

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x917c560190efdc2d90233ac57fb8597c7b161b2d</u>
TOTAL RECEIVED	0.621288437247628167 BNB 374.01 USD
TOTAL SEND	1.685068757247628168 BNB 1,014.41 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	5.267942580471872915 BUSD 5.27 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
GemSwap.net	800,000.000000000000000000 GemSwap.net
Cosmos Token	0.000000000000000000 ATOM
FLOKI	4,868,256.961744008 FLOKI
Santa Coin	591,505,104.844915152 Santa
Bonfire	57,526,448.571144171 BONFIRE
ASTROSWAP.app	0.000000000000000000 ASTRO
SafeMoon	6.639432211 SAFEMOON

Token	Balance
Hmmm	7.035687246 HMMM
getFLOKI.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:29:30	<u>0xb255cb921b61b6697172</u> <u>3a831580c9a0739540b988</u> <u>1f89f450da3aad38c739eb</u>	- 0.0323213720000000 01 BNB  19.08 USD	✓
2	2024-05-12 01:29:30	<u>0xb255cb921b61b6697172</u> <u>3a831580c9a0739540b988</u> <u>1f89f450da3aad38c739eb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-09 02:29:41	<u>0xcc0b8987d8731cd6332b</u> <u>252da3b56bbe3b6b929d0b</u> <u>c792af47d3bd02f0b0de39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-09 02:29:41	<u>0xcc0b8987d8731cd6332b</u> <u>252da3b56bbe3b6b929d0b</u> <u>c792af47d3bd02f0b0de39</u>	- 0.0002393730000000 00 BNB  0.11 USD	✓
5	2021-11-25 22:18:36	<u>0xd0f17b3917f25be09aa9</u> <u>f64e20d073e5481af9514e</u> <u>d2eed6dfb8dddc85069dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 22:18:36	<u>0xd0f17b3917f25be09aa9</u> <u>f64e20d073e5481af9514e</u> <u>d2eed6dfb8dddc85069dcd</u>	- 0.0013364150000000 00 BNB  0.81 USD	✓
7	2021-11-25 22:18:03	<u>0x503b0891b95ed67e843f</u> <u>d302b6f2a7f5abb2e0ce7c</u> <u>66918818bf9187648c913e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-25 22:18:03	<u>0x503b0891b95ed67e843fd302b6f2a7f5abb2e0ce7c66918818bf9187648c913e</u>	- 0.0002255800000000 00 BNB  0.13 USD	✓
9	2021-11-25 12:35:08	<u>0x3343aca30d047aee4ccc85811f032c7d1509c614e424cd7be8ae6698f4fa9d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-25 12:35:08	<u>0x3343aca30d047aee4ccc85811f032c7d1509c614e424cd7be8ae6698f4fa9d4d</u>	- 0.0016292300000000 00 BNB  1.04 USD	✓
11	2021-11-25 12:34:05	<u>0xe64f545eed5f80f4b3f42f0e64ae347cd1535f5523f4f16c59d25aa35eb91582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-25 12:34:05	<u>0xe64f545eed5f80f4b3f42f0e64ae347cd1535f5523f4f16c59d25aa35eb91582</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
13	2021-11-09 03:19:56	<u>0x7132a65c9104c234a9ac116903d143889645a5be5183e991cca0d91b5666dc70</u>	- 0.0199303449999999 99 BNB  12.87 USD	✓
14	2021-11-09 03:19:56	<u>0x7132a65c9104c234a9ac116903d143889645a5be5183e991cca0d91b5666dc70</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-09 02:35:39	<u>0xeef612f375c908ac7bce98967ab0f8ab79f0ebccb37bdcc3f9fe950aed0c1f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 02:35:39	<u>0xeef612f375c908ac7bce98967ab0f8ab79f0ebccb37bdcc3f9fe950aed0c1f6b</u>	- 0.0002126550000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-11-09 02:21:00	<u>0xfacc54005ce967910921</u> <u>908ef7fde1158c35b8ce91</u> <u>70fd3912f1108b681e1bf6</u>	- 0.3122225499999999 88 BNB  201.63 USD	✓
