

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 19:57 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa95e72a9b01a30535f252467da278f67e2d37f55</u>
TOTAL RECEIVED	5.346805609859791808 BNB
	3,207.54 USD
TOTAL SEND	5.346319350859792152 BNB
	3,207.25 USD




Token	Balance
BNB	0.000486259000000000 BNB
	0.29 USD
BSCmello.io	17,777.000000000000000000 MELLO
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
BETU	12,299.000000000000000000 BETU
A forest	52.369891460052514276 AF
Ethereum Token	0.012076852583889661 ETH
FLOKI	702,959.970000000 FLOKI
Kiba Inu	5,024,388.184208241 KIBA
11GAS.org	9,999,999,999,999,999,538,762,658,202,121,142,272.000000000000000000 11GAS.org
Tu7.org	7,127,850.000000000 Tu7.org

Token







Balance








Media Licensing Token 253.284076391105344328 MLT










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-07 20:09:32	<u>0xe42ae052c1a55e289045</u> <u>cddc7d95adbf0848a9639c</u> <u>7e615796718ced0a207b9a</u>	- 0.1224112246403431 94 BNB  28.32 USD	✓
2	2023-12-07 20:09:32	<u>0xe42ae052c1a55e289045</u> <u>cddc7d95adbf0848a9639c</u> <u>7e615796718ced0a207b9a</u>	- 0.0005137410000000 00 BNB  0.11 USD	✓
3	2023-12-07 20:04:05	<u>0xeb313214a5eef50a1413</u> <u>746ee4fe56a2775aa2b8ab</u> <u>24c0d3bded147aace26635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-07 20:04:05	<u>0xeb313214a5eef50a1413</u> <u>746ee4fe56a2775aa2b8ab</u> <u>24c0d3bded147aace26635</u>	- 0.0006467430000000 00 BNB  0.14 USD	✓
5	2023-12-07 19:17:43	<u>0xf99941c9d5f21e8f2c91</u> <u>91399327228bf7d286243e</u> <u>025e7dfaede710f54efd1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-12-07 19:17:43	<u>0xf99941c9d5f21e8f2c91</u> <u>91399327228bf7d286243e</u> <u>025e7dfaede710f54efd1d</u>	- 0.0011660430000000 00 BNB  0.26 USD	✓
7	2023-12-07 19:17:43	<u>0x2019eb2b4f1d80c6f3e4</u> <u>dd441e35107cd32bc2e5b2</u> <u>603d1bb4526ce2117a16b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-07 19:17:43	<u>0x2019eb2b4f1d80c6f3e4</u> <u>dd441e35107cd32bc2e5b2</u> <u>603d1bb4526ce2117a16b8</u>	- 0.0001684020000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-25 07:08:21	<u>0x427c8a7d8764042be31f a0edbd445fc1bf76076d9a 6ee021f5f21c9dcaaf9c33</u>	- 0.3329471315193312 52 BNB  214.11 USD	✓
10	2021-11-25 07:08:21	<u>0x427c8a7d8764042be31f a0edbd445fc1bf76076d9a 6ee021f5f21c9dcaaf9c33</u>	- 0.0006721250000000 00 BNB  0.43 USD	✓
11	2021-11-23 19:26:25	<u>0x1141f4de8d7ad8c7b8f6 c14666e23709f073977be8 56a86c6959e7e49c33e6ef</u>	- 0.3300000000000000 16 BNB  195.06 USD	✓
12	2021-11-23 19:26:25	<u>0x1141f4de8d7ad8c7b8f6 c14666e23709f073977be8 56a86c6959e7e49c33e6ef</u>	- 0.0009994950000000 00 BNB  0.59 USD	✓
