

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x02edc327f5262b112611bb1c01e6b14bc0e63c1a</u> |
| TOTAL RECEIVED | 0.032690360000000002 BNB |
| | 19.84 USD |
| TOTAL SEND | 0.006410570000000000 BNB |
| | 3.89 USD |

| Token | Balance |
|----------------|-------------------------------------|
| BNB | 0.026279790000000001 BNB |
| | 15.95 USD |
| Tether USD | 9.772947298421708950 USDT |
| | 9.78 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| WEDEX TOKEN V2 | 0.002900000000000000 DEX |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| FREE coin BSC | 1,615.000000000000000000 FREE |
| SAFEMOON.is | 0.000000000000000255 SAFEMOON |
| Cloud Token | 0.000082712720000000 CLOUD |
| MEW | 10.000000000000000000 MEW |
| 1Farm.io | 9,535.000000000000000000 1Farm.io |









Token

Balance

Tigger Token



0.000096300000000000 TGG

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-07 20:32:52 | <u>0x386157fd5054580c1255</u> <u>9e4dd402a5285a3231776d</u> <u>3aa60887e51be5bf665519</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-11-07 20:32:52 | <u>0x386157fd5054580c1255</u> <u>9e4dd402a5285a3231776d</u> <u>3aa60887e51be5bf665519</u> | - 0.000222090000000000 00 BNB  0.14 USD | ✓ |
| 3 | 2021-07-09 04:54:27 | <u>0xf845a55ef3559418a24f</u> <u>6a7a46b8396666f87c4879</u> <u>e4c545d34c04f371e73a1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-07-09 04:54:27 | <u>0xf845a55ef3559418a24f</u> <u>6a7a46b8396666f87c4879</u> <u>e4c545d34c04f371e73a1a</u> | - 0.001643660000000000 00 BNB  0.50 USD | ✓ |
| 5 | 2021-07-09 04:54:27 | <u>0x14b8c20f1f9753e3409f</u> <u>0599f86541f8ed3c45324f</u> <u>6aba3573b8e229790a3f5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-07-09 04:54:27 | <u>0x14b8c20f1f9753e3409f</u> <u>0599f86541f8ed3c45324f</u> <u>6aba3573b8e229790a3f5a</u> | - 0.000221600000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2021-05-27 18:27:07 | <u>0x1111ae7c62c763c3ecd4</u> <u>0a826d789f374d7e899c21</u> <u>d0370bef85383e1d0afc91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-05-27 18:27:07 | <u>0x1111ae7c62c763c3ecd4</u> <u>0a826d789f374d7e899c21</u> <u>d0370bef85383e1d0afc91</u> | - 0.000901435000000000 00 BNB  0.28 USD | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2021-05-20 22:15:32 | <u>0x68a67c764ac3d86d48c269dc4599d2fb16b03d1fbbcae38123987ee80ccd1e07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-05-20 22:15:32 | <u>0x68a67c764ac3d86d48c269dc4599d2fb16b03d1fbbcae38123987ee80ccd1e07</u> | - 0.000896670000000000 00 BNB  0.29 USD | ✓ |
| 11 | 2021-05-20 22:14:38 | <u>0xd15ed336bcc2f8c582087ef2f41da92f204652e0e168841a316909b807db48c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-05-20 22:14:38 | <u>0xd15ed336bcc2f8c582087ef2f41da92f204652e0e168841a316909b807db48c0</u> | - 0.000221600000000000 00 BNB  0.07 USD | ✓ |
