

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x491e414abe57a884a44c2429e7207ab7c77bbfed</u>
TOTAL RECEIVED	0.052059469999999997 BNB
	31.52 USD
TOTAL SEND	0.090993971000000007 BNB
	55.09 USD

Token	Balance
BNB	0.003124969000000000 BNB
	1.89 USD
Matic Token	11.730000000000000426 MATIC
	5.03 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	2,989.191687594308859843 RACA
APENFT	12,508.050616 NFT
Dex88.org	800,000.000000000000000000 Dex88.org
SHIBA INU	0.000000000000000000 SHIB
Polka Classic	12,956,701.131063320 DOTC
AddBNB.com	299,988.99999900 AddBNB.com
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)


Token

Balance


Polka Classic

12,837,191.603351699188351631 DOTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:23:28	<u>0x330a90eb17b1a683cb76</u> <u>195f3a56c034ad30009c4c</u> <u>656cc6a16d89a4ddf35201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-09 08:23:28	<u>0x330a90eb17b1a683cb76</u> <u>195f3a56c034ad30009c4c</u> <u>656cc6a16d89a4ddf35201</u>	- 0.0001623210000000 00 BNB  0.07 USD	✓
3	2021-11-14 06:24:20	<u>0xa40b7ffd5f6bf2769337</u> <u>d802184c46000dc5bce917</u> <u>dd13fb63726f5ca0fc8421</u>	- 0.005000000000000000 00 BNB  3.26 USD	✓
4	2021-11-14 06:24:20	<u>0xa40b7ffd5f6bf2769337</u> <u>d802184c46000dc5bce917</u> <u>dd13fb63726f5ca0fc8421</u>	- 0.0010901150000000 00 BNB  0.71 USD	✓
5	2021-11-13 17:12:42	<u>0x7cd4343965f9ea01a48a</u> <u>595f91118a15cccdca9ffc</u> <u>dbdc26230655ca26577e6c</u>	- 0.0419029650000000 00 BNB  27.21 USD	✓
6	2021-11-13 17:12:42	<u>0x7cd4343965f9ea01a48a</u> <u>595f91118a15cccdca9ffc</u> <u>dbdc26230655ca26577e6c</u>	- 0.0006225950000000 00 BNB  0.40 USD	✓
7	2021-11-13 16:51:23	<u>0x967259dbc013c9874ba1</u> <u>cbc04ee4960e0315b90a09</u> <u>58f3cb8987dd5f61d5335a</u>	- 0.0420594700000000 02 BNB  27.31 USD	✗
8	2021-11-13 16:51:23	<u>0x967259dbc013c9874ba1</u> <u>cbc04ee4960e0315b90a09</u> <u>58f3cb8987dd5f61d5335a</u>	- 0.0001565050000000 00 BNB  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-02 02:33:59	<u>0x338773d48920cb75fe08ae69ac31e74bbaaf67d3bd367d35509176fb19edf89f</u>	+ 0.0520594699999999 97 BNB  25.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:23:28	<u>0x330a90eb17b1a683cb76195f3a56c034ad30009c4c656cc6a16d89a4ddf35201</u>	- 2,699,853.06999999 9832361937 SHIB	✓
2	2022-07-11 23:13:55	<u>0x66d1241f462551d5f523668907bf9e4dbfc32638d0f717601eacdcfa392c3039</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-08 11:25:07	<u>0x47db70c19615dd67903eb148b748982a1b93c11c7c4004005b20e6c48f3c395a</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
4	2022-03-14 16:53:15	<u>0x1b485e81df29d1d5952e310d07986d9e93fe496340c851bb2d4874cc3bf2e83d</u>	+ 12,837,191.6033516 99188351631 D0TC	✓
5	2022-01-27 07:58:41	<u>0x69248a4fe64af4109de75549caec8b5e35602be9b6d30f34def337f7e896f76d</u>	+ 2,501.610100 NFT	✓
6	2022-01-17 12:25:07	<u>0x2e5e719f6ae11f8c527a6562c7a1ceb1efd1c8b85bea0e7075c5f4241cfbeb8d</u>	+ 2,501.610140 NFT	✓
7	2022-01-12 15:07:46	<u>0x098b3c475f367370cd187792e00cc4a200cb9eafb9a9928cceeda1e01268c02d</u>	+ 2,501.610100 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-11 02:16:52	<u>0x45301b65bad9f8a18e1c1497ba3e92ac26f1ff66212ccfc0d248a2b911248ffd</u>	+ 2,501.610138 NFT	✓
9	2021-11-17 14:01:08	<u>0x4a797d4cf0b02c0ce1596cca11e8dc443b7230cd0ad02fce521f7562fde7269f</u>	+ 2,501.610138 NFT	✓
10	2021-11-14 06:24:20	<u>0xa40b7ffd5f6bf2769337d802184c46000dc5bce917dd13fb63726f5ca0fc8421</u>	+ 12,837,191.5846006 29 DOTC	✓
11	2021-11-13 17:12:42	<u>0x7cd4343965f9ea01a48a595f91118a15cccdca9ffcdbdc26230655ca26577e6c</u>	+ 2,989.191687594308 859843 RACA	✓
12	2021-11-13 16:54:56	<u>0x60b770962251d4db2aa496b7ceadf6b110065c3592d9a9923e39db61dcfc25e8</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-11 14:34:20	<u>0xf6366b73549a1a8bcf3875595fecab77217911989f7d762eb70e159ef553c773</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-09-01 08:33:34	<u>0x79488e70bc94441a773103340a569f9b95064bc07db7caefaf0c317443913b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-01 02:05:03	<u>0xc258e25a232e5eca466e86259f6d736228c8bba4325c5ffaed0782eb73d7cdcc</u>	+ 11.7300000000000000 426 MATIC  17.24 USD	✓
16	2021-09-01 01:50:01	<u>0x1af8dde94cfef73d7311704efb2daa1d6f5b6350114ab73e3b9e6e70da387047</u>	+ 4,953.237650000000 030559 BTT	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-01 00:41:16	<u>0xffa99bc0bcfe9af6d57b</u> <u>d015f0e32157dcc36a8126</u> <u>72e781e8ac30aa3f8ebe09</u>	+ 2,699,853.06999999 9832361937 SHIB	✓

\* USD values displayed at the time of transaction

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