

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11072f2fb14898981aa11c08d703d375d91c17e0</u>
TOTAL RECEIVED	0.003700000000000000 BNB
	2.19 USD
TOTAL SEND	0.003390028000000000 BNB
	2.00 USD








Token	Balance
BNB	0.000309972000000000 BNB
	0.18 USD
XBN Community Token	10,830,064.678173175 XBC
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
FREE coin BSC	0.000000000000000000 FREE
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Cosmic Network	1,550.000000000000000000 COSMIC
Cristiano Ronaldo	999.500000000000000000 CR7
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	5,000,000.000000000 SpacePi
Sharpei	10,000.000000000000000000 SHAB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:57:43	<u>0xcb3e83720d29353ce6a7e63373560f59d6aef6acd707004eeadd55510f858274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-30 10:57:43	<u>0xcb3e83720d29353ce6a7e63373560f59d6aef6acd707004eeadd55510f858274</u>	- 0.0000466480000000 00 BNB  0.02 USD	✓
3	2024-07-30 10:55:52	<u>0x4981ba12d2015d6b22136ba4975a657942420edf6e66912320252e0cd81fc5f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-30 10:55:52	<u>0x4981ba12d2015d6b22136ba4975a657942420edf6e66912320252e0cd81fc5f2</u>	- 0.0000466480000000 00 BNB  0.02 USD	✓
5	2021-06-13 08:25:33	<u>0x36e34ccfa703bd1cf314580750dfeae7ebe6b89f61faf75c7b4f3a14e412c437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-13 08:25:33	<u>0x36e34ccfa703bd1cf314580750dfeae7ebe6b89f61faf75c7b4f3a14e412c437</u>	- 0.0003686100000000 00 BNB  0.13 USD	✓
7	2021-06-12 19:35:07	<u>0x1057326a7d7ba1443d01128721e23ae155d64d52e92f236b89b75067038662cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-12 19:35:07	<u>0x1057326a7d7ba1443d01128721e23ae155d64d52e92f236b89b75067038662cd</u>	- 0.0001930800000000 00 BNB  0.06 USD	✓
9	2021-06-12 18:06:32	<u>0xd9500f26ac731f4a81f272a5b2e6c22b2cbd5b01ef8d0d36b6f1f11215f801f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-12 18:06:32	<u>0xd9500f26ac731f4a81f272a5b2e6c22b2cbd5b01ef8d0d36b6f1f11215f801f0</u>	- 0.0005159600000000 00 BNB  0.17 USD	✓
11	2021-05-20 06:46:02	<u>0x7540d9c72314d0520daaf510e346a5bbeee1fa8ca1126d4c5e1f5d0bfe89b902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-20 06:46:02	<u>0x7540d9c72314d0520daaf510e346a5bbeee1fa8ca1126d4c5e1f5d0bfe89b902</u>	- 0.0003033250000000 00 BNB  0.11 USD	✓
13	2021-05-20 06:44:05	<u>0x66c51e3ab1a2da8c38cc1dbc7e0f1e1d241722f61ff163fa55754fa625970b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-20 06:44:05	<u>0x66c51e3ab1a2da8c38cc1dbc7e0f1e1d241722f61ff163fa55754fa625970b9d</u>	- 0.0003033250000000 00 BNB  0.11 USD	✓
15	2021-05-20 06:43:53	<u>0x9881d3ef51843fa5524971293c6104ee5251cd000450ec73753831860abff7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-20 06:43:53	<u>0x9881d3ef51843fa5524971293c6104ee5251cd000450ec73753831860abff7bd</u>	- 0.0003783250000000 00 BNB  0.14 USD	✓
17	2021-05-11 05:42:41	<u>0x7400c2504b49fba6b296edd8a2105962be7d1ee9414ba1b418d8b64dd346ac37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-11 05:42:41	<u>0x7400c2504b49fba6b296edd8a2105962be7d1ee9414ba1b418d8b64dd346ac37</u>	- 0.0004288320000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-17 21:04:42	<u>0xd8d6bfa1b009a55f5e58</u> <u>6c76f35127ffde985cafc1</u> <u>5c22a216e567dfd7ce50cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-17 21:04:42	<u>0xd8d6bfa1b009a55f5e58</u> <u>6c76f35127ffde985cafc1</u> <u>5c22a216e567dfd7ce50cb</u>	- 0.0002692350000000 00 BNB  0.12 USD	✓
