

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x345d7d3f96040ab61876ff277e84167cb48f0bdd</u>
TOTAL RECEIVED	0.519709239999999961 BNB
	297.84 USD
TOTAL SEND	0.508487990000000001 BNB
	291.41 USD

Token	Balance
BNB	0.011221250000000000 BNB
	6.43 USD
ELEF WORLD 2.0	1.000000000000000000 ELEF 2.0
Meta Orbit	300,000.00000000 MTO
Milkyswap.io	6,500,000.000000000000000000 MKS
Influencers of the Metaverse	142.01550000000002956 IOM
Crypto Gold Box	211.000000 CGB
ELEF WORLD	5,397.186341164404439041 ELEF
CoinWin Market	51.288546 CWM
ELEF WORLD	151,048.343900419567944482 ELEF
USD9.io	9,999.000000000000000000 USD9










Token	Balance
AZSwap.io	18,000.0000000000 AZSwap.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 01:09:37	<u>0x4d194b540f2cbe20d5f3</u> <u>2f8c5fad37510b3e76e12d</u> <u>42f5245f7365e5c3c5692f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-21 01:09:37	<u>0x4d194b540f2cbe20d5f3</u> <u>2f8c5fad37510b3e76e12d</u> <u>42f5245f7365e5c3c5692f</u>	- 0.0002227850000000 00 BNB  0.05 USD	✓
3	2022-04-01 18:19:11	<u>0xa8791349f3744d833dd1</u> <u>16a942d124173b720743e0</u> <u>6fe4d9e83fc840a08a77b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-01 18:19:11	<u>0xa8791349f3744d833dd1</u> <u>16a942d124173b720743e0</u> <u>6fe4d9e83fc840a08a77b9</u>	- 0.0001163600000000 00 BNB  0.05 USD	✓
5	2022-04-01 18:16:32	<u>0xbcd81c75a212c4c25658</u> <u>0b8fafa53a2f5adf9d0357</u> <u>1197ddc8ad45aebf11b334</u>	+ 0.0114909999999999 99 BNB  5.14 USD	✓
6	2022-03-02 18:05:06	<u>0x0c8bb48196803405529d</u> <u>e6dd0d45af48ee07a50ea6</u> <u>21c8686e93577f9ef00918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-02 18:05:06	<u>0x0c8bb48196803405529d</u> <u>e6dd0d45af48ee07a50ea6</u> <u>21c8686e93577f9ef00918</u>	- 0.0001280800000000 00 BNB  0.05 USD	✓
8	2022-03-02 02:24:12	<u>0xb25c3774c5bff3a20770</u> <u>42cf7c888f120b3dea12bc</u> <u>7cb4ba4e80fa6eca0c83a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-02 02:24:12	<u>0xb25c3774c5bfff3a20770</u> <u>42cf7c888f120b3dea12bc</u> <u>7cb4ba4e80fa6eca0c83a4</u>	- 0.0001280800000000 00 BNB  0.05 USD	✓
10	2022-03-01 18:31:53	<u>0xee6f29774c8f6265ef0e</u> <u>b2a10534849429bffa55d6</u> <u>f78ca46efcdc42ba175a71</u>	- 0.0665865149999999 99 BNB  27.21 USD	✓
11	2022-03-01 18:31:53	<u>0xee6f29774c8f6265ef0e</u> <u>b2a10534849429bffa55d6</u> <u>f78ca46efcdc42ba175a71</u>	- 0.0006744450000000 00 BNB  0.27 USD	✓
12	2022-03-01 18:17:01	<u>0x6ced350efc19611701e4</u> <u>b8c8338cca08fc540fde74</u> <u>98e8dd2c0e7b12054e4b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-01 18:17:01	<u>0x6ced350efc19611701e4</u> <u>b8c8338cca08fc540fde74</u> <u>98e8dd2c0e7b12054e4b3d</u>	- 0.0002240800000000 00 BNB  0.09 USD	✓
