

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:10 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x42f3d63de1111ae7995e406b00c382de15c9e89e</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 5.99 USD |
| TOTAL SEND | 0.009984250000000000 BNB |
| | 5.98 USD |

| Token | Balance |
|---------------------|--|
| BNB | 0.000015750000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| yetiswap.io | 9,000,000.000000000000000000 YTS |
| 0Army.io | 12,000.000000000 0Army.io |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| OceanCoin.io | 720,000.000000000 0ceanCoin.io |
| BraveMetaWorld | 0.000950800000000000 BMW |
| BGGB.org | 80,000.000000000000000000 BGGB.org |
| decentraland.online | 100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand |

| | |
|------------|----------------------|
| Token | Balance |
| usdswap.io | 1,286,698 usdswap.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-22 03:44:49 | <u>0x312c96d3b35e98c244de77d67db926ee491e02abb82d892d029986efd873d81c</u> | - 0.0043620650000000 00 BNB  2.51 USD | ✓ |
| 2 | 2024-03-22 03:44:49 | <u>0x312c96d3b35e98c244de77d67db926ee491e02abb82d892d029986efd873d81c</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-04-04 15:23:13 | <u>0x21a730d928f71dd29f6ad16e9bc6b695fa7964a456c289c50f44219e3c0ce2cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-04-04 15:23:13 | <u>0x21a730d928f71dd29f6ad16e9bc6b695fa7964a456c289c50f44219e3c0ce2cf</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 5 | 2022-04-04 06:24:22 | <u>0x5284a6dc7a17171ea363dc95ee2a828b181dc8b8aed07b36ba721b6feffa9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-04 06:24:22 | <u>0x5284a6dc7a17171ea363dc95ee2a828b181dc8b8aed07b36ba721b6feffa9b</u> | - 0.0006139000000000 00 BNB  0.27 USD | ✓ |
| 7 | 2022-03-25 03:34:00 | <u>0x30cc3f32ffbb866b5cab36161b6a5833c119ce76a995400f03b78d6519acd798</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-03-25 03:34:00 | <u>0x30cc3f32ffbb866b5cab36161b6a5833c119ce76a995400f03b78d6519acd798</u> | - 0.0001820350000000 00 BNB  0.07 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-03-25 03:33:48 | <u>0xc7cb14a144a202829095</u> <u>b35150bdfd9159f1fb28d8</u> <u>de058b2c8ed694c7d99ca1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-03-25 03:33:48 | <u>0xc7cb14a144a202829095</u> <u>b35150bdfd9159f1fb28d8</u> <u>de058b2c8ed694c7d99ca1</u> | - 0.000124650000000000 00 BNB  0.05 USD | ✓ |
| 11 | 2022-03-25 03:33:00 | <u>0xe481034c3ba99cd96210</u> <u>b71f8680f42afe326e5d9f</u> <u>bb6c45ea830a9a98bd8702</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-25 03:33:00 | <u>0xe481034c3ba99cd96210</u> <u>b71f8680f42afe326e5d9f</u> <u>bb6c45ea830a9a98bd8702</u> | - 0.000220650000000000 00 BNB  0.09 USD | ✓ |
| 13 | 2022-03-25 03:23:06 | <u>0xeeac718b408578dd7383</u> <u>c57e44c2e6df0f1bd149c2</u> <u>0e5ac5df1cf475a2fb12d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-03-25 03:23:06 | <u>0xeeac718b408578dd7383</u> <u>c57e44c2e6df0f1bd149c2</u> <u>0e5ac5df1cf475a2fb12d5</u> | - 0.000941235000000000 00 BNB  0.39 USD | ✓ |
| 15 | 2022-03-25 03:22:48 | <u>0xa070bb1b00c97f249755</u> <u>dcf4468d4d2450ac3aff33</u> <u>218118d1be043e523159de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-03-25 03:22:48 | <u>0xa070bb1b00c97f249755</u> <u>dcf4468d4d2450ac3aff33</u> <u>218118d1be043e523159de</u> | - 0.000126030000000000 00 BNB  0.05 USD | ✓ |
