

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:53 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f179b4d5f69d788153cbb26d2fc343b6c80313f</u>
TOTAL RECEIVED	4.774630897349651626 BNB
	2,795.06 USD
TOTAL SEND	4.774630897349651626 BNB
	2,795.06 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.209352667287108551 USDT
	0.20 USD
pepe20.io	587.000000000000000000 reward
Krusty The Clown	0.000000000000000000 KRUSTY
RecoverEthFee	95,000.00000000 visit-EthFeeSync.com
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

\* USD values displayed at the time of transaction

Token	Balance
Curve Network	10.000000000 CURVE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:36:44	<u>0x3bba485d028f05684650</u> <u>2aeb155f8c8e101cb11b14</u> <u>add870212ca01aa57d3b9e</u>	- 0.0261589700000000 00 BNB  5.61 USD	✓
2	2023-09-03 09:36:44	<u>0x3bba485d028f05684650</u> <u>2aeb155f8c8e101cb11b14</u> <u>add870212ca01aa57d3b9e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-03 09:35:38	<u>0x53be3aa7884b3cbcb50d</u> <u>421d73866a5f63912889b4</u> <u>f9fdbdd34c5e694cd056a9</u>	+ 0.0262219700000000 01 BNB  5.62 USD	✓
4	2023-06-13 02:05:38	<u>0xff657601943a45c8a500</u> <u>ef4f49e5e644d24d78e7a4</u> <u>2f32464ab0283fccfc7be1</u>	- 1.9977935183496515 76 BNB  468.28 USD	✓
5	2023-06-13 02:05:38	<u>0xff657601943a45c8a500</u> <u>ef4f49e5e644d24d78e7a4</u> <u>2f32464ab0283fccfc7be1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-06-13 02:03:47	<u>0xfef0893684854d6912f2</u> <u>cd1c4456493c90d27b3f6c</u> <u>b4028811d389e4ad5195f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-13 02:03:47	<u>0xfef0893684854d6912f2</u> <u>cd1c4456493c90d27b3f6c</u> <u>b4028811d389e4ad5195f4</u>	- 0.0012139920000000 00 BNB  0.28 USD	✓
8	2023-06-13 02:03:26	<u>0xf5a2923e0cb1250c209e</u> <u>9241f531ee1efff27b57db</u> <u>f8788d99d2ad2ee32620f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-13 02:03:26	<u>0xf5a2923e0cb1250c209e9241f531ee1efff27b57dbf8788d99d2ad2ee32620f6</u>	- 0.0001360590000000 00 BNB  0.03 USD	✓
10	2023-06-11 21:16:53	<u>0x2e6f843df60023e8691b9ffb8735489d94cce7c258885dba2fe525ea5e851af5</u>	- 2.2299999999999999 82 BNB  528.95 USD	✓
11	2023-06-11 21:16:53	<u>0x2e6f843df60023e8691b9ffb8735489d94cce7c258885dba2fe525ea5e851af5</u>	- 0.0011129400000000 00 BNB  0.26 USD	✓
12	2023-06-11 21:14:14	<u>0x0a8905b3c90aa540ca674b793aa2210ca5a62e51950920bb13d74881d4c8ad93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-11 21:14:14	<u>0x0a8905b3c90aa540ca674b793aa2210ca5a62e51950920bb13d74881d4c8ad93</u>	- 0.0006177690000000 00 BNB  0.14 USD	✓
14	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6d634cce3e8ba748be0d89f17618a04d6eaac94c73b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6d634cce3e8ba748be0d89f17618a04d6eaac94c73b10</u>	- 0.0009518550000000 00 BNB  0.22 USD	✓
16	2023-06-11 21:12:16	<u>0x52516ffc742de8a8e2abc739d703b2b038ea156dbfaafa6d18b2a13f2fee39a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-11 21:12:16	<u>0x52516ffc742de8a8e2abc739d703b2b038ea156dbfaafa6d18b2a13f2fee39a8</u>	- 0.0001334160000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-11 21:08:44	<u>0xf19ecee7135092cc6685</u> <u>a9e349a105a59cce81728f</u> <u>d6a2bd15b3937f057c45b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-11 21:08:44	<u>0xf19ecee7135092cc6685</u> <u>a9e349a105a59cce81728f</u> <u>d6a2bd15b3937f057c45b4</u>	- 0.000257970000000000 00 BNB  0.06 USD	✓
20	2023-06-11 21:07:35	<u>0x774129d49e84f6362488</u> <u>e4728e53269e27f1d6dadd</u> <u>841e8e94144432506ef765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-11 21:07:35	<u>0x774129d49e84f6362488</u> <u>e4728e53269e27f1d6dadd</u> <u>841e8e94144432506ef765</u>	- 0.000222360000000000 00 BNB  0.05 USD	✓
