

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0564cd67ad0d186c3a98e04b059256330dffaf83</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.82 USD
TOTAL SEND	0.000109090000000000 BNB
	0.06 USD


Token	Balance
BNB	0.006390910000000000 BNB
	3.76 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
auto-stake.com	1 auto-stake.com
NEBULA	0.009900000000000001 NEB
SAFEM00N.is	0.000000000000000255 SAFEM00N
The Web3 Project	0.000410610585116677 WEB3
TokenOriginal.com	50,000.00000000 Original
TianYu Coin	0.000000010000000000 TYC
BelecX Token	20.000000000000000000 BEX
Doge KaKi	10,000,000.000000000000000000 KAKI

Token	Balance
BullDogToken	0.000030000000000000 BUDG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 11:21:52	<u>0x7df2ec0dfe36ea8ee18d8d35bc860de56f2bf64ccc</u> <u>ea23694fa1b290cb6617bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-17 11:21:52	<u>0x7df2ec0dfe36ea8ee18d8d35bc860de56f2bf64ccc</u> <u>ea23694fa1b290cb6617bb</u>	- 0.000109090000000000 00 BNB  0.03 USD	✓
3	2022-05-17 11:18:34	<u>0x6564130c3fca5dff135a5fa8bf270dbcbf7f7ddee2</u> <u>f86d046b398b3d2121b01c</u>	+ 0.006500000000000000 00 BNB  1.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 19:34:18	<u>0x2aa33b932a0729f4ff634d043476be62ac16383866</u> <u>6a2ef2edfb019549e985f3</u>	+ 100.000000000 SBG	✓
2	2022-05-17 11:21:52	<u>0x7df2ec0dfe36ea8ee18d8d35bc860de56f2bf64ccc</u> <u>ea23694fa1b290cb6617bb</u>	- 0.9168725757709836 89 WBNB  278.27 USD	✓
3	2022-04-28 06:08:48	<u>0x3a033480cb6fd4b401d228f78f4361f948a58cce8a</u> <u>16ae8ad75e4d94b139df64</u>	+ 10.0000000000000000 000 BEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-04-28 05:44:56	<u>0x50cb2cc5809b26e6b7055dd87701920ecd7a7c37ce0fb6bb5d73a0aee45448cc</u>	+ 10.0000000000000000 000 BEX	✓
5	2022-04-16 17:36:46	<u>0xce3a167c01e64261785a12d00c3a9baccbdfdb50ccfbd8fcc013153df02df7b9</u>	+ 0.0002042041730418 96 WEB3	✓
6	2022-04-09 14:59:30	<u>0x5783fea9d87d21135836e4b6be6ef767e23b9dfd7483d1d8786bab46a430a040</u>	+ 0.0099000000000000 01 NEB	✓
7	2022-03-08 17:59:59	<u>0x7f23b638bd3c4c78731d8eba76f93cc53237bbce84eb5ebb9adeeac78ba319d6</u>	+ 10.00000000 LEDU	✓
8	2022-02-21 19:47:24	<u>0x2313aeb303082ca5029fd99dfb6bb08e40d7b777ab31c7987c834adeee9bf210</u>	+ 980,000.0000000000 00000000 swap8.io	✓
9	2022-01-06 01:23:10	<u>0xd0280afbf761c8f6ae484d0812b06063ff3c84dcba93bc7c27017d92b55707ae</u>	+ 0.882000000 HDG	✓
10	2021-09-19 15:30:53	<u>0xae33ae222f8816c584de1c57a551e275c2be71a4684d8d062b1935aae74c6515</u>	+ 0.0000000100000000 00 TYC	✓
11	2021-08-29 06:25:06	<u>0x706abdc166683e21cf5de85efb1739035e77a84cb9d3242d33b580988797be78</u>	+ 20.0000000000000000 000 SIGNIN	✓
