

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa782a19ebf22d385f230c8ebd3e0ca7cba18cf22</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 5.97 USD |
| TOTAL SEND | 0.003466250000000000 BNB |
| | 2.07 USD |

| Token | Balance |
|-------------|------------------------------------|
| BNB | 0.006533750000000000 BNB |
| | 3.90 USD |
| MINI TOKIE | 171.545910432 TOKIE |
| Y00SHI | 5,163,126.472350023 Y00SHI |
| Baby Bali | 172,008,634.188556910 BABYBALI |
| Baby Bali | 187,277,251.722905099 BB |
| Smarty Pay | 20 SPY |
| BABY TKO | 389,080.664950594305992126 BABYTKO |
| Bali Token | 55,883,874.300009995698928833 Bali |
| Floki Shiba | 32,166,307,648.830127716 FSHIB |
| BALI TOKEN | 100,000.000000000000000000 BLI |
| Artwork NFT | 8,364,332.448543137 ANFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-12 11:47:52 | <u>0xa2c063184848f2f52cbf</u> <u>a7355d7ead832922b90f1d</u> <u>1ac0951f546b26d7c92cc4</u> | - 0.003000000000000000 00 BNB  0.95 USD | ✓ |
| 2 | 2023-04-12 11:47:52 | <u>0xa2c063184848f2f52cbf</u> <u>a7355d7ead832922b90f1d</u> <u>1ac0951f546b26d7c92cc4</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-08 02:25:59 | <u>0xf27813e2527bd4ed6873</u> <u>ca3cc0a09c1fc9529cae87</u> <u>bb7ced62b3166b73259d00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-08 02:25:59 | <u>0xf27813e2527bd4ed6873</u> <u>ca3cc0a09c1fc9529cae87</u> <u>bb7ced62b3166b73259d00</u> | - 0.000255445000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-06-25 11:53:45 | <u>0xe01ce41daa74678fb652</u> <u>a5cbf376824e142edfdb0f</u> <u>d6370afe54f6c0698745db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-06-25 11:53:45 | <u>0xe01ce41daa74678fb652</u> <u>a5cbf376824e142edfdb0f</u> <u>d6370afe54f6c0698745db</u> | - 0.000105805000000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-06-25 11:52:21 | <u>0x3af8676faa1f64f0cb03</u> <u>12a48310112bfe321fe477</u> <u>f4ad7880062b29139d2163</u> | + 0.010000000000000000 00 BNB  2.30 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-04-02 13:28:43 | <u>0xb9b68a74b48ca61dc511</u> <u>d480e47303c4ae2608071a</u> <u>8cdf347147e60faceca3b1</u> | + 10.456000 VEGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2023-03-08 02:25:59 | <u>0xf27813e2527bd4ed6873ca3cc0a09c1fc9529cae87bb7ced62b3166b73259d00</u> | - 40.000000 VEGE | ✓ |
| 3 | 2023-02-14 01:40:33 | <u>0x400129838ce23e5b9a494df7ae14d97b8d21f759059a0c31e555453793f3f1e1</u> | + 5.228000 VEGE | ✓ |
| 4 | 2023-01-11 08:35:03 | <u>0x7c5ab0a83c2603d09701d17b7cdd2d6bb6d17b688f0c76fbe5c654cbb5a41b0d</u> | + 5.228000 VEGE | ✓ |
| 5 | 2022-12-06 03:10:52 | <u>0xcd523ac9549e44b4a431839841d5c3bc1a803b8ee389eb964776487cda5dd587</u> | + 5.228000 VEGE | ✓ |
| 6 | 2022-11-11 02:07:10 | <u>0x8f03522cf81feaaaa9c3d5d90c61cf189eb95040f08003a2badb3204ee8fade9</u> | + 5.228000 VEGE | ✓ |
