

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:34 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x00729f1cd734a7ab492125d562ae35d92b30cfe3</u> |
| TOTAL RECEIVED | 6.176023501650929504 BNB 3,704.37 USD |
| TOTAL SEND | 6.176023501650929504 BNB 3,704.37 USD |

| Token | Balance |
|------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB 0.00 USD |
| TAZ | 0.001000000 TAZ |
| RabbiCoin | 1.379999999999999893 RBN |
| The Web3 Project | 0.000410610585116677 WEB3 |
| SHAMBALA | 1,017,402.960404450772330165 BALA |
| GigaMusk | 29,987,317,570.336418152 GigaMusk |
| Pump | 9.300000000000000711 Pump |
| CK | 0.001000000000000000 CK |
| ZELWIN | 3.000000000000000000 ZLW |

| Token | Balance |
|-------------|----------------------------|
| Rublex | 600.000000000000000000 RBL |
| \$1000 USDC | N/A \$1000 USDC |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-22 10:52:03 | <u>0x3697fc1affeb56707f9c8291b90b30cdfb5e96450f742b105ffaf862f014ddd8</u> | - 3.1244709416509297 56 BNB  1,119.49 USD | ✓ |
| 2 | 2022-01-22 10:52:03 | <u>0x3697fc1affeb56707f9c8291b90b30cdfb5e96450f742b105ffaf862f014ddd8</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-01-22 10:51:27 | <u>0xb3e32e42a1f03135dbf9913112811957d1d8bd9e7dbbb429a401dad861e4929d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-01-22 10:51:27 | <u>0xb3e32e42a1f03135dbf9913112811957d1d8bd9e7dbbb429a401dad861e4929d</u> | - 0.0001116400000000 00 BNB  0.04 USD | ✓ |
| 5 | 2022-01-22 07:36:07 | <u>0x24a68736ecc978d106b72d4039f413ef770f875b2ab68d4f519a3a5e7d681833</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-01-22 07:36:07 | <u>0x24a68736ecc978d106b72d4039f413ef770f875b2ab68d4f519a3a5e7d681833</u> | - 0.0011855150000000 00 BNB  0.42 USD | ✓ |
| 7 | 2022-01-22 00:08:45 | <u>0x795feddf732485150c224d1a2243e112992a5153ced3cc2e430ca92618dff5</u> | - 3.0000000000000000 00 BNB  1,050.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-01-22 00:08:45 | <u>0x795feddf732485150c224d1a2243e112992a5153ced3cc2e430ca92618dff5</u> | - 0.0014708300000000 00 BNB  0.51 USD | ✓ |
| 9 | 2022-01-22 00:08:27 | <u>0xa22a1c0a05e696795eb6c4f2b887b97c755239114c48361cf3dac853dd1a0527</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-01-22 00:08:27 | <u>0xa22a1c0a05e696795eb6c4f2b887b97c755239114c48361cf3dac853dd1a0527</u> | - 0.0002219850000000 00 BNB  0.07 USD | ✓ |
| 11 | 2022-01-22 00:04:18 | <u>0x1d05484c64bf37fe2f45e3953279f33695cf83d9a28feb79c69f9a220ac1f52b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-01-22 00:04:18 | <u>0x1d05484c64bf37fe2f45e3953279f33695cf83d9a28feb79c69f9a220ac1f52b</u> | - 0.0003496250000000 00 BNB  0.12 USD | ✓ |
| 13 | 2022-01-22 00:01:30 | <u>0x580f002fa0b323561b3ac0fadc21af54d8ff042b874bb487d8d6bf1c0b45cddf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-01-22 00:01:30 | <u>0x580f002fa0b323561b3ac0fadc21af54d8ff042b874bb487d8d6bf1c0b45cddf</u> | - 0.0481079650000000 03 BNB  16.84 USD | ✓ |
