

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x920b96ded63e8bc2feec95c149f52d1825f35eec</u>
TOTAL RECEIVED	2.307539129999999883 BNB
	1,389.13 USD
TOTAL SEND	1.830677056000000080 BNB
	1,102.06 USD

Token	Balance
BNB	0.476862074000000025 BNB
	287.07 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
MIMIC	59,971,770.000000000000000000 MIMIC
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	1,114,254.777716898 FLOKI
Lemon	0.000010000000000000 LEMX
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Aluminum	1.00000000 ALUM










* USD values displayed at the time of transaction







Token	Balance
Richie Rich	1,462,688,413.513687372 RICH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 06:01:30	<u>0x5e22365755a810297c49</u> <u>41690721aeb47a34c3c1db</u> <u>0cd6249826f4d7a2f6c09c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-23 06:01:30	<u>0x5e22365755a810297c49</u> <u>41690721aeb47a34c3c1db</u> <u>0cd6249826f4d7a2f6c09c</u>	- 0.0095851650000000 00 BNB  3.84 USD	✓
3	2022-03-23 05:59:12	<u>0x1aa2c75b62c4567c853d</u> <u>5353af3b19f831ed080eea</u> <u>1ddece3361a511f77a34a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-23 05:59:12	<u>0x1aa2c75b62c4567c853d</u> <u>5353af3b19f831ed080eea</u> <u>1ddece3361a511f77a34a1</u>	- 0.0096601650000000 00 BNB  3.87 USD	✓
5	2022-03-23 05:48:03	<u>0xf3b507c92b3554ad2933</u> <u>3d92e793bb457f0bd40acc</u> <u>c6e30e3a91b120909739fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-23 05:48:03	<u>0xf3b507c92b3554ad2933</u> <u>3d92e793bb457f0bd40acc</u> <u>c6e30e3a91b120909739fe</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
7	2021-10-29 09:21:15	<u>0x29422d87270608052394</u> <u>e241f23a2b650f2ff735aa</u> <u>05a4014e04f0cbf8eb5e91</u>	- 0.500000000000000000 00 BNB  265.15 USD	✓
8	2021-10-29 09:21:15	<u>0x29422d87270608052394</u> <u>e241f23a2b650f2ff735aa</u> <u>05a4014e04f0cbf8eb5e91</u>	- 0.0018704150000000 00 BNB  0.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-29 08:40:30	<u>0x1f03bfc1519d09077b2b324aaa76e90df67537b5ada72491c7588fe5226f9483</u>	- 0.020000000000000000 00 BNB  10.60 USD	✓
10	2021-10-29 08:40:30	<u>0x1f03bfc1519d09077b2b324aaa76e90df67537b5ada72491c7588fe5226f9483</u>	- 0.001870355000000000 00 BNB  0.99 USD	✓
11	2021-10-28 18:13:23	<u>0x575e2f4e4d83c93eef48d8e648eae5ac8042390a27ec6f9cfd795718ad761ff0</u>	- 0.001000000000000000 00 BNB  0.49 USD	✓
12	2021-10-28 18:13:23	<u>0x575e2f4e4d83c93eef48d8e648eae5ac8042390a27ec6f9cfd795718ad761ff0</u>	- 0.001945355000000000 00 BNB  0.97 USD	✓
13	2021-05-27 22:45:39	<u>0x018103db5f40345abe41dfbb58f9deb63b8f6fc6074ac2ff3cf4d73de5dbfe76</u>	+ 1.018999999999999999 06 BNB  323.16 USD	✓
14	2021-05-11 20:02:41	<u>0x36a1ac9764792f57e34f7ed48a4c7e3d1d19c13b3ce9ec5acd2eee81ddf352d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-11 20:02:41	<u>0x36a1ac9764792f57e34f7ed48a4c7e3d1d19c13b3ce9ec5acd2eee81ddf352d0</u>	- 0.004472919000000000 00 BNB  2.65 USD	✓