| 17 | 2022-03-25 03:22:36 | <u>0x3bf7b489948798821b53</u> <u>5d10f6b24e8a1b0162758e</u> <u>6bfd72d164ac2a53185690</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-03-25 03:22:36 | <u>0x3bf7b489948798821b535d10f6b24e8a1b0162758e6bfd72d164ac2a53185690</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 19 | 2022-03-25 03:22:21 | <u>0x0a2bdcd920035eba98920d129f6187d087270b4d989618b52dacdf45924b0986</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-03-25 03:22:21 | <u>0x0a2bdcd920035eba98920d129f6187d087270b4d989618b52dacdf45924b0986</u> | - 0.0001265150000000 00 BNB  0.05 USD | ✓ |
| 21 | 2022-03-25 03:22:03 | <u>0xc33adabacbbdf56a2cfeab088efb873fa9b28738a6cc12e37e7766590bdb9695</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-03-25 03:22:03 | <u>0xc33adabacbbdf56a2cfeab088efb873fa9b28738a6cc12e37e7766590bdb9695</u> | - 0.0002225150000000 00 BNB  0.09 USD | ✓ |
| 23 | 2022-03-13 01:25:12 | <u>0xe2eed96241b09aba6edf731c50653e6ac44487a95c91dd3171f18fdcc3c4b38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-03-13 01:25:12 | <u>0xe2eed96241b09aba6edf731c50653e6ac44487a95c91dd3171f18fdcc3c4b38</u> | - 0.0002269000000000 00 BNB  0.08 USD | ✓ |
| 25 | 2022-03-13 01:25:03 | <u>0x4d53bf498e9063bea4cd42294c29b752e26b654b9e81a88333328167de94de0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-03-13 01:25:03 | <u>0x4d53bf498e9063bea4cd42294c29b752e26b654b9e81a88333328167de94de0b</u> | - 0.0001460150000000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-03-13 01:24:24 | <u>0xd1718b90e311d0dd5103</u> <u>00e2bce5b82b4246bf37a6</u> <u>1fdbf4f4f2214cdf95b826</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-03-13 01:24:24 | <u>0xd1718b90e311d0dd5103</u> <u>00e2bce5b82b4246bf37a6</u> <u>1fdbf4f4f2214cdf95b826</u> | - 0.0002210150000000 00 BNB  0.08 USD | ✓ |
| 29 | 2022-02-28 04:35:45 | <u>0x3e3560d7010fc71b58a7</u> <u>fc046a7551d4dfde104696</u> <u>872f6e6a2e1e22745007cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-02-28 04:35:45 | <u>0x3e3560d7010fc71b58a7</u> <u>fc046a7551d4dfde104696</u> <u>872f6e6a2e1e22745007cd</u> | - 0.000226900000000000 00 BNB  0.08 USD | ✓ |
| 31 | 2022-02-28 04:35:36 | <u>0x2462d9f0f71a29dc727e</u> <u>b8dd7d537687cf6236d56d</u> <u>b69414193cbb4604b009ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-02-28 04:35:36 | <u>0x2462d9f0f71a29dc727e</u> <u>b8dd7d537687cf6236d56d</u> <u>b69414193cbb4604b009ab</u> | - 0.0002210150000000 00 BNB  0.08 USD | ✓ |
| 33 | 2022-02-20 04:19:59 | <u>0x34dc72e93c97cea69dd0</u> <u>d3aa9ae8837ba236e0f376</u> <u>8cdf64070f15b84ac427ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-02-20 04:19:59 | <u>0x34dc72e93c97cea69dd0</u> <u>d3aa9ae8837ba236e0f376</u> <u>8cdf64070f15b84ac427ba</u> | - 0.000226840000000000 00 BNB  0.08 USD | ✓ |
| 35 | 2022-02-20 04:19:50 | <u>0xddb2495a444efe8711ba</u> <u>fbcd7b105b47b3111f39b5</u> <u>110777fe778ece06e20edc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-02-20 04:19:50 | <u>0xddb2495a444efe8711ba</u> <u>fbcd7b105b47b3111f39b5</u> <u>110777fe778ece06e20edc</u> | - 0.0002209550000000 00 BNB  0.08 USD | ✓ |
| 37 | 2022-02-16 03:18:43 | <u>0xc76688c20a87e7cba1ad</u> <u>85fadb84a02b15cde87414</u> <u>97ef6741f5963fb86e19c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-02-16 03:18:43 | <u>0xc76688c20a87e7cba1ad</u> <u>85fadb84a02b15cde87414</u> <u>97ef6741f5963fb86e19c7</u> | - 0.0002269000000000 00 BNB  0.09 USD | ✓ |
