

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x439d67fa63663308720763408247122e12d55339</u>
TOTAL RECEIVED	0.011599999999999999 BNB
	6.75 USD
TOTAL SEND	0.011537723999999999 BNB
	6.72 USD

Token	Balance
BNB	0.000062276000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CJM	131.900000000000005684 CJM
POPO	1,000,000,000.000000000000000000 POPO
MsgSender	9.400000000000000355 MSG
CNMIOS	3.600000000 CNMIOS
HongBao	0.000000000000000000 HongBao
LOANLINK TOKEN	0.000000000000000000 LLT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
QJNLZ	1.000000000000000000 QJNLZ

* USD values displayed at the time of transaction








Token

Balance

SnakeKing






0.000000000000000000 SnakeKing

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:47:44	<u>0x5acec0420ae65bafe81a</u> <u>7c8de3933d834170c967da</u> <u>cd4719e66b1f1f15722dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 16:47:44	<u>0x5acec0420ae65bafe81a</u> <u>7c8de3933d834170c967da</u> <u>cd4719e66b1f1f15722dc5</u>	- 0.0000534740000000 00 BNB  0.02 USD	✓
3	2024-08-27 16:46:50	<u>0x61b50dcd081b97edec94</u> <u>faea71ab5a572c52f56c52</u> <u>a00dfe3fd0f43d668bcf46</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
4	2024-07-07 03:14:41	<u>0xab4b87ceb15cf8734670</u> <u>9bd83cc082782afb5914c9</u> <u>9ecce10f7c1e83f11d25d0</u>	- 0.0004191270000000 00 BNB  0.21 USD	✓
5	2024-07-07 03:14:41	<u>0xab4b87ceb15cf8734670</u> <u>9bd83cc082782afb5914c9</u> <u>9ecce10f7c1e83f11d25d0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-05-20 23:47:19	<u>0x2a2902a7085f36730bf3</u> <u>6b70f6d96527f7f0663db1</u> <u>f564a92b9c7da8a4f06806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-20 23:47:19	<u>0x2a2902a7085f36730bf3</u> <u>6b70f6d96527f7f0663db1</u> <u>f564a92b9c7da8a4f06806</u>	- 0.0001314900000000 00 BNB  0.07 USD	✓
8	2024-03-13 19:30:10	<u>0x887f9c15230727fd561f</u> <u>810e15df4e2782cf83fb44</u> <u>0e7fcdf4a86afbe66725be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-13 19:30:10	<u>0x887f9c15230727fd561f810e15df4e2782cf83fb440e7fcdf4a86afbe66725be</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
10	2024-02-25 15:44:27	<u>0x6603d4a6990041e3ce2e1d63109b3bac3c5f4b45434f9dad6b5c3e62a390859c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-25 15:44:27	<u>0x6603d4a6990041e3ce2e1d63109b3bac3c5f4b45434f9dad6b5c3e62a390859c</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
12	2024-01-06 14:48:43	<u>0xc6e678becff031892bbd47d98665e496ea5ebe92c60c826b766e84aafc4c9470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-06 14:48:43	<u>0xc6e678becff031892bbd47d98665e496ea5ebe92c60c826b766e84aafc4c9470</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
14	2023-11-09 14:44:42	<u>0x7660e552af68e4f6a798b4a376368db16a5d10c89973dcc8e2280aa622d8b974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-09 14:44:42	<u>0x7660e552af68e4f6a798b4a376368db16a5d10c89973dcc8e2280aa622d8b974</u>	- 0.0000972210000000 00 BNB  0.02 USD	✓
16	2023-11-02 19:09:34	<u>0x66a7b5236a7468fe4572ffd56aea2a48f45c557dea43f7dcc368ea8fc5221a48</u>	- 0.0100000000000000 00 BNB  2.32 USD	✓
17	2023-11-02 19:09:34	<u>0x66a7b5236a7468fe4572ffd56aea2a48f45c557dea43f7dcc368ea8fc5221a48</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-10-24 13:15:24	<u>0x71a385ce1a2f81ecf61b75402d2d68e189436e60b76a2a6b16bf5dc94fd51c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-10-24 13:15:24	<u>0x71a385ce1a2f81ecf61b75402d2d68e189436e60b76a2a6b16bf5dc94fd51c1d</u>	- 0.0001877370000000 00 BNB  0.04 USD	✓
20	2023-10-08 02:52:30	<u>0x5ccfec0ebc1f1740a255cd7e54a8b9bd8653c828056f4cdcf8a818bc53ea7f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-08 02:52:30	<u>0x5ccfec0ebc1f1740a255cd7e54a8b9bd8653c828056f4cdcf8a818bc53ea7f47</u>	- 0.0002553480000000 00 BNB  0.05 USD	✓
