

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3c270ef4c833a19d89fcd211ca57cf8b88e371df</u> |
| TOTAL RECEIVED | 4.620389999662331881 BNB |
| | 2,764.37 USD |
| TOTAL SEND | 4.620389999662331881 BNB |
| | 2,764.37 USD |

| Token | Balance |
|---------------|----------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Wrapped BNB | 0.000000062198079355 WBNB |
| | 0.00 USD |
| Pirate Coin | 0.000000000 PirateCoinâ~ |
| DEMON | 215,451.000000000000000000 DEMON |
| LY | 10,978,892,659.750404 LY |
| CBN | 2,608,012.598596126 CBN |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| Cardano Token | 0.000000000000000000 ADA |
| xch5.net | 1,718,912.000000000 xch5.net |
| Hongkong | 1.000000000000000000 HK |


Token

Balance









Wrassler









200,070.000000000000000000 Wrassler






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-16 20:00:38 | <u>0x4e3031ea155343cac23c</u> <u>ee9660a97cc1f684a95f3e</u> <u>e32e07f03640bdeb0e2aa8</u> | - 0.2790316971677183 62 BNB  58.65 USD | ✓ |
| 2 | 2022-06-16 20:00:38 | <u>0x4e3031ea155343cac23c</u> <u>ee9660a97cc1f684a95f3e</u> <u>e32e07f03640bdeb0e2aa8</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-06-16 19:57:38 | <u>0xdaeef4b6249b8fd65b74</u> <u>c5060f9b1b263b8ca949ea</u> <u>3741d1bbe65947e432e3d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-06-16 19:57:38 | <u>0xdaeef4b6249b8fd65b74</u> <u>c5060f9b1b263b8ca949ea</u> <u>3741d1bbe65947e432e3d7</u> | - 0.0004156955000000 00 BNB  0.08 USD | ✓ |
| 5 | 2022-06-16 19:57:05 | <u>0xcfa3d4bb41be36dac414</u> <u>2a3b574d6629e07a7e4c68</u> <u>7962bbc2030a7bc7df692b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-06-16 19:57:05 | <u>0xcfa3d4bb41be36dac414</u> <u>2a3b574d6629e07a7e4c68</u> <u>7962bbc2030a7bc7df692b</u> | - 0.0002213200000000 00 BNB  0.04 USD | ✓ |
| 7 | 2022-06-16 19:54:26 | <u>0x0958602246bd74758126</u> <u>cf16021fa2794149b96947</u> <u>e068e4a5c278de934bf7f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-06-16 19:54:26 | <u>0x0958602246bd74758126</u> <u>cf16021fa2794149b96947</u> <u>e068e4a5c278de934bf7f8</u> | - 0.0020542700000000 00 BNB  0.43 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-01-30 21:26:21 | <u>0x746a05042905c30a2f7b cbcc8a9f44185185df6af9 7d20e4a11fc1ad10265cd6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 10 | 2022-01-30 21:26:21 | <u>0x746a05042905c30a2f7b cbcc8a9f44185185df6af9 7d20e4a11fc1ad10265cd6</u> | - 0.0005527050000000 00 BNB  0.20 USD | ✓ |
| 11 | 2022-01-30 21:25:18 | <u>0xce79eae4468be9cae9f6 75a8290080f3b718e9daaa 920bff57c600cb9a37f0f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2022-01-30 21:25:18 | <u>0xce79eae4468be9cae9f6 75a8290080f3b718e9daaa 920bff57c600cb9a37f0f8</u> | - 0.0005527050000000 00 BNB  0.20 USD | ✓ |
| 13 | 2022-01-30 21:21:54 | <u>0x57fc57fc4c4c2a9fc1da c9d02c586b42349dc2bfab 153d4993be9469fef63b37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 14 | 2022-01-30 21:21:54 | <u>0x57fc57fc4c4c2a9fc1da c9d02c586b42349dc2bfab 153d4993be9469fef63b37</u> | - 0.0005527050000000 00 BNB  0.20 USD | ✓ |
| 15 | 2022-01-30 20:39:39 | <u>0x812f697535b8879839e1 bde911bb8bdc5d98a795e7 8e2b70173b6116bc83382d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-30 20:39:39 | <u>0x812f697535b8879839e1 bde911bb8bdc5d98a795e7 8e2b70173b6116bc83382d</u> | - 0.0002228550000000 00 BNB  0.08 USD | ✓ |
