

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc9111a94e010dbe3d08d3a5eb5947d997060b29</u>
TOTAL RECEIVED	0.46992499999999982 BNB
	281.48 USD
TOTAL SEND	0.460596640000000002 BNB
	275.89 USD

Token	Balance
BNB	0.009328360000000001 BNB
	5.58 USD
BUSD Token	2.346986736969575382 BUSD
	2.34 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
StakedFloki	250 flokistaking.com
Ethereum Token	0.010131622826671237 ETH
FLOKI	725,487.052491639 FLOKI
ForeverBNB	3,836,642,978.4032 FBNB
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge








* USD values displayed at the time of transaction

Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 12:39:18	<u>0xe8a0ce6f26e86e3a803f</u> <u>959a1eecde08b3a5cfd557</u> <u>c17755e98ee1b8f28bdbf7</u>	- 0.0696180400000000 06 BNB  26.23 USD	✓
2	2022-03-12 12:39:18	<u>0xe8a0ce6f26e86e3a803f</u> <u>959a1eecde08b3a5cfd557</u> <u>c17755e98ee1b8f28bdbf7</u>	- 0.0006716400000000 00 BNB  0.25 USD	✓
3	2021-11-09 15:53:19	<u>0x7e11c6985b69e2bb329b</u> <u>c39898f302a04bf47ef984</u> <u>2c1818dcc1ac1d31f184b8</u>	- 0.2999999999999999 89 BNB  190.50 USD	✓
4	2021-11-09 15:53:19	<u>0x7e11c6985b69e2bb329b</u> <u>c39898f302a04bf47ef984</u> <u>2c1818dcc1ac1d31f184b8</u>	- 0.0020057750000000 00 BNB  1.27 USD	✓
5	2021-11-09 15:48:42	<u>0xd4de02368a2c07ec94dc</u> <u>cbf44b7f48db6724130e0e</u> <u>110c1843f5c6153e6c1f0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 15:48:42	<u>0xd4de02368a2c07ec94dc</u> <u>cbf44b7f48db6724130e0e</u> <u>110c1843f5c6153e6c1f0b</u>	- 0.0002217900000000 00 BNB  0.14 USD	✓
7	2021-11-03 15:43:22	<u>0x7fd53642cd6125f5733d</u> <u>bc4f87f19fdc21fc563e06</u> <u>85a5d48584992c32c23efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 15:43:22	<u>0x7fd53642cd6125f5733d</u> <u>bc4f87f19fdc21fc563e06</u> <u>85a5d48584992c32c23efe</u>	- 0.0064758350000000 00 BNB  3.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-03 15:42:40	<u>0xe34223ba8567da8d0cde</u> <u>0515ee4c45394223b5f464</u> <u>a17b7dec548d3cd6f86189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-03 15:42:40	<u>0xe34223ba8567da8d0cde</u> <u>0515ee4c45394223b5f464</u> <u>a17b7dec548d3cd6f86189</u>	- 0.0002260400000000 00 BNB  0.12 USD	✓
11	2021-11-02 08:41:20	<u>0xead626f791df392103e6</u> <u>4b197a523bdcd7d45a10db</u> <u>b51134471992088c639242</u>	- 0.0340000000000000 02 BNB  18.84 USD	✓
12	2021-11-02 08:41:20	<u>0xead626f791df392103e6</u> <u>4b197a523bdcd7d45a10db</u> <u>b51134471992088c639242</u>	- 0.0049537850000000 00 BNB  2.74 USD	✓
13	2021-10-31 07:12:46	<u>0xe81437bf4016a71c12cc</u> <u>ccb710683621a9433cd27f</u> <u>ece6a1054b29da1994bc4c</u>	- 0.0400000000000000 01 BNB  20.98 USD	✓
14	2021-10-31 07:12:46	<u>0xe81437bf4016a71c12cc</u> <u>ccb710683621a9433cd27f</u> <u>ece6a1054b29da1994bc4c</u>	- 0.0024237350000000 00 BNB  1.27 USD	✓
