




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 03:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42fde1614e8630583bd5cc8983e8a6c67fcb3de4</u>
TOTAL RECEIVED	0.154644817182352790 BNB  89.16 USD
TOTAL SEND	0.311346023182352771 BNB  179.52 USD

Token	Balance
BNB	0.007998794000000000 BNB  4.61 USD
LITTLE RABBIT	304,251.324659973 LTRBT
Dex88.org	800,000.00000000000000000000 Dex88.org
TheEver.io	800,000.00000000000000000000 EVER
Eagle Vision	0.00000000000000000000000000 EVI
Little Rabbit	908,592,748.252529263 LTRBT
Golden Shiba Inu	57,581,893,627.065551758 \$ Golden Shiba
Zepe.io	750,000.00000000000000000000 Zepe.io
BestAir.io	1,921,604.00000000000000000000 AIR
Baby Doge Coin	316.298754157 BabyDoge
LinkP.io	800,000.00000000000000000000 LinkP.io



* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-08 08:30:08	<u>0x91cfd628243c2908ce97</u> <u>1bbca0b849b81c95e8f6cc</u> <u>f80734e2058895375ffef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-08 08:30:08	<u>0x91cfd628243c2908ce97</u> <u>1bbca0b849b81c95e8f6cc</u> <u>f80734e2058895375ffef3</u>	- 0.000445180000000000 00 BNB  0.12 USD	✓
3	2022-09-08 08:29:38	<u>0x85ad4e69d197b5904172</u> <u>026b84c6a29099a7bb8399</u> <u>822485fd265079c54656dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-08 08:29:38	<u>0x85ad4e69d197b5904172</u> <u>026b84c6a29099a7bb8399</u> <u>822485fd265079c54656dc</u>	- 0.000445300000000000 00 BNB  0.12 USD	✓
5	2021-11-09 11:15:32	<u>0x36066ab9b8b0ed936690</u> <u>51877e45d05ee6a39fbf01</u> <u>fc5ecfd86d067e007f6278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 11:15:32	<u>0x36066ab9b8b0ed936690</u> <u>51877e45d05ee6a39fbf01</u> <u>fc5ecfd86d067e007f6278</u>	- 0.000152088000000000 00 BNB  0.09 USD	✓
7	2021-11-09 11:11:44	<u>0x8ed75f5afd9697266c59</u> <u>ab43f92c458331ec3f15c9</u> <u>9c68bacc520f3fa7505afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-09 11:11:44	<u>0x8ed75f5afd9697266c59</u> <u>ab43f92c458331ec3f15c9</u> <u>9c68bacc520f3fa7505afe</u>	- 0.000152088000000000 00 BNB  0.09 USD	✓
9	2021-11-09 10:47:55	<u>0x4cdca00db4f5afffc589</u> <u>0c0b79e1c918b92f721557</u> <u>0586f652c8c03e20c3098e</u>	- 0.067491110000000000 07 BNB  42.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 10:47:55	<u>0x4cdca00db4f5afffc589</u> <u>0c0b79e1c918b92f721557</u> <u>0586f652c8c03e20c3098e</u>	- 0.0008065500000000 00 BNB  0.51 USD	✓
11	2021-11-09 10:44:49	<u>0x145b7028d66805c1c034</u> <u>7b6e65fec52803f1a6ed32</u> <u>d480f8ff0ee4d50e406171</u>	+ 0.0689000000000000 03 BNB  43.75 USD	✓
12	2021-10-28 21:04:06	<u>0x83a453f0d727e7e23da3</u> <u>b07bfbcd08b92cbf770705</u> <u>3db452ba80fc28c0af4ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-28 21:04:06	<u>0x83a453f0d727e7e23da3</u> <u>b07bfbcd08b92cbf770705</u> <u>3db452ba80fc28c0af4ee4</u>	- 0.0002672880000000 00 BNB  0.13 USD	✓
