

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 23:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x562872f91edf291e75cbab35273aeeacffe693fe</u>
TOTAL RECEIVED	0.992415300000000000 BNB
	604.87 USD
TOTAL SEND	0.979449840000000016 BNB
	596.97 USD

Token	Balance
BNB	0.022965460000000000 BNB 13.99 USD
Tether USD	1.19999999999999956 USDT 1.20 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Doge++	8,173,845.038413051515817642 DOGE++
vSWAP.fi	0.00000000001000000 vBSWAP
TheEver.io	800,000.000000000000000000 EVER
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw





Token	Balance
Sora AI	100.000000000000000000 Sorai








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 02:47:19	<u>0x931827ac20854d866a5c b650ef49328b67a0d2f677 cac97f84b0f94b385cd9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-20 02:47:19	<u>0x931827ac20854d866a5c b650ef49328b67a0d2f677 cac97f84b0f94b385cd9be</u>	- 0.0006005150000000 00 BNB  0.34 USD	✓
3	2021-11-18 13:00:38	<u>0x5a0f200136ba660b60fb 4727564d79db274bb08cc6 a5b0140507b630b095f45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-18 13:00:38	<u>0x5a0f200136ba660b60fb 4727564d79db274bb08cc6 a5b0140507b630b095f45d</u>	- 0.0006005150000000 00 BNB  0.31 USD	✓
5	2021-11-14 05:11:03	<u>0x052619b48bce3c1eb53e 08f8879be98a33e6c97676 607cb6dd5bab39845d295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-14 05:11:03	<u>0x052619b48bce3c1eb53e 08f8879be98a33e6c97676 607cb6dd5bab39845d295</u>	- 0.0006005150000000 00 BNB  0.39 USD	✓
7	2021-11-13 08:39:58	<u>0x5d3afc11a02a85b95a8c 1dc71b5cbbff2ade23f5ce b168cb2f11e0ec1e2ad27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 08:39:58	<u>0x5d3afc11a02a85b95a8c 1dc71b5cbbff2ade23f5ce b168cb2f11e0ec1e2ad27a</u>	- 0.0006005150000000 00 BNB  0.38 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-13 04:38:41	<u>0xdaa724ed835661c6ea40</u> <u>38f98bf4467b5d78ff4da9</u> <u>a05b19a9dd8daba3b055ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-13 04:38:41	<u>0xdaa724ed835661c6ea40</u> <u>38f98bf4467b5d78ff4da9</u> <u>a05b19a9dd8daba3b055ef</u>	- 0.0006005150000000 00 BNB  0.38 USD	✓
11	2021-10-28 16:18:13	<u>0xb2defdfa7b86c32964b5</u> <u>8b89d536e8f8084bba636f</u> <u>6ef82d5966cf83bfa9c41f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 16:18:13	<u>0xb2defdfa7b86c32964b5</u> <u>8b89d536e8f8084bba636f</u> <u>6ef82d5966cf83bfa9c41f</u>	- 0.0005256950000000 00 BNB  0.25 USD	✓
13	2021-10-28 16:11:04	<u>0x5cd6c132ba1cd180b4e2</u> <u>85438ab6941d52a058c6aa</u> <u>227bdea7e58102950e2178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-28 16:11:04	<u>0x5cd6c132ba1cd180b4e2</u> <u>85438ab6941d52a058c6aa</u> <u>227bdea7e58102950e2178</u>	- 0.0005401550000000 00 BNB  0.26 USD	✓
15	2021-08-28 11:40:28	<u>0x2493509583f3ec864c75</u> <u>289cd3c686326e53261c00</u> <u>5e651afceb24921af5274d</u>	- 0.010000000000000000 00 BNB  4.86 USD	✓
