

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1bd5bf6309d3f02f7023456129faa740b5cbd756</u>
TOTAL RECEIVED	0.031024820000000002 BNB
	17.88 USD
TOTAL SEND	0.025131939999999998 BNB
	14.49 USD


Token	Balance
BNB	0.005892880000000000 BNB
	3.39 USD
SafeDancer	12,500.000000000000000000 \$DANCE
GemSwap.net	800,000.000000000000000000 GemSwap.net
Interbits	100.000000000000000000 BIT
THANOS	297,726,808.003314972 THANOS
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
DiamondToken	0.029999999999999999 DIAMOND
Linux Coin	970.000000000000000000 LINUX
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Influencer Doge	14,658.530239336 iDoge

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 10:39:34	<u>0xdf8c325f876ce37c4c35</u> <u>8c0809b13dd2033f913a77</u> <u>9c518e0d8cad6199f6e3ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-12-16 10:39:34	<u>0xdf8c325f876ce37c4c35</u> <u>8c0809b13dd2033f913a77</u> <u>9c518e0d8cad6199f6e3ee</u>	- 0.000460280000000000 00 BNB  0.24 USD	✓
3	2021-12-15 22:15:56	<u>0xa92976349ea6b988feec</u> <u>15ebab3ad2489d862bcc96</u> <u>8aaf8fa758688ad4fb0a87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-12-15 22:15:56	<u>0xa92976349ea6b988feec</u> <u>15ebab3ad2489d862bcc96</u> <u>8aaf8fa758688ad4fb0a87</u>	- 0.000460280000000000 00 BNB  0.24 USD	✓
5	2021-12-15 17:52:23	<u>0x807c93c52f0b0bd6a04d</u> <u>c30b73093417a3331d997b</u> <u>9ef4314cfcb677f54b9cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-12-15 17:52:23	<u>0x807c93c52f0b0bd6a04d</u> <u>c30b73093417a3331d997b</u> <u>9ef4314cfcb677f54b9cd8</u>	- 0.000460280000000000 00 BNB  0.24 USD	✓
7	2021-12-15 10:47:38	<u>0x919aa1d5a5630359a044</u> <u>b5277feceba442064fa91d</u> <u>a8726eeecf30b26fd20194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-12-15 10:47:38	<u>0x919aa1d5a5630359a044</u> <u>b5277feceba442064fa91d</u> <u>a8726eeecf30b26fd20194</u>	- 0.000460280000000000 00 BNB  0.24 USD	✓
9	2021-12-15 01:06:00	<u>0x058f7973d0aab81bdd46</u> <u>5c7b7c591fc4fff1f675f5</u> <u>6256071e1ec009a14e7cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-15 01:06:00	<u>0x058f7973d0aab81bdd465c7b7c591fc4fff1f675f56256071e1ec009a14e7cb3</u>	- 0.0004602200000000 00 BNB  0.24 USD	✓
11	2021-12-15 01:02:00	<u>0x7f47ccd3cd7322f41130353b8f8afa91542ae2cb8d2ce077f4a478193bc21014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-12-15 01:02:00	<u>0x7f47ccd3cd7322f41130353b8f8afa91542ae2cb8d2ce077f4a478193bc21014</u>	- 0.0004602200000000 00 BNB  0.24 USD	✓
13	2021-11-29 15:46:36	<u>0xf1c288348ee96dc068e33f56d999c2247eb6c9d779b6d15bffe755e40d24a56d</u>	- 0.0207841850000000 00 BNB  12.95 USD	✓
