

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02a66f4b255e06f2063325f43ced11d1db0d5a69</u>
TOTAL RECEIVED	0.062080000000000003 BNB
	37.82 USD
TOTAL SEND	0.007842249880000001 BNB
	4.77 USD









Token	Balance
BNB	0.054237750119999997 BNB
	33.04 USD
Tether USD	5.714900000000000091 USDT
	5.72 USD
Pumpkin Head	1.000000000000000000 PPH
KOL	1.000000000000000000 KOL
CATS	1.000000000000000000 CATS
BNBS Rune	2.000000000000000000 BNBS
FREE coin BSC	995.0000000000000000 FREE
Binance-Peg BTG Token	11,000.000000 BTG
Silly Duck	1.000000000000000000 DUCK
AGrandPattern	6.300000 AGP

Token

Balance

Game BOX 200.000000000000000000 GBOX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 02:50:34	<u>0x0d2f51f1b683fe208f4c6b6235bc148f96c6af064982909a641888844ba3a98c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-19 02:50:34	<u>0x0d2f51f1b683fe208f4c6b6235bc148f96c6af064982909a641888844ba3a98c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
3	2022-08-19 02:49:25	<u>0xf16b7d25a70dbfe09049712e7edf69ad33b812a6eae5c697990b8f6d216c6e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-19 02:49:25	<u>0xf16b7d25a70dbfe09049712e7edf69ad33b812a6eae5c697990b8f6d216c6e22</u>	- 0.0024285399500000 00 BNB  0.70 USD	✓
5	2022-07-18 13:40:35	<u>0xa019ec901ed5fe5e95f8afa749de9e466f5138c80706cf175224021fccade8e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-18 13:40:35	<u>0xa019ec901ed5fe5e95f8afa749de9e466f5138c80706cf175224021fccade8e5</u>	- 0.0027594850500000 00 BNB  0.72 USD	✓
7	2022-07-18 12:31:37	<u>0xca02d264489fb619ca1a24fcfdd3ec61cf3eb6d5b5106d27cc7c476c24042fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-18 12:31:37	<u>0xca02d264489fb619ca1a24fcfdd3ec61cf3eb6d5b5106d27cc7c476c24042fa8</u>	- 0.0002377941300000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-18 12:29:13	<u>0x156c6995b508a53508e68b4aaadb0ad33d2ee22c4d973ae0a91e551db2cbb1f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-18 12:29:13	<u>0x156c6995b508a53508e68b4aaadb0ad33d2ee22c4d973ae0a91e551db2cbb1f7</u>	- 0.000895275000000000 00 BNB  0.23 USD	✓
11	2022-07-18 12:28:40	<u>0xe61ead977ee5e8a0ac72e691f4ba03dcfd20e003f736775a9df683f923a289e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-18 12:28:40	<u>0xe61ead977ee5e8a0ac72e691f4ba03dcfd20e003f736775a9df683f923a289e6</u>	- 0.000221915000000000 00 BNB  0.05 USD	✓
13	2022-07-18 12:19:43	<u>0xdd99ad1c8dfefbc8e7d5f3db46480747f302eebdc371d545edc48309696e7a19b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-18 12:19:43	<u>0xdd99ad1c8dfefbc8e7d5f3db46480747f302eebdc371d545edc48309696e7a19b</u>	- 0.000894830000000000 00 BNB  0.23 USD	✓
15	2022-07-18 12:19:19	<u>0xdfc5ee369a2fd3313049ce3497446e094c3278975aa1ff8d71fa86ca2c490eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-18 12:19:19	<u>0xdfc5ee369a2fd3313049ce3497446e094c3278975aa1ff8d71fa86ca2c490eb2</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
17	2022-07-18 12:18:07	<u>0x4eebdd9f996eaa49ee4cbb496b7fd98d42f045f0a04fdd13a10fde92f5a1c347</u>	+ 0.062080000000000000 03 BNB  16.19 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 10:28:34	<u>0x7c961038948a25015415</u> <u>792d7bb6ca4ea3655a799a</u> <u>ab1053cef19968562e1220</u>	+ 0.100000000000000000 06 INU	✓
2	2024-08-29 09:21:31	<u>0x1471d0183c8cee8c975c</u> <u>d0d473662d06769a38a779</u> <u>71523538162f365bdce157</u>	+ 1.000000000000000000 00 LOL	✓
3	2024-08-22 14:27:29	<u>0xf5e0f81abefb1f91ec6a</u> <u>4e48974342784bf479d3f1</u> <u>a18d260c29ff54f1718bad</u>	+ 1.000000000000000000 00 KOL	✓
4	2024-08-22 14:26:56	<u>0x6b7ce645d85c514bfad2</u> <u>438d0f7a5172420b2742a6</u> <u>ca2bbfc338f47836b6ba0d</u>	+ 1.000000000000000000 00 uuuu	✓
5	2024-01-24 16:00:50	<u>0xa62c86f8a51b3212656d</u> <u>4f38e9b6fe70e88e628f85</u> <u>ff18e5c30bfb28b238be2c</u>	+ 1.000000000000000000 00 DUCK	✓
