

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2914c00f78872fdb09fcf0326d0f988772369b8a</u>
TOTAL RECEIVED	0.133599095836947457 BNB
	77.07 USD
TOTAL SEND	0.133599095836947457 BNB
	77.07 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	10.000000000000000000 USDC
	9.99 USD
ShonToken	200.000000000000000000 SHON
Fire	96.328165867138991985 XFR
NewBet.VIP Token	5.000000000000000000 NB
PLASTIK Token	209.000000000 PLASTIK
Baby Starlink Doge	0.000000000 StarlinkDoge
PlanetSandbox	0.000000000000000000 PSB
LiveNFTToken	200.000000000000000000 LIVENFT
APPLEB	1,142,160,784.754763126 APPLEB









Token

Balance










Puffer





100.000000000000000000 PUFFY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:16:49	<u>0x3cdc4cfe413365bf009f77dcdbc682371a515a19feb13be2eef40d0503eb89e4</u>	- 0.0090939541402661 04 BNB  4.92 USD	✓
2	2021-12-15 14:16:49	<u>0x3cdc4cfe413365bf009f77dcdbc682371a515a19feb13be2eef40d0503eb89e4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-15 14:14:07	<u>0x113c209b933b705bd226bdccb1760c3f4a596b959e5aa4adcff1f8b0bca08aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-15 14:14:07	<u>0x113c209b933b705bd226bdccb1760c3f4a596b959e5aa4adcff1f8b0bca08aea</u>	- 0.0006141550000000 00 BNB  0.33 USD	✓
5	2021-12-15 14:12:58	<u>0x29f32d63e62e960718c74b35ac8e80984e32e82deb d324af7fba5c83c599c848</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-15 14:12:58	<u>0x29f32d63e62e960718c74b35ac8e80984e32e82deb d324af7fba5c83c599c848</u>	- 0.0002224300000000 00 BNB  0.12 USD	✓
7	2021-12-15 14:06:19	<u>0x015e3283c279e1b7871c0c899152bad4584f4a9b95db98559a9ab96deb71920f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-15 14:06:19	<u>0x015e3283c279e1b7871c0c899152bad4584f4a9b95db98559a9ab96deb71920f</u>	- 0.0001805600000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-15 10:43:53	<u>0x638d21affb012c868b01600ec875a62f3b413fd32328d5bde4c3653be0a9d9c1</u>	- 0.1073820000000000 05 BNB  58.10 USD	✓
10	2021-12-15 10:43:53	<u>0x638d21affb012c868b01600ec875a62f3b413fd32328d5bde4c3653be0a9d9c1</u>	- 0.0010253850000000 00 BNB  0.55 USD	✓
11	2021-12-15 10:04:06	<u>0x40feec29adaec1b1974d68043da4dd6bd0b86fbe1d94ffd9de19b62649f97277</u>	+ 0.1173820000000000 00 BNB  63.51 USD	✓
12	2021-11-29 16:34:06	<u>0x1c304ab5cd1d0403b93d2cca582438fc4efcb21dd4a98e8275ea8ca529bf0c4a</u>	- 0.0082116600000000 01 BNB  5.11 USD	✓
13	2021-11-29 16:34:06	<u>0x1c304ab5cd1d0403b93d2cca582438fc4efcb21dd4a98e8275ea8ca529bf0c4a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2021-11-29 16:26:01	<u>0x1199470c2fff9d2e73756d526914ae70d32c97320d4ece7f71e1a0fd122a27f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-29 16:26:01	<u>0x1199470c2fff9d2e73756d526914ae70d32c97320d4ece7f71e1a0fd122a27f6</u>	- 0.0005450000000000 00 BNB  0.33 USD	✓
16	2021-11-29 16:20:14	<u>0x219155669e3124870df238b3d6256a417c30f72f121fb8f000e34a9f4b7c86cb</u>	+ 0.0088616600000000 00 BNB  5.52 USD	✓
17	2021-09-13 20:38:49	<u>0xd8e81ec67d1960b2d5cfa08501c48a8550f5184b1fe96341fa185cc1a82a70a8</u>	- 0.0058227016966813 41 BNB  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-13 20:38:49	<u>0xd8e81ec67d1960b2d5cf a08501c48a8550f5184b1f e96341fa185cc1a82a70a8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2021-09-13 20:38:16	<u>0xd6627fe3aa8b76d937f4 a7d0f234ec25a40fd8638d 179150b00efb11903d76f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-13 20:38:16	<u>0xd6627fe3aa8b76d937f4 a7d0f234ec25a40fd8638d 179150b00efb11903d76f7</u>	- 0.0001862500000000 00 BNB  0.07 USD	✓
