

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8578e7caeb0c40543f4a5ccc9269e148ba9c4c32</u>
TOTAL RECEIVED	0.140000000000000013 BNB
	83.14 USD
TOTAL SEND	0.128518279144999997 BNB
	76.32 USD

Token	Balance
BNB	0.011481720855000000 BNB
	6.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
Global USD Token	0.000000000000000000 GUSDT
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	0.000000000 FLOKI
yetiswap.io	9,000,000.000000000000000000 YTS
Tu7.org	7,127,850.000000000 Tu7.org
FansProject	499.034867886519066360 FANS

Token	Balance
Simons Cat	109,222.333107643469702452 CAT

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-01-26 02:09:49	<u>0xa52bd3428fb61abb8251</u> <u>2683827eac4a4fe49a4e7d</u> <u>521fcf36afff35da448416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-26 02:09:49	<u>0xa52bd3428fb61abb8251</u> <u>2683827eac4a4fe49a4e7d</u> <u>521fcf36afff35da448416</u>	- 0.0016779571200000 00 BNB  0.63 USD	✓
3	2022-01-23 15:33:48	<u>0xc218e737f690839eb482</u> <u>f411ef314a23f32784cde0</u> <u>c83322f3dc3e097d6a7e4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-23 15:33:48	<u>0xc218e737f690839eb482</u> <u>f411ef314a23f32784cde0</u> <u>c83322f3dc3e097d6a7e4e</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
5	2022-01-21 12:10:59	<u>0x3d2a51b955e8f6be838d</u> <u>4ae2081f80d6d681b7dab4</u> <u>3b3fca8926a4dce1abd984</u>	- 0.110000000000000000 01 BNB  42.22 USD	✓
6	2022-01-21 12:10:59	<u>0x3d2a51b955e8f6be838d</u> <u>4ae2081f80d6d681b7dab4</u> <u>3b3fca8926a4dce1abd984</u>	- 0.0011730550000000 00 BNB  0.45 USD	✓
7	2022-01-10 05:30:06	<u>0x48e5da9bda1b38604e4e</u> <u>462c9a2671ddc929fabef1</u> <u>72577904fb184e4883aacd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-10 05:30:06	<u>0x48e5da9bda1b38604e4e</u> <u>462c9a2671ddc929fabef1</u> <u>72577904fb184e4883aacd</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-25 01:49:23	<u>0xaaa3ed700adf4db9a4a5a43f57444464fe807c02033057feae7fd2bcb9a17fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-25 01:49:23	<u>0xaaa3ed700adf4db9a4a5a43f57444464fe807c02033057feae7fd2bcb9a17fe0</u>	- 0.001036640000000000 00 BNB  0.50 USD	✓
11	2021-10-09 11:14:53	<u>0x237948f198f0fce6a8c46b2f90304ab380c6e24729464ce7a1f531f2c732aae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-09 11:14:53	<u>0x237948f198f0fce6a8c46b2f90304ab380c6e24729464ce7a1f531f2c732aae6</u>	- 0.001076240000000000 00 BNB  0.45 USD	✓
13	2021-10-01 23:28:38	<u>0x4a67c338a528f2f3003202179205f0d5129f9574301a0f9477944dc223b7488a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-01 23:28:38	<u>0x4a67c338a528f2f3003202179205f0d5129f9574301a0f9477944dc223b7488a</u>	- 0.001813465000000000 00 BNB  0.77 USD	✓
15	2021-09-30 03:21:09	<u>0xe989d38095669d92b80b0fa354fcdbb0c3488bd247125cbf3862b156bdc18308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-30 03:21:09	<u>0xe989d38095669d92b80b0fa354fcdbb0c3488bd247125cbf3862b156bdc18308</u>	- 0.001226180000000000 00 BNB  0.45 USD	✓
17	2021-09-30 01:51:28	<u>0xb138b00f881dc6014b668828a399b54e5c19022a78124cc6f07fc19ec14b6e0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-30 01:51:28	<u>0xb138b00f881dc6014b668828a399b54e5c19022a78124cc6f07fc19ec14b6e0f</u>	- 0.0009189900000000 00 BNB  0.34 USD	✓
