




3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d0c9ffc685fa8184b052b8d0d2209339669cb3c</u>
TOTAL RECEIVED	0.758913970000000049 BNB  443.73 USD
TOTAL SEND	6.2898996900000000376 BNB  3,677.70 USD






Token	Balance
BNB	1.0006010800000000032 BNB  585.05 USD
VeloChain.io	150,000.000000000000000000 VELO
CumRocket	1,700.716595666513740071 CUMMIES
Big Doge Coin	18,800.000085446 Big Doge
Big Doge Coin	9.272572731228070353 BigDoge
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
vSWAP.fi	0.0000000000002000000 vBSWAP
VELOREX	154,396.702139860 VEX
SafeDrive	16,860.075210089 Drive
VELOREX	155,308.03816415 VEX

\* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 06:14:21	<u>0x58a4c47f1f4ccf7f69cc79d10543d5dfeb2202ee7ff39dfe3d0a7fec3a4c0725</u>	- 0.040000000000000000 01 BNB  16.14 USD	✓
2	2022-02-13 06:14:21	<u>0x58a4c47f1f4ccf7f69cc79d10543d5dfeb2202ee7ff39dfe3d0a7fec3a4c0725</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-05-13 01:55:47	<u>0x34ae93e5d30227b0242a3b8a6c25e6a49e3975fc9db972c7df8ed114fd5cad46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-13 01:55:47	<u>0x34ae93e5d30227b0242a3b8a6c25e6a49e3975fc9db972c7df8ed114fd5cad46</u>	- 0.000222630000000000 00 BNB  0.12 USD	✓
5	2021-05-13 01:51:44	<u>0x0b0c33d98ec0d5e080a7f7cfeeb40761821c2313592b880d09a5d316c3896fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-13 01:51:44	<u>0x0b0c33d98ec0d5e080a7f7cfeeb40761821c2313592b880d09a5d316c3896fc</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓
7	2021-05-13 01:50:02	<u>0x9eb1982839ed55696dd786620e3d53e19125caebd89960b45cc760b807fc23d0</u>	- 5.29999999999999998 22 BNB  3,026.83 USD	✓
8	2021-05-13 01:50:02	<u>0x9eb1982839ed55696dd786620e3d53e19125caebd89960b45cc760b807fc23d0</u>	- 0.001580415000000000 00 BNB  0.90 USD	✓
9	2021-05-05 09:29:08	<u>0xab97d5b4eb6049e3ca482c0e3cfb00cf0b0dc63d4c1f64945a96e0bda8806e58</u>	- 0.39432287999999999 87 BNB  256.74 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-05 09:29:08	<u>0xab97d5b4eb6049e3ca48</u> <u>2c0e3cfb00cf0b0dc63d4c</u> <u>1f64945a96e0bda8806e58</u>	- 0.0016554150000000 00 BNB  1.07 USD	✓
11	2021-05-05 08:53:50	<u>0xe02a044994a40e779542</u> <u>2649b5111f921d9aaed545</u> <u>241a98f93f157797dbd0de</u>	- 0.4000000000000000 22 BNB  260.44 USD	✓
12	2021-05-05 08:53:50	<u>0xe02a044994a40e779542</u> <u>2649b5111f921d9aaed545</u> <u>241a98f93f157797dbd0de</u>	- 0.0011181250000000 00 BNB  0.72 USD	✓
13	2021-05-05 07:49:44	<u>0xf04694278623f03d413b</u> <u>eacd0b17f4a681a5d2909b</u> <u>7cf3a923b5368d148fb4ce</u>	- 0.1499999999999999 94 BNB  97.66 USD	✓
14	2021-05-05 07:49:44	<u>0xf04694278623f03d413b</u> <u>eacd0b17f4a681a5d2909b</u> <u>7cf3a923b5368d148fb4ce</u>	- 0.0006729650000000 00 BNB  0.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 07:46:08	<u>0x10127aea1e85cd5750a0</u> <u>bb66fa5f1e3cc62aaeaca5</u> <u>819d44acb295ef8be49731</u>	+ 0.7589139700000000 49 BNB  494.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:52:22	<u>0x1c86fc435d0a1fcfefb0</u> <u>f12519440176c0656d82d4</u> <u>def8f32e34ec51c84ae186</u>	+ 0.0000010000000000 00 VITRA	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2023-10-01 20:13:37	<u>0x37e838557b77303572d6dfa0658e6f947af0a1c58349005d52ad2f3949dc6a7f</u>	+ 0.0000000000010000 00 vBSWAP	✓
4	2022-02-01 22:14:42	<u>0x85a47b7bdcf5bc737f7ab732a75d91f1142fa51d1d3ab009833000b129ab71d5</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
