

3xpL
















ADDRESS STATEMENT









GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb400fc8adc1ff099bb4d1def65ebb559dfed4926</u>
TOTAL RECEIVED	0.263585360026499071 BNB
	157.54 USD
TOTAL SEND	0.263585360026499071 BNB
	157.54 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	2.912970277676728781 XRP
	1.88 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
Hopper Swap Token	392.000000000000000000 LEA
Zepe.io	750,000.000000000000000000 Zepe.io
METAKINGS	40.000000000000000000 MTK
FLOKI	76,858.221104386 FLOKI
T00 Token	701.0000000000 T00
MetaWar	10,000.000000000000000000 MetaWar

#	Date & time	Transaction Id	Amount	
9	2023-07-30 21:12:40	<u>0x452db7cc78a33e6544d37921c98b8ebf5e070db44fed8b98b9b02a75973c1d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-30 21:12:40	<u>0x452db7cc78a33e6544d37921c98b8ebf5e070db44fed8b98b9b02a75973c1d90</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2022-02-07 04:28:18	<u>0xb8cb4efa2453651992e058cc7ec2441228a243ecf54a9a1a19da493456f0275a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-07 04:28:18	<u>0xb8cb4efa2453651992e058cc7ec2441228a243ecf54a9a1a19da493456f0275a</u>	- 0.000238435000000000 00 BNB  0.10 USD	✓
13	2021-12-12 14:29:52	<u>0x923b5a668b795e048e2821517192c9a15f91aaae6294e09d077f3336d5b59ac9</u>	- 0.003000000000000000 00 BNB  1.71 USD	✓
14	2021-12-12 14:29:52	<u>0x923b5a668b795e048e2821517192c9a15f91aaae6294e09d077f3336d5b59ac9</u>	- 0.000392390000000000 00 BNB  0.22 USD	✓
15	2021-11-11 12:05:48	<u>0x8269880425d7c44e02d7dcd6d17fd64677908024b7614ac05a328a5f44e5f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-11 12:05:48	<u>0x8269880425d7c44e02d7dcd6d17fd64677908024b7614ac05a328a5f44e5f14</u>	- 0.000839075000000000 00 BNB  0.52 USD	✓
17	2021-11-11 12:05:12	<u>0x5c7edf078134fa287ab2476df83b1992e8047a6cdb5f434438042d841c32449c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-11 12:05:12	<u>0x5c7edf078134fa287ab2</u> <u>476df83b1992e8047a6cdb</u> <u>5f434438042d841c32449c</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
19	2021-10-31 12:33:12	<u>0x95b0ce5a658a0a3bfd5b</u> <u>c67bc5d53a3ad45acdcd99</u> <u>429c2a1dd1fb38f4eb5e65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-31 12:33:12	<u>0x95b0ce5a658a0a3bfd5b</u> <u>c67bc5d53a3ad45acdcd99</u> <u>429c2a1dd1fb38f4eb5e65</u>	- 0.0013045850000000 00 BNB  0.68 USD	✓
21	2021-10-31 12:32:18	<u>0xf16f07a7d06d4a5d44dd</u> <u>f378be3f8e826700e94822</u> <u>31558a0a3008a5631a0d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-31 12:32:18	<u>0xf16f07a7d06d4a5d44dd</u> <u>f378be3f8e826700e94822</u> <u>31558a0a3008a5631a0d62</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