| 7 | 2022-10-11 07:40:53 | <u>0xd10bbffd0f32d28ba72fa4d471145d787fec34a0b67cd0959ac09f5183853f7d</u> | + 5.228000 VEGE | ✓ |
| 8 | 2022-09-08 11:13:20 | <u>0xc21af352e4841c415b806c37da98286d4cc99bf9b319dae3713f22c74a933b64</u> | + 5.228000 VEGE | ✓ |
| 9 | 2022-08-08 00:37:25 | <u>0x0720407d08736cccfe2ef919ce90da9dad8f4c9274441ec6725161e6e2edcaaf</u> | + 10.456000 VEGE | ✓ |
| 10 | 2022-07-14 14:15:22 | <u>0xfbb3d2204c4f591d2cfb33c8fe7aca6dd43291a1bc3eb32a82d09efe2b01f116</u> | + 299,988.99999900 AddBNB.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-06-25 11:53:45 | <u>0xe01ce41daa74678fb652</u> <u>a5cbf376824e142edfdb0f</u> <u>d6370afe54f6c0698745db</u> | - 3,599,999.00000000 0000000000 VEGE | ✓ |
| 12 | 2022-03-01 18:36:20 | <u>0xbc93fc4fb40cffeeafcd</u> <u>67381ab2736be3a9d8dbd0</u> <u>1e108b161761d6d382eefe</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |
| 13 | 2022-01-15 14:16:05 | <u>0xa980dfc24bb214c48c37</u> <u>fb35d6e5089419de30d0b</u> <u>93592e48d6f75eb2f76bfd</u> | + 0.0012383812387563 72 TK0 | ✓ |
| 14 | 2021-11-19 17:08:26 | <u>0x3fa5b788f15e5c5df956</u> <u>aa297bd5dc436e57c4a8df</u> <u>c5162c10f818e1542e23f7</u> | + 180,601,309.000000 000 BB | ✓ |
| 15 | 2021-11-19 16:17:12 | <u>0x96e02c6752fdcea1d26b</u> <u>4fd0f20d195015a3c1be1b</u> <u>5ccb03a036679f6b90cc33</u> | + 180,601,309.000000 000 BB | ✓ |
| 16 | 2021-10-22 10:29:32 | <u>0xdadeb630f36885e0e206</u> <u>a7ef235dfb0d7cdce56128</u> <u>a403e8e43c7ced89a5fd14</u> | + 0.0010718941372966 41 TK0 | ✓ |
| 17 | 2021-10-06 05:05:24 | <u>0x742c8d3930ade610552e</u> <u>e3385e59550105dd4ce712</u> <u>195df6f54041f2a8be1d2d</u> | + 9,726,409.75112077 0 PCC | ✓ |
| 18 | 2021-09-28 05:26:58 | <u>0xa1c79e53441dc96e71e2</u> <u>7c536d3fb2e0648e10792e</u> <u>ebde4730f2f8bf069fbfed</u> | + 0.0000001000000000 00 HEART | ✓ |
| 19 | 2021-09-27 12:01:58 | <u>0xf0305d78c7d9760d566f</u> <u>70adddb7dd8f740b1afed7</u> <u>763f3ba13973135c1edabe</u> | + 32,000,058,552.234 527588 FSHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 20 | 2021-09-27 07:43:49 | <u>0xbd1fb40edf9b96759d7f</u> <u>bf8e74fff3a3929d65e823</u> <u>56f66b169b48efdaa62f58</u> | + 84,409,673,922.541 915894 SLOKI | ✓ |
| 21 | 2021-09-25 23:23:05 | <u>0xf40609a89093e784d95f</u> <u>bc825ce77c5038433f7e98</u> <u>4edc6e20f0bfa9f73b703b</u> | + 1,097,058.13194573 CORGI | ✓ |
| 22 | 2021-09-25 17:45:57 | <u>0x869cc6ea443199ac3ff8</u> <u>ab9926497273e8b630081b</u> <u>35fe808786faf3e34dda99</u> | + 500.00000000 INFG | ✓ |
| 23 | 2021-09-25 16:57:00 | <u>0xa151ec651fd1c731bc49</u> <u>de33ba613817b912dbe206</u> <u>36bfd8aeb4094600303f2d7</u> | + 626,451,144.594033 480 NFTART | ✓ |
| 24 | 2021-09-25 16:52:54 | <u>0xd803323c9216ed0cc93</u> <u>78bc9d63a30ec7aa1d3ad9</u> <u>50bbbf6db63c30e192018</u> | + 389,080.6649505943 05992126 BABYTK0_Dividend_T racker | ✓ |