22	2023-06-11 21:06:14	<u>0x5639b144f0e6b70a6b06</u> <u>7faa6551c08c913911bd5d</u> <u>7332f458be96822a6577cd</u>	+ 1.258277220000000000 85 BNB  298.46 USD	✓
23	2023-06-08 19:23:58	<u>0xce6fd8c1675354510cad</u> <u>3d6bddcbbf6f7bae579718</u> <u>392074ca3d106554765f04</u>	- 0.515000000000000000 13 BNB  136.11 USD	✓
24	2023-06-08 19:23:58	<u>0xce6fd8c1675354510cad</u> <u>3d6bddcbbf6f7bae579718</u> <u>392074ca3d106554765f04</u>	- 0.000906048000000000 00 BNB  0.23 USD	✓
25	2023-06-08 19:04:09	<u>0x3b2c50c2c5793000cc48</u> <u>ef645956d8bcf196a881b9</u> <u>9d64f21be55cf270b2e35c</u>	+ 0.527104000000000000 17 BNB  139.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 02:03:47	<u>0xfef0893684854d6912f2cd1c4456493c90d27b3f6cb4028811d389e4ad5195f4</u>	+ 1.9777945664972378 38 BNB  463.59 USD	✓
2	2023-06-11 21:14:14	<u>0x0a8905b3c90aa540ca674b793aa2210ca5a62e51950920bb13d74881d4c8ad93</u>	+ 0.0702795191201832 51 BNB  16.67 USD	✓
3	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6d634cce3e8ba748be0d89f17618a04d6eaac94c73b10</u>	+ 0.9149536217322304 93 BNB  217.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 16:27:04	<u>0xd7c0dc24eaff632d222bdb82f4e9c7839aa48705c5a95ab8e59b316257b76bdc</u>	+ 95,000.00000000 visit-EthFeeSync.com	✓
2	2023-06-29 22:21:07	<u>0xa3c0eeebfb41f294b3c4c9a7ea8c5a15c04abc6197183e8d84f693e052742245</u>	+ 587.00000000000000 0000 reward	✓
3	2023-06-13 02:03:47	<u>0xfef0893684854d6912f2cd1c4456493c90d27b3f6cb4028811d389e4ad5195f4</u>	- 2,092,081.86880865 0 CURVE	✓
4	2023-06-13 02:03:47	<u>0xfef0893684854d6912f2cd1c4456493c90d27b3f6cb4028811d389e4ad5195f4</u>	- 133,537.140562254 CURVE	✓
5	2023-06-12 00:12:57	<u>0x2af0b322a83008418770deef29bef69f6eaaa21e72e59d564e6f0094d59257b0</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-11 21:16:53	<u>0x2e6f843df60023e8691b</u> <u>9ffb8735489d94cce7c258</u> <u>885dba2fe525ea5e851af5</u>	+ 2,225,629.00937090 4 CURVE	✓
7	2023-06-11 21:14:14	<u>0x0a8905b3c90aa540ca67</u> <u>4b793aa2210ca5a62e5195</u> <u>0920bb13d74881d4c8ad93</u>	- 732,319,878.973708 510398864746 KRUSTY	✓
8	2023-06-11 21:14:14	<u>0x0a8905b3c90aa540ca67</u> <u>4b793aa2210ca5a62e5195</u> <u>0920bb13d74881d4c8ad93</u>	- 81,368,875.4415231 64510726929 KRUSTY	✓
9	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6</u> <u>d634cce3e8ba748be0d89f</u> <u>17618a04d6eaac94c73b10</u>	- 9,000,000,000.0000 00000000000000 KRUSTY	✓
10	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6</u> <u>d634cce3e8ba748be0d89f</u> <u>17618a04d6eaac94c73b10</u>	+ 0.2093526672871085 51 USDT  0.20 USD	✓
11	2023-06-11 21:13:50	<u>0xc02218c23a270c6bdca6</u> <u>d634cce3e8ba748be0d89f</u> <u>17618a04d6eaac94c73b10</u>	- 1,000,000,000.0000 00000000000000 KRUSTY	✓
12	2023-06-08 20:01:37	<u>0x1b4da3abeda94040df29</u> <u>485b236319b7a6876bc2a7</u> <u>f3cb4c1c7bb87fdc3a8a9b</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-06-08 19:49:01	<u>0x5904aa6be0abe96d61e3</u> <u>cbd4112f2bb017dc281496</u> <u>2bfd63a611f1458e4418ba</u>	+ 198,000.000000 ACW	✓
14	2023-06-08 19:37:31	<u>0x2745622f64799a0db5c7</u> <u>55b4ae233ea86a93430b17</u> <u>e347e6d5c3cebd12e32f5d</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-08 19:34:22	<u>0x88bd22e14fa1b7e616c5</u> <u>d769e018d8a628f02aeeee</u> <u>9eddc286bcf6a851f547a3</u>	+ 1,000,000.000000 XEN	✓
16	2023-06-08 19:23:58	<u>0xce6fd8c1675354510cad</u> <u>3d6bddcbbf6f7bae579718</u> <u>392074ca3d106554765f04</u>	+ 10,813,688,754.415 231704711914062 KRUSTY	✓

\* USD values displayed at the time of transaction

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