

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10403ee9adc52888c0c39acf81de389c96cf04f3</u>
TOTAL RECEIVED	0.394436801991642549 BNB
	233.19 USD
TOTAL SEND	0.263045225914741831 BNB
	155.51 USD








Token	Balance
BNB	0.131391576076900718 BNB
	77.67 USD
Tether USD	60.812786000000002673 USDT
	60.78 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
SHIBA INU	0.000000000000000000 SHIB
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
My Get Rich Token	120,000.576000000000931323 MGRT
HEXPool.io	17,225.00 wHEX
ANTIS INU	1.000000000 ANTIS
1Gas.org	92,280.000000000000000000 1Gas.org

Token	Balance
floki-claim.com	2,678 d claim tokens
BNB COUPON NFT	1 1BNB
BNB COUPON NFT	1 (bepcoupon.com)


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 11:31:15	<u>0xa0624a93ce56dec9417c</u> <u>be51c2cc2a6b31e443b1dc</u> <u>a7dd7ce36c2ef76db784eb</u>	+ 0.0187966800000000 00 BNB  11.05 USD	✓
2	2024-03-30 00:56:29	<u>0x0394b16a6c1e523807ac</u> <u>fb1c76e03a96c39380146</u> <u>d999004c9a43370e000722</u>	+ 0.0026103970000000 00 BNB  1.58 USD	✓
3	2024-01-10 11:53:39	<u>0x40bca12521d877454860</u> <u>03ef99598187604460e943</u> <u>06290d51b814e4e660771c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-10 11:53:39	<u>0x40bca12521d877454860</u> <u>03ef99598187604460e943</u> <u>06290d51b814e4e660771c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-09-10 07:51:53	<u>0xbdaaf89c4d18855230c1</u> <u>96bec46fc0f84d7e2342c3</u> <u>09f3241c7d11ab129cd6b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-10 07:51:53	<u>0xbdaaf89c4d18855230c1</u> <u>96bec46fc0f84d7e2342c3</u> <u>09f3241c7d11ab129cd6b7</u>	- 0.0001880370000000 00 BNB  0.04 USD	✓
7	2023-04-08 00:07:14	<u>0x35e6765107304ffc03c3</u> <u>c1b80706fbc39b83d66c85</u> <u>a2ae4ecd221afb4a1eb71a</u>	+ 0.1043667170769007 34 BNB  32.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-30 00:45:01	<u>0x0b179642e153925f47b6 1a254b388ae60487f66b1d 456d4c6d93250667fb2f91</u>	- 0.2621986479147418 45 BNB  82.06 USD	✓
9	2023-03-30 00:45:01	<u>0x0b179642e153925f47b6 1a254b388ae60487f66b1d 456d4c6d93250667fb2f91</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2023-02-01 19:00:05	<u>0x5554002eb9183fdc4936 e0030f8c9dcefde04350ca ca12402013b6a80214a12b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-02-01 19:00:05	<u>0x5554002eb9183fdc4936 e0030f8c9dcefde04350ca ca12402013b6a80214a12b</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
12	2022-10-10 12:30:10	<u>0xc61e6fee9f35a190e00e 337c8e17f3e097573af052 aef0d4562552d6c3a24ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-10 12:30:10	<u>0xc61e6fee9f35a190e00e 337c8e17f3e097573af052 aef0d4562552d6c3a24ad2</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
14	2022-09-18 13:02:06	<u>0x3eadf6259403bc2a3cc2 c1d52e4f5061168ad24c90 404e2f8ffb0f6c7586f9a5</u>	+ 0.0748951478560777 04 BNB  20.91 USD	✓
15	2022-09-01 10:12:18	<u>0xdf37fd25cfd0fda4617b de0cdcd487c89564c86b92 6ffdb6282e5871f2fbe9e2</u>	+ 0.0454752389634295 94 BNB  12.62 USD	✓
16	2022-08-02 00:30:09	<u>0xc452bb8edf01d1704351 268bebb3e98a41b4142052 73b7e72100cb8495aa0090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-02 00:30:09	<u>0xc452bb8edf01d1704351</u> <u>268bebb3e98a41b4142052</u> <u>73b7e72100cb8495aa0090</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
18	2022-07-12 15:45:21	<u>0x4a4e899e9153d71f786d</u> <u>841f6325c5f87cdd3fc5dd</u> <u>3afc7bcbbc78ea8a4ef4da</u>	+ 0.0222983300000000 02 BNB  4.95 USD	✓
19	2022-05-14 01:09:19	<u>0x5d521788e04d45294e3b</u> <u>78dba8cbbbc5bc5cb26a2e</u> <u>be6ebc53096e0082e742a9</u>	+ 0.0568154717417355 20 BNB  16.68 USD	✓
20	2022-01-13 15:35:03	<u>0xa78b25ee9cc7d505c2b1</u> <u>b7aba6508dd9e90a9a2eb1</u> <u>35b66536c51843bf1e30b4</u>	+ 0.0128000000000000 01 BNB  6.08 USD	✓
