




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9f105b93e4ac3e0224d2034b69e6370bf2eec00</u>
TOTAL RECEIVED	0.290479065603882314 BNB  172.10 USD
TOTAL SEND	0.290479065603882314 BNB  172.10 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
DOGWIFGLASSES	72,493.081413606065325439 WIF
Terk	10,000.000000000000000000 Terk
ShibaMusk	5,000,000.000000000000000000 ShibaMusk
METACASH	0.000000000000000000 METACASH
Meta Dali	0.000000000000000000 MetaDali
Sumari	100.000000000000000000 SUMA
METAMUSK	10,000,000.000000000000000000 METAMUSK
Donk	1,608,881,729.623604536056518555 DONK
Bespoke Coin	0.000000000000000000 BESPOKE
METAFLOKISHIBA	35,000,000.000000000000000000 FLOKI






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:43:22	<u>0x3609b41ed2a93e3d6fc781986aa3107e8cd2d4c56bc2b19e5a3b2d29da8a76aa</u>	- 0.0201341656038822 94 BNB  11.82 USD	✓
2	2024-06-22 08:43:22	<u>0x3609b41ed2a93e3d6fc781986aa3107e8cd2d4c56bc2b19e5a3b2d29da8a76aa</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-22 08:38:55	<u>0x9576360a801e308a25962b9b45e5f161605e46df23881306cb161feb8a95e959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 08:38:55	<u>0x9576360a801e308a25962b9b45e5f161605e46df23881306cb161feb8a95e959</u>	- 0.0000542000000000 00 BNB  0.03 USD	✓
5	2024-06-22 08:37:07	<u>0x7ddce0d37edbf15d929564dfa10cae5baa335bf659d30e869415edd0ec60e67a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-22 08:37:07	<u>0x7ddce0d37edbf15d929564dfa10cae5baa335bf659d30e869415edd0ec60e67a</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
7	2024-06-22 08:36:04	<u>0x7c5b47e798e5511e899ef967a9bc9646751f9d994bc880fedea6ae2de7035b4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-22 08:36:04	<u>0x7c5b47e798e5511e899ef967a9bc9646751f9d994bc880fedea6ae2de7035b4f</u>	- 0.0000538900000000 00 BNB  0.03 USD	✓
9	2024-06-22 08:34:55	<u>0x862ca35f27617670b0e2fe321d5b18f9f12bd70b72c6aa48c8ce4ca4ae06b43e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 08:34:55	<u>0x862ca35f27617670b0e2 fe321d5b18f9f12bd70b72 c6aa48c8ce4ca4ae06b43e</u>	- 0.0000472520000000 00 BNB  0.02 USD	✓
11	2024-06-22 08:33:37	<u>0xcb23c444534ac0828916 eafa8680e08d4a4cd651d9 2f8a2795ad1527fa60b090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-22 08:33:37	<u>0xcb23c444534ac0828916 eafa8680e08d4a4cd651d9 2f8a2795ad1527fa60b090</u>	- 0.0000538900000000 00 BNB  0.03 USD	✓
13	2024-06-22 08:32:19	<u>0xfe0e37caafd45b8471eb 4aa755ba3a8623755d8069 18c209f270d91d3b864567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-22 08:32:19	<u>0xfe0e37caafd45b8471eb 4aa755ba3a8623755d8069 18c209f270d91d3b864567</u>	- 0.0002391730000000 00 BNB  0.14 USD	✓
15	2024-06-22 08:31:37	<u>0x46a3ba58d7bb4bfde904 dafde12ed94733c3690f11 c7871c8ad0541644f643f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-22 08:31:37	<u>0x46a3ba58d7bb4bfde904 dafde12ed94733c3690f11 c7871c8ad0541644f643f8</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
