

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb3ca97c831257d236fbca38c3c1f286e3757185</u>
TOTAL RECEIVED	0.016600000000000000 BNB
	9.92 USD
TOTAL SEND	0.003990564000000000 BNB
	2.38 USD







Token	Balance
BNB	0.012609436000000000 BNB
	7.53 USD
FLOKI	78,000.000000000 FLOKI
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
	2,654,000
Linear Token	0.000000000000000000 LINA
pTokens GALA	0.000000000000000000 GALA
520LOVE	0.642970612929101737 520LOVE
MIMIC	22,222,222.000000000000000000 MIMIC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 17:39:17	<u>0x7633d0530ba6d08e6c11</u> <u>4ad75ee616cc00932488a5</u> <u>1b68c9d0ec8fe5c51c3e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-22 17:39:17	<u>0x7633d0530ba6d08e6c11</u> <u>4ad75ee616cc00932488a5</u> <u>1b68c9d0ec8fe5c51c3e59</u>	- 0.0002330820000000 00 BNB  0.07 USD	✓
3	2023-01-15 20:45:10	<u>0x04db970107e668649269</u> <u>36e5e03b464025876fad21</u> <u>3e742acb532f64f78b1158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-15 20:45:10	<u>0x04db970107e668649269</u> <u>36e5e03b464025876fad21</u> <u>3e742acb532f64f78b1158</u>	- 0.0002330820000000 00 BNB  0.07 USD	✓
5	2023-01-15 09:25:18	<u>0x3ac65c0d235d3d255d1a</u> <u>ba1922285767aeaa7cce12</u> <u>1ed7db6f5683a444f01c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-15 09:25:18	<u>0x3ac65c0d235d3d255d1a</u> <u>ba1922285767aeaa7cce12</u> <u>1ed7db6f5683a444f01c91</u>	- 0.0002330820000000 00 BNB  0.06 USD	✓
7	2022-11-26 04:04:51	<u>0xc6bda3ad271d520917f1</u> <u>4e18ddb7a4e868ddbe8f9</u> <u>3dfa9803923742e0ec411b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-26 04:04:51	<u>0xc6bda3ad271d520917f1</u> <u>4e18ddb7a4e868ddbe8f9</u> <u>3dfa9803923742e0ec411b</u>	- 0.0002330820000000 00 BNB  0.07 USD	✓
9	2022-08-26 07:12:58	<u>0xde8e51317f1cbe0b293a</u> <u>f2364a7ffc24457cbc3bc4</u> <u>690b304fb184b99d38dfc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-26 07:12:58	<u>0xde8e51317f1cbe0b293a</u> <u>f2364a7ffc24457cbc3bc4</u> <u>690b304fb184b99d38dfc5</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
11	2022-06-16 17:55:43	<u>0x86fe3e39cee86c3703eb</u> <u>3b260f72350cf882c05d0c</u> <u>2911ff3066991002b1e596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-16 17:55:43	<u>0x86fe3e39cee86c3703eb</u> <u>3b260f72350cf882c05d0c</u> <u>2911ff3066991002b1e596</u>	- 0.0002170860000000 00 BNB  0.04 USD	✓
13	2022-06-16 17:33:43	<u>0x77dbbcc86912d64435ac</u> <u>44f6ab1efb3db4c5c46360</u> <u>a6cc82a398d452eabd440e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-16 17:33:43	<u>0x77dbbcc86912d64435ac</u> <u>44f6ab1efb3db4c5c46360</u> <u>a6cc82a398d452eabd440e</u>	- 0.0001432260000000 00 BNB  0.03 USD	✓
