

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26f6f9c16113f77dc4021db05fced4415e52c5cf</u>
TOTAL RECEIVED	14.438654207436716348 BNB 8,632.87 USD
TOTAL SEND	14.429414527436716043 BNB 8,627.34 USD

Token	Balance
BNB	0.009239680000000000 BNB 5.52 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
BGGB.org	80,000.000000000000000000 BGGB.org
TRENGTH BULL RUN SYRUM FORMULA	11,813.5672 SNAKEOIL
SeedifyFund	0.000000000000000000 SFUND
MetaWars	0.000009546954722341 WARS
Swap7.org	713,624,319.000000000 Swap7.org
ApeChips	15,000.000000000000000000 ApeChips



Token

Balance



PAID Network




0.444147950000000014 PAID

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:36:00	<u>0xb099469de0bae8a5b44e57a673fd193a1c8e706ee7180941a875149eccc7f309</u>	- 0.1985146799999999 99 BNB  74.95 USD	✓
2	2022-03-16 12:36:00	<u>0xb099469de0bae8a5b44e57a673fd193a1c8e706ee7180941a875149eccc7f309</u>	- 0.0007603200000000 00 BNB  0.28 USD	✓
3	2022-03-16 12:30:51	<u>0x44347467e364070f6adfbdc6a21f35b2b9fa1bb499a9499756797ee521f8a0f</u>	+ 0.1993499999999999 99 BNB  75.27 USD	✓
4	2022-03-08 14:58:15	<u>0x97f86e6e0b8fc12d813122613ab09219f3d183e72cf7479af8df735db5234519</u>	- 0.1642103106567315 56 BNB  62.62 USD	✓
5	2022-03-08 14:58:15	<u>0x97f86e6e0b8fc12d813122613ab09219f3d183e72cf7479af8df735db5234519</u>	- 0.0008353200000000 00 BNB  0.31 USD	✓
6	2021-11-19 11:35:52	<u>0x7e8a2e06c3559b9de026c4c2d9025dcae4f282f966604827bf8b0026ed0cd31b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-19 11:35:52	<u>0x7e8a2e06c3559b9de026c4c2d9025dcae4f282f966604827bf8b0026ed0cd31b</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
8	2021-11-19 10:34:06	<u>0xed0026d1aceea1ceb31aa2c70363260318306582e02dd33f09a39845bdafa428b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-19 10:34:06	<u>0xed0026d1aceea1ceb31a</u> <u>a2c70363260318306582e0</u> <u>2dd33f09a39845bdfa428b</u>	- 0.0002583150000000 00 BNB  0.15 USD	✓
10	2021-11-19 10:33:21	<u>0x2777ebbac4c7e8e656ee</u> <u>e9b31960f8ed2fb13ae6ea</u> <u>e16395b15ed3518cbbe155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-19 10:33:21	<u>0x2777ebbac4c7e8e656ee</u> <u>e9b31960f8ed2fb13ae6ea</u> <u>e16395b15ed3518cbbe155</u>	- 0.0002366750000000 00 BNB  0.13 USD	✓
12	2021-11-19 10:30:36	<u>0x30b8ced6bda28add9f44</u> <u>e80e185fe34e9a03f180d2</u> <u>2a8747c793854b9bdfa5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-19 10:30:36	<u>0x30b8ced6bda28add9f44</u> <u>e80e185fe34e9a03f180d2</u> <u>2a8747c793854b9bdfa5a2</u>	- 0.0001381550000000 00 BNB  0.08 USD	✓
14	2021-11-19 10:27:49	<u>0xa26e1ed5190aa4a730fc</u> <u>454ddae2589532458e33ba</u> <u>8c29447fa47732ccb567db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-19 10:27:49	<u>0xa26e1ed5190aa4a730fc</u> <u>454ddae2589532458e33ba</u> <u>8c29447fa47732ccb567db</u>	- 0.0002865400000000 00 BNB  0.16 USD	✓