14	2021-10-28 19:03:36	<u>0x7959c1255786f77ff63a</u> <u>846fbd5b08365417cba177</u> <u>9c76ba2369e57ac2a05833</u>	- 0.0237230550000000 00 BNB  11.84 USD	✓
15	2021-10-28 19:03:36	<u>0x7959c1255786f77ff63a</u> <u>846fbd5b08365417cba177</u> <u>9c76ba2369e57ac2a05833</u>	- 0.0011416020000000 00 BNB  0.57 USD	✓
16	2021-10-25 11:07:35	<u>0x1d8f5593821db59d7300</u> <u>2cef7e724b38ed2698afaa</u> <u>ec87cbd6ec9db7205a1424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-25 11:07:35	<u>0x1d8f5593821db59d7300</u> <u>2cef7e724b38ed2698afaa</u> <u>ec87cbd6ec9db7205a1424</u>	- 0.0002307550000000 00 BNB  0.11 USD	✓
18	2021-10-25 10:42:29	<u>0x079d4a8d7b6ee89d3513</u> <u>c87060ce7f523b79378307</u> <u>d3d2b369aa40541f3911b4</u>	- 0.0947605920000000 05 BNB  45.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 10:42:29	<u>0x079d4a8d7b6ee89d3513c87060ce7f523b79378307d3d2b369aa40541f3911b4</u>	- 0.0008661900000000 00 BNB  0.42 USD	✓
20	2021-10-06 19:46:44	<u>0x80eaf88a086793a688e646a7389ffecc62e86cd5a08e2d89227eadead70db2fd6</u>	- 0.0337267919999999 98 BNB  15.00 USD	✓
21	2021-10-06 19:46:44	<u>0x80eaf88a086793a688e646a7389ffecc62e86cd5a08e2d89227eadead70db2fd6</u>	- 0.0011644080000000 00 BNB  0.51 USD	✓
22	2021-08-15 11:02:13	<u>0x5cf5c7622506eebc8930c1da4b786a0c530245e30f2eda3427d05312aff25330</u>	- 0.0227050931823527 99 BNB  9.40 USD	✓
23	2021-08-15 11:02:13	<u>0x5cf5c7622506eebc8930c1da4b786a0c530245e30f2eda3427d05312aff25330</u>	- 0.0010582080000000 00 BNB  0.43 USD	✓
24	2021-08-15 10:57:28	<u>0x8fef6b4586118b7b54b0da08b834610d14855e5742d15dbecab9f3ea3ca0980b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-15 10:57:28	<u>0x8fef6b4586118b7b54b0da08b834610d14855e5742d15dbecab9f3ea3ca0980b</u>	- 0.0020198040000000 00 BNB  0.83 USD	✓
26	2021-08-15 10:56:49	<u>0x332e85b356e232a7007e76a9eac015691eed0ecafc7a18a9a23b8620b3d40bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-15 10:56:49	<u>0x332e85b356e232a7007e76a9eac015691eed0ecafc7a18a9a23b8620b3d40bdf</u>	- 0.0002667120000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-15 10:16:34	<u>0xd96ce3e24fbb9ec3943e7d16177c66e2f44dadaa61a6dd1258e03828e9bbac18</u>	- 0.0587750000000000 01 BNB  24.33 USD	✓
29	2021-08-15 10:16:34	<u>0xd96ce3e24fbb9ec3943e7d16177c66e2f44dadaa61a6dd1258e03828e9bbac18</u>	- 0.0011482080000000 00 BNB  0.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 17:10:57	<u>0xb867c06c7405d165e3f630175b6192edc7f3105d7a646254e4bc971db93470e4</u>	+ 0.0248199999999999 98 BNB  12.20 USD	✓
2	2021-10-04 10:09:35	<u>0x340aa775af1df9d541308b0a4868c28960413b5342fd827ef612cb654d776f0b</u>	+ 0.0347850000000000 03 BNB  14.82 USD	✓