16	2021-08-28 11:40:28	<u>0x2493509583f3ec864c75</u> <u>289cd3c686326e53261c00</u> <u>5e651afceb24921af5274d</u>	- 0.0006037250000000 00 BNB  0.29 USD	✓
17	2021-08-28 11:38:49	<u>0x8a65106ac4065a82f3d5</u> <u>43283ad81eb266d3c166b7</u> <u>7faa26553093fe2176df22</u>	- 0.010000000000000000 00 BNB  4.86 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-08-28 11:38:49	<u>0x8a65106ac4065a82f3d543283ad81eb266d3c166b77faa26553093fe2176df22</u>	- 0.0007213800000000 00 BNB  0.35 USD	✓
19	2021-08-24 17:46:25	<u>0x830a44bbd5db2b802ab28ac9beaf69a8153998b0642b93a71ac1f4a067841ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-24 17:46:25	<u>0x830a44bbd5db2b802ab28ac9beaf69a8153998b0642b93a71ac1f4a067841ae1</u>	- 0.0005255750000000 00 BNB  0.24 USD	✓
21	2021-08-24 17:44:28	<u>0xf889e9283afd09ec9c18c20251cf7a507e85349a290485f490a02951e6a11aa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-24 17:44:28	<u>0xf889e9283afd09ec9c18c20251cf7a507e85349a290485f490a02951e6a11aa8</u>	- 0.0006005150000000 00 BNB  0.28 USD	✓
23	2021-08-24 17:41:31	<u>0xc2a57297948b769389e7d7898361e266ebefc2154f999cfed48ab9a7bdbb5ac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-24 17:41:31	<u>0xc2a57297948b769389e7d7898361e266ebefc2154f999cfed48ab9a7bdbb5ac1</u>	- 0.0006005150000000 00 BNB  0.28 USD	✓
25	2021-08-24 15:20:22	<u>0xb473ef4259403f0db8e4a7b76c6275e55cb0351013482330d954d91b21288a96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-24 15:20:22	<u>0xb473ef4259403f0db8e4a7b76c6275e55cb0351013482330d954d91b21288a96</u>	- 0.0006005150000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-24 15:17:07	<u>0x722e5bfd34693166dc9062016d6e2569a1f39499c6fc96f58e043e29c523f82f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-24 15:17:07	<u>0x722e5bfd34693166dc9062016d6e2569a1f39499c6fc96f58e043e29c523f82f</u>	- 0.0006005150000000 00 BNB  0.28 USD	✓
29	2021-08-24 15:16:34	<u>0x8d1501f48c678947866360bd145d7c5deb5878c3db e91c36f062d1cc9789b626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-24 15:16:34	<u>0x8d1501f48c678947866360bd145d7c5deb5878c3db e91c36f062d1cc9789b626</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
31	2021-08-14 00:32:55	<u>0x2e88e2789020cca6847bb4ad737263456396a85bdb e4713ecfd887231ed84551</u>	- 0.9499999999999999 56 BNB  386.58 USD	✓
32	2021-08-14 00:32:55	<u>0x2e88e2789020cca6847bb4ad737263456396a85bdb e4713ecfd887231ed84551</u>	- 0.0009066450000000 00 BNB  0.36 USD	✓
33	2021-08-14 00:29:58	<u>0x0ecbf7657568543ed1588361ae723b8ed30c8ac8642f526f93c7b1c06d325523</u>	+ 0.9924153000000000 00 BNB  403.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:49:33	<u>0x0458259cb7fb5006907c55f1c4b41b30bdd0c700890910833661e18b3a41e0d1</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 14:55:33	<u>0x02167eb0f8fb2a0f8763e2cb9c445ab11b22de482f3a1c460b5feb612172ea54</u>	+ 1,000.000000000000 000000 MEMEAI	✓
3	2024-06-06 17:13:36	<u>0x62541a57110f82e8afbe2ddab57caa08295cc6cfc772ff614f891564860ca939</u>	+ 10,000.0000000000 0000000 BOME 2.0	✓