14	2021-11-29 15:46:36	<u>0xf1c288348ee96dc068e33f56d999c2247eb6c9d779b6d15bffe755e40d24a56d</u>	- 0.0013455600000000 00 BNB  0.83 USD	✓
15	2021-07-01 18:41:13	<u>0x3c9052d75f46d9c1a91f3ed12ff54f3b4de1c370ec5563898d0643593e1bc91b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-01 18:41:13	<u>0x3c9052d75f46d9c1a91f3ed12ff54f3b4de1c370ec5563898d0643593e1bc91b</u>	- 0.0002406350000000 00 BNB  0.06 USD	✓
17	2021-07-01 18:37:52	<u>0xb3eba7be9cd4c3bc87a51d1e644b1e6d67aa89d45f78d098af5cf4405bc760f0</u>	+ 0.0310248200000000 02 BNB  8.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-13 08:12:39	<u>0xe327be7410de83fc4ada</u> <u>c60e64b75bc98dfecbdbec</u> <u>962230f72177922f3b2496</u>	+ 211.000000 CGB	✓
2	2022-02-22 04:33:41	<u>0x268f4d2993627a2bdcf1</u> <u>dcb62128bc49ae08d49020</u> <u>31bdb9c8182319a10b9572</u>	+ 1.272880 KUNCI	✓
3	2022-02-04 04:03:26	<u>0xaf0ca1d90c5ff336f3b1</u> <u>e791f5055c061ace309fff</u> <u>419ebdf8bb29c9d09d7811</u>	+ 3,000,000.00000000 0 Verse	✓
4	2021-12-16 14:54:10	<u>0xfa10d90055e15850e208</u> <u>44c76842fce492cf5d58eb</u> <u>7785e5e6720fba89ad2017</u>	+ 51.288546 CWM	✓
5	2021-12-15 03:07:37	<u>0x8bd41d5867f41ad9e27c</u> <u>885631d04187ab55dea438</u> <u>d2e46cb285d505d58cb2ed</u>	+ 100.00000000000000 0000 ART	✓
6	2021-11-29 15:46:36	<u>0xf1c288348ee96dc068e3</u> <u>3f56d999c2247eb6c9d779</u> <u>b6d15bffe755e40d24a56d</u>	+ 55.542024686697125 446 HERO	✓
7	2021-11-12 15:31:44	<u>0x0d8e78db5752e421cd13</u> <u>eb705495742c7af7b1d98d</u> <u>acb1986ae164c899f13fda</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-10-20 19:11:43	<u>0x2c0f19e02f9a3c960c5e</u> <u>0e37271f105cbc5401b62b</u> <u>f8246d7e8a8958669ea455</u>	+ 100.00000000000000 0000 BIT	✓
9	2021-08-15 14:55:57	<u>0xfa6fc2c068beb545b6b4</u> <u>678f1bc3595fd91d73ff47</u> <u>b26ea9fbf7756c897d1805</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 16:23:41	<u>0xffdfb2a4d0c032c560c45f13b46361477b53dc86b2b4356a2472ab21bbeae14e</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-10 18:19:46	<u>0x695827618e90ff2e0f007c0354f32797b3bcad9d419f2e53ac437276a9148a01</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 18:32:43	<u>0x7fca230b02f2ac46e1d3d4b5a1b14012b9d5708f02dc73729d8b1319faa448ec</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-07-05 20:12:10	<u>0x7049b8bd898ca1dc0d8f699536928d379e3a494ae9af29663d0be858fbe4a7c1</u>	+ 2,000.000000000000 000000 GINUX	✓
14	2021-06-28 08:42:25	<u>0xf3f243b0835df96f23f5f6f84ec1c96331cba56e94f44b30baead5610cdd24de</u>	+ 950,000 NERO	✓
