

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18204e22695ffd593963bcd69780c984ccd93fc3</u>
TOTAL RECEIVED	0.08999999999999997 BNB
	52.97 USD
TOTAL SEND	0.009668401625000000 BNB
	5.69 USD



Token	Balance
BNB	0.080331598374999993 BNB 47.28 USD
Tether USD	0.005230812821718673 USDT 0.00 USD
Factr	700,000.00000000000000000000000000 Factr
Vip Panda Community	0.009705490448106990 VPC
douyin	1,600,000.0000000000 douyin
Crypto Gold Box	211.000000 CGB
Secret Foundation Coin	4,307.250000 SFC
0Apply Rich Token	0.575999999999999956 ART
WorldCoin	20,000.00000000000000000000000000 WDC
AI Avail	23,000.000000 AI-A

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-12 16:17:44	<u>0x803ffe5052c4418c97ec798c1052379e60274f64345cfbdc706ec35b39a01ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 16:17:44	<u>0x803ffe5052c4418c97ec798c1052379e60274f64345cfbdc706ec35b39a01ccb</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
3	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e1d212bbe734f54495dc1f46c9e65951ace7230beb861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e1d212bbe734f54495dc1f46c9e65951ace7230beb861</u>	- 0.0025478304900000 00 BNB  0.81 USD	✓
5	2023-04-12 16:16:32	<u>0x6641483fa53396331a86396fb22ce8cee710f7b45ffa55c2a7d8b82fba4ab316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 16:16:32	<u>0x6641483fa53396331a86396fb22ce8cee710f7b45ffa55c2a7d8b82fba4ab316</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
7	2022-08-31 01:39:12	<u>0x8216ee0c280058b9e4dcf7e050ab8b70ef33b0f521f8d3d74156339c170d7d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-31 01:39:12	<u>0x8216ee0c280058b9e4dcf7e050ab8b70ef33b0f521f8d3d74156339c170d7d18</u>	- 0.0019376749000000 00 BNB  0.55 USD	✓
9	2022-06-18 08:09:56	<u>0xfdb96ed28a079ed52bb8a31ce3584d8fd83808ce62136320218f6f6a5f62bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-18 08:09:56	<u>0x0fdb96ed28a079ed52bb8a31ce3584d8fd83808ce62136320218f6f6a5f62bf5</u>	- 0.0019174700000000 00 BNB  0.38 USD	✓
11	2022-06-18 08:08:20	<u>0x0046dabb6f61e7ea9b2bb00b0d685207fbd544d90e7dda5dea00c31e48fbec64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-18 08:08:20	<u>0x0046dabb6f61e7ea9b2bb00b0d685207fbd544d90e7dda5dea00c31e48fbec64</u>	- 0.0022701150000000 00 BNB  0.46 USD	✓
13	2022-06-18 08:07:59	<u>0x341bf754152c96af45c7ef1c3ad2592e66b44c9562f00403f892dc02f71def4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-18 08:07:59	<u>0x341bf754152c96af45c7ef1c3ad2592e66b44c9562f00403f892dc02f71def4b</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
15	2022-06-18 08:07:05	<u>0x3798420148f1f2e54357df32af96eb23d73ffd8ab37dc3bffdb23bfefdb4124</u>	+ 0.0800000000000000 02 BNB  16.23 USD	✓
16	2022-01-24 08:45:20	<u>0x707b61f6d8749c31d31a09db8b67e840e99827e2a5bc58cc850cd2a2353ce12b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-24 08:45:20	<u>0x707b61f6d8749c31d31a09db8b67e840e99827e2a5bc58cc850cd2a2353ce12b</u>	- 0.0001131350850000 00 BNB  0.03 USD	✓
18	2021-12-16 01:27:19	<u>0x2d8fdf47527ce492361840094d9c6e3fc50d5c03cf3e9f92155c1be9cc17cff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-16 01:27:19	<u>0x2d8fdf47527ce4923618</u> <u>40094d9c6e3fc50d5c03cf</u> <u>3e9f92155c1be9cc17cff0</u>	- 0.0002564700000000 00 BNB  0.13 USD	✓
20	2021-12-16 01:22:49	<u>0xc05bceeee94c3e561671</u> <u>c22eddc1ca43bf0d259296</u> <u>1977ed02eaf8ce8cc08196</u>	+ 0.0100000000000000 00 BNB  5.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 00:50:20	<u>0x1d8e79000e9c229909b6</u> <u>46ac8bdd1890c0510e249c</u> <u>f40a79f601607853f652f2</u>	+ 20,000.0000000000 0000000 WDC	✓
2	2023-05-24 22:32:35	<u>0x3fafa375e919d5907a7f</u> <u>267e18d1d29f1acdce162c</u> <u>7d8e085885cade43117032</u>	+ 23,000.000000 AI-A	✓
3	2023-04-13 16:36:45	<u>0xc283645121720f971227</u> <u>4f1b62aa5ad301f01bf2f5</u> <u>a084448b70c9ad78355b1a</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-04-12 16:42:20	<u>0x44b73a635fa90e1eb4cf</u> <u>2b3a2574d70da93b075984</u> <u>25ba8e466ff254e4ff7efc</u>	+ 1,600,000.00000000 0 douyin	✓