16	2021-11-17 18:19:01	<u>0x52158e064b69846f7a65</u> <u>6d34e4a8f91f0ac7268b42</u> <u>5540b5b7daddb8c99f8efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-17 18:19:01	<u>0x52158e064b69846f7a65</u> <u>6d34e4a8f91f0ac7268b42</u> <u>5540b5b7daddb8c99f8efd</u>	- 0.0001882050000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-17 18:08:24	<u>0xa21d18ed4a0d48d19d88752382712178aa6dd51cb63c688b565bb78c6df80a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-17 18:08:24	<u>0xa21d18ed4a0d48d19d88752382712178aa6dd51cb63c688b565bb78c6df80a80</u>	- 0.000532810000000000 00 BNB  0.30 USD	✓
20	2021-11-10 15:18:06	<u>0xa02d5cfc4fae8a2a1be3f0ccf916a874686bcca961aad8c383e0a8928cd7f0ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-10 15:18:06	<u>0xa02d5cfc4fae8a2a1be3f0ccf916a874686bcca961aad8c383e0a8928cd7f0ba</u>	- 0.000813120000000000 00 BNB  0.49 USD	✓
22	2021-11-10 15:15:00	<u>0xd3b822bd7f428eb0373656187759c5f1fb43fc0d846384769893a19d3bbeceee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-10 15:15:00	<u>0xd3b822bd7f428eb0373656187759c5f1fb43fc0d846384769893a19d3bbeceee</u>	- 0.000223670000000000 00 BNB  0.13 USD	✓
24	2021-11-10 15:05:07	<u>0x2b9a410705aad7f9fbba23f318100301303025323cbfcef7d2b90c3240cb12e1</u>	- 14.057366634779985048 BNB  8,632.62 USD	✓
25	2021-11-10 15:05:07	<u>0x2b9a410705aad7f9fbba23f318100301303025323cbfcef7d2b90c3240cb12e1</u>	- 0.000867372000000000 00 BNB  0.53 USD	✓
26	2021-11-10 15:00:21	<u>0x36574499787efc08bd4a6a2b52a1df88a14957bbcd2f9c360a3e9bc584250dc3</u>	+ 13.989000000000000000 767 BNB  8,590.64 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-08 12:58:04	<u>0x07109cf3d7ea3bb92e519cf983f6ef6a625fd316a22b3008ba14600857e55779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-08 12:58:04	<u>0x07109cf3d7ea3bb92e519cf983f6ef6a625fd316a22b3008ba14600857e55779</u>	- 0.000617355000000000 00 BNB  0.40 USD	✓
29	2021-11-04 17:58:58	<u>0xd355fbe5ca3edc3106925b5535cb29143990a0e7407c11c1338e9906850a416a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-04 17:58:58	<u>0xd355fbe5ca3edc3106925b5535cb29143990a0e7407c11c1338e9906850a416a</u>	- 0.000703315000000000 00 BNB  0.39 USD	✓
31	2021-11-04 16:54:00	<u>0x8c1a9ddd0e4d8d60a82aa12ee1aa77bb2b87952aafc6c0de142d2487b45b4cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-04 16:54:00	<u>0x8c1a9ddd0e4d8d60a82aa12ee1aa77bb2b87952aafc6c0de142d2487b45b4cdd</u>	- 0.000235175000000000 00 BNB  0.13 USD	✓
33	2021-11-04 16:52:48	<u>0x299224b487b05eba804d990bd5758766167ca5c655fc70ba87b188ecf1da07ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-04 16:52:48	<u>0x299224b487b05eba804d990bd5758766167ca5c655fc70ba87b188ecf1da07ed</u>	- 0.000466540000000000 00 BNB  0.26 USD	✓
