024-10-17 16:11:25	<u>0x08a03ee80173ba002e4b</u> <u>11a63303eed251e1ddb5e4</u> <u>bd3884e9d3e6f381a3c6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-17 16:11:25	<u>0x08a03ee80173ba002e4b11a63303eed251e1ddb5e4bd3884e9d3e6f381a3c6b3</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
20	2024-06-06 09:28:02	<u>0x448aa6070153374ee350e9625aa2c137fc16c405446825592a1be6371771857d</u>	- 0.0225866935254526 97 BNB  15.96 USD	✓
21	2024-06-06 09:28:02	<u>0x448aa6070153374ee350e9625aa2c137fc16c405446825592a1be6371771857d</u>	- 0.0006297340000000 00 BNB  0.44 USD	✓
22	2024-06-06 09:26:08	<u>0x76562bf6448cb9715526f135b6784dfc2f9d3614e2f03729203b42e490567381</u>	- 0.0026864771027571 46 BNB  1.89 USD	✓
23	2024-06-06 09:26:08	<u>0x76562bf6448cb9715526f135b6784dfc2f9d3614e2f03729203b42e490567381</u>	- 0.0005360630000000 00 BNB  0.37 USD	✓
24	2024-06-06 09:19:07	<u>0x2926d42230450b890edd6a67a74be266e88cdfc9598cc9692fbbb06106b6ea99</u>	- 0.0149999999999999 99 BNB  10.60 USD	✗
25	2024-06-06 09:19:07	<u>0x2926d42230450b890edd6a67a74be266e88cdfc9598cc9692fbbb06106b6ea99</u>	- 0.0006097470000000 00 BNB  0.43 USD	✓
26	2024-06-06 08:52:31	<u>0x77ce60be136b30ad907724a1a6d29b63fc878b07bfa16bbf77e6ac0d4d9f3178</u>	+ 0.0330000000000000 02 BNB  23.33 USD	✓
27	2024-04-07 15:56:09	<u>0x46d5332f08ed1980230e04d4e7433635633508a27c79fdef42cabcb69dc49879e</u>	- 0.0085704000000000 01 BNB  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 15:56:09	<u>0x46d5332f08ed1980230e</u> <u>04d4e7433635633508a27c</u> <u>79fdef42cab69dc49879e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
29	2024-03-22 20:41:10	<u>0xd986c1dac18980c90ea9</u> <u>183372f2d2531a8423aa80</u> <u>051dd5d7211d747aafb77c</u>	- 0.0177757249999999 99 BNB  9.61 USD	✓
30	2024-03-22 20:41:10	<u>0xd986c1dac18980c90ea9</u> <u>183372f2d2531a8423aa80</u> <u>051dd5d7211d747aafb77c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-03-13 15:05:29	<u>0x5bde3b0ebbd53873084d</u> <u>00daa79fa81845eeda4903</u> <u>4df87f92d64fb1b471ce78</u>	- 0.0082372900000000 00 BNB  4.79 USD	✓
32	2024-03-13 15:05:29	<u>0x5bde3b0ebbd53873084d</u> <u>00daa79fa81845eeda4903</u> <u>4df87f92d64fb1b471ce78</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
33	2023-12-10 17:29:42	<u>0xb25824f767b499b5980c</u> <u>8340ef43ee35e5346e4b4f</u> <u>d2ec37b4240700de86e188</u>	- 0.1300000000000000 04 BNB  31.07 USD	✓
34	2023-12-10 17:29:42	<u>0xb25824f767b499b5980c</u> <u>8340ef43ee35e5346e4b4f</u> <u>d2ec37b4240700de86e188</u>	- 0.0009029850000000 00 BNB  0.21 USD	✓
35	2023-12-10 17:15:03	<u>0xf1c6c63f0b5bef4338b7</u> <u>de304adfeaa232aaf7182</u> <u>8716ac8358edd535b18bb6</u>	+ 0.1570000000000000 01 BNB  37.52 USD	✓
36	2022-04-21 05:31:05	<u>0x82ec515d5d3003bc1086</u> <u>6da80a9249f3ce61dbf0b2</u> <u>97a9cc610994d07373b236</u>	- 0.0027951550000000 00 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-21 05:31:05	<u>0x82ec515d5d3003bc10866da80a9249f3ce61dbf0b297a9cc610994d07373b236</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
38	2022-01-04 08:24:23	<u>0xd2d99b697b1c7e742c351ed71100fe8ad33fb3cac28bb4e25a84a4c7c6e62beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-04 08:24:23	<u>0xd2d99b697b1c7e742c351ed71100fe8ad33fb3cac28bb4e25a84a4c7c6e62beb</u>	- 0.006177980000000000 00 BNB  3.18 USD	✓