18	2021-11-09 02:21:00	<u>0xfacc54005ce967910921</u> <u>908ef7fde1158c35b8ce91</u> <u>70fd3912f1108b681e1bf6</u>	- 0.0007567050000000 00 BNB  0.48 USD	✓
19	2021-11-05 03:30:43	<u>0x87320dba455efae40127</u> <u>56ee15bc0bfed8a31aefdc</u> <u>ef972810539b6905374a78</u>	- 0.3699999999999999 96 BNB  225.07 USD	✓
20	2021-11-05 03:30:43	<u>0x87320dba455efae40127</u> <u>56ee15bc0bfed8a31aefdc</u> <u>ef972810539b6905374a78</u>	- 0.0006718600000000 00 BNB  0.40 USD	✓
21	2021-11-04 16:19:42	<u>0xcaf5c19b360dcbf58862</u> <u>dd70e6ab5328c300d6d0e0</u> <u>82e4286b6fad40d522d10e</u>	- 0.1499999999999999 94 BNB  83.80 USD	✓
22	2021-11-04 16:19:42	<u>0xcaf5c19b360dcbf58862</u> <u>dd70e6ab5328c300d6d0e0</u> <u>82e4286b6fad40d522d10e</u>	- 0.0039088200000000 00 BNB  2.18 USD	✓
23	2021-10-31 05:30:19	<u>0xa1d68fa580303342663c</u> <u>4fc5765d0ac6edf4646f76</u> <u>a98a3d0211b548505a4ac0</u>	- 0.2200000000000000 01 BNB  113.96 USD	✓
24	2021-10-31 05:30:19	<u>0xa1d68fa580303342663c</u> <u>4fc5765d0ac6edf4646f76</u> <u>a98a3d0211b548505a4ac0</u>	- 0.0009711400000000 00 BNB  0.50 USD	✓
25	2021-10-28 03:49:17	<u>0x497c46e0fd31a891a915</u> <u>3ac4afafff148964fcbedc</u> <u>86b4db03c78b8ad6f93895</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-28 03:49:17	<u>0x497c46e0fd31a891a9153ac4afaffff148964fcbedc86b4db03c78b8ad6f93895</u>	- 0.0069514550000000 00 BNB  3.32 USD	✓
27	2021-05-09 22:42:29	<u>0x9f71f6537befdde6cae7e2d1b6047b2be4a6752b439958e323f5590c3dd9173b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2021-05-09 22:42:29	<u>0x9f71f6537befdde6cae7e2d1b6047b2be4a6752b439958e323f5590c3dd9173b</u>	- 0.0045461950000000 00 BNB  2.86 USD	✓
29	2021-05-09 22:41:44	<u>0x75c9ba570685c9acfb211bcf7811186dfb3372af001b211fd64eabe65c17f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-09 22:41:44	<u>0x75c9ba570685c9acfb211bcf7811186dfb3372af001b211fd64eabe65c17f34</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
31	2021-05-09 22:40:08	<u>0xdaa98a175befc386296c2cacbc023ee1c0447ea60e259957cd1a900603adafe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-05-09 22:40:08	<u>0xdaa98a175befc386296c2cacbc023ee1c0447ea60e259957cd1a900603adafe3</u>	- 0.0034255900000000 00 BNB  2.16 USD	✓
33	2021-05-09 19:07:17	<u>0x81cc4eacd063628387cd4c345cf5a838b8b365d1e755dc1c504b177fd616cb13</u>	- 0.0487270172476281 31 BNB  30.75 USD	✓
34	2021-05-09 19:07:17	<u>0x81cc4eacd063628387cd4c345cf5a838b8b365d1e755dc1c504b177fd616cb13</u>	- 0.0008549450000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-09 19:02:29	<u>0x3a4aff73ae4c0f26b1f14878620a5bcb359a8120dd493061f51525d1cedf4329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-05-09 19:02:29	<u>0x3a4aff73ae4c0f26b1f14878620a5bcb359a8120dd493061f51525d1cedf4329</u>	- 0.004234120000000000 00 BNB  2.67 USD	✓
37	2021-04-06 22:36:53	<u>0x0a9f5e94a6f474557b78a98c66d591cf40e2606572a380a51e2845e143c84801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-06 22:36:53	<u>0x0a9f5e94a6f474557b78a98c66d591cf40e2606572a380a51e2845e143c84801</u>	- 0.000445480000000000 00 BNB  0.16 USD	✓