16	2021-05-11 19:59:50	<u>0x9b2a9b6f276f7c5ca2987bb40ad2e749147c2983251b8b95e965aec8160f9282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-11 19:59:50	<u>0x9b2a9b6f276f7c5ca2987bb40ad2e749147c2983251b8b95e965aec8160f9282</u>	- 0.000518672000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-05 07:22:47	<u>0x6a46b6b7d73155bcfd15</u> <u>0d2dd2ca7afd5d0d20fecc</u> <u>b3f37da6a3549297a08e11</u>	- 0.3254302900000000 11 BNB  211.88 USD	✓
19	2021-05-05 07:22:47	<u>0x6a46b6b7d73155bcfd15</u> <u>0d2dd2ca7afd5d0d20fecc</u> <u>b3f37da6a3549297a08e11</u>	- 0.0009921400000000 00 BNB  0.64 USD	✓
20	2021-05-05 06:21:53	<u>0x6842caaaa7a7d968b243</u> <u>8ffb3e3ba70cbe162625b5</u> <u>31ae613f34e3122a0abc21</u>	+ 0.3291675499999999 75 BNB  214.32 USD	✓
21	2021-04-05 17:01:22	<u>0x6633ea291b0eb38e0ce2</u> <u>2bfc02199637018a4b6c1</u> <u>48d302821ae8d12d27227d</u>	- 0.9493715799999999 93 BNB  382.94 USD	✓
22	2021-04-05 17:01:22	<u>0x6633ea291b0eb38e0ce2</u> <u>2bfc02199637018a4b6c1</u> <u>48d302821ae8d12d27227d</u>	- 0.0037372600000000 00 BNB  1.50 USD	✓
23	2021-04-05 16:39:20	<u>0x1e2294f782c94ab18c5b</u> <u>63e561750c082f170a275e</u> <u>e1d0edb06ce0140d4bddd1</u>	+ 0.9593715800000000 02 BNB  386.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:42:12	<u>0x6a1302183cce834d493b</u> <u>8999ceaa426b5de3ef3524</u> <u>47e8c457a84ab726e9f91e</u>	+ 79,615.50579963697 2369626 CAT	✓
2	2024-08-27 05:13:39	<u>0x7de98df42d9fdf09e353</u> <u>5a1cf2d0b5a4eac9a4c3b6</u> <u>f0410a248877a11087781f</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 01:06:43	<u>0x95dab16d9a9e108e0144</u> <u>78efc695a956d998fed4fa</u> <u>227a734db06e4473649a0c</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-26 17:49:57	<u>0x4eaa1aa8d4c173c3bd59</u> <u>9956e1b76230571cd6261b</u> <u>6dd10e33e1040ff9acdd86</u>	+ 0.0000100000000000 00 LEMX	✓
5	2024-07-16 02:59:59	<u>0x8c2cd01284484e574135</u> <u>8d580487b1b3e5f015ff2d</u> <u>18deeaaf5ba40d4b88958b</u>	+ 41.9823538747 FIGHT	✓
6	2024-07-03 10:30:22	<u>0x0bbf0dd71385e27f1f53</u> <u>e46c7e7a950c50c7e6d334</u> <u>1c6da9d61424415723ee23</u>	+ 1.00000000 ALUM	✓
7	2024-05-12 10:06:20	<u>0x7c94b43003aaf113bfae</u> <u>16c18ea2905e530cd8d0d1</u> <u>4297c3dd118236718b6cfd</u>	+ 59,971,770.0000000 0000000000 MIMIC	✓
8	2024-04-29 23:51:44	<u>0x4f66507b524919c4ecf2</u> <u>c50fc070bd51f553a04b27</u> <u>9476dec21b416aa1d0815c</u>	+ 59,971,770.0000000 0000000000 MIMIC	✓
9	2024-04-25 12:36:58	<u>0xf2ef31cd00d977a8f49d</u> <u>1591228ec65e604b7db349</u> <u>454967f1a7c5336bc0cd78</u>	+ 10.000000000000000 000 KPOP	✓
10	2024-03-03 16:23:23	<u>0xfb2275c8854a7e3a7450</u> <u>61949a8a319ec565e020e7</u> <u>344936fd15b70d793ec1b5</u>	+ 23.479206527700000 606 SGPT	✓
