



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e09bc92621372202b0a1ad61ccce4fccd4eb847</u>
TOTAL RECEIVED	4.713038120000000220 BNB  2,784.46 USD
TOTAL SEND	12.670887705326801864 BNB  7,485.96 USD

Token	Balance
BNB	0.074087054673197886 BNB  43.77 USD
Tether USD	0.816999999999999948 USDT  0.81 USD
TheVera.io	800,000.000000000000000000 VERA
Baby Floki Billionaire	10,292.297010921 BabyFB
Zepe.io	750,000.000000000000000000 Zepe.io
RareAddressCom	6,666 //rareAddress.com
SafeMoon	77,388.168120854 SFM
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Trust Wallet	0.000000000000000000 TWT

\* USD values displayed at the time of transaction



Token

Balance









vSWAP.fi



0.0000000000002000000 vBSWAP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:23:00	<u>0x0626fa912b47fa1aabd7c8cb65b6c7e288b880c30aea45a251f4dcf51e639767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-16 18:23:00	<u>0x0626fa912b47fa1aabd7c8cb65b6c7e288b880c30aea45a251f4dcf51e639767</u>	- 0.000255383000000000 00 BNB  0.13 USD	✓
3	2024-01-19 11:05:11	<u>0x17211623e0e93f683a7b1b137c80032456ced908d45c3261cd7ca13286091dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-19 11:05:11	<u>0x17211623e0e93f683a7b1b137c80032456ced908d45c3261cd7ca13286091dba</u>	- 0.000103581000000000 00 BNB  0.03 USD	✓
5	2022-12-06 12:15:31	<u>0x8b131d82a775d96f5df4b9afc96753a5331a0df2f39234f7c21530a7d49f1d8</u>	- 0.001000000000000000 00 BNB  0.28 USD	✓
6	2022-12-06 12:15:31	<u>0x8b131d82a775d96f5df4b9afc96753a5331a0df2f39234f7c21530a7d49f1d8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-12-01 08:54:12	<u>0xfbf5d91199ecd00b21358320188919bb356e23766bed56dad3582625c593296b</u>	- 0.010000000000000000 00 BNB  2.99 USD	✓
8	2022-12-01 08:54:12	<u>0xfbf5d91199ecd00b21358320188919bb356e23766bed56dad3582625c593296b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-01 08:49:30	<u>0xb1656a60f0f9f7899798</u> <u>1dc639d0473922244e35cf</u> <u>b21abb90250a0a9399ad93</u>	- 0.0891131200000000 04 BNB  26.65 USD	✓
10	2022-12-01 08:49:30	<u>0xb1656a60f0f9f7899798</u> <u>1dc639d0473922244e35cf</u> <u>b21abb90250a0a9399ad93</u>	- 0.0003821050000000 00 BNB  0.11 USD	✓
11	2022-01-15 08:49:59	<u>0x415c24e93948b0c4eb36</u> <u>a16ddbb26a5c9c3f95b70d</u> <u>fbcd8d8f58d2dfc758142c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-15 08:49:59	<u>0x415c24e93948b0c4eb36</u> <u>a16ddbb26a5c9c3f95b70d</u> <u>fbcd8d8f58d2dfc758142c</u>	- 0.0066346000000000 00 BNB  3.31 USD	✓
13	2022-01-15 07:17:23	<u>0xa07e4f6a0cc804ef969e</u> <u>1c909f02ffe4b5ab39c216</u> <u>30792f3f114f9c8e6e28f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-15 07:17:23	<u>0xa07e4f6a0cc804ef969e</u> <u>1c909f02ffe4b5ab39c216</u> <u>30792f3f114f9c8e6e28f2</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
15	2021-12-18 02:02:41	<u>0xab8a2a062b83fc4a83f</u> <u>3d5bb920a5dc55ca99b74f</u> <u>8549dd8181cf45055df65a</u>	- 2.4433736599999997 81 BNB  1,284.97 USD	✓
