

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:35 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x338341f4c1cf91ec7c29f0a9632a5e21fdb0b4ba</u>
TOTAL RECEIVED	0.28487171999999995 BNB
	170.52 USD
TOTAL SEND	0.282996619999999977 BNB
	169.40 USD

Token	Balance
BNB	0.001875100000000000 BNB
	1.12 USD
Matic Token	5.622745710414259968 MATIC
	2.09 USD
KK8.io	166,574.000000000000000000 KK8.io
ChronoTech Token	0.02174079 TIME
! getlink.fi	10,000,000,000,000,000 p
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
Biswap	0.000694679975004451 BSW
Rainicorn	0.000620743889056943 RAINI
ChainLink Token	0.336339486918457664 LINK

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 22:31:36	<u>0x360212d307a839ebc68d84b6f31d05451384ad46d34b4716e757b066d3feec4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-12 22:31:36	<u>0x360212d307a839ebc68d84b6f31d05451384ad46d34b4716e757b066d3feec4c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
3	2022-01-20 19:46:39	<u>0xe3e7deb21021da95269402afeb05c777473074c5ff0598753c9288de58c72107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-20 19:46:39	<u>0xe3e7deb21021da95269402afeb05c777473074c5ff0598753c9288de58c72107</u>	- 0.001341075000000000 00 BNB  0.59 USD	✓
5	2022-01-11 13:34:29	<u>0x8d3f4cae5ae694cb4d883cd20ecde50e6560af11ab9fe8d7e61da7cc40b9efbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-11 13:34:29	<u>0x8d3f4cae5ae694cb4d883cd20ecde50e6560af11ab9fe8d7e61da7cc40b9efbd</u>	- 0.001283625000000000 00 BNB  0.59 USD	✓
7	2022-01-11 13:34:29	<u>0x819e8f7a8c65bbbf2e64a7e33a7600561ecfc6681b47c08a24a8fddf1c5550d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-11 13:34:29	<u>0x819e8f7a8c65bbbf2e64a7e33a7600561ecfc6681b47c08a24a8fddf1c5550d6</u>	- 0.000225695000000000 00 BNB  0.10 USD	✓
9	2022-01-11 13:22:44	<u>0xc287163d1542bd47c07e70c83839d9976af0641a55da8bd7b39ae5299782a114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 13:22:44	<u>0xc287163d1542bd47c07e70c83839d9976af0641a55da8bd7b39ae5299782a114</u>	- 0.0017619150000000 00 BNB  0.81 USD	✓
11	2022-01-11 12:03:23	<u>0xb4083a883ef8d5917608041e412ef500ee353f50eb07a2608ea8fa08a9d9d372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-11 12:03:23	<u>0xb4083a883ef8d5917608041e412ef500ee353f50eb07a2608ea8fa08a9d9d372</u>	- 0.0013526500000000 00 BNB  0.62 USD	✓
13	2022-01-11 12:03:23	<u>0x4399f4450b280de44e97b03c9fc6083f033d21d4214d61fcd3cc713ab3ad4b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-11 12:03:23	<u>0x4399f4450b280de44e97b03c9fc6083f033d21d4214d61fcd3cc713ab3ad4b28</u>	- 0.0002224350000000 00 BNB  0.10 USD	✓
15	2022-01-11 11:51:17	<u>0x315e0ab5a6aef413106a8f314fec255b850e416ead539c1da88dd97fb80d544d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-11 11:51:17	<u>0x315e0ab5a6aef413106a8f314fec255b850e416ead539c1da88dd97fb80d544d</u>	- 0.0013382900000000 00 BNB  0.62 USD	✓
