





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa181364c483142aa782ba5d6559643a27e509d29</u>
TOTAL RECEIVED	0.630079789605162421 BNB  371.68 USD
TOTAL SEND	0.630079789605162421 BNB  371.68 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Burn Floki Inu	1,520.000000000000000000 BFKI
Baby Floki Billionaire	65.182452610 BabyFB
Burn FLOKI Inu	17,999.000000000000000000 BFLOKI
Mystic Shard Token	1,000,000,000.000000000000000000 MYST
Meta-Miner Token	50.000000000000000000 INGOT
Dex88.org	800,000.000000000000000000 Dex88.org
\$Meta-Miner	50.000000000000000000 \$INGOT
Nevada	0.000000000000000000 NEVADA










* USD values displayed at the time of transaction










Token	Balance
ðŸ•Ž Cross Chain	55,000.000000000000000000 CCA
Apple ðŸ•Ž	







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-09 14:32:13	<u>0xf5312f81484cd5dd3694</u> <u>0d16aef72e099390248149</u> <u>26b17b48f33c49750da650</u>	- 0.1776524267129903 08 BNB  112.80 USD	✓
2	2021-11-09 14:32:13	<u>0xf5312f81484cd5dd3694</u> <u>0d16aef72e099390248149</u> <u>26b17b48f33c49750da650</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-09 14:24:09	<u>0xe2f4da1350fc0202bab5</u> <u>9c054e4f6152c2d20ee80f</u> <u>0c52da7166d563fc1c33ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-09 14:24:09	<u>0xe2f4da1350fc0202bab5</u> <u>9c054e4f6152c2d20ee80f</u> <u>0c52da7166d563fc1c33ff</u>	- 0.0008642700000000 00 BNB  0.54 USD	✓
5	2021-11-09 14:23:03	<u>0xfb0852498f7ed22ba883</u> <u>34d3d632605e5d615e1b70</u> <u>99cae8687cfcf59a8b8e79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-11-09 14:23:03	<u>0xfb0852498f7ed22ba883</u> <u>34d3d632605e5d615e1b70</u> <u>99cae8687cfcf59a8b8e79</u>	- 0.0012901700000000 00 BNB  0.81 USD	✓
7	2021-11-09 14:19:46	<u>0x14598e443f7922b3297e</u> <u>162e9a6aeede3cb8c2ac18</u> <u>fbaa59646552ff79c257ec</u>	- 0.1700000000000000 12 BNB  107.95 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-09 14:19:46	<u>0x14598e443f7922b3297e</u> <u>162e9a6aeede3cb8c2ac18</u> <u>fbaa59646552ff79c257ec</u>	- 0.0009394400000000 00 BNB  0.59 USD	✓
9	2021-11-08 10:57:00	<u>0x837fa99678aada2078c3</u> <u>a97299ecc085b3f4718753</u> <u>d0b0ff6c1c1d218b627a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 10:57:00	<u>0x837fa99678aada2078c3</u> <u>a97299ecc085b3f4718753</u> <u>d0b0ff6c1c1d218b627a12</u>	- 0.0009246900000000 00 BNB  0.60 USD	✓
11	2021-11-08 10:51:42	<u>0xc9ec4992f54ee9fc628b</u> <u>dcb20680bb9e5852e14a30</u> <u>dd1ebb68b55f74c684b781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 10:51:42	<u>0xc9ec4992f54ee9fc628b</u> <u>dcb20680bb9e5852e14a30</u> <u>dd1ebb68b55f74c684b781</u>	- 0.0002223150000000 00 BNB  0.14 USD	✓
13	2021-11-05 05:37:27	<u>0xf234950bc37b3141999a</u> <u>96e4efdc9184c277c373ac</u> <u>84fa96e5fa95143433c854</u>	- 0.1199999999999999 96 BNB  72.99 USD	✓
14	2021-11-05 05:37:27	<u>0xf234950bc37b3141999a</u> <u>96e4efdc9184c277c373ac</u> <u>84fa96e5fa95143433c854</u>	- 0.0009998600000000 00 BNB  0.60 USD	✓