16	2021-12-18 02:02:41	<u>0xab8a2a062b83fc4a83f</u> <u>3d5bb920a5dc55ca99b74f</u> <u>8549dd8181cf45055df65a</u>	- 0.0003813700000000 00 BNB  0.20 USD	✓
17	2021-11-18 21:22:01	<u>0x9ce6a0a86855d9614c3a</u> <u>4dc8aa01dd9ce507cfdd4d</u> <u>ad5b46353974eba17e065a</u>	- 0.0184919013268021 22 BNB  10.08 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-18 21:22:01	<u>0x9ce6a0a86855d9614c3a4dc8aa01dd9ce507cfdd4dad5b46353974eba17e065a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-10-27 02:07:12	<u>0x3b7bda78ae9a1472783f0b70980c8bd186fe529dd43afd252e5d8ca88851ea10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 02:07:12	<u>0x3b7bda78ae9a1472783f0b70980c8bd186fe529dd43afd252e5d8ca88851ea10</u>	- 0.0002592400000000 00 BNB  0.11 USD	✓
21	2021-10-26 19:54:18	<u>0xdf71a0083188e5a5b33bacdabbe9f6f600905a88bbd3a9850f58a442c386cec3</u>	- 3.0000000000000000 00 BNB  1,353.60 USD	✓
22	2021-10-26 19:54:18	<u>0xdf71a0083188e5a5b33bacdabbe9f6f600905a88bbd3a9850f58a442c386cec3</u>	- 0.0006772400000000 00 BNB  0.30 USD	✓
23	2021-10-26 19:51:21	<u>0x2efdc9c0a8f6a35192e7b6d0e4bc845dae71c5b7a36c948608ed4f2b2a9d59b4</u>	- 3.0842133500000001 87 BNB  1,391.59 USD	✗
24	2021-10-26 19:51:21	<u>0x2efdc9c0a8f6a35192e7b6d0e4bc845dae71c5b7a36c948608ed4f2b2a9d59b4</u>	- 0.0001563050000000 00 BNB  0.07 USD	✓
25	2021-09-06 22:55:50	<u>0x6aa2c4d0734b5d2599c20015ad524c234d54f5bc8c1ab40edf653d4df1401c64</u>	- 0.1499999999999999 94 BNB  70.39 USD	✓
26	2021-09-06 22:55:50	<u>0x6aa2c4d0734b5d2599c20015ad524c234d54f5bc8c1ab40edf653d4df1401c64</u>	- 0.0018540650000000 00 BNB  0.87 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-09-06 22:42:44	<u>0x47e6504e8cf4bcd28660</u> <u>e72c86d4256779f7b72a03</u> <u>b497f8d36a3b2029d350c1</u>	- 0.2494985299999999 96 BNB  117.08 USD	✓
28	2021-09-06 22:42:44	<u>0x47e6504e8cf4bcd28660</u> <u>e72c86d4256779f7b72a03</u> <u>b497f8d36a3b2029d350c1</u>	- 0.0003561150000000 00 BNB  0.16 USD	✓
29	2021-08-18 08:09:39	<u>0x97fbcf3fa6cd31437541</u> <u>150cae33b79b96d75aca86</u> <u>fe1a7d7d1687b315e4d947</u>	- 0.5999999999999999 78 BNB  237.69 USD	✓
30	2021-08-18 08:09:39	<u>0x97fbcf3fa6cd31437541</u> <u>150cae33b79b96d75aca86</u> <u>fe1a7d7d1687b315e4d947</u>	- 0.0017118000000000 00 BNB  0.67 USD	✓
31	2021-07-15 09:45:08	<u>0xea8adf62f06ffdae41ef</u> <u>6fd1db05b8bb01aa2f748a</u> <u>027507895ff4156993af17</u>	- 0.4456283349999999 87 BNB  140.86 USD	✓
32	2021-07-15 09:45:08	<u>0xea8adf62f06ffdae41ef</u> <u>6fd1db05b8bb01aa2f748a</u> <u>027507895ff4156993af17</u>	- 0.0018876000000000 00 BNB  0.59 USD	✓
33	2021-06-22 15:55:11	<u>0x3e493f557737b8efe968</u> <u>eaab3aae89ba141364eae4</u> <u>182e1381e23471dc8cdc9c</u>	- 0.3300000000000000 16 BNB  86.49 USD	✓
34	2021-06-22 15:55:11	<u>0x3e493f557737b8efe968</u> <u>eaab3aae89ba141364eae4</u> <u>182e1381e23471dc8cdc9c</u>	- 0.0043716650000000 00 BNB  1.14 USD	✓