21	2021-12-30 07:15:54	<u>0x155fd1e3463557b8c4ba</u> <u>dd41fdfce849a1e87a111a</u> <u>caa533842890f9bc8f21ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-30 07:15:54	<u>0x155fd1e3463557b8c4ba</u> <u>dd41fdfce849a1e87a111a</u> <u>caa533842890f9bc8f21ae</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
23	2021-12-30 00:41:46	<u>0x4aea7b1dbce55dae44be</u> <u>c5cdee50354cf73f44d398</u> <u>9bf1e697e987bf4f2b93d1</u>	+ 0.0563788193534990 05 BNB  29.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 07:47:03	<u>0x24a74c86129bf915eb16</u> <u>3e0497475c800ca1cd7163</u> <u>84a3ad82dea81f3940e2bb</u>	+ 11.3242903500000000 061 USDT  11.33 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 00:53:53	<u>0x297770da4dd1630b78587b5025324ffc4536eae41dd60a1259ac2f8a4e8effaf</u>	+ 9.6699999999999999 29 USDT  9.71 USD	✓
3	2024-03-24 12:14:50	<u>0xf87a7bfc5451d888551766c6432a7fceedacbcf01f6337ec723d6402e0a8a61f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-01-10 11:53:39	<u>0x40bca12521d87745486003ef99598187604460e94306290d51b814e4e660771c</u>	- 37.474816840000002 571 BUSD  37.47 USD	✓
5	2023-10-21 08:48:15	<u>0xcbd03a03cbf3cdb907f7f3fe13f6379626f761e42b209cab411dcddfe9db3f55</u>	+ 29.818495649999999 131 USDT  29.83 USD	✓
6	2023-09-10 07:51:53	<u>0xbdaaf89c4d18855230c196bec46fc0f84d7e2342c309f3241c7d11ab129cd6b7</u>	- 625,919.693699140 FLOKI	✓
7	2023-08-16 20:41:11	<u>0x08592591eaba9c34bd306be914e10f10454491cd765fddfd6c854da61340fabf</u>	+ 37.474816840000002 571 BUSD  37.46 USD	✓
8	2023-07-10 18:11:09	<u>0x13f4e6ede49f43a657142c7e992a738f366962c409d8c77db08dcf5c5a238156</u>	+ 95,000.00000000 visit-UnsoldCoins.com	✓
9	2023-05-26 11:47:18	<u>0x01a111cb07e89163abac47059c4bbb86fc3bb31e437ef3277657e4187bff2399</u>	+ 5,854 d claim tokens	✓
10	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-06 08:34:22	<u>0x5f800cc4ec6fdc7e6fb5782821590578ae8a1f3ff08406dfff8325330436f26e</u>	+ 625,919.693699140 FLOKI	✓
12	2023-02-01 19:00:05	<u>0x5554002eb9183fdc4936e0030f8c9dcefde04350caca12402013b6a80214a12b</u>	- 20.647842880656742 892 Cake	✓
13	2023-02-01 18:48:51	<u>0xf93997dc6d6f8bf6c57d921ae17258f5dd0cb9e4a8a3fb2e9b3a00adfb34d527</u>	+ 20.647842880656742 892 Cake	✓
14	2022-10-10 12:30:10	<u>0xc61e6fee9f35a190e00e337c8e17f3e097573af052aef0d4562552d6c3a24ad2</u>	- 4,351,755.00000000 0000000000 SHIB	✓
15	2022-10-10 12:19:28	<u>0x9d4965065e0669d1ccf869d62ec7b6a90dc586a822097a02b38f16f32fa4774d</u>	+ 4,351,755.00000000 0000000000 SHIB	✓
16	2022-09-01 12:01:20	<u>0x039f5f15e3622d75776a6dd419f929ae99c5df92f29cd31396ed319b1ade01f2</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-08-02 00:30:09	<u>0xc452bb8edf01d1704351268bebb3e98a41b414205273b7e72100cb8495aa0090</u>	- 5,494,743.78000000 0260770321 SHIB	✓
18	2022-08-02 00:08:12	<u>0x6d691f31509eadd17b88a4540f4c9d20795fe0089e9e280638cfad052e469c66</u>	+ 5,494,743.78000000 0260770321 SHIB	✓
19	2022-01-02 06:59:13	<u>0xebb46f0f0db8c3a7bee73d571fb94febd74ce011ab531cc14f4d99d17c728784</u>	+ 92,280.0000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-30 07:15:54	<u>0x155fd1e3463557b8c4ba</u> <u>dd41fdfce849a1e87a111a</u> <u>caa533842890f9bc8f21ae</u>	- 1,659,757.00000000 0000000000 SHIB	✓
21	2021-12-27 20:26:28	<u>0x6e8fe9aba6fda3d41a2f</u> <u>b5329f7eee6c1bcd8825b4</u> <u>cc3e2e658a14f0989fa50d</u>	+ 1.0000000000 ANTIS	✓
22	2021-12-04 01:22:44	<u>0xdc0dd4ca27e0af288569</u> <u>f3521305b952f70b85842a</u> <u>31cb26e570f66ea23e461f</u>	+ 1,168,849.76801625 8487477899 SHIB	✓
23	2021-12-03 19:35:21	<u>0x94bcf3112178bbb8fd1c</u> <u>5f0e6e484296e82f7da0bb</u> <u>6573ce01cd6e45b7e5fbb2</u>	+ 490,907.2319837415 12522101 SHIB	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:06:14	<u>0x7171171b4f76d5ce90f5</u> <u>b10ea009b5036ac0766477</u> <u>a8fc79a29c4ec5209c0134</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-05 23:56:45	<u>0xa501c8e925588f0cf68c</u> <u>48acb9d1e0ee11905bfa39</u> <u>df9bd7f64b6ff363e4f2f3</u>	+ 1 1BNB	✓

\* USD values displayed at the time of transaction

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