15	2021-11-05 04:06:57	<u>0x232bc8e847a41888bb54</u> <u>303ce53537c088e02764f8</u> <u>3abf49fdf4487db923ca3f</u>	+ 0.1254416399999999 93 BNB  76.30 USD	✓
16	2021-11-02 04:23:40	<u>0x336a809c7ba16c91aaf1</u> <u>d68970ee3bb37107f8d3cf</u> <u>46f6bd075b3b984cd4c979</u>	- 0.0089589700000000 00 BNB  4.87 USD	✓





#	Date & time	Transaction Id	Amount	
17	2021-11-02 04:23:40	<u>0x336a809c7ba16c91aaf1d68970ee3bb37107f8d3cf46f6bd075b3b984cd4c979</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
18	2021-11-02 04:21:07	<u>0xbc7559bda92d0b5e36c0822ba1ed98bcbe01bfe9b52ace8a7dc1c86103fd96d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-02 04:21:07	<u>0xbc7559bda92d0b5e36c0822ba1ed98bcbe01bfe9b52ace8a7dc1c86103fd96d4</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
20	2021-11-02 04:12:40	<u>0xd3a4a817eb6f1a632d6194c998636e0177d2e7020eb3105645011c07df3742cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-02 04:12:40	<u>0xd3a4a817eb6f1a632d6194c998636e0177d2e7020eb3105645011c07df3742cd</u>	- 0.000255515000000000 00 BNB  0.13 USD	✓
22	2021-11-02 04:10:10	<u>0xf12e190f5944beaa08a1d596d9072d13e4cf9f7ecdab36103645e25bcbb1ef5a</u>	+ 0.009500000000000000 00 BNB  5.16 USD	✓
23	2021-10-27 11:29:18	<u>0x4143c727739e3dbb52a89def06261ba9c7a24cd7ff373768a3059302cc52892a</u>	- 0.0709682346921557 13 BNB  31.84 USD	✓
24	2021-10-27 11:29:18	<u>0x4143c727739e3dbb52a89def06261ba9c7a24cd7ff373768a3059302cc52892a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
25	2021-10-27 09:41:29	<u>0x7544760062b0f46b311a996a0e1301a2188f92fbfd7f9a903ee8dda68e401c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-27 09:41:29	<u>0x7544760062b0f46b311a</u> <u>996a0e1301a2188f92fbfd</u> <u>7f9a903ee8dda68e401c14</u>	- 0.0002239650000000 00 BNB  0.10 USD	✓
27	2021-10-27 09:39:11	<u>0xba5e314b3a4d344776fb</u> <u>cc689ef87dbd274ede7ede</u> <u>3f9d206fe6243150f1612f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-27 09:39:11	<u>0xba5e314b3a4d344776fb</u> <u>cc689ef87dbd274ede7ede</u> <u>3f9d206fe6243150f1612f</u>	- 0.0020581550000000 00 BNB  0.92 USD	✓
29	2021-10-27 09:38:29	<u>0x65a98ab2cb48304edd9f</u> <u>beeb48b694f71dccdcc347</u> <u>88ac5143746261aade1c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-10-27 09:38:29	<u>0x65a98ab2cb48304edd9f</u> <u>beeb48b694f71dccdcc347</u> <u>88ac5143746261aade1c2c</u>	- 0.0014301650000000 00 BNB  0.64 USD	✓
31	2021-10-27 09:37:53	<u>0x3bc8bc2864d87f43d07e</u> <u>e6ecda3ac90aaf35ebd2d8</u> <u>78a6572fab05391b6ec881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-27 09:37:53	<u>0x3bc8bc2864d87f43d07e</u> <u>e6ecda3ac90aaf35ebd2d8</u> <u>78a6572fab05391b6ec881</u>	- 0.0002223900000000 00 BNB  0.09 USD	✓
33	2021-10-27 09:35:31	<u>0x940166c039860267ea19</u> <u>471f99b05c58fb16e3cb0f</u> <u>38ffb7a16ac088aeb48583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-27 09:35:31	<u>0x940166c039860267ea19</u> <u>471f99b05c58fb16e3cb0f</u> <u>38ffb7a16ac088aeb48583</u>	- 0.0002239650000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	- 0.001814485000000000 00 BNB  0.81 USD	✓
