




3xp1




ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x568626e4fa4a9a4d5ffaf2520a51da61c93a1c70</u>
TOTAL RECEIVED	12.289641187471497474 BNB  7,164.86 USD
TOTAL SEND	5.404766839999999739 BNB  3,150.97 USD


Token	Balance
BNB	6.884874347471497735 BNB  4,013.88 USD
Ethereum Token	0.000000000000000000 ETH
CumRocket	61,705.656441416111192666 CUMMIES
Dex88.org	800,000.000000000000000000 Dex88.org
vSWAP.fi	0.00000000002000000 vBSWAP
Studyum Token	0.000000000000000000 STUD
Swap7.org	713,624,319.000000000 Swap7.org
STREET RUNNER	2,499.000000000000000000 SRG
h3x.exchange	392,456.000000000000000000 H3X
Nudefi	1.000000000000000000 NUDE
BNBMoney.org	207,961.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:15:42	<u>0x8677e6e4e4026f2040a9e13a36e13a7eb75dbd551e</u> <u>ee6223a8174094516c2fb8</u>	- 2.5000000000000000 00 BNB  1,576.25 USD	✓
2	2021-11-11 03:15:42	<u>0x8677e6e4e4026f2040a9e13a36e13a7eb75dbd551e</u> <u>ee6223a8174094516c2fb8</u>	- 0.0019284000000000 00 BNB  1.21 USD	✓
3	2021-10-31 00:28:48	<u>0xce55fd2e9a62728f8307e07bcc312bd0fd24af9f35</u> <u>bc94342496ff0b88b1b2dd</u>	- 2.8999999999999999 11 BNB  1,502.20 USD	✓
4	2021-10-31 00:28:48	<u>0xce55fd2e9a62728f8307e07bcc312bd0fd24af9f35</u> <u>bc94342496ff0b88b1b2dd</u>	- 0.0020034000000000 00 BNB  1.03 USD	✓
5	2021-10-31 00:25:06	<u>0xd5ea31d9d017d4aa05ec31cad206c94e3c3bbac7a6</u> <u>cf4d444abe45cdc3f68b2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-31 00:25:06	<u>0xd5ea31d9d017d4aa05ec31cad206c94e3c3bbac7a6</u> <u>cf4d444abe45cdc3f68b2a</u>	- 0.0006130100000000 00 BNB  0.31 USD	✓
7	2021-10-31 00:24:30	<u>0xf484ae36335593a86d354b4aabe1c05bc1d72dd45e</u> <u>ff41edffa13b22877be3a0</u>	+ 0.0008960000000000 00 BNB  0.46 USD	✓
8	2021-10-31 00:23:00	<u>0xdeb8a978069b83b0ab7c04cb1df66b6785ee28d4f0</u> <u>dc38bf4648aa23f78b6fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-31 00:23:00	<u>0xdeb8a978069b83b0ab7c04cb1df66b6785ee28d4f0</u> <u>dc38bf4648aa23f78b6fac</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 00:22:18	<u>0x8bf2dd138ab145c5c1b5e12b065df205b142b04e78f9b660c57f89aed58b1cff</u>	+ 0.000400000000000000 00 BNB  0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 00:25:06	<u>0xd5ea31d9d017d4aa05ec31cad206c94e3c3bbac7a6cf4d444abe45cdc3f68b2a</u>	+ 12.288345187471497 511 BNB  6,365.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:07:21	<u>0x06839f1615a8c163b3f144d205ccedd2f510b59923bde066ce87a02bea4f0f21</u>	+ 1.000000000000000000 00 NUDE	✓
2	2023-10-18 07:20:34	<u>0xeb6a1135666a95d3ada39ea943ad7e1c0d486338baa907fff7bfdc1eed7ff7dc</u>	+ 499.800000000000001 1369 SRG	✓
3	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u>	+ 0.00000000000010000 00 vBSWAP	✓
4	2023-10-01 20:13:37	<u>0x37e838557b77303572d6dfa0658e6f947af0a1c58349005d52ad2f3949dc6a7f</u>	+ 0.00000000000010000 00 vBSWAP	✓
5	2023-07-18 11:29:34	<u>0x4279a9a5d56f50b302260eec3fae13d1b2f59389b49fae1b44a10bba65dbda79</u>	+ 499.800000000000001 1369 SRG	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-24 11:57:22	<u>0x0afd821ff3abfe6c3597</u> <u>2e383a8c91d4781f3dacc</u> <u>7177455ce761d6abd55079</u>	+ 499.80000000000001 1369 SRG	✓