13	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9c a1b39de5b1ba50e7fd360f d29006117bcb7b31b76c42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9c a1b39de5b1ba50e7fd360f d29006117bcb7b31b76c42</u>	- 0.0007716100000000 00 BNB  0.47 USD	✓
15	2021-11-10 17:28:56	<u>0x0704a94fbc57a7f505ed 5ed0182ef727ab6961cc49 f7fd8aefa1aa55d7348447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-10 17:28:56	<u>0x0704a94fbc57a7f505ed 5ed0182ef727ab6961cc49 f7fd8aefa1aa55d7348447</u>	- 0.0002311250000000 00 BNB  0.14 USD	✓
17	2021-11-10 15:27:54	<u>0x506392c21731a6f0d6ad c3be7ce6cff0ef5100c76c 5f917b71be5c6e44085827</u>	- 0.3971337042220665 64 BNB  243.87 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 15:27:54	<u>0x506392c21731a6f0d6ad c3be7ce6cff0ef5100c76c 5f917b71be5c6e44085827</u>	- 0.0006962850000000 00 BNB  0.42 USD	✓
19	2021-11-03 04:47:43	<u>0x23d29353ad77631f0e20 a1a30661cab1cd8b205567 d5e6e25232c240b727f896</u>	- 0.3499999999999999 78 BNB  193.34 USD	✓
20	2021-11-03 04:47:43	<u>0x23d29353ad77631f0e20 a1a30661cab1cd8b205567 d5e6e25232c240b727f896</u>	- 0.0037523300000000 00 BNB  2.07 USD	✓
21	2021-11-01 09:51:56	<u>0xbc4d033282c9e11ebd92 c30f18594ef741e437f94d 4fac9f0e006f1edcfe0ce7</u>	- 0.3928030064780509 98 BNB  216.55 USD	✓
22	2021-11-01 09:51:56	<u>0xbc4d033282c9e11ebd92 c30f18594ef741e437f94d 4fac9f0e006f1edcfe0ce7</u>	- 0.0020457900000000 00 BNB  1.12 USD	✓
23	2021-11-01 09:31:37	<u>0xc86298ab61f8e265d0a9 aeef5a83de769759283ad2 fafbf614777a32ecb9f54a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-01 09:31:37	<u>0xc86298ab61f8e265d0a9 aeef5a83de769759283ad2 fafbf614777a32ecb9f54a</u>	- 0.0012492350000000 00 BNB  0.68 USD	✓
25	2021-11-01 09:30:58	<u>0xcd7dc94dbdd2aeb75884 ffe5376d488fdc13bfb78e e41fdea1a2a6e671defac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-01 09:30:58	<u>0xcd7dc94dbdd2aeb75884 ffe5376d488fdc13bfb78e e41fdea1a2a6e671defac3</u>	- 0.0009700700000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-01 09:30:58	<u>0x06cf2a4b272f0d01cabd 4dd260a8d2a59af61f9aeb d5ae385488f91d8ad099db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-01 09:30:58	<u>0x06cf2a4b272f0d01cabd 4dd260a8d2a59af61f9aeb d5ae385488f91d8ad099db</u>	- 0.0002224350000000 00 BNB  0.12 USD	✓
29	2021-10-28 16:31:37	<u>0xb75f1b55a8e94826d723 471e1110ab12624168b431 7c5aa7e0fb37a835074cc5</u>	- 0.4652561350000000 15 BNB  228.85 USD	✓
30	2021-10-28 16:31:37	<u>0xb75f1b55a8e94826d723 471e1110ab12624168b431 7c5aa7e0fb37a835074cc5</u>	- 0.0009658150000000 00 BNB  0.47 USD	✓
