





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x030c66333d68c41ef15ed4633cbc686aff99baf7</u>
TOTAL RECEIVED	0.261847198823477234 BNB  159.36 USD
TOTAL SEND	0.261847198823477234 BNB  159.36 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000003606646312 USDT  0.00 USD
Gulf Coin	0.000000000000000001 GULF
WEDEX TOKEN V2	0.008800000000000001 DEX
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	325.000000000000000000 FREE
SAFEMOON.is	0.000000000000000255 SAFEMOON
Cloud Token	0.000022496910000000 CLOUD
MEW	10.000000000000000000 MEW
1Farm.io	9,535.000000000000000000 1Farm.io




Token	Balance
Tigger Token	0.000093100000000000 TGG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 13:04:57	<u>0xad3de3df1fe88e3247e2</u> <u>5f0c67aa6a1a41e450da59</u> <u>2d27f5ad9cc7be2a336722</u>	- 0.2612308688234772 36 BNB  82.83 USD	✓
2	2021-07-09 13:04:57	<u>0xad3de3df1fe88e3247e2</u> <u>5f0c67aa6a1a41e450da59</u> <u>2d27f5ad9cc7be2a336722</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-09 13:02:21	<u>0x1ebe2ae0efd641343151</u> <u>5ba5b66ac76843ff4e5c26</u> <u>3dcf521b849d6b3a51edd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-09 13:02:21	<u>0x1ebe2ae0efd641343151</u> <u>5ba5b66ac76843ff4e5c26</u> <u>3dcf521b849d6b3a51edd3</u>	- 0.0002556950000000 00 BNB  0.08 USD	✓
5	2021-07-09 13:01:00	<u>0x8b58dd650b2c83e12fe9</u> <u>e4f9518078c9b11102561d</u> <u>402050848ce667500bcfd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-09 13:01:00	<u>0x8b58dd650b2c83e12fe9</u> <u>e4f9518078c9b11102561d</u> <u>402050848ce667500bcfd2</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
7	2021-07-09 13:00:15	<u>0x0d3f7c02d4054ba42a32</u> <u>017a9264f610b502a41be3</u> <u>649d25b12ad2e92fd28dc6</u>	+ 0.2618471988234772 34 BNB  83.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:00:41	<u>0xe90bba4dda2eb93b4365</u> <u>96893d19882d4b971bb339</u> <u>d1a7feb04d6b2d65930485</u>	+ 0.0000224969100000 00 CLOUD	✓
2	2023-02-03 17:37:37	<u>0xa25dad752a55f734d890</u> <u>e0cf2478ada16b88269152</u> <u>f702885d06978b6a1b2af3</u>	+ 0.0000000000000000 01 GULF	✓
3	2022-10-25 13:48:12	<u>0x62780201ed5620233d8b</u> <u>d7b1be281097fafd3d3791</u> <u>b69b32328efa0119885226</u>	+ 325.00000000000000 0000 FREE	✓
4	2022-10-01 02:49:41	<u>0xd3e79c99ac07e30cd5b9</u> <u>d54ceafb0ba2715fc4ce39</u> <u>a32a6392ad0305902498c5</u>	+ 10.0000000000000000 000 MEW	✓
5	2022-05-27 16:31:13	<u>0xcefc28cb7e66f2bd8914</u> <u>f53e27c03e047875f69056</u> <u>d130ec56fde9fb704c58b6</u>	+ 0.0004600000000000 00 GFT	✓
6	2022-04-08 14:25:27	<u>0x7aaae517a2476e78e80d</u> <u>9684ad05fb08132e470a1e</u> <u>9fcf54c0c9d60e7f7ccab9</u>	+ 0.0088000000000000 01 DEX	✓
7	2022-02-26 09:20:07	<u>0x397294b5601eebc98245</u> <u>1c61472b2737484b0c1746</u> <u>3e13c32a121eb29e2bbb0d</u>	+ 0.0000931000000000 00 TGG	✓
8	2022-02-22 08:40:14	<u>0xc1f8cf8bb0f2ce514840</u> <u>bb1ffd68e620406ea8ee69</u> <u>e3c9557dbb22e2961937b8</u>	+ 9,535.000000000000 000000 1Farm.io	✓
9	2021-09-08 10:36:44	<u>0xa2e464d93318e57d90aa</u> <u>be5e7a5f25fd7c1aa9e5b2</u> <u>5a3f21957fdf83553c8ce0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 20:32:45	<u>0x36a9763b87317b9d0f2388b5ab561bf8b964c1a42cac6b907e0196b8ddbf4304</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-01 20:31:36	<u>0x0038420409b653d06f0957617dd165e192297f7daafa804938dd7bc250b0eaa2</u>	+ 0.0000000000010000 00 usdtw.info	✓
12	2021-08-19 18:43:11	<u>0xa55c0a512a4834a278caf9cbe10842fb6470b4e41590721188f063cfe8289330</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-07-31 21:32:34	<u>0xcb80f8f7a797ee7995fb04c964fd35e6fee3b26da3c6a2c2522a39be14227bd3</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
14	2021-07-09 13:02:21	<u>0x1ebe2ae0efd6413431515ba5b66ac76843ff4e5c263dcf521b849d6b3a51edd3</u>	- 5,297.646731429999 817919 USDT  713,335.21 USD	✓
15	2021-07-09 13:01:00	<u>0x8b58dd650b2c83e12fe9e4f9518078c9b11102561d402050848ce667500bcfd2</u>	- 10,000.0000000000 0000000 USDT  1,346,513.37 USD	✓
16	2021-07-09 12:59:22	<u>0x43bb9ffd0ca11d4deb0624af6f0939c082941ca886bd54ab92d1b20adefaec9f</u>	+ 15,297.64673143360 5964412 USDT  2,059,848.58 USD	✓

* USD values displayed at the time of transaction

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