


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb88d88f99a5eaea1bfb5c218ce23d57675a93cd5</u>
TOTAL RECEIVED	0.499754637955834358 BNB  299.90 USD
TOTAL SEND	0.743133056955834426 BNB  445.95 USD






Token	Balance
BNB	0.001087438955834374 BNB  0.65 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
APENFT	365,128.983780 NFT
BOGECOIN	0.000000000 BOGE
ElonGate	101,782,095.166898400 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
OrfanoX	165,059.636152342 OrfanoX
TheEver.io	800,000.000000000000000000 EVER
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)



Token	Balance
SafeMoon	21,834,263.613668825 SAFEMOON
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 22:25:00	<u>0x9ea539b9bd96c31f7abc ae614828590fc0971f5de6 792ff92f800563620c4dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-02 22:25:00	<u>0x9ea539b9bd96c31f7abc ae614828590fc0971f5de6 792ff92f800563620c4dfd</u>	- 0.000119295000000000 00 BNB  0.05 USD	✓
3	2021-09-02 22:22:24	<u>0xa1b81e652a3798cd746e b728535564035b0fe830a1 ac49149ca4ca9c28aad84a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-02 22:22:24	<u>0xa1b81e652a3798cd746e b728535564035b0fe830a1 ac49149ca4ca9c28aad84a</u>	- 0.000194235000000000 00 BNB  0.09 USD	✓
5	2021-08-08 09:22:03	<u>0x6132c769ce02db828b49 6ca3204d85e725b682c4eb 471430fd94e6906cf1623b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-08 09:22:03	<u>0x6132c769ce02db828b49 6ca3204d85e725b682c4eb 471430fd94e6906cf1623b</u>	- 0.000269235000000000 00 BNB  0.09 USD	✓
7	2021-05-10 12:21:47	<u>0x48fbefa2d42c8510d975 31dcf16c5437c64cafb629 8d92623cb8480ad4d9882b</u>	- 0.082000000000000000 03 BNB  55.09 USD	✓






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2021-05-10 12:21:47	<u>0x48fbefa2d42c8510d97531dcf16c5437c64cafb6298d92623cb8480ad4d9882b</u>	- 0.0005641090000000 00 BNB  0.37 USD	✓
9	2021-05-10 09:14:40	<u>0x67d1c883823fce74ad4e515dc83a9d6fb52467d0fd27703a5b5044a89b976ad5</u>	- 0.0744658579558343 80 BNB  46.99 USD	✗
10	2021-05-10 09:14:40	<u>0x67d1c883823fce74ad4e515dc83a9d6fb52467d0fd27703a5b5044a89b976ad5</u>	- 0.0002315450000000 00 BNB  0.14 USD	✓
11	2021-05-10 01:31:27	<u>0xf041677079291fecb6882572ea6af5ffacdb62b0fad990f6dbe83be9fdc947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-10 01:31:27	<u>0xf041677079291fecb6882572ea6af5ffacdb62b0fad990f6dbe83be9fdc947</u>	- 0.0008619050000000 00 BNB  0.54 USD	✓
13	2021-05-10 01:31:06	<u>0xd5b4a3ca526db28901037cd3a8d1ad605727667c48563a6a8bce09aee52f8e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-10 01:31:06	<u>0xd5b4a3ca526db28901037cd3a8d1ad605727667c48563a6a8bce09aee52f8e0c</u>	- 0.0002226250000000 00 BNB  0.14 USD	✓
15	2021-05-07 08:22:41	<u>0x0bb17008b7d40e683f575164c1506779671abf963189646c6b3427fc411d060a</u>	- 0.0582398999999999 97 BNB  36.35 USD	✓
16	2021-05-07 08:22:41	<u>0x0bb17008b7d40e683f575164c1506779671abf963189646c6b3427fc411d060a</u>	- 0.0024851000000000 00 BNB  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-03 11:05:38	<u>0xfa08a3358d5eae60c526</u> <u>f97a9bb1c8ddc731da3237</u> <u>5562303e71f7036323230a</u>	- 0.0409030049999999 99 BNB  27.65 USD	✓
18	2021-05-03 11:05:38	<u>0xfa08a3358d5eae60c526</u> <u>f97a9bb1c8ddc731da3237</u> <u>5562303e71f7036323230a</u>	- 0.0024851000000000 00 BNB  1.68 USD	✓
19	2021-05-01 15:23:36	<u>0x7852f7f86176c679f1c2</u> <u>7b637e7924130cec3160e9</u> <u>084ecbe4de51baca3f48d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-01 15:23:36	<u>0x7852f7f86176c679f1c2</u> <u>7b637e7924130cec3160e9</u> <u>084ecbe4de51baca3f48d4</u>	- 0.0018087850000000 00 BNB  1.12 USD	✓