| 13 | 2021-05-18 14:11:47 | <u>0xb6b2248dfa20abda3ac2074f8850ae9d1a957c2c6545bc127386192dc6fd53b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-05-18 14:11:47 | <u>0xb6b2248dfa20abda3ac2074f8850ae9d1a957c2c6545bc127386192dc6fd53b4</u> | - 0.001180170000000000 00 BNB  0.39 USD | ✓ |
| 15 | 2021-05-16 01:27:41 | <u>0x5ec8a2be07dfdredd9df67991d64aef9ddfe02feec2b8e34c4025a72f7700103a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-05-16 01:27:41 | <u>0x5ec8a2be07dfdredd9df67991d64aef9ddfe02feec2b8e34c4025a72f7700103a</u> | - 0.000901315000000000 00 BNB  0.50 USD | ✓ |
| 17 | 2021-05-16 01:26:29 | <u>0x71755d31c216b0457c91f489e059352acbdbbefb08c00da8a75bd43f19aa465c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-05-16 01:26:29 | <u>0x71755d31c216b0457c91f489e059352acbdbbefb08c00da8a75bd43f19aa465c</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |
| 19 | 2021-05-16 01:25:02 | <u>0x763e9787fafd072b19432825406c139355ee7071cf1cc70afc560bc2ce53c1d3</u> | + 0.0326903600000000 02 BNB  18.44 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-04-29 10:46:32 | <u>0xd879e5bc3b0068fdd694b4f1148c54589244d0a48db9de6e1748b7e1d37530fd</u> | + 1.0000000000000000 00 AI | ✓ |
| 2 | 2023-04-29 07:16:33 | <u>0x2ae5f1dc4e98eac147a2fae475ac19e130e0ba6fb8c672b7a39e7fa00ea53df0</u> | + 1.0000000000000000 00 AI | ✓ |
| 3 | 2023-03-14 14:58:23 | <u>0xcd07c391d24a61af45387ff4cb30f2be300350d52ba86d1c98bc8f1620b79bf4</u> | + 0.0000827127200000 00 CLOUD | ✓ |
| 4 | 2022-10-25 13:44:21 | <u>0x4a278e9668065f14b74d72b4356bdd083701ed141a908923d80542cc0c368ad7</u> | + 1,615.000000000000 000000 FREE | ✓ |
| 5 | 2022-10-01 02:38:48 | <u>0xdc18ef2490f25119e5e471e952e58bc54877f5b7130462b0646ef1abb43f530b</u> | + 10.0000000000000000 000 MEW | ✓ |
| 6 | 2022-05-27 16:29:51 | <u>0x875885ab8ab7e05b8add2ef3ad3ea6242907e1a6df9487a2abba330f8d491d38</u> | + 0.0009000000000000 00 GFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-04-08 14:23:33 | <u>0xdc8784f59b54292e16c3a8833b473d53c7c46a840ddead2f3857aa2285ee9511</u> | + 0.002900000000000000 00 DEX | ✓ |
| 8 | 2022-02-26 09:19:58 | <u>0x10b5c39abdd1bb06409b324e49d7366519cf2a4ceb8c9fd259d93f9489455aff</u> | + 0.000096300000000000 00 TGG | ✓ |
| 9 | 2022-02-22 08:38:32 | <u>0x50d1f83573f1208af3659068646b5cd86a7747a0fa28aff6cddb8717cf69e00b</u> | + 9,535.00000000000000 000000 1Farm.io | ✓ |
| 10 | 2021-11-11 19:13:50 | <u>0x2f6b86fcc76b2dc8a2a18bcd3dfd7ec90725f29f145b36bab985c05c9c1519df</u> | + 800,000.000000000000 00000000 AGMC.io | ✓ |
| 11 | 2021-11-07 20:34:58 | <u>0x94205c850a4dbffa026412dd95888165bc830bc4c8cbd3a4c49f1bf02907a58e</u> | + 800,000.000000000000 00000000 ARKR.org | ✓ |