5	2023-04-12 16:18:05	<u>0x7916cc50a300404047dd</u> <u>4fa1eeebc174f9d27dbdb8</u> <u>0b57958c22400c92e705a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-12 16:17:44	<u>0x803ffe5052c4418c97ec</u> <u>798c1052379e60274f6434</u> <u>5cfbdc706ec35b39a01ccb</u>	- 260.45999999999997 9536 USDT  260.49 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e</u> <u>1d212bbe734f54495dc1f4</u> <u>6c9e65951ace7230beb861</u>	+ 260.46523081282174 4166 USDT  260.50 USD	✓
8	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e</u> <u>1d212bbe734f54495dc1f4</u> <u>6c9e65951ace7230beb861</u>	- 0.05299999999999999 99 VPC	✓
9	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e</u> <u>1d212bbe734f54495dc1f4</u> <u>6c9e65951ace7230beb861</u>	- 0.07950000000000000 01 VPC	✓
10	2023-04-12 16:17:11	<u>0x780f895d7847e70a263e</u> <u>1d212bbe734f54495dc1f4</u> <u>6c9e65951ace7230beb861</u>	- 2.41150000000000001 99 VPC	✓
11	2023-04-07 05:22:17	<u>0xac8c3e505dd4b2204cab</u> <u>66512eec52c0b250c06015</u> <u>680fd7ebb306126ad7ec74</u>	+ 2.65015000000000000 06 VPC	✓
12	2022-08-31 01:39:12	<u>0x8216ee0c280058b9e4dc</u> <u>f7e050ab8b70ef33b0f521</u> <u>f8d3d74156339c170d7d18</u>	- 0.02640000000000000 00 VPC	✓
13	2022-08-31 01:39:12	<u>0x8216ee0c280058b9e4dc</u> <u>f7e050ab8b70ef33b0f521</u> <u>f8d3d74156339c170d7d18</u>	- 0.03960000000000000 03 VPC	✓
14	2022-08-31 01:39:12	<u>0x8216ee0c280058b9e4dc</u> <u>f7e050ab8b70ef33b0f521</u> <u>f8d3d74156339c170d7d18</u>	- 1.20120000000000000 45 VPC	✓
15	2022-08-31 01:30:03	<u>0x3b85771e148cdbe75ab1</u> <u>79599c16f54487b8500ea9</u> <u>471db19caf94d55339d422</u>	+ 1.30600000000000000 50 VPC	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-18 13:10:24	<u>0x4addb4ea7aab14628ffb</u> <u>57efab9a011d62eaa38cd2</u> <u>5a178bd582fc2f4465dd80</u>	+ 211.000000 CGB	✓
17	2022-06-18 08:48:44	<u>0x80b232f18885c734fc65</u> <u>12ebcf0eed94913a6dfa3f</u> <u>ebb02b9ba4989f7ff39261</u>	+ 0.5759999999999999 56 ART	✓
18	2022-06-18 08:09:56	<u>0x0fdb96ed28a079ed52bb</u> <u>8a31ce3584d8fd83808ce6</u> <u>2136320218f6f6a5f62bf5</u>	- 0.0374600000000000 00 VPC	✓
19	2022-06-18 08:09:56	<u>0x0fdb96ed28a079ed52bb</u> <u>8a31ce3584d8fd83808ce6</u> <u>2136320218f6f6a5f62bf5</u>	- 0.0561899999999999 97 VPC	✓
20	2022-06-18 08:09:56	<u>0x0fdb96ed28a079ed52bb</u> <u>8a31ce3584d8fd83808ce6</u> <u>2136320218f6f6a5f62bf5</u>	- 1.7044299999999998 90 VPC	✓
21	2022-06-18 08:08:20	<u>0x0046dabb6f61e7ea9b2b</u> <u>b00b0d685207fbd544d90e</u> <u>7dda5dea00c31e48fbec64</u>	+ 1.8876012274139346 57 VPC	✓
22	2022-06-18 08:08:20	<u>0x0046dabb6f61e7ea9b2b</u> <u>b00b0d685207fbd544d90e</u> <u>7dda5dea00c31e48fbec64</u>	- 320.00000000000000 0000 USDT  320.14 USD	✓
23	2022-06-18 08:06:44	<u>0x1f427aa9711d6fd79388</u> <u>9c268399ff2d40dbf69c86</u> <u>0349c48c1062b8692c4e4f</u>	+ 320.00000000000000 0000 USDT  320.14 USD	✓
24	2022-06-18 04:44:28	<u>0x2b04cae5718378bef75b</u> <u>e397ba6c3e138ff93b2e57</u> <u>8c3a1ccbafdbc7faef4530</u>	+ 4,306.250000 SFC	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-24 08:45:20	<u>0x707b61f6d8749c31d31a</u> <u>09db8b67e840e99827e2a5</u> <u>bc58cc850cd2a2353ce12b</u>	- 38.4570000000000000 739 USDT	✓
26	2022-01-22 12:08:45	<u>0x6d382fa58dce30c3d8fd</u> <u>ea860accd4aa01f242857f</u> <u>d3c150643420731123a118</u>	+ 38.4570000000000000 739 USDT	✓
27	2021-12-16 01:27:19	<u>0x2d8fdf47527ce4923618</u> <u>40094d9c6e3fc50d5c03cf</u> <u>3e9f92155c1be9cc17cff0</u>	- 6,685.000000 SFC	✓
28	2021-12-16 01:26:37	<u>0x4c0bb0848b79e5331342</u> <u>7720cf7cd8076b45188a44</u> <u>5047ad964922c51e53eadf</u>	+ 2,500.000000 SFC	✓
29	2021-12-16 01:24:58	<u>0x22e18f674b5ffd83cb8b</u> <u>7849e8e35c195c4469145a</u> <u>b1a059d9a3923218916087</u>	+ 2,042.000000 SFC	✓
30	2021-12-16 01:23:10	<u>0xeace167dac67afd328ab</u> <u>eb7d14f4e4d32dcf379a31</u> <u>480b2a6f571710f9889bd9</u>	+ 2,144.000000 SFC	✓

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