23	2021-10-31 12:25:33	<u>0xec17e150a37326970db1</u> <u>98a9a829914f3b7373e7cd</u> <u>ec41406d0e0df8044dc6ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-31 12:25:33	<u>0xec17e150a37326970db1</u> <u>98a9a829914f3b7373e7cd</u> <u>ec41406d0e0df8044dc6ac</u>	- 0.0001941750000000 00 BNB  0.10 USD	✓
25	2021-10-30 13:01:44	<u>0x48c4c99d3b6aa75453b7</u> <u>62117a808633e5da8a481d</u> <u>8b11c394ea7e0f81deb8fe</u>	- 0.0202234750000000 01 BNB  10.68 USD	✓
26	2021-10-30 13:01:44	<u>0x48c4c99d3b6aa75453b7</u> <u>62117a808633e5da8a481d</u> <u>8b11c394ea7e0f81deb8fe</u>	- 0.0025903550000000 00 BNB  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-30 10:06:52	<u>0x1f75dbb670a032378d4b92d95d0abaaac5bc263cc31f80ea0b1cdd04a6aa111c</u>	- 0.020000000000000000 00 BNB  10.56 USD	✓
28	2021-10-30 10:06:52	<u>0x1f75dbb670a032378d4b92d95d0abaaac5bc263cc31f80ea0b1cdd04a6aa111c</u>	- 0.001945295000000000 00 BNB  1.02 USD	✓
29	2021-10-30 07:01:42	<u>0x6f0a635a44340df2bb3e7ff8011e6b79f5634b164b9a1a80ec58861605826cd7</u>	+ 0.052168770000000000 03 BNB  27.56 USD	✓
30	2021-10-05 05:29:09	<u>0x21bdc470c1bfeaf8952189fd28cc37de62753e0a5d038fa6e68e3d3ce675b8e3</u>	- 0.0697677257756692 12 BNB  30.75 USD	✓
31	2021-10-05 05:29:09	<u>0x21bdc470c1bfeaf8952189fd28cc37de62753e0a5d038fa6e68e3d3ce675b8e3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2021-10-05 05:19:00	<u>0xddae97c1b316a8b34d048b368aa9f39153061adbad7554a843449d579d39888f</u>	+ 0.069488670000000000 02 BNB  30.63 USD	✓
33	2021-09-08 19:52:23	<u>0x2affe33773d8d1725b354515a46c1f77ccab3b9838f5a6722e431d4218dea57c</u>	- 0.0037507449541259 52 BNB  1.55 USD	✓
34	2021-09-08 19:52:23	<u>0x2affe33773d8d1725b354515a46c1f77ccab3b9838f5a6722e431d4218dea57c</u>	- 0.000711455000000000 00 BNB  0.29 USD	✓
35	2021-09-07 12:48:36	<u>0x22ddff052b38ab05aee81694ba562e76029e81d55c4908679c4a4a2a16f67257</u>	- 0.051999999999999999 98 BNB  21.77 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-07 12:48:36	<u>0x22dfff052b38ab05aee8</u> <u>1694ba562e76029e81d55c</u> <u>4908679c4a4a2a16f67257</u>	- 0.0003818750000000 00 BNB  0.15 USD	✓
37	2021-09-07 11:49:54	<u>0xfefd47037232c2fa3de3</u> <u>449a1d41b4fc25f71ef319</u> <u>7f6473b8327ddd69aba6c4</u>	- 0.0212000000000000 00 BNB  8.87 USD	✓
38	2021-09-07 11:49:54	<u>0xfefd47037232c2fa3de3</u> <u>449a1d41b4fc25f71ef319</u> <u>7f6473b8327ddd69aba6c4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-09-07 11:34:54	<u>0x343f1fe22fbe5c57825a</u> <u>6ef6ac5fde635b187e68a3</u> <u>503385ca8659cd9193d383</u>	+ 0.0783574507623548 97 BNB  32.80 USD	✓
