

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:26 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4b41619800eee71c1cb751a1f81a5671865859bf</u> |
| TOTAL RECEIVED | 2.557771683997142276 BNB                          |
|                | 1,547.19 USD                                      |
| TOTAL SEND     | 2.544338240074518254 BNB                          |
|                | 1,539.07 USD                                      |










| Token                     | Balance                            |
|---------------------------|------------------------------------|
| BNB                       | 0.013433443922623823 BNB           |
|                           | 8.12 USD                           |
| Tu7.org                   | 7,127,850.000000000 Tu7.org        |
| Australian Shepherd Token | 5,273,631,378.172327995 ASS        |
| PDot.io                   | 95,641.000000000000000000 PDot.io  |
| PepeMoon                  | 0.000000000 PEPE                   |
| AGMC.io                   | 800,000.000000000000000000 AGMC.io |









## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount               |
|---|------------------------|---|----------------------|
| 1 | 2023-02-08<br>09:07:27 | <u>0x9cbfe44cef9741e77bfe</u><br><u>7b747d15b149ea905aca87</u><br><u>dcc47c6c80bc647a97b176</u> | - 0.0908760450745183 |
|   |                        |   | 52 BNB               |
|   |                        |   | 30.01 USD            |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-02-08<br>09:07:27 | <u>0x9cbfe44cef9741e77bfe7b747d15b149ea905aca87dcc47c6c80bc647a97b176</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3  | 2022-01-17<br>15:36:26 | <u>0x067509ae7c03110f4063990d4c2c0798eb7431294758f4784b7a6285a8c52b2a</u> | - 0.050000000000000000<br>03 BNB <br>23.76 USD  | ✓ |
| 4  | 2022-01-17<br>15:36:26 | <u>0x067509ae7c03110f4063990d4c2c0798eb7431294758f4784b7a6285a8c52b2a</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 5  | 2021-11-26<br>12:28:24 | <u>0x4915d610b5ddeaeaad94e8168901289599b52654d3674ccbfbaf16e6016a956b</u> | + 0.010000000000000000<br>00 BNB <br>5.87 USD   | ✓ |
| 6  | 2021-11-25<br>15:26:23 | <u>0x65cccc6f5934cf9e6921b3d251b748f78d95666993c31b5ee6a77d7389084d54</u> | - 0.010000000000000000<br>00 BNB <br>6.39 USD | ✓ |
| 7  | 2021-11-25<br>15:26:23 | <u>0x65cccc6f5934cf9e6921b3d251b748f78d95666993c31b5ee6a77d7389084d54</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD | ✓ |
| 8  | 2021-10-21<br>21:12:58 | <u>0x9dbb04d025146df27635b8602aa7913e2727a8f3831eb7693c48ba3512df2df2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9  | 2021-10-21<br>21:12:58 | <u>0x9dbb04d025146df27635b8602aa7913e2727a8f3831eb7693c48ba3512df2df2</u> | - 0.000872430000000000<br>00 BNB <br>0.42 USD | ✓ |
| 10 | 2021-10-21<br>21:11:58 | <u>0xe26f49966660e480fa98f7dbe5cee5913be66aeb018f98c4ce0c92912aa28f94</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-10-21<br>21:11:58 | <u>0xe26f49966660e480fa98</u><br><u>f7dbe5cee5913be66aeb01</u><br><u>8f98c4ce0c92912aa28f94</u> | - 0.0008722500000000<br>00 BNB <br>0.42 USD   | ✓ |
| 12 | 2021-10-21<br>21:10:01 | <u>0x7520b9b510745792d3a9</u><br><u>bc24a638c9951b989af4a3</u><br><u>2734216cac9bdfb131b4b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2021-10-21<br>21:10:01 | <u>0x7520b9b510745792d3a9</u><br><u>bc24a638c9951b989af4a3</u><br><u>2734216cac9bdfb131b4b7</u> | - 0.0002225450000000<br>00 BNB <br>0.10 USD   | ✓ |
| 14 | 2021-10-21<br>21:09:22 | <u>0x9bdb052ba55e5fbd785a</u><br><u>6030b6f7ad48c4bd9346c8</u><br><u>535d99bc1999e08b9251f6</u> | + 0.0412909350000000<br>01 BNB <br>20.34 USD  | ✓ |
| 15 | 2021-05-23<br>00:32:09 | <u>0xe3acbd7b928e1d90cc98</u><br><u>592174c44e11acc92a971a</u><br><u>3ae7d9e02f0f197e444893</u> | - 0.0081105150000000<br>00 BNB <br>2.11 USD | ✓ |
| 16 | 2021-05-23<br>00:32:09 | <u>0xe3acbd7b928e1d90cc98</u><br><u>592174c44e11acc92a971a</u><br><u>3ae7d9e02f0f197e444893</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 17 | 2021-05-14<br>10:16:12 | <u>0x68a5a9e93e82e5bd9823</u><br><u>96c28084cee4f4840d230a</u><br><u>f1e603755f2c52257d041c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2021-05-14<br>10:16:12 | <u>0x68a5a9e93e82e5bd9823</u><br><u>96c28084cee4f4840d230a</u><br><u>f1e603755f2c52257d041c</u> | - 0.0002980900000000<br>00 BNB <br>0.17 USD | ✓ |
