


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x872e37f0e427a73ee09774b12e0647cd3c8ee997</u>
TOTAL RECEIVED	1.239976050763643700 BNB  740.51 USD
TOTAL SEND	1.445966318763643788 BNB  863.53 USD

Token	Balance
BNB	0.001098747000000000 BNB  0.65 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
MarsRise	7,762,944,188.892828941 MARSRISE
A forest	66.344422638415565530 AF
LONDEX	6,038,580.720499422 LDX
Ethereum Token	0.000066457539580061 ETH
FLOKI	0.000000000 FLOKI
FF18.io	800,000.000000000000000000 FF18.io
LONDEX	6,038.58100000 LDX
	2,654,000

Token

Balance






Simons Cat










50,634.063919016916770488 CAT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 13:57:45	<u>0xaded4e61cb296ecaf962</u> <u>34a9803c73a6fcdfa3e9e3</u> <u>0d2861ddb86214c0325be0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-30 13:57:45	<u>0xaded4e61cb296ecaf962</u> <u>34a9803c73a6fcdfa3e9e3</u> <u>0d2861ddb86214c0325be0</u>	- 0.000409653000000000 00 BNB  0.12 USD	✓
3	2022-01-31 09:04:27	<u>0xd09249e430e4bf62fc8f</u> <u>97de16b782c5fa211fc60a</u> <u>d3f6376c719be8337e8876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-31 09:04:27	<u>0xd09249e430e4bf62fc8f</u> <u>97de16b782c5fa211fc60a</u> <u>d3f6376c719be8337e8876</u>	- 0.001491600000000000 00 BNB  0.56 USD	✓
5	2022-01-31 09:03:03	<u>0xdc32bf13d10c03cf4d3b</u> <u>fdcfab99d20f6cdb115a68</u> <u>ad4d63c02eeaa2696d4e5</u>	+ 0.003000000000000000 00 BNB  1.13 USD	✓
6	2022-01-03 16:30:45	<u>0x08b1beb0c0fe3c805048</u> <u>d681544ee1deda4fd86395</u> <u>926efe256f110958667e26</u>	- 0.005849745000000000 00 BNB  2.99 USD	✓
7	2022-01-03 16:30:45	<u>0x08b1beb0c0fe3c805048</u> <u>d681544ee1deda4fd86395</u> <u>926efe256f110958667e26</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
8	2021-12-17 11:51:41	<u>0xc7cf53ac9cd3e5c6c703</u> <u>e1586fd530168f140746f5</u> <u>557b1086064ca8e4ddb4f8</u>	- 0.2248328418382593 29 BNB  118.14 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-17 11:51:41	<u>0xc7cf53ac9cd3e5c6c703e1586fd530168f140746f5557b1086064ca8e4ddb4f8</u>	- 0.0040452550000000 00 BNB  2.12 USD	✓
10	2021-12-17 11:47:02	<u>0x6bc9faef404637fcfe48bca16e4d8c7088d936a0bb32a02166d83a33c5868146</u>	+ 0.2315000000000000 11 BNB  121.65 USD	✓
11	2021-11-23 13:21:50	<u>0x9ca03e3033e65d6adbff3ac05b02d37e374ff9d403cef5aab24372f1e407f68b</u>	+ 0.0018260555178738 36 BNB  1.07 USD	✓
12	2021-11-20 12:41:09	<u>0xc146fac088220689f5cd3c5ba82188d81a1319f4eae0b3bbacdab19e00914f37</u>	- 0.0011499944670867 74 BNB  0.69 USD	✓
13	2021-11-20 12:41:09	<u>0xc146fac088220689f5cd3c5ba82188d81a1319f4eae0b3bbacdab19e00914f37</u>	- 0.0040760850000000 00 BNB  2.46 USD	✓
14	2021-11-20 12:30:15	<u>0x3406145e66619ed4e2e5cd69c48baa89bb6175d14eb428c72c1af7c0bafb9608</u>	- 0.2009991894582976 17 BNB  121.46 USD	✓
15	2021-11-20 12:30:15	<u>0x3406145e66619ed4e2e5cd69c48baa89bb6175d14eb428c72c1af7c0bafb9608</u>	- 0.0015512700000000 00 BNB  0.93 USD	✓
16	2021-11-20 12:28:32	<u>0x1b445e3733cd3950f7f63d20310b5c343ea825c178a5b20066a0565fb4f57cfc</u>	- 0.2070890149999999 87 BNB  125.14 USD	✗
17	2021-11-20 12:28:32	<u>0x1b445e3733cd3950f7f63d20310b5c343ea825c178a5b20066a0565fb4f57cfc</u>	- 0.0020824500000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-20 12:15:16	<u>0x6d0245e8e4caf8421d4050e557a6f9b7d92925e35c2d6ead8babc2910f463c94</u>	+ 0.2084999999999999 91 BNB  125.99 USD	✓
