

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c8f6f8d9f428dae04dd9a06b073bf72ef9f1169</u>
TOTAL RECEIVED	0.206879220000000003 BNB
	125.57 USD
TOTAL SEND	0.656487695000000038 BNB
	398.48 USD




Token	Balance
BNB	0.000532755000000000 BNB
	0.32 USD
XRP Token	7.106564139493118937 XRP
	4.19 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
MuLe	54.9922869292 MULE
GemSwap.net	800,000.000000000000000000 GemSwap.net
FLOKI	748,352.826516616 FLOKI
TheEver.io	800,000.000000000000000000 EVER
	2,654,000
Simons Cat	53,471.153986692756006960 CAT
SafeMoon	3,406,497.691029858 SAFEMOON










Token	Balance
catcoinhub.com)	240,000.0 coinhub.com)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 21:58:25	<u>0xd382220747b2e10f9d09 ec8a39d0a45c1d410876e7 15496087951624f8e27918</u>	- 0.0012058350000000 00 BNB  0.29 USD	✓
2	2022-12-22 21:58:25	<u>0xd382220747b2e10f9d09 ec8a39d0a45c1d410876e7 15496087951624f8e27918</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-22 21:46:06	<u>0xbaea9eaba98b57b89a01 e0aa0844fe23996c202a93 5c94c0aced11f7d577e1b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-22 21:46:06	<u>0xbaea9eaba98b57b89a01 e0aa0844fe23996c202a93 5c94c0aced11f7d577e1b2</u>	- 0.0003622450000000 00 BNB  0.08 USD	✓
5	2022-12-22 21:31:19	<u>0x780965557c1e3d3a1948 3f155bb9bf0a296e0a863e da9af34c682f03022a4f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-22 21:31:19	<u>0x780965557c1e3d3a1948 3f155bb9bf0a296e0a863e da9af34c682f03022a4f8e</u>	- 0.0004373650000000 00 BNB  0.10 USD	✓
7	2022-12-22 21:26:36	<u>0xbafa7ed83981cda87e05 e8d1e20abec30ee73fb087 5b26c0a2bff9d79af8f3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-12-22 21:26:36	<u>0xbafa7ed83981cda87e05 e8d1e20abec30ee73fb087 5b26c0a2bff9d79af8f3d5</u>	- 0.0001261050000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-22 21:23:09	<u>0xe90a1be0d84d26cfb3456c6e7885b74e3eda8954f6c05e90e9dc8a67fe068a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-22 21:23:09	<u>0xe90a1be0d84d26cfb3456c6e7885b74e3eda8954f6c05e90e9dc8a67fe068a2b</u>	- 0.000222550000000000 00 BNB  0.05 USD	✓
11	2022-12-22 21:09:31	<u>0xd9a1b45f66392dae4de12afe2d4abf3a43fe50602293d93742a4c72051da1c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-12-22 21:09:31	<u>0xd9a1b45f66392dae4de12afe2d4abf3a43fe50602293d93742a4c72051da1c96</u>	- 0.000126105000000000 00 BNB  0.03 USD	✓
13	2022-12-22 21:07:28	<u>0xbc752515cb3a4510fc09e0d0f32a0ce001407001fc0e43a57395b0146cdf9c</u>	- 0.005687920000000000 00 BNB  1.39 USD	✓
14	2022-12-22 21:07:28	<u>0xbc752515cb3a4510fc09e0d0f32a0ce001407001fc0e43a57395b0146cdf9c</u>	- 0.000382045000000000 00 BNB  0.09 USD	✓
15	2022-12-22 21:03:48	<u>0x720ba31530e8ca278e86ae8e413fe9c94e70742f565057c7f3af927351951b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-12-22 21:03:48	<u>0x720ba31530e8ca278e86ae8e413fe9c94e70742f565057c7f3af927351951b15</u>	- 0.000126105000000000 00 BNB  0.03 USD	✓
17	2022-02-22 23:43:32	<u>0x1df51fa96c5e7f1065edf546b6fcfb91a73e31926b567983091d15c0bb56af0f</u>	- 0.2492219149999999 88 BNB  93.58 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-22 23:43:32	<u>0x1df51fa96c5e7f1065ed</u> <u>f546b6fcfb91a73e31926b</u> <u>567983091d15c0bb56af0f</u>	- 0.0006859700000000 00 BNB  0.25 USD	✓