| 19 | 2021-05-14<br>10:14:15 | <u>0x1138aee714439523d904</u><br><u>5ab8c6eba0ff3b7d18b971</u><br><u>d0dd49cf5b07a9292daa9c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2021-05-14<br>10:14:15 | <u>0x1138aee714439523d9045ab8c6eba0ff3b7d18b971d0dd49cf5b07a9292daa9c</u> | - 0.0002981500000000<br>00 BNB <br>0.17 USD       | ✓ |
| 21 | 2021-05-14<br>10:09:12 | <u>0xe94ca3711cec664101fe63ed108c699ef6c2a0a39005494d082c3db045d03797</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 22 | 2021-05-14<br>10:09:12 | <u>0xe94ca3711cec664101fe63ed108c699ef6c2a0a39005494d082c3db045d03797</u> | - 0.0003729700000000<br>00 BNB <br>0.22 USD       | ✓ |
| 23 | 2021-05-14<br>10:03:15 | <u>0x450639c57526c0dd30d06525d38b60d39e316a4e7aa1c17b4fea1f4acf881aa8</u> | - 2.1752743899999997<br>80 BNB <br>1,310.84 USD   | ✓ |
| 24 | 2021-05-14<br>10:03:15 | <u>0x450639c57526c0dd30d06525d38b60d39e316a4e7aa1c17b4fea1f4acf881aa8</u> | - 0.0008152750000000<br>00 BNB <br>0.49 USD     | ✓ |
| 25 | 2021-05-14<br>09:42:16 | <u>0x78bd71ca9c4dc1e0f6a1ba8bf545a962c8913fef4a72d8278223da618e1e8f3</u>  | + 2.1798799700000000<br>00 BNB <br>1,313.61 USD | ✓ |
| 26 | 2021-05-14<br>09:36:45 | <u>0xf4423f6d49ac5cc46836809f5d69e364ce1991fac6a285d4a450ee22d133d8bd</u> | + 0.0010000000000000<br>00 BNB <br>0.60 USD     | ✓ |
| 27 | 2021-05-12<br>19:53:36 | <u>0x924c466f9a9fcf3c9ff70cbf88319e12d46eea91f82bda4df340c332bc5ac984</u> | - 0.2049999999999999<br>88 BNB <br>117.07 USD   | ✓ |
| 28 | 2021-05-12<br>19:53:36 | <u>0x924c466f9a9fcf3c9ff70cbf88319e12d46eea91f82bda4df340c332bc5ac984</u> | - 0.0009055800000000<br>00 BNB <br>0.51 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2021-05-12<br>19:41:53 | <u>0x6594a24db2a114d6bed0</u><br><u>cdf51ec507a07adb308d26</u><br><u>2fa53fa08296857d4fbee5</u> | + 0.2102999999999999<br>87 BNB <br>120.10 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-10-21<br>21:12:58 | <u>0x9dbb04d025146df27635</u><br><u>b8602aa7913e2727a8f383</u><br><u>1eb7693c48ba3512df2df2</u> | + 0.1141471854648900<br>14 BNB <br>56.24 USD | ✓ |
| 2 | 2021-10-21<br>21:11:58 | <u>0xe26f49966660e480fa98</u><br><u>f7dbe5cee5913be66aeb01</u><br><u>8f98c4ce0c92912aa28f94</u> | + 0.0011535935322521<br>73 BNB <br>0.56 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-17<br>15:38:14 | <u>0xe0900e330d4757af9ec5</u><br><u>6aed823b2fa8114913642c</u><br><u>ee611bac6b9c3a6ef26a76</u> | + 95,641.0000000000<br>0000000 PDot.io   | ✓ |
| 2 | 2021-11-08<br>09:51:39 | <u>0x4f37680ec06f9e8729ba</u><br><u>a07da80dc5a26ea4874aba</u><br><u>b0f2bf5446079b353f6e6f</u> | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 3 | 2021-10-22<br>00:50:48 | <u>0x29b0758c1800d70b1ee1</u><br><u>db6e5400a14dce64a1cf1f</u><br><u>add21897c502b2640bee3b</u> | + 7,127,850.00000000<br>0 Tu7.org        | ✓ |
| 4 | 2021-10-21<br>21:12:58 | <u>0x9dbb04d025146df27635</u><br><u>b8602aa7913e2727a8f383</u><br><u>1eb7693c48ba3512df2df2</u> | - 11,739,159.2473009<br>96 PEPE          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 5  | 2021-10-21<br>21:11:58 | <u>0xe26f49966660e480fa98</u><br><u>f7dbe5cee5913be66aeb01</u><br><u>8f98c4ce0c92912aa28f94</u> | - 118,576.960000000<br>PEPE       | ✓ |
| 6  | 2021-05-14<br>10:16:12 | <u>0x68a5a9e93e82e5bd9823</u><br><u>96c28084cee4f4840d230a</u><br><u>f1e603755f2c52257d041c</u> | - 460,000.000000000<br>PEPE       | ✓ |
| 7  | 2021-05-14<br>10:14:15 | <u>0x1138aee714439523d904</u><br><u>5ab8c6eba0ff3b7d18b971</u><br><u>d0dd49cf5b07a9292daa9c</u> | - 10,986,989.5070800<br>00 PEPE   | ✓ |
| 8  | 2021-05-14<br>10:09:12 | <u>0xe94ca3711cec664101fe</u><br><u>63ed108c699ef6c2a0a390</u><br><u>05494d082c3db045d03797</u> | - 920.000000000 PEPE              | ✓ |
| 9  | 2021-05-14<br>10:03:15 | <u>0x450639c57526c0dd30d0</u><br><u>6525d38b60d39e316a4e7a</u><br><u>a1c17b4fea1f4acf881aa8</u> | + 23,885,257.9950300<br>34 PEPE   | ✓ |
| 10 | 2021-05-12<br>19:53:36 | <u>0x924c466f9a9fcf3c9ff7</u><br><u>0cbf88319e12d46eea91f8</u><br><u>2bda4df340c332bc5ac984</u> | + 4,451,016,736.3571<br>97762 ASS | ✓ |

\* USD values displayed at the time of transaction

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