21	2021-05-01 15:19:48	<u>0x67b5a7476eae69819d11</u> <u>3d7fd4a758f0b1a3ae74cc</u> <u>40e5ba374cdb9380d50045</u>	- 0.0749999999999999 97 BNB  46.63 USD	✓
22	2021-05-01 15:19:48	<u>0x67b5a7476eae69819d11</u> <u>3d7fd4a758f0b1a3ae74cc</u> <u>40e5ba374cdb9380d50045</u>	- 0.0025184500000000 00 BNB  1.56 USD	✓
23	2021-04-24 14:22:09	<u>0x76a21fcda4135bd73efe</u> <u>bcf6fc165d031f037e1036</u> <u>d6efb7bd2cd5f7b351ef54</u>	- 0.0988394799999999 93 BNB  49.91 USD	✓
24	2021-04-24 14:22:09	<u>0x76a21fcda4135bd73efe</u> <u>bcf6fc165d031f037e1036</u> <u>d6efb7bd2cd5f7b351ef54</u>	- 0.0007639100000000 00 BNB  0.38 USD	✓
25	2021-04-21 21:37:40	<u>0x1f7e65c011eb3d5f508b</u> <u>e17d14cfc38a3da9f74b77</u> <u>6fff66d643dbe24f2a324e</u>	- 0.1379562300000000 13 BNB  69.70 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-21 21:37:40	<u>0x1f7e65c011eb3d5f508b e17d14cfc38a3da9f74b77 6fff66d643dbe24f2a324e</u>	- 0.0011605200000000 00 BNB  0.58 USD	✓
27	2021-04-21 20:40:19	<u>0x001541b7338d39aee9a5 c92e042422b32c82a57dd3 452db262e90532a77c5629</u>	- 0.1600000000000000 03 BNB  80.83 USD	✓
28	2021-04-21 20:40:19	<u>0x001541b7338d39aee9a5 c92e042422b32c82a57dd3 452db262e90532a77c5629</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 01:31:27	<u>0xf041677079291fecb688 2572ea6af5ffacdb62b0fa ded990f6dbe83be9fdc947</u>	+ 0.0780354879558343 71 BNB  49.24 USD	✓
2	2021-05-07 08:18:02	<u>0xb6b4f1afc8838822c16b 82987f0552275c2faf1a9d 9f920b2ecc18b39f9d166d</u>	+ 0.0607250000000000 01 BNB  37.91 USD	✓
3	2021-05-03 11:03:05	<u>0x1b62d537eed5285d599c 9f4d83f61dad6c8e3c0111 34e236f2b21b57f67c002b</u>	+ 0.0409941500000000 00 BNB  27.71 USD	✓
4	2021-05-01 15:12:39	<u>0xf8c7d6c18869d78e483c b30e2c7f74150e9cbf8a30 2c19e238377842aae5f325</u>	+ 0.0800000000000000 02 BNB  49.74 USD	✓
5	2021-04-24 14:15:27	<u>0x72dbda3dee041b59a873 ce228edfe5dddc02a2e376 9b8396119fc862a7ca27ef</u>	+ 0.1000000000000000 06 BNB  50.50 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-21 21:32:38	<u>0xa0f9d86df48329f5601b</u> <u>e027e69bd91cb1f6d2ae84</u> <u>3b930a62f940b7d6291846</u>	+ 0.140000000000000000 13 BNB  70.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 11:14:17	<u>0xc0e4ba45c72e34e51041</u> <u>e65269a0d6e79017e6e2b0</u> <u>0c80b1c094f3bebf240cd4</u>	+ 1.000000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
2	2022-02-01 21:02:09	<u>0x0ce7302f1bfff59fb2bd</u> <u>4863005113fba1c28f91a1</u> <u>be89bfd6ffc64adea715fd</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-01-27 07:58:25	<u>0x17e30a35cf3264b1746b</u> <u>f73cd7f707f97073794e7f</u> <u>7795f8c979f20c6d1c177e</u>	+ 61,268.184800 NFT	✓
4	2022-01-17 12:24:44	<u>0x72d037fbd9fb6eb8ef45</u> <u>3a04dcf225b5f26f8e62eb</u> <u>0d01426d75391de242f5c1</u>	+ 61,268.184760 NFT	✓
5	2022-01-12 15:07:55	<u>0x2bed3d4eec9e04f06dfe</u> <u>1ef5f55b5d9c4b6da241c2</u> <u>13ac5865760b8e0e19c4bb</u>	+ 61,268.184700 NFT	✓
6	2022-01-11 02:16:14	<u>0x1b6d8236047b99f17ea5</u> <u>1ae90c70b8902bec516bb5</u> <u>f5f3e7fdd5d981e0421d4d</u>	+ 61,268.184760 NFT	✓
7	2021-11-17 13:58:30	<u>0x2e5947014ade9f568386</u> <u>c09ff6fc91303d606a0b9c</u> <u>e1f5f47f1720281bf927a4</u>	+ 61,268.184760 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-11 06:12:48	<u>0x4f37a0dafc0e9378e4ed</u> <u>94244779795ead1b5da8e4</u> <u>1d4e0a0f1a1c051fe413fe</u>	+ 58,788.060000 NFT	✓