| 12 | 2021-09-01 20:32:45 | <u>0x36a9763b87317b9d0f2388b5ab561bf8b964c1a42cac6b907e0196b8ddb4304</u> | + 750,000.000000000000 00000000 Zepe.io | ✓ |
| 13 | 2021-09-01 20:31:36 | <u>0x0038420409b653d06f0957617dd165e192297f7daafa804938dd7bc250b0eaa2</u> | + 0.00000000000010000 00 usdtw.info | ✓ |
| 14 | 2021-08-02 20:34:50 | <u>0xc7e1a64d5500c4ab97b4deda9cada8e417526165abba240fafac03ce0d6fc1af</u> | + 950,000.000000000000 00000000 FLUX | ✓ |
| 15 | 2021-07-31 21:32:34 | <u>0xcb80f8f7a797ee7995fb04c964fd35e6fee3b26da3c6a2c2522a39be14227bd3</u> | + 250,000,000,000.00 000000000000000000 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2021-07-09 04:54:27 | <u>0xf845a55ef3559418a24f6a7a46b8396666f87c4879e4c545d34c04f371e73a1a</u> | + 9.7729472984217089 50 USDT  1,315.94 USD | ✓ |
| 17 | 2021-07-09 04:54:27 | <u>0xf845a55ef3559418a24f6a7a46b8396666f87c4879e4c545d34c04f371e73a1a</u> | - 81,196,515.3209999 94874000549 PUG | ✓ |
| 18 | 2021-05-27 18:27:07 | <u>0x1111ae7c62c763c3ecd40a826d789f374d7e899c21d0370bef85383e1d0afc91</u> | + 81,196,515.3219695 98531723022 PUG | ✓ |
| 19 | 2021-05-27 18:27:07 | <u>0x1111ae7c62c763c3ecd40a826d789f374d7e899c21d0370bef85383e1d0afc91</u> | - 598.78242579920936 3504 USDT  119,298.52 USD | ✓ |
| 20 | 2021-05-20 22:15:32 | <u>0x68a67c764ac3d86d48c269dc4599d2fb16b03d1fbbcae38123987ee80ccd1e07</u> | + 598.78242579920936 3504 USDT | ✓ |
| 21 | 2021-05-20 22:15:32 | <u>0x68a67c764ac3d86d48c269dc4599d2fb16b03d1fbbcae38123987ee80ccd1e07</u> | - 62,542,344.3615178 61485481262 PUG | ✓ |
| 22 | 2021-05-18 14:11:47 | <u>0xb6b2248dfa20abda3ac2074f8850ae9d1a957c2c6545bc127386192dc6fd53b4</u> | + 15,961,902.2791030 23931384087 PUG | ✓ |
| 23 | 2021-05-18 14:11:47 | <u>0xb6b2248dfa20abda3ac2074f8850ae9d1a957c2c6545bc127386192dc6fd53b4</u> | - 297.35603969999999 6628 USDT | ✓ |
| 24 | 2021-05-18 14:06:38 | <u>0x09aecf1603b6bd5939f852e2bfaba3de71e93df34e923275ce64fa8e15db4802</u> | + 297.35603969999999 6628 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-05-16 01:27:41 | <u>0x5ec8a2be07dfdedd9df6</u> <u>7991d64aef9ddfe02feec2</u> <u>b8e34c4025a72f7700103a</u> | + 46,580,442.0824148 35691452026 PUG | ✓ |
| 26 | 2021-05-16 01:27:41 | <u>0x5ec8a2be07dfdedd9df6</u> <u>7991d64aef9ddfe02feec2</u> <u>b8e34c4025a72f7700103a</u> | - 295.15749685999998 0643 USDT  87,393.90 USD | ✓ |
| 27 | 2021-05-16 01:21:56 | <u>0x4e62fcbee5baf77a03b8</u> <u>a2d3d73bfee9dbe8d3e763</u> <u>b9c00f0d9142ff9ade99a3</u> | + 285.95749685999999 2012 USDT  84,669.85 USD | ✓ |
| 28 | 2021-05-16 00:11:55 | <u>0x11a59df53a3fb85a6ae6</u> <u>861f41b65cae2634e06975</u> <u>2038d9b95d43bcfe69c037</u> | + 9.199999999999992 89 USDT  2,724.05 USD | ✓ |

* USD values displayed at the time of transaction

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