| 39 | 2022-02-16 03:18:34 | <u>0x26b534ab05fc97900728</u> <u>11d83a397d036fc977b78f</u> <u>39bd6cff7bc21bf9e4a6f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-02-16 03:18:34 | <u>0x26b534ab05fc97900728</u> <u>11d83a397d036fc977b78f</u> <u>39bd6cff7bc21bf9e4a6f8</u> | - 0.0002210150000000 00 BNB  0.09 USD | ✓ |
| 41 | 2022-02-11 05:20:33 | <u>0x475d208aa48448ca8cb6</u> <u>7ecaee496d34c381f94f09</u> <u>a5bf09a5d21a9c92cf9747</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-02-11 05:20:33 | <u>0x475d208aa48448ca8cb6</u> <u>7ecaee496d34c381f94f09</u> <u>a5bf09a5d21a9c92cf9747</u> | - 0.0002269000000000 00 BNB  0.09 USD | ✓ |
| 43 | 2022-02-11 05:20:24 | <u>0x9a3cd40eebb1ab96264d</u> <u>90586690de45e7e9910efb</u> <u>630a63fb7070209857c765</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-02-11 05:20:24 | <u>0x9a3cd40eebb1ab96264d</u> <u>90586690de45e7e9910efb</u> <u>630a63fb7070209857c765</u> | - 0.0002210150000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2022-01-28 01:08:52 | <u>0xa7128f0ffcdd28e62f82958519bef9c811c4590ad5e50ffffb1e45a98b9c248c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-01-28 01:08:52 | <u>0xa7128f0ffcdd28e62f82958519bef9c811c4590ad5e50ffffb1e45a98b9c248c4</u> | - 0.000288460000000000 00 BNB  0.11 USD | ✓ |
| 47 | 2022-01-24 12:11:52 | <u>0x163dfdc66a56d45f0f0900aa7e2cc9d9fc3ac467cc999102f24e21b132ad3786</u> | + 0.010000000000000000 00 BNB  3.71 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-04 16:55:23 | <u>0x562fd5416046ff6275ad73eae03c26cecab110699e496a73061cd0bbe19aa272</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 2 | 2022-04-04 15:25:34 | <u>0x7540560cb59f2359ccf2bf45d4133f8eed5d76e6f2a578f5c12565038c6abf49</u> | + 350.0000000000000000 0000 APE | ✓ |
| 3 | 2022-04-04 15:25:04 | <u>0x3a91465c9f35149ef98ab937ea5f99a12e556616487dc64d56afa719bece0d38</u> | + 9,000,000.00000000 0000000000 DLand | ✓ |
| 4 | 2022-04-04 15:23:13 | <u>0x21a730d928f71dd29f6ad16e9bc6b695fa7964a456c289c50f44219e3c0ce2cf</u> | - 213.92710748901356 5100 USDT | ✓ |
| 5 | 2022-04-04 07:56:16 | <u>0x619c8bba06ebd583349fcc495d907d3b8317f420c35effedaaf6739531da0249</u> | + 1,286,698 usdswap.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-04-04 06:27:50 | <u>0x71f634e8928bf33e2409</u> <u>2bc112febb2c79d6a55a53</u> <u>4e8186a0b8642c316a22d9</u> | + 720,000.000000000 OceanCoin.io | ✓ |
| 7 | 2022-04-04 06:24:22 | <u>0x5284a6dc7a17171ea363</u> <u>dc95ee2a828b181dc8b8ae</u> <u>edd07b36ba721b6feffa9b</u> | + 171.59722700737211 1984 USDT | ✓ |
| 8 | 2022-04-04 06:24:22 | <u>0x5284a6dc7a17171ea363</u> <u>dc95ee2a828b181dc8b8ae</u> <u>edd07b36ba721b6feffa9b</u> | - 173.28299999999998 7040 BMW | ✓ |
| 9 | 2022-04-04 02:16:52 | <u>0x42f97cd513df16efa9fe</u> <u>4ef0743e8cb722ae1bfe36</u> <u>3aa2c2d5cd6ee1801113c3</u> | + 171.83186459999998 8741 BMW | ✓ |
| 10 | 2022-04-01 08:33:02 | <u>0x680ad7a6cd42a96775ef</u> <u>c41bfaebbfeba26c85c559</u> <u>94de829ca6b5c0a7ff78da</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 11 | 2022-03-25 03:34:00 | <u>0x30cc3f32ffbb866b5cab</u> <u>36161b6a5833c119ce76a9</u> <u>95400f03b78d6519acd798</u> | - 39.920000000000001 705 Cake-LP | ✓ |
| 12 | 2022-03-25 03:31:06 | <u>0x34f2ecf170dcfd15dc26</u> <u>d3ec5b2981bdd73696a13d</u> <u>41f693396104e1def34d74</u> | + 12,000.000000000 0Army.io | ✓ |
| 13 | 2022-03-25 03:23:06 | <u>0xeeac718b408578dd7383</u> <u>c57e44c2e6df0f1bd149c2</u> <u>0e5ac5df1cf475a2fb12d5</u> | + 39.926894775887134 870 Cake-LP | ✓ |
