

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x001737863d3c8ca001e262665784d0a59f7d60fd</u>
TOTAL RECEIVED	0.081474379999999999 BNB
	48.67 USD
TOTAL SEND	0.007761590000000000 BNB
	4.63 USD

Token	Balance
BNB	0.073712790000000000 BNB
	44.03 USD
Tether USD	7.945042608614155455 USDT
	7.95 USD
FREE coin BSC	5.000000000000000000 FREE
PEPEDAO	10.000000000000000000 PEPEDAO
Vulcan dog	0.200000000000000011 VCD
W3C	1.000000000000000000 W3C
kuangbiao	102,020.000000000000000000 kuangbiao
ShieldTokenCoin	0.900000000000000022 0STC
\$\$EURCoin	1,888,888.800000 EURC
1inchrRewards.com	57,500 \$ 1inchrRewards.com









\* USD values displayed at the time of transaction

Token


Balance

PEAR DAO 0.000020775150799610 PEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 19:42:38	<u>0x80a7052bdbe6e26fb52563728fa33d357af6f61dcb</u> <u>a243388cb5c7da47040a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-05 19:42:38	<u>0x80a7052bdbe6e26fb52563728fa33d357af6f61dcb</u> <u>a243388cb5c7da47040a91</u>	- 0.0023232250000000 00 BNB  1.03 USD	✓
3	2022-03-23 20:23:58	<u>0x7cb3a60e88251a1aac1ae1a3659ef6b64921420f5d</u> <u>c502fbffac04d8c2940244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-23 20:23:58	<u>0x7cb3a60e88251a1aac1ae1a3659ef6b64921420f5d</u> <u>c502fbffac04d8c2940244</u>	- 0.0023232250000000 00 BNB  0.94 USD	✓
5	2022-03-14 20:02:07	<u>0x9a4640ac422ad56e6d36beb3c1d2dbc1a5a750e785</u> <u>eac8831d239dd6120012ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-14 20:02:07	<u>0x9a4640ac422ad56e6d36beb3c1d2dbc1a5a750e785</u> <u>eac8831d239dd6120012ee</u>	- 0.0006219650000000 00 BNB  0.23 USD	✓
7	2022-03-14 20:01:10	<u>0x97a22291ea9bd7ef4f97cd7a0a19bf7f59b69c9fb5</u> <u>83d3a5170ecf742c75c2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-14 20:01:10	<u>0x97a22291ea9bd7ef4f97cd7a0a19bf7f59b69c9fb5</u> <u>83d3a5170ecf742c75c2b3</u>	- 0.0002489800000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-03-14 19:59:55	<u>0xcab4759d684038308d6a</u> <u>221a850e514c11e926a9bd</u> <u>acf89dee783f6822223992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-14 19:59:55	<u>0xcab4759d684038308d6a</u> <u>221a850e514c11e926a9bd</u> <u>acf89dee783f6822223992</u>	- 0.0009880950000000 00 BNB  0.36 USD	✓
11	2022-03-14 19:59:22	<u>0x1569094b12805ea4c6b1</u> <u>45fb27aa821f3afe32bff6</u> <u>485ddfacc314e20cfd4f327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-14 19:59:22	<u>0x1569094b12805ea4c6b1</u> <u>45fb27aa821f3afe32bff6</u> <u>485ddfacc314e20cfd4f327</u>	- 0.0002257600000000 00 BNB  0.08 USD	✓
13	2022-03-14 19:58:16	<u>0xb3b35328cc15d5ee78c4</u> <u>5e809cd0ff7d2d2f216364</u> <u>1a720fb3cccc93308c3b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-14 19:58:16	<u>0xb3b35328cc15d5ee78c4</u> <u>5e809cd0ff7d2d2f216364</u> <u>1a720fb3cccc93308c3b3b</u>	- 0.0008083100000000 00 BNB  0.30 USD	✓
15	2022-03-14 19:57:37	<u>0x75b654bcf6ac417c8f6b</u> <u>c84e67fa64cd767f56c7ad</u> <u>a8431038d17af2179ed5a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-14 19:57:37	<u>0x75b654bcf6ac417c8f6b</u> <u>c84e67fa64cd767f56c7ad</u> <u>a8431038d17af2179ed5a8</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
17	2022-03-14 19:49:58	<u>0x1f0f7d8c48a4e675d70f</u> <u>4659837722b1ae1a43d0cf</u> <u>9de29cb731565e142f8b9d</u>	+ 0.0814743799999999 99 BNB  30.42 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:30:07	<u>0xb360ca1a1782d7795b92ea217ca506baffc07759c0141378a958e6d80c54f959</u>	+ 0.0000010100000000 00 BNBX	✓
2	2023-07-07 01:31:29	<u>0xaae8784dd883d3b979d8eafb6d30a67abd3cdb53caf04ea2b44e368b2901c41f</u>	+ 0.9000000000000000 22 OSTC	✓
3	2023-06-14 21:13:30	<u>0x5bf94738692f643b470843114f085d320e2e69b266ab1cb751c1d55a1382959a</u>	+ 100.00000000000000 0000 Blur Pool	✓
