




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4e81ff2aaa619814af83f27c7578ee2a6fab37a</u>
TOTAL RECEIVED	0.653381962892094381 BNB  390.91 USD
TOTAL SEND	0.653381962892094381 BNB  390.91 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
LUNA	0.000000 LUNA
FLOKI	729,753.998706988 FLOKI
Australian Shepherd Token	0.000000000 ASS
Crypto Gold Box	211.000000 CGB
Tiger King	0.000000000000000000 TKING
1stake.io	66,000.000000000 1stake.io
GoFlux.io	950,000.000000000000000000 FLUX
FLOKI	0.000000000 FLOKI










* USD values displayed at the time of transaction






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 07:40:22	<u>0xa67ab929288f6003cfb0</u> <u>f25f21811b188c00eb0b3e</u> <u>198cc8b08cc81fc6a1db</u>	- 0.1271150528920943 77 BNB  31.43 USD	✓
2	2022-12-19 07:40:22	<u>0xa67ab929288f6003cfb0</u> <u>f25f21811b188c00eb0b3e</u> <u>198cc8b08cc81fc6a1db</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-12-19 07:36:15	<u>0x2fe4ec9e9d7aedef7f9bd</u> <u>f1c5f47a6a96300ffbe3f1</u> <u>3474b94e0c333863da7649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-19 07:36:15	<u>0x2fe4ec9e9d7aedef7f9bd</u> <u>f1c5f47a6a96300ffbe3f1</u> <u>3474b94e0c333863da7649</u>	- 0.0010306200000000 00 BNB  0.25 USD	✓
5	2022-12-19 07:35:14	<u>0xde22b48e97168f1c6103</u> <u>1cb6750cf994544e455bf9</u> <u>887ce25edd2c1365d850a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-19 07:35:14	<u>0xde22b48e97168f1c6103</u> <u>1cb6750cf994544e455bf9</u> <u>887ce25edd2c1365d850a5</u>	- 0.0002227400000000 00 BNB  0.05 USD	✓
7	2022-12-19 07:33:27	<u>0x0412c231a5449c84dad9</u> <u>2c3df95fff4760232b649f</u> <u>67bdf44463bd21911d8192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-19 07:33:27	<u>0x0412c231a5449c84dad9</u> <u>2c3df95fff4760232b649f</u> <u>67bdf44463bd21911d8192</u>	- 0.0023324750000000 00 BNB  0.57 USD	✓
9	2022-12-19 07:31:54	<u>0x7f04cf3305434151370d</u> <u>76f4e20973b9a70f87c9cd</u> <u>ffd64b9bffa9a262a78c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-12-19 07:31:54	<u>0x7f04cf3305434151370d</u> <u>76f4e20973b9a70f87c9cd</u> <u>ffd64b9bffa9a262a78c56</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓
11	2022-12-19 07:04:09	<u>0xd974b41310d61546f61c</u> <u>1d7cee57e30325139d5d44</u> <u>371d6ddc4cdcec581b9a1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-19 07:04:09	<u>0xd974b41310d61546f61c</u> <u>1d7cee57e30325139d5d44</u> <u>371d6ddc4cdcec581b9a1f</u>	- 0.0005777750000000 00 BNB  0.14 USD	✓
13	2022-12-19 07:03:27	<u>0x7ce1510b5ec6821aa532</u> <u>06c8a3afae4e2479500996</u> <u>8e20f38dd630b9849e5b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-19 07:03:27	<u>0x7ce1510b5ec6821aa532</u> <u>06c8a3afae4e2479500996</u> <u>8e20f38dd630b9849e5b4d</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓
15	2022-12-19 07:02:39	<u>0x74a9af0ced40258900f8</u> <u>9f6ba4c15462d284568b8f</u> <u>ef76c40d67f6b9baf9f58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-19 07:02:39	<u>0x74a9af0ced40258900f8</u> <u>9f6ba4c15462d284568b8f</u> <u>ef76c40d67f6b9baf9f58d</u>	- 0.0006754000000000 00 BNB  0.16 USD	✓
17	2022-12-19 07:02:09	<u>0x7bf07a9ca76031b0a2ba</u> <u>1e4496e4b66c364bdebc5</u> <u>b60383cfd48884dc4d4f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-19 07:02:09	<u>0x7bf07a9ca76031b0a2ba</u> <u>1e4496e4b66c364bdebc5</u> <u>b60383cfd48884dc4d4f27</u>	- 0.0002535750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-16 22:46:55	<u>0x7a9e7b1711067f216a39</u> <u>b18562abd12441f65bfccf</u> <u>8171b3d2345b1386cce003</u>	- 0.080000000000000000 02 BNB  24.50 USD	✓
20	2022-05-16 22:46:55	<u>0x7a9e7b1711067f216a39</u> <u>b18562abd12441f65bfccf</u> <u>8171b3d2345b1386cce003</u>	- 0.000673820000000000 00 BNB  0.20 USD	✓
21	2022-05-16 22:42:01	<u>0x04c5e0042169814411f6</u> <u>daaa37179394f6421aef5e</u> <u>f1f2c715e609a0c9e649a3</u>	+ 0.090058479999999999 96 BNB  27.58 USD	✓
22	2021-12-04 12:33:06	<u>0x8ef773acfc1bec5fc1a9</u> <u>142a003b9c24bf69cc206e</u> <u>3a7cf605b7c1d910702faf</u>	- 0.128969584999999999 98 BNB  73.33 USD	✓
23	2021-12-04 12:33:06	<u>0x8ef773acfc1bec5fc1a9</u> <u>142a003b9c24bf69cc206e</u> <u>3a7cf605b7c1d910702faf</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
24	2021-12-04 12:18:04	<u>0x510965ad3cf4db4c0dae</u> <u>604ecb6b47e0c6436600bd</u> <u>d41e19bd52102a9591d7df</u>	+ 0.121020000000000000 03 BNB  68.81 USD	✓
25	2021-11-10 15:42:00	<u>0xe4825bd18b414cdb6576</u> <u>4ee0728ed17f206e542f1f</u> <u>fec32f61fbb2e42b7482da</u>	- 0.149868740000000000 00 BNB  92.03 USD	✓
26	2021-11-10 15:42:00	<u>0xe4825bd18b414cdb6576</u> <u>4ee0728ed17f206e542f1f</u> <u>fec32f61fbb2e42b7482da</u>	- 0.001945415000000000 00 BNB  1.19 USD	✓
27	2021-11-10 13:46:14	<u>0x9cd061b9f1ab6ac35c45</u> <u>f7324e67d180450fb47731</u> <u>bc89c596498e1b26ab8cf0</u>	+ 0.150409399999999999 99 BNB  92.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-23 01:43:24	<u>0xcf55aca39f0a42f3d181e3f30108ebe150301ad0700e3e2098e5cc81be25c0b1</u>	- 0.0073407280000000 00 BNB  3.53 USD	✓
29	2021-10-23 01:43:24	<u>0xcf55aca39f0a42f3d181e3f30108ebe150301ad0700e3e2098e5cc81be25c0b1</u>	- 0.0005406600000000 00 BNB  0.26 USD	✓
30	2021-05-12 22:38:38	<u>0x4dc70d6dc8ce907f3ce1a7d6e597d28945760043e0e16297ba8e23dc81afce20</u>	- 0.1499999999999999 94 BNB  85.66 USD	✓
31	2021-05-12 22:38:38	<u>0x4dc70d6dc8ce907f3ce1a7d6e597d28945760043e0e16297ba8e23dc81afce20</u>	- 0.0011592720000000 00 BNB  0.66 USD	✓
32	2021-05-12 22:27:59	<u>0x385a54ff31c6ed6137a0d9aaf9e99ceb9c3a3d8a225fe3ad6175a9a4b0b5a79c</u>	+ 0.1685000000000000 11 BNB  96.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 07:36:15	<u>0x2fe4ec9e9d7aedef7f9bdf1c5f47a6a96300ffbe3f13474b94e0c333863da7649</u>	+ 0.0087210854450226 82 BNB  2.15 USD	✓