15	2021-06-23 23:13:35	<u>0xa6e61039955e813007a3c8a4236f12290219523eaa8a4124d7d81704bb454bf</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-08 06:42:26	<u>0x70ab1c4f329becf4bc2bdc6fca876ac1bdf69f489d1d40d8a2b3880dff764f9e</u>	+ 970.00000000000000 0000 LINUX	✓
17	2021-06-04 03:14:36	<u>0x95bee6abf023b7e5d8b3f3b689ae77e5bb5fe520b8f43c70a8f5027c1dd03b08</u>	+ 12,500.000000000000 0000000 \$DANCE	✓
18	2021-05-29 14:21:08	<u>0x3a08cda8aa0ecb1a3bcf889f550e7da0d91989ab1e63de8c968e129ddbfb8417</u>	+ 10,000.00000000 MAME	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-26 21:30:32	<u>0xf808f676e7900fab9e70</u> <u>95bc23035f37546b046cb0</u> <u>b44412336abd4885a9c654</u>	+ 11,500.000000000 iDoge	✓
20	2021-05-26 14:19:38	<u>0xd688e7e6bc6c56538ec7</u> <u>2bdc35b90f954f02ad9e89</u> <u>a2d8220cfa01a10960eb14</u>	+ 0.029999999999999 99 DIAMOND	✓
21	2021-05-17 17:47:10	<u>0xe0aeb0bd6a9738f2fc2c</u> <u>103100fa801387bc8b9522</u> <u>1d9a16740cafcd73bcb87a</u>	+ 2.419999999999999 29 DFY	✓
22	2021-05-14 04:29:58	<u>0xbbc7b8784b0c1bf75c29</u> <u>98c0e279aa070902c2a787</u> <u>cbf8ec3afd33fbc3a31fb6</u>	+ 100,800,000.000000 000 THANOS	✓
23	2021-05-09 00:29:29	<u>0x87a23045d06e276ea580</u> <u>555b10b7743907b816b64b</u> <u>dbb8c094737b9ff5fdfc76</u>	+ 504,000.000000000 HALAL	✓
24	2021-05-07 01:55:26	<u>0x45ada232a00e4f8dedef</u> <u>b5185789dfba076d4bc9b5</u> <u>7200461365bd1bf741f7a8</u>	+ 100,800,000.000000 000 THANOS	✓
25	2021-05-07 00:22:15	<u>0xb09e10b5939b2ba2ce6a</u> <u>42126e957520ddfaf9814c</u> <u>abbd5976d74f95e87ede02</u>	+ 90,000,000.0000000 00 THANOS	✓
26	2021-04-29 14:12:48	<u>0xdc024800214334e5b983</u> <u>067a8a8154e04d2dee5fec</u> <u>fd3686056504c6b9f9ddd2</u>	+ 10.000000000000000 000 UAV	✓
27	2021-04-28 15:22:34	<u>0x08dc63005f55192d5c05</u> <u>3cc5c91072d195eeaa423d</u> <u>c6958ed06ab41758d5f35a</u>	+ 3,000.000000000000 000000 PTLK	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-27 15:52:38	<u>0x193e592e18bf9d3eb560</u> <u>bb16ee6740c728d0e22531</u> <u>c4d9fa1e65e4364554edf5</u>	+ 0.008000000000000000 00 VOXb	✓
29	2021-04-20 21:35:55	<u>0xebce3c614169cfe5f3c0</u> <u>5d8acf0fb33136c2974262</u> <u>1101faa3ccb221f08aa42a</u>	+ 0.006000000000000000 00 VOXb	✓
30	2021-04-17 07:47:08	<u>0x4c4303dbee5e48f3f4ae</u> <u>abb9c1af8d20e3355725e0</u> <u>ba589a906a281939f36f0e</u>	+ 10.0000000000000000 000 ICA	✓
31	2021-03-02 10:22:46	<u>0x262008b08c9bf552fb81</u> <u>406be2482e5bc54b44441b</u> <u>30358ddf2dfa342e0ffb08</u>	+ 50.0000000000000000 000 SWPRL	✓
32	2021-02-23 10:58:29	<u>0xb64567593bf814efb697</u> <u>3e3b492c32e048fe731035</u> <u>674f31f9af7cfb5e085c2f</u>	+ 200.0000000000000000 0000 SWPRL	✓

\* USD values displayed at the time of transaction

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