





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x167f0b13de6143898573a65d289561c85aa11fc9</u>
TOTAL RECEIVED	0.748732109999999951 BNB  448.79 USD
TOTAL SEND	0.747187221999999984 BNB  447.86 USD


Token	Balance
BNB	0.001544888000000000 BNB  0.92 USD
USD Coin	0.146997744407937503 USDC  0.14 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Bit5.win Community Rewards Token	100.000000000000000000 BIT5.WIN
Grizzly Honey	0.000000000099978567 GHNY
Crypto Hunters Coin	0.153637808619653010 CRH
usdswap.io	1,286,698 usdswap.io


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
Binance-Peg USD Coin	0.000000000000000000 USDC
Jokerx	8 JXMSN

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:02:20	<u>0xe51339989b18d5e1d9e54d7c1d66be68d9df2f504a6171721c2c9a7eef6fef7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-16 13:02:20	<u>0xe51339989b18d5e1d9e54d7c1d66be68d9df2f504a6171721c2c9a7eef6fef7c</u>	- 0.000125349000000000 00 BNB  0.04 USD	✓
3	2024-02-16 13:00:14	<u>0xf109793c85f214b336509a636c4e099928b5eaa592e4f549c9fa1e0eeef1771f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-02-16 13:00:14	<u>0xf109793c85f214b336509a636c4e099928b5eaa592e4f549c9fa1e0eeef1771f</u>	- 0.000096273000000000 00 BNB  0.03 USD	✓
5	2024-02-16 12:58:11	<u>0x87a51bb69612b8f8855909bdc4edc60d8489df095349f2d45ec8abbb148f8251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-02-16 12:58:11	<u>0x87a51bb69612b8f8855909bdc4edc60d8489df095349f2d45ec8abbb148f8251</u>	- 0.000096273000000000 00 BNB  0.03 USD	✓
7	2024-02-16 12:38:34	<u>0xd8357a42d3f1db4bd8909b98f65af743fe6dc1112173bd9335488426d955acc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-02-16 12:38:34	<u>0xd8357a42d3f1db4bd890</u> <u>9b98f65af743fe6dc11121</u> <u>73bd9335488426d955acc7</u>	- 0.0001253490000000 00 BNB  0.04 USD	✓
9	2024-02-16 12:31:22	<u>0x981e89a2aaf2868d34eb</u> <u>68529faa1616f7f23664b2</u> <u>388db2a3ad57ff6ca6f71a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 12:31:22	<u>0x981e89a2aaf2868d34eb</u> <u>68529faa1616f7f23664b2</u> <u>388db2a3ad57ff6ca6f71a</u>	- 0.0001253850000000 00 BNB  0.04 USD	✓
11	2024-02-16 12:23:49	<u>0x2691560bf78481ebf89b</u> <u>93da476cd95f31dc274633</u> <u>3638a21b20983187c179e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-16 12:23:49	<u>0x2691560bf78481ebf89b</u> <u>93da476cd95f31dc274633</u> <u>3638a21b20983187c179e5</u>	- 0.0001253130000000 00 BNB  0.04 USD	✓
13	2024-02-16 12:19:52	<u>0xa16a89845ef95cd1230e</u> <u>e2b415822733ebae16c4c0</u> <u>946dc3e24b0f65c3ea10d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-16 12:19:52	<u>0xa16a89845ef95cd1230e</u> <u>e2b415822733ebae16c4c0</u> <u>946dc3e24b0f65c3ea10d6</u>	- 0.0006306420000000 00 BNB  0.22 USD	✓
15	2024-02-16 12:19:52	<u>0xb06f6c58fc7e770bd65</u> <u>88fd5b0c8dbe7dde68923f</u> <u>fe616795e8e257ee70dcff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-16 12:19:52	<u>0xb06f6c58fc7e770bd65</u> <u>88fd5b0c8dbe7dde68923f</u> <u>fe616795e8e257ee70dcff</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 12:12:16	<u>0x88993de1de72575b593323fd7284118ca441c2b5a0827c63d89bc3e132539a95</u>	+ 0.002290000000000000 00 BNB  0.82 USD	✓
