

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x066c8943686c0039a1c118af11b814a37916cea2</u>
TOTAL RECEIVED	0.153256486481917920 BNB
	91.89 USD
TOTAL SEND	0.152838786481917926 BNB
	91.64 USD

Token	Balance
BNB	0.000417700000000000 BNB
	0.25 USD
TheVera.io	800,000.000000000000000000 VERA
Sky Dog Moon	90,113,932.564716727 SDM
Tutti Frutti	0.012406679360000001 TFF
JULb	0.000036900369000000 JULb
Bitpaid	0.013642920345659495 BTP
Cable Network	300.000000000000000000 CABLE
MoonSaturn Finance	189,233,076.68730962 MSAT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
tokenwt.com	1,000,000.00000000 TWT
JuLSwap	0.023229245999999999 JuLD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 10:48:15	<u>0x4f39bcf5a4d7e4ae4a2a5c8f351f313d94b97b4eb767ff554a17429ac108fbde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-27 10:48:15	<u>0x4f39bcf5a4d7e4ae4a2a5c8f351f313d94b97b4eb767ff554a17429ac108fbde</u>	- 0.000368610000000000 00 BNB  0.13 USD	✓
3	2021-05-16 07:04:29	<u>0xc9bbc09b1b013abf68c73b86f34d2ec7e73c53343e2ebfc0c4b4a185b99b4b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-05-16 07:04:29	<u>0xc9bbc09b1b013abf68c73b86f34d2ec7e73c53343e2ebfc0c4b4a185b99b4b3f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-05-16 06:19:20	<u>0x685266e182e572745f3036629f00b62397050053543af8a58ae83542dc0f12f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-16 06:19:20	<u>0x685266e182e572745f3036629f00b62397050053543af8a58ae83542dc0f12f2</u>	- 0.000951740000000000 00 BNB  0.53 USD	✓
7	2021-05-07 16:13:26	<u>0xc3fa8218610894331ffa8ac219ce98b8d59a9a3e976eace656caf657f4e837b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-05-07 16:13:26	<u>0xc3fa8218610894331ffa8ac219ce98b8d59a9a3e976eace656caf657f4e837b3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
9	2021-04-29 10:37:52	<u>0xaa3199fc5e17de38aed8599943aa38a164fb6d09ab136d3980bac8ce916638f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-29 10:37:52	<u>0xaa3199fc5e17de38aed8</u> <u>599943aa38a164fb6d09ab</u> <u>136d3980bac8ce916638f7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
11	2021-04-27 21:03:19	<u>0x64f49ea98f5572ad1f89</u> <u>76ff4db2bbb7efae1701bf</u> <u>5619fcaa14648586b2f415</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-27 21:03:19	<u>0x64f49ea98f5572ad1f89</u> <u>76ff4db2bbb7efae1701bf</u> <u>5619fcaa14648586b2f415</u>	- 0.0003783250000000 00 BNB  0.21 USD	✓
13	2021-04-25 13:51:22	<u>0x7fb9e9200742d1052d14</u> <u>df5d3ee21e12effafa7fa0</u> <u>581506377dc31b5f520a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-25 13:51:22	<u>0x7fb9e9200742d1052d14</u> <u>df5d3ee21e12effafa7fa0</u> <u>581506377dc31b5f520a00</u>	- 0.0004636250000000 00 BNB  0.24 USD	✓
15	2021-04-20 07:31:56	<u>0xfe43b5c9eefc23ccc865</u> <u>a524528262bbcbffa204a3</u> <u>41ee8122e33225788b644d</u>	- 0.0440173464819179 21 BNB  25.81 USD	✓
