




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa48444feb0a91e523be681ef40f98a1268998cb1</u>
TOTAL RECEIVED	0.145854195846823742 BNB  87.33 USD
TOTAL SEND	0.393518960846823751 BNB  235.63 USD

Token	Balance
BNB	0.008069224999999999 BNB  4.83 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
FLOKI	728,337.863197665 FLOKI
Def8.io	82,445.000000000000000000 Def8.io
Simons Cat	52,041.048897563552600332 CAT
KPOP Dao Coin	10.000000000000000000 KPOP
catcoinhub.com)	240,000.0 coinhub.com)








Token

Balance

Zepe.io



750,000.000000000000000000 Zepe.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-21 22:33:32	<u>0xe2bdb4823473bfc010df</u> <u>ced1529f92482710be62f7</u> <u>fe3e4240d3d256083b003f</u>	- 0.0790852158468237 50 BNB  44.92 USD	✓
2	2021-11-21 22:33:32	<u>0xe2bdb4823473bfc010df</u> <u>ced1529f92482710be62f7</u> <u>fe3e4240d3d256083b003f</u>	- 0.0019307750000000 00 BNB  1.09 USD	✓
3	2021-11-16 20:04:09	<u>0x1227f09e71ddba7f2539</u> <u>692aab64b82ad2d1a699dc</u> <u>77888e7d761c9f874c6caf</u>	- 0.1700000000000000 12 BNB  96.57 USD	✓
4	2021-11-16 20:04:09	<u>0x1227f09e71ddba7f2539</u> <u>692aab64b82ad2d1a699dc</u> <u>77888e7d761c9f874c6caf</u>	- 0.0020058350000000 00 BNB  1.13 USD	✓
5	2021-11-16 19:54:04	<u>0x2b06b09b4364e50fb845</u> <u>9dbfe0446aea93f53fbf16</u> <u>4d81dbde72dfe6258d54bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 19:54:04	<u>0x2b06b09b4364e50fb845</u> <u>9dbfe0446aea93f53fbf16</u> <u>4d81dbde72dfe6258d54bf</u>	- 0.0006128700000000 00 BNB  0.36 USD	✓
7	2021-11-13 23:35:07	<u>0x592f820bc53b8932e443</u> <u>40fb8a9d07660b6c1ef0c7</u> <u>5e0c956710dd3136061931</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 23:35:07	<u>0x592f820bc53b8932e443</u> <u>40fb8a9d07660b6c1ef0c7</u> <u>5e0c956710dd3136061931</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-13 23:34:04	<u>0xa80f7ca3ba39a53aa495</u> <u>0e6125068be203aa31048b</u> <u>645e583338f4ab3d9c0ccf</u>	- 0.005000000000000000 00 BNB  3.22 USD	✓
10	2021-11-13 23:34:04	<u>0xa80f7ca3ba39a53aa495</u> <u>0e6125068be203aa31048b</u> <u>645e583338f4ab3d9c0ccf</u>	- 0.000671760000000000 00 BNB  0.43 USD	✓
11	2021-08-25 20:16:58	<u>0x73e92688d82c08143f3e</u> <u>f3de8d7f7db1bbab877766</u> <u>a05da054bcf232a33319fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-25 20:16:58	<u>0x73e92688d82c08143f3e</u> <u>f3de8d7f7db1bbab877766</u> <u>a05da054bcf232a33319fe</u>	- 0.001228700000000000 00 BNB  0.59 USD	✓
13	2021-08-25 20:01:07	<u>0x92afee130b8039842ef0</u> <u>839d2921f0f8b39263e5fb</u> <u>948b337d1db3ec9337f4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-25 20:01:07	<u>0x92afee130b8039842ef0</u> <u>839d2921f0f8b39263e5fb</u> <u>948b337d1db3ec9337f4f3</u>	- 0.000317355000000000 00 BNB  0.15 USD	✓
15	2021-05-28 22:54:16	<u>0x992f057db4e03b19065e</u> <u>42fe59137d948697eb2ec7</u> <u>50059ea1b13aaf6dabdebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-28 22:54:16	<u>0x992f057db4e03b19065e</u> <u>42fe59137d948697eb2ec7</u> <u>50059ea1b13aaf6dabdebe</u>	- 0.001078700000000000 00 BNB  0.35 USD	✓
17	2021-05-28 22:53:04	<u>0x54862f8fc359a0ade93a</u> <u>ef72b134c7e5ca62a39eb2</u> <u>f9eb61766fb22b19b9b14e</u>	- 0.093167305000000000 06 BNB  30.65 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-28 22:53:04	<u>0x54862f8fc359a0ade93aef72b134c7e5ca62a39eb2f9eb61766fb22b19b9b14e</u>	- 0.0006113400000000 00 BNB  0.20 USD	✓
19	2021-05-28 22:34:19	<u>0x34f21a0b2ba8472b2b023362c0bfff64846806c52b505a94603d4f5a05e0dd2ed</u>	+ 0.0949535600000000 06 BNB  31.23 USD	✓
20	2021-05-26 10:13:13	<u>0x1ab4a534924a05ac25a15bbe1925db02de36069d2a75275ea9e10a0feeac751c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-26 10:13:13	<u>0x1ab4a534924a05ac25a15bbe1925db02de36069d2a75275ea9e10a0feeac751c</u>	- 0.0009528250000000 00 BNB  0.36 USD	✓