40	2021-09-07 05:35:44	<u>0x90b0acff6da6022bfa69</u> <u>29aa57385215ce4d12cc59</u> <u>b0c83a63b289bdb0854e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-07 05:35:44	<u>0x90b0acff6da6022bfa69</u> <u>29aa57385215ce4d12cc59</u> <u>b0c83a63b289bdb0854e7b</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
42	2021-09-03 15:07:54	<u>0xfae703f22817782238a9</u> <u>9532214e4d6f70ee4529fb</u> <u>ab5efbe20de676205358ca</u>	- 0.0116153162962036 92 BNB  5.67 USD	✓
43	2021-09-03 15:07:54	<u>0xfae703f22817782238a9</u> <u>9532214e4d6f70ee4529fb</u> <u>ab5efbe20de676205358ca</u>	- 0.0006640200000000 00 BNB  0.32 USD	✓
44	2021-09-03 13:18:57	<u>0x5b15d1e64d1658762d40</u> <u>dd110811db9d90b33442eb</u> <u>abf83bbe689de0eb27eb05</u>	- 0.0246652501837691 38 BNB  12.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-03 13:18:57	<u>0x5b15d1e64d1658762d40</u> <u>dd110811db9d90b33442eb</u> <u>abf83bbe689de0eb27eb05</u>	- 0.0007390200000000 00 BNB  0.36 USD	✓
46	2021-09-03 12:49:01	<u>0xd531a74cd0bf83539dd4</u> <u>b1779c44c5faf3737d261c</u> <u>c3bbe3c3cde3bbd1f9a066</u>	+ 0.0379011350381335 34 BNB  18.51 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:35:40	<u>0xd4d804ed940f9614e9c1</u> <u>7ed53dd3f5396aa3e03748</u> <u>b9a90c376bf030c6398c94</u>	+ 0.0254754228167310 80 BNB  14.84 USD	✓
2	2021-09-08 19:52:23	<u>0x2affe33773d8d1725b35</u> <u>4515a46c1f77ccab3b9838</u> <u>f5a6722e431d4218dea57c</u>	+ 0.0000186604226573 43 BNB  0.00 USD	✓
3	2021-09-03 15:07:54	<u>0xfae703f22817782238a9</u> <u>9532214e4d6f70ee4529fb</u> <u>ab5efbe20de676205358ca</u>	+ 0.0000556144126672 62 BNB  0.02 USD	✓
4	2021-09-03 13:18:57	<u>0x5b15d1e64d1658762d40</u> <u>dd110811db9d90b33442eb</u> <u>abf83bbe689de0eb27eb05</u>	+ 0.0001196365739549 62 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:35:40	<u>0xd4d804ed940f9614e9c1</u> <u>7ed53dd3f5396aa3e03748</u> <u>b9a90c376bf030c6398c94</u>	- 76,627.646441073 FLOKI	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 11:35:40	<u>0xd4d804ed940f9614e9c17ed53dd3f5396aa3e03748b9a90c376bf030c6398c94</u>	- 230.574663313 FLOKI	✓
3	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
4	2022-04-18 19:40:48	<u>0xd1146811521310d26dc6a931c4389f4e00d505afd1b5f2bd2d960d1fb68f5710</u>	+ 392.00000000000000 0000 LEA	✓
5	2022-02-19 15:15:37	<u>0x00be420f1529341b2268ec6195c0a91faa8d65e574c7e7324e84d8541a853ce6</u>	+ 3,000,000.00000000 0 Verse	✓
6	2022-02-11 16:44:12	<u>0xbaab51add29a74bff06e0f9099fc797c8a716bf370ac8883555b6788abda272c</u>	+ 20,000.0000000000 0000000 KOI	✓
7	2022-02-05 14:42:28	<u>0x8622147e1cf9a43b8e8f879e43254e9d47fcf5c21c fbf82f192628845713aca8</u>	+ 10,000.0000000000 0000000 MetaWar	✓
8	2022-02-05 13:10:28	<u>0xdba3f8d4cac7332ad225409265b0cc465a5cd4ea04 aea94568bec2f968a8c960</u>	+ 10,000.0000000000 0000000 Terk	✓