35	2021-06-16 06:18:43	<u>0x91e245caa42734e5e148</u> <u>2c30435d56447b1151a1c9</u> <u>5a45a54bac20262c02f686</u>	- 0.6072427019999999 68 BNB  210.84 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-16 06:18:43	<u>0x91e245caa42734e5e148</u> <u>2c30435d56447b1151a1c9</u> <u>5a45a54bac20262c02f686</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2021-05-12 00:05:04	<u>0x8be56906718b9e4dfda7</u> <u>9e17cf45849c1bc1fc5117</u> <u>c81c6634677de604d5f0b1</u>	- 0.2006182920000000 04 BNB  119.29 USD	✓
38	2021-05-12 00:05:04	<u>0x8be56906718b9e4dfda7</u> <u>9e17cf45849c1bc1fc5117</u> <u>c81c6634677de604d5f0b1</u>	- 0.0026522980000000 00 BNB  1.57 USD	✓
39	2021-05-11 22:53:30	<u>0xe337ad8194b0c46d086a</u> <u>4597852a1a8cc9d32faaec</u> <u>a6138fbb0ccf4ecb06e779</u>	- 0.8000000000000000 44 BNB  475.72 USD	✓
40	2021-05-11 22:53:30	<u>0xe337ad8194b0c46d086a</u> <u>4597852a1a8cc9d32faaec</u> <u>a6138fbb0ccf4ecb06e779</u>	- 0.0021065330000000 00 BNB  1.25 USD	✓
41	2021-05-11 22:40:12	<u>0x3519b1929f4a358b13ac</u> <u>2f21cf66be6468cfcf1445</u> <u>a4e108efc373b90a1db45b</u>	- 0.1100000000000000 01 BNB  65.41 USD	✓
42	2021-05-11 22:40:12	<u>0x3519b1929f4a358b13ac</u> <u>2f21cf66be6468cfcf1445</u> <u>a4e108efc373b90a1db45b</u>	- 0.0128573500000000 00 BNB  7.64 USD	✓
43	2021-04-20 17:59:25	<u>0x72dd3f5516ed78830fe5</u> <u>3eed4932a3f0c9def15240</u> <u>8a086f11524af5764ba970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-04-20 17:59:25	<u>0x72dd3f5516ed78830fe5</u> <u>3eed4932a3f0c9def15240</u> <u>8a086f11524af5764ba970</u>	- 0.0021511600000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-20 17:58:40	<u>0xc09dfaa218de9fa3226a48f172d7445a1da34f4a7881a6cc04f689ad4fc0cb8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-04-20 17:58:40	<u>0xc09dfaa218de9fa3226a48f172d7445a1da34f4a7881a6cc04f689ad4fc0cb8d</u>	- 0.000222895000000000 00 BNB  0.12 USD	✓
47	2021-04-20 16:02:08	<u>0x0c35c5b383aa55cf05d6a6deab1bcdca49289980d5a7a8d5fe3eaa51936cbafe</u>	- 0.489999999999999999 91 BNB  266.38 USD	✓
48	2021-04-20 16:02:08	<u>0x0c35c5b383aa55cf05d6a6deab1bcdca49289980d5a7a8d5fe3eaa51936cbafe</u>	- 0.002043770000000000 00 BNB  1.11 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-01 08:53:48	<u>0x964863d2db001f2c3a0a7d36f066ae0a7a0d58702616ed56b7604b3a49d281bd</u>	+ 0.083038120000000000 07 BNB  24.83 USD	✓
2	2021-10-26 19:50:09	<u>0x96f33c652de31e5eb5fc7aa4d5727f3e5d30307475c7606a61d59e76a0fbfddb</u>	+ 3.000000000000000000 00 BNB  1,353.60 USD	✓
3	2021-05-12 00:03:55	<u>0xde36814b2cfe86c3c9b09f3de08b2bbd8c84b33f4d197b1798fba08ea5eb5bec</u>	+ 0.190000000000000000 02 BNB  112.98 USD	✓
4	2021-05-11 22:47:40	<u>0xec7deecf053e583ac2f3ac9928f098795dfa1fdc791a04dd917ef5f0bcd97b5a</u>	+ 0.800000000000000000 44 BNB  475.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-11 22:30:56	<u>0x9183263b34d3470fda0e76d4c58f80f1bd26ed01932020709b5c9ef85184f9fd</u>	+ 0.140000000000000000 13 BNB  83.25 USD	✓