22	2023-10-08 02:38:01	<u>0x0299ab4bf12dc8fed45613d0950ca4f104df98194e187776fff44ff0039cace6b</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 15:42:35	<u>0x1dddcbab6dd9abe9f2fc562aa1d632753297cf73f07c04375a62539bcb05164d</u>	+ 0.010000000000000000 00 BNB  2.23 USD	✓
2	2023-10-23 09:08:32	<u>0xce4ee6d93872b13b9b9a4d8bfcbfea2ac944cfa1d6c7a8e55f471b9ff4261d18</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:47:44	<u>0x5acec0420ae65bafe81a7c8de3933d834170c967dacd4719e66b1f1f15722dc5</u>	- 20,000,000,000.000 0000000000000000 SnakeKing	✓
2	2024-08-27 15:07:28	<u>0x1d5bcae7e9e47bd7f3fda04123d4a25882300c23a5507518845bd1cbe7fb8a21</u>	+ 20,000,000,000.000 0000000000000000 SnakeKing	✓
3	2024-05-20 23:47:19	<u>0x2a2902a7085f36730bf36b70f6d96527f7f0663db1f564a92b9c7da8a4f06806</u>	- 20,000.0000000000 0000000 HongBao	✓
4	2024-03-13 19:30:10	<u>0x887f9c15230727fd561f810e15df4e2782cf83fb440e7fcdf4a86afbe66725be</u>	- 5.0000000000000000 00 USDT  5.12 USD	✓
5	2024-03-13 12:03:54	<u>0xa21523d88dc515d8e9e64873c524a8cb038268858ad2496653da371b420d864e</u>	+ 5.0000000000000000 00 USDT  5.15 USD	✓
6	2024-02-25 15:47:39	<u>0xd42c2d4c8d08eeebfd5628afce01435582565ac355a50556a23e3a1b47edb5e1</u>	- 10.0000000000000000 000 BUSDT	✓
7	2024-02-25 15:44:27	<u>0x6603d4a6990041e3ce2e1d63109b3bac3c5f4b45434f9dad6b5c3e62a390859c</u>	- 10.0000000000000000 000 USDT  10.02 USD	✓
8	2024-02-24 03:48:06	<u>0x4337f3dcec4c3aaa01ba39e9f3cac54f7d7fe07d4719abc52d7196fb47ef8467</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
9	2024-02-22 18:57:39	<u>0xfc724c6b3c28363af208e1444951e89efe20a43baa2ed6201845d718ff1697e</u>	+ 20,000.0000000000 0000000 HongBao	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 14:48:43	<u>0xc6e678becff031892bbd47d98665e496ea5ebe92c60c826b766e84aafc4c9470</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
11	2024-01-06 14:11:08	<u>0x12caf2da8a1b804813864353c561b7e0ace114891a2ffc60e76f460f9aa9d847</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
12	2023-11-29 09:48:57	<u>0x33e0976253c09d8f43c71d5591c627f7623e029f6af1d895699054b0870fd269</u>	+ 20.0000000000000000 000 AIDA0	✓
13	2023-11-09 14:44:42	<u>0x7660e552af68e4f6a798b4a376368db16a5d10c89973dcc8e2280aa622d8b974</u>	- 5.0000000000000000 00 LLT	✓
14	2023-11-03 22:33:41	<u>0xadc38691fd640ea6be712800857a16f26e46737ba607a2d2c2ce89998732c90e</u>	+ 5.0000000000000000 00 LLT	✓
15	2023-10-24 13:15:24	<u>0x71a385ce1a2f81ecf61b75402d2d68e189436e60b76a2a6b16bf5dc94fd51c1d</u>	- 356.400000000 CNMIOS	✓
16	2023-10-24 12:45:17	<u>0x1ce6c178fe499326abcf58520fa527721f8e8eded05ecc05707e98e72741fa69</u>	+ 13.189999999999999 503 CJM	✓
17	2023-10-24 04:04:26	<u>0xbcb45e61cd824711ef88285c03b6d6bfe0413ff4f1c0e6a4c88597207d135831</u>	+ 360.000000000 CNMIOS	✓
18	2023-10-23 09:15:29	<u>0x398fe6c44b2188d6b2ea2dd616a7a1448e2e9eb8bdae9aa2acfc30551a03f56</u>	+ 131.90000000000000 5684 CJM	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 02:52:30	<u>0x5ccfec0ebc1f1740a255</u> <u>cd7e54a8b9bd8653c82805</u> <u>6f4cdcf8a818bc53ea7f47</u>	- 9.6109579877441149 16 Trust	✓
20	2023-10-08 01:24:16	<u>0xdbb9c90f6f1d3c2555db</u> <u>309800139ebab1d8d8be01</u> <u>dcada8f4f922aefaa67958</u>	+ 10.0000000000000000 000 Trust	✓
21	2023-06-11 14:38:47	<u>0x1d61806ca4726b67b285</u> <u>eb99cb156588b310333061</u> <u>3ca647403fe295a7d4aef9</u>	+ 1,000,000,000.0000 0000000000000000 POPO	✓
22	2023-02-04 10:40:05	<u>0x3b9baa052ddbfb79caaf</u> <u>ed3668a731b1b87a85a9b1</u> <u>6408230f586b5d67cca156</u>	+ 1.0000000000000000 00 QJNLZ	✓
23	2022-06-01 14:34:35	<u>0xc4fa0bae14e5da8d3eb4</u> <u>a5e1dc2a8c65d40bbe5d78</u> <u>ea0709d6cfe3e99f8a0f09</u>	+ 9.40000000000000003 55 MSG	✓

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