| 17 | 2021-09-28 12:41:11 | <u>0x2e277dd135bfbf17dffe 65ef4e54b055c75f8937e2 a8b88188f93d1a456c5d9c</u> | - 1.0009996619946139 87 BNB  333.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-09-28 12:41:11 | <u>0x2e277dd135bfbf17dffe</u> <u>65ef4e54b055c75f8937e2</u> <u>a8b88188f93d1a456c5d9c</u> | - 0.0012646100000000 00 BNB  0.42 USD | ✓ |
| 19 | 2021-09-25 14:59:43 | <u>0x0f7b6cd757fc29bc11fa</u> <u>2f21c51031d465bb8948c2</u> <u>5b5603ef851085313594c9</u> | - 1.0000000000000000 00 BNB  349.60 USD | ✓ |
| 20 | 2021-09-25 14:59:43 | <u>0x0f7b6cd757fc29bc11fa</u> <u>2f21c51031d465bb8948c2</u> <u>5b5603ef851085313594c9</u> | - 0.0012247150000000 00 BNB  0.42 USD | ✓ |
| 21 | 2021-09-24 19:28:19 | <u>0xa748c75ac42ce9362a12</u> <u>9f2ad2c363d98046e55dfe</u> <u>100c5063b7259dea37cfca</u> | + 2.0000000000000000 00 BNB  701.40 USD | ✓ |
| 22 | 2021-09-23 12:53:06 | <u>0xdc0f05a114edc34670b4</u> <u>2adf3f1af80f63d2209869</u> <u>f64313585fd7212d66c039</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-09-23 12:53:06 | <u>0xdc0f05a114edc34670b4</u> <u>2adf3f1af80f63d2209869</u> <u>f64313585fd7212d66c039</u> | - 0.0006683550000000 00 BNB  0.25 USD | ✓ |
| 24 | 2021-09-22 19:40:37 | <u>0x92dce13953ecf2612e79</u> <u>cf3ff724e8926c2d044ec7</u> <u>1c964e084dec24934929a9</u> | - 0.3300000000000000 16 BNB  122.56 USD | ✓ |
| 25 | 2021-09-22 19:40:37 | <u>0x92dce13953ecf2612e79</u> <u>cf3ff724e8926c2d044ec7</u> <u>1c964e084dec24934929a9</u> | - 0.0011182350000000 00 BNB  0.41 USD | ✓ |
| 26 | 2021-09-22 18:35:06 | <u>0xe0d46fda4a2139933ca4</u> <u>5a14ada0f1ef6b6255753f</u> <u>37087b203f6bc9253e7729</u> | - 2.0000000000000000 00 BNB  742.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-09-22 18:35:06 | <u>0xe0d46fda4a2139933ca45a14ada0f1ef6b6255753f37087b203f6bc9253e7729</u> | - 0.0012247750000000 00 BNB  0.45 USD | ✓ |
| 28 | 2021-09-22 18:30:28 | <u>0xe7f39c8afb96f26b4290830def82180708b096da269c6908e122daa387fffb72</u> | + 2.0000000000000000 00 BNB  742.80 USD | ✓ |
| 29 | 2021-09-21 17:13:05 | <u>0x519cee223cfa098638543c54919b7e8872d04b536df04cd39aa8dabbcc18f79d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-09-21 17:13:05 | <u>0x519cee223cfa098638543c54919b7e8872d04b536df04cd39aa8dabbcc18f79d</u> | - 0.0001806950000000 00 BNB  0.06 USD | ✓ |
| 31 | 2021-09-21 16:49:38 | <u>0xefd65a0dd0360887bd52e81bbe77ff0c401d8f9d8647a4672f1af2b374e62e2e</u> | + 0.3499999999999999 78 BNB  120.54 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-06-16 19:57:38 | <u>0xdaeef4b6249b8fd65b74c5060f9b1b263b8ca949ea3741d1bbe65947e432e3d7</u> | + 0.2693900000000000 18 BNB  56.62 USD | ✓ |
| 2 | 2021-09-28 12:41:11 | <u>0x2e277dd135bfbf17dffe65ef4e54b055c75f8937e2a8b88188f93d1a456c5d9c</u> | + 0.0009999996623322 81 BNB  0.33 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-04 22:15:45 | <u>0x190f72f14d9b023d4497</u> <u>0b40c15f60d196ef0009d5</u> <u>0ce2bf5f282a73a7570cba</u> | + 1.0000000000000000 00 HK | ✓ |
| 2 | 2022-06-16 20:07:56 | <u>0x31fdb87ecc2fc74dff25</u> <u>a86b3418bfc20a471c6f33</u> <u>948e94b521ed4129a152aa</u> | + 211.000000 CGB | ✓ |
| 3 | 2022-06-16 19:57:38 | <u>0xdaeef4b6249b8fd65b74</u> <u>c5060f9b1b263b8ca949ea</u> <u>3741d1bbe65947e432e3d7</u> | - 0.2693900000000000 18 WBNB  56.62 USD | ✓ |
| 4 | 2022-06-16 19:54:26 | <u>0x0958602246bd74758126</u> <u>cf16021fa2794149b96947</u> <u>e068e4a5c278de934bf7f8</u> | + 0.2693900621980793 72 WBNB  56.62 USD | ✓ |
| 5 | 2022-06-16 19:54:26 | <u>0x0958602246bd74758126</u> <u>cf16021fa2794149b96947</u> <u>e068e4a5c278de934bf7f8</u> | - 48,762,408,566,029 .093750000 PirateCoinâ~ | ✓ |