4	2023-06-04 04:25:59	<u>0x834d0a35dd5f5cdd93092fc2b5ae4f38ed6d4a4461a7130b3a1e581a7a6e9668</u>	+ 82,378 \$ 1inchrRewards.com	✓
5	2023-05-16 16:59:34	<u>0x4e8a528ea3aa8a1c6ec2793701b775ec2c8ba88d7780df6d59d112a8b4ba17ac</u>	+ 10.0000000000000000 000 PEPEDA0	✓
6	2023-05-14 19:27:36	<u>0x045988c30d22d51a5a8729e0e3419e59732af8c12d6a4c003f11cfcf8404a85a</u>	+ 0.0010000000000000 00 Ordi	✓
7	2023-02-03 06:40:58	<u>0x679e56a908e1b183ba1cc262f5e5aa1ea9d0a61d078f3c0e415beed81a61729b</u>	+ 15.1853999999999999 565 CORE	✓
8	2023-01-31 07:53:29	<u>0x3fac0483a405843afa81ff4a040fe8448b1432ad9005a00270ea7fe17d5ef1d2</u>	+ 102,020.0000000000 00000000 kuangbiao	✓
9	2023-01-29 04:56:57	<u>0x75080bc3db88f38f91508ceba76ff468e183174d1c370422b399f47e0dcf7d0e</u>	+ 15,421,020,000.1 Fist Zilla	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-24 11:41:24	<u>0x675bd32618b97a62d5fa</u> <u>4dd0b337e6c2ca00d1bc85</u> <u>378ce93ff08482412dedbb</u>	+ 5.0000000000000000 00 FREE	✓
11	2022-10-17 12:03:39	<u>0x9c66b8f86a4e2203b8be</u> <u>563d4703d8b6ad70090588</u> <u>c0098b523e1d4492057ff3</u>	+ 0.2000000000000000 11 VCD	✓
12	2022-09-12 04:58:13	<u>0xe0331771db6e88fcc317</u> <u>a2e70e60cc9c6b8fcf14f5</u> <u>d3e0300d08bca75a8ad1d6</u>	+ 1.0000000000000000 00 W3C	✓
13	2022-08-19 11:25:37	<u>0x44bf163770ec433f8bab</u> <u>48b48822ffc9dc659676f8</u> <u>7a5b0eae1e76c86eed8b80</u>	+ 1,888,888.800000 EURC	✓
14	2022-06-21 13:03:18	<u>0x992b1cd14645e543a75c</u> <u>7a810c3adf40e74591240e</u> <u>447a0c44010de13da376be</u>	+ 0.0000000743054985 63 GSG	✓
15	2022-05-08 06:42:09	<u>0x4600b05bd97ccc27a5d2</u> <u>0167e51268e075618222f8</u> <u>9f9af3cb6ab73af3127267</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
16	2022-05-08 06:40:54	<u>0x5aa41a7bf448ade22011</u> <u>5c6d0509102d051a094b87</u> <u>e6fa9fc6df93501d9deae</u>	+ 0.1805186980000000 05 UPFAN	✓
17	2022-04-05 19:46:02	<u>0xe5439a238818d3996ee6</u> <u>bcb8f0443448c2aeef0d0</u> <u>be6c37c6216e7892afdb27</u>	+ 58,397.0000000000 00000000 ORBIT	✓
18	2022-04-05 19:42:38	<u>0x80a7052bdbe6e26fb525</u> <u>63728fa33d357af6f61dcb</u> <u>a243388cb5c7da47040a91</u>	+ 0.1689968124894555 28 LAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-31 15:01:23	<u>0x4b290081afac0ca7b7e0</u> <u>1b9f9dabb301b5179146a3</u> <u>938591aa703152beb62d7b</u>	+ 0.0000207751507996 10 PEX	✓
20	2022-03-23 20:23:58	<u>0x7cb3a60e88251a1aac1a</u> <u>e1a3659ef6b64921420f5d</u> <u>c502fbffac04d8c2940244</u>	+ 0.1294442590895152 62 LAND	✓
21	2022-03-14 23:41:10	<u>0x2fef5a57e4282729ed15a</u> <u>ae04027cf74740ec3264b8</u> <u>e355e61f56d446a5a1699f</u>	+ 0.5759999999999999 56 ABGRT	✓
22	2022-03-14 20:02:07	<u>0x9a4640ac422ad56e6d36</u> <u>beb3c1d2dbc1a5a750e785</u> <u>eac8831d239dd6120012ee</u>	- 16.511635351867695 931 Cake-LP	✓
23	2022-03-14 19:59:55	<u>0xcab4759d684038308d6a</u> <u>221a850e514c11e926a9bd</u> <u>acf89dee783f6822223992</u>	+ 16.511635351867695 931 Cake-LP	✓
24	2022-03-14 19:59:55	<u>0xcab4759d684038308d6a</u> <u>221a850e514c11e926a9bd</u> <u>acf89dee783f6822223992</u>	- 137.82853339138583 2374 USDT  14,563.77 USD	✓
25	2022-03-14 19:59:55	<u>0xcab4759d684038308d6a</u> <u>221a850e514c11e926a9bd</u> <u>acf89dee783f6822223992</u>	- 2.0336747998857935 83 LAND	✓
26	2022-03-14 19:58:16	<u>0xb3b35328cc15d5ee78c4</u> <u>5e809cd0ff7d2d2f216364</u> <u>1a720fb3cccc93308c3b3b</u>	+ 2.0342297734056580 26 LAND	✓
27	2022-03-14 19:58:16	<u>0xb3b35328cc15d5ee78c4</u> <u>5e809cd0ff7d2d2f216364</u> <u>1a720fb3cccc93308c3b3b</u>	- 145.00000000000000 0000 USDT  15,321.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-14 19:54:04	<u>0x9643137d2318a6f68cce</u> <u>ce7adfd205ae3549636740</u> <u>fe12492e9981599bced703</u>	+ 290.77357599999999 1382 USDT  30,724.84 USD	✓

\* USD values displayed at the time of transaction

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