19	2021-11-19 14:19:16	<u>0xb9828763d03b549b3fe4</u> <u>b732b9c9ed3076f6f374e9</u> <u>776add0658f964a74e7955</u>	- 0.1431846200000000 12 BNB  83.19 USD	✓
20	2021-11-19 14:19:16	<u>0xb9828763d03b549b3fe4</u> <u>b732b9c9ed3076f6f374e9</u> <u>776add0658f964a74e7955</u>	- 0.0027030850000000 00 BNB  1.57 USD	✓
21	2021-11-04 15:16:06	<u>0x950607ec7c697145e185</u> <u>bd95348974e2d2ee605021</u> <u>214bcee486d28dcc97a8e7</u>	- 0.0152969149999999 99 BNB  8.54 USD	✓
22	2021-11-04 15:16:06	<u>0x950607ec7c697145e185</u> <u>bd95348974e2d2ee605021</u> <u>214bcee486d28dcc97a8e7</u>	- 0.0009403800000000 00 BNB  0.52 USD	✓
23	2021-11-04 15:13:15	<u>0xb073f2712f0417b1ba13</u> <u>9d73b7494705b75834c3c6</u> <u>4e755d7f36e08c0c12efb8</u>	- 0.0333881450000000 01 BNB  18.65 USD	✓
24	2021-11-04 15:13:15	<u>0xb073f2712f0417b1ba13</u> <u>9d73b7494705b75834c3c6</u> <u>4e755d7f36e08c0c12efb8</u>	- 0.0027030850000000 00 BNB  1.51 USD	✓
25	2021-11-02 12:53:42	<u>0x5ed41819f1410bda7f54</u> <u>a8d32419e1bceca2a02780</u> <u>4bfeab6f9aace1fe319180</u>	- 0.0720574400000000 00 BNB  39.94 USD	✓
26	2021-11-02 12:53:42	<u>0x5ed41819f1410bda7f54</u> <u>a8d32419e1bceca2a02780</u> <u>4bfeab6f9aace1fe319180</u>	- 0.0027030850000000 00 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-02 12:52:02	<u>0x26ec1b5b1c0803d422e3d77399dee591cc6761bafb1c5284e7a2c5fe1bd9881f</u>	+ 0.080000000000000000 02 BNB  44.35 USD	✓
28	2021-11-01 21:19:20	<u>0x3c3fcec99deea4089bdc a76e1dc62b818b94bb903eca158810cc719dfa730de6</u>	- 0.080000000000000000 02 BNB  43.52 USD	✓
29	2021-11-01 21:19:20	<u>0x3c3fcec99deea4089bdc a76e1dc62b818b94bb903eca158810cc719dfa730de6</u>	- 0.002808085000000000 00 BNB  1.52 USD	✓
30	2021-11-01 21:07:31	<u>0x03bf665533a79f3edfb8060dfffb2564d3c4aa0d5e4199f67f7622fbc7901587f</u>	+ 0.079000000000000000 01 BNB  42.98 USD	✓
31	2021-05-07 13:43:34	<u>0xa051c6fcbcd803697537000c3753ea1037918c85026e9a27d8bd8dc239bebd56</u>	- 0.021816495000000000 02 BNB  14.09 USD	✓
32	2021-05-07 13:43:34	<u>0xa051c6fcbcd803697537000c3753ea1037918c85026e9a27d8bd8dc239bebd56</u>	- 0.004134475000000000 00 BNB  2.67 USD	✓
33	2021-05-01 17:31:12	<u>0xe25d7b932165932aba7b1223c652a9cbcdf965e5bc b9d8a83200e4183251a7e1</u>	- 0.012500000000000000 01 BNB  7.77 USD	✓
34	2021-05-01 17:31:12	<u>0xe25d7b932165932aba7b1223c652a9cbcdf965e5bc b9d8a83200e4183251a7e1</u>	- 0.003562725000000000 00 BNB  2.21 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-07 13:40:10	<u>0x412dbf23a1f35698812b</u> <u>a390051cf904a0cb2df967</u> <u>1484be1d3f326e3daf3ed1</u>	+ 0.0253792200000000 01 BNB  16.39 USD	✓
2	2021-05-01 17:28:49	<u>0xca35e646eb4fc494c8a1</u> <u>f0500814d8629dbb58fb21</u> <u>b8e695081817849cc42f66</u>	+ 0.0224999999999999 99 BNB  13.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:47:27	<u>0xca22bbb607a7adacadd</u> <u>998b751b1ccdc66871d461</u> <u>325671d87752aba5056ff6</u>	+ 53,471.15398669275 6006960 CAT	✓
