

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x35d5cb2f5ba6bf62bfb5cff560b7f68e72b5a996</u> |
| TOTAL RECEIVED | 0.089127258046255722 BNB 53.48 USD |
| TOTAL SEND | 0.089127258046255722 BNB 53.48 USD |

| Token | Balance |
|-------------------|---|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| ion | 0.009970000000000000 DAO |
| 1INCH Token | 0.000673134755967674 1INCH |
| UniSat Wallet | 2.000000000000000000 UNISAT |
| Tutti Frutti | 0.250000000000000000 TFF |
| SparkPoint on BSC | 0.000000000000000000 SRK |
| CM-Equity | 13.000000000000000000 CM |
| Metamask | 2.000000000000000000 MASK |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| JuLSwap | 0.000000000000000000 JuLD |
| TH-1INCH) | 0.004000000000000000 farm-1LP-ETH-1INCH |










* USD values displayed at the time of transaction

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-06-22 22:12:59 | <u>0x18f525e9e1b91d8f37da</u> <u>45903fe1f01273f4795608</u> <u>adb884271255bd7676f3b7</u> | - 0.0168650707241877 20 BNB  4.88 USD | ✓ |
| 2 | 2021-06-22 22:12:59 | <u>0x18f525e9e1b91d8f37da</u> <u>45903fe1f01273f4795608</u> <u>adb884271255bd7676f3b7</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2021-06-22 22:12:35 | <u>0x8e986322dd42aa33a270</u> <u>ded341ba9b56ac227709d8</u> <u>4b0b1e3c8c8baa476995d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-06-22 22:12:35 | <u>0x8e986322dd42aa33a270</u> <u>ded341ba9b56ac227709d8</u> <u>4b0b1e3c8c8baa476995d4</u> | - 0.0001395250000000 00 BNB  0.04 USD | ✓ |
| 5 | 2021-06-22 22:12:17 | <u>0xe147b7a1873e3076c051</u> <u>98e26a79e0a12db60ddd99</u> <u>dafd97bdb8748728013e33</u> | + 0.0171095957241877 18 BNB  4.95 USD | ✓ |
| 6 | 2021-02-27 20:07:03 | <u>0x78d849b57903867c97e7</u> <u>129817a07e62fe5501bcb9</u> <u>c2e77cecb2550a69e45287</u> | - 0.0608746705056269 56 BNB  12.79 USD | ✓ |
| 7 | 2021-02-27 20:07:03 | <u>0x78d849b57903867c97e7</u> <u>129817a07e62fe5501bcb9</u> <u>c2e77cecb2550a69e45287</u> | - 0.0002310000000000 00 BNB  0.04 USD | ✓ |
| 8 | 2021-02-27 20:06:15 | <u>0x3932e21127e0e176b096</u> <u>e1dab1668dec8cb0e6c7cd</u> <u>87450a1442f3a3b1f51f39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2021-02-27 20:06:15 | <u>0x3932e21127e0e176b096</u> <u>e1dab1668dec8cb0e6c7cd</u> <u>87450a1442f3a3b1f51f39</u> | - 0.0036748800000000 00 BNB  0.77 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-02-27 20:05:45 | <u>0x7da0b6d55be12725fdf0</u> <u>27d1eb5fa37672f8d7c9ef</u> <u>cf7c6d389410d4b4f46735</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2021-02-27 20:05:45 | <u>0x7da0b6d55be12725fdf0</u> <u>27d1eb5fa37672f8d7c9ef</u> <u>cf7c6d389410d4b4f46735</u> | - 0.000444300000000000 00 BNB  0.09 USD | ✓ |
| 12 | 2021-02-27 20:05:03 | <u>0x1bc1c1c147577fe75022</u> <u>c99cc55a399d1471ff66f2</u> <u>3b05a0decae9faa1b2f954</u> | - 0.0000870928409684 72 BNB  0.01 USD | ✓ |
| 13 | 2021-02-27 20:05:03 | <u>0x1bc1c1c147577fe75022</u> <u>c99cc55a399d1471ff66f2</u> <u>3b05a0decae9faa1b2f954</u> | - 0.002040220000000000 00 BNB  0.42 USD | ✓ |