37	2021-10-27 08:28:50	<u>0x863f12de94f35b380d27</u> <u>adff1e375e7750b316bb7c</u> <u>898cd051a5101def71a67e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-27 08:28:50	<u>0x863f12de94f35b380d27</u> <u>adff1e375e7750b316bb7c</u> <u>898cd051a5101def71a67e</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
39	2021-10-27 06:35:44	<u>0xbd0ded8598f6dd522769</u> <u>dc7cb7069f47c8ce066679</u> <u>6806e5abec2dc12ab9941d</u>	- 0.0164673432000164 68 BNB  7.38 USD	✓
40	2021-10-27 06:35:44	<u>0xbd0ded8598f6dd522769</u> <u>dc7cb7069f47c8ce066679</u> <u>6806e5abec2dc12ab9941d</u>	- 0.001237065000000000 00 BNB  0.55 USD	✓
41	2021-10-26 21:12:06	<u>0x450287e5eac080a91b60</u> <u>117c8c720e8cc39c6978c9</u> <u>b16906ff657f39c195c8fc</u>	- 0.050182999999999999 98 BNB  22.64 USD	✓
42	2021-10-26 21:12:06	<u>0x450287e5eac080a91b60</u> <u>117c8c720e8cc39c6978c9</u> <u>b16906ff657f39c195c8fc</u>	- 0.002425220000000000 00 BNB  1.09 USD	✓
43	2021-10-26 20:59:27	<u>0x5b9b1ad35c209567b0be</u> <u>41a08051d273387a81045a</u> <u>f5a03e46d0cc247784d462</u>	+ 0.092329670000000000 03 BNB  41.65 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-26 20:54:56	<u>0xdde253b2304675bcfab</u> <u>b48206507855dd49f8190f</u> <u>edbe9720c53ca2a104fb07</u>	+ 0.009500000000000000 00 BNB  4.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 14:24:09	<u>0xe2f4da1350fc0202bab5</u> <u>9c054e4f6152c2d20ee80f</u> <u>0c52da7166d563fc1c33ff</u>	+ 0.1551484028806930 93 BNB  98.51 USD	✓
2	2021-11-08 10:57:00	<u>0x837fa99678aada2078c3</u> <u>a97299ecc085b3f4718753</u> <u>d0b0ff6c1c1d218b627a12</u>	+ 0.1924081288322972 15 BNB  125.73 USD	✓
3	2021-10-27 09:39:11	<u>0xba5e314b3a4d344776fb</u> <u>cc689ef87dbd274ede7ede</u> <u>3f9d206fe6243150f1612f</u>	+ 0.0337952460022168 60 BNB  15.16 USD	✓
4	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	+ 0.0119567018899553 13 BNB  5.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 14:42:46	<u>0x4591bfa4427d3c358c46</u> <u>bbc0819424d246d810df65</u> <u>1bb89a2c280776fd48bb42</u>	+ 0.010000000000000000 00 THOR	✓
2	2022-07-18 19:32:05	<u>0xdfd832abc6438081b3bd</u> <u>1f6c89dc96c10879140266</u> <u>14d3c29de1c5f8f01cd7be</u>	+ 1,000,000,000.0000 0000000000000000 MYST	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-03 08:19:15	<u>0xeb2038ce38d4bde2775b</u> <u>f7ebb7654853b93027ad11</u> <u>18fa694b3358e82a01e703</u>	+ 50.0000000000000000 000 DVS	✓
4	2022-04-04 06:42:16	<u>0xd5276909199f6ec93555</u> <u>ed69bb4cac7f589b236ffb</u> <u>9f2c5dacf5bb4eb3e743a4</u>	+ 17,999.000000000000 0000000 BFLOKI	✓
5	2022-04-04 06:24:52	<u>0xe8f83a9f276f173ff58e</u> <u>1eb258ceba0a2b01036e09</u> <u>6cbb785e9119cc4184bd2e</u>	+ 1,500.000000000000 000000 BFL0G	✓
6	2022-04-04 05:59:44	<u>0x93b5d61e038b4c9e0e26</u> <u>bf3ec3236c8f55e09c0d6f</u> <u>03e6c2fecaac173ca495a9</u>	+ 55,000.000000000000 0000000 CCA	✓
7	2022-04-04 05:15:47	<u>0xa768a563c602d2212e21</u> <u>e3e718cf51fb9c71071639</u> <u>8dc88907a45a4545877361</u>	+ 1,520.000000000000 000000 BFKI	✓