19	2021-09-29 16:22:13	<u>0x14552323785fab32a5a8cb24757f2ba6426c80d19f32f09d37b86c92cbe56d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-29 16:22:13	<u>0x14552323785fab32a5a8cb24757f2ba6426c80d19f32f09d37b86c92cbe56d42</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
21	2021-09-29 14:34:26	<u>0xd48e9a9adccd019ae2b54f63d2a443efc975e476eab6f334909104322a007c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-29 14:34:26	<u>0xd48e9a9adccd019ae2b54f63d2a443efc975e476eab6f334909104322a007c9b</u>	- 0.0010261812000000 00 BNB  0.37 USD	✓
23	2021-09-29 10:39:35	<u>0xca450b1df7ba8f1905f94c589bf7171b870fe46644753c47c948564644d0157f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-29 10:39:35	<u>0xca450b1df7ba8f1905f94c589bf7171b870fe46644753c47c948564644d0157f</u>	- 0.0010366400000000 00 BNB  0.38 USD	✓
25	2021-09-29 01:23:56	<u>0x40d3b0dabc3c6fbf53b56864f391af9c9286effd09b5f1f5f856b8421bcb9c21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-29 01:23:56	<u>0x40d3b0dabc3c6fbf53b56864f391af9c9286effd09b5f1f5f856b8421bcb9c21</u>	- 0.0010366400000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-28 23:04:12	<u>0xa1f5213f2fd72f6a5bea</u> <u>d43df8fbbf55c6ceebf4f4</u> <u>c02777f52e55d666915613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-28 23:04:12	<u>0xa1f5213f2fd72f6a5bea</u> <u>d43df8fbbf55c6ceebf4f4</u> <u>c02777f52e55d666915613</u>	- 0.001036640000000000 00 BNB  0.38 USD	✓
29	2021-09-28 16:07:36	<u>0x77d4af349c2fe88eb465</u> <u>71b3935ab8da9c3ef13a37</u> <u>94cc4d26ad201b288cec0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-28 16:07:36	<u>0x77d4af349c2fe88eb465</u> <u>71b3935ab8da9c3ef13a37</u> <u>94cc4d26ad201b288cec0c</u>	- 0.000918990000000000 00 BNB  0.30 USD	✓
31	2021-09-28 16:05:45	<u>0x81ba1e9e40b8f07bc32e</u> <u>38358993b13b02b4840772</u> <u>6251dbd7c765c56368c440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-28 16:05:45	<u>0x81ba1e9e40b8f07bc32e</u> <u>38358993b13b02b4840772</u> <u>6251dbd7c765c56368c440</u>	- 0.001146210000000000 00 BNB  0.38 USD	✓
33	2021-09-28 15:55:44	<u>0x6db56eea9c392a30e6b5</u> <u>92b297a6fc3ae3f1db8cf6</u> <u>afa240f047dff1b1a869fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-28 15:55:44	<u>0x6db56eea9c392a30e6b5</u> <u>92b297a6fc3ae3f1db8cf6</u> <u>afa240f047dff1b1a869fd</u>	- 0.000918990000000000 00 BNB  0.30 USD	✓
35	2021-09-28 15:54:31	<u>0x1fab99ab2fe387cee862</u> <u>f5662047037048ba554daa</u> <u>06c5197df29f07f987d85b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-28 15:54:31	<u>0x1fab99ab2fe387cee862</u> <u>f5662047037048ba554daa</u> <u>06c5197df29f07f987d85b</u>	- 0.0002217700000000 00 BNB  0.07 USD	✓
37	2021-09-26 14:58:53	<u>0x39e62fa44da9d09bb908</u> <u>755da230763d1c3d3d6f40</u> <u>97192f21d43705c0593303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-26 14:58:53	<u>0x39e62fa44da9d09bb908</u> <u>755da230763d1c3d3d6f40</u> <u>97192f21d43705c0593303</u>	- 0.0011715750000000 00 BNB  0.40 USD	✓
39	2021-09-26 14:51:44	<u>0x95ccae412be962149636</u> <u>f352a42a19888c92159e93</u> <u>56447bb74841a635729a68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-26 14:51:44	<u>0x95ccae412be962149636</u> <u>f352a42a19888c92159e93</u> <u>56447bb74841a635729a68</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