15	2022-06-16 17:33:07	<u>0x5a351ee8b6b8131c0291</u> <u>600169a7d958b72e8b0205</u> <u>541b085623c90309f00515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-16 17:33:07	<u>0x5a351ee8b6b8131c0291</u> <u>600169a7d958b72e8b0205</u> <u>541b085623c90309f00515</u>	- 0.0003231540000000 00 BNB  0.06 USD	✓
17	2022-06-16 17:30:49	<u>0xdfd91a92ad464de08441</u> <u>fa8f1fd931673446e265d3</u> <u>78aa3f9e7e2ce733de2319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-16 17:30:49	<u>0xdfd91a92ad464de08441</u> <u>fa8f1fd931673446e265d3</u> <u>78aa3f9e7e2ce733de2319</u>	- 0.0002333640000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-12 15:56:21	<u>0x0113d490a3b56c0fa7df</u> <u>b59f7f3f863378fabeca12</u> <u>c1eef0649d1ab2b426015a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-12 15:56:21	<u>0x0113d490a3b56c0fa7df</u> <u>b59f7f3f863378fabeca12</u> <u>c1eef0649d1ab2b426015a</u>	- 0.0003232260000000 00 BNB  0.08 USD	✓
21	2022-04-29 10:33:41	<u>0x7f265c4848d734b2bdfa</u> <u>8706e71ee6a6a64df1ab16</u> <u>110b3bef7e2dce4a8aeb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-29 10:33:41	<u>0x7f265c4848d734b2bdfa</u> <u>8706e71ee6a6a64df1ab16</u> <u>110b3bef7e2dce4a8aeb73</u>	- 0.0002170860000000 00 BNB  0.08 USD	✓
23	2022-04-12 17:24:57	<u>0xd25230025ce973a4f66f</u> <u>d5ac43b224e7ecc5231447</u> <u>ccdf3bf6a7d52d84fa2a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-12 17:24:57	<u>0xd25230025ce973a4f66f</u> <u>d5ac43b224e7ecc5231447</u> <u>ccdf3bf6a7d52d84fa2a28</u>	- 0.0003230820000000 00 BNB  0.13 USD	✓
25	2022-03-30 11:17:05	<u>0x9d16fef3e7cb5435376c</u> <u>eefa5e80a9c78359cb5868</u> <u>0c2e9f51ada3686aa1aea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-30 11:17:05	<u>0x9d16fef3e7cb5435376c</u> <u>eefa5e80a9c78359cb5868</u> <u>0c2e9f51ada3686aa1aea1</u>	- 0.0003232260000000 00 BNB  0.14 USD	✓
27	2022-02-24 07:12:28	<u>0x7b344fcaaaca886d00a3</u> <u>492068be406ccfc04cf6c4</u> <u>cead6b52f84eac3a8e61ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-24 07:12:28	<u>0x7b344fcaaaca886d00a3492068be406ccfc04cf6c4cead6b52f84eac3a8e61ef</u>	- 0.0003039240000000 00 BNB  0.10 USD	✓
29	2022-01-09 07:52:07	<u>0xcad919c387e6a975ce2bc85e78ad072f507711e8a8fa5980dc2a3ee9daf010d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-09 07:52:07	<u>0xcad919c387e6a975ce2bc85e78ad072f507711e8a8fa5980dc2a3ee9daf010d7</u>	- 0.0001270860000000 00 BNB  0.05 USD	✓
31	2022-01-06 23:11:40	<u>0xf11b62237754ab3af710e2c1adc8fa280e3e57f78e2cfd180ee6e556e251cce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-06 23:11:40	<u>0xf11b62237754ab3af710e2c1adc8fa280e3e57f78e2cfd180ee6e556e251cce9</u>	- 0.0003070860000000 00 BNB  0.13 USD	✓
