

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x13688ae18340c0c78fb97c4c618e962f0bd5e288</u> |
| TOTAL RECEIVED | 0.006500000000000000 BNB |
| | 3.88 USD |
| TOTAL SEND | 0.001470075000000000 BNB |
| | 0.87 USD |



| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.005029925000000000 BNB |
| | 3.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| TheEver.io | 800,000.000000000000000000 EVER |
| ETP | 0.000100000000000000 ETP |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| SDJT | 0.100000000 SDJT |


| Token | Balance |
|--------------|-------------------------------|
| Rabbit | 200.000000000000000000 Rabbit |
| Minereum BSC | 150,000.00000000 MNEB |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-09 14:48:07 | <u>0x11cc8646ea85fa7d0107</u> <u>3823dc705acb7cd3d56023</u> <u>92de2346190e2502322554</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-12-09 14:48:07 | <u>0x11cc8646ea85fa7d0107</u> <u>3823dc705acb7cd3d56023</u> <u>92de2346190e2502322554</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-11-13 17:44:40 | <u>0xd17394d9e3db50cba882</u> <u>481095dba1d2490fafa956</u> <u>62645c6b1f712efc8dc9ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-11-13 17:44:40 | <u>0xd17394d9e3db50cba882</u> <u>481095dba1d2490fafa956</u> <u>62645c6b1f712efc8dc9ed</u> | - 0.0001194750000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-09-19 17:30:28 | <u>0xd795a13086e1a57512b0</u> <u>641700b2e51055e7878b54</u> <u>bae0508cf282489b496451</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-09-19 17:30:28 | <u>0xd795a13086e1a57512b0</u> <u>641700b2e51055e7878b54</u> <u>bae0508cf282489b496451</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-08-16 04:30:25 | <u>0xbd2962714b0dc4f482be</u> <u>83b1742a79902de0a80afe</u> <u>d9a0d90dc8e8651a3a5e4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2022-08-16 04:30:25 | <u>0xbd2962714b0dc4f482be83b1742a79902de0a80afed9a0d90dc8e8651a3a5e4b</u> | - 0.0001194150000000 00 BNB  0.03 USD | ✓ |
| 9 | 2022-08-04 14:00:15 | <u>0x103c5329e023ac1062abaa87f8f49dc278dd09a7df229353e94117d7f7796e5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-08-04 14:00:15 | <u>0x103c5329e023ac1062abaa87f8f49dc278dd09a7df229353e94117d7f7796e5e</u> | - 0.0001194150000000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-08-02 17:00:14 | <u>0xfbe0195f423e3bfba6e86ac9f001a85249460cfdbc</u> <u>cf242b90214ae1cb16b8d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-08-02 17:00:14 | <u>0xfbe0195f423e3bfba6e86ac9f001a85249460cfdbc</u> <u>cf242b90214ae1cb16b8d6</u> | - 0.0001194150000000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-07-21 00:00:13 | <u>0x82ddf774b68fe495dfeb94b8fd5fe7b630c1bdf7b0</u> <u>19170475f55c194236dbec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-07-21 00:00:13 | <u>0x82ddf774b68fe495dfeb94b8fd5fe7b630c1bdf7b0</u> <u>19170475f55c194236dbec</u> | - 