17	2024-06-22 08:30:12	<u>0x9f1d257d00e4752fb172 88b49358c2e16b731e23ba 38ee8a30c6202541af03f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-06-22 08:30:12	<u>0x9f1d257d00e4752fb172 88b49358c2e16b731e23ba 38ee8a30c6202541af03f9</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 08:27:33	<u>0x66d510b43369c098a55a</u> <u>30307f9eb4284d56412492</u> <u>26164c7041f34cceb73c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-22 08:27:33	<u>0x66d510b43369c098a55a</u> <u>30307f9eb4284d56412492</u> <u>26164c7041f34cceb73c87</u>	- 0.0234680729999999 99 BNB  13.74 USD	✓
21	2024-06-22 08:26:36	<u>0xc77d793560b0e2de0102</u> <u>9132449ad41c32994c7247</u> <u>385253ddb48bbe7ab8cfe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-22 08:26:36	<u>0xc77d793560b0e2de0102</u> <u>9132449ad41c32994c7247</u> <u>385253ddb48bbe7ab8cfe6</u>	- 0.0002656890000000 00 BNB  0.15 USD	✓
23	2024-06-22 08:25:54	<u>0x9a853052502eeb32b5a0</u> <u>3cef0373f0cc983811e0ad</u> <u>cd7b8e87165fd1f16f3613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-22 08:25:54	<u>0x9a853052502eeb32b5a0</u> <u>3cef0373f0cc983811e0ad</u> <u>cd7b8e87165fd1f16f3613</u>	- 0.0000472520000000 00 BNB  0.02 USD	✓
25	2024-06-22 08:24:51	<u>0x8465e6aa033351f4da5b</u> <u>818d533162ef770cbb836c</u> <u>db5acb688b6d235cd108ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-06-22 08:24:51	<u>0x8465e6aa033351f4da5b</u> <u>818d533162ef770cbb836c</u> <u>db5acb688b6d235cd108ef</u>	- 0.0002392090000000 00 BNB  0.14 USD	✓
27	2024-06-22 08:24:27	<u>0x2bc5ea5b258bf12bf4be</u> <u>ba4bf9aa2743b73d36a586</u> <u>adfb6ed6be021b0e94c7b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-06-22 08:24:27	<u>0x2bc5ea5b258bf12bf4be</u> <u>ba4bf9aa2743b73d36a586</u> <u>adfb6ed6be021b0e94c7b3</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
29	2024-06-22 08:22:54	<u>0x800a77ad7db18b3043b9</u> <u>2640193815027deeaf4fe5</u> <u>2bae24af1dc78320f2ad6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-22 08:22:54	<u>0x800a77ad7db18b3043b9</u> <u>2640193815027deeaf4fe5</u> <u>2bae24af1dc78320f2ad6c</u>	- 0.0000466030000000 00 BNB  0.02 USD	✓
31	2024-06-22 08:20:51	<u>0x25f34b3d39f46805aa26</u> <u>2192f5968a874be163c01f</u> <u>eccb8d8b1305879abdbb6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2024-06-22 08:20:51	<u>0x25f34b3d39f46805aa26</u> <u>2192f5968a874be163c01f</u> <u>eccb8d8b1305879abdbb6e</u>	- 0.0002162370000000 00 BNB  0.12 USD	✓
33	2024-06-22 08:16:51	<u>0xa7cda5dbcfa76e1ff656</u> <u>255bcd53888f7af47216d0</u> <u>40baf98dea75d3d1ad6e2d</u>	+ 0.0449178999999999 97 BNB  26.31 USD	✓
34	2024-06-22 02:25:30	<u>0xda26daf0b077cea53148</u> <u>b4a27258f40b2eceab6370</u> <u>df88d0c185e1b55417bf17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-06-22 02:25:30	<u>0xda26daf0b077cea53148</u> <u>b4a27258f40b2eceab6370</u> <u>df88d0c185e1b55417bf17</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
36	2024-05-03 02:00:12	<u>0xe8aefb1850a3b55a9acb</u> <u>45bda90ace755819685c3c</u> <u>aadc5561675356e271c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
