

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33ab824d37e0b1df12f01c06942cf7ef1e2c28a1</u>
TOTAL RECEIVED	0.014077886116598000 BNB
	8.08 USD
TOTAL SEND	0.014077886116598000 BNB
	8.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
RALC	0.000000000000000000 RALC
Cuban	0.000000000000000000 bkc
Ordis	260.000000000000000000 Ordis
MTEB	505.000000000000000000 MTEB
QTO	20,000.000000000000000000 QTO
Charging Bull Token	1.000000000000000000 CBT
MSG Fantasy Land	0.000000000000000000 FAN
WBID	0.020000000000000000 WBID
WBID	1.000000000000000000 WBID
BTCss Network Bank	100.909561485286658922 BTCss

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:30:58	<u>0x6a6c640eb360897ae78f5e0d01d09ff1a06fb84fd2934a6fe91eba1a0a326a8d</u>	- 0.0013673623406030 00 BNB  0.79 USD	✓
2	2024-03-25 11:30:58	<u>0x6a6c640eb360897ae78f5e0d01d09ff1a06fb84fd2934a6fe91eba1a0a326a8d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-01-16 06:44:54	<u>0x104950d70ce7b37b4af7ee2ea97dc317c685ed2e0a7322405cec27d270b9e207</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
4	2024-01-16 06:43:03	<u>0xf009068adb3ad596beb3b4d5e8804848a3fecef95d60eb40e505160cca63c1a2</u>	+ 0.0007378765480000 00 BNB  0.23 USD	✓
5	2023-12-01 11:06:50	<u>0x4ae0340584810f6fbd25216e27e14f7154b57a90c03b07f278833b77de64f0b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-01 11:06:50	<u>0x4ae0340584810f6fbd25216e27e14f7154b57a90c03b07f278833b77de64f0b2</u>	- 0.0000803949900000 00 BNB  0.01 USD	✓
7	2023-12-01 11:04:14	<u>0x5a36902a67b795007e9a2c58fcab994a8ab6149a48ec87cc5232a201841583e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-01 11:04:14	<u>0x5a36902a67b795007e9a2c58fcab994a8ab6149a48ec87cc5232a201841583e8</u>	- 0.0001407623359950 00 BNB  0.03 USD	✓
9	2023-11-27 14:44:05	<u>0x96567d3b1974e9b1dcd0f847b47487081d0f68bb99091ad5745f60387b6128a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 14:44:05	<u>0x96567d3b1974e9b1dcd0f847b47487081d0f68bb99091ad5745f60387b6128a8</u>	- 0.0001410737700000 00 BNB  0.03 USD	✓
11	2023-11-27 14:42:17	<u>0xf35663fae9fb79b908e24c1d3825bf01571e47ee98d3808415e6205ee88ef857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-27 14:42:17	<u>0xf35663fae9fb79b908e24c1d3825bf01571e47ee98d3808415e6205ee88ef857</u>	- 0.0001429251000000 00 BNB  0.03 USD	✓
13	2023-11-25 06:34:08	<u>0xf17ef3d66ef029a850aec19cc13413b616ea665427aeac34f6a81f7b7be6e7d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-25 06:34:08	<u>0xf17ef3d66ef029a850aec19cc13413b616ea665427aeac34f6a81f7b7be6e7d2</u>	- 0.0001423675800000 00 BNB  0.03 USD	✓
15	2023-11-25 06:25:43	<u>0x3ce974379f7d39106f4e711c256f350651194058fdbfbc39baff5e1c73b360fb</u>	+ 0.0008400095685980 00 BNB  0.19 USD	✓
16	2023-10-21 02:37:56	<u>0x7c56480a0e8b39e170f82a0c8a77d841b799fd4a20da79c2e03129c6b5b3d7bd</u>	- 0.0009982070205980 00 BNB  0.21 USD	✓
17	2023-10-21 02:37:56	<u>0x7c56480a0e8b39e170f82a0c8a77d841b799fd4a20da79c2e03129c6b5b3d7bd</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
18	2023-10-18 23:49:31	<u>0xfde3fc5a9761a4993babdaa245a718e8af69a9cb0c623d1b9c4a7dbbdca47bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 23:49:31	<u>0xfde3fc5a9761a4993bab</u> <u>daa245a718e8af69a9cb0c</u> <u>623d1b9c4a7dbbdca47bf4</u>	- 0.0002034330000000 00 BNB  0.04 USD	✓
20	2023-09-09 03:48:05	<u>0x84be9c08a82c29ba051f</u> <u>5300882776d5c085aa1905</u> <u>76d39c869911aa8a972726</u>	- 0.0095159288374020 00 BNB  2.04 USD	✓
21	2023-09-09 03:48:05	<u>0x84be9c08a82c29ba051f</u> <u>5300882776d5c085aa1905</u> <u>76d39c869911aa8a972726</u>	- 0.0001282200000000 00 BNB  0.02 USD	✓