4	2024-06-06 10:01:42	<u>0x9f6a7243f4de44487abfd4f35c659557fb7b4697337073553c67ae654414e66</u>	+ 10,000.0000000000 0000000 BOME 2.0	✓
5	2024-05-04 15:25:00	<u>0x5b1cb069b8f4c24d7d7092a2438e2d852efba9e05a133d509c74a7d911293a37</u>	+ 100.000000000000 0000 Sorai	✓
6	2023-10-01 19:34:37	<u>0xbedffc4dcb45696b7f1f060fff5c0b2163476a9e1efeecd9fc61de4d5c90de04</u>	+ 0.0000000000010000 00 vBSWAP	✓
7	2021-11-20 02:47:19	<u>0x931827ac20854d866a5cb650ef49328b67a0d2f677cac97f84b0f94b385cd9be</u>	+ 879,883.5704854641 80819690 DOGE++	✓
8	2021-11-20 02:47:19	<u>0x931827ac20854d866a5cb650ef49328b67a0d2f677cac97f84b0f94b385cd9be</u>	- 198.000000000000 0000 USDT	✓
9	2021-11-18 13:00:38	<u>0x5a0f200136ba660b60fb4727564d79db274bb08cc6a5b0140507b630b095f45d</u>	+ 923,332.1874235522 70047367 DOGE++	✓
10	2021-11-18 13:00:38	<u>0x5a0f200136ba660b60fb4727564d79db274bb08cc6a5b0140507b630b095f45d</u>	- 200.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 05:11:03	<u>0x052619b48bce3c1eb53e08f8879be98a33e6c97676607cb6dd5babb39845d295</u>	+ 815,567.1797029288 71847689 DOGE++	✓
12	2021-11-14 05:11:03	<u>0x052619b48bce3c1eb53e08f8879be98a33e6c97676607cb6dd5babb39845d295</u>	- 200.00000000000000 0000 USDT	✓
13	2021-11-13 08:39:58	<u>0x5d3afc11a02a85b95a8c1dc71b5cbbff2ade23f5ceb168cb2f11e0ec1e2ad27a</u>	+ 820,605.1639286704 59426939 DOGE++	✓
14	2021-11-13 08:39:58	<u>0x5d3afc11a02a85b95a8c1dc71b5cbbff2ade23f5ceb168cb2f11e0ec1e2ad27a</u>	- 200.00000000000000 0000 USDT	✓
15	2021-11-13 04:42:17	<u>0xd25c749b317712c8f6f4f127a4771b74468b4e6c6436f380bb8d4d611ab2eb8d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
16	2021-11-13 04:38:41	<u>0xdaa724ed835661c6ea4038f98bf4467b5d78ff4da9a05b19a9dd8daba3b055ef</u>	+ 804,799.1080653815 29740989 DOGE++	✓
17	2021-11-13 04:38:41	<u>0xdaa724ed835661c6ea4038f98bf4467b5d78ff4da9a05b19a9dd8daba3b055ef</u>	- 200.00000000000000 0000 USDT	✓
18	2021-11-13 04:36:14	<u>0x3fa8963acdc838043f6404c6124e3482961a47dd4071f1bfb7cc251913ad39be</u>	+ 999.20000000000004 5475 USDT	✓
19	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-28 16:18:13	<u>0xb2defdfa7b86c32964b58b89d536e8f8084bba636f6ef82d5966cf83bfa9c41f</u>	+ 1,449,810.31668954 1563391685 DOGE++	✓
21	2021-10-28 16:18:13	<u>0xb2defdfa7b86c32964b58b89d536e8f8084bba636f6ef82d5966cf83bfa9c41f</u>	- 503.24835069553103 0397 USDT	✓
22	2021-10-28 16:11:04	<u>0x5cd6c132ba1cd180b4e285438ab6941d52a058c6aa227bdea7e58102950e2178</u>	+ 1,540,489.88649129 2621940374 DOGE++	✓
23	2021-10-28 16:11:04	<u>0x5cd6c132ba1cd180b4e285438ab6941d52a058c6aa227bdea7e58102950e2178</u>	- 500.00000000000000 0000 USDT	✓
24	2021-10-28 15:15:32	<u>0xd07876dca78b210167c90c257f2ef7488db85f47cd4544a6db695e801cab2d00</u>	+ 969.20000000000004 5475 USDT	✓
25	2021-10-28 14:49:08	<u>0x77cd058045f6211c7ae27031fab7e7e04f768c3e8eaed4bf5b8369ce9fbfd2e8</u>	+ 29.19999999999999 289 USDT	✓
