

3xpL




ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:53 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x733361d72ad5d0e662db4b0363783b5e41164faf</u>
TOTAL RECEIVED	0.29489999999999995 BNB
	176.35 USD
TOTAL SEND	0.29489999999999995 BNB
	176.35 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
SHIBA INU	15,000,000.000000000000000000 SHIB
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	730,906.820146343 FLOKI
BIT TOKEN	1,063,084.045838929 BIT
Manchester United Fan Token	10,000.000000000000000000 MUFC
FLOKI	360,906.820146343 FLOKI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:45:51	<u>0x099c5761cd0a3aba4bb08bc1b36e7a45e96d36ddf2280d7842d7aebc40cdb40c</u>	- 0.0016832630000000 00 BNB  0.99 USD	✓
2	2024-03-13 17:45:51	<u>0x099c5761cd0a3aba4bb08bc1b36e7a45e96d36ddf2280d7842d7aebc40cdb40c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-13 09:54:27	<u>0xad11aa5346072b0ddba7ed5fccca2fde9c70fc54dd64b47aaed51cc6471adb632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-13 09:54:27	<u>0xad11aa5346072b0ddba7ed5fccca2fde9c70fc54dd64b47aaed51cc6471adb632</u>	- 0.0002537370000000 00 BNB  0.14 USD	✓
5	2024-03-13 09:52:18	<u>0xb9127a81ddd1f4eabe68ac608f4b6328b747209af9f11caa69823fae0dec7f17</u>	+ 0.0020000000000000 00 BNB  1.17 USD	✓
6	2024-02-01 10:55:45	<u>0x889587010277c3789fec314f3a6c48b985bd42b28c0a2e45d6d14d470b8fe5ca</u>	- 0.0041073200000000 00 BNB  1.22 USD	✓
7	2024-02-01 10:55:45	<u>0x889587010277c3789fec314f3a6c48b985bd42b28c0a2e45d6d14d470b8fe5ca</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2021-12-08 18:04:10	<u>0xf8b25dfcce88837bec0463fbefad9baf5226c5aecf11e6c8127b625fd8cea894</u>	- 0.0003000000000000 00 BNB  0.18 USD	✓
9	2021-12-08 18:04:10	<u>0xf8b25dfcce88837bec0463fbefad9baf5226c5aecf11e6c8127b625fd8cea894</u>	- 0.0005350700000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-08 18:03:52	<u>0x3cec009477533c9c2be2cc24fecb66fd35cef8458435e5b604b21988898a4304</u>	- 0.000300000000000000 00 BNB  0.18 USD	✓
11	2021-12-08 18:03:52	<u>0x3cec009477533c9c2be2cc24fecb66fd35cef8458435e5b604b21988898a4304</u>	- 0.000535070000000000 00 BNB  0.32 USD	✓
12	2021-12-08 18:03:49	<u>0x827bcba4fd91f274c0abaf8099bfcc03747c7da069d73ba488391e473a35e7b3</u>	- 0.000300000000000000 00 BNB  0.18 USD	✓
13	2021-12-08 18:03:49	<u>0x827bcba4fd91f274c0abaf8099bfcc03747c7da069d73ba488391e473a35e7b3</u>	- 0.000535070000000000 00 BNB  0.32 USD	✓
14	2021-12-08 18:03:43	<u>0x28a96101cc7b3de24a436dff90e84edf4a14874336bf0ef331db821cef44b7d2</u>	- 0.000300000000000000 00 BNB  0.18 USD	✓
15	2021-12-08 18:03:43	<u>0x28a96101cc7b3de24a436dff90e84edf4a14874336bf0ef331db821cef44b7d2</u>	- 0.000535070000000000 00 BNB  0.32 USD	✓
16	2021-12-08 18:03:40	<u>0xfcfacf7530c168f683fff00c0cb24cdbc9ba8610a8d3aed90d7d9c716722af4</u>	- 0.000300000000000000 00 BNB  0.18 USD	✓