15	2021-10-31 06:42:07	<u>0x5f2c1e4d43aa308abf1d</u> <u>2c84e92e404e63971b935a</u> <u>ba2936aa033e4c49cfac8f</u>	+ 0.1839999999999999 97 BNB  96.52 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-09 15:51:30	<u>0x2dd21ebde1b1562a46d9</u> <u>2e552a973772bb412b9ea8</u> <u>02dcfc69d6e7a3c418bc05</u>	+ 0.2859249999999999 85 BNB  181.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:15	<u>0xa771a5e2e27397c62d10</u> <u>52a323fe54b062e8b2fe38</u> <u>4c87146e8297f802f8fa10</u>	+ 51,837.35335069380 3804461 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-13 00:01:59	<u>0xb79ed3824a10738bcb12</u> <u>a44cadd10a2d73b8a1e1dc</u> <u>5c1d809e87f0afa02cfca2</u>	+ 80.4596438346 FEGE	✓
4	2024-04-25 12:42:07	<u>0x2c50ad434be47949226e</u> <u>19a5bce92a30631cdb7525</u> <u>17400f5ae290170dd52655</u>	+ 10.0000000000000000 000 KPOP	✓
5	2023-05-01 03:15:07	<u>0x56ae6c1f065689d370d9</u> <u>c5337785532854250b167e</u> <u>1ecbdf655f3b0f757bf1f5</u>	+ 250 flokistaking.com	✓
6	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
7	2022-04-14 23:24:25	<u>0xdec176e46a5caf573db6</u> <u>364707cf5959c423eaf705</u> <u>b430d5b675cac3fc207ce0</u>	+ 0.0403530698562614 21 BUSD	✓
8	2022-03-31 00:27:05	<u>0x96e53777d3a2c919a4c5</u> <u>67e43229551be9399349fe</u> <u>770302cfd044c65c70e07a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-03-12 12:54:33	<u>0x4fdee34efc191cc16e09</u> <u>0c9fccf615e16e91bdaf14</u> <u>9d3d926bb409a1f5a56c70</u>	+ 440.000000 DBT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-12 12:39:18	<u>0xe8a0ce6f26e86e3a803f959a1eecde08b3a5cfd557c17755e98ee1b8f28bdbf7</u>	+ 0.0101316228266712 37 ETH	✓
11	2022-01-23 13:17:56	<u>0x9f3f482649e2d234aae9eeeeaab5d81a9fbfd7b5a262db96cb04e4b8e0c79cf05</u>	+ 725,487.052491639 FLOKI	✓
12	2021-12-05 14:37:32	<u>0x31df2b6df2f010791c40fe9ec578f61a9585610a955c36f15a3e0684e9b6e544</u>	+ 0.0429163684946230 54 BUSD	✓
13	2021-11-22 18:26:54	<u>0x83310e104090b92d017c337a5e01aa8735f5953845d44e9e792fb9cc5368c035</u>	+ 0.0978439491126385 79 BUSD  21.69 USD	✓
14	2021-11-18 14:53:57	<u>0xd457f59d89132a90b44d5b298cbdc1726099755a793a5478d11391dbb2fdb82e</u>	+ 0.0416613844440388 85 BUSD	✓
15	2021-11-14 12:09:06	<u>0x9cd4cb4ded6d1ec1c6fc78c3f3704b37300060b5c35bf4beac73da8590d39ce2</u>	+ 0.0983006402656331 49 BUSD	✓
16	2021-11-12 00:31:42	<u>0xeffdca521b7011954cd89e709771bedd69f2cf21b7d19d23a708c045d4351dc4</u>	+ 0.1718691679879284 51 BUSD	✓
17	2021-11-10 06:46:48	<u>0x89b315e4edb482374e3f33cac4b839885dfabe93350d5b7e7e4894144a718275</u>	+ 0.0520676584323966 56 BUSD  13.58 USD	✓
18	2021-11-09 15:53:19	<u>0x7e11c6985b69e2bb329bc39898f302a04bf47ef9842c1818dcc1ac1d31f184b8</u>	+ 725,487.052491639 FLOKI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 19:44:48	<u>0x9d3cd06019ff4d89dff5c6a7dc53327feaf10df3d97949377e8791c3b8984023</u>	+ 0.0267659595385162 27 BUSD	✓
20	2021-11-07 21:14:31	<u>0xf1737c70d880b423470a53870eb54402c7161a194b07cdb233c7357c92311cee</u>	+ 0.0604214865056385 97 BUSD	✓