39	2021-04-05 21:28:59	<u>0x97afab7c94ce8f79490f6811b68a53f6f24b43b4c2ba1aa27e1ad9f449df1b5a</u>	- 0.139834580000000000 14 BNB  56.40 USD	✓
40	2021-04-05 21:28:59	<u>0x97afab7c94ce8f79490f6811b68a53f6f24b43b4c2ba1aa27e1ad9f449df1b5a</u>	- 0.003587140000000000 00 BNB  1.44 USD	✓
41	2021-04-04 04:31:51	<u>0xeac56f21af8bcba48e785ccd9b69d40e3ceae53908a628714d10835539d548a0</u>	- 0.146384459999999999 94 BNB  51.06 USD	✓
42	2021-04-04 04:31:51	<u>0xeac56f21af8bcba48e785ccd9b69d40e3ceae53908a628714d10835539d548a0</u>	- 0.003465420000000000 00 BNB  1.20 USD	✓
43	2021-03-25 04:44:46	<u>0xc06c62c597aada63909633cb74c49b43e9fd9df5441c4d71ae63d36616ec3ee5</u>	- 0.203999999999999999 87 BNB  47.72 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-03-25 04:44:46	<u>0xc06c62c597aada639096</u> <u>33cb74c49b43e9fd9df544</u> <u>1c4d71ae63d36616ec3ee5</u>	- 0.0036155400000000 00 BNB  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 20:24:38	<u>0x8094064bf43a7434b924</u> <u>34d74eff1e21da520fb12f</u> <u>e9397c14b06ae65d5b47a1</u>	+ 0.1207384299999999 94 BNB  62.54 USD	✓
2	2021-10-28 03:48:14	<u>0xe5577a6b183afd28ca99</u> <u>c24d7d957a9578473fa32b</u> <u>b6008348807c2400639ed6</u>	+ 0.0795562499999999 95 BNB  38.05 USD	✓
3	2021-05-09 19:02:29	<u>0x3a4aff73ae4c0f26b1f1</u> <u>4878620a5bcb359a8120dd</u> <u>493061f51525d1cedf4329</u>	+ 0.0569937572476281 32 BNB  35.96 USD	✓
4	2021-04-04 04:30:15	<u>0xd45914ea58c6ab27b845</u> <u>40057c4e8838f474cb44a3</u> <u>4aeb7bd2542f39d858797f</u>	+ 0.1499999999999999 94 BNB  52.32 USD	✓
5	2021-03-25 04:41:10	<u>0x9e7652b4ce8172989181</u> <u>34a13275a584ffce7120d6</u> <u>6031cb2e6855183657b807</u>	+ 0.2139999999999999 96 BNB  50.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:19:42	<u>0x7334532c8b40dc8ba59c</u> <u>659cfc69dd5b38d81334e7</u> <u>60896471d823251aa1981c</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:38:56	<u>0x4d37769b2e339e3e950e</u> <u>cc49d8b96576a28175dc78</u> <u>1e0a37e3885b641308ae7f</u>	+ 17,832,857.000000 rds	✓
3	2024-03-09 02:29:41	<u>0xcc0b8987d8731cd6332b</u> <u>252da3b56bbe3b6b929d0b</u> <u>c792af47d3bd02f0b0de39</u>	- 4,868,256.96174400 8 FLOKI	✓
4	2022-05-10 10:48:04	<u>0x17bde622ea42b8b503b7</u> <u>5426f5ed6f821bbbc6d305</u> <u>ab892c5d3824d902997a38</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
5	2022-02-01 21:19:09	<u>0xe40df86b87400fa2a990</u> <u>6534904a26a27c1c13f19b</u> <u>21baa2196a195de5c1c57c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-23 13:35:08	<u>0x45d1a5e1f8c1442ca67e</u> <u>0d6112ba811fe37e65f496</u> <u>be3c85f5abf386ea88c700</u>	+ 4,868,256.96174400 8 FLOKI	✓
7	2021-12-23 06:47:56	<u>0xf9cacc97a784c75e313</u> <u>fd887f85b7e371969abcbb</u> <u>16848afcd303462fb45b29</u>	+ 1.0209413390103214 69 BUSD  166.97 USD	✓
8	2021-11-25 22:18:36	<u>0xd0f17b3917f25be09aa9</u> <u>f64e20d073e5481af9514e</u> <u>d2eed6dfb8dddc85069dcd</u>	+ 7.035687246 HMMM	✓
9	2021-11-25 22:18:36	<u>0xd0f17b3917f25be09aa9</u> <u>f64e20d073e5481af9514e</u> <u>d2eed6dfb8dddc85069dcd</u>	- 10.0000000000000000 000 ARCONA	✓