18	2022-12-20 16:04:11	<u>0xec37ed869e1bda71109e8ae0f751ecd9b1e02c88ddacfb484b5e816204407f8a</u>	- 0.012500000000000000 01 BNB  3.13 USD	✓
19	2022-12-20 16:04:11	<u>0xec37ed869e1bda71109e8ae0f751ecd9b1e02c88ddacfb484b5e816204407f8a</u>	- 0.000893380000000000 00 BNB  0.22 USD	✓
20	2022-10-01 18:00:47	<u>0xfae4b9a4317c75febcfc617be0ed2a559ea19a44d5d727ac6bdcaf1dc1388001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-01 18:00:47	<u>0xfae4b9a4317c75febcfc617be0ed2a559ea19a44d5d727ac6bdcaf1dc1388001</u>	- 0.000888915000000000 00 BNB  0.25 USD	✓
22	2022-10-01 17:58:14	<u>0x9c3ad9dba41e8085b5d7a8b1189ddca788bf012c6a58ee67570e216994ec53ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-01 17:58:14	<u>0x9c3ad9dba41e8085b5d7a8b1189ddca788bf012c6a58ee67570e216994ec53ad</u>	- 0.000236450000000000 00 BNB  0.06 USD	✓
24	2022-09-24 17:45:46	<u>0xcd9349f0b01ad2d65b99864f2575914e17c38a6203028e4ad621248a6bc954ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-24 17:45:46	<u>0xcd9349f0b01ad2d65b99864f2575914e17c38a6203028e4ad621248a6bc954ac</u>	- 0.000480010000000000 00 BNB  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-08-04 20:57:56	<u>0x607cbcdabaf09c751199b</u> <u>f6bdede07f071f68e3dcff</u> <u>f4e9c364d59bb6f7afa16b</u>	- 0.2999999999999999 89 BNB  92.76 USD	✓
27	2022-08-04 20:57:56	<u>0x607cbcdabaf09c751199b</u> <u>f6bdede07f071f68e3dcff</u> <u>f4e9c364d59bb6f7afa16b</u>	- 0.0002822550000000 00 BNB  0.08 USD	✓
28	2022-08-04 20:50:29	<u>0xac2d26aa75f4520d07a8</u> <u>6667d44920d6365d379802</u> <u>bc80ef2ebd9dbbf29d7acb</u>	+ 0.3160000000000000 03 BNB  97.70 USD	✓
29	2022-05-04 11:21:53	<u>0x84e302d1d9c3b9948e7b</u> <u>71c7a11ec0747e5dea9a3d</u> <u>caeede9127d0cd36da3997</u>	- 0.3394297250000000 15 BNB  133.63 USD	✓
30	2022-05-04 11:21:53	<u>0x84e302d1d9c3b9948e7b</u> <u>71c7a11ec0747e5dea9a3d</u> <u>caeede9127d0cd36da3997</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2022-05-04 10:47:59	<u>0x5120fbb7acba1d7b8bf3</u> <u>629fb9fff5f05ed830ce8e</u> <u>9e7b5eba3847f7be790dc16</u>	+ 0.0399105699999999 99 BNB  15.71 USD	✓
32	2021-09-24 13:23:19	<u>0x402a1dab6f54be872a01</u> <u>99c6c175529665ac6f2a9b</u> <u>c52037f4f686ad8b2503e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-24 13:23:19	<u>0x402a1dab6f54be872a01</u> <u>99c6c175529665ac6f2a9b</u> <u>c52037f4f686ad8b2503e7</u>	- 0.0002709000000000 00 BNB  0.09 USD	✓
34	2021-09-23 12:59:49	<u>0xd999388169fccb459dc6</u> <u>a89df80b1a2aa9a86dfa4b</u> <u>0e7920db5f9c722196df28</u>	- 0.0398439999999999 97 BNB  15.28 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-23 12:59:49	<u>0xd999388169fccb459dc6 a89df80b1a2aa9a86dfa4b 0e7920db5f9c722196df28</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
36	2021-07-26 12:41:34	<u>0xe1cc6a08ccd756cf365f b2eded8c14d86f1cbd390a 42750bec0bab8d14cae5a1</u>	- 0.050000000000000000 03 BNB  15.20 USD	✓