| 15 | 2022-01-21 23:57:12 | <u>0xbedcda47a2b8c6557f86431996f076cf5b25edef4f0488fb8a221ab34f6d728a</u> | + 3.1742266659490607 77 BNB  1,111.29 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-22 10:51:27 | <u>0xb3e32e42a1f03135dbf9 913112811957d1d8bd9e7d bbb429a401dad861e4929d</u> | + 3.0016412520316415 60 BNB  1,075.48 USD | ✓ |
| 2 | 2022-01-22 00:17:51 | <u>0x4e77a8e5b1b905f72a2b fc8f6678970cd67f22818e c4b4a8b3baaecabb3e552b</u> | + 0.0000388959175568 19 BNB  0.01 USD | ✓ |
| 3 | 2022-01-22 00:17:51 | <u>0x4e77a8e5b1b905f72a2b fc8f6678970cd67f22818e c4b4a8b3baaecabb3e552b</u> | + 0.0001166877526704 54 BNB  0.04 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-03 11:04:51 | <u>0x7af24866f95cded72aad 5a6ae00187506c351749cd ce40385b6bcd9430876b</u> | + 1.00000000 XPLR | ✓ |
| 2 | 2024-06-07 17:41:03 | <u>0x3ea4cdc9e68699c9ef2c 05db24bad803f94f892845 fd176f4574f3ad24d814c0</u> | + 1.3799999999999998 93 RBN | ✓ |
| 3 | 2024-05-25 11:42:02 | <u>0x546460f9d5a35d8cfe5e 9c3cf1188a488bce520e73 ead6fb0f42a94de93ad79c</u> | + 600.00000000000000 0000 RBL | ✓ |
| 4 | 2024-05-08 16:28:08 | <u>0x7ca0511b49f284d24b44 9c0feac933bf2e83c948e4 0964321623299843285e89</u> | + 600.00000000000000 0000 RBL | ✓ |
| 5 | 2023-06-28 21:42:11 | <u>0xe6276a484f3081b74fe5 a7c0e7434c3a7163990e69 1fe33ebb77a0bb43220d62</u> | + 46.00000000000000 000 DWRK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2023-06-08 07:18:59 | <u>0x8dfa10f59f62f8505867</u> <u>677b0ed85d92a290395d6d</u> <u>b22ac1084cee6d02383e5f</u> | + 42.0000000000000000 000 DSC | ✓ |
| 7 | 2023-05-26 12:38:31 | <u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u> | + 0.001000000000000000 00 SUN | ✓ |
| 8 | 2023-04-05 03:16:04 | <u>0xd24008bdf8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u> | + 9.0000000000000000 00 LUCHOW | ✓ |
| 9 | 2022-12-28 12:11:47 | <u>0x5ba71f4d04a14aac2d1a</u> <u>af01af731b966fba329268</u> <u>048b087c1c921da96ed3e9</u> | + 9.30000000000000007 11 Pump | ✓ |
| 10 | 2022-12-08 10:15:17 | <u>0xf64a74a4d7336b7907f0</u> <u>aa15aee478f701f46ca059</u> <u>ab8bd5a8aef0515b9819e7</u> | + 0.001000000000000000 00 BMB | ✓ |
| 11 | 2022-09-09 10:01:28 | <u>0x619887119502f1569ae9</u> <u>b8c7bbed64caa3309d150b</u> <u>333342add61ecdab2f6e97</u> | - 0.001000000000000000 00 CK | ✓ |
| 12 | 2022-09-09 09:29:10 | <u>0xa3cea38ba41bde7cf96c</u> <u>1828653b0136c10104ef46</u> <u>b490f40c67c83e2d88ca16</u> | + 0.001000000000000000 00 CK | ✓ |
| 13 | 2022-07-22 23:04:26 | <u>0xf423e197442ab7d5ad26</u> <u>96c685bbcfa3ffdd4c84a9</u> <u>e9fc7e1d4b57577a3b5064</u> | + 0.001000000 TAZ | ✓ |