0.0001194150000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-06-22 01:30:22 | <u>0xfd3be4e778fd330ea6baa3fb3487c64e57bb58b977</u> <u>7bdb284f261b8a3fa8104d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-06-22 01:30:22 | <u>0xfd3be4e778fd330ea6baa3fb3487c64e57bb58b977</u> <u>7bdb284f261b8a3fa8104d</u> | - 0.0001194150000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2022-06-17 13:30:48 | <u>0xe6224d6087361af19d69</u> <u>106d2882c08b7092979d92</u> <u>8424b8ccaf0ba598a5f43b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-06-17 13:30:48 | <u>0xe6224d6087361af19d69</u> <u>106d2882c08b7092979d92</u> <u>8424b8ccaf0ba598a5f43b</u> | - 0.0001194150000000 00 BNB  0.02 USD | ✓ |
| 19 | 2021-10-31 11:12:45 | <u>0xf0f8f7a090504fa7ae3a4</u> <u>bed276d971d2299e026c22</u> <u>9b4c0ebb57e4be99a7a487</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-10-31 11:12:45 | <u>0xf0f8f7a090504fa7ae3a4</u> <u>bed276d971d2299e026c22</u> <u>9b4c0ebb57e4be99a7a487</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 21 | 2021-07-03 06:30:24 | <u>0xb0b7634c294039bb23ab</u> <u>4220ce9809a81fcf6c1eed</u> <u>c6e1de6f2524add375e354</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-07-03 06:30:24 | <u>0xb0b7634c294039bb23ab</u> <u>4220ce9809a81fcf6c1eed</u> <u>c6e1de6f2524add375e354</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 23 | 2021-05-14 04:04:40 | <u>0x88ae5ebfeceba7347a2a</u> <u>ddba226eb15b9229ccb523</u> <u>a39ddd414fd60d2b8eea03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-05-14 04:04:40 | <u>0x88ae5ebfeceba7347a2a</u> <u>ddba226eb15b9229ccb523</u> <u>a39ddd414fd60d2b8eea03</u> | - 0.0001057550000000 00 BNB  0.06 USD | ✓ |
| 25 | 2021-05-07 11:42:51 | <u>0x628252fd2fe25ec18008</u> <u>e93d6df7c77f4d471dec69</u> <u>fedb262fe3dcf629c00ad3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-05-07 11:42:51 | <u>0x628252fd2fe25ec18008e93d6df7c77f4d471dec69fedb262fe3dcf629c00ad3</u> | - 0.0001057550000000 00 BNB  0.06 USD | ✓ |
| 27 | 2021-05-07 08:15:44 | <u>0xd0887c8aebaedca25eac39faff0716350d2f02125dfd59eda21f63c14d016c7a</u> | + 0.0065000000000000 00 BNB  4.05 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-24 04:29:33 | <u>0xc5bfd6725349323d4150b15d7942e0c83ac9d616c61bb44fe3ef41c4272cf9bc</u> | + 100.00000000000000 0000 Rabbit | ✓ |
| 2 | 2023-01-24 04:29:24 | <u>0xdb0fff8c8d10be840a2411aa01951050fd179071929729ef71b210fe696b007a0</u> | + 100.00000000000000 0000 Rabbit | ✓ |
| 3 | 2022-12-09 14:48:07 | <u>0x11cc8646ea85fa7d01073823dc705acb7cd3d5602392de2346190e2502322554</u> | - 300.04211851362265 4064 USDT  22,905.46 USD | ✓ |
| 4 | 2022-11-13 17:44:40 | <u>0xd17394d9e3db50cba882481095dba1d2490fafafa95662645c6b1f712efc8dc9ed</u> | - 130.03912657000000 7632 USDC  130.05 USD | ✓ |
| 5 | 2022-11-06 05:06:48 | <u>0x8632976f4fe8431bf2383b3416bffe8ff04f24475259c63b62fb6050c6d8e057</u> | + 300.04211851362265 4064 USDT  300.02 USD | ✓ |
