

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33a12d07524b95680c171bd59c58e9381f263a9a</u>
TOTAL RECEIVED	0.002800000000000000 BNB
	1.65 USD
TOTAL SEND	0.001480362694000000 BNB
	0.87 USD



Token	Balance
BNB	0.001319637306000000 BNB
	0.77 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCV Coin	0.000200000000000000 BTCV
RedrubyDao	0.000000000000000000 RRB
PAY	0.000000000 PAY
Cyber Soccer	0.000000000 COCA
PSYOPSWAP	1.000000 PYS
CQ	0.000000000000000000 CQ
SEAMAN	200.000000000000000000 SEAMAN
LOANLINK TOKEN	0.000000000000000000 LLT






Token	Balance
Black Token	0.000000000000000000 BLACK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 17:14:57	<u>0x92c393776d13fdd6404c9a2ff2df41cce11a8fa189352cb36c0b8568c79a3e04</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
2	2023-11-14 17:14:39	<u>0x44a3a9fe20ff5398cf8896edda1afff2a5bc54b9757ac42e596f13293e2ed30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-11-14 17:14:39	<u>0x44a3a9fe20ff5398cf8896edda1afff2a5bc54b9757ac42e596f13293e2ed30e</u>	- 0.0001373014200000 00 BNB  0.03 USD	✓
4	2023-11-09 15:06:45	<u>0xf1210b66956cdf2f3bd2a7a059f93d3f92ec6e0456614508a6f10ffaf94b4ba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-11-09 15:06:45	<u>0xf1210b66956cdf2f3bd2a7a059f93d3f92ec6e0456614508a6f10ffaf94b4ba6</u>	- 0.0000981932100000 00 BNB  0.02 USD	✓
6	2023-08-30 16:13:47	<u>0xad877b3652e98b49ae336373815f7ce26f75ad665644f5676740c54097bc1d99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-30 16:13:47	<u>0xad877b3652e98b49ae336373815f7ce26f75ad665644f5676740c54097bc1d99</u>	- 0.0001064166300000 00 BNB  0.02 USD	✓
8	2023-06-06 11:32:56	<u>0x75e2696599e1ef5c1935615e831a0a27da99e1b7962ecd160a4c8b321342367a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-06 11:32:56	<u>0x75e2696599e1ef5c1935615e831a0a27da99e1b7962ecd160a4c8b321342367a</u>	- 0.0000948062340000 00 BNB  0.02 USD	✓
10	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 0.0003278443800000 00 BNB  0.10 USD	✓
12	2023-01-06 18:33:57	<u>0xb82b440debcfc8aa5539fc3891ace38e435778c8908e591c0dca8efebc5a9307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-06 18:33:57	<u>0xb82b440debcfc8aa5539fc3891ace38e435778c8908e591c0dca8efebc5a9307</u>	- 0.0001114424400000 00 BNB  0.02 USD	✓
14	2022-12-03 12:04:33	<u>0x96d520e8afb50c6b94c2d8a0a6037e1fa82b815b4e2d28037695103d186ab0ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-03 12:04:33	<u>0x96d520e8afb50c6b94c2d8a0a6037e1fa82b815b4e2d28037695103d186ab0ce</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
16	2022-12-03 03:28:20	<u>0x65cae18ffd3d9d94f3463971c52007164bc30f850af211dc6d41c334ae5a77d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-03 03:28:20	<u>0x65cae18ffd3d9d94f3463971c52007164bc30f850af211dc6d41c334ae5a77d4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-22 15:42:17	<u>0x6db71ee720710a623f7459b3b4882b77bd967163ea9928684ff84a1f953e9721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-22 15:42:17	<u>0x6db71ee720710a623f7459b3b4882b77bd967163ea9928684ff84a1f953e9721</u>	- 0.0002292750500000 00 BNB  0.06 USD	✓
20	2022-08-18 14:08:36	<u>0xc484e7939130fc28d490e7971dc1319cd53597c9b9086cdf809870f50350641a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-18 14:08:36	<u>0xc484e7939130fc28d490e7971dc1319cd53597c9b9086cdf809870f50350641a</u>	- 0.0001643573000000 00 BNB  0.05 USD	✓
22	2022-08-18 14:08:21	<u>0xcbac4bbde79321a0c9eabca1cc5f4edd8467b11ea494218f1c6122bf8558b124</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-05 10:17:18	<u>0x2764f91e5b72422fcf2d00f0295c0d804e21221b0c03560e033e6f3cd370039e</u>	+ 0.001500000000000000 00 BNB  0.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:36:39	<u>0xd37bec06f870f2923e61b27e2212c6e24bd0723c6351d5f81d3fd1b02e4bff2a</u>	+ 10,000,000,000.000 0000000000000000 XBTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 12:05:04	<u>0xc85b2fa305a2304b1319</u> <u>61a4c97ca450eef179a19e</u> <u>ab075787e0a763a63fbd19</u>	+ 10.0000000000000000 000 SKILL	✓