21	2021-04-16 19:11:01	<u>0xf9f8314360c2956d02c3</u> <u>252ce9f959cc922ade19f4</u> <u>e5b36ecf2d7e2fa6e84309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-16 19:11:01	<u>0xf9f8314360c2956d02c3</u> <u>252ce9f959cc922ade19f4</u> <u>e5b36ecf2d7e2fa6e84309</u>	- 0.0002680200000000 00 BNB  0.13 USD	✓
23	2021-04-16 18:51:19	<u>0x49860f7fbe985b34410e</u> <u>97684ed3c5554084e4c1eb</u> <u>4cc44d9fc1e7688c6922e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-16 18:51:19	<u>0x49860f7fbe985b34410e</u> <u>97684ed3c5554084e4c1eb</u> <u>4cc44d9fc1e7688c6922e6</u>	- 0.0002680200000000 00 BNB  0.13 USD	✓
25	2021-04-16 18:47:10	<u>0x8afd21910fe002b17948</u> <u>199266b4f8ceed43b83534</u> <u>8b18e403a91d5675228c31</u>	+ 0.003700000000000000 00 BNB  1.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:51:04	<u>0xd5c65afd616a04e04008</u> <u>8501595cce6778a1ec5f65</u> <u>b9c1028c988c9e38d6efe5</u>	+ 1,550.00000000000000 000000 COSMIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 12:03:41	<u>0x0b53e4b9502eb2440ae1</u> <u>b9ebccfd01223246313bb0</u> <u>a99d9ee6fb0b501c57ca42</u>	+ 220.00000000000000 0000 QDX	✓
3	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f</u> <u>14c641cbc27cc072e630d8</u> <u>81b3ddd81daf4bc13c30dd</u>	+ 758.72569999999996 0710 UC	✓
4	2023-07-23 15:32:44	<u>0x5c59394c2ad755e58804</u> <u>31e3f30444b7f72124c804</u> <u>1d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
5	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebec7</u> <u>432b11512c480263b94a9a</u> <u>fd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
6	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756</u> <u>ba32dd5643cdd4038bf0a6</u> <u>6e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
7	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508</u> <u>976a4eabe4df6a5e049a8a</u> <u>781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
8	2022-07-15 05:33:11	<u>0xab21e56ebd0202caf371</u> <u>2d1fb4cb48e8c8cd908548</u> <u>543b38e465db2d0b1545e8</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-01 22:26:34	<u>0xed617e00ab306c8838a7</u> <u>6420c4b05c159294896c1c</u> <u>7d6333ac9e2e7db4d77593</u>	+ 999.50000000000000 0000 CR7	✓
10	2022-03-20 02:08:46	<u>0x9a13f06358a247bfe49d</u> <u>11f19675544d9277d239b0</u> <u>07fec8712583c61601acd</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-30 06:50:09	<u>0x4e72e740e43d259f2816</u> <u>b8827ea1bf5c89bef375f2</u> <u>c15f0c9bedc68b0072d614</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
12	2021-08-09 22:08:36	<u>0x73f882a45832ad2f60dc</u> <u>1335d934913d6c54da8c26</u> <u>9a1fb192201836dac955a7</u>	+ 5,000.000000 ALICE	✓
13	2021-08-02 12:34:48	<u>0xa890ec7ef50e61043aee</u> <u>7b0e73e935a3150497fb45</u> <u>bfd2415fde894ee7aa931d</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-31 23:10:37	<u>0xe9aff78e55dc4137e69b</u> <u>c851d1e0427b4d819ce981</u> <u>22212516a2716f73b346ed</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
15	2021-06-23 22:54:41	<u>0x039abce1d619ac800990</u> <u>dc3d29785efaad5a7810cb</u> <u>c91937a933314b2f5514e0</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-20 19:56:53	<u>0x1a74bd600d838a748a08</u> <u>b5f68814877a1b788cc683</u> <u>376034965253c89d9d3bbc</u>	+ 10,000.0000000000 0000000 SHAB	✓