40	2022-01-04 08:23:50	<u>0x6aab71f203f6dc03fbbb74c48774a2a1a8044f90b7cbb9408d1adcc323cda782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-01-04 08:23:50	<u>0x6aab71f203f6dc03fbbb74c48774a2a1a8044f90b7cbb9408d1adcc323cda782</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
42	2021-11-27 11:27:09	<u>0x6927a69c26799f8a6372e3de7a653600d35323b72c64b8564b58d8d0e1fb9523</u>	- 0.0047286469004244 34 BNB  2.83 USD	✓
43	2021-11-27 11:27:09	<u>0x6927a69c26799f8a6372e3de7a653600d35323b72c64b8564b58d8d0e1fb9523</u>	- 0.000699125000000000 00 BNB  0.41 USD	✓
44	2021-11-24 08:43:52	<u>0x4c33000fe6490d1004fea7cca9ddce03adbe5988cf007b34439b223c332b63a2</u>	- 0.0922736979663589 67 BNB  54.56 USD	✓
45	2021-11-24 08:43:52	<u>0x4c33000fe6490d1004fea7cca9ddce03adbe5988cf007b34439b223c332b63a2</u>	- 0.001322030000000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-24 08:41:39	<u>0x8cf1f33aae2c9be3a50a</u> <u>1b2f1b737244a78ebfa398</u> <u>ae0807c819e4068996140a</u>	- 0.021999999999999999 99 BNB  13.00 USD	✓
47	2021-11-24 08:41:39	<u>0x8cf1f33aae2c9be3a50a</u> <u>1b2f1b737244a78ebfa398</u> <u>ae0807c819e4068996140a</u>	- 0.0003818750000000 00 BNB  0.22 USD	✓
48	2021-11-10 09:23:05	<u>0x679d21ef33a6ee74bb9c</u> <u>14b8226da673cf347f94e2</u> <u>56a23ac6c2035736824dd2</u>	- 0.0477621233846675 51 BNB  31.08 USD	✓
49	2021-11-10 09:23:05	<u>0x679d21ef33a6ee74bb9c</u> <u>14b8226da673cf347f94e2</u> <u>56a23ac6c2035736824dd2</u>	- 0.0016925850000000 00 BNB  1.10 USD	✓
50	2021-11-10 08:51:06	<u>0x3896f1e4798664265768</u> <u>04a683a5308c11a932b8f1</u> <u>a3393c135ea6bf599258bf</u>	- 0.0639623234951654 38 BNB  41.63 USD	✓
51	2021-11-10 08:51:06	<u>0x3896f1e4798664265768</u> <u>04a683a5308c11a932b8f1</u> <u>a3393c135ea6bf599258bf</u>	- 0.0009497550000000 00 BNB  0.61 USD	✓
52	2021-11-10 08:46:41	<u>0xc90d4cf96558efc62d7c</u> <u>da493beaee8a7bcf8443a9</u> <u>761f86d7c07b8205900b96</u>	- 0.0752596025104076 42 BNB  48.98 USD	✗
53	2021-11-10 08:46:41	<u>0xc90d4cf96558efc62d7c</u> <u>da493beaee8a7bcf8443a9</u> <u>761f86d7c07b8205900b96</u>	- 0.0001568100000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:16:28	<u>0x1d64ef9d1815a9ffe4bb33e9bb42b2deecaee76fd38ec85de9b24c15cb08c797</u>	+ 0.0094091859570458 01 BNB  5.56 USD	✓
2	2024-10-17 16:11:52	<u>0x8c5650d53567605980fb85b1d74f539b9e5241c4e22f537ccb8bf99422eac552</u>	+ 0.4186005881950622 95 BNB  247.72 USD	✓
3	2024-06-06 09:28:02	<u>0x448aa6070153374ee350e9625aa2c137fc16c405446825592a1be6371771857d</u>	+ 0.0024143528424501 22 BNB  1.70 USD	✓
4	2024-06-06 09:26:08	<u>0x76562bf6448cb9715526f135b6784dfc2f9d3614e2f03729203b42e490567381</u>	+ 0.0002878368324382 65 BNB  0.20 USD	✓
5	2024-04-07 15:54:57	<u>0xaa41188bbee09ef6138689907fc5278ceff448d5e4d6ecd17dc86cae91e5a194</u>	+ 0.0100000000000000 00 BNB  5.84 USD	✓
6	2021-11-24 08:43:52	<u>0x4c33000fe6490d1004fea7cca9ddce03adbe5988cf007b34439b223c332b63a2</u>	+ 0.0098864676392527 46 BNB  5.84 USD	✓
7	2021-11-10 09:23:05	<u>0x679d21ef33a6ee74bb9c14b8226da673cf347f94e256a23ac6c2035736824dd2</u>	+ 0.0002376225044013 31 BNB  0.15 USD	✓
8	2021-11-10 08:51:06	<u>0x3896f1e479866426576804a683a5308c11a932b8f1a3393c135ea6bf599258bf</u>	+ 0.0001807566029623 20 BNB  0.11 USD	✓
