

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x299e22b51eca83175b076dc439edb2ab506380dc</u>
TOTAL RECEIVED	0.334228000000000025 BNB
	199.36 USD
TOTAL SEND	0.325388520000000014 BNB
	194.09 USD

Token	Balance
BNB	0.008839480000000000 BNB
	5.27 USD
AicoIn.com	112.293310555017484376 AicoIn
TheVera.io	800,000.000000000000000000 VERA
GasDAO.cc	95,000.00000000 GasDAO.cc
Binance-Peg BUST	40.000000000000000000 BUST
ElonGate	359,195,471.873406827 ElonGate
Lemon	0.000010000000000000 LEMX
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Aluminum	1.00000000 ALUM
Worldcoin	96.354997211740908369 Worldcoin
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 10:27:44	<u>0xeb1284dba34037ade6a9</u> <u>4432ebf8cdf488fd9e46c8</u> <u>0b3fe373085e071f26a40f</u>	- 0.3242280000000000 16 BNB  209.48 USD	✓
2	2021-05-08 10:27:44	<u>0xeb1284dba34037ade6a9</u> <u>4432ebf8cdf488fd9e46c8</u> <u>0b3fe373085e071f26a40f</u>	- 0.0011605200000000 00 BNB  0.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 10:18:42	<u>0x7407fd021fdc41f322a8</u> <u>03cb442dc3c96afb351c87</u> <u>707b9f274edc929a8057a3</u>	+ 0.1499999999999999 94 BNB  96.91 USD	✓
2	2021-05-08 09:56:01	<u>0x38635b61d02bdc8d4a26</u> <u>89374b1d3b81a5695b4a5b</u> <u>b5adeac05db34f6de55507</u>	+ 0.1842280000000000 03 BNB  119.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:44:51	<u>0x5c9457dcff79d5aef1e2</u> <u>163673a177d4fc2d389ab3</u> <u>97ee2709d75f1c32322976</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:24:49	<u>0xb636fdaa09fa026120a1</u> <u>5f3c427f7d95866292523d</u> <u>9d6d7df53a81ce1f218aba</u>	+ 1.00000000 ALUM	✓
3	2024-05-16 09:24:19	<u>0x0bfd840350aefb7ca897</u> <u>67ffa4c542fc276bc2faaa</u> <u>391b6d51bea7bfeb7373ae</u>	+ 261.09208970401169 8359 MAS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 12:25:48	<u>0x9fc8fe084219b090ef5e1db7b5f1f6a8f0bf8202d39c5dfb1de6a142d99cc4c2</u>	+ 1.000000000 BabyGrok	✓
5	2023-11-27 03:59:21	<u>0x6ff45304257c859687875412d434da4c6dd6fb556cb1b4f63988e6c8dcc5d24e</u>	+ 99.223932767639738 017 BCC	✓
6	2023-10-22 15:21:01	<u>0x25ba133f9e119fa14bb108e1587e32a42be89018b472330b327fcc39a691a695</u>	+ 21,000,878.0000000 00000000000 MIMIC	✓
7	2023-06-04 03:47:08	<u>0x0ef462b1329d4f8289ae8dd848d906076510b9574208e3410362337125879250</u>	+ 9 \$ EthSwap.in	✓
8	2023-05-27 16:18:51	<u>0xac84e9538a74b0d11beb78169dd4c7890160210faab8330b4d9b89da879bb4a9</u>	+ 112.29331055501748 4376 Aicoïn	✓
9	2023-05-26 17:34:22	<u>0x5ffaa75fefea3fb1b4f8cc1cb2ded2ee2969ab744d662db5892d26b134ac9557</u>	+ 96.354997211740908 369 Worldcoin	✓
10	2023-05-20 15:15:32	<u>0x6d3268345d4f935fd750cc60a1d2717d8e411cb852e20df29bc5320cfe873065</u>	+ 40.000000000000000 000 BUST	✓
11	2023-05-20 15:15:14	<u>0xceedbf0807b3366249f194faa5ba1e430273fff9358636c875a83452181a073b</u>	+ 452.000000000000000 0000 AGG	✓
