

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20fff32e294320b8b86de3378d4c7b0f44156c8f</u>
TOTAL RECEIVED	0.302810709999999983 BNB
	177.99 USD
TOTAL SEND	0.001306745000000000 BNB
	0.76 USD


Token	Balance
BNB	0.301503964999999985 BNB
	177.22 USD
Cosmos Token	0.190599999999999992 ATOM
Amazing doge	1,000.000000000 Adoge
FREE coin BSC	3,037.000000000000000000 FREE
TiFi Token	1,202,751.892492183949798346 TIFI
SHIBA INU	0.000000000000000000 SHIB
\$ USDCReward.com	301,000 im Reward
Jumbo	0.000100000 JUB
TheEver.io	800,000.000000000000000000 EVER
\$ USDCpool.com	126,000 \$ USDCpool.com
Worthpad	5.000000000000000000 WORTH

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 00:01:47	<u>0x90af4a8f5a4107f971dd</u> <u>276b97418a78d6f3b0099e</u> <u>471726d03abd5d98788409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-17 00:01:47	<u>0x90af4a8f5a4107f971dd</u> <u>276b97418a78d6f3b0099e</u> <u>471726d03abd5d98788409</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
3	2023-02-16 22:21:44	<u>0x50e9519005c8e46fe754</u> <u>466cbe571ef5495009ea6b</u> <u>982316fde6279516348708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 22:21:44	<u>0x50e9519005c8e46fe754</u> <u>466cbe571ef5495009ea6b</u> <u>982316fde6279516348708</u>	- 0.000194415000000000 00 BNB  0.05 USD	✓
5	2023-02-16 22:00:10	<u>0xdff0d788020d1fa5be56</u> <u>5271d8bfe6cdb0d5c9d807</u> <u>c5a9deae7693ba3b82a20b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-16 22:00:10	<u>0xdff0d788020d1fa5be56</u> <u>5271d8bfe6cdb0d5c9d807</u> <u>c5a9deae7693ba3b82a20b</u>	- 0.000269415000000000 00 BNB  0.08 USD	✓
7	2021-03-13 15:21:34	<u>0x514eee1c185e7dfba60f</u> <u>b3683aed4925b2cdae9365</u> <u>ed6adfe7e815131f6b21de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-03-13 15:21:34	<u>0x514eee1c185e7dfba60f</u> <u>b3683aed4925b2cdae9365</u> <u>ed6adfe7e815131f6b21de</u>	- 0.000211810000000000 00 BNB  0.05 USD	✓
9	2021-03-13 15:18:31	<u>0xdc90d2f2f2c880dce60f</u> <u>4457fba4656b7ee7d53dc4</u> <u>eafa90a398b9829533e7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-13 15:18:31	<u>0xdc90d2f2f2c880dce60f4457fba4656b7ee7d53dc4eafa90a398b9829533e7a8</u>	- 0.0005115700000000 00 BNB  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 15:13:40	<u>0x11aed8149c6516d1273de2175cfdac9c3a6fa533bc5f6ba87f5f3d9091cb01d2</u>	+ 0.3028107099999999 83 BNB  79.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 00:01:47	<u>0x90af4a8f5a4107f971dd276b97418a78d6f3b0099e471726d03abd5d98788409</u>	- 59,991,961.7299999 96721744537 SHIB	✓
2	2023-02-16 22:35:06	<u>0x694f509e619d7bc622d2e239c2c21b19a9443f33d09db32138c245d665c6eb3c</u>	- 0.0000000000000000 00 SHIB	✓
3	2023-02-16 22:21:44	<u>0x50e9519005c8e46fe754466cbe571ef5495009ea6b982316fde6279516348708</u>	- 1,000,000.00000000 0000000000 SHIB	✓
4	2023-02-16 22:09:11	<u>0xda5c2692066fa822ef8c68aec5d444017bb1eeaaf58e493167c373ba9377a9e</u>	- 0.0000000000000000 00 SHIB	✓
5	2023-02-16 22:00:10	<u>0xdff0d788020d1fa5be565271d8bfe6cdb0d5c9d807c5a9deae7693ba3b82a20b</u>	- 1,000.000000000000 000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-14 10:31:01	<u>0xdbfa8bbea471c0360db6c68f4d70aa0df03d5fab20dd9ae601a24f3251126a26</u>	+ 7,000 im Reward	✓
7	2022-12-08 13:38:17	<u>0xe27bd3a8db58de8bbe6bd83165dc2952216373aab03d99ca8205e7657ee50053</u>	+ 7,000 im bonus	✓
8	2022-12-03 23:45:34	<u>0xa579a0f14e4724363e3492a5d15bb4b2f37cf50c2a06c1f571717e2a8be0e744</u>	+ 6,000 \$ USDCpool.com	✓
9	2022-11-16 00:19:21	<u>0x3269f16365fd351534817a73073bdd3a77ee4153560836af630391442186b0e8</u>	+ 0.0000000000609929 62 AG	✓
10	2022-11-15 05:33:20	<u>0xd315b401330ad7d9fdd045eee9b67c63981e6989322d83f93e9621d0e106613d</u>	+ 13,469.24204703669 9659657 SHIBDAO	✓
11	2022-11-10 04:51:27	<u>0x3df4399e7c725411b1bb0c6dacbd92994e6fd5152bc6c316a6876ff3a949a82</u>	+ 100,000.0000000000 00000000 SHIBDAO	✓