| 14 | 2022-03-25 03:23:06 | <u>0xeeac718b408578dd7383</u> <u>c57e44c2e6df0f1bd149c2</u> <u>0e5ac5df1cf475a2fb12d5</u> | - 168.67011951835857 5306 USDT  20,927.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-03-25 03:23:06 | <u>0xeeac718b408578dd7383c57e44c2e6df0f1bd149c20e5ac5df1cf475a2fb12d5</u> | - 10.0000000000000000 000 BMW | ✓ |
| 16 | 2022-03-25 03:20:51 | <u>0x0287ae1d33ff07051099e86053fc391cdebd9558847e407f592fa54a40fa2bf4</u> | + 10.8900000000000000 568 BMW | ✓ |
| 17 | 2022-03-25 03:06:39 | <u>0xc37dfa3aecaa4bda3e64a6c80d98a32a22cb8f39b064a060994c994c5138b12b</u> | + 200.0000000000000000 0000 USDT  24,814.21 USD | ✓ |
| 18 | 2022-03-25 03:05:32 | <u>0x9fcfd46fa70491229fda468ccd84d7a2e24179699f322d0b6c2704dd32969e97</u> | + 11.0000000000000000 000 USDT  1,364.78 USD | ✓ |
| 19 | 2022-03-13 01:25:12 | <u>0xe2eed96241b09aba6edf731c50653e6ac44487a95c91dd3171f18fdcc3c4b38</u> | - 88.0000000000000000 000 BMW | ✓ |
| 20 | 2022-03-12 23:36:51 | <u>0x9673b40d698f0bd7a8c35afb8c8d59c364f6f38a5613d9a3bd926667a2c5c09a</u> | + 88.3038420000000003 054 BMW | ✓ |
| 21 | 2022-02-28 04:35:45 | <u>0x3e3560d7010fc71b58a7fc046a7551d4dfde104696872f6e6a2e1e22745007cd</u> | - 29.0000000000000000 000 BMW | ✓ |
| 22 | 2022-02-28 04:34:48 | <u>0x1f339eee4e7224c7e2432def8e9f8e23f83663aab7044fc309e8b0079f31593c</u> | + 28.3345325999999999 292 BMW | ✓ |
| 23 | 2022-02-20 04:19:59 | <u>0x34dc72e93c97cea69dd0d3aa9ae8837ba236e0f3768cdf64070f15b84ac427ba</u> | - 18.0000000000000000 000 BMW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2022-02-20 01:45:49 | <u>0xe72a2bc3ec6930b0e73e</u> <u>296a66e14ef1ecf6bb1f37</u> <u>65b948b5a453695a688d9e</u> | + 18.861984899999999 499 BMW | ✓ |
| 25 | 2022-02-16 03:18:43 | <u>0xc76688c20a87e7cba1ad</u> <u>85fadb84a02b15cde87414</u> <u>97ef6741f5963fb86e19c7</u> | - 21.000000000000000 000 BMW | ✓ |
| 26 | 2022-02-16 02:52:58 | <u>0xf8859ece22777a27e622</u> <u>fe851d9301c94fa4e8849d</u> <u>8325f889e588edbd4b1cfe</u> | + 20.314532700000000 887 BMW | ✓ |
| 27 | 2022-02-11 05:21:18 | <u>0x598c8b85e7d277f81c64</u> <u>361d349901c027bc65ae90</u> <u>8b4cc2e28083f838ba4edd</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 28 | 2022-02-11 05:20:33 | <u>0x475d208aa48448ca8cb6</u> <u>7ecaee496d34c381f94f09</u> <u>a5bf09a5d21a9c92cf9747</u> | - 45.000000000000000 000 BMW | ✓ |
| 29 | 2022-02-11 01:25:01 | <u>0x01c2e59a5e6931ce3c9d</u> <u>3d561181c5346a00b538ea</u> <u>fe6d68f5d2adba27e54306</u> | + 6.5274660000000004 35 BMW | ✓ |
| 30 | 2022-02-09 04:41:09 | <u>0x15de6ed134079a1f6717</u> <u>8f83b9961aebbc87e8c1bc</u> <u>a6cb7a52db21f5765b190b</u> | + 39.164796000000002 607 BMW | ✓ |
| 31 | 2022-01-28 01:09:34 | <u>0xc9bb3f175bbf5be698e0</u> <u>1061f7d0e4201df753e278</u> <u>acd65a61d8743c8966afdd</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 32 | 2022-01-28 01:08:52 | <u>0xa7128f0ffcdd28e62f82</u> <u>958519bef9c811c4590ad5</u> <u>e50ffffb1e45a98b9c248c4</u> | - 0.13000000000000000 04 BMW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 33 | 2022-01-28 01:08:52 | <u>0xa7128f0ffcdd28e62f82</u> <u>958519bef9c811c4590ad5</u> <u>e50ffffb1e45a98b9c248c4</u> | - 12.869999999999999 218 BMW | ✓ |
| 34 | 2022-01-27 22:41:11 | <u>0x2f31d7c6f5d3bb38c332</u> <u>31be60e259e9dbfd575282</u> <u>85251e40adea0bb4b89159</u> | + 13.054932000000000 869 BMW | ✓ |

* USD values displayed at the time of transaction

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