| 14 | 2022-07-22 22:46:53 | <u>0x43d99e6c84750fd520a1</u> <u>e1b4bd690889cbd7963aee</u> <u>afde0d2fef5899d68a7d7d</u> | + 0.001000000 TAZOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-06-09 08:55:52 | <u>0xc5fb1fabeff77be2adc4 d61c154a3d7ec2543de857 9895fe2da89f6e17961d61</u> | + 0.100000000000000000 06 OFEO | ✓ |
| 16 | 2022-06-08 05:31:51 | <u>0x3bc50fc84cf0ad06dfbe fcfe9e62a9f78d9e59f3d6 35fe1279f35c5625889e21</u> | + 0.000000000000000000 01 LUNA | ✓ |
| 17 | 2022-04-16 17:36:16 | <u>0x9e7813715e45d31af1ac 4d74483c8beb645a4956d1 369a6e45984efb964954a5</u> | + 0.0002042041730418 96 WEB3 | ✓ |
| 18 | 2022-04-14 23:04:44 | <u>0x6af4424f757f25e41628 e9ebd38c0b7d6dd647ad6c 2b5786538b39f8ca9f310b</u> | + 3.000000000000000000 00 ZLW | ✓ |
| 19 | 2022-03-31 16:12:04 | <u>0xfda338545b390ab6e91d ee2ccab709b33e5329e48e 9dd216aad3e6913f66896c</u> | + 1,000,000.00000000 0000000000 BALA | ✓ |
| 20 | 2022-03-31 16:12:04 | <u>0xfda338545b390ab6e91d ee2ccab709b33e5329e48e 9dd216aad3e6913f66896c</u> | + 1,000,000.00000000 0000000000 BALA | ✓ |
| 21 | 2022-02-20 18:13:59 | <u>0xcdbf5f27707cbc8b1a17 6cf80dd484f993fb22474f 6cb1396b364e5c5d040fb8</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 22 | 2022-01-23 00:34:53 | <u>0xe1d2646419a24f8e58d3 71eae34fdd6bfb5c72884f e4a6ac94abe64d5788bd55</u> | + 13,000.000000000000 00000000 BUSD | ✓ |
| 23 | 2022-01-22 07:36:07 | <u>0x24a68736ecc978d106b7 2d4039f413ef770f875b2a b68d4f519a3a5e7d681833</u> | + 3.0016412520316415 60 WBNB  1,070.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-01-22 07:36:07 | <u>0x24a68736ecc978d106b72d4039f413ef770f875b2ab68d4f519a3a5e7d681833</u> | + 24,987,317,570.336 418152 GigaMusk | ✓ |
| 25 | 2022-01-22 07:36:07 | <u>0x24a68736ecc978d106b72d4039f413ef770f875b2ab68d4f519a3a5e7d681833</u> | - 8.6604034995030545 47 Cake-LP | ✓ |
| 26 | 2022-01-22 00:17:51 | <u>0x4e77a8e5b1b905f72a2bfc8f6678970cd67f22818ec4b4a8b3baaecabb3e552b</u> | + 0.0001494616586685 22 Cake-LP | ✓ |
| 27 | 2022-01-22 00:08:45 | <u>0x795feddf732485150c224d1a2243e112992a5153ced3cc2e430ca92618dff5</u> | + 8.6602540378443855 22 Cake-LP | ✓ |
| 28 | 2022-01-22 00:08:45 | <u>0x795feddf732485150c224d1a2243e112992a5153ced3cc2e430ca92618dff5</u> | - 25,000,000,000.000 000000 GigaMusk | ✓ |
| 29 | 2022-01-22 00:05:09 | <u>0x3027f177fcb63ad22d680cfe2050eb3ec4fb988370db953f479ea8a0a1ad7f2c</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 30 | 2022-01-22 00:04:18 | <u>0x1d05484c64bf37fe2f45e3953279f33695cf83d9a28feb79c69f9a220ac1f52b</u> | - 70,000,000,000.000 000000 GigaMusk | ✓ |
| 31 | 2022-01-22 00:01:30 | <u>0x580f002fa0b323561b3ac0fadc21af54d8ff042b874bb487d8d6bf1c0b45cddf</u> | + 100,000,000,000.00 0000000 GigaMusk | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-07-20 18:36:50 | <u>0xf9ba9db665cb6d51afe6</u> <u>30129b4cdb6bd35298fc82</u> <u>40c29497c2f0408c6de748</u> | + 1 \$1000 USDC | ✓ |

* USD values displayed at the time of transaction

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