12	2022-09-02 14:28:09	<u>0xe130bdab8a887ae06aecf659f4ff17195b9e2af909e9b038bed25ccd5eb01ce4</u>	+ 1,000.0000000000 SOCA	✓
13	2022-05-25 17:31:42	<u>0xcfaddec6b4bccf80f8fa44bdc8cc16f8a2be7f1d21daf1e65cde4be5606c2d98</u>	+ 1,000,000.00000000 0 SpacePi	✓
14	2022-05-22 12:05:11	<u>0x8ad60944de1c761a27f526904da9ea66387c4962c2209e6f8a53d5af8e8e58e7</u>	+ 1.0000000000000000 00 TIFI V2	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-30 18:05:16	<u>0x160478b98240bcc06d759a053fad5f3f8a14ef2682361e6dce17a4b70068398b</u>	+ 1,000.0000000000 Adoge	✓
16	2022-04-30 05:17:23	<u>0x272b48288330750c8730b107ece49067556826c3a6a8a27d1c33eccc03e5d9fb</u>	+ 1,506.0000000000 IRENA	✓
17	2022-04-14 02:44:05	<u>0xb4df8c13006a57e4c0a240c6ec3a4259eb9723501a6cf528eefed6a2bc0ee3a5</u>	+ 1,000,000.00000000 0000000000 TIFI	✓
18	2022-03-16 18:47:51	<u>0xa9ba94cb5c563e5803db67fc591103ae44635023d99266cc402fcd85abb97f31</u>	+ 10,000,000.00000000 00 SpacePi	✓
19	2022-02-21 04:34:22	<u>0x60c25622ff34f75c4dc4740cc0f0501ab59e23bd3c1869a73c9139b4796eb3f5</u>	+ 613,389.0400000000 37252903 Shibking	✓
20	2022-02-01 22:11:30	<u>0xcda65ef463c61427f9cb e7842e4317098927315d4c c58eb268df0d074d1134fe</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
21	2022-01-23 09:10:48	<u>0xeb7b9f35f46b5483ddb0 cad57eff99873bebc1e06e 142d6e5b13120698f2b139</u>	+ 5.0000000000000000 00 WORTH	✓
22	2021-12-27 20:03:43	<u>0x2902ebb22637fea7acd3 f7cd82492f2edb555775a4 ef5882fe25043c9719e034</u>	+ 1.0000000000 ANTIS	✓
23	2021-12-10 18:03:14	<u>0x8d7ed36a4a4078d00c41 86decef846e5a2d4f94c50 b4d74277b0ed18d27e47d8</u>	+ 0.0010000000 sJUB	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-26 12:57:55	<u>0xee0e59ad3b3de54e7607749333066ff197f0e3a051b0ba591f3e4d3b60b00c49</u>	+ 0.000100000 JUB	✓
25	2021-11-09 15:52:45	<u>0x82662740436a7479870a474f1d2ce546f6b5ebfa7d48839fe984751da4afd8da</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-01 17:23:26	<u>0xb6a7a6934e755322d766c8b5b7b002e38dd91ad7e68d74d25d24125f21c21a92</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
27	2021-09-30 18:09:14	<u>0xda3cc3c35986c5cc979ff89b14c27f9d507a619602b70c7a69eb345da5a8e65a</u>	+ 100,000.0000000000 00000000 BME	✓
28	2021-08-17 16:12:37	<u>0xbd1b9d9a82df23f58ad63188aedb7925b4ee13dcc40aac90b6b47e5b41a0b075</u>	+ 60,992,961.7299999 96721744537 SHIB	✓
29	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c2a9e1d9bd85732bd6d018e53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705b0e7358a7a6066538471abc8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
32	2021-05-28 23:50:43	<u>0xce7950142954e421b1c1e0bf6e3ca9fdda0e2d547928a504fd547ab11d93cfbc</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
33	2021-03-13 15:21:34	<u>0x514eee1c185e7dfba60f b3683aed4925b2cdae9365 ed6adfe7e815131f6b21de</u>	- 1,612,506.79399999 9994412065 REEF	✓
34	2021-03-13 15:18:31	<u>0xdc90d2f2f2c880dce60f 4457fba4656b7ee7d53dc4 eafa90a398b9829533e7a8</u>	- 100.00000000000000 0000 REEF	✓
35	2021-02-23 13:31:44	<u>0x5ef842f28608e44c5a93 975737498abb29af0fcf9a 7b702821afd317eb4114e6</u>	+ 0.1905999999999999 92 ATOM	✓
36	2021-02-16 21:07:31	<u>0xf727dc44cdf49794436a fde0a58dc5b082fcbc3de7 12e310714ab74898c08693</u>	+ 1,284,042.09300000 0109896064 REEF	✓
37	2021-02-16 21:03:22	<u>0x639efd00ed52a040549d 6745e0f71e6105d21bfc97 8bc2fbce301df4f9c09d78</u>	+ 6.4400000000000003 91 REEF	✓
38	2021-02-12 15:22:02	<u>0x5dabc70dc8f3c99a7178 86e2a59a2797b40d99bebb 629242f264ca003190e234</u>	+ 328,544.1809999999 82304871 REEF	✓
39	2021-02-12 15:17:56	<u>0x5970bf8fdd4cb9b94a65 716ee4644a2ee0a3d816b1 d61486afd84d11cc7148b8</u>	+ 14.0800000000000000 071 REEF	✓
40	2020-10-12 09:25:24	<u>0x3b60c9596b40256a8690 3468499e4dcb947d3f6227 44d18f370852080116d9fe</u>	+ 3,037.00000000000000 000000 FREE	✓

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