8	2022-03-05 16:03:34	<u>0x895be121db954044bde5</u> <u>9f6fc30d3b7af9630e85d3</u> <u>cd6569494a1500b32e6ba5</u>	+ 50.0000000000000000 000 \$INGOT	✓
9	2022-03-05 15:55:28	<u>0xe3fe08673a8621215046</u> <u>12e23dbabd528319b22707</u> <u>b4222fb27b0ffe7e94fe8e</u>	+ 0.00000000000000009 00 \$INGOT	✓
10	2022-02-27 10:33:47	<u>0xa46ba99ac881e9b337aa</u> <u>58aca93ac04af46eac70dc</u> <u>c7c33596e12a3904a3a354</u>	+ 50.0000000000000000 000 INGOT	✓
11	2022-02-20 14:58:29	<u>0xe13b1ad08baab2b56102</u> <u>45bfb31f24237b825215d6</u> <u>1ac392b416e403e4819c57</u>	- 12.5000000000000000 000 \$INGOT	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-20 14:58:29	<u>0xe13b1ad08baab2b56102</u> <u>45fb31f24237b825215d6</u> <u>1ac392b416e403e4819c57</u>	+ 62.5000000000000000 000 \$INGOT	✓
13	2021-11-09 14:24:09	<u>0xe2f4da1350fc0202bab5</u> <u>9c054e4f6152c2d20ee80f</u> <u>0c52da7166d563fc1c33ff</u>	- 2.0953289471990337 31 PROT	✓
14	2021-11-09 14:19:46	<u>0x14598e443f7922b3297e</u> <u>162e9a6aeede3cb8c2ac18</u> <u>fbaa59646552ff79c257ec</u>	+ 2.0953289471990337 31 PROT	✓
15	2021-11-08 10:57:00	<u>0x837fa99678aada2078c3</u> <u>a97299ecc085b3f4718753</u> <u>d0b0ff6c1c1d218b627a12</u>	- 3.1259726410601365 03 PROT	✓
16	2021-11-08 10:52:00	<u>0xb83a0d236bab92d355d5</u> <u>8f2ad732c80dc784641b92</u> <u>29a7517efe57a42b33dde9</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-05 05:37:27	<u>0xf234950bc37b3141999a</u> <u>96e4efdc9184c277c373ac</u> <u>84fa96e5fa95143433c854</u>	+ 3.1259726410601365 03 PROT	✓
18	2021-11-02 04:21:07	<u>0xbc7559bda92d0b5e36c0</u> <u>822ba1ed98bcbe01bfe9b5</u> <u>2ace8a7dc1c86103fd96d4</u>	- 10.0000000000000000 000 BUSD	✓
19	2021-11-02 04:12:40	<u>0xd3a4a817eb6f1a632d61</u> <u>94c998636e0177d2e7020e</u> <u>b3105645011c07df3742cd</u>	- 10.0000000000000000 000 BUSD	✓
20	2021-11-02 03:33:10	<u>0xf39aa2d498b041559d4d</u> <u>342abad53dd51e540ad1f2</u> <u>6ddf45aac5bce702abc914</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-02 03:32:13	<u>0x534603a20c8661bbf8ee</u> <u>4bf15fa21d7cd83852472f</u> <u>2b0a7baf5da9ef41325e03</u>	+ 10.0000000000000000 000 BUSD	✓
22	2021-10-27 09:39:11	<u>0xba5e314b3a4d344776fb</u> <u>cc689ef87dbd274ede7ede</u> <u>3f9d206fe6243150f1612f</u>	- 8,494.081248235990 642570 NEVADA	✓
23	2021-10-27 09:39:11	<u>0xba5e314b3a4d344776fb</u> <u>cc689ef87dbd274ede7ede</u> <u>3f9d206fe6243150f1612f</u>	- 840.07396960575727 0074 NEVADA	✓
24	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	- 0.000000000000 BabyFB	✓
25	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	- 999,045.642484093 BabyFB	✓
26	2021-10-27 08:32:12	<u>0xe793be9bc6d6ada71130</u> <u>4d00cfbc893364f924e650</u> <u>af6a7f7cc451a7167bfa85</u>	- 998,046,596.841609 359 BabyFB	✓
27	2021-10-27 06:35:44	<u>0xbd0ded8598f6dd522769</u> <u>dc7cb7069f47c8ce066679</u> <u>6806e5abec2dc12ab9941d</u>	+ 998,812,123.822132 468 BabyFB	✓
28	2021-10-26 21:12:06	<u>0x450287e5eac080a91b60</u> <u>117c8c720e8cc39c6978c9</u> <u>b16906ff657f39c195c8fc</u>	+ 9,334.155217841747 798957 NEVADA	✓

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