6	2021-04-20 15:46:47	<u>0x7861cfce89d7e43dadec05dc5a1f39972abb594a39456bd007caf2edf013b1a0</u>	+ 0.500000000000000000 00 BNB  271.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:18:21	<u>0x3ab2ba3fe13cef899b7d1dfcc068d1190969a63f376ddf836706838d94c8a384</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-16 18:23:00	<u>0x0626fa912b47fa1aabd7c8cb65b6c7e288b880c30aea45a251f4dcf51e639767</u>	- 81,689,175,595.128 311157 BabyDoge	✓
3	2024-06-18 19:29:36	<u>0xc765aba713b7f2c5edb6a38316cdb2f3efca67817674e4447ab7f875c16cb019</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-06-16 13:28:06	<u>0xc6431b739f8d23fc506379c904d96c67a66f25dcf015d4e972d133f052f13199</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-02-16 23:26:03	<u>0x32b8aa88ca88675ad16d4e93952b2a078eee04a21fddced147309f9e88415e3b</u>	+ 0.010000000000000000 00 THOR	✓
6	2024-01-21 16:16:24	<u>0xa34c5face782e4d7b698963fbd07ab42d189d92198eb2408077e68dce2b6c5bb</u>	- 7,000.00000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-19 11:09:14	<u>0x68e348a8e47a71a24f48390d499920d9051dc5bad779718d290bb5b4a1022f11</u>	- 7,000.000000000000 000000 BUSDT	✓
8	2024-01-19 11:06:23	<u>0xd000de6bbf560f9d1dfbea14d5c9d4b8373fa69daea1c32fe1570a00ea103fc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-01-19 11:06:11	<u>0x22a19f432ca7da806b489da1f50927483e491a3fe833d221b427602d4b218279</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
10	2024-01-19 11:06:02	<u>0xfdf36f8af44b6658b153fa4f8a02666710ebd9e5bda1e4a32edcba1f90087ea6</u>	- 7,000.000000000000 000000 USDT	✓
11	2024-01-19 11:05:11	<u>0x17211623e0e93f683a7b1b137c80032456ced908d45c3261cd7ca13286091dba</u>	- 7,000.000000000000 000000 USDT  7,017.13 USD	✓
12	2024-01-19 11:03:14	<u>0x8676f9853f91706f82f384645151a62205a2dd2c0f954f3578e55dd69576da62</u>	+ 7,000.810000000000 400178 USDT  7,017.94 USD	✓
13	2023-10-01 20:15:58	<u>0xaf95e3bb78b71150aa2cd3bcd1d705b0227cbd13e8ba9f955846710338cbfd4a</u>	+ 0.0000000000010000 00 vBSWAP	✓
14	2023-10-01 20:13:55	<u>0x7bee734c1aa3d11e5d27be0ceca4e3021f34d20dae142dc3c8da5c142a88920d</u>	+ 0.0000000000010000 00 vBSWAP	✓
15	2022-01-21 19:58:59	<u>0xf18e82ad8f13c4f26bcf3a024260cbdefe8990681da6f7cc53d72d7d1d437a9a</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 08:49:59	<u>0x415c24e93948b0c4eb36a16ddbb26a5c9c3f95b70dfbcdbd8f58d2dfc758142c</u>	+ 75,375.028853801 SFM	✓
17	2022-01-15 08:49:59	<u>0x415c24e93948b0c4eb36a16ddbb26a5c9c3f95b70dfbcdbd8f58d2dfc758142c</u>	- 0.000000001 SAFEMOON	✓
18	2021-11-18 21:23:25	<u>0xef380b388342e69584bde316c8a0d618f4fcad194407ef6b2450d20052440784</u>	+ 800,000.000000000 00000000 FF18.io	✓
19	2021-11-08 10:23:47	<u>0xc22488cefdd2a576f424c438015a0b20c6d765b599293172bd9a436bdc20d5af</u>	+ 800,000.000000000 00000000 AGMC.io	✓
20	2021-10-28 16:05:29	<u>0x78b1fab182c0115282ad89ee849e424df853f2610afe6cd320c2ac522071f8f0</u>	+ 9,990.000000000 BabyFB	✓
21	2021-10-27 23:15:50	<u>0x05891588f712d2e55147dc89dd7c913dedd788ab26f1163c6c3e93030577ee4c</u>	+ 392,456.000000000 00000000 H3X	✓
22	2021-10-27 02:07:12	<u>0x3b7bda78ae9a1472783f0b70980c8bd186fe529dd43afd252e5d8ca88851ea10</u>	- 2,843.000000000 000000 1ART	✓
