

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f4c2ef745bb6fe43d617213f2d0c46f6aaf0b5d</u>
TOTAL RECEIVED	0.289105436561812756 BNB
	171.81 USD
TOTAL SEND	0.283168436561812731 BNB
	168.28 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Alien Worlds Trilium	267.7086 TLM
yetiswap.io	9,000,000.000000000000000000 YTS
OnlyFans	10,000 ONF
AddBNB.com	299,988.99999900 AddBNB.com
My Get Rich Token	120,000.5760000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
PDot.io	95,641.000000000000000000 PDot.io

\* USD values displayed at the time of transaction

Token

Balance










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MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-01 14:53:09	<u>0x8d30e9d50022ced08f7a</u> <u>bad0942548453a97ff9b11</u> <u>8e29b9ff53cbf7a7f66d34</u>	- 0.2826823865618127 71 BNB  86.18 USD	✓
2	2023-06-01 14:53:09	<u>0x8d30e9d50022ced08f7a</u> <u>bad0942548453a97ff9b11</u> <u>8e29b9ff53cbf7a7f66d34</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-26 20:00:06	<u>0xeeef22895edd7ffcaf177</u> <u>607fd32ae5aadac124835b</u> <u>c3b5006ffefedad97ddb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 20:00:06	<u>0xeeef22895edd7ffcaf177</u> <u>607fd32ae5aadac124835b</u> <u>c3b5006ffefedad97ddb1a</u>	- 0.0001060250000000 00 BNB  0.03 USD	✓
5	2023-03-26 19:34:24	<u>0x4129a174158575b25735</u> <u>4dce19336f618ca9d19aed</u> <u>4ccaa54c80e3bf1b9a96b9</u>	+ 0.0448937209870510 64 BNB  14.68 USD	✓
6	2023-03-26 19:28:06	<u>0x3cce35c49e5dc83afcd8</u> <u>813137c0cb12d3fa952961</u> <u>17c09dfae2bb391b694f60</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-25 23:49:13	<u>0x4acd913c72f27dcb1551</u> <u>322089c631e57cd195c3b5</u> <u>55d7f2f0b6be821f1d5355</u>	+ 0.0449503595313277 41 BNB  14.51 USD	✓
8	2023-03-08 23:02:21	<u>0x4abe1d98b55378ff2290</u> <u>e42f3e8b675603e6637257</u> <u>8689ebbc239535ca328b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-08 23:02:21	<u>0x4abe1d98b55378ff2290</u> <u>e42f3e8b675603e6637257</u> <u>8689ebbc239535ca328b1a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2023-03-05 23:01:09	<u>0xae91df2e7851f931b3</u> <u>1b0c48468efc1a863d149e</u> <u>0703c692664337eca83388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-05 23:01:09	<u>0xae91df2e7851f931b3</u> <u>1b0c48468efc1a863d149e</u> <u>0703c692664337eca83388</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
12	2023-03-05 22:45:42	<u>0x47fd79bf2020eee7fa4c</u> <u>c5d52f82bacef7ceac9bdd</u> <u>121b105e7328bab6f36307</u>	+ 0.0552105349999999 98 BNB  15.93 USD	✓
13	2022-02-02 21:28:32	<u>0x4baaabadd2dd854d219a</u> <u>273d894794a5814b0c2475</u> <u>3857e30d016b0442c4ac5c</u>	+ 0.0955666910434339 46 BNB  35.10 USD	✓
14	2022-01-29 21:43:38	<u>0x3adcb26660ae53d07eb0</u> <u>45ef30670a486446c2eec9</u> <u>b9325348b9d05a04a9950f</u>	+ 0.0252210000000000 00 BNB  9.75 USD	✓