9	2021-11-10 08:39:09	<u>0x9f5d306183f8edac0490b1dea6445d4426a36378ca17029898838f6eabac990f</u>	+ 0.2349249999999999 95 BNB  152.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:16:28	<u>0x1d64ef9d1815a9ffe4bb33e9bb42b2deecaee76fd38ec85de9b24c15cb08c797</u>	- 14,488.14322779692 8840689 XWG	✓
2	2024-10-17 16:11:52	<u>0x8c5650d53567605980fb85b1d74f539b9e5241c4e22f537ccb8bf99422eac552</u>	- 84,693,315,657.569 641113 BabyDoge	✓
3	2024-08-21 06:04:20	<u>0x55cf6d040cd49e0eb48d1bbd13fee136b00568bf2d4ac21ede24d8254923621d</u>	+ 1,900.000000000000 000000 BBTC	✓
4	2024-08-09 22:27:54	<u>0x2998896c740fd67bf36f077f436616cd4500d748477895b33c4e14aca124e760</u>	+ 60,000.000000 ACT	✓
5	2024-06-07 07:29:40	<u>0xbd1428e3cffabd27edee70965cd907f67fb8df5f83c82b50b872e931e9a78577</u>	+ 2,218.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-06-06 17:00:39	<u>0x98c42777e64c2725c40f7afb1abde543243fa5f137c1f5168db6efb51a44e50a</u>	+ 62,000.000000000 B00M	✓
7	2024-06-06 09:28:02	<u>0x448aa6070153374ee350e9625aa2c137fc16c405446825592a1be6371771857d</u>	+ 6,160,000,000.0000 000 HAM	✓
8	2024-06-06 09:26:08	<u>0x76562bf6448cb9715526f135b6784dfc2f9d3614e2f03729203b42e490567381</u>	+ 704,000,000.000000 4 HAM	✓
9	2023-12-10 17:29:42	<u>0xb25824f767b499b5980c8340ef43ee35e5346e4b4fd2ec37b4240700de86e188</u>	+ 14,488.14322779692 8840689 XWG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-06 10:05:30	<u>0xc553cbf6526a17d53add 444c7696509346e58c1fc4 1263225af3885bd9f023c1</u>	+ 82,293,300,000.000 000000 BabyDoge	✓
11	2022-05-08 11:13:26	<u>0x275d92fb6c45bf1872c1 775eeb7d9a5d2df711be93 33125cf7768d3f5fde244e</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
12	2022-01-04 08:24:23	<u>0xd2d99b697b1c7e742c35 1ed71100fe8ad33fb3cac2 8bb4e25a84a4c7c6e62beb</u>	+ 134,512.884380273 SFM	✓
13	2022-01-04 08:24:23	<u>0xd2d99b697b1c7e742c35 1ed71100fe8ad33fb3cac2 8bb4e25a84a4c7c6e62beb</u>	- 0.000000001 SAFEMOON	✓
14	2021-11-27 11:27:09	<u>0x6927a69c26799f8a6372 e3de7a653600d35323b72c 64b8564b58d8d0e1fb9523</u>	+ 693,353.480001 NFT	✓
15	2021-11-24 08:43:52	<u>0x4c33000fe6490d1004fe a7cca9ddce03adbe5988cf 007b34439b223c332b63a2</u>	+ 982,800.00000000 FLOKI	✓
16	2021-11-24 08:42:44	<u>0xc2e4e59dc1208edd91dd 6d70ecf4005c7f17738062 12b340430933efc1bd36e4</u>	+ 82,445.0000000000 000000 Def8.io	✓
17	2021-11-10 09:23:05	<u>0x679d21ef33a6ee74bb9c 14b8226da673cf347f94e2 56a23ac6c2035736824dd2</u>	+ 1,900,000,000.0000 00000 BTC	✓
18	2021-11-10 08:51:06	<u>0x3896f1e4798664265768 04a683a5308c11a932b8f1 a3393c135ea6bf599258bf</u>	+ 90,000,000,000,000 ,000.00000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 08:47:24	<u>0xc440fbec8bc84ec07a28</u> <u>77682197962ef5aaa46ec2</u> <u>09cf9e85516365f82de243</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
20	2021-08-12 14:36:45	<u>0xc01f20f5e2417f27253c</u> <u>a7101a32fc1754942d5056</u> <u>f5dfa87613a4db512ca0c9</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-12 14:27:18	<u>0x2809fdef4b54b53ac983</u> <u>83b62957034536caa16cef</u> <u>84ce662ff0e810bf4ff75f</u>	+ 129,521,700.000000 000 SAFEMOON	✓

* USD values displayed at the time of transaction

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