23	2021-10-26 19:54:30	<u>0x3ef8752d23b52651964d331400f4561c28be6d2b5c1860747668d30110a29f65</u>	+ 7,127,850.00000000 0 Tu7.org	✓
24	2021-10-26 19:54:18	<u>0xdf71a0083188e5a5b33bacdabbe9f6f600905a88bbd3a9850f58a442c386cec3</u>	+ 2,843.437784986157 566891 1ART	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-08 16:13:21	<u>0x79312280f67ead2baccc</u> <u>51f85f29759009062827fa</u> <u>96cc67c3b8a66540f0644e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-06 22:55:50	<u>0x6aa2c4d0734b5d2599c2</u> <u>0015ad524c234d54f5bc8c</u> <u>1ab40edf653d4df1401c64</u>	+ 49,932,103,048.987 815857 BurnDoge	✓
27	2021-09-06 22:43:50	<u>0x20ef33c2a0b069b06a19</u> <u>e408f0c4d55c6ddeed7b3b</u> <u>a5a36c87940aeeee8823198</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-20 10:44:37	<u>0x562ccfd5b54d971bccf7</u> <u>6300910f15ec1561b3357f</u> <u>ba34335c8795d6fff6236da</u>	+ 241,891.0000000000 SHIB	✓
29	2021-08-18 08:17:15	<u>0x68f663e5c6418e2e6d5a</u> <u>5c77181e59381f2ca927cb</u> <u>89b75a5e6357a57ba17499</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-18 08:11:36	<u>0xac524af5660e901c804a</u> <u>eb4b76723d764df72c5c2c</u> <u>b4261cb699d5bfc6bd9ebb</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
31	2021-08-18 08:09:39	<u>0x97fbcf3fa6cd31437541</u> <u>150cae33b79b96d75aca86</u> <u>fe1a7d7d1687b315e4d947</u>	+ 2,507,281,821.7119 24076 TASTE	✓
32	2021-08-02 09:24:58	<u>0xcf7fd33b80db4da49231</u> <u>83761c1a8db385512cb073</u> <u>f92158a2b2f1adf8aff0d4</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-07-15 09:45:08	<u>0xea8adf62f06ffdae41ef</u> <u>6fd1db05b8bb01aa2f748a</u> <u>027507895ff4156993af17</u>	+ 73,039,703,735.439 910889 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-08 14:15:42	<u>0x512490a7e2521fce27e6825ef469731183379ce097a13d76c9affe6ea4f69223</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-22 15:55:11	<u>0x3e493f557737b8efe968eaab3aae89ba141364eae4182e1381e23471dc8cdc9c</u>	+ 29,467,694.9188691 82 SAFEMOON	✓
36	2021-05-12 00:05:04	<u>0x8be56906718b9e4dfda79e17cf45849c1bc1fc5117c81c6634677de604d5f0b1</u>	+ 8,668,912,674.6283 22601 FEG	✓
37	2021-05-11 22:53:30	<u>0xe337ad8194b0c46d086a4597852a1a8cc9d32faaec a6138fbb0ccf4ecb06e779</u>	+ 218,658,968.762363 017 PIG	✓
38	2021-05-11 22:40:12	<u>0x3519b1929f4a358b13ac2f21cf66be6468cfcf1445a4e108efc373b90a1db45b</u>	+ 804,363,226.537384 987 BAFF	✓
39	2021-04-20 17:59:25	<u>0x72dd3f5516ed78830fe53eed4932a3f0c9def152408a086f11524af5764ba970</u>	+ 8,476,807.44302139 6 SAFEMOON	✓
40	2021-04-20 17:59:25	<u>0x72dd3f5516ed78830fe53eed4932a3f0c9def152408a086f11524af5764ba970</u>	- 99.50000000000000 000 TWT	✓
41	2021-04-20 16:02:08	<u>0x0c35c5b383aa55cf05d6a6deab1bcdca49289980d5a7a8d5fe3eaa51936cbafe</u>	+ 32,965,753.7643688 40 SAFEMOON	✓
42	2020-12-26 12:40:10	<u>0x1a347bac2f3e0956e0e9b8bf61a85d2afd69f79b8457686022eff4b8e8005e39</u>	+ 99.50000000000000 000 TWT	✓

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