



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e5073bee6070fb4f0e7f64ce9b8f76428ce9ed3</u>
TOTAL RECEIVED	0.163406765720296054 BNB  97.79 USD
TOTAL SEND	0.163406765720296054 BNB  97.79 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
YOOSHI	6.840923968 YOOSHI
ARKR.org	800,000.000000000000000000 ARKR.org
Buff Doge Coin	290,692.529618341 DOGECOIN
FF18.io	800,000.000000000000000000 FF18.io
Baby Moon Floki	0.000000000 Floki
eCash	29,000,000.000000 XEC
AddBNB.com	299,988.99999900 AddBNB.com
My Get Rich Token	120,000.576000000000931323 MGRT



Token

Balance

1Gas.org


92,280.000000000000000000 1Gas.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-16 04:33:19	<u>0x90c54ac49a8e888d9a86bc80d3e7f482543db78e85d90804675df5891e6c9eb5</u>	- 0.0140891770000000 00 BNB  3.50 USD	✓
2	2023-07-16 04:33:19	<u>0x90c54ac49a8e888d9a86bc80d3e7f482543db78e85d90804675df5891e6c9eb5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-27 09:57:45	<u>0x06aa0cf4fa6159abd153f3ab1fa3d9f3f99e7d661217b444a7b09492124edb75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 09:57:45	<u>0x06aa0cf4fa6159abd153f3ab1fa3d9f3f99e7d661217b444a7b09492124edb75</u>	- 0.0014437710000000 00 BNB  0.34 USD	✓
5	2023-06-16 03:05:11	<u>0x4803fb7bda9907e3b973629cdd5ca54b83370382d8a5775ffa08d93af9781916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-16 03:05:11	<u>0x4803fb7bda9907e3b973629cdd5ca54b83370382d8a5775ffa08d93af9781916</u>	- 0.0002990520000000 00 BNB  0.07 USD	✓
7	2022-10-28 06:06:05	<u>0xfb4bfa6c9e90a856a9430c5812d755a5604aa4ac85b19cf80b87789cc9a0c4af</u>	- 0.0242537705180960 18 BNB  6.97 USD	✓
8	2022-10-28 06:06:05	<u>0xfb4bfa6c9e90a856a9430c5812d755a5604aa4ac85b19cf80b87789cc9a0c4af</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-09 15:00:13	<u>0xc9382d5861d9b17db8f67a369bebb6903d4a3e799d763edbd0037d4ee020bb84</u>	+ 0.0087843900000000 00 BNB  3.71 USD	✓
10	2021-12-26 15:46:30	<u>0x5c8fba97c699327a517e3c316e70c6b5c2dfc5a4a5f7488db0864f7fa3554642</u>	- 0.0196824535029763 33 BNB  10.75 USD	✓
11	2021-12-26 15:46:30	<u>0x5c8fba97c699327a517e3c316e70c6b5c2dfc5a4a5f7488db0864f7fa3554642</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2021-12-25 17:40:33	<u>0x5ed5ddc9517c07c1972efb88c72cab3df60d32978dd49992938b624cefad2e65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-25 17:40:33	<u>0x5ed5ddc9517c07c1972efb88c72cab3df60d32978dd49992938b624cefad2e65</u>	- 0.0015054000000000 00 BNB  0.82 USD	✓
14	2021-12-25 08:25:40	<u>0x340970fc589296fc21d40fe044f435ebc945c3e60312c0d69c6620e0d62b1783</u>	+ 0.0196824535029763 33 BNB  10.73 USD	✓
15	2021-11-26 07:55:32	<u>0x777babf482e9bcc9ed90fcd984c3d538506d4d522e94a0e6ae64a39dc0a0f6b</u>	- 0.0186538244814279 18 BNB  10.93 USD	✓
16	2021-11-26 07:55:32	<u>0x777babf482e9bcc9ed90fcd984c3d538506d4d522e94a0e6ae64a39dc0a0f6b</u>	- 0.0001890000000000 00 BNB  0.11 USD	✓
17	2021-11-26 05:43:01	<u>0x1fe98ff4a8bd38fa65adbcc8c7bf450fe998a61994ad0d07729c01af4cd1880d</u>	+ 0.0186538244814279 18 BNB  10.93 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-23 13:35:49	<u>0x5a0268988e48356bd89e6698b2badbcaf471d2a3099c48e5ce0c4562f032ecd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-23 13:35:49	<u>0x5a0268988e48356bd89e6698b2badbcaf471d2a3099c48e5ce0c4562f032ecd4</u>	- 0.000190143000000000 00 BNB  0.11 USD	✓