16	2021-04-20 07:31:56	<u>0xfe43b5c9eefc23ccc865</u> <u>a524528262bbcbffa204a3</u> <u>41ee8122e33225788b644d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-04-20 07:25:26	<u>0x075ab65c6e837d8fb2f6</u> <u>e8f402aa41150bdda3f296</u> <u>df1714d3a7e0045385abc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-20 07:25:26	<u>0x075ab65c6e837d8fb2f6</u> <u>e8f402aa41150bdda3f296</u> <u>df1714d3a7e0045385abc3</u>	- 0.0005002850000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-20 07:24:56	<u>0xda435dcc1bed2a361c96</u> <u>1db912461835e8610d7a64</u> <u>40527daa38ce9fcf3530bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-20 07:24:56	<u>0xda435dcc1bed2a361c96</u> <u>1db912461835e8610d7a64</u> <u>40527daa38ce9fcf3530bf</u>	- 0.000221910000000000 00 BNB  0.13 USD	✓
21	2021-04-20 02:51:29	<u>0xde5a9b8910a7387624aa</u> <u>1d54ad509c3fb7a4d4881f</u> <u>98e7ad496da87f12b757f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-20 02:51:29	<u>0xde5a9b8910a7387624aa</u> <u>1d54ad509c3fb7a4d4881f</u> <u>98e7ad496da87f12b757f2</u>	- 0.000602185000000000 00 BNB  0.35 USD	✓
23	2021-03-02 06:48:37	<u>0xfc385ab14b5cfc75a491</u> <u>796b5939d9c02e00b9b954</u> <u>e08f082214b32e4c2baa9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-03-02 06:48:37	<u>0xfc385ab14b5cfc75a491</u> <u>796b5939d9c02e00b9b954</u> <u>e08f082214b32e4c2baa9b</u>	- 0.000885250000000000 00 BNB  0.21 USD	✓
25	2021-03-01 11:18:25	<u>0xab022a81a9ce79005f36</u> <u>2bb9aa12af909477670b57</u> <u>3b9f81adc24434d8b0b463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-03-01 11:18:25	<u>0xab022a81a9ce79005f36</u> <u>2bb9aa12af909477670b57</u> <u>3b9f81adc24434d8b0b463</u>	- 0.000928000000000000 00 BNB  0.23 USD	✓
27	2021-02-25 15:10:37	<u>0xf3909ed4940d2ea1f7fe</u> <u>955059f99c31fb2abecbfc</u> <u>2fe926bb042e7e577f9c82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-25 15:10:37	<u>0xf3909ed4940d2ea1f7fe955059f99c31fb2abecbfc2fe926bb042e7e577f9c82</u>	- 0.0014199300000000 00 BNB  0.31 USD	✓
29	2021-02-25 15:10:04	<u>0xd7b9806076da01c1c053e0b7a8f89a274ce9024bf5fffa21e29f23e1cdc3ae8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-02-25 15:10:04	<u>0xd7b9806076da01c1c053e0b7a8f89a274ce9024bf5fffa21e29f23e1cdc3ae8e</u>	- 0.0004438200000000 00 BNB  0.09 USD	✓
31	2021-02-19 07:59:38	<u>0xe58bb60fe6baf3d95069bb5a9affa7f265061b8d73d6b54e681256b930d630f0</u>	- 0.1000000000000000 06 BNB  33.31 USD	✓
32	2021-02-19 07:59:38	<u>0xe58bb60fe6baf3d95069bb5a9affa7f265061b8d73d6b54e681256b930d630f0</u>	- 0.0012377600000000 00 BNB  0.41 USD	✓