| 14 | 2021-02-27 20:04:45 | <u>0x3523791a5cc650bc4fb5</u> <u>3e1f4a0970760d707dc9ee</u> <u>59028514426bb491637df2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-02-27 20:04:45 | <u>0x3523791a5cc650bc4fb5</u> <u>3e1f4a0970760d707dc9ee</u> <u>59028514426bb491637df2</u> | - 0.000443810000000000 00 BNB  0.09 USD | ✓ |
| 16 | 2021-02-27 20:04:18 | <u>0xf352ab06f56e5c5844f7</u> <u>82688eeafd644950a53df1</u> <u>9fdb27d099d7139f5e34c</u> | - 0.000100000000000000 00 BNB  0.02 USD | ✓ |
| 17 | 2021-02-27 20:04:18 | <u>0xf352ab06f56e5c5844f7</u> <u>82688eeafd644950a53df1</u> <u>9fdb27d099d7139f5e34c</u> | - 0.001951350000000000 00 BNB  0.41 USD | ✓ |
| 18 | 2021-02-27 20:03:48 | <u>0xd91c4c0ddefb228235d4</u> <u>d49dec99bc2302eabb80f1</u> <u>79b95e49c9d189879825d3</u> | + 0.0698473233465954 36 BNB  14.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-02-16 04:35:36 | <u>0xdf59755b141e7e5b26db</u> <u>7c38425e6402db531a2e77</u> <u>a234a3728d270f0b272bad</u> | - 0.0003125498615740 44 BNB  0.04 USD | ✓ |
| 20 | 2021-02-16 04:35:36 | <u>0xdf59755b141e7e5b26db</u> <u>7c38425e6402db531a2e77</u> <u>a234a3728d270f0b272bad</u> | - 0.0002310000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2021-02-16 04:05:06 | <u>0x6a9434ef93d7de5cc942</u> <u>68ed6d0a9588a31ab4abfb</u> <u>abecd5f2030f7027591961</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-02-16 04:05:06 | <u>0x6a9434ef93d7de5cc942</u> <u>68ed6d0a9588a31ab4abfb</u> <u>abecd5f2030f7027591961</u> | - 0.0002800490000000 00 BNB  0.03 USD | ✓ |
| 23 | 2021-02-04 11:01:27 | <u>0x2e6419f290620d67c9cf</u> <u>35cfa71b2af4809850f924</u> <u>df433f9a9eb8e79cdb299a</u> | - 0.0005037731138985 27 BNB  0.02 USD | ✓ |
| 24 | 2021-02-04 11:01:27 | <u>0x2e6419f290620d67c9cf</u> <u>35cfa71b2af4809850f924</u> <u>df433f9a9eb8e79cdb299a</u> | - 0.0003570000000000 00 BNB  0.01 USD | ✓ |
| 25 | 2021-01-25 19:16:45 | <u>0xf71a23f398901493f80f</u> <u>d26fbf0d568beb62eaa14</u> <u>a44180feb900261ebf98d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-01-25 19:16:45 | <u>0xf71a23f398901493f80f</u> <u>d26fbf0d568beb62eaa14</u> <u>a44180feb900261ebf98d9</u> | - 0.0004859670000000 00 BNB  0.02 USD | ✓ |
| 27 | 2021-01-25 19:15:51 | <u>0xbcc195a1cea81696c47a</u> <u>dbf99e681673fbafacdbf7</u> <u>9e8d0758622377609d2909</u> | + 0.0013467401138985 27 BNB  0.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-02-16 03:38:35 | <u>0xcbffd124004e19bb5b3d706450b1d798aeef1072efc203d3092e374a2cd09e2a</u> | + 0.0008235988615740 44 BNB  0.10 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-12-28 08:08:08 | <u>0xbd08cb766787bc81daac016d23991e63368b208648ae3e5b4ad019bb86d6677b</u> | + 2.0000000000000000 00 UNISAT | ✓ |
| 2 | 2023-09-07 16:15:20 | <u>0x0c387b4a79ef120aff48351a551dc675bbf03d94999a4c7def061cc585b222cf</u> | + 2.0000000000000000 00 MASK | ✓ |
| 3 | 2023-02-03 11:02:07 | <u>0x3ddbff0c31a465f343273169dde825b8051c3c2c507b16923ff6eff62e5a909e1</u> | + 2,059.000000000000 000000 CHEEL | ✓ |
