

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31085b30e6d4636640481e2d7a4f513bb61951b4</u>
TOTAL RECEIVED	0.104364805447287851 BNB
	62.43 USD
TOTAL SEND	0.238800740447287857 BNB
	142.85 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zombie Inu	304,244,394.874814272 ZINU
Milkyswap.io	6,500,000.000000000000000000 MKS
SafeMoon	479,132.017929741 SAFEMOON
AUTOv2	0.000000000000000000 AUTO
1Gas.org	92,280.000000000000000000 1Gas.org
Star Flight	0.000000000000000000 STRFL
Gambling-Crypto.games	95,000.00000000 GAMBLING
xshipoly.io	5,555.000000000000000000 xshipoly.io
WEB3 Doge	51,810.385398373 WEB3
AZSwap.io	18,000.00000000 AZSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 21:41:20	<u>0x24ea13b33e9ba6f21d84</u> <u>055b44b00bf69fee7a7819</u> <u>45d0d5092b45b4b309c6aa</u>	- 0.0539901685401045 36 BNB  17.53 USD	✓
2	2023-04-19 21:41:20	<u>0x24ea13b33e9ba6f21d84</u> <u>055b44b00bf69fee7a7819</u> <u>45d0d5092b45b4b309c6aa</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-19 21:38:32	<u>0x20ff5f2c4e0c4aa9f8af</u> <u>66ea2632c7167d3d0977ea</u> <u>6e2529b8b18b1f57f22b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-19 21:38:32	<u>0x20ff5f2c4e0c4aa9f8af</u> <u>66ea2632c7167d3d0977ea</u> <u>6e2529b8b18b1f57f22b62</u>	- 0.0004582860000000 00 BNB  0.14 USD	✓
5	2023-04-19 21:37:59	<u>0x7dcd0347929dfcb7ee33</u> <u>df8fc7f5e55e32507d2780</u> <u>c44aa57624454e496768be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-19 21:37:59	<u>0x7dcd0347929dfcb7ee33</u> <u>df8fc7f5e55e32507d2780</u> <u>c44aa57624454e496768be</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
7	2023-04-19 21:36:11	<u>0x30b5fced23f01c2d1c1b</u> <u>143dba68836d107a185cdc</u> <u>fb4dee7043b0a909a5b46d</u>	+ 0.0277984600000000 01 BNB  9.02 USD	✓
8	2022-03-03 19:52:24	<u>0xffa381fabee5632c0d50</u> <u>19ff80e394f71025192444</u> <u>d40fb7dda35ae0bade11a8</u>	- 0.0481895700000000 01 BNB  19.40 USD	✓
9	2022-03-03 19:52:24	<u>0xffa381fabee5632c0d50</u> <u>19ff80e394f71025192444</u> <u>d40fb7dda35ae0bade11a8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-26 13:00:51	<u>0x3e2c437d33a4ad664823</u> <u>26001b74143f5cf3bea191</u> <u>8096d3a757e8f1535e5f88</u>	- 0.0477058949999999 98 BNB  17.91 USD	✗
11	2022-02-26 13:00:51	<u>0x3e2c437d33a4ad664823</u> <u>26001b74143f5cf3bea191</u> <u>8096d3a757e8f1535e5f88</u>	- 0.0011679300000000 00 BNB  0.43 USD	✓
12	2022-02-26 11:47:01	<u>0x4c273ca796cd8ece8efa</u> <u>1c9a101e758995715eb8e7</u> <u>4b9a3725dfc74570f64ce6</u>	+ 0.0494625000000000 00 BNB  18.57 USD	✓
13	2022-02-17 13:06:28	<u>0x676ee88234c80caa0cc7</u> <u>5f3a604b0ced8708891d23</u> <u>6adf13a1b432137665873c</u>	- 0.0088406948587420 30 BNB  3.64 USD	✓
14	2022-02-17 13:06:28	<u>0x676ee88234c80caa0cc7</u> <u>5f3a604b0ced8708891d23</u> <u>6adf13a1b432137665873c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-02-13 20:26:15	<u>0x1c50727336a9d7ac4061</u> <u>a643b57e0810a53b8bdfdd</u> <u>b3751b9d115effd06974cd</u>	- 0.0533367570484412 77 BNB  21.22 USD	✓