11	2023-12-24 05:48:08	<u>0xb8c4ab59587b1ab060ab</u> <u>186843661ec3db6bec1975</u> <u>1f9c4592cc6523d5eb5706</u>	+ 59,971,770.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 10:14:32	<u>0x281e99154385358e68357e9e3c4fcac7b42761dfe42d2f06910aa566e4234fb7</u>	+ 29,985,885.00000000 000000000000 MIMIC	✓
13	2023-11-10 10:14:23	<u>0xc5840041c32418e1f918e704656808f8a99e8edfaa58ca2349990d0867577751</u>	+ 29,985,885.00000000 000000000000 MIMIC	✓
14	2023-09-21 09:48:07	<u>0x139651213d62d20f09c9d04d709a0941be54e4290e988de9ca08d7cf1ebfb0f5</u>	+ 841,406.1580000000 54016709 DKC	✓
15	2023-02-02 01:58:52	<u>0x2c89451be20181232ad73ff35e5566de86293bb83b2ed476bda2e21237e674e4</u>	+ 0.0000000100000000 00 VR	✓
16	2022-11-27 11:21:31	<u>0xce1a410aef1b38e7d4ef08a9046e5a39f51fa680b55306238114560a520a9bc4</u>	+ 100.66564982310231 3576 ZQZW	✓
17	2022-07-15 06:35:49	<u>0x55167a83a274ba7b81b31880e8fa964c9ec357396253cba712762d122512b25e</u>	+ 299,988.99999900 AddBNB.com	✓
18	2022-05-10 10:55:40	<u>0x9201e0f2b0a0a8ec44e153e6c8f5e1c0fecf10f84d108c39bfc3d727a865cf23</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
19	2022-03-23 07:36:10	<u>0xc249c03bd298954ff940e9b71fae2a068621540922ff4f66e3b1ec3ffddb7a2</u>	+ 1,286,698 usdswap.io	✓
20	2022-03-23 06:29:21	<u>0x7b42fb150a442bbce17f2cc9b8966afa692d71d32ea055441373a837d49bbfb1</u>	+ 12,000.0000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-23 06:01:30	<u>0x5e22365755a810297c49</u> <u>41690721aeb47a34c3c1db</u> <u>0cd6249826f4d7a2f6c09c</u>	+ 228,926.143066046 SFM	✓
22	2022-03-23 06:01:30	<u>0x5e22365755a810297c49</u> <u>41690721aeb47a34c3c1db</u> <u>0cd6249826f4d7a2f6c09c</u>	- 0.000000001 SAFEMOON	✓
23	2022-03-23 05:59:12	<u>0x1aa2c75b62c4567c853d</u> <u>5353af3b19f831ed080eea</u> <u>1ddece3361a511f77a34a1</u>	+ 76,308.714292024 SFM	✓
24	2022-03-23 05:59:12	<u>0x1aa2c75b62c4567c853d</u> <u>5353af3b19f831ed080eea</u> <u>1ddece3361a511f77a34a1</u>	- 0.000000001 SAFEMOON	✓
25	2022-02-01 21:19:27	<u>0x19fa4fe1230e388ea435</u> <u>087f037db07bc36966e0d4</u> <u>dd7f5e7c6de80462c3e3f4</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
26	2022-01-23 14:19:14	<u>0xdbea9fd92d62bf36627f</u> <u>3c3db53ec68cc9d5b032db</u> <u>8acf437889bcda2588a932</u>	+ 1,114,254.77771689 8 FLOKI	✓
27	2021-11-10 21:19:31	<u>0xdbb198d1bd20f871d109</u> <u>388e16607d3ea3c50ab6b1</u> <u>8f71dcc1b19d71ceda72ac</u>	+ 800,000.000000000 00000000 AGMC.io	✓
28	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.000000000 00000000 H3X	✓
29	2021-10-29 09:21:15	<u>0x29422d87270608052394</u> <u>e241f23a2b650f2ff735aa</u> <u>05a4014e04f0cbf8eb5e91</u>	+ 1,066,390.52247224 9 FLOKI	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-29 08:40:30	<u>0x1f03bfc1519d09077b2b324aaa76e90df67537b5ada72491c7588fe5226f9483</u>	+ 45,364.378581163 FLOKI	✓