33	2022-01-06 23:09:04	<u>0xa91e3dada406456e7f9a9d0b10214ecb7e9b2c2519753819543d9967872a0abc</u>	+ 0.0166000000000000 00 BNB  7.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:45:33	<u>0xf5fb9edc04bb3c9b330963b2bfe54bdc8675f7e898a3b60c7c9f7b9007bdd80a</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:25:37	<u>0xe5f4112176929c44e2b327848895d103afe43c0cf9dbe9ed5cb1b4fe922ba600</u>	+ 1.00000000 ALUM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 02:38:28	<u>0xc4036b548981841c6ae783aa94ea8abd4b594d7bfd900371398b4e17ee0e9ce4</u>	+ 0.6429706129291017 37 520LOVE	✓
4	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
5	2023-12-07 08:57:00	<u>0x6a38301e69ea8a20de840bb0b33528d64487e5d495851ec7ea58d8e7f8e61127</u>	+ 25.313686599698698 387 BDD	✓
6	2023-10-27 00:50:03	<u>0x5fdeef66a0ff290814bdf0645bb82034a3cae9a7d51c151a48c07e29c3dec78a</u>	+ 22,222,222.00000000 000000000000 MIMIC	✓
7	2023-05-30 12:06:03	<u>0x62418cc1a33bd45098c0c48be4ba7b19218615fe409b5c06e87e621d971f1c27</u>	+ 775.80000000 DOGE	✓
8	2023-02-22 17:39:17	<u>0x7633d0530ba6d08e6c114ad75ee616cc00932488a51b68c9d0ec8fe5c51c3e59</u>	- 3,000.20000000 DOGE	✓
9	2023-01-15 20:45:10	<u>0x04db970107e66864926936e5e03b464025876fad213e742acb532f64f78b1158</u>	- 2,000.00000000 DOGE	✓
10	2023-01-15 09:25:18	<u>0x3ac65c0d235d3d255d1aba1922285767aeaa7cce121ed7db6f5683a444f01c91</u>	- 163.00000000 DOGE	✓
11	2022-11-26 04:04:51	<u>0xc6bda3ad271d520917f14e18d8bb7a4e868ddbe8f93dfa9803923742e0ec411b</u>	- 616.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-25 18:09:19	<u>0x0495c0b1a9b1e93c932b0d98cbecfbf37011c7fc1e7dad3ee99359e18f5876d1</u>	+ 613.80000000 DOGE	✓
13	2022-10-27 10:39:05	<u>0xfc7f1d88e23f935c5f4146ca2b86ccb7d9ba038f9b8b1f84e91a032c948dc929</u>	+ 396.30000000 DOGE	✓
14	2022-08-26 07:26:07	<u>0x687c95e44a746e55cf647d9dd4e67cee966835e2e9f6f9a2321ae60447daed7d</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2022-08-26 07:12:58	<u>0xde8e51317f1cbe0b293af2364a7ffc24457cbc3bc4690b304fb184b99d38dfc5</u>	- 507.69999999999998 8631 ADA	✓
16	2022-06-16 17:55:43	<u>0x86fe3e39cee86c3703eb3b260f72350cf882c05d0c2911ff3066991002b1e596</u>	- 10,968.000000000000 0000000 REEF	✓
17	2022-06-16 17:33:43	<u>0x77dbbcc86912d64435ac44f6ab1efb3db4c5c46360a6cc82a398d452eabd440e</u>	- 12,949.240900000000 1 ZIL	✓
18	2022-06-16 17:33:07	<u>0x5a351ee8b6b8131c0291600169a7d958b72e8b0205541b085623c90309f00515</u>	- 200.000000000000 ZIL	✓
19	2022-06-16 17:30:49	<u>0xdfd91a92ad464de08441fa8f1fd931673446e265d378aa3f9e7e2ce733de2319</u>	- 1,636.329999999999 927240 LINA	✓
20	2022-06-13 10:21:19	<u>0x1b6dfef341894673d515d1b992c0dfdbd2c87dc4f15b74ec1edae021b098cdcb</u>	+ 913.000000000000 ZIL	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-12 09:42:43	<u>0xa9e9dbcc673ad202d9f0640394ec7721d7dc0b6e50fe02ee7e0e52a0867091ee</u>	+ 1,636.329999999999 927240 LINA	✓
22	2022-06-12 06:39:07	<u>0x28c7dc5a4649989f90226f4f1d73aa842fd0e93a4058410cbae4bc3059e8e4ad</u>	+ 427.000000000000 ZIL	✓