21	2021-11-07 14:41:19	<u>0xc1ac4fbe09ecde1bcb03e3e1a5d03bcbfd4243c46fc807512307b58b7d0ad17e</u>	+ 0.0084925668351421 60 BUSD	✓
22	2021-11-06 22:15:45	<u>0xe92f3e0cb7da5e10162ade97bf260598f49f025437ab4708989e79794c5dd1da</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
23	2021-11-06 22:15:18	<u>0x8fd47a0256bfc1e4d3e02209dad2a93492bdea3342449e0454a2bc9e6a40d689</u>	+ 0.0750582756356438 23 BUSD  14.95 USD	✓
24	2021-11-06 09:33:00	<u>0xf45e734322f15f9fba0831a2cbca2bfc9b2eb6a93ae0a849d5e50a437683df2e</u>	+ 0.1358474428854166 97 BUSD  27.07 USD	✓
25	2021-11-05 20:38:44	<u>0x3247369acedd41d2c86ef3ec2215fb0dea383267e414eb48b26228aa648cefcc</u>	+ 0.0807426670154644 12 BUSD  16.09 USD	✓
26	2021-11-05 03:38:39	<u>0xed58b398118db065181d080fe25c82bb926f285543012fbfcfb318946baf1133</u>	+ 0.0874213757370853 74 BUSD  17.42 USD	✓
27	2021-11-04 20:17:39	<u>0x5ba4ee4157f89a82919b4f3b1c29eab9164be21642096baea5947095e2e4eda2</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 19:29:53	<u>0xa9f8afc6836d61648874</u> <u>0d39a26592e79586bc1bd4</u> <u>96105fb487f98f41a44665</u>	+ 0.0643850096010229 05 BUSD	✓
29	2021-11-04 12:22:02	<u>0x3d364c46cbd79b60c2ae</u> <u>72a5fec1128660421b908c</u> <u>08817d27f7627bf8ecdcf2</u>	+ 0.0521623758309643 98 BUSD	✓
30	2021-11-04 11:16:55	<u>0x39e98a4215082e43b696</u> <u>844d3d732f8fcc6a9a6da</u> <u>51daba8f3d672304550654</u>	+ 713,624,319.000000 000 Swap7.org	✓
31	2021-11-04 04:57:12	<u>0x4bfe97bb4e4d7c9933e3</u> <u>3ecb32a88b7442120d9781</u> <u>4e362284be7ee1129bc774</u>	+ 0.0392418127313637 27 BUSD	✓
32	2021-11-03 22:29:05	<u>0x48b49654846fb347d8a9</u> <u>bae0be83d1dd0cab59eb37</u> <u>48fcdcb1aa4549f5365711</u>	+ 0.0840846109204689 27 BUSD	✓
33	2021-11-03 16:50:47	<u>0x5fbd5e90bb7076427418</u> <u>37b515bdfb124883506424</u> <u>d6b0aaae3311b7a444ff88</u>	+ 0.1168572605053207 34 BUSD	✓
34	2021-11-03 16:40:09	<u>0x7957ee3a94710980f38a</u> <u>5f1ff573245645e27d768e</u> <u>79359e550c74771c7e0787</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-03 15:43:22	<u>0x7fd53642cd6125f5733d</u> <u>bc4f87f19fdc21fc563e06</u> <u>85a5d48584992c32c23efe</u>	+ 249.05931552307637 8440 wBAN	✓
36	2021-11-03 15:43:22	<u>0x7fd53642cd6125f5733d</u> <u>bc4f87f19fdc21fc563e06</u> <u>85a5d48584992c32c23efe</u>	- 166,135,298.667308 211326599121 R0C	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 15:43:22	<u>0x7fd53642cd6125f5733d</u> <u>bc4f87f19fdc21fc563e06</u> <u>85a5d48584992c32c23efe</u>	- 18,459,477.6297009 14025306702 ROC	✓
38	2021-11-03 11:43:00	<u>0xd3fab2006264916bd33e</u> <u>baa548b899ccccbb13b840</u> <u>1856593f7c83b28d32cf8a</u>	+ 0.1458211021924440 69 BUSD	✓
39	2021-11-03 07:59:12	<u>0xa372c1532f69a9d8707d</u> <u>d0128b97810e8dc2994735</u> <u>07210c44b3aa1708affa9e</u>	+ 0.1430549739507241 68 BUSD	✓