9	2021-10-06 22:04:50	<u>0xa60da17a7d78dc0495e4</u> <u>9e353c62c453a1bf3324da</u> <u>74d8d8d92df2ba311ff586</u>	+ 162,018.948500000 OrfanoX	✓
10	2021-09-08 16:53:42	<u>0xda6bd05875b4fb782bef</u> <u>6c1dadfaaf3dd1a0cf17f2</u> <u>34a50adcc41ea6178f69cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-02 22:25:00	<u>0x9ea539b9bd96c31f7abc</u> <u>ae614828590fc0971f5de6</u> <u>792ff92f800563620c4dfd</u>	- 9,035.38989812 DOGE	✓
12	2021-09-02 22:22:24	<u>0xa1b81e652a3798cd746e</u> <u>b728535564035b0fe830a1</u> <u>ac49149ca4ca9c28aad84a</u>	- 100.00000000 DOGE	✓
13	2021-09-02 22:21:48	<u>0xd3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-02 22:18:33	<u>0x9f85b924bc921a3b16e5</u> <u>9865b6c0a329fc20c2d633</u> <u>7a6c0f971b7541e1e015fe</u>	+ 4,910.704271300000 073097 BTT	✓
15	2021-08-10 18:34:46	<u>0xb395d223ab823998e9f5</u> <u>e486f0ac7c3a233ab2deb9</u> <u>df421f217d3375a23d04b3</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
16	2021-08-08 09:28:22	<u>0xecf84ee4afcbff433496</u> <u>042b583c40d9d5cad2d5d6</u> <u>abbb0d5c47e27c74aec834</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-08 09:22:03	<u>0x6132c769ce02db828b496ca3204d85e725b682c4eb471430fd94e6906cf1623b</u>	- 100.00000000 DOGE	✓
18	2021-08-02 09:38:15	<u>0xf22ed6a4138b1b841d18f4fedae4d2723986df396f724ecbf5db20c1e68e3725</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-07-28 21:23:13	<u>0xcac02bc432b23efc262ea30d7adfe1ff7429978b1793700d1185aa3b22d87579</u>	+ 150,000.00000000 MNEB	✓
20	2021-07-19 23:53:17	<u>0x05f9f8b96f71a930edb487016afd707aac20fdefe60e722a35c9ed15c33d07c1</u>	+ 116,401.5157647000 01454912 BTT	✓
21	2021-07-19 23:27:17	<u>0x85564d3e2521c811f95613c2b14e9ce7e12257f055a5a6f57d6a93e34fc877ff</u>	+ 4,037.06989812 DOGE	✓
22	2021-07-19 23:21:29	<u>0x41831b6f7ce6b22591e65884c4576af6670612addea36f8c783af480826aef36</u>	+ 4,999.16000000 DOGE	✓
23	2021-07-19 17:24:21	<u>0xb66e81a810ba8556a5631837ea816ab4c5c3f8416f3d9bdb2d4f79ded2515eb6</u>	+ 199.16000000 DOGE	✓
24	2021-05-10 01:31:27	<u>0xf041677079291fecb6882572ea6af5ffacdb62b0faded990f6dbe83be9fdc947</u>	- 22.917116311 BOGE	✓
25	2021-05-07 08:22:41	<u>0x0bb17008b7d40e683f575164c1506779671abf963189646c6b3427fc411d060a</u>	+ 524,215,099.129042 745 ORFANO	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-03 20:51:16	<u>0xb22c11fa6d86a60a937e8ebd8a2b02286cb5844751f1cf004b5d2b0f3e6f6ed8</u>	+ 92,630.200000000 SOLA	✓
27	2021-05-03 11:05:38	<u>0xfa08a3358d5eae60c526f97a9bb1c8ddc731da32375562303e71f7036323230a</u>	+ 463,263,981.828541 338 ORFANO	✓
28	2021-05-01 15:23:36	<u>0x7852f7f86176c679f1c27b637e7924130cec3160e9084ecbe4de51baca3f48d4</u>	- 282,000,000.000000 000 ORFANO	✓
29	2021-05-01 15:19:48	<u>0x67b5a7476eae69819d113d7fd4a758f0b1a3ae74cc40e5ba374cdb9380d50045</u>	+ 930,580,085.559532 642 ORFANO	✓
30	2021-04-24 14:22:09	<u>0x76a21fcda4135bd73efebcf6fc165d031f037e1036d6efb7bd2cd5f7b351ef54</u>	+ 23.114188144 BOGE	✓
31	2021-04-21 21:37:40	<u>0x1f7e65c011eb3d5f508be17d14cfc38a3da9f74b776fff66d643dbe24f2a324e</u>	+ 96,455,354.9481721 97 ELonGate	✓
32	2021-04-21 20:40:19	<u>0x001541b7338d39aee9a5c92e042422b32c82a57dd3452db262e90532a77c5629</u>	+ 20,367,316.8576765 25 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:04:43	<u>0x74c509226101a0598cd1e86a6dde5922357f5af675bcacd85f7c65dd8755d8a2</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-04 01:22:39	<u>0x2d03095f8ac823d9ef31</u> <u>858d5f139ab279bed56774</u> <u>1ecfb5798112c9dcad5258</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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