20	2021-11-15 13:28:08	<u>0xcecd8edad305ff0812557520bb8d689dcebe978c66e96886d4f51a80fd3c985c</u>	- 0.033928699999999999 99 BNB  21.50 USD	✓
21	2021-11-15 13:28:08	<u>0xcecd8edad305ff0812557520bb8d689dcebe978c66e96886d4f51a80fd3c985c</u>	- 0.000189000000000000 00 BNB  0.11 USD	✓
22	2021-11-15 06:43:54	<u>0x1a6516043041a3f714018badcbb549c51e9e3c6e96ee66033192640a50f3f54b</u>	+ 0.033928699999999999 99 BNB  21.61 USD	✓
23	2021-11-11 13:30:31	<u>0x6f00a669ab9ee005a12ce2f455737995698e4d7952a0fede8c2414dc43190abf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-11 13:30:31	<u>0x6f00a669ab9ee005a12ce2f455737995698e4d7952a0fede8c2414dc43190abf</u>	- 0.000190143000000000 00 BNB  0.11 USD	✓
25	2021-11-10 05:22:56	<u>0x1fc06b25bcc83ed6338bf880526bc9b8163e18a495c74ed820e57f775394c73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-10 05:22:56	<u>0x1fc06b25bcc83ed6338bf880526bc9b8163e18a495c74ed820e57f775394c73c</u>	- 0.000190143000000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
27	2021-11-09 13:46:28	<u>0x03c4db0c99e7ba896948</u> <u>e9316f84577c8a8a1c5975</u> <u>7dbe2a549f7719fcc742db</u>	+ 0.0053651879869893 83 BNB  3.40 USD	✓
28	2021-11-09 07:30:28	<u>0x9e0b749dd91ca35ac9b4</u> <u>16599d844000dd610837b8</u> <u>5625e1165d0a367ad08d20</u>	+ 0.0079620284019026 98 BNB  5.11 USD	✓
29	2021-11-08 06:44:25	<u>0xaa8e3f9f2236cc2e0531</u> <u>d497f4aba49cc5ce13d274</u> <u>2e1f245d1cbe428a02ee6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-08 06:44:25	<u>0xaa8e3f9f2236cc2e0531</u> <u>d497f4aba49cc5ce13d274</u> <u>2e1f245d1cbe428a02ee6b</u>	- 0.0001478890000000 00 BNB  0.09 USD	✓
31	2021-11-08 06:11:16	<u>0x6691ef9498bf4a879265</u> <u>aef8dfa81a695069b9917b</u> <u>9d707ca1172b55b451ac02</u>	+ 0.0099958821292039 39 BNB  6.48 USD	✓
32	2021-11-08 00:43:00	<u>0x780829bebcedc2798452</u> <u>99d383edb9b633579b4c18</u> <u>a2b840d3b30e944c7e1337</u>	- 0.0395668242177957 89 BNB  25.37 USD	✓
33	2021-11-08 00:43:00	<u>0x780829bebcedc2798452</u> <u>99d383edb9b633579b4c18</u> <u>a2b840d3b30e944c7e1337</u>	- 0.0001470000000000 00 BNB  0.09 USD	✓
34	2021-11-07 14:56:46	<u>0x5bb64b7aa5ecd76695bc</u> <u>0530710d9263004abfb172</u> <u>31c666ff348049807432fe</u>	- 0.0083204750000000 01 BNB  5.40 USD	✓
35	2021-11-07 14:56:46	<u>0x5bb64b7aa5ecd76695bc</u> <u>0530710d9263004abfb172</u> <u>31c666ff348049807432fe</u>	- 0.0001470000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-07 11:25:05	<u>0x5b74451d1916ed99bac9135cbab40b86105d1437d5439c6f73f58906adefa30c</u>	+ 0.0083204750000000 01 BNB  5.40 USD	✓
37	2021-11-07 09:38:10	<u>0xa303dee813a9043ead2ff08f3b55e36219dcc1d53f7803eb73c0e949ba3cc4f</u>	+ 0.0070755894461415 45 BNB  4.67 USD	✓
38	2021-11-06 17:15:22	<u>0x1be9140270cd806d894ca548ca067f97f02a5bc0a69471621c8e0b90f090dfed</u>	+ 0.0060036200853557 30 BNB  3.82 USD	✓