37	2021-07-26 12:41:34	<u>0xe1cc6a08ccd756cf365f b2eded8c14d86f1cbd390a 42750bec0bab8d14cae5a1</u>	- 0.000687485000000000 00 BNB  0.20 USD	✓
38	2021-07-26 12:31:58	<u>0x81190b7ade52e0048ea9 791c5c364bb7f7730bd8ed 7c5a5bb59ced8894f786a3</u>	+ 0.390531540000000000 10 BNB  118.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:16:55	<u>0x11682b82bbcf5f4f098c d461a72fcc3bf64c9d806f 8a28dee03e2b36aca44484</u>	+ 0.1536378086196530 10 CRH	✓
2	2024-02-16 13:06:11	<u>0xb200a41bf2e68c65cf82 fc17855e3f40637f7ec750 98d0329c4960370a894f86</u>	- 77.0999999999999994 316 USDC	✓
3	2024-02-16 13:05:08	<u>0x0c91e33b4542ba80fcf3 d0c731ae6840ed194fb7e1 2ca92d6c995b1bdad805a4</u>	- 77.0999999999999994 316 USDC	✓
4	2024-02-16 13:02:20	<u>0xe51339989b18d5e1d9e5 4d7c1d66be68d9df2f504a 6171721c2c9a7eef6fef7c</u>	- 77.0999999999999994 316 USDC  77.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 13:01:23	<u>0xaedcc679eae1c28b2e16</u> <u>5a1d07a9542b7b566be26e</u> <u>2bfe67279cd8259f00cff8</u>	+ 1.1000000000000000 89 USDC  1.09 USD	✓
6	2024-02-16 12:53:28	<u>0xe277e214bb38523f75dd</u> <u>7f86f14d12f8f21f1a66ce</u> <u>5f01f4478e388fe17b152e</u>	+ 16.199999999999999 289 USDC  16.19 USD	✓
7	2024-02-16 12:45:03	<u>0x6a784628880587d097f5</u> <u>92aafdce02b052e09edbcd</u> <u>2cc700b7934299c2209b2a</u>	- 25.699999999999999 289 USDC	✓
8	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f</u> <u>eed91deef93c89d43e0dec</u> <u>4816b9311df4335320a2d5</u>	- 25.699999999999999 289 USDC	✓
9	2024-02-16 12:38:55	<u>0xa931a2d3c464924b6ec9</u> <u>a461efaf3f1366cf655637</u> <u>df36b130c1bd8021525179</u>	- 16.2000000000000002 842 USDC	✓
10	2024-02-16 12:38:34	<u>0xd8357a42d3f1db4bd890</u> <u>9b98f65af743fe6dc11121</u> <u>73bd9335488426d955acc7</u>	- 25.699999999999999 289 USDC  25.69 USD	✓
11	2024-02-16 12:31:22	<u>0x981e89a2aaf2868d34eb</u> <u>68529faa1616f7f23664b2</u> <u>388db2a3ad57ff6ca6f71a</u>	- 16.2000000000000002 842 USDC  16.19 USD	✓
12	2024-02-16 12:23:49	<u>0x2691560bf78481ebf89b</u> <u>93da476cd95f31dc274633</u> <u>3638a21b20983187c179e5</u>	- 5.4000000000000003 55 USDC  5.39 USD	✓
13	2024-02-16 12:19:52	<u>0xa16a89845ef95cd1230e</u> <u>e2b415822733ebae16c4c0</u> <u>946dc3e24b0f65c3ea10d6</u>	+ 3.0823402815564531 21 USDC  3.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 12:19:52	<u>0xa16a89845ef95cd1230e</u> <u>e2b415822733ebae16c4c0</u> <u>946dc3e24b0f65c3ea10d6</u>	- 3.1095380086209023 50 BUSD  3.11 USD	✓
15	2024-02-16 12:14:52	<u>0x057ce340552ef28c8fb1</u> <u>d7d3426660c964b95d19a3</u> <u>8181e2569c282f5871ab14</u>	+ 99.164657462851494 074 USDC  99.13 USD	✓
16	2024-01-15 01:55:01	<u>0x559c7847714f03129e11</u> <u>ace8ae653cef50905fce5d</u> <u>a3b3dea5a4175f112c353b</u>	+ 5.0000000000000000 00 USDC  5.00 USD	✓
17	2022-12-20 16:04:11	<u>0xec37ed869e1bda71109e</u> <u>8ae0f751ecd9b1e02c88dd</u> <u>acfb484b5e816204407f8a</u>	+ 3.1095380086209023 50 BUSD  204.41 USD	✓