31	2021-10-28 18:13:23	<u>0x575e2f4e4d83c93eef48d8e648eae5ac8042390a27ec6f9cfd795718ad761ff0</u>	+ 2,499.876663486 FLOKI	✓
32	2021-10-04 20:54:42	<u>0x7e7e022f8cb471cbcf5865797b01fc00d618e476630da8c7beb2ce133488f4e8</u>	+ 821,112.000000000 XCH5.io	✓
33	2021-09-15 07:02:16	<u>0x75b33da42036f88a7d161119c071462baa87606535d4c64da53790a2adb439e7</u>	+ 750,000.000000000 00000000 Zepe.io	✓
34	2021-09-15 07:00:54	<u>0xae54f0563b8f4b4f55122a5692485a959d7685f480962e1d830d7f272e4062c6</u>	+ 30.000000 AC	✓
35	2021-09-08 10:58:58	<u>0x044913663cec85fe53ff499f0f546e5e3a42c67b4fed116d8549daada44fc5c5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
36	2021-08-19 19:04:23	<u>0x792d0fc3a329113dfb55d83a9530c3f1c40a33c94a03ade8e815b6c50850582d</u>	+ 960,802.000000000 00000000 AIR	✓
37	2021-08-10 08:56:50	<u>0x428de12ab9cba35af85777d7b43d6d775b531981c311073cc20facf49f620947</u>	+ 950,000.000000000 00000000 FLUX	✓
38	2021-08-01 18:19:17	<u>0xe37db636a6f1cfad5e1c71c32d17bfbdb09ec7ff3c00feb92758b24d80e73a27d</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-31 23:52:37	<u>0x93dcf05b1ea0a45d9c95</u> <u>98826ae496b5849a715577</u> <u>4d1811db5cf0463184e606</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
40	2021-07-26 08:24:23	<u>0x993f6aa28767c0904a6c</u> <u>344335861f2e1f5430e640</u> <u>050371eb512b6680d3ae1f</u>	+ 150,000.0000000000 00000000 VELO	✓
41	2021-07-09 20:06:28	<u>0x5104811ce7a7bed6d823</u> <u>c6bf1cb7028759704c555f</u> <u>5362d3a5e1cfcfd3de870a</u>	+ 1,045,045,614.6299 99995 RICH	✓
42	2021-07-08 03:15:47	<u>0xc6acff4e356f1be10c9a</u> <u>429f5c0742c6ca9d5ca50a</u> <u>f5ffe6da5a89fc764899c8</u>	+ 1,128,649,264.2000 00048 RICH	✓
43	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868</u> <u>b9004dc3d89013dba3345e</u> <u>f599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
44	2021-06-18 18:06:48	<u>0x53e4db845c0a6bbf6496</u> <u>fa829d68e3f0022f3a7fab</u> <u>f4af3ae777f3f18b785452</u>	+ 10,000.0000000000 0000000 SHAB	✓
45	2021-05-26 09:02:57	<u>0x8a5c7746ec374c1ba4de</u> <u>0a6fc10ff5ef89b1046db0</u> <u>f58f23fba109f57613e6d3</u>	+ 500,000.0000000000 00000000 WSG	✓
46	2021-05-19 02:06:38	<u>0x8d597d6c9b5d35d14792</u> <u>5a875232d540f6801e41a6</u> <u>5ce951123108f2582ea7d4</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
47	2021-05-11 20:02:41	<u>0x36a1ac9764792f57e34f</u> <u>7ed48a4c7e3d1d19c13b3c</u> <u>e9ec5acd2eee81ddf352d0</u>	+ 1,045,042,509.6919 40308 RICH	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-11 20:02:41	<u>0x36a1ac9764792f57e34f7ed48a4c7e3d1d19c13b3ce9ec5acd2eee81ddf352d0</u>	- 30.00000000 DOGE	✓
49	2021-05-05 07:22:47	<u>0x6a46b6b7d73155bcfd150d2dd2ca7afd5d0d20feccb3f37da6a3549297a08e11</u>	+ 297.82920219 DOGE	✓
50	2021-04-05 17:01:22	<u>0x6633ea291b0eb38e0ce22bfc02199637018a4b6c148d302821ae8d12d27227d</u>	+ 277,905,393.496159 017 SAFEMOON	✓

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