14	2022-02-28 20:01:30	<u>0x64fc2f9bf44b587a4175</u> <u>b73a00f06e3533455120ef</u> <u>c76a6f7cd83e91467971a3</u>	- 0.0081000000000000 00 BNB  3.20 USD	✓
15	2022-02-28 20:01:30	<u>0x64fc2f9bf44b587a4175</u> <u>b73a00f06e3533455120ef</u> <u>c76a6f7cd83e91467971a3</u>	- 0.0006027950000000 00 BNB  0.23 USD	✓
16	2022-02-28 20:00:18	<u>0x7430a08d3a37f4e748b7</u> <u>2558fdac15b042a8367c6d</u> <u>d39653d51352bb0f851c64</u>	- 0.0075000000000000 00 BNB  2.96 USD	✓
17	2022-02-28 20:00:18	<u>0x7430a08d3a37f4e748b7</u> <u>2558fdac15b042a8367c6d</u> <u>d39653d51352bb0f851c64</u>	- 0.0006027950000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-28 19:32:00	<u>0x0a04af72174971779500</u> <u>15837a20e80f22bf807318</u> <u>d43bf6ed21a260b9c3eccf</u>	+ 0.0754429999999999 96 BNB  29.84 USD	✓
19	2022-02-21 00:14:57	<u>0x0f7cc03d560586683bf9</u> <u>e6ded7aabb3f8aa1087088</u> <u>4af18b1c7047be539f0f9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-21 00:14:57	<u>0x0f7cc03d560586683bf9</u> <u>e6ded7aabb3f8aa1087088</u> <u>4af18b1c7047be539f0f9a</u>	- 0.0002240800000000 00 BNB  0.08 USD	✓
21	2022-02-12 21:18:54	<u>0xd300d8960c0edbe223ca</u> <u>d3c5894c48eb850e56e8d2</u> <u>624a52524f5d7536175e08</u>	- 0.0224215200000000 00 BNB  9.02 USD	✓
22	2022-02-12 21:18:54	<u>0xd300d8960c0edbe223ca</u> <u>d3c5894c48eb850e56e8d2</u> <u>624a52524f5d7536175e08</u>	- 0.0006027350000000 00 BNB  0.24 USD	✓
23	2022-02-12 21:05:39	<u>0xb921f2950bee2d19098a</u> <u>2e2d0e7d17bafa9f540ba4</u> <u>75c572f8e71467e23422a9</u>	- 0.1234600000000000 00 BNB  49.71 USD	✓
24	2022-02-12 21:05:39	<u>0xb921f2950bee2d19098a</u> <u>2e2d0e7d17bafa9f540ba4</u> <u>75c572f8e71467e23422a9</u>	- 0.0002057150000000 00 BNB  0.08 USD	✓
25	2022-02-12 20:41:30	<u>0x042fee10129b0ea6aef4</u> <u>6f66cc4068d7dac90f1ca1</u> <u>9349c176ebc55ecb11d682</u>	+ 0.1469904900000000 01 BNB  59.32 USD	✓
26	2022-02-07 03:08:39	<u>0x4fac6515a57fdac8c851</u> <u>fed966181f97aee72d44d6</u> <u>aa232661ab8e1cd345da99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-07 03:08:39	<u>0x4fac6515a57fdac8c851</u> <u>fed966181f97aee72d44d6</u> <u>aa232661ab8e1cd345da99</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
28	2022-02-07 02:13:48	<u>0x3e2ff8f955aee487433c</u> <u>4e82d2a90328d5dd960c94</u> <u>e2760656c3c297c00ea940</u>	- 0.2757847500000000 23 BNB  118.00 USD	✓
29	2022-02-07 02:13:48	<u>0x3e2ff8f955aee487433c</u> <u>4e82d2a90328d5dd960c94</u> <u>e2760656c3c297c00ea940</u>	- 0.0006776750000000 00 BNB  0.28 USD	✓