16	2022-02-13 20:26:15	<u>0x1c50727336a9d7ac4061</u> <u>a643b57e0810a53b8bdfdd</u> <u>b3751b9d115effd06974cd</u>	- 0.0009949300000000 00 BNB  0.39 USD	✓
17	2022-01-04 12:09:48	<u>0x3a1ee8cde6123a256ac8</u> <u>bd5dbd2948181536984b0b</u> <u>eb0a3a54877cc7780162cf</u>	- 0.0039000000000000 00 BNB  1.97 USD	✓
18	2022-01-04 12:09:48	<u>0x3a1ee8cde6123a256ac8</u> <u>bd5dbd2948181536984b0b</u> <u>eb0a3a54877cc7780162cf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 22:10:27	<u>0x4214c952aee066b89cc9</u> <u>17d4102eaea3bca3618daf</u> <u>503ce46aa67e76fff62a59</u>	- 0.019599999999999999 99 BNB  10.04 USD	✓
20	2022-01-03 22:10:27	<u>0x4214c952aee066b89cc9</u> <u>17d4102eaea3bca3618daf</u> <u>503ce46aa67e76fff62a59</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 21:38:32	<u>0x20ff5f2c4e0c4aa9f8af</u> <u>66ea2632c7167d3d0977ea</u> <u>6e2529b8b18b1f57f22b62</u>	+ 0.0268465035401045 38 BNB  8.71 USD	✓
2	2022-02-13 20:26:15	<u>0x1c50727336a9d7ac4061</u> <u>a643b57e0810a53b8bdfdd</u> <u>b3751b9d115effd06974cd</u>	+ 0.0002573419071833 05 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 21:38:32	<u>0x20ff5f2c4e0c4aa9f8af</u> <u>66ea2632c7167d3d0977ea</u> <u>6e2529b8b18b1f57f22b62</u>	- 0.173526000000000000 14 AUTO	✓
2	2023-04-19 05:54:37	<u>0xe24bb4991abc780e4276</u> <u>b0656d33f24df31edb063f</u> <u>1b4a0887b3d64a7bf3a18a</u>	+ 0.173526000000000000 14 AUTO	✓
3	2022-02-27 16:42:43	<u>0x6f463f569a0e0f292792</u> <u>3f5eda440811c03d337202</u> <u>dabf7305b58dd54b3d4d27</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-26 13:01:18	<u>0xc7e4475817525d3e5fe3</u> <u>0ba3cacf9020b0a16fbaab</u> <u>baabd3e99f5065fb7b69e1</u>	+ 18,000.000000000 AZSwap.io	✓
5	2022-02-24 11:46:47	<u>0x08b560a7a5a040bed48c</u> <u>4f1b0d78208ec75fddae0d</u> <u>5404d7609f12f83e489f80</u>	+ 50,000.000000013 WEB3	✓
6	2022-02-13 20:30:39	<u>0xd9fe9e753fa98cb9dff3</u> <u>a5ee416656935e65a4ef41</u> <u>8e12a3f98c677358f19825</u>	+ 6,500,000.00000000 0000000000 MKS	✓
7	2022-02-13 20:26:15	<u>0x1c50727336a9d7ac4061</u> <u>a643b57e0810a53b8bdfdd</u> <u>b3751b9d115effd06974cd</u>	+ 303,412,995.000000 000 ZINU	✓
8	2022-01-07 19:20:31	<u>0xfcd9be5a9a055881668b</u> <u>b99835e4d742ac51607c66</u> <u>a0ea55e30f784445632f62</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
9	2022-01-03 22:10:48	<u>0x121f9a03dfbc3fbf8bb6</u> <u>5b3f5415f6a719e6b9ffff</u> <u>b3ff30d72aeeabbc721794</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
10	2021-06-10 23:50:16	<u>0xcc31dab580cc9f06d3d6</u> <u>a98507a3c3713b92898024</u> <u>bf96673a14030783ecf55f</u>	+ 940.00000000000000 0000 STRFL	✓
11	2021-04-29 22:03:06	<u>0xc08d7eae4879df428de1</u> <u>063b05e88409adad0e0e9e</u> <u>3da93626a4edcc669d0235</u>	+ 450,000.000000000 SAFEM00N	✓

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