35	2021-11-02 21:29:25	<u>0xd3755e46e1e91e066f1101533e622b874515819ecb6a3c657b87500bf247262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-02 21:29:25	<u>0xd3755e46e1e91e066f11</u> <u>01533e622b874515819ecb</u> <u>b6a3c657b87500bf247262</u>	- 0.0005103900000000 00 BNB  0.28 USD	✓
37	2021-11-02 21:28:25	<u>0x790619afbdfb3c6e61ca</u> <u>826b75ed231ad4f138fc77</u> <u>1e2dc35441b51cdd7720e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-02 21:28:25	<u>0x790619afbdfb3c6e61ca</u> <u>826b75ed231ad4f138fc77</u> <u>1e2dc35441b51cdd7720e7</u>	- 0.0002208750000000 00 BNB  0.12 USD	✓
39	2021-10-27 17:47:01	<u>0x5478a8aad91beee025fc</u> <u>e19d04465265a5cfa96308</u> <u>3947e5b5befd0a691b78f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-27 17:47:01	<u>0x5478a8aad91beee025fc</u> <u>e19d04465265a5cfa96308</u> <u>3947e5b5befd0a691b78f7</u>	- 0.0008311150000000 00 BNB  0.37 USD	✓
41	2021-10-27 17:45:28	<u>0xf035130de08307724e17</u> <u>76f5aae2e17b6df2b9d73e</u> <u>3bfe7a7466404b05aa542a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2021-10-27 17:45:28	<u>0xf035130de08307724e17</u> <u>76f5aae2e17b6df2b9d73e</u> <u>3bfe7a7466404b05aa542a</u>	- 0.0001949700000000 00 BNB  0.08 USD	✓
43	2021-10-27 17:45:07	<u>0x4c610d504e619b8e999a</u> <u>20df9f33e9aebf57b2c8ee</u> <u>42f169a1e0f84a38a37cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-27 17:45:07	<u>0x4c610d504e619b8e999a</u> <u>20df9f33e9aebf57b2c8ee</u> <u>42f169a1e0f84a38a37cc9</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-10-27 17:44:10	<u>0x782a8980d31d46ccc0cd</u> <u>6fcfa54c06f5d416b76b5f</u> <u>405b591c9d4c6a8370dc88</u>	+ 0.1803670599999999 96 BNB  80.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 15:05:07	<u>0x2b9a410705aad7f9fbba</u> <u>23f318100301303025323c</u> <u>bfcef7d2b90c3240cb12e1</u>	+ 0.0699371474367163 49 BNB  42.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48</u> <u>a5b421c8996eed79bcadbe</u> <u>cbf14e1635762dfe39e73d</u>	+ 0.4441479500000000 14 PAID	✓
2	2022-03-16 17:36:11	<u>0x22b0f8ca9fe81d07ce57</u> <u>6d83b46fc20af61e7faaf7</u> <u>1c5c2aa2ad4d350d60509b</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
3	2022-03-16 12:58:56	<u>0x5dcf7104abf9c3a75376</u> <u>d0973f3d41a1108afb48d9</u> <u>5ee9bdf4180552f77c87d4</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-03-16 12:38:21	<u>0x43ce52ccb6443e7f2fc3</u> <u>2bad55d752114972a1d204</u> <u>f03aa04cf22a5bc35c91cf</u>	+ 18,000.0000000000 AZSwap.io	✓
5	2022-03-16 12:36:00	<u>0xb099469de0bae8a5b44e</u> <u>57a673fd193a1c8e706ee7</u> <u>180941a875149eccc7f309</u>	+ 6,674.9688 SNAKEOIL	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-08 14:58:15	<u>0x97f86e6e0b8fc12d813122613ab09219f3d183e72cf7479af8df735db5234519</u>	+ 5,138.5984 SNAKEOIL	✓
7	2021-11-19 11:35:52	<u>0x7e8a2e06c3559b9de026c4c2d9025dcae4f282f966604827bf8b0026ed0cd31b</u>	- 999.35042223000004 9240 BUSD	✓
8	2021-11-19 10:34:06	<u>0xed0026d1aceea1ceb31aa2c70363260318306582e02dd33f09a39845bdfa428b</u>	- 1,080.759999999999 990905 PAID	✓