19	2021-10-27 14:48:59	<u>0xcec208d083f04e8ce5b64ee45dc425e113a13cadb4ed0b0cc73ce84ae28998ab</u>	- 0.0040000000000000 00 BNB  1.79 USD	✓
20	2021-10-27 14:48:59	<u>0xcec208d083f04e8ce5b64ee45dc425e113a13cadb4ed0b0cc73ce84ae28998ab</u>	- 0.0023696850000000 00 BNB  1.06 USD	✓
21	2021-10-24 03:01:08	<u>0xe561434a65ebe286a8c081b048612d5f44c30a98be69b0f89487d721d5315c82</u>	- 0.1314403600000000 06 BNB  62.39 USD	✓
22	2021-10-24 03:01:08	<u>0xe561434a65ebe286a8c081b048612d5f44c30a98be69b0f89487d721d5315c82</u>	- 0.0019145350000000 00 BNB  0.90 USD	✓
23	2021-10-24 02:56:58	<u>0x2385a5c1839356c449b4faa70b1b5af97dc6a42f184bebf80e3e41eb9cb220b4</u>	+ 0.1335000000000000 08 BNB  63.37 USD	✓
24	2021-10-24 02:46:55	<u>0x5c1fef8336d852e20a2055496d7857b58b800fc0ad36b386aec21c6feefbf0c6</u>	- 0.2633653599999999 93 BNB  125.01 USD	✓
25	2021-10-24 02:46:55	<u>0x5c1fef8336d852e20a2055496d7857b58b800fc0ad36b386aec21c6feefbf0c6</u>	- 0.0020596400000000 00 BNB  0.97 USD	✓
26	2021-10-24 02:42:37	<u>0x9206a517aae07df9458789279a66698d061e35296f2d000a18052c92482a65c9</u>	+ 0.2655000000000000 14 BNB  126.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-23 09:09:02	<u>0x57b59278ad1a757f922f67075786b6b9152d58056b83f2d7a608c552cafaabc4</u>	- 0.2634513350000000 09 BNB  127.90 USD	✓
28	2021-10-23 09:09:02	<u>0x57b59278ad1a757f922f67075786b6b9152d58056b83f2d7a608c552cafaabc4</u>	- 0.0021346400000000 00 BNB  1.03 USD	✓
29	2021-10-23 08:54:32	<u>0x400c93840b65f4711027d00bd1a3100ad61d55f0c674d1a75fc261e2ba2ff67b</u>	+ 0.2655000000000000 14 BNB  128.90 USD	✓
30	2021-10-19 09:00:57	<u>0x02217e06303b194e8a842346ed54d2c22fe39d93fe803d63c658530416dbc938</u>	- 0.1194999999999999 95 BNB  58.32 USD	✓
31	2021-10-19 09:00:57	<u>0x02217e06303b194e8a842346ed54d2c22fe39d93fe803d63c658530416dbc938</u>	- 0.0020486650000000 00 BNB  0.99 USD	✓
32	2021-10-19 08:51:12	<u>0x4ab324ed6efafc8648e246f6c38d26cfc84a5faf199b79fb51c06a0974ee5a4c</u>	+ 0.1295000000000000 04 BNB  63.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 12:41:09	<u>0xc146fac088220689f5cd3c5ba82188d81a1319f4eae0b3bbacdab19e00914f37</u>	+ 0.0001499992783156 66 BNB  0.09 USD	✓
2	2021-11-20 12:30:15	<u>0x3406145e66619ed4e2e5cd69c48baa89bb6175d14eb428c72c1af7c0bafb9608</u>	+ 0.0009999959674542 16 BNB  0.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,634.06391901691 6770488 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:45:40	<u>0x6d81f40f7adddc9e5944</u> <u>e207174ee2275da44fe630</u> <u>acaed9a80b9c035ca81aec</u>	+ 66.344422638415565 530 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2023-05-30 13:57:45	<u>0xaded4e61cb296ecaf962</u> <u>34a9803c73a6fcdfa3e9e3</u> <u>0d2861ddb86214c0325be0</u>	+ 388,324.000000000 RHYTHM	✓
6	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
7	2022-02-02 18:44:50	<u>0x6a22243e821cde6ee843</u> <u>c0f833ae1cd110872a6c58</u> <u>4447b5cacbaf3b725f8d7</u>	+ 6,038.58100000 LDX	✓
8	2022-01-31 09:04:27	<u>0xd09249e430e4bf62fc8f</u> <u>97de16b782c5fa211fc60a</u> <u>d3f6376c719be8337e8876</u>	- 708,646.476214997 FLOKI	✓
9	2022-01-24 19:36:38	<u>0x991acf404d9d147d434a</u> <u>9423f4c35c87f38b9356b5</u> <u>90334405bb58af0cb519e3</u>	+ 0.0000226278720219 64 ETH	✓