12	2021-08-27 03:02:06	<u>0xf7026d9060a42ccd634df4ba5773503295faf08f49ce15fe93cb3b001a37605f</u>	+ 0.0000300000000000 00 BUDG	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-22 05:04:11	<u>0xc1a06f7e9fe0f25eff01</u> <u>4bbeb66d60aeed561267af</u> <u>9b4bf441db81efd18a4bd4</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-22 04:57:08	<u>0xf8e4eb4bdfe3e9444c16</u> <u>e63df9e45120b78a9a63fa</u> <u>afcbd51c8dfd141eb770f2</u>	+ 0.5425837399999999 81 BXH	✓
15	2021-08-17 07:48:10	<u>0x5db48d8534854259d101</u> <u>c6b680cb5b378159b10404</u> <u>0f586b2313aa3031d7fee0</u>	+ 0.0000200000000000 00 YFO	✓
16	2021-08-17 03:21:58	<u>0x6c304018c8e8c0841f19</u> <u>6928b56bfedb74874f9c75</u> <u>b4aac42064bdf67e1e3087</u>	+ 1,000,000,000,000, 000.00000000 BONUS	✓
17	2021-08-13 20:13:35	<u>0xe37d911024e3c8406f45</u> <u>e0b38e4236926fc8c0c4ea</u> <u>1df132beb9926c0e565f97</u>	+ 1,000,000,000.0000 0000 TWT	✓
18	2021-08-09 16:50:18	<u>0xb8d4a4ad3a02b798c7bc</u> <u>31a20afdeabcb938bd1a8f</u> <u>987bc12a43b3a2f09c411a</u>	+ 100.00000000000000 0000 BTCARE	✓
19	2021-08-06 22:49:43	<u>0x9432745bc23cfe7a9ecd</u> <u>dc238755cb13c4ce8ff9ff</u> <u>36b3942b2b793221367d2e</u>	+ 50,000.00000000 Original	✓
20	2021-07-31 18:52:21	<u>0x601da1aa8fc92dc8e317</u> <u>b64c2464e2c5e08fabbe4d</u> <u>f7984b273685d2425fe70b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
21	2021-07-24 20:22:47	<u>0xe47d9de852ffe0dce6a3</u> <u>2bc0cc13478ce69a1a75d3</u> <u>8dd8515bfc82a7928d3243</u>	+ 1 auto-stake.com	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-20 19:26:54	<u>0xb8b956e8315be3e89bfb</u> <u>543d349b9239195a4d6b93</u> <u>78f6003fb16b1130075147</u>	+ 8,888.888800000000 628643 CRH	✓
23	2021-06-23 23:05:17	<u>0xec871961b15e4f8cd043</u> <u>9b6c9984abcd1a8844c32b</u> <u>ba144ba9e7880de6816557</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-05 06:04:38	<u>0xa4379eb95ec0ed457a54</u> <u>13a9da3937a967ef42ae54</u> <u>366d512200f7b348ff16d2</u>	+ 1,888,888 TADP	✓
25	2021-05-23 04:52:09	<u>0xe92e3b8771a4ac96bbf8</u> <u>37eeb568415efa832e3631</u> <u>dce699d6feb082c5f06c65</u>	+ 10,000.00000000 DogeDF	✓
26	2021-05-20 09:46:33	<u>0xbd9d9b6ee144dd61c4c7</u> <u>36e645dfcd7c9cb2f9e6f3</u> <u>c3d5edd94068d893e173f8</u>	+ 13,145.2000000000 0727596 Lowb	✓
27	2021-05-17 22:56:06	<u>0xdd7b31e855ed4f45cf47</u> <u>f96b67bc130ad51a18e3e6</u> <u>4d4db3f9c95db30d36b088</u>	+ 1.0000000000000000 00 BUTTON	✓
28	2021-05-08 12:41:48	<u>0xe09371bad3457c0121d3</u> <u>cbb5c386aef67b767ad08d</u> <u>565058a869a1a4407e0e76</u>	+ 10,000,000.00000000 00000000000 KAKI	✓
29	2021-04-29 20:24:34	<u>0xc54e8250f9b7e6bedf1e</u> <u>40ab0953a442963287e12a</u> <u>642a04dd7f412792dc198a</u>	+ 0.9168725757709836 89 WBNB  570.89 USD	✓

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