33	2021-02-19 07:56:31	<u>0x75dd5ee992fd698f43556eb448d2d1de4a8ce2b63e25316e5fd0d21fda89c3fb</u>	+ 0.1198068899999999 99 BNB  39.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 07:25:26	<u>0x075ab65c6e837d8fb2f6e8f402aa41150bdda3f296df1714d3a7e0045385abc3</u>	+ 0.0334495964819179 20 BNB  19.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:11:40	<u>0x6d2c77fc5436396f29cd</u> <u>cb4ac505794f91059c0aab</u> <u>d605d63a5e840bd98acaee</u>	+ 166.00000000000000 0000 YOLO	✓
2	2022-05-02 12:34:08	<u>0xf86cc3bb32d326745016</u> <u>ceef5a050c53eb5161ecd0</u> <u>ff0259303a0756e8c14d06</u>	+ 0.0136429203456594 95 BTP	✓
3	2022-03-17 17:42:50	<u>0x160bbc2fb38f6b47f823</u> <u>eb2761d5202e41c625ce24</u> <u>4363e1cd6ba8dfebe01e69</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
4	2022-01-08 12:42:33	<u>0x29f4b1f5737c9c4db97f</u> <u>4e1330239f74e4cb548956</u> <u>14eeb8da2d893596cfce6e</u>	+ 0.9239839199173051 08 CVIP	✓
5	2021-08-15 09:49:52	<u>0xa8c47d0e2da7633ba974</u> <u>a512ef9472f0e05f388989</u> <u>ae194e6df8d4ebb88611a4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-13 16:23:35	<u>0x5c235bd3c2bb0ec10baa</u> <u>7aafa430926f920e57d059</u> <u>de33dd6ff752efc384eeee</u>	+ 1,000,000.00000000 TWT	✓
7	2021-08-10 20:02:54	<u>0x80bde000c5973125e665</u> <u>a411404440166617f9e686</u> <u>623eaa4b07a7d59a9eb374</u>	+ 7.7631374185016399 64 STORY	✓
8	2021-08-09 18:50:24	<u>0x81ee9efff2a68a1551c7</u> <u>ef4dd940f335c63a6425bf</u> <u>041404f92e3b69df435bf7</u>	+ 13.157860031212399 221 STORY	✓
9	2021-08-02 10:44:20	<u>0x8c1a969763b0ea320650</u> <u>444437c95436e8d3f5e946</u> <u>b1282758005ac9baffa38c</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9b</u> <u>f9e3a2791c8400ef6a66a4</u> <u>ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-04 19:48:23	<u>0xb69fe2912dfd730ac93c</u> <u>dfe86169719212d4ea482c</u> <u>0f7813aa7fc77ec55e91e6</u>	+ 4,984,750.00994458 0 STORY	✓
12	2021-05-27 10:48:15	<u>0x4f39bcf5a4d7e4ae4a2a</u> <u>5c8f351f313d94b97b4eb7</u> <u>67ff554a17429ac108fbde</u>	+ 300,000.00000000 wDOGE	✓
13	2021-05-19 20:01:20	<u>0xf075f069bc82d029e9f0</u> <u>560389d098c2f71fa0b617</u> <u>e9c1223a0cdee3b4ec24cd</u>	+ 621,594.00000000 SDM	✓
14	2021-05-19 13:57:26	<u>0xd952b6c4c10b46b98f47</u> <u>d04d0284569482503484e0</u> <u>ad6d488e19f35459628991</u>	+ 100.00000000000000 0000 RBT	✓
15	2021-05-16 17:55:40	<u>0x05bc20f124828c906381</u> <u>e2c374660c73a10cd44b1a</u> <u>357fabb98656739b940b99</u>	+ 300.00000000000000 0000 CABLE	✓
16	2021-05-16 15:16:13	<u>0x569e492f3d13ae475be9</u> <u>519c795cccc1f63856c651</u> <u>16a40c4aeef743d0f31ea3</u>	+ 87,880,900.00000000 00 SDM	✓
17	2021-05-16 06:19:20	<u>0x685266e182e572745f30</u> <u>36629f00b6239705005354</u> <u>3af8a58ae83542dc0f12f2</u>	+ 1,000,000.00000000 0000000000 ANT	✓
18	2021-05-02 11:41:13	<u>0x1b1d855b9050b5b43149</u> <u>4a9b5138038b2e776981a3</u> <u>0ee48dbfe761cc95604e9f</u>	+ 4,984,750.00000000 0 SXI	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-01 19:22:34	<u>0x1afd7e9fea3ad283af13</u> <u>214731fea7683d64fd4abd</u> <u>8deae8ca11dfbb69a15d93</u>	+ 10.0000000000000000 000 UAV	✓