| 6 | 2022-10-14 15:59:56 | <u>0x119eb0767a3ce4b9afd8e3c3b369ec3b497189d7c0c32b63af8967d7563a9b91</u> | + 0.100000000 SDJT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-09-21 03:07:36 | <u>0x439515ad30b2cec63fcaad23d6d686591bf0ea5fa3cee707a30bb20b306cc58e</u> | + 0.0001000000000000 00 ETP | ✓ |
| 8 | 2022-09-19 17:30:28 | <u>0xd795a13086e1a57512b0641700b2e51055e7878b54bae0508cf282489b496451</u> | - 2,636.188013030000 092840 BUSD  139,412.83 USD | ✓ |
| 9 | 2022-09-19 14:28:08 | <u>0x52dbf893d0898356b44e0bcd7d3b1e835ffd9a82b1a45b5f9a96500ef96c4ea3</u> | + 2,636.188013030000 092840 BUSD  139,412.83 USD | ✓ |
| 10 | 2022-08-17 13:02:06 | <u>0xca28cc8fa022133428b2bcbad11622d2d8761f087925d94f5584bf25ff1c1e7c</u> | + 130.03912657000000 7632 USDC  130.03 USD | ✓ |
| 11 | 2022-08-16 05:05:22 | <u>0x998567725b3cc42a41a137b9b2d0d8a477c5f7047a9b5ceb73cf2e5e7e823774</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 12 | 2022-08-16 04:30:25 | <u>0xbd2962714b0dc4f482be83b1742a79902de0a80afed9a0d90dc8e8651a3a5e4b</u> | - 283.31999999999999 3179 USDC  283.29 USD | ✓ |
| 13 | 2022-08-16 04:14:25 | <u>0x6a99a71da4a2887a0c3373567c7daca6e78fa28a1b17950d0a4adca49f2d2b8d</u> | + 283.31999999999999 3179 USDC  283.29 USD | ✓ |
| 14 | 2022-08-04 14:00:15 | <u>0x103c5329e023ac1062abaa87f8f49dc278dd09a7df229353e94117d7f7796e5e</u> | - 650.00000000000000 0000 USDC  650.02 USD | ✓ |
| 15 | 2022-08-04 13:50:48 | <u>0xe3341554283e5f0ba91688d1ef919470e30376cee2e174daaa3130d578c510e4</u> | + 650.00000000000000 0000 USDC  650.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2022-08-02 17:00:14 | <u>0xfbe0195f423e3bfba6e86ac9f001a85249460cfdbc</u> <u>cf242b90214ae1cb16b8d6</u> | - 400.00000000000000 0000 USDC  399.98 USD | ✓ |
| 17 | 2022-08-02 16:39:50 | <u>0x54b667c9b23a7fb58b1a87a7eed023d7368f2963ee</u> <u>c9b92ab157ae3ced84fe15</u> | + 400.00000000000000 0000 USDC  399.98 USD | ✓ |
| 18 | 2022-07-21 00:00:13 | <u>0x82ddf774b68fe495dfeb94b8fd5fe7b630c1bdf7b0</u> <u>19170475f55c194236dbec</u> | - 1,357.000000000000 000000 USDC  1,356.84 USD | ✓ |
| 19 | 2022-07-20 23:23:22 | <u>0x831a3825a53be4c329eb435274a15afebb81673ef1</u> <u>85cbdd12235213418f4fc0</u> | + 1,357.000000000000 000000 USDC  1,356.84 USD | ✓ |
| 20 | 2022-06-22 01:30:22 | <u>0xfd3be4e778fd330ea6baa3fb3487c64e57bb58b977</u> <u>7bdb284f261b8a3fa8104d</u> | - 1,736.099999999999 909051 USDC  1,736.03 USD | ✓ |
| 21 | 2022-06-18 17:52:51 | <u>0x6fc51473d04c298061311c6f12a917ce5fe897fb84</u> <u>2469ab31c255d096049a31</u> | + 332.10000000000002 2737 USDC  332.18 USD | ✓ |
| 22 | 2022-06-18 01:35:10 | <u>0xfdcff396c5479cb382874a679f6e288018643cbe34</u> <u>26d3b26278a524c9c5523c</u> | + 1,404.000000000000 000000 USDC  1,404.21 USD | ✓ |
| 23 | 2022-06-17 13:30:48 | <u>0xe6224d6087361af19d69106d2882c08b7092979d92</u> <u>8424b8ccaf0ba598a5f43b</u> | - 2,853.000000000000 000000 USDC  2,853.43 USD | ✓ |