10	2021-11-25 12:35:08	<u>0x3343aca30d047aee4ccc</u> <u>85811f032c7d1509c614e4</u> <u>24cd7be8ae6698f4fa9d4d</u>	+ 1,156.007361235276 675870 HERO	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-25 12:35:08	<u>0x3343aca30d047aee4ccc85811f032c7d1509c614e424cd7be8ae6698f4fa9d4d</u>	- 5.5128476956705201 32 ATOM	✓
12	2021-11-15 00:11:23	<u>0x3b21ba10ea2e13bcae3dba3df8e68965b0eeb86a063d2e474459b218d2fc176d</u>	+ 1.0859960476790611 05 BUSD  285.94 USD	✓
13	2021-11-12 14:57:48	<u>0x80a2aa5a9cab2882cce026978d383e3b5438b633b88823fc92eb5662216deaef</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
14	2021-11-09 02:35:39	<u>0xeef612f375c908ac7bce98967ab0f8ab79f0ebccb37bdcc3f9fe950aed0c1f6b</u>	- 672.18385949966955 1951 ASTRO	✓
15	2021-11-09 02:21:00	<u>0xfacc54005ce967910921908ef7fde1158c35b8ce9170fd3912f1108b681e1bf6</u>	+ 672.18385949966955 1951 ASTRO	✓
16	2021-11-08 17:13:34	<u>0x6ce983ea1597dc3d6a1c5751478062e61eab03f22fdd166f3874f3bfc7a208f9</u>	+ 1.0735932584579048 75 BUSD	✓
17	2021-11-06 19:51:30	<u>0x860c917726413c020002a84bd91c4468133b7d0d7cf68120e7a52f1f98bde331</u>	+ 1.0166409546649366 47 BUSD  202.61 USD	✓
18	2021-11-05 06:16:47	<u>0x2645e683be841bd8058ff1c2b7c390eb03c8271284ecc3ff7d19e2c91925ef76</u>	+ 1.0707709806596492 63 BUSD  213.40 USD	✓
19	2021-11-05 03:30:43	<u>0x87320dba455efae4012756ee15bc0bfed8a31aefdc ef972810539b6905374a78</u>	+ 5.5128476956705201 32 ATOM	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-04 16:19:42	<u>0xcaf5c19b360dcbf58862</u> <u>dd70e6ab5328c300d6d0e0</u> <u>82e4286b6fad40d522d10e</u>	+ 591,505,104.844915 152 Santa	✓
21	2021-10-31 05:30:19	<u>0xa1d68fa580303342663c</u> <u>4fc5765d0ac6edf4646f76</u> <u>a98a3d0211b548505a4ac0</u>	+ 67.722623995583234 091 ARCONA	✓
22	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
23	2021-10-28 03:49:17	<u>0x497c46e0fd31a891a915</u> <u>3ac4afafff148964fcbedc</u> <u>86b4db03c78b8ad6f93895</u>	+ 4,868,256.96174400 8 FLOKI	✓
24	2021-10-28 03:49:17	<u>0x497c46e0fd31a891a915</u> <u>3ac4afafff148964fcbedc</u> <u>86b4db03c78b8ad6f93895</u>	- 199,420,411.500000 000 SAFEMOON	✓
25	2021-07-30 12:17:31	<u>0x6fa3be66dad69c658f32</u> <u>8a34862a8893ed4b193dbc</u> <u>b8f72a8c9822d346ffb181</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-09 19:07:17	<u>0x81cc4eacd063628387cd</u> <u>4c345cf5a838b8b365d1e7</u> <u>55dc1c504b177fd616cb13</u>	+ 52,960,400.7848929 46 BONFIRE	✓
27	2021-05-09 19:02:29	<u>0x3a4aff73ae4c0f26b1f1</u> <u>4878620a5bcb359a8120dd</u> <u>493061f51525d1cedf4329</u>	- 5,400,000.00000000 0 SAFEMOON	✓
28	2021-04-05 21:28:59	<u>0x97afab7c94ce8f79490f</u> <u>6811b68a53f6f24b43b4c2</u> <u>ba1aa27e1ad9f449df1b5a</u>	+ 47,059,298.8071711 36 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-04 04:31:51	<u>0xeac56f21af8bcba48e78</u> <u>5ccd9b69d40e3ceae53908</u> <u>a628714d10835539d548a0</u>	+ 33,687,922.6037361 62 SAFEMOON	✓
30	2021-03-25 04:44:46	<u>0xc06c62c597aada639096</u> <u>33cb74c49b43e9fd9df544</u> <u>1c4d71ae63d36616ec3ee5</u>	+ 129,443,823.944157 496 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:39:02	<u>0xb851616c8c1c3a2e0a25</u> <u>6f94d59ab1d9ef5db8423a</u> <u>cc13df3e42985f05387c45</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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