37	2024-05-03 02:00:12	<u>0xe8aefb1850a3b55a9acb</u> <u>45bda90ace755819685c3c</u> <u>aadcfc5561675356e271c6f</u>	- 0.0000344010000000 00 BNB  0.01 USD	✓
38	2024-03-23 00:00:22	<u>0xc2f75900f24afdb0e385</u> <u>35ef05032863c58d55eb3b</u> <u>adb5b2d9ea5920dfd17a62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2024-03-23 00:00:22	<u>0xc2f75900f24afdb0e385</u> <u>35ef05032863c58d55eb3b</u> <u>adb5b2d9ea5920dfd17a62</u>	- 0.0000344010000000 00 BNB  0.01 USD	✓
40	2024-02-28 12:36:42	<u>0x4453c412206823686ded</u> <u>cd75cb529c8cdd3871b788</u> <u>18fa6c2519e10839565070</u>	+ 0.0002695090000000 00 BNB  0.11 USD	✓
41	2024-02-28 04:09:50	<u>0x1cbb68e90f84945dc451</u> <u>bc10813cef99e429aa629b</u> <u>9d46907b63157a1a677f6d</u>	- 0.0004987540000000 00 BNB  0.19 USD	✓
42	2024-02-28 04:09:50	<u>0x1cbb68e90f84945dc451</u> <u>bc10813cef99e429aa629b</u> <u>9d46907b63157a1a677f6d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
43	2024-01-26 19:03:12	<u>0x2439ed278a516143cf4c</u> <u>934081a3b730aea22c434f</u> <u>c0d0a8a0917e16be568e16</u>	- 0.0010599651875000 00 BNB  0.31 USD	✓
44	2024-01-26 19:03:12	<u>0x2439ed278a516143cf4c</u> <u>934081a3b730aea22c434f</u> <u>c0d0a8a0917e16be568e16</u>	- 0.0004382460000000 00 BNB  0.13 USD	✓
45	2024-01-11 20:00:26	<u>0x2209ca8823d24f7f4f8b</u> <u>bc1bccd971c2faa3c4c7a0</u> <u>ee11b79916770ee9f9351b</u>	- 0.0050487005625000 00 BNB  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 20:00:26	<u>0x2209ca8823d24f7f4f8b</u> <u>bc1bccd971c2faa3c4c7a0</u> <u>ee11b79916770ee9f9351b</u>	- 0.0006229350000000 00 BNB  0.19 USD	✓
47	2024-01-11 19:04:26	<u>0xa2b471746fa8a48d04bb</u> <u>3d6088bf2040a9621ca095</u> <u>8bc509e039650e4290aab9</u>	- 0.0073859517500000 00 BNB  2.28 USD	✓
48	2024-01-11 19:04:26	<u>0xa2b471746fa8a48d04bb</u> <u>3d6088bf2040a9621ca095</u> <u>8bc509e039650e4290aab9</u>	- 0.0006543510000000 00 BNB  0.20 USD	✓
49	2024-01-10 21:50:06	<u>0x7b13cc29638d5f5fe4fd</u> <u>79efd0c6f5b307ed7290e7</u> <u>16b7da528272c23d871d10</u>	- 0.0454757564999999 99 BNB  13.94 USD	✓
50	2024-01-10 21:50:06	<u>0x7b13cc29638d5f5fe4fd</u> <u>79efd0c6f5b307ed7290e7</u> <u>16b7da528272c23d871d10</u>	- 0.0003866820000000 00 BNB  0.11 USD	✓
51	2024-01-10 21:14:41	<u>0xdf555b31e73c081b54ee</u> <u>cb1c0720e95be105f4bef4</u> <u>50a7899a72259ec8723a3b</u>	- 0.1832170800000000 04 BNB  55.47 USD	✓
52	2024-01-10 21:14:41	<u>0xdf555b31e73c081b54ee</u> <u>cb1c0720e95be105f4bef4</u> <u>50a7899a72259ec8723a3b</u>	- 0.0004380180000000 00 BNB  0.13 USD	✓
53	2024-01-10 18:23:22	<u>0xbed2b226de6660587a02</u> <u>b4f82bbebdb79137954cc2</u> <u>9ad2408fa1ca213af07b0a</u>	+ 0.2452894399999999 97 BNB  72.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:32:19	<u>0xfe0e37caafd45b8471eb</u> <u>4aa755ba3a8623755d8069</u> <u>18c209f270d91d3b864567</u>	+ 0.0000000012996284 22 BNB  0.00 USD	✓
2	2024-06-22 08:26:36	<u>0xc77d793560b0e2de0102</u> <u>9132449ad41c32994c7247</u> <u>385253ddb48bbe7ab8cfe6</u>	+ 0.0000020026745657 48 BNB  0.00 USD	✓