| 24 | 2022-06-17 12:01:27 | <u>0xac8056b2f97a7bfbe7bac9e6b8c4841c90f5ed40bb</u> <u>881d1d642d9e72cc6cdf5e</u> | + 202.00000000000000 0000 USDC  202.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-06-17 03:56:38 | <u>0x8570967e4ec44b40999d</u> <u>209bee79020e2566294f36</u> <u>36dfb170fe7d399eee0559</u> | + 195.00000000000000 0000 USDC  195.08 USD | ✓ |
| 26 | 2022-06-16 05:59:42 | <u>0x05f5affe52c5e84a157c</u> <u>0ef14cc9f1ac1823a59aae</u> <u>83ab9ee908f030e3de5a6a</u> | + 445.00000000000000 0000 USDC  445.31 USD | ✓ |
| 27 | 2022-06-15 11:07:47 | <u>0x0253806d02bd15bc3c3f</u> <u>45d2d107874ced302bd665</u> <u>05c80891258fe9c813ec99</u> | + 550.00000000000000 0000 USDC  550.35 USD | ✓ |
| 28 | 2022-06-13 02:44:06 | <u>0xc0a6f01599bdae3611f5</u> <u>f9c73b492f3ff7609645e3</u> <u>2308a8937cf3f5b4e13fcb</u> | + 1,461.000000000000 000000 USDC  1,460.96 USD | ✓ |
| 29 | 2021-10-31 11:12:45 | <u>0x0f8f7a090504fa7ae3a4</u> <u>bed276d971d2299e026c22</u> <u>9b4c0ebb57e4be99a7a487</u> | - 3,500.000000000000 000000 BUSD  666,553.45 USD | ✓ |
| 30 | 2021-09-29 10:07:35 | <u>0x1e269b3d0facb400953b</u> <u>464bc4155139a844e6a00e</u> <u>fea0a5f726e4718bf92439</u> | + 3,500.000000000000 000000 BUSD  492,352.03 USD | ✓ |
| 31 | 2021-08-07 15:40:51 | <u>0xf8d7578093ebcf66f22b</u> <u>2e8b500a472db436086d52</u> <u>5a67a2a12624f26f20e076</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 32 | 2021-08-07 14:49:03 | <u>0xac7ebd16fef38759fad7</u> <u>7945bef938d855ce3a8f4e</u> <u>f7a4f9def1584f91d88b32</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 33 | 2021-07-08 14:13:57 | <u>0x9095e109f8a99e1752a8</u> <u>65e29066710e3b2e15aa20</u> <u>a04adb92fceb442fde1b5f</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-07-03 06:30:24 | <u>0xb0b7634c294039bb23ab</u> <u>4220ce9809a81fcf6c1eed</u> <u>c6e1de6f2524add375e354</u> | - 2,572.399145548914 930259 BUSD  360,953.89 USD | ✓ |
| 35 | 2021-07-03 04:36:52 | <u>0x07af1816e67f7bd2c92e</u> <u>0ebccbbb8949aeb05b96f3</u> <u>57f54b91ab35be1e475ff7</u> | + 2,572.399145548914 930259 BUSD  360,953.89 USD | ✓ |
| 36 | 2021-05-14 04:04:40 | <u>0x88ae5ebfeceba7347a2a</u> <u>ddba226eb15b9229ccb523</u> <u>a39ddd414fd60d2b8eea03</u> | - 5,570.888456991618 113534 USDT | ✓ |
| 37 | 2021-05-13 17:09:40 | <u>0xb63050413c9ddcfde604</u> <u>e7e17c882064e00218de8a</u> <u>f671b9c022f1765bc09c0b</u> | + 5,570.888456991618 113534 USDT | ✓ |
| 38 | 2021-05-07 11:42:51 | <u>0x628252fd2fe25ec18008</u> <u>e93d6df7c77f4d471dec69</u> <u>fedb262fe3dcf629c00ad3</u> | - 30.595759010639383 746 Cake | ✓ |
| 39 | 2021-05-06 03:48:18 | <u>0x38eef2c22c1760827ec8</u> <u>230ea06ea8318c80a5ffad</u> <u>f4bb85dcfa80450821c598</u> | + 30.595759010639383 746 Cake | ✓ |

* USD values displayed at the time of transaction

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