20	2021-05-01 18:18:19	<u>0x1276a5be06fb8b8c2d17</u> <u>520d09c734e7f202e40623</u> <u>ddd4bbd328fbaa454a6529</u>	+ 10.0000000000000000 000 UAV	✓
21	2021-04-27 21:03:19	<u>0x64f49ea98f5572ad1f89</u> <u>76ff4db2bbb7efae1701bf</u> <u>5619fcaa14648586b2f415</u>	+ 1,000,000 MCF	✓
22	2021-04-25 13:51:22	<u>0x7fb9e9200742d1052d14</u> <u>df5d3ee21e12effafa7fa0</u> <u>581506377dc31b5f520a00</u>	+ 189,233,076.687309 62 MSAT	✓
23	2021-04-20 07:25:26	<u>0x075ab65c6e837d8fb2f6</u> <u>e8f402aa41150bdda3f296</u> <u>df1714d3a7e0045385abc3</u>	- 12.640617008163205 881 BAKE	✓
24	2021-04-20 02:51:29	<u>0xde5a9b8910a7387624aa</u> <u>1d54ad509c3fb7a4d4881f</u> <u>98e7ad496da87f12b757f2</u>	+ 12.325154939142274 557 BAKE	✓
25	2021-04-20 02:51:29	<u>0xde5a9b8910a7387624aa</u> <u>1d54ad509c3fb7a4d4881f</u> <u>98e7ad496da87f12b757f2</u>	+ 0.3154620690209316 57 BAKE	✓
26	2021-03-17 23:34:47	<u>0x91a04201a41981cda99b</u> <u>9e5b12e2e26889ba2d1a05</u> <u>2a90e5e26529f70947933a</u>	+ 0.0037166793600000 00 TFF	✓
27	2021-03-17 23:02:38	<u>0x2644105564c11a3a93ee</u> <u>2a5a31a14e43cc51506509</u> <u>da9a4328cfebb14861e1ad</u>	+ 0.0036900000000000 00 TFF	✓



#	Date & time	Transaction Id	Amount	
28	2021-03-17 21:02:05	<u>0xbb089aec63f21df02fc26e8b2cf0b5e94a7505532d602ba4160392967e3951d6</u>	+ 0.005000000000000000 00 TFF	✓
29	2021-03-02 06:48:37	<u>0xfc385ab14b5cfc75a491796b5939d9c02e00b9b954e08f082214b32e4c2baa9b</u>	+ 100.0000000000000000 0000 DailyS	✓
30	2021-03-01 11:18:25	<u>0xab022a81a9ce79005f362bb9aa12af909477670b573b9f81adc24434d8b0b463</u>	+ 195.39804600 HDG	✓
31	2021-02-25 15:10:37	<u>0xf3909ed4940d2ea1f7fe955059f99c31fb2abecbfc2fe926bb042e7e577f9c82</u>	- 12.325154939142274 557 BAKE	✓
32	2021-02-25 01:42:20	<u>0x456c4e8c0cbc1a2d61606bd7af5b34e96e2fdf4cbfe032da01d7c48e4470b960</u>	+ 0.000025000000000000 00 OBRb	✓
33	2021-02-24 03:51:22	<u>0xe864551b17fa98427a5ace906517780dcb9c08f9b2bae703ec4409fc3102e</u>	+ 0.0200000000 SBS	✓
34	2021-02-23 03:42:56	<u>0xf4efce0780d2408e08eb24e1bd2e80706c8a3332c1c3fa5c915f02493ad63bd4</u>	+ 0.0000369003690000 00 JULb	✓
35	2021-02-22 10:57:43	<u>0xb62c46840d5103e37eaf1103de85b40003bbb9636e7794d75e629ed4b510c317</u>	+ 0.0145878493200000 00 SWGb	✓
36	2021-02-21 15:21:29	<u>0x6b4d8d0695afe953aaaf3d9940d22322decc58d1db649063914bd3288381826b</u>	+ 0.0232292459999999 99 JuLd	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-19 07:59:38	<u>0xe58bb60fe6baf3d95069</u> <u>bb5a9affa7f265061b8d73</u> <u>d6b54e681256b930d630f0</u>	+ 12.325154939142274 557 BAKE	✓

\* USD values displayed at the time of transaction

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