40	2021-11-03 04:08:50	<u>0x91d2187548518234d17d</u> <u>bb42a0708bd38c7b068de0</u> <u>91b205788c14f2057b9d65</u>	+ 0.1146369460275014 07 BUSD	✓
41	2021-11-03 02:31:08	<u>0x277a50ab1082e1da0d3f</u> <u>844f857bacfc0bfd7be4c6</u> <u>0147babdd1e357dd6a4538</u>	+ 0.0785203516950714 61 BUSD	✓
42	2021-11-03 00:05:15	<u>0x0346983aa80196dd1b62</u> <u>d084986722aa47abca3067</u> <u>26d7950239e04adf7e00f3</u>	+ 0.0619886426839964 81 BUSD	✓
43	2021-11-02 21:40:37	<u>0x36d6e2561bdbf9fd7500</u> <u>b4da9758243227c38f932b</u> <u>4f07c3311640101ad8833e</u>	+ 0.0405130559273417 44 BUSD	✓
44	2021-11-02 19:52:17	<u>0xb1aeb7eca686e1921554</u> <u>0dc68a9de345892dcc9990</u> <u>540fa583ad55d9d304c240</u>	+ 0.0380832664237005 03 BUSD	✓
45	2021-11-02 18:15:02	<u>0xb41e00400508ac089a2c</u> <u>54c6b3584919809bed84de</u> <u>41ea870c9d69dc3d0f9f78</u>	+ 0.0248938182957525 91 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-02 16:32:50	<u>0xcd4b5f16f58619e3b6e0</u> <u>2f17e57110eecf874e2313</u> <u>357307a9c7476be2ba8935</u>	+ 0.0513723414021910 74 BUSD	✓
47	2021-11-02 14:24:53	<u>0x14065d71e129c3eec773</u> <u>a7f1445d772ab00bf1f4c6</u> <u>a097bb480d44510e462e10</u>	+ 0.0509903015203968 25 BUSD	✓
48	2021-11-02 13:16:24	<u>0xad5c71e4b834b2aabb65</u> <u>e93776230e1e6da22e8d8a</u> <u>047257adb489a78013b47c</u>	+ 0.0213467688298556 38 BUSD	✓
49	2021-11-02 12:10:00	<u>0xeb34f540369e873f7d96</u> <u>a482b8ba37084eb28e4607</u> <u>9ba29257234ed0e0bcaf19</u>	+ 0.0220494090985818 74 BUSD	✓
50	2021-11-02 11:03:17	<u>0x40a3d30ad3096f8ac2ab</u> <u>c7ea2a1a3d89535e976e0c</u> <u>013af3fbcc10095e71ad85</u>	+ 0.0384997455071783 64 BUSD	✓
51	2021-11-02 10:13:05	<u>0xf2af595893c77e171425</u> <u>d8b14a3b713dbf8029546a</u> <u>038eb459fa5bc5e375bbd2</u>	+ 0.0393610370825361 39 BUSD	✓
52	2021-11-02 09:42:16	<u>0x50b68f3ef272e7ba3183</u> <u>455971bdbfb3879ef6acc5</u> <u>09dd9b1483c86a7779028e</u>	+ 0.0389112090536756 91 BUSD	✓
53	2021-11-02 09:24:19	<u>0x35fa09a05280d453bd29</u> <u>e4bec59b72b4a20a23cb42</u> <u>1ca19bc2efda5f12a84be9</u>	+ 0.0198482827605188 55 BUSD	✓
54	2021-11-02 09:07:20	<u>0x89619b92e8265c87b5a2</u> <u>874f9163e9b1039a4c87dc</u> <u>a8d5e5957d2f3c1c687eab</u>	+ 0.0266738918440071 05 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-02 08:51:44	<u>0x6767b928ba44d9316c71</u> <u>ada20d430a3b4c918ce56e</u> <u>309b7556786bb9f20a73cf</u>	+ 0.0139285103385331 75 BUSD	✓
56	2021-11-02 08:41:20	<u>0xead626f791df392103e6</u> <u>4b197a523bdcd7d45a10db</u> <u>b51134471992088c639242</u>	+ 5,871,628,400.9332 FBNB	✓
57	2021-11-01 22:01:35	<u>0xfe7e76de5bb8551c13f9</u> <u>af02df47e2ebf61c509454</u> <u>9e302e5fac3b96ea565841</u>	+ 713,624,319.000000 000 Swap7.org	✓
58	2021-10-31 07:12:46	<u>0xe81437bf4016a71c12cc</u> <u>ccb710683621a9433cd27f</u> <u>ece6a1054b29da1994bc4c</u>	+ 184,594,776.297009 140253067017 ROC	✓

* USD values displayed at the time of transaction

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