12	2023-05-18 08:54:40	<u>0x28733dea57f130132d8957d7c5ecf62c8b5d42b230a5c7a6b4b36e6982542142</u>	+ 1.0000000000000000 00 PEPE	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-01 00:24:06	<u>0xd4d83d53d45b739a177e73c21e15a0012d4eacea32a1863381db7d33e599ec7e</u>	+ 0.00110000 DOGE	✓
14	2022-11-29 23:54:28	<u>0x7c10de78ee8e0eb4fcf4c3ddee707792e41607e6bbe28a7ac453a340275c4c17</u>	+ 0.00100000 DOGE	✓
15	2022-08-30 02:41:33	<u>0x89d7888ee2338b56af16872cbd961d651bf066770a74d88a9afa7779ee6ff3fb</u>	+ 58,397.000000000000 0000000 ORBIT	✓
16	2022-07-15 05:36:20	<u>0x90fe2585644b2f7b97636a2de7123f35ebfc95c8a2253cc74007a7bde5a62020</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-03-19 23:29:48	<u>0x882ed04af56e7ee09df87faebbf5cf6b5759402f2b3ad39c64feba809d79ec6</u>	+ 5,000,000.00000000 0 SpacePi	✓
18	2022-02-01 21:57:51	<u>0x8405737d85265952210c4a24ba67524c3b68ae5768c2871bbb69e305635bc501</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
19	2022-01-31 11:05:27	<u>0x031a6b682480e875dd4b0fae2d0610d78123384455b7f3f0e6afae5edb2f3273</u>	+ 95,000.00000000 GasDAO.cc	✓
20	2022-01-08 10:16:05	<u>0xc10c02aaa4c6e6f83c45a8adca8400eef22b29ec47399092ed9ad7924933f28c</u>	+ 10.0000000000000000 000 PAM	✓
21	2021-12-30 04:49:01	<u>0x74dd3615d63bfc5502adfd25323f80e2bfa7aa57988bb06b39f2559873a2b1c</u>	+ 75.000000 AC	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-09 22:16:36	<u>0x34c6c95bcd033090d116</u> <u>612754df948f6780effccc</u> <u>3d1cdb5a8024d5cad67b88</u>	+ 5,000.000000 ALICE	✓
23	2021-08-02 14:58:54	<u>0xf5b7106cba3f45c471aa</u> <u>a460eba1e7103457e16891</u> <u>434cc19d692d94d0a6db6f</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-07-31 23:18:38	<u>0xcfc634d0a1a633e4207e</u> <u>745ff680f7200d48d3351d</u> <u>ea10b1b52ced21ab2d698a</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
25	2021-06-23 23:00:53	<u>0xcca2515b6922633ee4e1</u> <u>dc8e9d1d904366f7ad4cc8</u> <u>7615bf3b52c44ad37c5d9a</u>	+ 150,000.00000000 MNEB	✓
26	2021-06-20 10:29:10	<u>0x91460e4d33c328392fb5</u> <u>0388e5029350a835e03367</u> <u>ba11d47a7cc79accd27bc6</u>	+ 10,000.0000000000 0000000 SHAB	✓
27	2021-05-25 23:44:36	<u>0x34e4f06f2a8bc776294c</u> <u>4a717907f85f20b67fdd50</u> <u>7ea796d55d85785005c218</u>	+ 500,000.0000000000 00000000 WSG	✓
28	2021-05-18 23:57:52	<u>0xa6366b12dfdc3eed0061</u> <u>eb390492b77ce891ba3bc4</u> <u>66b5a737e8015d52030967</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
29	2021-05-14 16:28:34	<u>0x417d6799307baf00b91a</u> <u>55cfa7686b1f1c22a7d462</u> <u>342b1a54ec5238964ec58a</u>	+ 1,042.49000000 DOGE	✓
30	2021-05-08 10:27:44	<u>0xeb1284dba34037ade6a9</u> <u>4432ebf8cdf488fd9e46c8</u> <u>0b3fe373085e071f26a40f</u>	+ 349,394,605.625047 207 ELonGate	✓

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