22	2021-05-26 10:08:54	<u>0xc4503f54a5acc45144c1e43f9bdeb19e805109f69bde2e273eafb52a4a979cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-26 10:08:54	<u>0xc4503f54a5acc45144c1e43f9bdeb19e805109f69bde2e273eafb52a4a979cb8</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
24	2021-05-26 10:07:44	<u>0x25abfccb8dada7103fde1e85969d9ffd27a3f06a519c7062ef60dc0777df78ee</u>	- 0.0358006999999999 98 BNB  13.57 USD	✓
25	2021-05-26 10:07:44	<u>0x25abfccb8dada7103fde1e85969d9ffd27a3f06a519c7062ef60dc0777df78ee</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓
26	2021-05-26 09:49:14	<u>0xa9b4591298b370cf552eda10b98adddb045fd3aad96443d3c5293bfbea76305e</u>	+ 0.0458007000000000 00 BNB  17.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 19:54:04	<u>0x2b06b09b4364e50fb8459dbfe0446aea93f53fbf164d81dbde72dfe6258d54bf</u>	+ 0.0050999358468237 54 BNB  3.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:15	<u>0xa771a5e2e27397c62d1052a323fe54b062e8b2fe384c87146e8297f802f8fa10</u>	+ 52,041.04889756355 2600332 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-13 00:01:32	<u>0xe3e59262778ab04d5cfc760af5f97142cf6642ee66b6f2d0116eea6a07cf640f</u>	+ 28.2857766590 FEGE	✓
4	2024-04-25 12:40:55	<u>0xe728fb8399a0401f3c121e2b20af6ab1ac6d655cd93c1eb3c912c2caf6e4f84c</u>	+ 10.0000000000000000 000 KPOP	✓
5	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
6	2022-01-23 15:14:03	<u>0xd5ba5952f71f91ab3500dc780b0c36b73535660fff03bbba5cf025ada6c62ae3e</u>	+ 728,337.863197665 FLOKI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-11-21 22:34:32	<u>0x14255d4e3254fa0478c9 4dd8cf567956f490c04758 a28930101d5cbeebcb95d2</u>	+ 82,445.0000000000 0000000 Def8.io	✓
8	2021-11-21 22:33:32	<u>0xe2bdb4823473bfc010df ced1529f92482710be62f7 fe3e4240d3d256083b003f</u>	+ 242,318.725291446 FLOKI	✓
9	2021-11-16 20:04:09	<u>0x1227f09e71ddba7f2539 692aab64b82ad2d1a699dc 77888e7d761c9f874c6caf</u>	+ 486,019.137906219 FLOKI	✓
10	2021-11-16 19:54:04	<u>0x2b06b09b4364e50fb845 9dbfe0446aea93f53fbf16 4d81dbde72dfe6258d54bf</u>	- 0.1763628541663088 41 Cake	✓
11	2021-11-13 23:34:04	<u>0xa80f7ca3ba39a53aa495 0e6125068be203aa31048b 645e583338f4ab3d9c0ccf</u>	+ 0.1763628541663088 41 Cake	✓
12	2021-09-16 10:48:33	<u>0xce360ff2c7fa5d858957 13798f5b15b4c9123c2f51 1f05424e9eebe016ad7ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-16 10:45:27	<u>0xd4fff1509593012b2f70 aea349cb133369a9caa521 ee6f99dddbee1621d6b040</u>	+ 1.000000000 XETA	✓
14	2021-09-01 09:47:15	<u>0xa46d8a61d5e74eb1d22e 82d10cee56db490d51faf6 e1072298328c0e6ec43471</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-01 06:13:09	<u>0xd96a9ee71467dfef1097 4f546ccbba929cca815944 0fa664994bc945bbdda906</u>	+ 8,792,426.000000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-25 20:56:28	<u>0xbec39bd616a5ce08241d93b4b4975a0c3db92c464f285f0e1b9069128acc7dc1</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-08-25 20:16:58	<u>0x73e92688d82c08143f3ef3de8d7f7db1bbab877766a05da054bcf232a33319fe</u>	- 3.1145921576401076 61 Cake	✓
18	2021-08-25 20:06:55	<u>0x373832a5003a67994b38528da8122d7880c2a5f1709d6505cd93d7aef96af3f4</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-25 20:01:07	<u>0x92afee130b8039842ef0839d2921f0f8b39263e5fb948b337d1db3ec9337f4f3</u>	+ 3.1145921576401076 61 Cake	✓
20	2021-05-28 22:54:16	<u>0x992f057db4e03b19065e42fe59137d948697eb2ec750059ea1b13aaf6dabdebe</u>	- 1.9197011132405494 84 Cake	✓
21	2021-05-28 22:53:04	<u>0x54862f8fc359a0ade93aef72b134c7e5ca62a39eb2f9eb61766fb22b19b9b14e</u>	+ 1.9197011132405494 84 Cake	✓
22	2021-05-26 10:13:13	<u>0x1ab4a534924a05ac25a15bbe1925db02de36069d2a75275ea9e10a0feeac751c</u>	- 0.6943302766525816 24 Cake	✓
23	2021-05-26 10:07:44	<u>0x25abfccb8dada7103fde1e85969d9ffd27a3f06a519c7062ef60dc0777df78ee</u>	+ 0.6943302766525816 24 Cake	✓

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