2	2024-08-27 11:47:51	<u>0x4119bcfefda139401397</u> <u>f1a2f2cef14157b036547d</u> <u>3cfc9e786af852de55e808</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-02 00:31:43	<u>0xa0dc2f531d01dba01135</u> <u>c32762ba4aedbad67ff63d</u> <u>db5da38d2824944e510570</u>	+ 54.9922869292 MULE	✓
4	2024-03-10 05:58:04	<u>0x499faf9ee6563d9e6b7b</u> <u>1f77d922969639daaa0ec2</u> <u>7a485b185fee6bacce0aa0</u>	+ 2,654,000	✓
5	2022-12-22 21:46:06	<u>0xbaea9eaba98b57b89a01</u> <u>e0aa0844fe23996c202a93</u> <u>5c94c0aced11f7d577e1b2</u>	- 4.00000000 BGLD	✓
6	2022-12-22 21:46:06	<u>0xbaea9eaba98b57b89a01</u> <u>e0aa0844fe23996c202a93</u> <u>5c94c0aced11f7d577e1b2</u>	- 0.08000000 BGLD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-22 21:31:19	<u>0x780965557c1e3d3a19483f155bb9bf0a296e0a863eda9af34c682f03022a4f8e</u>	- 12,500.00000000 BGLD	✓
8	2022-12-22 21:31:19	<u>0x780965557c1e3d3a19483f155bb9bf0a296e0a863eda9af34c682f03022a4f8e</u>	- 250.00000000 BGLD	✓
9	2022-05-10 11:05:13	<u>0xf0dc7a7e37894239e09867712686e0f95eb734e1c3a8a4be6bdef07722984449</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
10	2022-02-22 23:48:44	<u>0xd78d55da5a4ab349916eb5f2192f3ed7a491bec3f7e1a96717289a4da652b4b4</u>	+ 18,000.00000000 AZSwap.io	✓
11	2022-02-22 23:43:32	<u>0x1df51fa96c5e7f1065edf546b6fcfb91a73e31926b567983091d15c0bb56af0f</u>	+ 13,756.18789967 BGLD	✓
12	2022-01-23 13:40:56	<u>0x2e07b526b1d505b75f3fe265eadea796fce837b4a80152655bf01a421e9ad095</u>	+ 748,352.826516616 FLOKI	✓
13	2021-11-19 14:19:16	<u>0xb9828763d03b549b3fe4b732b9c9ed3076f6f374e9776add0658f964a74e7955</u>	+ 353,428.071738012 FLOKI	✓
14	2021-11-12 13:17:20	<u>0x38e2bd1d6599841a485ed6c1d27d8723f21058647da87c9893314ac7871bb8f7</u>	+ 800,000.00000000 00000000 GemSwap.net	✓
15	2021-11-04 15:16:06	<u>0x950607ec7c697145e185bd95348974e2d2ee605021214bcee486d28dcc97a8e7</u>	+ 7.1065641394931189 37 XRP  8.23 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-04 15:13:15	<u>0xb073f2712f0417b1ba13</u> <u>9d73b7494705b75834c3c6</u> <u>4e755d7f36e08c0c12efb8</u>	+ 56,228.578792961 FLOKI	✓
17	2021-11-02 12:53:42	<u>0x5ed41819f1410bda7f54</u> <u>a8d32419e1bceca2a02780</u> <u>4bfeab6f9aace1fe319180</u>	+ 178,300.934533002 FLOKI	✓
18	2021-11-01 21:19:20	<u>0x3c3fcec99deea4089bdc</u> <u>a76e1dc62b818b94bb903e</u> <u>ca158810cc719dfa730de6</u>	+ 160,395.241452641 FLOKI	✓
19	2021-08-07 20:06:14	<u>0xb2f71871c37477d818f4</u> <u>3e50920cf896b543346e1e</u> <u>c14b396c52c3ab76cc9e52</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-07 15:30:36	<u>0x5c109a52aa825312900b</u> <u>0f0c41100c3e9dc1b0c9b1</u> <u>d740a58ffb79bda33e5eda</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-07-28 21:18:11	<u>0x778d758e85ffa3c903ae</u> <u>83051a31a833fbd2690bbb</u> <u>c659553e70cfc2ebd68c85</u>	+ 150,000.000000000 MNEB	✓
22	2021-05-07 13:43:34	<u>0xa051c6fcbcd803697537</u> <u>000c3753ea1037918c8502</u> <u>6e9a27d8bd8dc239bebd56</u>	+ 1,581,131.15298852 7 SAFEMOON	✓
23	2021-05-01 17:31:12	<u>0xe25d7b932165932aba7b</u> <u>1223c652a9cbef965e5bc</u> <u>b9d8a83200e4183251a7e1</u>	+ 1,626,770.57643703 8 SAFEMOON	✓

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