17	2022-01-11 11:51:14	<u>0xf1ef1194f2247cb48d21299c2edc7288615f80b0331bbb32b921464e17da64a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-11 11:51:14	<u>0xf1ef1194f2247cb48d21299c2edc7288615f80b0331bbb32b921464e17da64a5</u>	- 0.0002220200000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-17 17:53:19	<u>0x15d490788b3eb5e3271c9872ea477539a22f4e5ed761de31227c44246b7c25c5</u>	- 0.123999999999999999 99 BNB  65.16 USD	✓
20	2021-12-17 17:53:19	<u>0x15d490788b3eb5e3271c9872ea477539a22f4e5ed761de31227c44246b7c25c5</u>	- 0.000921885000000000 00 BNB  0.48 USD	✓
21	2021-12-17 17:48:16	<u>0x09258cc501659b0bfa38bc5b8d0530bedcb17c863627b7574f55d14fa504e76f</u>	- 0.149999999999999999 94 BNB  78.82 USD	✓
22	2021-12-17 17:48:16	<u>0x09258cc501659b0bfa38bc5b8d0530bedcb17c863627b7574f55d14fa504e76f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
23	2021-11-26 23:14:29	<u>0xc2957084e6e3c2405717d600da07388578ba2d409b5ac13fc0737c92a1643a44</u>	+ 0.284871719999999999 95 BNB  168.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:21:21	<u>0xe5847eb59861e96090fbb13c2c510bb0a953ad09c96d9d99c409a535891d5602</u>	+ 10 p	✓
2	2022-07-14 07:26:24	<u>0x8bc91e8e9d3c2c94717d94f8de13a11a3e07eb9d1ad36a80fadc88fc5f9e53b8</u>	+ 299,988.999999900 AddBNB.com	✓
3	2022-06-09 22:23:35	<u>0x8f252167a3f824d0998de12d47cc6f13399e10a75f841ff162eed6d732a59e35</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-20 19:46:39	<u>0xe3e7deb21021da952694</u> <u>02afeb05c777473074c5ff</u> <u>0598753c9288de58c72107</u>	+ 0.3363394869184576 64 LINK	✓
5	2022-01-20 19:46:39	<u>0xe3e7deb21021da952694</u> <u>02afeb05c777473074c5ff</u> <u>0598753c9288de58c72107</u>	- 72.47899999999999 204 RAINI	✓
6	2022-01-11 13:34:29	<u>0x8d3f4cae5ae694cb4d88</u> <u>3cd20ecde50e6560af11ab</u> <u>9fe8d7e61da7cc40b9efbd</u>	+ 72.479281437875101 801 RAINI	✓
7	2022-01-11 13:34:29	<u>0x8d3f4cae5ae694cb4d88</u> <u>3cd20ecde50e6560af11ab</u> <u>9fe8d7e61da7cc40b9efbd</u>	- 0.02000000 TIME	✓
8	2022-01-11 13:22:44	<u>0xc287163d1542bd47c07e</u> <u>70c83839d9976af0641a55</u> <u>da8bd7b39ae5299782a114</u>	+ 5.6227457104142599 68 MATIC  13.26 USD	✓
9	2022-01-11 13:22:44	<u>0xc287163d1542bd47c07e</u> <u>70c83839d9976af0641a55</u> <u>da8bd7b39ae5299782a114</u>	- 114.00000000000000 0000 RAINI	✓
10	2022-01-11 12:03:23	<u>0xb4083a883ef8d5917608</u> <u>041e412ef500ee353f50eb</u> <u>07a2608ea8fa08a9d9d372</u>	+ 0.04174079 TIME	✓
11	2022-01-11 12:03:23	<u>0xb4083a883ef8d5917608</u> <u>041e412ef500ee353f50eb</u> <u>07a2608ea8fa08a9d9d372</u>	- 140.92199999999999 7044 RAINI	✓
12	2022-01-11 11:51:17	<u>0x315e0ab5a6aef413106a</u> <u>8f314fec255b850e416ead</u> <u>539c1da88dd97fb80d544d</u>	+ 254.92233930601395 2864 RAINI	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-11 11:51:17	<u>0x315e0ab5a6aef413106a</u> <u>8f314fec255b850e416ead</u> <u>539c1da88dd97fb80d544d</u>	- 36.537999999999996 703 BSW	✓
14	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
15	2021-12-17 17:53:19	<u>0x15d490788b3eb5e3271c</u> <u>9872ea477539a22f4e5ed7</u> <u>61de31227c44246b7c25c5</u>	+ 36.538694679975002 089 BSW	✓

\* USD values displayed at the time of transaction

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