17	2021-12-08 18:03:40	<u>0xfcfacf7530c168f683fff00c0cb24cdbc9ba8610a8d3aed90d7d9c716722af4</u>	- 0.000610070000000000 00 BNB  0.37 USD	✓
18	2021-11-10 19:14:13	<u>0x0c85d18c67aa3366969fc65ae1c9dbb45f126b429172e526ae17b641b8498b8d</u>	- 0.195884785000000000 06 BNB  120.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 19:14:13	<u>0x0c85d18c67aa3366969f</u> <u>c65ae1c9dbb45f126b4291</u> <u>72e526ae17b641b8498b8d</u>	- 0.0015793300000000 00 BNB  0.96 USD	✓
20	2021-11-10 19:07:52	<u>0xf2d0f7d44cbdc5abccad</u> <u>eba2ac84d5b05e139ac897</u> <u>5aaeb30ccb64ceb64336be</u>	+ 0.1973999999999999 92 BNB  121.22 USD	✓
21	2021-09-23 13:55:28	<u>0x82afdab25ae6c07f2828</u> <u>b895f17eff4ebbf41a6b3c</u> <u>09ac08533683d62f7ecb8c</u>	- 0.0855000000000000 07 BNB  32.78 USD	✓
22	2021-09-23 13:55:28	<u>0x82afdab25ae6c07f2828</u> <u>b895f17eff4ebbf41a6b3c</u> <u>09ac08533683d62f7ecb8c</u>	- 0.0015152150000000 00 BNB  0.58 USD	✓
23	2021-09-23 13:35:43	<u>0xfb9f869bd8a83a6f4067</u> <u>2821dcc10055b72dfa1cab</u> <u>5c0a4a33c16f55675a4c6c</u>	+ 0.0955000000000000 02 BNB  36.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:54:27	<u>0xad11aa5346072b0ddba7</u> <u>ed5fcca2fde9c70fc54dd6</u> <u>4b47aaed51cc6471adb632</u>	- 370,000.0000000000 FLOKI	✓
2	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
3	2022-01-23 13:48:26	<u>0xc55ee0e99f30c215adea</u> <u>9a228678e699668f03f82d</u> <u>44f004fc9964e085614ce8</u>	+ 730,906.820146343 FLOKI	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-08 18:04:10	<u>0xf8b25dfcce88837bec0463fbefad9baf5226c5aecf11e6c8127b625fd8cea894</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
5	2021-12-08 18:03:52	<u>0x3cec009477533c9c2be2cc24fecb66fd35cef8458435e5b604b21988898a4304</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
6	2021-12-08 18:03:49	<u>0x827bcba4fd91f274c0abaf8099bfcc03747c7da069d73ba488391e473a35e7b3</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
7	2021-12-08 18:03:43	<u>0x28a96101cc7b3de24a436dff90e84edf4a14874336bf0ef331db821cef44b7d2</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
8	2021-12-08 18:03:40	<u>0xfcfacf7530c168f683fff00c0cb24cdbc9ba8610a8d3aed90d7d9c716722af4</u>	+ 3,000,000.00000000 0000000000 SHIB	✓
9	2021-11-20 19:03:15	<u>0x513ef9896590601c563274d0be24d05049dc472a539a4027199cf6f2b23e76ce</u>	+ 10,000.0000000000 0000000 MUFC	✓
10	2021-11-10 19:16:37	<u>0x6ef33984b27a205f0f6dc50d452f5fd8f5a66b2c77fbc51184e59f7648a1b518</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
11	2021-11-10 19:14:13	<u>0x0c85d18c67aa3366969fc65ae1c9dbb45f126b429172e526ae17b641b8498b8d</u>	+ 1,038,130.95527191 3 BIT	✓
12	2021-09-23 13:55:28	<u>0x82afdab25ae6c07f2828b895f17eff4ebbf41a6b3c09ac08533683d62f7ecb8c</u>	+ 727,782.217544987 FLOKI	✓

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