

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 04:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2aded45e1cb2f38ee0f50a5d61bc52a8da6aee1d</u>
TOTAL RECEIVED	2.658647817518394962 BNB
	1,571.26 USD
TOTAL SEND	2.560728552518394707 BNB
	1,513.39 USD

Token	Balance
BNB	0.097919265000000005 BNB
	57.87 USD
BUSD Token	666.051903281046861593 BUSD
	665.85 USD
Jigen	34.600000000000001421 JIG
PDot.io	95,641.000000000000000000 PDot.io
Thetan Gem	0.000000000000000000 THG
sUNI	4,000.000000000000000000 o claim rewards.
SDJT	0.100000000 SDJT
rocketboys.io	18,000,000.000000000000000000 ABOYS
\$ OUSD.Fi	4,250.000000000000000000 \$ OUSD.Fi


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:48:36	<u>0x4a6090423d0508411819</u> <u>06237f37ad5394c0b057b6</u> <u>71300b036f919e5226c28e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-19 15:48:36	<u>0x4a6090423d0508411819</u> <u>06237f37ad5394c0b057b6</u> <u>71300b036f919e5226c28e</u>	- 0.000511020000000000 00 BNB  0.20 USD	✓
3	2022-01-23 17:43:13	<u>0xc67ee83e9009e3442eb1</u> <u>2b15aa03df30608870efdc</u> <u>0bd672de18a4203beb37be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-23 17:43:13	<u>0xc67ee83e9009e3442eb1</u> <u>2b15aa03df30608870efdc</u> <u>0bd672de18a4203beb37be</u>	- 0.000871345000000000 00 BNB  0.33 USD	✓
5	2022-01-23 17:40:43	<u>0x11ee2c2e1a90fa867ec8</u> <u>9582ae4a1df57954301184</u> <u>2f3579eacb413d366f98d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-23 17:40:43	<u>0x11ee2c2e1a90fa867ec8</u> <u>9582ae4a1df57954301184</u> <u>2f3579eacb413d366f98d7</u>	- 0.000220470000000000 00 BNB  0.08 USD	✓
7	2022-01-19 08:45:20	<u>0x7273522c9cb81da9266d</u> <u>a1243b933c713e74772fd7</u> <u>00ef650262fe35c4cfb3ba</u>	- 1.500000000000000000 00 BNB  699.45 USD	✓
8	2022-01-19 08:45:20	<u>0x7273522c9cb81da9266d</u> <u>a1243b933c713e74772fd7</u> <u>00ef650262fe35c4cfb3ba</u>	- 0.000610940000000000 00 BNB  0.28 USD	✓
9	2022-01-19 08:44:02	<u>0xce2c7634f3d4656618c6</u> <u>45d3b27eb1537da88439e6</u> <u>8a08ac2ce6e5c18b1c465a</u>	+ 1.600133040000000000 06 BNB  746.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-19 08:23:02	<u>0x4874809f959b88f5bf639297ecd87412e32e9bd1e730abd7a4415d0f630c412a</u>	- 0.9668330475183948 28 BNB  450.83 USD	✓
11	2022-01-19 08:23:02	<u>0x4874809f959b88f5bf639297ecd87412e32e9bd1e730abd7a4415d0f630c412a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-01-19 08:20:14	<u>0xaaccb20ab01209ccbece9523ae27e79db3bf5433d3cefce75621f97a9cadf5b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-19 08:20:14	<u>0xaaccb20ab01209ccbece9523ae27e79db3bf5433d3cefce75621f97a9cadf5b2</u>	- 0.0006475550000000 00 BNB  0.30 USD	✓
14	2022-01-19 08:19:35	<u>0x60e9f2584972b4eb3ee0025a807a88a146f64133ddbc3ffac47592e34c61835b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-19 08:19:35	<u>0x60e9f2584972b4eb3ee0025a807a88a146f64133ddbc3ffac47592e34c61835b</u>	- 0.0002228700000000 00 BNB  0.10 USD	✓
16	2022-01-19 06:50:00	<u>0xddaadd892fca7784a9f37f1924c0c057b7d79f3e6374540940a691939907db58</u>	+ 0.8800000000000000 04 BNB  410.34 USD	✓
17	2022-01-15 11:43:43	<u>0x66cb6f399008af51e439feaa168cbd95f0ec7b5b3a30d6cc1b5d96b22fd7f999</u>	- 0.0899999999999999 97 BNB  44.50 USD	✓
18	2022-01-15 11:43:43	<u>0x66cb6f399008af51e439feaa168cbd95f0ec7b5b3a30d6cc1b5d96b22fd7f999</u>	- 0.0007063050000000 00 BNB  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-11 10:42:01	<u>0xf5354fb745ea3cda0af29f9f736d9c2efeee0375fd041c71ec122284df83722d</u>	+ 0.100000000000000000 06 BNB  46.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 08:20:14	<u>0xaaccb20ab01209ccbece9523ae27e79db3bf5433d3cefce75621f97a9cadf5b2</u>	+ 0.0785147775183948 35 BNB  36.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:48	<u>0xed02fafab98a9f9cb208935a4cdc48dbf220d3c431e2f967f17f54b4dc8c32d5</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
2	2023-11-28 14:29:04	<u>0xa4b432a813424a2098b864edbf286516589ae85b8528f0ed370c33335f662bae</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
3	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
4	2022-02-19 15:48:36	<u>0x4a6090423d050841181906237f37ad5394c0b057b671300b036f919e5226c28e</u>	+ 34.600000000000001 421 JIG	✓
5	2022-01-23 17:43:13	<u>0xc67ee83e9009e3442eb12b15aa03df30608870efdc0bd672de18a4203beb37be</u>	- 15.5700000000000000 284 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-21 20:03:32	<u>0x290e312bdc76125d1732</u> <u>af8a2da59d3a853a5b1248</u> <u>22e921e5a4b88bca9f8221</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-19 08:45:20	<u>0x7273522c9cb81da9266d</u> <u>a1243b933c713e74772fd7</u> <u>00ef650262fe35c4cfb3ba</u>	+ 681.62190328104691 1616 BUSD  93,311.83 USD	✓
8	2022-01-19 08:22:05	<u>0x1456d62d4860811d1c10</u> <u>fbe63f2b3402aa847e72f6</u> <u>a83ef8d667ef8ffe2fc448</u>	+ 95,641.000000000000 0000000 PDot.io	✓
9	2022-01-19 08:20:14	<u>0xaaccb20ab01209ccbece</u> <u>9523ae27e79db3bf5433d3</u> <u>cefce75621f97a9cadf5b2</u>	- 9.3786137789886989 68 THG	✓
10	2022-01-15 11:43:43	<u>0x66cb6f399008af51e439</u> <u>feaa168cbd95f0ec7b5b3a</u> <u>30d6cc1b5d96b22fd7f999</u>	+ 9.3786137789886989 68 THG	✓

\* USD values displayed at the time of transaction

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