3	2021-08-15 10:57:28	<u>0x8fef6b4586118b7b54b0da08b834610d14855e5742d15dbecab9f3ea3ca0980b</u>	+ 0.0261398171823527 95 BNB  10.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 06:20:36	<u>0xafb06a5caa6592f4ab42b9e62ab6cd63bd2c715e1a50557c5926ca1f0f5b849d</u>	+ 903,412,561.000000 000 LTRBT	✓
2	2022-09-08 08:30:08	<u>0x91cfd628243c2908ce971bbca0b849b81c95e8f6ccf80734e2058895375ffef3</u>	- 597,533,667,602.56 7626953 LTRBT	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-08 08:29:38	<u>0x85ad4e69d197b5904172</u> <u>026b84c6a29099a7bb8399</u> <u>822485fd265079c54656dc</u>	- 90,341,256,146,298 ,848.0000000000 LTRBT	✓
4	2021-11-09 10:49:10	<u>0x42b815bb26000c2869b4</u> <u>10522e949f6b62b9a8c1b5</u> <u>2c46fb4244c4d8640f5457</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-11-09 10:47:55	<u>0x4cdca00db4f5afffc589</u> <u>0c0b79e1c918b92f721557</u> <u>0586f652c8c03e20c3098e</u>	+ 351.79287 MIMO	✓
6	2021-10-28 19:03:36	<u>0x7959c1255786f77ff63a</u> <u>846fbd5b08365417cba177</u> <u>9c76ba2369e57ac2a05833</u>	+ 55,980,011,592.966 613770 \$ Golden Shiba	✓
7	2021-10-25 11:07:35	<u>0x1d8f5593821db59d7300</u> <u>2cef7e724b38ed2698afaa</u> <u>ec87cbd6ec9db7205a1424</u>	- 692.11821340056974 3499 EVI	✓
8	2021-10-25 10:42:29	<u>0x079d4a8d7b6ee89d3513</u> <u>c87060ce7f523b79378307</u> <u>d3d2b369aa40541f3911b4</u>	+ 692.11821340056974 3499 EVI	✓
9	2021-10-06 19:47:05	<u>0x9294939f6c43dc7b608c</u> <u>5ee19dd4a47030b1f3f011</u> <u>6845e1c0dd0f933aef4ad3</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
10	2021-10-06 19:46:44	<u>0x80eaf88a086793a688e6</u> <u>46a7389ffecc62e86cd5a0</u> <u>8e2d89227edead70db2fd6</u>	+ 93,035,503,509,245 ,616.0000000000 LTRBT	✓
11	2021-09-08 11:02:25	<u>0x5aeb16ea5a6b0d38354f</u> <u>f4f2210af50698cc088192</u> <u>0ac4a3290b6ac430560248</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-19 19:07:29	<u>0x8ca14c1ea7bec60d75807a27110423949501e2ad56cc4ceddb9750efd7ce3949</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-15 11:02:13	<u>0x5cf5c7622506eebc8930c1da4b786a0c530245e30f2eda3427d05312aff25330</u>	+ 477,050,385.092277 646 TASTE	✓
14	2021-08-15 10:57:28	<u>0x8fef6b4586118b7b54b0da08b834610d14855e5742d15dbecab9f3ea3ca0980b</u>	- 7,112,936,120.2889 74762 BabyDoge	✓
15	2021-08-15 10:23:07	<u>0xebcea0aa98495e334a8bb5054027ed0e9c5825c08101c911c49a45dc4a7602b3</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-15 10:16:34	<u>0xd96ce3e24fbb9ec3943e7d16177c66e2f44dadaa61a6dd1258e03828e9bbac18</u>	+ 1,543,956,896.9315 65762 TASTE	✓
17	2021-07-10 11:18:06	<u>0xf5a44064fe80c04bd2ab6fff3ea313d5efbcf2a8b42b69623a40ba022658fb07</u>	+ 7,717,667,981.2643 07022 BabyDoge	✓

* USD values displayed at the time of transaction

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