15	2022-01-24 14:14:42	<u>0xeb9658035d2b9d401bc5</u> <u>6ece3848d2e65de1528f7a</u> <u>3376d449895881cfd194cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-24 14:14:42	<u>0xeb9658035d2b9d401bc5</u> <u>6ece3848d2e65de1528f7a</u> <u>3376d449895881cfd194cc</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2022-01-01 23:00:40	<u>0xc38db7a8687f9ca5f5e5</u> <u>c9bc118e22575b5a7e620c</u> <u>fedaead434d69169b403a9</u>	+ 0.0232631300000000 00 BNB  12.14 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:42:32	<u>0xabdb5bade975ab3175b53d06a2a0cc0a61a3f4df4458d04a625ba84c0b8539e6</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-26 23:27:36	<u>0x89c477c73f97dea4cbab1f4ef83e874cc117185131fe59f6ad204504627b2c96</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-03-26 20:00:06	<u>0xeeef22895edd7ffcaf177607fd32ae5aadac124835bc3b5006ffefedad97ddb1a</u>	- 276,880.3927486366 59234762 REEF	✓
4	2023-03-26 19:27:00	<u>0x535bcf659147e6ab49ab72b5c33cf5d16421c8b864e4672939a4558b081ac75a</u>	+ 200,046.0000000000 00000000 REEF	✓
5	2023-03-12 19:31:04	<u>0xb17da0703fe844e5878b5e314daf8047c6f31810b02bb722cdb0de5e723cc13d</u>	+ 10,000 CAKE LP	✓
6	2023-03-11 10:35:39	<u>0x6747b5a41272ab5400cbf753d3c363a8490c710f74d03a5d0512d563b6ca2417</u>	+ 10,000 ONF	✓
7	2023-03-08 23:02:21	<u>0x4abe1d98b55378ff2290e42f3e8b675603e66372578689ebbc239535ca328b1a</u>	- 262.74514587563675 1498 USDT  262.87 USD	✓
8	2023-03-08 22:34:53	<u>0x3d5329e381e73862f0de74f4edb51336d2abd87646f3a3f50b9e164c7bea40ad</u>	+ 262.74514587563675 1498 USDT  262.87 USD	✓
9	2023-03-08 22:33:02	<u>0x5a89fe8da5b3ead7f78ec2468a802482f38dd7680de137653ddb065c8870c172</u>	+ 76,734.39274863665 9234762 REEF	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-08 22:31:23	<u>0x118fdb0c1c081a48ad24347775c28c1d7caa799b09e3fc4793ae82b2b95a685a</u>	+ 100.00000000000000 0000 REEF	✓
11	2023-03-05 23:01:18	<u>0xe8dbd2545b64a58b63cb1da9b159702f555cfed0fe38fc18f766ff2b3cb2c822</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-03-05 23:01:09	<u>0xae9a91df2e7851f931b31b0c48468efc1a863d149e0703c692664337eca83388</u>	- 499.91271690000002 0814 USDT  500.00 USD	✓
13	2023-03-05 22:45:05	<u>0x3c86e5d5e9e49aa3e4a7053b4440a1af469aa88e78a0c27f4fed144e2f696900</u>	+ 499.91271690000002 0814 USDT  499.94 USD	✓
14	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6b266343ee79e94d40f2ac9c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓
15	2022-01-24 14:16:39	<u>0x5d400279efd938da9692604a755853ff6049e8c4faa44ebc285b75353f700c68</u>	+ 95,641.0000000000 0000000 PDot.io	✓
16	2022-01-24 14:15:21	<u>0x8b45bb82a2805bf8122dc258d5d7b5fa40ca1fffb36d55fe3d5dbb6bfb6d69e2c</u>	+ 9,000,000.00000000 0000000000 YTS	✓
17	2022-01-24 14:14:42	<u>0xeb9658035d2b9d401bc56ece3848d2e65de1528f7a3376d449895881cfd194cc</u>	- 153.61762088849528 1406 BUSD	✓
18	2022-01-24 08:04:53	<u>0xa535ac1c4bd3043bfd3e8e0d993c42b85233d1e6a772db5c671b0ec9b360f098</u>	+ 153.61762088849528 1406 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-20 10:36:37	<u>0xd32e76f4668923929a3d</u> <u>81507870b0c12641718850</u> <u>66494e7d7a1de1fea2b832</u>	+ 267.7086 TLM	✓

\* USD values displayed at the time of transaction

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