31	2021-10-16 16:29:34	<u>0x8ac691ad48c518d0a77d a6248478292b230ac228b2 bd9cf755a2d37c4806f8c7</u>	- 0.5000000000000000 00 BNB  232.90 USD	✓
32	2021-10-16 16:29:34	<u>0x8ac691ad48c518d0a77d a6248478292b230ac228b2 bd9cf755a2d37c4806f8c7</u>	- 0.0007581650000000 00 BNB  0.35 USD	✓
33	2021-10-16 16:17:04	<u>0x9a7db545aa3ac7051c44 53169c42fe77a77b898aff 16c27556468b86a9123ecc</u>	- 1.0000000000000000 00 BNB  465.80 USD	✓
34	2021-10-16 16:17:04	<u>0x9a7db545aa3ac7051c44 53169c42fe77a77b898aff 16c27556468b86a9123ecc</u>	- 0.0012017250000000 00 BNB  0.55 USD	✓
35	2021-10-16 16:07:52	<u>0xfd5b6b6045b893737b5f 0e17749a7efa9975af6b1a 0d787c49d0978ae248d754</u>	+ 1.9678890499999999 18 BNB  916.64 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-01 10:34:51	<u>0xa0db014a07090bf50c2d854e1b714cffb12f3289ea5af4b4f8553f9ba69247c9</u>	- 1.4380639900000000 70 BNB  606.14 USD	✓
37	2021-10-01 10:34:51	<u>0xa0db014a07090bf50c2d854e1b714cffb12f3289ea5af4b4f8553f9ba69247c9</u>	- 0.0006730250000000 00 BNB  0.28 USD	✓
38	2021-09-13 17:50:45	<u>0x2ed830dbd337ff5726a61d960043be22211c0705ff008919554e2314c51ad856</u>	+ 1.4480639900000000 79 BNB  577.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 20:04:05	<u>0xeb313214a5eef50a1413746ee4fe56a2775aa2b8ab24c0d3bddd147aace26635</u>	+ 0.1160645376403431 91 BNB  26.85 USD	✓
2	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9ca1b39de5b1ba50e7fd360fd29006117bcb7b31b76c42</u>	+ 0.6656456465193312 24 BNB  408.77 USD	✓
3	2021-11-01 09:51:56	<u>0xbc4d033282c9e11ebd92c30f18594ef741e437f94d4fac9f0e006f1edcfe0ce7</u>	+ 0.0039376954361062 54 BNB  2.17 USD	✓
4	2021-11-01 09:31:37	<u>0xc86298ab61f8e265d0a9aeef5a83de769759283ad2fafbf614777a32ecb9f54a</u>	+ 0.9783554945787303 89 BNB  539.36 USD	✓
5	2021-11-01 09:30:58	<u>0xcd7dc94dbdd2aeb75884ffe5376d488fdc13fb78ee41fdea1a2a6e671defac3</u>	+ 0.1668491956852809 77 BNB  91.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:55:16	<u>0x0b8fc6bd8f9fd8424478</u> <u>7f8381529979c8968e084d</u> <u>aa9859be5e317bdaf177ef</u>	+ 3.3115208608667670 02 TSM	✓
2	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,227.75283326378 8488694 CAT	✓
3	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
4	2024-08-14 11:46:19	<u>0xb91d1cbfb2502899cfad</u> <u>355bbb629a7a7c0245b245</u> <u>1922ef3565e2fcc4b4d951</u>	+ 52.369891460052514 276 AF	✓
5	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
6	2023-12-07 20:09:32	<u>0xe42ae052c1a55e289045</u> <u>cddc7d95adb0848a9639c</u> <u>7e615796718ced0a207b9a</u>	+ 0.0120768525838896 61 ETH	✓
7	2023-12-07 20:04:05	<u>0xeb313214a5eef50a1413</u> <u>746ee4fe56a2775aa2b8ab</u> <u>24c0d3bded147aace26635</u>	- 7,744.784692121848 820534 EFX	✓