22	2023-09-09 03:30:17	<u>0x58cefdcc727c36451cc0</u> <u>5617717b789d140b41b07a</u> <u>214251d0c9a18a23a0e039</u>	+ 0.0100000000000000 00 BNB  2.14 USD	✓
23	2023-08-11 04:39:12	<u>0x7aa4d4009acd4256e36d</u> <u>b259e55959279a6e66a6b8</u> <u>9e460373c79402f71755c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-11 04:39:12	<u>0x7aa4d4009acd4256e36d</u> <u>b259e55959279a6e66a6b8</u> <u>9e460373c79402f71755c0</u>	- 0.0000702111420000 00 BNB  0.01 USD	✓
25	2023-06-01 06:39:29	<u>0x901d2b2599114b8e1f72</u> <u>0551ea48d8efcbbd407d4b</u> <u>4f7fefbde38c87483857d0</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
26	2023-06-01 06:39:29	<u>0x901d2b2599114b8e1f72</u> <u>0551ea48d8efcbbd407d4b</u> <u>4f7fefbde38c87483857d0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-06-01 06:39:05	<u>0xeb207ac74ec2efd6b289</u> <u>a696969476382d60b959aa</u> <u>5b34e728f4e576f23d1a7a</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:36:25	<u>0x1d8f3015058020ce8cfa</u> <u>980a9d0cd9f9ae92daa340</u> <u>1f5aa03f6e26419ff31060</u>	+ 1,736.00000000000000 000000 EOSDK	✓
2	2023-12-20 11:45:37	<u>0x456289001a9ea0c35a07</u> <u>bec98654edaaf09508bc5a</u> <u>9d0bf9f0583106ae2436a0</u>	+ 505.00000000000000 0000 MTEB	✓
3	2023-12-18 12:22:01	<u>0xe416cc7245b1550ccfc8</u> <u>db6c1c4d3cca83a31b5add</u> <u>1d0f966d60d66960252cfa</u>	+ 1.0000000000000000 00 CBT	✓
4	2023-12-01 08:14:42	<u>0xfb703507ab49183dd1db</u> <u>d087b718583d39f1ec4297</u> <u>df4daad831d10a3c7b43fb</u>	+ 260.00000000000000 0000 Ordiss	✓
5	2023-11-27 11:58:11	<u>0x7a3f872aa6023b6a6b5e</u> <u>a50222d64d2b188f735791</u> <u>c5924538d1babe9ff5bbd1</u>	+ 20,000.000000000000 0000000 QTO	✓
6	2023-11-27 04:04:33	<u>0x546ad4b95331807fa63a</u> <u>b4dae826f5dd801031b941</u> <u>ff390577278b805baf26f3</u>	+ 5.0000000000000000 00 SKILL	✓
7	2023-11-26 18:42:44	<u>0xf559a3255d763e3d75f0</u> <u>3f4a8d58a9b3a83e4329c2</u> <u>3c12c90c47c3efa4434233</u>	+ 100.00000000000000 0000 BTCss	✓
8	2023-11-25 06:34:08	<u>0xf17ef3d66ef029a850ae</u> <u>c19cc13413b616ea665427</u> <u>aeac34f6a81f7b7be6e7d2</u>	- 300,000.0000000000 00000000 RALC	✓
9	2023-11-24 20:48:54	<u>0xbf1c8a8e2787abe9a493</u> <u>0bc0eed992fa0ea88c0c20</u> <u>f5f680a9ceddb4e808a0da</u>	+ 300,000.0000000000 00000000 RALC	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 23:49:31	<u>0xfde3fc5a9761a4993bab</u> <u>daa245a718e8af69a9cb0c</u> <u>623d1b9c4a7dbbdca47bf4</u>	- 14,540,320.00000000 000000000000 FAN	✓
11	2023-10-18 23:49:31	<u>0xfde3fc5a9761a4993bab</u> <u>daa245a718e8af69a9cb0c</u> <u>623d1b9c4a7dbbdca47bf4</u>	- 765,280.0000000000 00000000 FAN	✓
12	2023-09-21 14:29:39	<u>0xcd707887534d944f23e5</u> <u>3763f66ab8879c84f84839</u> <u>5ca87cbae8870697fb008f</u>	+ 15,305,600.00000000 000000000000 FAN	✓
13	2023-08-11 04:39:12	<u>0x7aa4d4009acd4256e36d</u> <u>b259e55959279a6e66a6b8</u> <u>9e460373c79402f71755c0</u>	- 2.0000000000000000 00 bkc	✓
14	2023-08-10 08:13:38	<u>0x2417d2d614d4d980a448</u> <u>92a92912ca483362f08bca</u> <u>ca51074717f12f796a9991</u>	+ 2.0000000000000000 00 bkc	✓
15	2023-06-18 11:53:21	<u>0x513866f661b7f249ed14</u> <u>4ebeaa0ad676eee1356324</u> <u>7b82f613f02db9b4a7d728</u>	+ 1.0000000000000000 00 WBID	✓
16	2023-06-14 15:29:02	<u>0xd17c4ad1804a268f4d9c</u> <u>9bb113463ae121d0080d2f</u> <u>3ceebf1055607d5ec1578b</u>	+ 0.0200000000000000 00 WBID	✓

\* USD values displayed at the time of transaction

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