6	2023-12-27 16:15:08	<u>0xbc97a44e672e6a6cf5f</u> <u>e06ea69202678ea99ab6ce</u> <u>9c23131995ade4ebedfbd</u>	+ 1.000000000000000000 00 BNBS	✓
7	2023-12-25 13:43:01	<u>0xaa4bd9503a7859b79a87</u> <u>fa2ceccbed2d7e77ea8c2a</u> <u>3311c2f06336727b42c08f</u>	+ 1.000000000000000000 00 BNBS	✓
8	2023-12-08 12:18:03	<u>0x48da770d9f9761eba88a</u> <u>14a7b0f0e3cf26ad87b4d7</u> <u>5090e04c5d17f549fd07fe</u>	+ 1.000000000000000000 00 CATS	✓
9	2023-12-08 12:16:09	<u>0x343cd45b716914ca42f9</u> <u>0ea118e0d92968fc442002</u> <u>e30fa2d51ad8e39c6ddfbf</u>	+ 1.000000000000000000 00 DJ	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:09:24	<u>0x8e03f63b8c54998217c6</u> <u>bb849164c2f22627dc1a93</u> <u>8bbc07f36d56e61940f06e</u>	+ 1.0000000000000000 00 POW	✓
11	2023-11-01 10:19:33	<u>0xb94d28e1295eff8757da</u> <u>78937a4df1cbdca159fbaf</u> <u>ba4711482afeec585a85ef</u>	+ 1.0000000000000000 00 PPH	✓
12	2023-09-27 12:30:48	<u>0x60d66cd70eac26cb769f</u> <u>0960f165acd07e985cdefa</u> <u>20d5f2b90415f0265364fd</u>	+ 1.0000000000000000 00 IBOX	✓
13	2023-09-11 18:14:14	<u>0x30c76c145d7a8c4af410</u> <u>48e6e9f74ef76c64fe7288</u> <u>115ba6cc3c8a9c0597ffe1</u>	+ 10.0000000000000000 000 DA0C0	✓
14	2023-03-14 14:50:23	<u>0x74d77993e055a27ffe9b</u> <u>17967c99c59cb65f47b837</u> <u>8e9f7fe9f001a22429b4c5</u>	+ 0.0000759255800000 00 CLOUD	✓
15	2022-10-25 13:31:54	<u>0xae6a1ba1a7d8699d5af</u> <u>55ca3235a998e1f61c4394</u> <u>8a4d7491f85d7110782131</u>	+ 995.0000000000000000 0000 FREE	✓
16	2022-08-19 02:50:34	<u>0x0d2f51f1b683fe208f4c</u> <u>6b6235bc148f96c6af0649</u> <u>82909a641888844ba3a98c</u>	- 100.0000000000000000 0000 USDT  6,004.19 USD	✓
17	2022-08-19 02:49:25	<u>0xf16b7d25a70dbfe09049</u> <u>712e7edf69ad33b812a6ea</u> <u>e5c697990b8f6d216c6e22</u>	+ 105.7149000000000000 0091 USDT  6,347.32 USD	✓
18	2022-08-18 21:49:34	<u>0x2458b5a0a8022b4e0a1e</u> <u>655685b8efbc9c79108498</u> <u>591e020eb0bf1bed88266a</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-07 15:58:31	<u>0xc68b46a9684c2f0dfb38</u> <u>ac9e01592955cd4286ed28</u> <u>eb1b0995d61169ad1f4a9d</u>	+ 280.00000000000000 0000 GGK	✓
20	2022-07-18 14:57:53	<u>0x40f778ccedcc40b865af</u> <u>fa04f35df58166532bc83f</u> <u>7737be26af7effd8cdd3c0</u>	+ 200.00000000000000 0000 GBOX	✓
21	2022-07-18 13:54:14	<u>0x3907fe6977f082ff4b7a</u> <u>c23875014eb7100e2ea615</u> <u>583c84bb683ed6c1ddc385</u>	+ 0.5759999999999999 56 ART	✓
22	2022-07-18 13:40:35	<u>0xa019ec901ed5fe5e95f8</u> <u>afa749de9e466f5138c807</u> <u>06cf175224021fccade8e5</u>	- 98.510352099965629 691 USDT  98.50 USD	✓
23	2022-07-18 12:37:25	<u>0xfcc7f4e39d0d72c0f4dd</u> <u>0fdc23017b27889df8ee99</u> <u>4aa7be9ce8212f9efcd273</u>	+ 99.561480 Atom	✓
24	2022-07-18 12:29:13	<u>0x156c6995b508a53508e6</u> <u>8b4aaadb0ad33d2ee22c4d</u> <u>973ae0a91e551db2cbb1f7</u>	+ 98.510352099965629 691 USDT  98.50 USD	✓
25	2022-07-18 12:29:13	<u>0x156c6995b508a53508e6</u> <u>8b4aaadb0ad33d2ee22c4d</u> <u>973ae0a91e551db2cbb1f7</u>	- 30,082.01621471747 4213103 DEFIAI	✓
26	2022-07-18 12:25:07	<u>0xb90e83afa8b1d107a5dd</u> <u>8fdae5fd9fa923dee30042</u> <u>bc5d1fb0da42ac3c5b0204</u>	+ 3.817000 AGP	✓
27	2022-07-18 12:19:43	<u>0xdd99ad1c8dfebc8e7d5f</u> <u>3db46480747f302eebdc37</u> <u>1d545edc48309696e7a19b</u>	+ 30,082.01621471747 4213103 DEFIAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-18 12:19:43	<u>0xdd99ad1c8dfebc8e7d5f3db46480747f302eebdc371d545edc48309696e7a19b</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
29	2022-07-18 08:23:50	<u>0x546625e7650315858bf8811dd60d4bc5fd2a9adab0dba498c0fffd314b15eb66</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
30	2022-04-16 12:38:53	<u>0x1e31d7de05aa157ab78a1f1694084e978b0afc4e80f97efbefe44ee38222d2b6</u>	+ 1,900,000 AOCO	✓
31	2022-04-15 06:29:09	<u>0x64b2e170160bffeecbf255a82eef953a8e67623f694297a3f059adcef91e904</u>	+ 5,700,000 AOCO	✓

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