

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:13 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x07090210ff29805ea001f8fce626d8484993fcf0
TOTAL RECEIVED 1.110977930590625329 BNB
 653.03 USD
TOTAL SEND 1.105130111590625352 BNB
 649.59 USD

| Token | Balance |
|-------------------|---------------------------------------|
| BNB | 0.005847819000000000 BNB 3.43 USD |
| BTCB Token | 0.000000000000000000 BTCB 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |
| AGRO GLOBAL | 946.0000 AGRO |
| TheEver.io | 800,000.000000000000000000 EVER |
| SpacePi Token | 500,000.000000000 SpacePi |
| Billion Happiness | 0.001000000000000000 BHC |
| AliceDrop.Com | 5,000.000000 ALICE |
| GoFlux.io | 950,000.000000000000000000 FLUX |

* USD values displayed at the time of transaction









Token

Balance










SDJT


0.100000000 SDJT

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 05:00:46 | <u>0xa7dedb29a3d7d979283a</u> <u>0fd7fb695276558d8c497e</u> <u>692d6ccd8be0298a862157</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-02-03 05:00:46 | <u>0xa7dedb29a3d7d979283a</u> <u>0fd7fb695276558d8c497e</u> <u>692d6ccd8be0298a862157</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-07-12 19:08:41 | <u>0x3c001bc7793768c6497b</u> <u>a8482da65e1c826e14d2ff</u> <u>39c60f9a919f85f90a3492</u> | - 0.2301537779730734 03 BNB  56.04 USD | ✓ |
| 4 | 2023-07-12 19:08:41 | <u>0x3c001bc7793768c6497b</u> <u>a8482da65e1c826e14d2ff</u> <u>39c60f9a919f85f90a3492</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-03-28 17:17:24 | <u>0xf1003f0650860c231942</u> <u>72d6a37ad326a93de9f66a</u> <u>e2bce0c43b493292b1a848</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-28 17:17:24 | <u>0xf1003f0650860c231942</u> <u>72d6a37ad326a93de9f66a</u> <u>e2bce0c43b493292b1a848</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 7 | 2021-05-01 16:43:18 | <u>0x5f86b839485ec91b4adf</u> <u>acf1ca8d8bfe05fdc3ccc1</u> <u>82b27b2f33e9a6ae468ca5</u> | + 0.1142050520000000 01 BNB  71.01 USD | ✓ |
| 8 | 2021-04-26 07:20:59 | <u>0x19068dca6b47b34a33d8</u> <u>0b0fe30eeaf641242c0249</u> <u>ac5708b5d1d08b9d46d362</u> | + 0.1157642409730734 04 BNB  61.97 USD | ✓ |


* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2021-03-12 02:13:35 | <u>0xd2e325b3d33fa030eefc</u> <u>018361ce339c374fe007a7</u> <u>aadfedbaabadd2e1c21339</u> | - 0.8742976076175519 31 BNB  230.13 USD | ✓ |
| 10 | 2021-03-12 02:13:35 | <u>0xd2e325b3d33fa030eefc</u> <u>018361ce339c374fe007a7</u> <u>aadfedbaabadd2e1c21339</u> | - 0.0002100000000000 00 BNB  0.05 USD | ✓ |
| 11 | 2021-03-11 23:31:53 | <u>0x3f6cf1784a3c4440406c</u> <u>fee534510057c61fc5c4dc</u> <u>71026d5765594304756133</u> | + 0.4839382918926841 14 BNB  127.38 USD | ✓ |
| 12 | 2021-03-08 16:11:04 | <u>0xa007900ce204336cd2e0</u> <u>6a3483aa22b5560f98f6ca</u> <u>ee6ac391c61a2d63d5e313</u> | + 0.0090555149121626 81 BNB  2.65 USD | ✓ |
| 13 | 2021-03-08 04:04:54 | <u>0xf2308961cdd3df3cde0</u> <u>82a2cbf50e334ed1ccd1ce</u> <u>e6c1f0f68d74eeeb18142a</u> | + 0.0714584611328271 53 BNB  17.18 USD | ✓ |
| 14 | 2021-03-04 03:44:22 | <u>0xeb19d08439905642a211</u> <u>4ff7ce92c479695396ba90</u> <u>881519aa44975223f4083a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-03-04 03:44:22 | <u>0xeb19d08439905642a211</u> <u>4ff7ce92c479695396ba90</u> <u>881519aa44975223f4083a</u> | - 0.0002110300000000 00 BNB  0.04 USD | ✓ |
| 16 | 2021-03-04 00:46:46 | <u>0x72700642cdbe1e8bc779</u> <u>ba5223701ee3e1142a5600</u> <u>ef1fc9a5cb1727bb7baf08</u> | + 0.1140070700000000 02 BNB  26.18 USD | ✓ |
| 17 | 2021-03-03 23:51:32 | <u>0x44a99e7d9a00d815401c</u> <u>7d21343d2e656a333b9bcc</u> <u>24debeda059f6201a1bf6e</u> | + 0.1155891299999999 98 BNB  26.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-03-03 22:49:17 | <u>0x3ae0d3222a9cf4cba89325106cda3987e29879dd01e6bab723b9478f475a5f38</u> | + 0.0869601696798780 47 BNB  19.96 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 05:00:46 | <u>0xa7dedb29a3d7d979283a0fd7fb695276558d8c497e692d6ccd8be0298a862157</u> | - 10.006044312008199 881 BUSD  10.00 USD | ✓ |
| 2 | 2023-03-28 18:03:00 | <u>0x64acc8ccb60fc84ff44df824b6b9a4224f57c478770c8857bb90b80f0b6200ed</u> | + 23,000.000000 AI-A | ✓ |
| 3 | 2023-03-28 17:17:24 | <u>0xf1003f0650860c23194272d6a37ad326a93de9f66ae2bce0c43b493292b1a848</u> | - 0.0018589900000000 00 BTCB  49.93 USD | ✓ |
| 4 | 2022-10-13 10:12:58 | <u>0xb29dd0987a12ee84186934285b6a5c09c2265b960ade83d012d29fc0294ecf2d</u> | + 0.100000000 SDJT | ✓ |
| 5 | 2022-05-29 17:13:09 | <u>0x3699f7ddb4df31e7ec562d6d7bcdec9546145937487a26cb8c988c72c2a93cb6</u> | + 500,000.000000000 SpacePi | ✓ |
| 6 | 2022-05-21 08:47:28 | <u>0x2dc6a22684d33f1400ad4c1f40688088f14b42c4f40931a5b78d669a230595ac</u> | + 0.001000000000000000 00 BHC | ✓ |
| 7 | 2022-03-29 13:22:06 | <u>0x83a0b1e5f7b3e86b1e8347e3e38227fa03244e44157e98eb209862046df76d1d</u> | + 946.0000 AGRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-02-01 22:25:30 | <u>0x72561f0734f80ec3f1cd</u> <u>a5a1c0a71db1ad97499a13</u> <u>559063dcbdb3f315c693a7</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 9 | 2021-11-08 11:10:06 | <u>0x621b3fc541996307a73e</u> <u>b77da1b3ccd786c4c3a045</u> <u>2c4177ec9a40968f0bbb5f</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 10 | 2021-08-13 17:21:48 | <u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 11 | 2021-08-08 20:55:17 | <u>0xe49945dcceed32dcd31b</u> <u>cdbd96a162cdb3e6dbd9f4</u> <u>6a8be96a4d31953bea11af</u> | + 5,000.000000 ALICE | ✓ |
| 12 | 2021-08-08 16:42:54 | <u>0xd57b6df5223edd502f17</u> <u>de521c7f8d4754fd87a950</u> <u>0bbf76141f05a24daac829</u> | + 5,000.000000 ALICE | ✓ |
| 13 | 2021-08-02 19:36:32 | <u>0xab98779045365524b7ba</u> <u>8acfb40e48f4d4cd069faa</u> <u>e944886646bdd2293197a9</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 14 | 2021-06-23 22:26:06 | <u>0x5d3cc425119e79a1d705</u> <u>b0e7358a7a6066538471ab</u> <u>c8635a51d85a8e91c3241d</u> | + 150,000.00000000 MNEB | ✓ |
| 15 | 2021-05-01 16:38:51 | <u>0xd04ddfda1d79ca90109b</u> <u>4bee073b9f1915a6975d8a</u> <u>c3458dc7e3e7ede8f7b4f4</u> | + 0.0001683900000000 00 BTCB  9.73 USD | ✓ |
| 16 | 2021-05-01 16:18:27 | <u>0x4b8818a027647324043e</u> <u>abd50ae473bff92928452e</u> <u>284db83c6019c6acb87f30</u> | + 10.006044312008199 881 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-03-09 18:09:01 | <u>0xdd1a66f7beb9e9f96900</u> <u>0e6e63b74794f6a1f27360</u> <u>44a21b297670b4b89310af</u> | + 0.0016906000000000 00 BTCB  94.42 USD | ✓ |
| 18 | 2021-03-04 03:44:22 | <u>0xeb19d08439905642a211</u> <u>4ff7ce92c479695396ba90</u> <u>881519aa44975223f4083a</u> | - 0.0567610600000000 02 ETH | ✓ |
| 19 | 2021-03-04 00:45:55 | <u>0xbf425453b57a6d2c427b</u> <u>5f27a18f0c43f24cf65e00</u> <u>559ae8a04a250f9f7b9bb4</u> | + 0.0320210599999999 97 ETH | ✓ |
| 20 | 2021-03-03 23:51:05 | <u>0x6096f04b4ad2790769f5</u> <u>ef9ab19fd9ff3c92749081</u> <u>13cea0e53b0f6e38763898</u> | + 0.0247400000000000 02 ETH | ✓ |

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