41	2021-09-26 14:51:26	<u>0x354f03cd478b8eca8433</u> <u>5c72833798ccbcd5e5bcb2</u> <u>bb1b19a0d622bfff409260b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-26 14:51:26	<u>0x354f03cd478b8eca8433</u> <u>5c72833798ccbcd5e5bcb2</u> <u>bb1b19a0d622bfff409260b</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
43	2021-09-26 14:34:50	<u>0x6f1906c77e3f48a98161</u> <u>3866856c305732f632999b</u> <u>c11a6f82dea4e50daafc80</u>	+ 0.1400000000000000 13 BNB  48.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:39:27	<u>0x65b8891971ed6a6c623e39086d0533616b08d7c97e75dcc93bc5b39dfde42750</u>	+ 109,222.3331076434 69702452 CAT	✓
2	2024-08-27 05:13:30	<u>0x2ebf0d097ea76e5fabb3a5d775273c9a27a098eacefeb2ff62345cab46e26b8a</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:05:28	<u>0x9ee87e5c1e35862369bf477a15e77367b685976d79d6700f56013876fa74a55b</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-08 01:46:49	<u>0x2f6ec52b35414b9a5b51a8ab2b2b972d281f2dfacb99d4be5402cb35f1a51e03</u>	+ 7.3741688822 JEPE	✓
5	2024-04-25 12:46:46	<u>0x4543dca09972e782c2bb04f129feeb2c375a533cfdff5da3acf9593cf01b0c54</u>	+ 10.0000000000000000 000 KPOP	✓
6	2022-07-16 09:22:04	<u>0x870e807417e7e6f1d25971539615362f5727f06766ad537ddb7d95f3186fbd15</u>	+ 0.2086136365500000 09 OSK-TOP	✓
7	2022-05-25 09:24:40	<u>0x734f50691db23e8f9a24536a67aa52c68462384dabbf318e4c002b118fffec97</u>	+ 10,000.000000000000 0000000 TOP	✓
8	2022-05-25 09:24:40	<u>0x734f50691db23e8f9a24536a67aa52c68462384dabbf318e4c002b118fffec97</u>	- 2.4199999999999999 29 TOP	✓
9	2022-05-22 13:12:57	<u>0xf8de3fe56a9d430a34779ecc2e66d4d5d9a34e36bb435b890e5f345229e54d41</u>	+ 1,100.000000000000 000000 TOP	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-10 10:54:07	<u>0x51a72e591b7f54eeb3e0 053b04ffa90c489023a1e1 4066cca911cec90ffa275d</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
11	2022-01-26 02:10:04	<u>0x15aa8a3c93f4e0d2ffe5 7981a5d1397b7e462e3729 d1390cd534a1f77a929726</u>	+ 9,000,000.00000000 0000000000 YTS	✓
12	2022-01-26 02:09:49	<u>0xa52bd3428fb61abb8251 2683827eac4a4fe49a4e7d 521fcf36afff35da448416</u>	- 1,528,615.62928277 2 FLOKI	✓
13	2022-01-23 15:08:45	<u>0xeaef82fb04f2ce0b0937e 175b5b5b72612c9fa12925 f3d92353a7ee03f2af5d16</u>	+ 1,528,615.62928277 2 FLOKI	✓
14	2022-01-21 12:14:35	<u>0xb01b8c1eecf66fcc4e63 64febccd9ab77789c856e6 b89c60ad1817a7c8c7c790</u>	+ 95,641.0000000000 0000000 PDot.io	✓
15	2022-01-21 12:10:59	<u>0x3d2a51b955e8f6be838d 4ae2081f80d6d681b7dab4 3b3fca8926a4dce1abd984</u>	+ 499.03486788651906 6360 FANS	✓
16	2022-01-10 05:30:06	<u>0x48e5da9bda1b38604e4e 462c9a2671ddc929fabef1 72577904fb184e4883aacd</u>	- 108.00000000000000 0000 USDT	✓
17	2022-01-08 11:40:05	<u>0x71ff35261d8343429269 faf15825ab3d2709f7a185 06bd5322f498a0725bb6db</u>	+ 108.00000000000000 0000 USDT  14,054.83 USD	✓
18	2021-10-25 01:49:23	<u>0xaaa3ed700adf4db9a4a5 a43f57444464fe807c0203 3057feae7fd2bcb9a17fe0</u>	+ 102.20772904038831 5411 X	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-09 11:14:53	<u>0x237948f198f0fce6a8c4 6b2f90304ab380c6e24729 464ce7a1f531f2c732aae6</u>	+ 323,786,988,263.07 7636718750000000 BAO	✓
20	2021-10-09 11:14:53	<u>0x237948f198f0fce6a8c4 6b2f90304ab380c6e24729 464ce7a1f531f2c732aae6</u>	- 8.9532678748832648 10 USDT  1,609.60 USD	✓
21	2021-10-05 21:50:41	<u>0xcd6d7162622d0af84ee9 f5cfe6f0cdf797210d55a5 ed26b813bc576c8d22dac8</u>	+ 17,777.0000000000 0000000 MELLO	✓