3	2023-11-14 17:14:39	<u>0x44a3a9fe20ff5398cf88</u> <u>96edda1afff2a5bc54b975</u> <u>7ac42e596f13293e2ed30e</u>	- 19.9998000000000000 466 BTCV	✓
4	2023-11-09 15:06:45	<u>0xf1210b66956cdf2f3bd2</u> <u>a7a059f93d3f92ec6e0456</u> <u>614508a6f10ffaf94b4ba6</u>	- 5.0000000000000000 00 LLT	✓
5	2023-11-03 22:33:41	<u>0xadc38691fd640ea6be71</u> <u>2800857a16f26e46737ba6</u> <u>07a2d2c2ce89998732c90e</u>	+ 5.0000000000000000 00 LLT	✓
6	2023-10-29 17:38:58	<u>0xa9819692362be6bcce62</u> <u>194476736ccde409345a45</u> <u>9ce741db95005c88a518ed</u>	+ 20.0000000000000000 000 BTCV	✓
7	2023-08-30 16:13:47	<u>0xad877b3652e98b49ae33</u> <u>6373815f7ce26f75ad6656</u> <u>44f5676740c54097bc1d99</u>	- 0.2000000000000000 11 PHIC	✓
8	2023-07-13 11:01:47	<u>0x5d9b8c0c064ca6b4a86b</u> <u>a947af10459c382e2ba8c9</u> <u>775eb1adf26bec2f84f1f0</u>	+ 0.2000000000000000 11 PHIC	✓
9	2023-06-06 11:32:56	<u>0x75e2696599e1ef5c1935</u> <u>615e831a0a27da99e1b796</u> <u>2ecd160a4c8b321342367a</u>	- 0.5000000000000000 00 CQ	✓
10	2023-06-04 13:56:42	<u>0x764874544a363381ef25</u> <u>8d5868709e878a56303488</u> <u>7018e9634f6568d6b08387</u>	+ 1.000000 PYS	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 14:55:25	<u>0x430fc95075dfa804cae5fab2b5689260a8cad421a4aeb64cdb620b1ee37c3eb7</u>	+ 0.5000000000000000 00 CQ	✓
12	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 4.999999700 PAY	✓
13	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 0.000000100 PAY	✓
14	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 0.000000100 PAY	✓
15	2023-03-28 06:04:23	<u>0xe576ca3bce2b66194e2f2cec968313c3e55e8dd44c6c10fc851b3a015f3d56e3</u>	- 0.000000100 PAY	✓
16	2023-03-28 03:42:52	<u>0x65817e968cc2579c339619184a1d3f26b38f8c4f3211776af23ba3797aa94ab3</u>	+ 5.000000000 PAY	✓
17	2023-01-06 18:33:57	<u>0xb82b440debcfc8aa5539fc3891ace38e435778c8908e591c0dca8efebc5a9307</u>	- 58.0000000000000000 000 BLACK	✓
18	2023-01-06 14:58:53	<u>0x338b9f0e1bedf4d9b500ccf0e75baab9c57f3b748fef8cc6f36e39b804974bbb</u>	+ 58.0000000000000000 000 BLACK	✓
19	2022-12-03 12:04:33	<u>0x96d520e8afb50c6b94c2d8a0a6037e1fa82b815b4e2d28037695103d186ab0ce</u>	- 1.1000000000000000 89 USDT  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-03 07:09:43	<u>0xa1cb470c110320ddf620</u> <u>cdd2f8613c99e0fc40c9ac</u> <u>8ccbc184ecbb04f1e2038a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
21	2022-09-22 15:42:17	<u>0x6db71ee720710a623f74</u> <u>59b3b4882b77bd967163ea</u> <u>9928684ff84a1f953e9721</u>	- 1,000,000.00000000 0 COCA	✓
22	2022-09-22 13:19:13	<u>0xfbf0d84344b844d352ae</u> <u>99ee11aacc47beba9462b</u> <u>61fa74c6bfd80750977a30</u>	+ 1,000,000.00000000 0 COCA	✓
23	2022-09-05 10:22:36	<u>0xb1ccdd7c2026a0b47c04</u> <u>297d5ff0aa21dc60062539</u> <u>e4144063b96d25a64c2d5f</u>	+ 0.1000000000000000 06 USDT  0.10 USD	✓
24	2022-08-18 14:08:36	<u>0xc484e7939130fc28d490</u> <u>e7971dc1319cd53597c9b9</u> <u>086cdf809870f50350641a</u>	- 300.00000000000000 0000 RRB	✓
25	2022-08-18 12:52:51	<u>0x72d7eed809a55d61b991</u> <u>4f5cdb9085efb69ca11fba</u> <u>fda0de51db17cf08dae047</u>	+ 300.00000000000000 0000 RRB	✓
26	2022-07-05 11:44:37	<u>0xd68707baf9e2bf0b6c2a</u> <u>51f7dfffb32a33b56b3ff4c</u> <u>28a258f3bdd09216d950bb</u>	+ 200.00000000000000 0000 SEAMAN	✓
27	2022-06-13 11:03:49	<u>0x6a4486d51e3851f4a92a</u> <u>ab06ce19e851599458deff</u> <u>a4d45959fe7b55936157fb</u>	+ 10.0000000000000000 000 WTF	✓

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