3	2024-06-22 08:24:51	<u>0x8465e6aa033351f4da5b</u> <u>818d533162ef770cbb836c</u> <u>db5acb688b6d235cd108ef</u>	+ 0.0000002126296881 25 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:29:42	<u>0xcf3d6d7ae41d2d1c3fab</u> <u>ac6301fd60a12f7411aaf9</u> <u>a8ddeb67550d2f52827dcd</u>	+ 60,000.000000 ACT	✓
2	2024-06-23 15:42:40	<u>0xb73555fea40f2700660f</u> <u>679de2cfbd969638eceed6</u> <u>a9edc5c7a1e1f3ae1f9382</u>	+ 1,161.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-22 08:32:19	<u>0xfe0e37caafd45b8471eb</u> <u>4aa755ba3a8623755d8069</u> <u>18c209f270d91d3b864567</u>	- 7,000,000.00000000 0000000000 MetaDali	✓
4	2024-06-22 08:26:36	<u>0xc77d793560b0e2de0102</u> <u>9132449ad41c32994c7247</u> <u>385253ddb48bbe7ab8cfe6</u>	- 1,596.636075024714 955362 BESPOKE	✓
5	2024-06-22 08:24:51	<u>0x8465e6aa033351f4da5b</u> <u>818d533162ef770cbb836c</u> <u>db5acb688b6d235cd108ef</u>	- 4,000,000.00000000 0000000000 METACASH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 07:23:42	<u>0xcb52c88283339560788a</u> <u>5ce91fcdf997e2d9958b53</u> <u>6cf6754ce7ba239ac46056</u>	+ 62,000.000000000 B00M	✓
7	2024-01-26 19:03:12	<u>0x2439ed278a516143cf4c</u> <u>934081a3b730aea22c434f</u> <u>c0d0a8a0917e16be568e16</u>	+ 14.756289632563870 384 PANTERA	✓
8	2024-01-11 20:00:26	<u>0x2209ca8823d24f7f4f8b</u> <u>bc1bccd971c2faa3c4c7a0</u> <u>ee11b79916770ee9f9351b</u>	+ 1,608,881,729.6236 04536056518555 DONK	✓
9	2024-01-11 19:04:26	<u>0xa2b471746fa8a48d04bb</u> <u>3d6088bf2040a9621ca095</u> <u>8bc509e039650e4290aab9</u>	+ 72,493.08141360606 5325439 WIF	✓
10	2024-01-10 21:50:06	<u>0x7b13cc29638d5f5fe4fd</u> <u>79efd0c6f5b307ed7290e7</u> <u>16b7da528272c23d871d10</u>	+ 291.22172020584758 9114 BESPOKE	✓
11	2024-01-10 21:14:41	<u>0xdf555b31e73c081b54ee</u> <u>cb1c0720e95be105f4bef4</u> <u>50a7899a72259ec8723a3b</u>	+ 1,305.414354818867 423091 BESPOKE	✓
12	2022-02-15 21:55:31	<u>0xa85a8d3dca7d8d7aa409</u> <u>63f9d66bf4010d41e830d1</u> <u>84d99e0bcfe4956de20f4a</u>	+ 7,000,000.00000000 0000000000 MetaDali	✓
13	2022-01-24 14:19:42	<u>0x969e76b02a6bd9720324</u> <u>f906a3172a7a55d4e6fa10</u> <u>9dd68fdb66637cb5d22362</u>	+ 35,000,000.00000000 0000000000 FLOKI	✓
14	2022-01-24 12:52:55	<u>0x574b1a1d384a0aa4de96</u> <u>f1acbc7b710d6fd4de5e2b</u> <u>730122d08f351d9926e78a</u>	+ 100.00000000000000 0000 SUMA	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-01 03:45:16	<u>0xd3da623adce844db7b3f</u> <u>adf5f6e114fb3289ad3668</u> <u>9ec004a38ab1df22829246</u>	+ 10,000.000000000000 000000000000000000 Terk	✓
16	2021-12-26 16:44:24	<u>0xd10739cc9f370c312a17</u> <u>e361ee23181daba9300484</u> <u>07716a658278e286ed92fc</u>	+ 10,000,000.00000000 000000000000000000 METAMUSK	✓
17	2021-12-23 10:04:47	<u>0x93c77fd14c27ad1147a6</u> <u>e184e4a0cd745889ca9f6d</u> <u>649c59d12015ec3df66f16</u>	+ 4,000,000.00000000 000000000000000000 METACASH	✓
18	2021-12-15 10:58:56	<u>0x0be370ba1ecb3cc4c2e9</u> <u>8df2094f3b55a1cceb9193</u> <u>5c569ef4cf39246adba17f</u>	+ 5,000,000.00000000 000000000000000000 ShibaMusk	✓

* USD values displayed at the time of transaction

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