

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22aeb1f2cfdb481690e71ce69877aca11353a8f1</u>
TOTAL RECEIVED	1.010399999999999965 BNB
	597.95 USD
TOTAL SEND	1.004610694999999998 BNB
	594.52 USD

Token	Balance
BNB	0.005789305000000000 BNB
	3.42 USD
Tether USD	6.000000000000000000 USDT
	6.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
OnlyFans	10,000 ONF
makiswap.io	169,990,077 makiswap.io
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
\$Betsly.org	500 \$ Claim Free [SPONSORED]

Token	Balance
PancakeSwap	10,000 CAKE LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 19:49:17	<u>0xc9a768d7ea8ba6599ffd</u> <u>82a88ea31a17212c80c4fb</u> <u>97a5bae91f7e23728697c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-08 19:49:17	<u>0xc9a768d7ea8ba6599ffd</u> <u>82a88ea31a17212c80c4fb</u> <u>97a5bae91f7e23728697c6</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-01-22 08:43:15	<u>0x1f5ba627f69d2f18970a</u> <u>4703b8af9ea043bf0463f7</u> <u>d4f3679eb760a2e405f045</u>	- 1.004399999999999999 59 BNB  302.92 USD	✓
4	2023-01-22 08:43:15	<u>0x1f5ba627f69d2f18970a</u> <u>4703b8af9ea043bf0463f7</u> <u>d4f3679eb760a2e405f045</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-01-22 08:39:51	<u>0x97e36589319ed5676426</u> <u>b37df165b24725dbefe3a3</u> <u>08ed9b209b1c7c88448854</u>	+ 0.033399999999999999 99 BNB  10.07 USD	✓
6	2022-11-11 13:14:15	<u>0xe8b4daec5a8b81dc1aa8</u> <u>7cec2ded1896fadbd511f</u> <u>2c70f9df9e39d1bd2fa335</u>	+ 0.074999999999999999 97 BNB  22.07 USD	✓
7	2022-06-12 10:42:41	<u>0xf7ea7edd64bb618ce4a1</u> <u>1651447033f3e9c91c60e0</u> <u>8bbab22bce859eb5eefb72</u>	+ 0.130000000000000000 04 BNB  34.34 USD	✓
8	2022-06-08 06:16:43	<u>0xff85fcf0fa1eece0f9eb</u> <u>0cf3320dd1cd93c8095106</u> <u>4953384b1a49646fcdc7ef</u>	+ 0.056000000000000000 01 BNB  16.27 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-04 13:36:27	<u>0xeb6679dad56d35f71c33bc614b3cfa6d2fc7c4d2dc98290084eaad1b764bf201</u>	+ 0.059999999999999999 98 BNB  18.08 USD	✓
10	2022-06-03 06:09:53	<u>0xa5e77a307a683ea0e528a91714aea5d5fe07244d934a2e0d78a4ed134e1779b3</u>	+ 0.067000000000000000 04 BNB  19.84 USD	✓
11	2022-05-22 11:05:47	<u>0x91504ca7955725037b42a991c30b4de5ef4965622adafed6fed4b9cff1f5341f</u>	+ 0.095000000000000000 01 BNB  30.10 USD	✓
12	2022-05-14 12:24:06	<u>0x9901d7cff7b3349da6c6ef286738b922760a4216469d5a7ea4d84fe38016a485</u>	+ 0.072999999999999999 95 BNB  20.28 USD	✓
13	2022-05-08 07:47:56	<u>0xd023826e02c92a72ca495cfb79e15651a2377470d7191a4916f129b928991dd1</u>	+ 0.089999999999999999 97 BNB  32.16 USD	✓
14	2022-04-27 05:59:16	<u>0xbf6489936ac7b4e4a65bd0bac32adc7e7fac7e23b238cd7419bc20ed163e122e</u>	+ 0.068000000000000000 05 BNB  26.58 USD	✓
15	2022-04-03 10:39:33	<u>0x79da925772e2cd5196057d2877dd5b07a537156e291194962623ccc9e400a5c2</u>	+ 0.029999999999999999 99 BNB  13.44 USD	✓
16	2022-04-03 10:35:16	<u>0xebf30f02378ea5b019d6e9ac106554e4f1f22d93063bf4b0ecd589be16eeb5bd</u>	+ 0.233000000000000000 13 BNB  104.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:52:02	<u>0x2b3d37bdb0cb199d2f48</u> <u>a9ef5a631b24f63b4f4076</u> <u>f29505508c291a1d01d301</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-12 17:10:16	<u>0x2dd0525b400efcb1c64e</u> <u>37390766bed38e57d86f0f</u> <u>a8ecefa2be9f84fe027330</u>	+ 10,000 CAKE LP	✓
3	2023-03-11 10:00:41	<u>0x93474849c45813b30dcb</u> <u>6ac93e32a820f0235c4c2a</u> <u>f04dc1e9784304dedfed7f</u>	+ 10,000 ONF	✓
4	2023-03-08 19:49:17	<u>0xc9a768d7ea8ba6599ffd</u> <u>82a88ea31a17212c80c4fb</u> <u>97a5bae91f7e23728697c6</u>	- 108.42004778203602 1999 BUSD  108.47 USD	✓
5	2022-08-19 14:23:10	<u>0x5f8e6601c218f55be18c</u> <u>8bb1119d9bf4f3d0856ce0</u> <u>37bc3bbffc67208c6bdd65</u>	+ 17.651270551461760 050 BUSD  17.65 USD	✓
6	2022-08-11 06:02:00	<u>0x98a6b542419b3e417975</u> <u>68bb21e9403f9401569f4d</u> <u>e628b186be7a0a071e662e</u>	+ 67.177090193062127 810 BUSD  67.17 USD	✓
7	2022-07-10 07:16:41	<u>0x6a841bb164c5d25f0631</u> <u>fad501233f9f42e0965652</u> <u>8babc1d7e7b8f7de51d183</u>	+ 23.591687037512137 692 BUSD  23.56 USD	✓
8	2022-06-30 08:01:33	<u>0x249c2a6613c1790a1e98</u> <u>a2aa8f640073adbb1c01b4</u> <u>d5a0c5484bde66f53d29aa</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-06-12 12:19:06	<u>0x4586f9f267b024e7ca8a</u> <u>37e79623756c06c463c6d8</u> <u>5cc44b1a2acc5ca377f7c8</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-03 06:34:14	<u>0x30549eacb468b0fce6354bba7798f59856a07d8e734bf0bb2159ed8bb59e60ab</u>	+ 188,888 luna2.app	✓
11	2022-05-08 07:48:11	<u>0x8eb923e1b3423c578ee2dfb80ba9689efa186a198c364bf6d70846a57de0f8ae</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
12	2022-04-27 06:01:58	<u>0x79d3e0d486c550487387ff72f60ce2f7288b21d4ef772d52fbccc2c0130897eb</u>	+ 169,990,077 makiswap.io	✓
13	2022-04-10 04:10:31	<u>0x4b4d05638f7f7743b9a5621fe5a905b32d2443535e824e4198e2c39b50912d6b</u>	+ 6.0000000000000000 00 USDT  666.91 USD	✓

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