9	2022-01-23 15:54:04	<u>0x3d167065739bf7c88122734d642615d4d0d147ff78 86db5478a1dd4fad6c97b8</u>	+ 76,858.221104386 FLOKI	✓
10	2021-12-14 13:44:39	<u>0x485a0f733948b13b0287d2ec320d67ed4849d00426 cedd4b19f3374e6906add9</u>	+ 701.0000000000 T00	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-13 06:37:43	<u>0x4c5b7df388fe0a5cdda1</u> <u>3251c1a0327f9800063be1</u> <u>3e3c473d96296344eee83d</u>	+ 40.0000000000000000 000 MTK	✓
12	2021-12-12 14:29:52	<u>0x923b5a668b795e048e28</u> <u>21517192c9a15f91aaae62</u> <u>94e09d077f3336d5b59ac9</u>	+ 10.0000000000000000 000 BNBE	✓
13	2021-12-08 07:51:45	<u>0x1639f315f55e09b2a17f</u> <u>4442b4eb35988d98874f66</u> <u>705a08f746e5fc24d51bcd</u>	+ 40,000,000.00000000 000000000000 METAMUSK	✓
14	2021-11-11 12:05:48	<u>0x8269880425d7c44e02d7</u> <u>dcdb6d17fd64677908024b</u> <u>7614ac05a328a5f44e5f14</u>	+ 150,307,732.086683 184 WKD	✓
15	2021-11-11 12:05:48	<u>0x8269880425d7c44e02d7</u> <u>dcdb6d17fd64677908024b</u> <u>7614ac05a328a5f44e5f14</u>	- 40.2032000000000002 490 BUSD  10,488.68 USD	✓
16	2021-11-11 11:27:38	<u>0x37f0533b01c0ca9bb623</u> <u>44fbec5f522c36132bf562</u> <u>c398d31ecf4c900df38dca</u>	+ 40.2032000000000002 490 BUSD  10,488.68 USD	✓
17	2021-10-31 12:33:12	<u>0x95b0ce5a658a0a3bfd5b</u> <u>c67bc5d53a3ad45acdcd99</u> <u>429c2a1dd1fb38f4eb5e65</u>	+ 2.9129702776767287 81 XRP  3.17 USD	✓
18	2021-10-31 12:33:12	<u>0x95b0ce5a658a0a3bfd5b</u> <u>c67bc5d53a3ad45acdcd99</u> <u>429c2a1dd1fb38f4eb5e65</u>	- 11.0000000000000000 000 ONE	✓
19	2021-10-31 12:25:33	<u>0xec17e150a37326970db1</u> <u>98a9a829914f3b7373e7cd</u> <u>ec41406d0e0df8044dc6ac</u>	- 59.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-30 13:01:44	<u>0x48c4c99d3b6aa75453b762117a808633e5da8a481d8b11c394ea7e0f81deb8fe</u>	+ 42,856.384874769 FLOKI	✓
21	2021-10-30 10:06:52	<u>0x1f75dbb670a032378d4b92d95d0abaaac5bc263cc31f80ea0b1cdd04a6aa111c</u>	+ 34,001.836229617 FLOKI	✓
22	2021-10-05 05:30:06	<u>0x6b6f9cac12e2d3806e3ef0705e26f11a64a1da8f030190f43176030de215463a</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
23	2021-09-08 19:52:23	<u>0x2affe33773d8d1725b354515a46c1f77ccab3b9838f5a6722e431d4218dea57c</u>	+ 11.0000000000000000 000 ONE	✓
24	2021-09-03 15:07:54	<u>0xfae703f22817782238a99532214e4d6f70ee4529fbab5efbe20de676205358ca</u>	+ 19.00000000 DOGE	✓
25	2021-09-03 13:18:57	<u>0x5b15d1e64d1658762d40dd110811db9d90b33442ebabf83bbe689de0eb27eb05</u>	+ 40.00000000 DOGE	✓
26	2021-09-03 12:53:11	<u>0xd0e53efb5d11871960b29052210609c29f098edffbb87dc5de48338177b535e88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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