

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 20:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42d79774c0241b46e7cc15b20f683300381b3177</u>
TOTAL RECEIVED	0.001200000000000000 BNB
	0.69 USD
TOTAL SEND	0.000984584238000000 BNB
	0.57 USD

Token	Balance
BNB	0.000215459907368847 BNB
	0.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CMC	0.000003600000000000 CMC
MESSI	5.578100000000000058 MESSI
BoGo Inheritance	0.048500000000000001 BGI
BTCETFToken	1,500.000000000000000000 BTCETF
Long-X	100.000000000000000000 Long-X
BBOX	0.141000000 BBOX
JJG	0.100000000000000006 JJG
CQ	0.000000000000000000 CQ

Token	Balance
3399	0.000000000000000000 3399
Avatar	1 AVAT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:34:52	<u>0x1cf1149a0760e0383d209a9ceb15620ae36489ebb13da46f557ce412bbda83a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 12:34:52	<u>0x1cf1149a0760e0383d209a9ceb15620ae36489ebb13da46f557ce412bbda83a3</u>	- 0.0000420318960000 00 BNB  0.02 USD	✓
3	2023-10-21 16:41:48	<u>0xcdc683c40eb6d6ae3a6618f3b28fb1f6de8cac6843311ce25fb60d355ce8427a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-21 16:41:48	<u>0xcdc683c40eb6d6ae3a6618f3b28fb1f6de8cac6843311ce25fb60d355ce8427a</u>	- 0.0003972008160000 00 BNB  0.08 USD	✓
5	2023-10-21 16:41:24	<u>0x8884141966d3590ea28f2a6318cc2f96b4c6540f04ff0299d7b01c347e94e48d</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓
6	2023-06-16 00:46:30	<u>0x33c609c6ba22bf090ed097c2561dc2dc2251670726cc7e58056877447ca41d20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-16 00:46:30	<u>0x33c609c6ba22bf090ed097c2561dc2dc2251670726cc7e58056877447ca41d20</u>	- 0.0001798760340000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-06-06 14:26:31	<u>0x6fc65914df148e59a133</u> <u>d8101955889caab8f991b0</u> <u>0c1f779ee4eaff53b87192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-06 14:26:31	<u>0x6fc65914df148e59a133</u> <u>d8101955889caab8f991b0</u> <u>0c1f779ee4eaff53b87192</u>	- 0.0000947701620000 00 BNB  0.02 USD	✓
10	2023-06-06 14:26:04	<u>0x70f065865fca721723c8</u> <u>8b7067ec5a4e53ad8a60eb</u> <u>a3f80161b5fd3e8a27315b</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
11	2023-02-15 12:20:06	<u>0x395e55fa0591a42931e6</u> <u>cb681fea80970770bf6b12</u> <u>3fbc34cfa3fd88fa364c81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-15 12:20:06	<u>0x395e55fa0591a42931e6</u> <u>cb681fea80970770bf6b12</u> <u>3fbc34cfa3fd88fa364c81</u>	- 0.0001649793000000 00 BNB  0.05 USD	✓
13	2022-12-18 12:55:18	<u>0x84c3d11b2fcda4527059</u> <u>295d1e5d898a0dd5ddb70f</u> <u>c983e5163673c7274bee98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-18 12:55:18	<u>0x84c3d11b2fcda4527059</u> <u>295d1e5d898a0dd5ddb70f</u> <u>c983e5163673c7274bee98</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
15	2022-12-11 06:32:44	<u>0x0a6a04be3919e5e85745</u> <u>5e28824d18f23232d2253b</u> <u>a2c8fa65a413628af4e2a7</u>	+ 0.000400000000000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:34:52	<u>0x1cf1149a0760e0383d209a9ceb15620ae36489ebb13da46f557ce412bbda83a3</u>	- 1.0000000000000000 00 ATTS	✓
2	2024-09-17 08:38:54	<u>0x9318dcb4cf72b6201cafd74afb9cb9888998fe5aa2110246d7b5c70229fc9f21</u>	+ 1.0000000000000000 00 ATTS	✓
3	2024-05-30 16:00:42	<u>0x1bebcc15a9bcf185aa4c3730a1072a60d1ec1649bfff96a051487c2ec29ae0ec2</u>	+ 100.00000000000000 0000 Long-X	✓
4	2024-03-12 04:52:24	<u>0x28edafc6ba0dce21e1a86eba7f5dbcbfece06338e34a90ca5281dec424e37b3c</u>	+ 6,953,826,000,000, 000	✓
5	2024-03-11 13:38:50	<u>0x1d38d341a8e18f58f6a89b8034638fd698da616e7fd355108ecd2c7adb2a4d99</u>	+ 7,605,214,950,290	✓
6	2024-03-09 15:26:13	<u>0x3ba1f1e1b46dec9e4c6dcabbe16b906ec04533b3a75192c0526cf9aad4f0e4f2</u>	+ 9,924,468,314,137	✓
7	2024-03-09 11:33:48	<u>0x021e424c009463160afe33de96f5b857a82428dedcf3b35e6fd80257dd95b362</u>	+ 185,340,000,000,00 0	✓
8	2024-03-08 09:55:07	<u>0x7f116226e94c0d82d482df4bbe7f96bc55ee2bd209cd29385e63b264a0fb7d73</u>	+ 0.0000307000000000 00 Cake-LP	✓