30	2022-02-07 02:02:36	<u>0x2837891102f4b197d5fc</u> <u>127821d39f323eab8a48e5</u> <u>3d224cd7b2f88d07b5e572</u>	+ 0.1114160000000000 01 BNB  47.67 USD	✓
31	2022-02-05 10:20:52	<u>0x5b162356da9c8cff179c</u> <u>e36ffc2a8a2d657cf334b3</u> <u>72a4bab31007d5c8d366b0</u>	+ 0.1743687499999999 89 BNB  72.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 09:40:36	<u>0x2527daf7cfc72387530f</u> <u>dbbaea3c97cc4cdf11b2d6</u> <u>5a8bed6c15509c298cd3e2</u>	+ 300,000.00000000 MT0	✓
2	2022-05-26 18:31:28	<u>0xa230855679b9b2a75177</u> <u>510b90e399a5f2512033d5</u> <u>423c4077812dacfb9b4748</u>	+ 76.180499999999994 998 IOM	✓
3	2022-05-10 02:22:30	<u>0xdd709877a380af4ed176</u> <u>dccb83699d000e9b66b681</u> <u>86583f6ca38d0c7e0ba91d</u>	+ 65.834999999999993 747 IOM	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-11 21:00:25	<u>0x26094013cd39d8045b56</u> <u>68f2a779801b2c8e02e047</u> <u>35c62a9d49df82d657ac74</u>	+ 211.000000 CGB	✓
5	2022-03-24 15:18:51	<u>0x397e50bc05fd2a2ace2e</u> <u>17e711afa3a9b519bdf011</u> <u>ea132eaffb6f7af5e0782c</u>	+ 4,109.000000000000 000000 ELEF	✓
6	2022-03-02 18:05:39	<u>0x2deb6157f80353d636b8</u> <u>c944d613d3821a34b9710f</u> <u>606c33dfb5e0cc465cc09a</u>	+ 9,999.000000000000 000000 USD9	✓
7	2022-03-02 14:38:44	<u>0x0fa9b0b1f86f7827adb9</u> <u>baefcaf974f7a3c2dcfc69</u> <u>63ad186b31ec264dd6a526</u>	+ 1.0000000000000000 00 ELEF 2.0	✓
8	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
9	2022-03-01 18:31:53	<u>0xee6f29774c8f6265ef0e</u> <u>b2a10534849429bffa55d6</u> <u>f78ca46efcdc42ba175a71</u>	+ 1,288.186341164404 439041 ELEF	✓
10	2022-02-28 20:08:15	<u>0x457c52c9f11f028b934d</u> <u>6982946b874e24e17c819f</u> <u>df00e5d594b1ac265dc007</u>	+ 18,000.0000000000 AZSwap.io	✓
11	2022-02-28 20:01:30	<u>0x64fc2f9bf44b587a4175</u> <u>b73a00f06e3533455120ef</u> <u>c76a6f7cd83e91467971a3</u>	+ 72,586.18680131337 8964551 ELEF	✓
12	2022-02-28 20:00:18	<u>0x7430a08d3a37f4e748b7</u> <u>2558fdac15b042a8367c6d</u> <u>d39653d51352bb0f851c64</u>	+ 74,352.79172076685 0630753 ELEF	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-12 21:18:54	<u>0xd300d8960c0edbe223ca</u> <u>d3c5894c48eb850e56e8d2</u> <u>624a52524f5d7536175e08</u>	+ 545.14860144590272 7392 ELEF	✓
14	2022-02-12 21:07:54	<u>0xbe33b7f28b79318d366b</u> <u>937c7c41eabf3e6fa5afc1</u> <u>2c2c88b3c536212fc779b2</u>	+ 6,500,000.00000000 0000000000 MKS	✓
15	2022-02-07 02:13:48	<u>0x3e2ff8f955aae487433c</u> <u>4e82d2a90328d5dd960c94</u> <u>e2760656c3c297c00ea940</u>	+ 3,564.216776893438 691332 ELEF	✓

\* USD values displayed at the time of transaction

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