8	2023-11-06 09:54:24	<u>0x0ce5b22fb640a9132e87</u> <u>cb6b63c9fc955c42b90e90</u> <u>7b634ba4eb22ca6e672f21</u>	+ 253.28407639110534 4328 MLT	✓
9	2023-11-06 09:22:49	<u>0xd4f2f13c8c66db07b9ae</u> <u>e90d0a6d61a2fc99bc471f</u> <u>33b615d96cf2e5787ef2d1</u>	+ 253.28407639110534 4328 MLT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-30 20:52:39	<u>0xf26715403369c5158e464ef23f2df734bbe3133cae732d61fd4fa96e0d4a52b2</u>	+ 415.00000000000000 0000 ARCAS	✓
11	2022-07-14 18:06:11	<u>0x12d3b5b3b11dd803926b703d72da2eaa0b42852b6c26a129fa65a57e041081da</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
13	2022-04-04 02:18:37	<u>0xcee8b6b5bece0394faf45242e08b1b8116fe9f29ac07761f6649e82e8e55c123</u>	+ 58,397.0000000000 0000000 ORBIT	✓
14	2022-03-05 12:08:56	<u>0x42c65565be56ed76d50bc008747228286adb6f1c7a6c319d5bb3313c7da13f07</u>	+ 4,723,433.43231191 0204589367 KIBA	✓
15	2022-01-23 13:55:53	<u>0xb887f07d5150455496692351f7788a8f604dcedd92198f80a1bb8638c6cb3bee</u>	+ 702,959.97000000 FLOKI	✓
16	2021-12-30 15:46:36	<u>0x0069be26f2b27d1d7d73d633837609e79ad5648eda3e77c1ed7faece31bb5590</u>	+ 0.0000000000000000 01 11GAS.org	✓
17	2021-11-27 00:55:49	<u>0x48439b878d577d1c8ff6db6420d151e121e5d71bdae52eb9c504d197f40f4916</u>	+ 1.0000000000000000 00 AirDoge	✓
18	2021-11-25 07:08:21	<u>0x427c8a7d8764042be31fa0edbd445fc1bf76076d9a6ee021f5f21c9dcaaf9c33</u>	+ 253.28407639110534 4328 MLT	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-23 21:51:40	<u>0x02a645fe23bab26b6742</u> <u>31caae6650fb673dc3670c</u> <u>883142fd5b1ce71614b995</u>	+ 1.0000000000000000 00 BlackFriday	✓
20	2021-11-23 19:28:02	<u>0xc32c8921c9a9b9b2fa5a</u> <u>8efa2a84aec3d37d5d2e0a</u> <u>1ee41ba66bfccedb54873b</u>	+ 82,445.0000000000 0000000 Def8.io	✓
21	2021-11-23 19:26:25	<u>0x1141f4de8d7ad8c7b8f6</u> <u>c14666e23709f073977be8</u> <u>56a86c6959e7e49c33e6ef</u>	+ 4,723,426.13469967 3 KIBA	✓
22	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9c</u> <u>a1b39de5b1ba50e7fd360f</u> <u>d29006117bcb7b31b76c42</u>	- 1,695.710568538340 794476 PLSPAD	✓
23	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9c</u> <u>a1b39de5b1ba50e7fd360f</u> <u>d29006117bcb7b31b76c42</u>	- 141.30921404486173 2873 PLSPAD	✓
24	2021-11-10 17:38:05	<u>0x2f4a7c0e3f7677f94b9c</u> <u>a1b39de5b1ba50e7fd360f</u> <u>d29006117bcb7b31b76c42</u>	- 47.103071348287244 291 PLSPAD	✓
25	2021-11-10 15:27:54	<u>0x506392c21731a6f0d6ad</u> <u>c3be7ce6cff0ef5100c76c</u> <u>5f917b71be5c6e44085827</u>	+ 1,884.122853931489 771639 PLSPAD	✓