| 4 | 2022-09-18 20:06:33 | <u>0xb210e83ad4d127fce27d4d710618a1bdd6c7dbdd38720d9c08f7bd6d71ddfdeb</u> | + 0.8699999999999999 96 eth-1inch.io | ✓ |
| 5 | 2022-07-15 16:05:55 | <u>0x604832fcb3b5c7bb11f4097386a1920f2b771df4755577a602c66e593e30e893</u> | + 0.0099700000000000 00 DAO | ✓ |
| 6 | 2021-08-15 09:23:45 | <u>0x49e55e4d8751815ca12bc659abe52d64dcde688a14fe0d455d735e70ba44b5</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 7 | 2021-06-23 22:40:59 | <u>0xe55fa61416a3762f29bb5123c51aa82cc7f74646a47850939d0247e710246139</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-06-22 22:12:35 | <u>0x8e986322dd42aa33a270</u> <u>ded341ba9b56ac227709d8</u> <u>4b0b1e3c8c8baa476995d4</u> | - 100.00000000000000 0000 NICE | ✓ |
| 9 | 2021-06-22 08:42:38 | <u>0x6249bb004b5ccef5d58d</u> <u>afc9c8e4e4d875e09fc76f</u> <u>c8abd4df6ca4cbceccea5a</u> | + 100.00000000000000 0000 NICE | ✓ |
| 10 | 2021-05-29 02:51:51 | <u>0xed011dbb434aab04f7c1</u> <u>c5fdb6c352a9d91c8a2785</u> <u>415de5f15b7b31040ca1be</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 11 | 2021-05-16 15:26:46 | <u>0xf85d594d6015ccba0ab8</u> <u>a4d7cbc6c836032b8f6da2</u> <u>3da1cb0c6e065ff937e941</u> | + 13.00000000000000 000 CM | ✓ |
| 12 | 2021-03-17 20:40:41 | <u>0x1e68f0078e656f6e58b2</u> <u>0a995b4be810f184de250e</u> <u>02f1c9b717566c09c887ef</u> | + 0.2500000000000000 00 TFF | ✓ |
| 13 | 2021-02-27 20:06:15 | <u>0x3932e21127e0e176b096</u> <u>e1dab1668dec8cb0e6c7cd</u> <u>87450a1442f3a3b1f51f39</u> | + 0.0040000000000000 00 farm-1LP-ETH-1INCH | ✓ |
| 14 | 2021-02-27 20:06:15 | <u>0x3932e21127e0e176b096</u> <u>e1dab1668dec8cb0e6c7cd</u> <u>87450a1442f3a3b1f51f39</u> | - 0.0040000000000000 00 1LP-ETH-1INCH | ✓ |
| 15 | 2021-02-27 20:05:03 | <u>0x1bc1c1c147577fe75022</u> <u>c99cc55a399d1471ff66f2</u> <u>3b05a0decae9faa1b2f954</u> | + 0.0046795889751021 90 1LP-ETH-1INCH | ✓ |
| 16 | 2021-02-27 20:05:03 | <u>0x1bc1c1c147577fe75022</u> <u>c99cc55a399d1471ff66f2</u> <u>3b05a0decae9faa1b2f954</u> | - 0.0045107700817441 79 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2021-02-27 20:04:18 | <u>0xf352ab06f56e5c5844f782688eeafd644950a53df19fdb27d099d7139f5e34c</u> | + 0.0051839048377118 53 1INCH | ✓ |
| 18 | 2021-02-16 04:05:06 | <u>0x6a9434ef93d7de5cc94268ed6d0a9588a31ab4abfbabecd5f2030f7027591961</u> | - 50.0000000000000000 000 SRK | ✓ |
| 19 | 2021-02-15 14:36:13 | <u>0xd1fa954ea1b5bf5ff24f65bdebe9dff45c3eaa69601056cec36c2759ae8feb5b</u> | + 50.0000000000000000 000 SRK | ✓ |
| 20 | 2021-01-25 19:16:45 | <u>0xf71a23f398901493f80fd26fbf0d568beb62eaa14a44180feb900261ebf98d9</u> | - 50.0000000000000000 000 JuLD | ✓ |
| 21 | 2021-01-19 09:33:51 | <u>0x0901d8db02376c1aff964155598c3884106e3ab364561d6da0b70e9f2b4e2e90</u> | + 1.000000000 SBS | ✓ |
| 22 | 2020-12-31 20:50:19 | <u>0x870adc957f0646bfbbc036d40544a76d1441e03693cb89e8c1f2f571c848f90d</u> | + 50.0000000000000000 000 JuLD | ✓ |

* USD values displayed at the time of transaction

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