18	2022-10-23 15:31:15	<u>0x6c52474bd4cc4e01eebf</u> <u>bd209e31191631042d8747</u> <u>a2775a84bb5fd9dc7609f5</u>	+ 100.00000000000000 0000 BIT5.WIN	✓
19	2022-10-01 18:00:47	<u>0xfae4b9a4317c75febfcf</u> <u>617be0ed2a559ea19a44d5</u> <u>d727ac6bdcaf1dc1388001</u>	- 1.4150131898000000 15 GHNY	✓
20	2022-09-24 17:45:46	<u>0xcd9349f0b01ad2d65b99</u> <u>864f2575914e17c38a6203</u> <u>028e4ad621248a6bc954ac</u>	+ 1.4150131898999784 85 GHNY	✓
21	2022-05-09 18:34:37	<u>0x26e79bb15c375d539a45</u> <u>b2dcbaafadd6c7679f67e00</u> <u>486cf5145e9e2ea18c3bb3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
22	2022-05-04 11:00:02	<u>0x5a7280004e9748729c84</u> <u>0df8c961d060a2feac0462</u> <u>142fab8f1ac3e0f4388185</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-01 22:21:42	<u>0x6295b7e710918a1829df</u> <u>00aef9811953d298974b63</u> <u>bc4d02d3d5b2849e737a45</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
24	2021-11-08 09:23:31	<u>0x434b07d9f9b07f4f3724</u> <u>b380dd25a1b425d1d9bac3</u> <u>8b2883e9c2d15080d8876a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
25	2021-09-24 13:23:19	<u>0x402a1dab6f54be872a01</u> <u>99c6c175529665ac6f2a9b</u> <u>c52037f4f686ad8b2503e7</u>	- 4.0000000000000000 00 MICHI	✓
26	2021-08-13 15:48:50	<u>0x7275e5b7f032e06487a6</u> <u>a7bbe7c1050ec38a316db4</u> <u>6543f990ff0be1c6f38023</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-07-31 15:12:49	<u>0xf3275a804f26d1eeea1c</u> <u>2aac94427497bdad466474</u> <u>579170d141a45e2aac28f0</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-30 21:27:55	<u>0xfb7619fd29d3d9aad332</u> <u>f31274d8e16ee36161ccde</u> <u>cd39191d327439e998d575</u>	+ 150,000.00000000 MNEB	✓
29	2021-07-26 12:41:34	<u>0xe1cc6a08ccd756cf365f</u> <u>b2eded8c14d86f1cbd390a</u> <u>42750bec0bab8d14cae5a1</u>	+ 8.7005995691317679 07 MICHI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 13:02:32	<u>0xdb8948b2dcd96a7438d</u> <u>411c34c565b59def58e5e1</u> <u>55c22a920438668f038686</u>	+ 1 JXMSN	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 13:02:29	<u>0x0fc1cf592b234d1ed456</u> <u>4b38f488d54c21a48fd2de</u> <u>90a0c25c9b766a6b570666</u>	+ 1 JXMSN	✓
3	2024-02-16 13:02:26	<u>0xba9774bd561aa403b182</u> <u>968c6dc5b86eef6bf909cc</u> <u>f4563b7d5e68f167d46a0f</u>	+ 1 JXMSN	✓
4	2024-02-16 12:38:40	<u>0xf0d7ec5f49747de64218</u> <u>563f221ec821055cd1c1e0</u> <u>344bb48b6f1e898bed0b4a</u>	+ 1 JXMSN	✓
5	2024-02-16 12:31:31	<u>0x69f6bee6b12bc3775f7a</u> <u>15b31925872b6e0a4b23b7</u> <u>a529cd45a5ddede1d04fb1</u>	+ 1 JXMSN	✓
6	2024-02-16 12:31:28	<u>0x4e69a63030e051d24a99</u> <u>bdec75e176ab6434c3de96</u> <u>7b7ae1c4a265d8468e0205</u>	+ 1 JXMSN	✓
7	2024-02-16 12:31:25	<u>0xbedf11106b77b239d32f</u> <u>46897049f2c4662c58c380</u> <u>b60cdb38b2c598d9281536</u>	+ 1 JXMSN	✓
8	2024-02-16 12:23:55	<u>0x10b37fc664c4b3c18bef</u> <u>699644ca2286c9213378ef</u> <u>fc268e2168dc2351c49a02</u>	+ 1 JXMSN	✓

* USD values displayed at the time of transaction

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