

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0018fe8c6b4f8a5d5f88016d684fd5baef9e4c32</u>
TOTAL RECEIVED	2.425547420000000010 BNB
	1,451.20 USD
TOTAL SEND	2.419570756999999794 BNB
	1,447.62 USD

Token	Balance
BNB	0.005976663000000000 BNB
	3.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FREE coin BSC	5.000000000000000000 FREE
XXPP.org	50,000.000000000000000000 XXPP.org
Vulcan dog	0.200000000000000011 VCD
W3C	1.000000000000000000 W3C
kuangbiao	101,003.000000000000000000 kuangbiao
ape-peg.io	10,000 ape-peg.io
ShieldTokenCoin	0.900000000000000022 0STC







* USD values displayed at the time of transaction

Token	Balance
1inchrRewards.com	57,500 \$ 1inchrRewards.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:34:08	<u>0xb2f5bab3740e3b1c66a2aa566bbffe51d2d922b9cda9ed8c0ed62f8a98b0a47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-27 15:34:08	<u>0xb2f5bab3740e3b1c66a2aa566bbffe51d2d922b9cda9ed8c0ed62f8a98b0a47c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2023-09-03 01:30:10	<u>0x9842c613151ffa214ecd91f382d9d769f1947357dde193fc4a16cc725f8fb124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-03 01:30:10	<u>0x9842c613151ffa214ecd91f382d9d769f1947357dde193fc4a16cc725f8fb124</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
5	2022-09-27 08:02:52	<u>0xeea4ad58ad6fcb1e987dfb3037764e8629bea2cb0a846830fe6317ba79e815fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 08:02:52	<u>0xeea4ad58ad6fcb1e987dfb3037764e8629bea2cb0a846830fe6317ba79e815fc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
7	2022-05-08 02:30:09	<u>0x8e85884e7464abbba07abda112124a964a333d1ab0ce997150f4640b38484293</u>	- 2.4186860000000001 14 BNB  869.51 USD	✓
8	2022-05-08 02:30:09	<u>0x8e85884e7464abbba07abda112124a964a333d1ab0ce997150f4640b38484293</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-08 01:58:52	<u>0x1b7142fa7bb74e233eac eea8b8213a5466d87ff02d 289430c8bf3d00a5d4d24f</u>	+ 2.4190474200000000 59 BNB  868.92 USD	✓
10	2022-04-30 19:30:22	<u>0xc6a5edb0f3514d782bb5 e06aa497df2e63c6a04455 e95bd42a607264f438b558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-30 19:30:22	<u>0xc6a5edb0f3514d782bb5 e06aa497df2e63c6a04455 e95bd42a607264f438b558</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
12	2022-04-20 13:40:05	<u>0xaaa2bd3ab559cdc95829 40766b6fa25e7a1fb98a1e b06ea9d357710f60cb8455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-20 13:40:05	<u>0xaaa2bd3ab559cdc95829 40766b6fa25e7a1fb98a1e b06ea9d357710f60cb8455</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
14	2022-04-20 03:55:22	<u>0xabd48a4d907906f6bdbd 9ed4be3938bb3f2821cf52 ef75f49ed6d60c7c0b1442</u>	+ 0.0065000000000000 00 BNB  2.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:53:56	<u>0x147d02a417809e89200b 442ef3644b44f087eec24a 25fbcd71fb88884efc718c</u>	- 135.49198637000000 6445 USDT	✓
2	2024-04-27 15:34:08	<u>0xb2f5bab3740e3b1c66a2 aa566bbffe51d2d922b9cd a9ed8c0ed62f8a98b0a47c</u>	- 135.49198637000000 6445 USDT  135.47 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 12:30:28	<u>0x13a953d086d702f0aed1c817a9a3682a73e5d517ee5931f061f200d8763801d</u>	+ 0.0000010100000000 00 BNBX	✓
4	2024-03-14 02:19:18	<u>0x9fb3c19a5af75a5dc5e90c89afdf7f7be27052bad37e8d5c5506c412641006e2</u>	+ 135.49198628999999 9826 USDT  140.46 USD	✓
5	2023-09-03 01:30:10	<u>0x9842c613151ffa214ecd91f382d9d769f1947357dde193fc4a16cc725f8fb124</u>	- 415.37061716987756 1992 BUSD  415.62 USD	✓