26	2021-09-01 09:11:07	<u>0x6fa89abd91ad918d5e45ce475c197d0bd9675d9065248fe30f79bf97e5a0deb9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-01 02:43:04	<u>0x75ec998553a9df6b2d6d56a5957d091b6402d97ed71612c3bff185aca3ba23ce</u>	+ 8,792,426.00000000 0 ABFIN	✓
28	2021-08-28 11:40:28	<u>0x2493509583f3ec864c75289cd3c686326e53261c005e651afceb24921af5274d</u>	+ 4.8483506955310451 40 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-25 10:06:33	<u>0x78a5ef4385069b02f6d0</u> <u>cdb2e0dc3e46133ca32ea9</u> <u>01cc57a41db48f0a9090f9</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-24 17:46:25	<u>0x830a44bbd5db2b802ab2</u> <u>8ac9beaf69a8153998b064</u> <u>2b93a71ac1f4a067841ae1</u>	+ 97,328.13192772235 1974808 DOGE++	✓
31	2021-08-24 17:46:25	<u>0x830a44bbd5db2b802ab2</u> <u>8ac9beaf69a8153998b064</u> <u>2b93a71ac1f4a067841ae1</u>	- 81.587668460000003 279 USDT	✓
32	2021-08-24 17:44:28	<u>0xf889e9283afd09ec9c18</u> <u>c20251cf7a507e85349a29</u> <u>0485f490a02951e6a11aa8</u>	+ 120,810.8241267951 52551495 DOGE++	✓
33	2021-08-24 17:44:28	<u>0xf889e9283afd09ec9c18</u> <u>c20251cf7a507e85349a29</u> <u>0485f490a02951e6a11aa8</u>	- 100.00000000000000 0000 USDT	✓
34	2021-08-24 17:41:31	<u>0xc2a57297948b769389e7</u> <u>d7898361e266ebefc2154f</u> <u>999cfed48ab9a7bdbb5ac1</u>	+ 121,944.7745336730 44061288 DOGE++	✓
35	2021-08-24 17:41:31	<u>0xc2a57297948b769389e7</u> <u>d7898361e266ebefc2154f</u> <u>999cfed48ab9a7bdbb5ac1</u>	- 100.00000000000000 0000 USDT	✓
36	2021-08-24 15:20:22	<u>0xb473ef4259403f0db8e4</u> <u>a7b76c6275e55cb0351013</u> <u>482330d954d91b21288a96</u>	+ 115,080.2484412157 35510923 DOGE++	✓
37	2021-08-24 15:20:22	<u>0xb473ef4259403f0db8e4</u> <u>a7b76c6275e55cb0351013</u> <u>482330d954d91b21288a96</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-24 15:19:07	<u>0x79af90cc5ac74659a08a</u> <u>c34a284767cf9377a696b0</u> <u>50d0965de3b39319a3920b</u>	+ 960,802.0000000000 00000000 AIR	✓
39	2021-08-24 15:17:07	<u>0x722e5bfd34693166dc90</u> <u>62016d6e2569a1f39499c6</u> <u>fc96f58e043e29c523f82f</u>	+ 116,134.4272774326 81876235 DOGE++	✓
40	2021-08-24 15:17:07	<u>0x722e5bfd34693166dc90</u> <u>62016d6e2569a1f39499c6</u> <u>fc96f58e043e29c523f82f</u>	- 100.00000000000000 0000 USDT	✓
41	2021-08-24 15:15:13	<u>0x5755e55476394b9ff133</u> <u>2b025e20c44b42bcde6715</u> <u>e84e546559eb6df45f3399</u>	+ 21,131,181.00000000 00 BNBw	✓
42	2021-08-24 15:13:58	<u>0x09a6273a81cd412d6f72</u> <u>5b3bf177cbb4a1a00f9ac6</u> <u>af4c9e6329e3cf4567f56f</u>	+ 481.58766845999997 4857 USDT	✓
43	2021-08-14 00:38:34	<u>0xb93d4d192eb1e2d36644</u> <u>d21be6960de03cdd8921d8</u> <u>e291d3e47a3d7aed836346</u>	+ 800,000.0000000000 00000000 EVER	✓
44	2021-08-14 00:32:55	<u>0x2e88e2789020cca6847b</u> <u>b4ad737263456396a85bdb</u> <u>e4713ecfd887231ed84551</u>	+ 368,059.2193193811 69043481 DOGE++	✓

* USD values displayed at the time of transaction

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