9	2024-01-13 17:00:14	<u>0x600364882803c6c340cd65977823a47164cf055ade43e64839076719a423515f</u>	+ 1,500.000000000000 000000 BTCETF	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 06:40:20	<u>0x2ecd3c48f824f69ff10f</u> <u>dc41fe1c09b63d49536a24</u> <u>f916cf49faa29ae4b87fba</u>	+ 1,000,000.00000000 0000000000 Elephant	✓
11	2023-12-10 10:12:44	<u>0x7ff6ed8673e6ea5cefb0</u> <u>6b39dec62fad7cca23efdf</u> <u>74c1bba4debaba4286c149</u>	+ 50.0000000000000000 000 CXDO	✓
12	2023-10-29 07:17:16	<u>0xb7358ef91da02adf6717</u> <u>e1d10a560ba4c1e4f17e5b</u> <u>34104a914f664024592d7d</u>	+ 0.050000000000000000 03 JJG	✓
13	2023-10-29 07:16:34	<u>0x60ff82ebd929eb3da94e</u> <u>7e0a7c7a93040604e26673</u> <u>00245d93bb734416bf3a8a</u>	+ 0.050000000000000000 03 JJG	✓
14	2023-10-21 16:41:48	<u>0xc6dc683c40eb6d6ae3a66</u> <u>18f3b28fb1f6de8cac6843</u> <u>311ce25fb60d355ce8427a</u>	- 1,000,000,000.0000 0000000000000000 KABOSU	✓
15	2023-10-21 16:41:48	<u>0xc6dc683c40eb6d6ae3a66</u> <u>18f3b28fb1f6de8cac6843</u> <u>311ce25fb60d355ce8427a</u>	- 0.000000000000000001 00 KABOSU	✓
16	2023-10-21 16:41:48	<u>0xc6dc683c40eb6d6ae3a66</u> <u>18f3b28fb1f6de8cac6843</u> <u>311ce25fb60d355ce8427a</u>	- 0.000000000000000001 00 KABOSU	✓
17	2023-10-21 16:41:48	<u>0xc6dc683c40eb6d6ae3a66</u> <u>18f3b28fb1f6de8cac6843</u> <u>311ce25fb60d355ce8427a</u>	- 0.000000000000000001 00 KABOSU	✓
18	2023-10-21 15:03:22	<u>0x54a04d6c0db51ceff115</u> <u>0ff558b927c02564bc57f1</u> <u>17389efb10054b0ae7d49d</u>	+ 1,000,000,000.0000 0000000000000000 KABOSU	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 01:24:16	<u>0xdbb9c90f6f1d3c2555db</u> <u>309800139ebab1d8d8be01</u> <u>dcada8f4f922aefaa67958</u>	+ 10.0000000000000000 000 Trust	✓
20	2023-06-16 00:46:30	<u>0x33c609c6ba22bf090ed0</u> <u>97c2561dc2dc2251670726</u> <u>cc7e58056877447ca41d20</u>	- 0.3599963999999999 94 CMC	✓
21	2023-06-15 20:54:42	<u>0x55350f4d7dd837c8c95e</u> <u>36b78538fe38613327cc30</u> <u>278d38660733aa7be94d5b</u>	+ 0.3599999999999999 87 CMC	✓
22	2023-06-06 14:26:31	<u>0x6fc65914df148e59a133</u> <u>d8101955889caab8f991b0</u> <u>0c1f779ee4eaff53b87192</u>	- 0.5000000000000000 00 CQ	✓
23	2023-05-30 14:56:22	<u>0xcae52b9a32e2d4639d6f</u> <u>d41281d312393fdb06f824</u> <u>f0874f9905bcc1bd79f403</u>	+ 0.5000000000000000 00 CQ	✓
24	2023-02-15 12:20:06	<u>0x395e55fa0591a42931e6</u> <u>cb681fea80970770bf6b12</u> <u>3fbc34cfa3fd88fa364c81</u>	- 0.1000000000000000 06 3399	✓
25	2023-02-13 08:46:48	<u>0x2ca3bd467849bf08d025</u> <u>94f255ef9740b25de331fa</u> <u>21b9b0d8937df9311f20aa</u>	+ 0.1000000000000000 06 3399	✓
26	2022-12-18 12:55:18	<u>0x84c3d11b2fcda4527059</u> <u>295d1e5d898a0dd5ddb70f</u> <u>c983e5163673c7274bee98</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
27	2022-12-03 07:10:16	<u>0x52172ca6f75ab7ffc936</u> <u>7a3a79caf35217e7cec544</u> <u>56afe1be844cab24582892</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-08 07:59:25	<u>0x6e991e4d929a47d26f3f</u> <u>f550e30bf714d23386be20</u> <u>db418660c65f9d87fff747</u>	+ 5.5781000000000000 58 MESSI	✓
29	2022-06-06 13:49:59	<u>0xf3d93aa32bfc109dd099</u> <u>5ed41ede99770f4f58ebd5</u> <u>a237107f1162263fba1c3c</u>	+ 0.1700000000000000 12 AVAT	✓
30	2022-04-20 11:02:36	<u>0x08895bdfb98f48505784</u> <u>266f3435c9b358813033e2</u> <u>041dc6839ca70d88d58b84</u>	+ 0.0485000000000000 01 BGI	✓
31	2022-04-07 16:41:48	<u>0x84f9a586e8ac20dec4b1</u> <u>2f40c42a1f82c7a0528aef</u> <u>1a5f9e4a6f7c4af1b24ce6</u>	+ 0.0028500000000000 00 PIPA	✓
32	2022-03-29 13:12:39	<u>0x182a31bd326151a52470</u> <u>b8a43883f1ae645de8ab18</u> <u>a492e51b2036f1f7b93195</u>	+ 0.141000000 BBOX	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 14:17:57	<u>0x38419c40d466bc62f3f3</u> <u>5047bcbf7e1246ae25abe8</u> <u>34b360a0d065a7addb45d6</u>	+ 1 AVAT	✓

\* USD values displayed at the time of transaction

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