7	2023-01-18 09:17:01	<u>0xe37ce57ee1adb726efc4</u> <u>7267f9b66fe017af0b601c</u> <u>95323e4172ff0520a3d1e5</u>	+ 499.80000000000001 1369 SRG	✓
8	2022-10-18 14:04:39	<u>0x5aa0a8db4ae0543dc8eb</u> <u>08ba29cebd3f9fd95a292c</u> <u>f6b1750b67b1d9d0165acf</u>	+ 499.80000000000001 1369 SRG	✓
9	2022-05-09 00:34:34	<u>0x1f8d5c2b169dfa4dbe34</u> <u>45397ae260756de7a23839</u> <u>04f67784cdebe3d3ed0dcf</u>	+ 207,961.0000000000 00000000 BNBM	✓
10	2022-03-10 17:35:20	<u>0xf9066a9004d14588c6fe</u> <u>67fd0964946c13534080b9</u> <u>37ae43b3e0992a3e10463e</u>	+ 115.89901749999999 9359 COPI	✓
11	2022-03-10 17:31:59	<u>0x72d7d27afef728f05c82</u> <u>be72c768e67e03a308a3ad</u> <u>f3de4330feb5ea9832a801</u>	+ 0.0000000000000000 00 COPI	✓
12	2022-02-10 17:46:19	<u>0x8ae23e3b97699d08a8bd</u> <u>0fabee0c6fbcd965e96c91</u> <u>f94ca1abea8f15890f3980</u>	+ 57.94950000000000 455 COPI	✓
13	2022-02-10 17:41:46	<u>0x40bc9bdf46291abcd63a</u> <u>69dad7687146e738a74f95</u> <u>4ec13af90a2637c451b8c1</u>	+ 0.0000000000000000 00 COPI	✓
14	2022-01-21 13:05:15	<u>0x2b150896c06b39e7b06e</u> <u>668bbf49d32f3cbe2e2337</u> <u>46ca813a48a0feb7abfcef</u>	+ 0.0000000000000000 00 STUD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-09 16:13:45	<u>0x790fd4d55434b2d874c3 be19bdab275a815a450579 532bbda8a0bc0b31b838df</u>	+ 57.94950000000000 455 COPI	✓
16	2022-01-09 16:05:33	<u>0x4ea47c38896e9e057e26 73006d81daf88cd9f1a718 81bcb354693d4d1e115124</u>	+ 0.0000000000000000 00 COPI	✓
17	2021-12-22 22:15:50	<u>0x097780f44104ff7976b2 24de0a4ecc5bbe7f208298 aed0e283d4cb304ac776bd</u>	+ 0.0000000000000000 00 STUD	✓
18	2021-12-10 14:56:24	<u>0xc0331a79f30e71440cee a7a2217feddd16e10f6816 da67c93e5b0d03994e64af</u>	+ 0.0000000000000000 00 COPI	✓
19	2021-11-11 03:19:36	<u>0xe64451e7e4c4c623a0e1 65764be275f17f495f0283 419279cbfde28aa51a8365</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
20	2021-11-11 03:15:42	<u>0x8677e6e4e4026f2040a9 e13a36e13a7eb75dbd551e ee6223a8174094516c2fb8</u>	+ 40,752.29045028157 9978764 CUMMIES	✓
21	2021-11-04 11:03:07	<u>0xe443c51b5c5b61c981e5 8fb2c512f19235b0c817fc 38e568e95fb8b2774cf313</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-02 08:41:26	<u>0x40a2512f985e9757f39d 786c32d1b905065ae33312 457bacbe69ea6bbd7fc5f5</u>	+ 392,456.0000000000 00000000 H3X	✓
23	2021-11-01 21:45:15	<u>0xbbf7979fbbd7034adba4 88c8ef96f53de40d18fd93 1d3bde523360d0be9ec979</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-01 10:17:58	<u>0x28499db34709117d0d7f b1e78f0fcf191ee0d909e4 d6a7c7a3700bf6f6b2540e</u>	+ 713,624,319.000000 000 Swap7.org	✓
25	2021-10-31 00:28:48	<u>0xce55fd2e9a62728f8307 e07bcc312bd0fd24af9f35 bc94342496ff0b88b1b2dd</u>	+ 18,947.29177260471 9881201 CUMMIES	✓
26	2021-10-31 00:25:06	<u>0xd5ea31d9d017d4aa05ec 31cad206c94e3c3bbac7a6 cf4d444abe45cdc3f68b2a</u>	- 1.5000000000000000 00 ETH	✓
27	2021-10-31 00:10:21	<u>0x26b886a26f6f4c8ec82e 5604a856877c533492f122 83f03765b3dd503b512fbc</u>	+ 1.5000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

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