21	2021-09-13 20:34:04	<u>0x5c4f7b713ffdf3cbf3c 0808689a156aa47cfc8a6f 16e2a39a8d5861819aaac</u>	+ 0.0061139516966813 41 BNB  2.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:14:07	<u>0x113c209b933b705bd226 bdccb1760c3f4a596b959e 5aa4adcff1f8b0bca08aea</u>	+ 0.0012414841402661 03 BNB  0.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 10:22:34	<u>0x03d284b0ddec7839a9b6 c28dd9eedbcc1acf48a69e 3278637c7147458bc0acde</u>	+ 10.0000000000000000 000 USDC	✓
2	2022-03-01 19:21:38	<u>0x577f92e31ba311dedb88 1c331838e291f3778796ce 594834616e19cded16f320</u>	+ 0.989000000 MNG	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-15 14:14:07	<u>0x113c209b933b705bd226</u> <u>bdccb1760c3f4a596b959e</u> <u>5aa4adcff1f8b0bca08aea</u>	- 10.0000000000000000 000 NTR	✓
4	2021-12-15 14:06:19	<u>0x015e3283c279e1b7871c</u> <u>0c899152bad4584f4a9b95</u> <u>db98559a9ab96deb71920f</u>	- 31.252095109093840 364 PSB	✓
5	2021-12-15 10:43:53	<u>0x638d21affb012c868b01</u> <u>600ec875a62f3b413fd323</u> <u>28d5bde4c3653be0a9d9c1</u>	+ 31.252095109093840 364 PSB	✓
6	2021-11-29 16:26:01	<u>0x1199470c2fff9d2e7375</u> <u>6d526914ae70d32c97320d</u> <u>4ece7f71e1a0fd122a27f6</u>	- 4,906,922,801.0858 23059 StarlinkDoge	✓
7	2021-11-23 01:52:50	<u>0x4c45e119313f46c84487</u> <u>176c623a32bc5908fc256d</u> <u>ba9e74b633a464772a89f7</u>	+ 209.000000000 PLASTIK	✓
8	2021-10-06 10:19:25	<u>0x4f60a35f04320e965dfa</u> <u>dfd6c99fde840ff169fadb</u> <u>487dcd26cb0daae9b696d2</u>	+ 1,078,932,424.9000 00095 APPLER	✓
9	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.00000000000000 0000 SHON	✓
10	2021-09-13 20:38:16	<u>0xd6627fe3aa8b76d937f4</u> <u>a7d0f234ec25a40fd8638d</u> <u>179150b00efb11903d76f7</u>	- 52,463,161,061.102 073669433593750 AIR	✓
11	2021-09-13 12:47:07	<u>0x3a29d54cbc639572a72b</u> <u>2150043350d2c36a6d687a</u> <u>cbdfb758c1d6440453c6fe</u>	+ 21,131,181.0000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-12 19:08:32	<u>0x413b5ad1c692c34ec3fc</u> <u>d7f2438d4846ca152074bc</u> <u>594fd59cebcb937797a45d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-12 19:05:29	<u>0x3b18fbdac2b68cdb834e</u> <u>e7c2708a61882e66b04dac</u> <u>f481ca41904af048b3a846</u>	+ 52,463,161,061.102 073669433593750 AIR	✓
14	2021-09-08 17:22:26	<u>0x3a2f9c35ca8fdd269c57</u> <u>5ab2ece96c0adcb5d148e4</u> <u>4337a2615e09119922a4d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-14 17:22:45	<u>0xb760ff56c8d1c0802900</u> <u>c4b5e86ca5517c7b67d272</u> <u>70e4091714714f1ab2bc96</u>	+ 34,671,532.5000000 00 APPLEB	✓
16	2021-07-29 13:05:17	<u>0xc2ff98aad15053dfe073</u> <u>d486b1a55cc0a228b0422f</u> <u>6695740b98a6d2d69f1a3a</u>	+ 10.000000000000000 000 NTR	✓
17	2021-07-23 12:00:57	<u>0x5beb012ab53793e523ca</u> <u>766aa941c9f47ae7d5f42d</u> <u>5f18621be05c7a658c5e14</u>	+ 200.00000000000000 0000 LIVENFT	✓
18	2021-07-21 06:18:49	<u>0x11d293e9fc4f0896d6b4</u> <u>ff662bb02cdc2a3583474d</u> <u>7dd50a7f07b3a71c2723ee</u>	+ 5,500,000,000.0000 00000 StarlinkDoge	✓
19	2021-07-14 09:53:18	<u>0xc2a4ca4e6abef46f17c7</u> <u>ef3c25c31cb6d44824e48b</u> <u>92fa86f2ae99f98294b62f</u>	+ 5.0000000000000000 00 NB	✓
20	2021-07-07 05:06:25	<u>0x91333d346c7711345e1a</u> <u>c60d8084ac02df3598114f</u> <u>f601e71b7fd3a4e33a0325</u>	+ 10,000.0000000000 0000000 XFR	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-28 16:07:24	<u>0xfce8919eebd529a0d856</u> <u>ba6240456ac35ce1cd9dcf</u> <u>9465dccc26397bdec06bde</u>	+ 100.00000000000000 0000 PUFFY	✓

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