17	2021-06-13 08:25:33	<u>0x36e34ccfa703bd1cf314</u> <u>580750dfeae7ebe6b89f61</u> <u>faf75c7b4f3a14e412c437</u>	+ 1,000,000.00000000 GOLDEN INU	✓
18	2021-06-12 19:35:07	<u>0x1057326a7d7ba1443d01</u> <u>128721e23ae155d64d52e9</u> <u>2f236b89b75067038662cd</u>	- 1,550,000.00000000 0000000000 FREE	✓
19	2021-06-12 18:06:32	<u>0xd9500f26ac731f4a81f2</u> <u>72a5b2e6c22b2cbd5b01ef</u> <u>8d0d36b6f1f11215f801f0</u>	- 1,920,000,000.0000 00000 SAFEMOONCASH	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-29 04:09:12	<u>0x9c8a0c745be34b4c365e</u> <u>dc0fec4f99eb664d37dde1</u> <u>1b577459f2271bd25144bd</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-25 23:15:48	<u>0xbea8876f9dd571c842a6</u> <u>579865f68e3ff0a66d2d53</u> <u>906d551e44faa9aba4b967</u>	+ 500,000.0000000000 00000000 WSG	✓
22	2021-05-23 15:47:55	<u>0xa23274e7d69238b64827</u> <u>06352d9db3ce5009fc4782</u> <u>f30dd06aab2ac32b8196b3</u>	+ 5,003,520,000.0000 00000 SAFEMOONCASH	✓
23	2021-05-20 06:46:02	<u>0x7540d9c72314d0520daa</u> <u>f510e346a5bbeee1fa8ca1</u> <u>126d4c5e1f5d0bfe89b902</u>	+ 500,000,000 Panda	✓
24	2021-05-20 06:44:05	<u>0x66c51e3ab1a2da8c38cc</u> <u>1dbc7e0f1e1d241722f61f</u> <u>f163fa55754fa625970b9d</u>	+ 500,000,000 Panda	✓
25	2021-05-20 06:43:53	<u>0x9881d3ef51843fa55249</u> <u>71293c6104ee5251cd0004</u> <u>50ec73753831860abff7bd</u>	+ 500,000,000 Panda	✓
26	2021-05-18 23:28:55	<u>0xb5912cae2e56d887024c</u> <u>14f866ba3accbb7985ea3e</u> <u>2cb5a12da2c1552f74403a</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
27	2021-05-12 10:56:09	<u>0x696395e2c603e32f5fbc</u> <u>3d8a0f43be5678e7898631</u> <u>b2baacf0124d3d4d222963</u>	+ 112,500,000.000000 000 ASS	✓
28	2021-05-11 05:42:41	<u>0x7400c2504b49fba6b296</u> <u>edd8a2105962be7d1ee941</u> <u>4ba1b418d8b64dd346ac37</u>	- 300,000.0000000000 00000000 FREE	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-22 19:48:06	<u>0x85bdcdbef85fe095c634</u> <u>f75f8d07f5b41c83e2ca57</u> <u>fe1164a6f6f657018ee27a</u>	+ 7,200,000.00000000 0 ASS	✓
30	2021-04-22 18:13:05	<u>0xf7f35494d868766aab45</u> <u>b186ec5ad312a329cae098</u> <u>0a006847d588296e6de08e</u>	+ 900,000.00000000 ASS	✓
31	2021-04-22 13:21:30	<u>0x40dbf41d1a71a10bd4c4</u> <u>326b335d1ba2b059f35590</u> <u>fc455eee5442f418f8fb00</u>	+ 630,000.00000000 XBC	✓
32	2021-04-22 13:07:28	<u>0x7a074f70c2d2d11ce60b</u> <u>1f7308e3f4ef8992fd9826</u> <u>47d9174e96c85231f86d1f</u>	+ 7,200,000.00000000 0 XBC	✓
33	2021-04-17 21:04:42	<u>0xd8d6bfa1b009a55f5e58</u> <u>6c76f35127ffde985cafc1</u> <u>5c22a216e567dfd7ce50cb</u>	- 63.00000000 DOGE	✓
34	2021-04-17 21:01:51	<u>0xd5b671936ac02362dc6d</u> <u>4465a136cb108ce24f2996</u> <u>b8d38bdf86730cd13ee5f0</u>	+ 66.28000000 DOGE	✓
35	2021-04-16 19:11:01	<u>0xf9f8314360c2956d02c3</u> <u>252ce9f959cc922ade19f4</u> <u>e5b36ecf2d7e2fa6e84309</u>	- 50,000.0000000000 0000000 FREE	✓
36	2021-04-16 18:51:19	<u>0x49860f7fbe985b34410e</u> <u>97684ed3c5554084e4c1eb</u> <u>4cc44d9fc1e7688c6922e6</u>	- 100,000.0000000000 00000000 FREE	✓
37	2021-04-15 14:13:40	<u>0x3fa09acb0e0f32e3817a</u> <u>1b80ff5010ae7c66d3deed</u> <u>f763e8965fe61cee995ffc</u>	+ 2,000,000.00000000 0000000000 FREE	✓

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