23	2022-06-12 06:36:10	<u>0x3dbab872b87dcc0ea997538f7718b41beddc00c18bfd750c5c67558ee6b598c6</u>	+ 58.20000000000002 842 ADA	✓
24	2022-06-10 10:24:07	<u>0x35e649701cb170c2474dbfcd57fa116402b1b9cd505acd5e31f4b953e7e79ec1</u>	+ 74.79999999999997 158 ADA	✓
25	2022-06-10 10:21:22	<u>0xc498a6a9f18f7f8fa87a176b82129e98f158ec44ba62ac4fa9bd3f3ae403981b</u>	+ 958.900000000000 ZIL	✓
26	2022-05-12 15:56:21	<u>0x0113d490a3b56c0fa7dfb59f7f3f863378fabeca12c1eef0649d1ab2b426015a</u>	- 1,000.000000000000 ZIL	✓
27	2022-05-12 10:15:25	<u>0xcc56bade18c743adf7b189663c321d986de1b541cf72e3dcbb264bd3e32c663c</u>	+ 68.50000000000000 000 ADA	✓
28	2022-05-12 10:12:50	<u>0xb9635c89717b651d4eb0ec44fecdade10cbcd8523d0ac25560b9512423d3c041</u>	+ 707.300000000000 ZIL	✓
29	2022-05-11 18:24:10	<u>0x8dcbb4e1d21cae0ded38babd9feb872514969be304f013e92c7c634b9cc60a72</u>	+ 178.1999999999998 8631 ADA	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-11 18:15:52	<u>0x8cab709b063d9ee3c1bbc865045c17b39fd1fe4cc673fbf0c7b75c2a7bc52622</u>	+ 1,330.400000000000 ZIL	✓
31	2022-05-01 07:21:26	<u>0x9650da70ad24e29178ae9254d6fea8427d2669497498e533460ab0b61872bf49</u>	+ 1,232.300000000000 ZIL	✓
32	2022-05-01 07:21:20	<u>0x5c5c7651a52302ce5c478c79246e6ae76f36264c99b0f346861200da6b93191d</u>	+ 246.30000000 DOGE	✓
33	2022-04-30 15:21:04	<u>0xb02dd62360cee68dc9de260b5cb20091bfccf8d7cf3c653b1692336649a68622</u>	+ 513.50000000 DOGE	✓
34	2022-04-30 10:57:05	<u>0x0d399372b728df6ed2bc3e4e2859fe0eae89485ed8d7aa2a61bb4cf4e74eee68</u>	+ 128.00000000000000 0000 ADA	✓
35	2022-04-30 10:27:08	<u>0x93a7e960582b8f211f9bb6f9e8d7e00fc70929ae77d850617d7c974cfd1c0bdf</u>	+ 10,968.000000000000 0000000 REEF	✓
36	2022-04-30 09:48:06	<u>0x08e7e84da5764c89fff95837d4d1fe4168973151e777841c0f710b6537e19cff</u>	+ 1,032.100000000000 ZIL	✓
37	2022-04-29 10:33:41	<u>0x7f265c4848d734b2bdfa8706e71ee6a6a64df1ab16110b3bef7e2dce4a8aeb73</u>	- 10,986.000000000000 0000000 REEF	✓
38	2022-04-12 17:24:57	<u>0xd25230025ce973a4f66fd5ac43b224e7ecc5231447ccdf3bf6a7d52d84fa2a28</u>	- 650.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-04 12:13:16	<u>0xb5ce43c85421a5df5a2455f1bfbfd3d146a80877f7b529099262eede0c32d20a9</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
40	2022-03-30 11:17:05	<u>0x9d16fef3e7cb5435376ceefa5e80a9c78359cb58680c2e9f51ada3686aa1aea1</u>	- 5,000.000000000000 ZIL	✓
41	2022-03-17 08:40:03	<u>0x9e59e171758a7adaea4805db5667753a4b144960bc1dfeac2d74c3ccbb614752</u>	+ 0.789083 HEGE	✓
42	2022-02-24 07:14:55	<u>0x2c65859c0bfd0a8be47e369a3f079fde948c6016d3adcbfff0849e2f18d759b2</u>	+ 980,000.0000000000 00000000 swap8.io	✓
43	2022-02-24 07:12:28	<u>0x7b344fcaaaca886d00a3492068be406ccfc04cf6c4cead6b52f84eac3a8e61ef</u>	- 302.800000000000001 1369 GALA	✓