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#	Date & time	Transaction Id	Amount	
10	2022-01-23 16:17:37	<u>0x1ad68d49d0a2e8724307</u> <u>3051b3c1c4d68a12c87e60</u> <u>24aa1a2bbc7fd24f13fd65</u>	+ 708,646.476214997 FLOKI	✓
11	2022-01-12 16:10:34	<u>0xddbec4441f5b71c22fe1</u> <u>0d4db9c7108af2eb3bd34d</u> <u>f0f5edb34e57b16bab6999</u>	+ 0.0000133878824097 91 ETH	✓
12	2022-01-06 00:18:58	<u>0x33de3105bea19b2eb73d</u> <u>0505d32c9de66c4ea2a19b</u> <u>104dab23d2f2a3b8f41102</u>	+ 0.0000190704512918 26 ETH	✓
13	2021-12-22 08:03:43	<u>0x7debb8fcbc9f744fdde5</u> <u>5b4009e97fa998c1e63062</u> <u>57af5f0d1df4683fbe482e</u>	+ 0.0000106211307441 60 ETH	✓
14	2021-12-17 11:51:41	<u>0xc7cf53ac9cd3e5c6c703</u> <u>e1586fd530168f140746f5</u> <u>557b1086064ca8e4ddb4f8</u>	+ 6,005,929.62049942 2 LDX	✓
15	2021-12-17 11:51:41	<u>0xc7cf53ac9cd3e5c6c703</u> <u>e1586fd530168f140746f5</u> <u>557b1086064ca8e4ddb4f8</u>	+ 0.0000007502031123 20 ETH	✓
16	2021-11-20 12:41:09	<u>0xc146fac088220689f5cd</u> <u>3c5ba82188d81a1319f4ea</u> <u>e0b3bbacdab19e00914f37</u>	+ 32,651.100000000 LDX	✓
17	2021-11-20 12:30:15	<u>0x3406145e66619ed4e2e5</u> <u>cd69c48baa89bb6175d14e</u> <u>b428c72c1af7c0bafb9608</u>	+ 66,826.800000000 EXZO	✓
18	2021-11-20 12:29:28	<u>0xd744665206bdfd0b424c</u> <u>9dc726f034ebc817f86d18</u> <u>737c002e07130b8e6f27a4</u>	+ 800,000.000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 08:35:59	<u>0x4e98a17bfc41645ba94</u> <u>6c746caa6c2a44bda42503</u> <u>667efe42b31492584730af</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-27 14:48:59	<u>0xcec208d083f04e8ce5b6</u> <u>4ee45dc425e113a13cadb4</u> <u>ed0b0cc73ce84ae28998ab</u>	+ 411,447,063.336162 448 MARSRISE	✓
21	2021-10-24 03:01:08	<u>0xe561434a65ebe286a8c0</u> <u>81b048612d5f44c30a98be</u> <u>69b0f89487d721d5315c82</u>	+ 7,182,102,342.0170 36438 MARSRISE	✓
22	2021-10-24 02:46:55	<u>0x5c1fef8336d852e20a20</u> <u>55496d7857b58b800fc0ad</u> <u>36b386aec21c6feefbf0c6</u>	+ 165,184.305969966 RHYTHM	✓
23	2021-10-23 09:09:02	<u>0x57b59278ad1a757f922f</u> <u>67075786b6b9152d58056b</u> <u>83f2d7a608c552cafaabc4</u>	+ 201,273.547892370 RHYTHM	✓
24	2021-10-19 09:07:30	<u>0xcb0f5db1c31debce0988</u> <u>436fa8e35e17bfa64215a5</u> <u>ce0655d27f3059d7c1d414</u>	+ 100.00000000000000 0000 ART	✓
25	2021-10-19 09:00:57	<u>0x02217e06303b194e8a84</u> <u>2346ed54d2c22fe39d93fe</u> <u>803d63c658530416dbc938</u>	+ 707,912.922887054 FLOKI	✓

\* USD values displayed at the time of transaction

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