22	2021-10-04 12:48:21	<u>0x913271adc37bf8abfd2d c5719d06d3635877651ae6 fa384afbe6420e6ab81e7c</u>	+ 821,112.000000000 XCH5.io	✓
23	2021-10-01 23:28:38	<u>0x4a67c338a528f2f30032 02179205f0d5129f957430 1a0f9477944dc223b7488a</u>	+ 1,523,291.95758115 6 FLOKI	✓
24	2021-10-01 23:28:38	<u>0x4a67c338a528f2f30032 02179205f0d5129f957430 1a0f9477944dc223b7488a</u>	- 80.00000000000000 000 USDT	✓
25	2021-09-30 09:02:37	<u>0x7194d02e3f0f7c9775dc a825a371c790a328dae591 8282d4fe907bfb629ebc86</u>	+ 7,127,850.00000000 0 Tu7.org	✓
26	2021-09-30 03:21:09	<u>0xe989d38095669d92b80b 0fa354fcdbb0c3488bd247 125cbf3862b156bdc18308</u>	+ 699,437,381,704.01 1718750000000000 BAO	✓
27	2021-09-30 03:21:09	<u>0xe989d38095669d92b80b 0fa354fcdbb0c3488bd247 125cbf3862b156bdc18308</u>	- 20.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-30 01:51:28	<u>0xb138b00f881dc6014b66</u> <u>8828a399b54e5c19022a78</u> <u>124cc6f07fc19ec14b6e0f</u>	- 298.29000000000002 0464 GIBX-LP	✓
29	2021-09-29 15:26:14	<u>0x5d806b8e202db3218113</u> <u>f8576c479024b6b1910eb1</u> <u>9c7f5edf8c6041c3ca5c44</u>	+ 17,777.0000000000 0000000 MLT	✓
30	2021-09-29 14:34:26	<u>0xd48e9a9adccd019ae2b5</u> <u>4f63d2a443efc975e476ea</u> <u>b6f334909104322a007c9b</u>	+ 298.29000000000002 0464 GIBX-LP	✓
31	2021-09-29 14:34:26	<u>0xd48e9a9adccd019ae2b5</u> <u>4f63d2a443efc975e476ea</u> <u>b6f334909104322a007c9b</u>	+ 0.4498115089436099 94 X	✓
32	2021-09-29 10:39:35	<u>0xca450b1df7ba8f1905f9</u> <u>4c589bf7171b870fe46644</u> <u>753c47c948564644d0157f</u>	+ 0.8396122825049699 98 X	✓
33	2021-09-29 01:23:56	<u>0x40d3b0dabc3c6fbf53b5</u> <u>6864f391af9c9286effd09</u> <u>b5f1f5f856b8421bcb9c21</u>	+ 0.2099349267305100 08 X	✓
34	2021-09-28 23:04:12	<u>0xa1f5213f2fd72f6a5bea</u> <u>d43df8fbbf55c6ceebf4f4</u> <u>c02777f52e55d666915613</u>	+ 0.6235394809238700 15 X	✓
35	2021-09-28 16:07:36	<u>0x77d4af349c2fe88eb465</u> <u>71b3935ab8da9c3ef13a37</u> <u>94cc4d26ad201b288cec0c</u>	- 298.29000000000002 0464 GIBX-LP	✓
36	2021-09-28 16:05:45	<u>0x81ba1e9e40b8f07bc32e</u> <u>38358993b13b02b4840772</u> <u>6251dbd7c765c56368c440</u>	+ 298.29000000000002 0464 GIBX-LP	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-28 16:05:45	<u>0x81ba1e9e40b8f07bc32e</u> <u>38358993b13b02b4840772</u> <u>6251dbd7c765c56368c440</u>	+ 0.0137825559686700 00 X	✓
38	2021-09-28 15:55:44	<u>0x6db56eea9c392a30e6b5</u> <u>92b297a6fc3ae3f1db8cf6</u> <u>afa240f047dff1b1a869fd</u>	- 298.29000000000002 0464 GIBX-LP	✓
39	2021-09-26 14:58:53	<u>0x39e62fa44da9d09bb908</u> <u>755da230763d1c3d3d6f40</u> <u>97192f21d43705c0593303</u>	+ 298.29079536343897 4164 GIBX-LP	✓
40	2021-09-26 14:58:53	<u>0x39e62fa44da9d09bb908</u> <u>755da230763d1c3d3d6f40</u> <u>97192f21d43705c0593303</u>	- 995.00000000000000 0000 GUSDT	✓
41	2021-09-26 14:58:53	<u>0x39e62fa44da9d09bb908</u> <u>755da230763d1c3d3d6f40</u> <u>97192f21d43705c0593303</u>	- 90.246732125116736 256 USDT	✓
42	2021-09-26 14:31:50	<u>0x072201f350e2cec60085</u> <u>c929ce3f7503034d31e4f0</u> <u>cf44810aeeb5343f583311</u>	+ 995.00000000000000 0000 GUSDT	✓
43	2021-09-26 14:28:04	<u>0xc0470d6b9c056fc65de2</u> <u>f4334262a6d89edf908a9a</u> <u>64463050b4650e73038eba</u>	+ 199.19999999999998 8631 USDT	✓

* USD values displayed at the time of transaction

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