44	2022-02-15 11:27:06	<u>0x21fa057b6763109b80f6913dc24c8f59ba11961f1e6fc1b44407473abae79b50</u>	+ 723.800000000000 ZIL	✓
45	2022-02-12 12:36:12	<u>0x432de8e65f26b2cdbff9ead65760a647f0124b0417788cecbc2924a47c93f81f</u>	+ 125.90000000 DOGE	✓
46	2022-02-12 12:33:27	<u>0x51e52c33c30e594cff583bf83e746a70c10a46c533b69273246479625ad8bf88</u>	+ 126.00000000 DOGE	✓
47	2022-02-12 07:54:09	<u>0x98cb1b033c41435e45544977781b75cc063b1d62f4cef0791cdeef68b45497a1</u>	+ 227.200000000000 ZIL	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-12 05:21:06	<u>0xdfa5c91c68e84962ecd3da5cd0dd675aa376b99911c54604a8d542ef9584797f</u>	+ 123.00000000 DOGE	✓
49	2022-02-12 05:18:09	<u>0x6183367c0d5e61aa3801dc34c1eb7f02d26016ac9b644d82f5854e4781c3cdb3</u>	+ 368.700000000000 ZIL	✓
50	2022-02-11 14:15:09	<u>0x88cbdc9d48b17a47f4d58e14d7943e9ab6702802631b9441c1ad44645f1f5c82</u>	+ 302.80000000000001 1369 GALA	✓
51	2022-02-11 14:03:18	<u>0x7ab4380046db65bb8bc1455e7b230e091b140d2eedbaee45cd5df5797b9ad4dc</u>	+ 334.800000000000 ZIL	✓
52	2022-02-11 14:00:06	<u>0x5e9905b4dbf6975536a3335f8b0cb7db274d904d00a598ab7b9c9fed5dfe8665</u>	+ 453.00000000 DOGE	✓
53	2022-02-10 11:30:07	<u>0xce724cee4501716dabb5ce921a9bf194feb6d4716d422a0d322bb236af0990bb</u>	+ 462.60000000 DOGE	✓
54	2022-02-10 11:00:07	<u>0x78aacb7b11036e3f391afb81437e4df0dd4c2a782bf65d256f9d5f3437bc1820</u>	+ 10,986.0000000000 000000 REEF	✓
55	2022-01-23 14:08:44	<u>0x3425c9f2cde8a93fb31b53bfa3bdeeba9d360a39272204b49b4fd706f0a0418d</u>	+ 78,000.00000000 FLOKI	✓
56	2022-01-09 08:30:10	<u>0x9bc4136a7f9681ab54d475f49c2db5b3d050f30309d8803ced317169729295e6</u>	+ 1,066.400000000000 ZIL	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-09 07:52:07	<u>0xcad919c387e6a975ce2b</u> <u>c85e78ad072f507711e8a8</u> <u>fa5980dc2a3ee9daf010d7</u>	- 11,329.881999999999 9607098 REEF	✓
58	2022-01-06 23:11:40	<u>0xf11b62237754ab3af710</u> <u>e2c1adc8fa280e3e57f78e</u> <u>2cfd180ee6e556e251cce9</u>	- 11,330.000000000000 0000000 REEF	✓
59	2021-12-28 21:26:55	<u>0x33f453d4e8bdf8afce3e</u> <u>bb5ee2c9021def3aa83fa6</u> <u>0991a305519a5b7e2aad65</u>	+ 78,000.0000000000 FLOKI	✓
60	2021-12-25 16:02:42	<u>0x9dcb47d0b4de27147b41</u> <u>5b5dc80195999aa7632511</u> <u>81157bf8fb63bb5afcebb7</u>	+ 4,100.040900000000 ZIL	✓
61	2021-12-25 07:47:13	<u>0x35e9b30aea42ef4ad677</u> <u>cae141889cd8ba7575050c</u> <u>1c39648760ed26817886da</u>	+ 22,659.882000000000 1426088 REEF	✓
62	2021-12-25 07:24:07	<u>0x2908cdadeaf17b2842ca</u> <u>36441e17dd82a9fa306915</u> <u>6a95e7bd3e1e5023cc4971</u>	+ 5,727.300000000000 ZIL	✓
63	2021-12-25 07:09:07	<u>0xfb17e5143340247fd33d</u> <u>619708036585d0132333b9</u> <u>dc9d5c19392c96790f1bfb</u>	+ 3,368.8000000000 DOGE	✓

* USD values displayed at the time of transaction

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