6	2023-09-03 01:15:15	<u>0x9968c799c59c4853ffb64a714858bfad4479ca0f140269d684c2021ff6b55b80</u>	+ 415.37061716987756 1992 BUSD  415.65 USD	✓
7	2023-07-07 13:17:02	<u>0xa7f97505c553c1384b81937a830e0bbbc585e7629e11f4fb85511191ce0064f7</u>	+ 0.9000000000000000 22 OSTC	✓
8	2023-06-14 21:13:30	<u>0x5bf94738692f643b470843114f085d320e2e69b266ab1cb751c1d55a1382959a</u>	+ 100.00000000000000 0000 Blur Pool	✓
9	2023-06-04 04:25:59	<u>0x834d0a35dd5f5cdd93092fc2b5ae4f38ed6d4a4461a7130b3a1e581a7a6e9668</u>	+ 82,378 \$ 1inchrRewards.com	✓
10	2023-05-16 17:10:31	<u>0xdf7df9e196d578e1d89b994be25fce243347a1a8342aadffb7f0629075872efd</u>	+ 5.0000000000000000 00 Brc20	✓
11	2023-05-14 19:28:51	<u>0x26669f739c4829926701f1034dd486013f1d047eb9def6be6d4f7e74fd0c12</u>	+ 0.0010000000000000 00 Ordi	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-03 06:49:28	<u>0x280dae095712f2ec116c7c100f6e8746e27ecd87cfe1c21aeea29ebc868eea89</u>	+ 35.119999999999997 442 CORE	✓
13	2023-01-31 07:54:29	<u>0x1d15be505414b9e19a3f823e866ea559581d304781335657b829063412700fc4</u>	+ 101,003.0000000000 00000000 kuangbiao	✓
14	2022-10-24 11:41:33	<u>0xf04b9f969388c31064055ab75c729c36989a7cbb350b0631087fbc0f78d3942f</u>	+ 5.0000000000000000 00 FREE	✓
15	2022-10-17 12:03:39	<u>0x9c66b8f86a4e2203b8be563d4703d8b6ad70090588c0098b523e1d4492057ff3</u>	+ 0.2000000000000000 11 VCD	✓
16	2022-09-27 08:02:52	<u>0xeea4ad58ad6fcb1e987dfb3037764e8629bea2cb0a846830fe6317ba79e815fc</u>	- 190.16192499999999 6544 USDT  190.13 USD	✓
17	2022-09-12 04:58:13	<u>0xe0331771db6e88fcc317a2e70e60cc9c6b8fcf14f5d3e0300d08bca75a8ad1d6</u>	+ 1.0000000000000000 00 W3C	✓
18	2022-07-01 06:43:31	<u>0x01b6fe953a29260617f7d96c701296d565bbdf55da0eabc33020354fbfc94c7e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
19	2022-06-22 07:59:16	<u>0xdd73557a0a37af3836abf7415fe2f50764baabf067e5db9ad8e6ca0e5e4a68bc</u>	+ 0.0000000311805083 35 GSG	✓
20	2022-06-07 07:41:33	<u>0x7ded7930df16ebe45dee9b14cfc9c35dd33f091e90effd1adad62e9ffffc0162</u>	+ 0.1000000000000000 06 OFEO	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-09 18:35:52	<u>0x6602b2c2c03e5e7e0f6b973ed1ee514a87acf959bfed82f1ef7ed788d93a9d7c</u>	+ 190.16192452999999 3183 USDT  190.31 USD	✓
22	2022-05-08 03:26:19	<u>0x759436d5f7159ab215b35f98a49490c23689103bf55365a3e858f33b3a6f0717</u>	+ 0.5759999999999999 56 ART	✓
23	2022-05-08 02:07:40	<u>0x39aafc4c2fb7b1b49e80434bcf4735d325d4ec32abb761eb505a39145002102</u>	+ 169,990,077 makiswap.io	✓
24	2022-05-08 01:59:20	<u>0x26b9f0ff4f440b4a26bfd701442dbf20061df4ee12d9d4fad9969d8dfa064c16</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
25	2022-04-30 19:30:22	<u>0xc6a5edb0f3514d782bb5e06aa497df2e63c6a04455e95bd42a607264f438b558</u>	- 994.32782599999995 9095 USDT  993.72 USD	✓
26	2022-04-30 18:14:34	<u>0xec83b4055878497d51cb9c3f0dec190bea7cab32673ec86cd18691a697adde29</u>	+ 994.32782584999995 3789 USDT  993.72 USD	✓
27	2022-04-20 13:40:05	<u>0xaaa2bd3ab559cdc9582940766b6fa25e7a1fb98a1eb06ea9d357710f60cb8455</u>	- 1,202.427012999999 988097 USDT	✓
28	2022-04-20 04:01:52	<u>0xf76cc81107c322b0359e09fcafe29c12940c2f2f1dffdc7f42bc133a0b7c85b</u>	+ 10,000 ape-peg.io	✓
29	2022-04-18 00:52:13	<u>0x61b6362df6014cc145ab75190c8bd2f5ab6085b618bce93c9d8efb296ac7adfb</u>	+ 199.46000000000000 7958 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-09 01:04:44	<u>0xe5b3918ad610e73f9f18</u> <u>9343ca99ee42bd1b22497a</u> <u>b939524dbd89d78eab48d7</u>	+ 1,002.967013700000 052268 USDT	✓

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