| 6 | 2022-04-08 18:34:09 | <u>0x2932521fd7a1344bf380</u> <u>a1ce7e50835981477e6012</u> <u>b5c440de456fe46ea52763</u> | + 58,397.0000000000 0000000 ORBIT | ✓ |
| 7 | 2022-01-30 20:40:15 | <u>0x0abee8473af4ae999142</u> <u>8cfef3458fe6b6c8edcadd</u> <u>e05904801e64b5e3c32337</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 8 | 2021-12-11 10:26:07 | <u>0x166f714cb023ce469f86</u> <u>c8780d0e07bf210f87a2e7</u> <u>d564d027b51c59b7c61e36</u> | + 200,070.0000000000 00000000 Wrassler | ✓ |
| 9 | 2021-12-07 07:56:42 | <u>0xb024e69da38978a9d0e7</u> <u>03d6bbe82cb70a7667e941</u> <u>ae66bdfd2aec02ec825ad6</u> | + 200,067.0000000000 00000000 ALBERT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-12-04 09:28:25 | <u>0x1acf3b9f01115da18981</u> <u>cc9f0689697c9100798730</u> <u>bdf7fc62c213750b1aed55</u> | + 215,451.0000000000 00000000 DEMON | ✓ |
| 11 | 2021-11-24 14:44:45 | <u>0xeec7c178314622bbc191</u> <u>7d26069c10668b05ad7646</u> <u>2bb969b0e96e39e2ca1a9b</u> | + 10,000,000,000.000 000 LY | ✓ |
| 12 | 2021-11-17 08:31:34 | <u>0xd6c4150ffef4e7b47d31</u> <u>826e610d63cfe4a83d57e4</u> <u>7975df510b93dce8a9ee3f</u> | + 250,081.0000000000 00000000 JOYCE | ✓ |
| 13 | 2021-10-28 08:54:02 | <u>0xb606520199f621610291</u> <u>dd8881868d965916b7e0f0</u> <u>7626b894ac776056c10481</u> | + 2,550,000.00000000 0 CBN | ✓ |
| 14 | 2021-10-28 06:30:37 | <u>0x9105a425b7166d4c4f0f</u> <u>156e5a98398f0819d2b7da</u> <u>f55da42880e13090f707e5</u> | + 8,400.000000000000 000000 XTime | ✓ |
| 15 | 2021-09-28 12:41:11 | <u>0x2e277dd135bfbf17dffe</u> <u>65ef4e54b055c75f8937e2</u> <u>a8b88188f93d1a456c5d9c</u> | + 4,284,370,500,000. 000000000 PirateCoinâ~ | ✓ |
| 16 | 2021-09-26 10:23:11 | <u>0x9efaf9011a81cd0be080</u> <u>f4e2055b93a24f22b223e0</u> <u>79b34d8a4df69167f73cba</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 17 | 2021-09-25 14:59:43 | <u>0xf7b6cd757fc29bc11fa</u> <u>2f21c51031d465bb8948c2</u> <u>5b5603ef851085313594c9</u> | + 3,174,762,323,082. 903320312 PirateCoinâ~ | ✓ |
| 18 | 2021-09-23 12:53:06 | <u>0xdc0f05a114edc34670b4</u> <u>2adf3f1af80f63d2209869</u> <u>f64313585fd7212d66c039</u> | - 793,108,684,263.36 9750976562500000 FFLIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-09-23 12:53:06 | <u>0xdc0f05a114edc34670b4</u> <u>2adf3f1af80f63d2209869</u> <u>f64313585fd7212d66c039</u> | - 52,873,912,284.224 647521972656250 FFLIX | ✓ |
| 20 | 2021-09-22 19:40:37 | <u>0x92dce13953ecf2612e79</u> <u>cf3ff724e8926c2d044ec7</u> <u>1c964e084dec24934929a9</u> | + 881,023,357,489.63 4155273437500000 FFLIX | ✓ |
| 21 | 2021-09-22 18:35:06 | <u>0xe0d46fda4a2139933ca4</u> <u>5a14ada0f1ef6b6255753f</u> <u>37087b203f6bc9253e7729</u> | + 10,186,834,353,159 .382812500 PirateCoinâ~ | ✓ |
| 22 | 2021-09-21 17:13:05 | <u>0x519cee223cfa09863854</u> <u>3c54919b7e8872d04b536d</u> <u>f04cd39aa8dabbcc18f79d</u> | - 109.37214415617749 8076 ADA | ✓ |
| 23 | 2021-09-21 16:53:02 | <u>0xd93b3c89a9527dbbe7c1</u> <u>75c923200e03c5dcfbfa5d</u> <u>a641f0067e7be8cc0f3239</u> | + 34,228,935,553,575 .898437500 PirateCoinâ~ | ✓ |
| 24 | 2021-09-21 16:50:56 | <u>0x8e2dd16ec09f517f4db8</u> <u>1af0ec9006bd130fb1c178</u> <u>cd477dda0200ae95f777e9</u> | + 109.37214415617749 8076 ADA | ✓ |
| 25 | 2021-09-17 08:03:24 | <u>0xc27829dc592aa1b65d36</u> <u>4a675be0186480aeda9331</u> <u>3093ea8f6a14454a206ae0</u> | + 21,131,181.0000000 00 BNBw | ✓ |

* USD values displayed at the time of transaction

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