2	2022-12-19 07:33:27	<u>0x0412c231a5449c84dad92c3df95fff4760232b649f67bdf44463bd21911d8192</u>	+ 0.0260412282766104 60 BNB  6.43 USD	✓
3	2022-12-19 07:04:09	<u>0xd974b41310d61546f61c1d7cee57e30325139d5d44371d6ddc4cdcec581b9a1f</u>	+ 0.0192446735506858 20 BNB  4.73 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-19 07:02:39	<u>0x74a9af0ced40258900f8</u> <u>9f6ba4c15462d284568b8f</u> <u>ef76c40d67f6b9baf9f58d</u>	+ 0.0693870956197754 07 BNB  17.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 07:36:15	<u>0x2fe4ec9e9d7aedef7f9bd</u> <u>f1c5f47a6a96300ffbe3f1</u> <u>3474b94e0c333863da7649</u>	- 3,467,588,096.9440 05489 ASS	✓
2	2022-12-19 07:33:27	<u>0x0412c231a5449c84dad9</u> <u>2c3df95fff4760232b649f</u> <u>67bdf44463bd21911d8192</u>	- 707,861.378745779 FL0KI	✓
3	2022-12-19 07:33:27	<u>0x0412c231a5449c84dad9</u> <u>2c3df95fff4760232b649f</u> <u>67bdf44463bd21911d8192</u>	- 21,892.619961209 FL0KI	✓
4	2022-12-19 07:04:09	<u>0xd974b41310d61546f61c</u> <u>1d7cee57e30325139d5d44</u> <u>371d6ddc4cdcec581b9a1f</u>	- 5,024,619.21767376 6426742077 TKING	✓
5	2022-12-19 07:02:39	<u>0x74a9af0ced40258900f8</u> <u>9f6ba4c15462d284568b8f</u> <u>ef76c40d67f6b9baf9f58d</u>	- 123,572.555434 LUNA	✓
6	2022-05-17 06:44:23	<u>0xe15f4762e63ccff12ca8</u> <u>d7fa8bed59f7501465b450</u> <u>02a6ec89711fa5a01e5ae7</u>	+ 211.000000 CGB	✓
7	2022-05-16 22:52:34	<u>0x3e4735c10e8d1fb83f3d</u> <u>c04c00202e309f2e1c5baa</u> <u>532d46e05f381defc2e59d</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-16 22:46:55	<u>0x7a9e7b1711067f216a39</u> <u>b18562abd12441f65bfccf</u> <u>8171b3d2345b1386cce003</u>	+ 123,572.555434 LUNA	✓
9	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60a</u> <u>c7797187088f85451a715d</u> <u>f1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
10	2022-02-09 14:38:31	<u>0x78ca285448961e7f7250</u> <u>7652b8444c8288255238c5</u> <u>f78587f13c0ca50618b23e</u>	+ 5,024,619.21767376 6426742077 TKING	✓
11	2022-01-23 13:28:20	<u>0xbaeccafa60cd8de440c9</u> <u>09d5db88a874bbebe95fdb</u> <u>15bd9f14f8eda69d9ef4ea</u>	+ 729,753.998706988 FLOKI	✓
12	2021-12-04 12:44:48	<u>0x842bf6d997d1027f32b1</u> <u>a68d4990099b09625f0e81</u> <u>78f5776ce682ffb1207282</u>	+ 387,215.233640000 FLOKI	✓
13	2021-11-10 15:42:00	<u>0xe4825bd18b414cdb6576</u> <u>4ee0728ed17f206e542f1f</u> <u>fec32f61fbb2e42b7482da</u>	+ 342,538.765066988 FLOKI	✓
14	2021-08-03 16:07:40	<u>0x26d1b1fad8be88ec952d</u> <u>65bd6a5570a537e0a6a9f0</u> <u>1dc676ecae535da76d98fe</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-05-12 22:38:38	<u>0x4dc70d6dc8ce907f3ce1</u> <u>a7d6e597d28945760043e0</u> <u>e16297ba8e23dc81afce20</u>	+ 3,317,896,543.9042 28687 ASS	✓

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