26	2021-11-08 06:58:46	<u>0x0e4bdd9cd2762c84aa5f</u> <u>3ad10543be14fbea9af899</u> <u>75dad8b4673e0ba3f51983</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-11-05 03:54:45	<u>0x618b514bd5b35504e3af</u> <u>6928244d065c38935582c1</u> <u>8f0be9f0a4c0dfe53a840c</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 12:13:04	<u>0x830f67d6074a4330f26400acad121a3184e1b709a26fec8b013836cdd3a1646</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-03 04:47:43	<u>0x23d29353ad77631f0e20a1a30661cab1cd8b205567d5e6e25232c240b727f896</u>	+ 415.00145713188078 3891 BAS	✓
30	2021-11-02 08:45:17	<u>0xe4283b036c1757a88fe20fe2ee9349ed86141c0978cfa33b3d1d534d378a963e</u>	+ 392,456.0000000000 00000000 H3X	✓
31	2021-11-02 01:32:18	<u>0x25041f21300a5398296a7777c090183854b74fc49cea844805e63cf824c7c12c</u>	+ 713,624,319.000000 000 Swap7.org	✓
32	2021-11-01 09:51:56	<u>0xbc4d033282c9e11ebd92c30f18594ef741e437f94d4fac9f0e006f1edcfe0ce7</u>	+ 702,959.9700000000 FLOKI	✓
33	2021-11-01 09:31:37	<u>0xc86298ab61f8e265d0a9aef5a83de769759283ad2fafbf614777a32ecb9f54a</u>	- 5,863.531882158712 505770 RAINI	✓
34	2021-11-01 09:30:58	<u>0xcd7dc94dbdd2aeb75884ffe5376d488fdc13bfb78ee41fdea1a2a6e671defac3</u>	- 1,000.000000000000 000000 RAINI	✓
35	2021-10-28 16:31:37	<u>0xb75f1b55a8e94826d723471e1110ab12624168b4317c5aa7e0fb37a835074cc5</u>	+ 12.935045442109322 167 TRIAS	✓
36	2021-10-17 00:02:05	<u>0x8f46283faec61cb63a06aaf2c21bdbeaf08fd496e8901bf72ce3b00f25067023</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-16 16:29:34	<u>0x8ac691ad48c518d0a77d</u> <u>a6248478292b230ac228b2</u> <u>bd9cf755a2d37c4806f8c7</u>	+ 7,744.784692121848 820534 EFX	✓
38	2021-10-16 16:17:04	<u>0x9a7db545aa3ac7051c44</u> <u>53169c42fe77a77b898aff</u> <u>16c27556468b86a9123ecc</u>	+ 10,266.80323185210 9092870 WEYU	✓
39	2021-10-05 23:12:45	<u>0x641ed45c077c94536a60</u> <u>6827de67924802b6e9685a</u> <u>0a6679a81c16a25f020bcc</u>	+ 17,777.000000000000 0000000 MELLO	✓
40	2021-10-01 10:34:51	<u>0xa0db014a07090bf50c2d</u> <u>854e1b714cffb12f3289ea</u> <u>5af4b4f8553f9ba69247c9</u>	+ 6,863.531882158712 505770 RAINI	✓
41	2021-09-13 17:51:18	<u>0xb4574638a24f3e33dbd8</u> <u>b3f95ba693d611b629fe0d</u> <u>171252740fa5eb28de0e55</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
42	2021-09-08 09:10:28	<u>0x38afbcde7ce7b409ff46</u> <u>4da07f4a5ccc5077f8b215</u> <u>7f24884dcbcadd00f85dba</u>	+ 21,131,181.00000000 00 BNBw	✓
43	2021-09-07 16:17:40	<u>0x9ad95928d5f9c5fe9682</u> <u>db28d43c3e2dde4784b5be</u> <u>d4be3455931d5f84e0175f</u>	+ 11,999.000000000000 0000000 BETU	✓
44	2021-09-07 12:11:21	<u>0x205027783311a541456c</u> <u>f58d22a6d43079483d5f6d</u> <u>9244fbcefcf7685eb7f583</u>	+ 300.0000000000000000 0000 BETU	✓

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