9	2021-11-19 10:30:36	<u>0x30b8ced6bda28add9f44e80e185fe34e9a03f180d22a8747c793854b9bdfa5a2</u>	- 0.0000000000000000 00 BUSD	✓
10	2021-11-19 10:27:49	<u>0xa26e1ed5190aa4a730fc454ddae2589532458e33ba8c29447fa47732ccb567db</u>	+ 1,080.759999999999 990905 PAID	✓
11	2021-11-17 18:19:01	<u>0x52158e064b69846f7a656d34e4a8f91f0ac7268b425540b5b7daddb8c99f8efd</u>	- 1,000.899999999999 977263 SFUND	✓
12	2021-11-17 18:08:24	<u>0xa21d18ed4a0d48d19d88752382712178aa6dd51cb63c688b565bb78c6df80a80</u>	+ 1,000.899999999999 977263 SFUND	✓
13	2021-11-10 18:23:19	<u>0xb679cad53269351553ec159e53200724d05823d7ba8636c6840f9c298b9db2f</u>	+ 999.35042223000004 9240 BUSD  260,722.27 USD	✓
14	2021-11-10 15:18:06	<u>0xa02d5cfc4fae8a2a1be3f0ccf916a874686bcca961aad8c383e0a8928cd7f0ba</u>	- 1,000.000000000000 000000 SFUND	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-10 15:05:07	<u>0x2b9a410705aad7f9fbba</u> <u>23f318100301303025323c</u> <u>bfcef7d2b90c3240cb12e1</u>	+ 1,000.000000000000 000000 SFUND	✓
16	2021-11-08 12:59:46	<u>0x444dec0bce53a5406e18</u> <u>0cef3df2a3148e88e8e841</u> <u>c216666d759e0faf6474ac</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-05 13:39:51	<u>0x5ab83b4af5488187685c</u> <u>596ee9ff7f14feeb0cf935</u> <u>64bee1c3f6acd449080891</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-04 17:58:58	<u>0xd355fbe5ca3edc310692</u> <u>5b5535cb29143990a0e740</u> <u>7c11c1338e9906850a416a</u>	- 1,080.759999999999 990905 PAID	✓
19	2021-11-04 16:52:48	<u>0x299224b487b05eba804d</u> <u>990bd5758766167ca5c655</u> <u>fc70ba87b188ecf1da07ed</u>	+ 1,080.759999999999 990905 PAID	✓
20	2021-11-04 13:28:14	<u>0xb7c9aac7f23f75e74348</u> <u>6f71c07094793db8c7d67a</u> <u>aad07bad336f421a79931b</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-02 21:43:40	<u>0x52d48d1347bf795fb69b</u> <u>4a7c45e5a3027a1402d1a5</u> <u>b5f1a01b3858d8be85791b</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-02 21:29:25	<u>0xd3755e46e1e91e066f11</u> <u>01533e622b874515819ecb</u> <u>b6a3c657b87500bf247262</u>	- 3,908.016689999999 925931 WARS	✓
23	2021-10-28 21:04:09	<u>0x7749c072d8703b7d1106</u> <u>8f56e1b6fce59e3b8a48bf</u> <u>7f823e03cdfc956533434f</u>	+ 15,000.0000000000 0000000 ApeChips	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-27 17:47:01	<u>0x5478a8aad91beee025fc</u> <u>e19d04465265a5cfa96308</u> <u>3947e5b5befd0a691b78f7</u>	+ 3,908.016699546954 896505 WARS	✓
25	2021-10-27 17:47:01	<u>0x5478a8aad91beee025fc</u> <u>e19d04465265a5cfa96308</u> <u>3947e5b5befd0a691b78f7</u>	- 0.2600000000000000 09 ETH	✓
26	2021-10-27 17:34:57	<u>0xf1b133089234253bda00</u> <u>1efd988b548b86f9387d9b</u> <u>70c09bb8785ce3b39f9807</u>	+ 0.2600000000000000 09 ETH	✓

\* USD values displayed at the time of transaction

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