39	2021-11-04 09:23:50	<u>0xc3fce3fc46b0e1eedd9d60d91fc3c2ac65396cbe1499fac3538f3e5bcb470f72</u>	+ 0.0376346146862985 15 BNB  21.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:57:45	<u>0x06aa0cf4fa6159abd153f3ab1fa3d9f3f99e7d661217b444a7b09492124edb75</u>	- 58,016,281,654.922 386169 Floki	✓
2	2023-06-16 03:05:11	<u>0x4803fb7bda9907e3b973629cdd5ca54b83370382d8a5775ffa08d93af9781916</u>	- 5,696,005.08349012 0 Y00SHI	✓
3	2022-10-28 08:35:33	<u>0x7ec14900b61bd2993dd690ebfa33fecce15e4a2af43429deb467abd6e7a9fe11</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-28 08:28:54	<u>0x97d4459afba373e43b252bd4044308a3ccb66268b96dc36db6db644f5e5432bd</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-14 14:10:10	<u>0x49f1834a8264299284eb</u> <u>4b4b004aa26a623e96c2b0</u> <u>29ecce221e94064fc27423</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-02-09 14:50:31	<u>0x107ec3e87ddb35fc0d75</u> <u>fccf29dfab34be0d2f56bb</u> <u>2b8b4a53bc1b9c5466c50f</u>	+ 5,681,531.21378749 1 Y00SHI	✓
7	2021-12-25 17:41:48	<u>0x35d29245bfe54a2b2d08</u> <u>f3b0e02ff0b3e0e08d6f01</u> <u>deb78275abe2980bbb088c</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
8	2021-12-25 17:40:33	<u>0x5ed5ddc9517c07c1972e</u> <u>fb88c72cab3df60d32978d</u> <u>d49992938b624cefad2e65</u>	- 1,075,994,162.5710 98328 DOGECOIN	✓
9	2021-12-25 07:45:31	<u>0x32f1324522cc339ad370</u> <u>bea9767b6b214394b22767</u> <u>3a77416b0ac266a8bd474f</u>	+ 1,075,994,162.5710 98328 DOGECOIN	✓
10	2021-11-26 05:40:07	<u>0x988b325f4c8c64853e5a</u> <u>3b773e81f2f65e59b985f7</u> <u>ce76d9b58d44a526314d21</u>	+ 62,480,776,354.568 397522 FLoki	✓
11	2021-11-23 13:35:49	<u>0x5a0268988e48356bd89e</u> <u>6698b2badbcfa471d2a309</u> <u>9c48e5ce0c4562f032ecd4</u>	- 208.95730305000000 7261 BUSD	✓
12	2021-11-23 12:35:04	<u>0xb3c2294683907c29892a</u> <u>222bbce6b83942b2539ada</u> <u>f29c5a80ad409dbdf6740d</u>	+ 208.95730305000000 7261 BUSD	✓
13	2021-11-15 13:31:42	<u>0x86d1e4ab80d2cb2a3a64</u> <u>cb14ca557ed6b551df5159</u> <u>99ce283ba379f3658d908f</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-11 13:30:31	<u>0x6f00a669ab9ee005a12c</u> <u>e2f455737995698e4d7952</u> <u>a0fede8c2414dc43190abf</u>	- 31.327895139999998 975 BUSD  8,173.18 USD	✓
15	2021-11-11 12:27:08	<u>0x4ccae8868459008ad48e</u> <u>53d36e3c4a74538bee5c37</u> <u>0cc3647d76019434873856</u>	+ 31.327895139999998 975 BUSD  8,173.18 USD	✓
16	2021-11-10 05:22:56	<u>0x1fc06b25bcc83ed6338b</u> <u>f880526bc9b8163e18a495</u> <u>c74ed820e57f775394c73c</u>	- 31.460580629999999 047 BUSD  8,207.80 USD	✓
17	2021-11-10 03:53:43	<u>0x0e083c7fb89f4209175b</u> <u>bfd4f765913bb8eb995563</u> <u>3b75ec7e97051310bdda39</u>	+ 31.460580629999999 047 BUSD  8,207.80 USD	✓
18	2021-11-08 06:44:25	<u>0xaa8e3f9f2236cc2e0531</u> <u>d497f4aba49cc5ce13d274</u> <u>2e1f245d1cbe428a02ee6b</u>	- 30.957918360000000 746 BUSD	✓
19	2021-11-08 05:40:01	<u>0x1b6c3801284bee0fbff5</u> <u>2d368f71084d609c7d5d1f</u> <u>cf6497b386cbb3740924f8</u>	+ 30.957918360000000 746 BUSD	✓
20	2021-11-07 14:57:52	<u>0x2bcb9810356aa3682cdf</u> <u>a3e24d206b8e33c0cbf6fe</u> <u>1a63f7c620b283f5fe2ec0</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

* USD values displayed at the time of transaction

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