| 25 | 2021-09-25 16:52:54 | <u>0xd803323c9216ed0cc93</u> <u>78bc9d63a30ec7aa1d3ad9</u> <u>50bbbf6db63c30e192018</u> | + 389,080.6649505943 05992126 BABYTK0 | ✓ |
| 26 | 2021-09-25 16:47:49 | <u>0xa4b714daa77364eccdc5</u> <u>f9216e3ff6f61654165645</u> <u>769653c4aafac52354b406</u> | + 20 SPY | ✓ |
| 27 | 2021-09-25 16:44:38 | <u>0x5e6beceaa9622f562334</u> <u>8b2e66aadf6f551da8b703</u> <u>b6753dcc7c6cc2a035462c</u> | + 171.435445241 TOKIE | ✓ |
| 28 | 2021-09-25 16:27:34 | <u>0x6724f1862efea6cc3460</u> <u>83f563517f58b6d8b15d0b</u> <u>91e68ccb7d8f687e0a4dc5</u> | + 6,896,346.85741005 5 ANFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2021-09-25 15:56:17 | <u>0xeeb2541e50519ef366ac6a4014e0633a47d10f6f368a7d9e1f4d1b80dad28400</u> | + 671,142,041,257.96 4843750 DinkyDoge | ✓ |
| 30 | 2021-09-25 14:42:28 | <u>0x5b3d8b4e52eeda5fdc1ebe2f3fc08d8d06a5561c68a0aee7aebac2aee15314a</u> | + 55,883,874.3000099 95698928833 Bali | ✓ |
| 31 | 2021-09-25 14:36:40 | <u>0x091e7f00566c331d08e3ed811c0554a9bb85d64fbd8fc49cf5fed05e4f3819b5</u> | + 3,599,999.00000000 0000000000 VEGE | ✓ |
| 32 | 2021-09-25 14:32:37 | <u>0x42a404b04898c39be08755564a615eef676913a81a10c54dec801be741a4eff1</u> | + 15,555,162.2457040 85 GOMA | ✓ |
| 33 | 2021-09-25 14:27:37 | <u>0x3b718348fb9e9809a3f0c934ee28f87e6eba28e9f7b9c273480fb5985cd6e47f</u> | + 5,097,357.46278676 3 Y00SHI | ✓ |
| 34 | 2021-09-25 14:24:40 | <u>0xc0711154212c262c61871a472a44a042e2c1e49f15bb124798126dcffd905ade</u> | + 225.15162262492523 8370 MOK | ✓ |
| 35 | 2021-09-25 14:10:34 | <u>0x4601e1ad42696a53806f92f04f529f05163c895990e8f39ef4e032f6feac2fba</u> | + 681,551,321.275127 411 FEG | ✓ |
| 36 | 2021-09-25 14:01:46 | <u>0x455238385079a1a6c6f29a3375fbe3284cce0101a6303319a989c22975953b08</u> | + 6,000.000000000000 0000 D00 | ✓ |
| 37 | 2021-09-25 13:56:09 | <u>0x08c96bcc83e2dd6cdf9db3273dd65108013fb17338023b93b94a7afab3d0b95</u> | + 21,183,208,740.288 730621 SILVA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2021-09-25 13:51:45 | <u>0x17da537f179be96201d65d9da40f7f67efcad47f5bdaf84b7b0811796941d322</u> | + 171,455,046.048454 344 BABYBALI | ✓ |
| 39 | 2021-09-25 13:40:58 | <u>0xf6f7df3a45cc8d4926c9554cb074f5791daf95653e832b5faa53edbc2658e1e9</u> | + 14,362.92172920047 0508658 CHEESE | ✓ |
| 40 | 2021-09-25 13:35:24 | <u>0x635994dbc97d2530fe81ff804186a7e889d3fcaafd e2a2672d8c035c0d3e0e1b</u> | + 9,726,409.75112076 7 PoliceCrypto | ✓ |
| 41 | 2021-08-02 01:34:17 | <u>0xc260c2f0ecb8fa6f3b2333cc2640d609d0341554faa3d0c04e182fccebfef757</u> | + 50,000.000000000000 0000000 BLI | ✓ |
| 42 | 2021-07-31 13:09:24 | <u>0x2f5ebd109b4df361adf6f7d1b3991123525e1d37cef385121598db6adef50e53</u> | + 50,000.000000000000 0000000 BLI | ✓ |

* USD values displayed at the time of transaction

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