5	2021-12-29 01:25:25	<u>0xdcf96f9f6810fafdc1cde4b0784274525ab5d566013c140a778f026c3a6043f0</u>	+ 1.000000000 ANTIS	✓
6	2021-11-08 09:59:17	<u>0xd5e5f9f8f23d18a98950e118b18b60a7a65624077f82191165767de7197ffcba</u>	+ 800,000.000000000 00000000 AGMC.io	✓
7	2021-10-04 20:36:39	<u>0x982884c4e2505880fbc2646cf3d1ff65ad06fc654403753ae77eae50752f3ff8</u>	+ 821,112.000000000 XCH5.io	✓
8	2021-10-02 17:56:03	<u>0xb0699b1533325490258e7014178cd9ab3846b5451eb586c848651b8d6b24f2fd</u>	+ 1.0000000000000000 00 AirDoge	✓
9	2021-09-11 10:51:49	<u>0x9ed362c70ed6dea2dc38cafb0a9a4199dea96f18abb23731e323b09564278d1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
10	2021-09-11 10:51:19	<u>0x9f70690a1fb5642849f737ea6de71dffffcdf5768c77c05a7c3131710f68db2bd</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-08 11:44:56	<u>0x714466c9d1ea9392d79d cc7d2ced6fefec1a51030c 5ccc49efb6f5395d7d4b73</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-19 19:53:44	<u>0xd011092e827eec788440 f8995333b5436c02712883 b5ab3e9d466cdb4e5a4c5b</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-10 09:14:42	<u>0x3a06f7aefd916bcd6dc6 6a0de05d781305b51b7c8b e0f80a8674afb61f352ab4</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-08-09 19:35:03	<u>0xff638831e55c1aaa7b2c a6f273e5f51adf3d6a0f62 7612c51c9c0cd69d393922</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-01 13:05:41	<u>0x0f8a96281fadb24462c2 e2d36f59ee19aecfa7cbe1 b599f86815d33726f6d8cf</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
16	2021-08-01 12:15:25	<u>0x68bb81039de058a948a4 95c68e804ba1afa5f14a35 3c8d2c96863784f3b63a8e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
17	2021-07-28 13:46:26	<u>0x9cf1b9d0f9c0d89c0f95 35a3081f7f0a572adf96e3 bdf1d0b7cb67240aef02b6</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-27 15:51:50	<u>0x531875af8c1c6b9c0f5b 2605d012f0c90c1e445c57 25e2f4647f019f01a69f77</u>	+ 150,000.0000000000 00000000 VELO	✓
19	2021-07-13 06:03:00	<u>0x60d9f09466229d89667c 730a1f2a4241a3f00105b5 38e791a323095a80ab852b</u>	+ 9.0000000000000000 00 BigDoge	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-12 14:13:03	<u>0xc23535c71070fda0b5f0 f4bf6690c2fa5fbe3ad483 a0c918ec2ed168b1a9ec75</u>	+ 9,200.000000000 Drive	✓
21	2021-07-05 13:45:02	<u>0x1f3ed461149ae274ba6e 4557394527b852ba7f6d4d 1e7b6052f79fba6b02b07</u>	+ 9,400.000000000 Big Doge	✓
22	2021-07-05 13:37:17	<u>0x2e0a686c7b5449723cc8 279e175a076b66b3a735ee 01027823696b8be27a0b6c</u>	+ 9,400.000000000 Big Doge	✓
23	2021-07-01 16:30:46	<u>0x290b0e2abcbd112f3ffb 92203c0456110cc07992ed 0325c382a6f8ad2d7d5312</u>	+ 151,016.980000000 VEX	✓
24	2021-05-17 11:33:07	<u>0x922a95eaeaf7c460b452 2af14058adc72503778006 b59e9c1373964937f0dc3b</u>	+ 151,016.976539550 VEX	✓
25	2021-05-13 01:50:02	<u>0x9eb1982839ed55696dd7 86620e3d53e19125caebd8 9960b45cc760b807fc23d0</u>	+ 126,275.64640361 VEX	✓
26	2021-05-11 06:20:00	<u>0x7a152d29e15ddf7adbc4 a0890c8cf44ffff4633baac 271df0f4a9c8be59ad4210</u>	+ 1,000,000,000.0000 00000000000000 LPT	✓
27	2021-05-05 09:29:08	<u>0xab97d5b4eb6049e3ca48 2c0e3cfb00cf0b0dc63d4c 1f64945a96e0bda8806e58</u>	+ 24,655.05801610 VEX	✓
28	2021-05-05 08:53:50	<u>0xe02a044994a40e779542 2649b5111f921d9aaed545 241a98f93f157797dbd0de</u>	+ 1,513.911140293783 091693 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-05 07:49:44	<u>0xf04694278623f03d413b</u> <u>eacd0b17f4a681a5d2909b</u> <u>7cf3a923b5368d148fb4ce</u>	+ 1,721.339388506987 916116 RAINI	✓

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