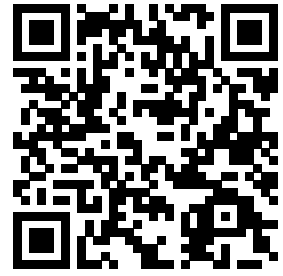


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x576ed0bd88ab9505e036eabbc55f11d0070913d5</u>
TOTAL RECEIVED	0.012156023500564481 BNB
	7.06 USD
TOTAL SEND	0.008895995000000000 BNB
	5.17 USD

Token	Balance
BNB	0.003260028500564480 BNB
	1.89 USD
Tether USD	5.000000000000000000 USDT
	4.99 USD
RareAddressCom	6,666 //rareAddress.com
MetaWar	10,000.000000000000000000 MetaWar
Token X	1,000.000000 TKX
Terk	10,000.000000000000000000 Terk
AD Token	10,000,000.000000000000000000 AD
METAMUSK	100,000,000.000000000000000000 METAMUSK
OceanCoin.io	720,000.0000000000 OceanCoin.io
ShibaVerse	3,000,000.000000000 Verse









Token

Balance


Ice






0.000000000000000000 ICE

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:57:54	<u>0xd9a5582ebe2d21c0f3f7</u> <u>4eaa7e4607effb091aa230</u> <u>f99b5b9b5e7c9022d77f23</u>	- 0.0020000000000000 00 BNB  1.22 USD	✓
2	2024-09-28 03:57:54	<u>0xd9a5582ebe2d21c0f3f7</u> <u>4eaa7e4607effb091aa230</u> <u>f99b5b9b5e7c9022d77f23</u>	- 0.0000821655000000 00 BNB  0.05 USD	✓
3	2024-09-28 03:54:06	<u>0x0d22256006152b831eef</u> <u>52ae0e1198bc216a2e43eb</u> <u>cd0b371c484c42dee6873b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-28 03:54:06	<u>0x0d22256006152b831eef</u> <u>52ae0e1198bc216a2e43eb</u> <u>cd0b371c484c42dee6873b</u>	- 0.0000517545000000 00 BNB  0.03 USD	✓
5	2024-09-28 03:54:03	<u>0xed662b026d9349adb116</u> <u>7c1fa609f3c2ce205f55a9</u> <u>089a875b1f9ae8b04dadb4</u>	+ 0.0000941300000000 00 BNB  0.05 USD	✓
6	2024-09-03 01:01:07	<u>0x0d3798b1f67fcbfe907f</u> <u>b34175090e802cbf4a0741</u> <u>ce8aa11acafe0a192c9f0a</u>	- 0.0005810008103553 02 BNB  0.30 USD	✓
7	2024-09-03 01:01:07	<u>0x0d3798b1f67fcbfe907f</u> <u>b34175090e802cbf4a0741</u> <u>ce8aa11acafe0a192c9f0a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-03-28 15:27:19	<u>0x595dd51c7dc55c2ac261</u> <u>296d7f2e9e24e7ca3864d1</u> <u>2d6366b510ece47156ef85</u>	- 0.0001600000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-28 15:27:19	<u>0x595dd51c7dc55c2ac261</u> <u>296d7f2e9e24e7ca3864d1</u> <u>2d6366b510ece47156ef85</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-01-18 11:58:40	<u>0x6413960d9e5967be91e9</u> <u>306af42d1329af0cd97917</u> <u>78471e0992920083fcaa4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-18 11:58:40	<u>0x6413960d9e5967be91e9</u> <u>306af42d1329af0cd97917</u> <u>78471e0992920083fcaa4e</u>	- 0.0006119991896446 98 BNB  0.19 USD	✓
12	2022-08-15 17:22:55	<u>0x8b0e872038b71af0a08f</u> <u>d8ceabe37ebccd23f32313</u> <u>8b32e952c277364cfb4671</u>	- 0.0045308080000000 00 BNB  1.43 USD	✓
13	2022-08-15 17:22:55	<u>0x8b0e872038b71af0a08f</u> <u>d8ceabe37ebccd23f32313</u> <u>8b32e952c277364cfb4671</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-04-03 02:53:58	<u>0x4c6b8482b9193df0c114</u> <u>b62032c4a4b54878f856bb</u> <u>7050a5a0481dc277fba527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-03 02:53:58	<u>0x4c6b8482b9193df0c114</u> <u>b62032c4a4b54878f856bb</u> <u>7050a5a0481dc277fba527</u>	- 0.0002861220000000 00 BNB  0.12 USD	✓
16	2022-04-03 02:50:55	<u>0x09c4179383eda98758be</u> <u>fb98da91527af5a4963241</u> <u>2abda1b197359266a20119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-03 02:50:55	<u>0x09c4179383eda98758be</u> <u>fb98da91527af5a4963241</u> <u>2abda1b197359266a20119</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-03 02:49:10	<u>0x8e971c4b430e8e4d6f3a36bc305a8e27200ed65e3b07a5df975eb375133f933b</u>	+ 0.0065006600000000 00 BNB  2.87 USD	✓
19	2022-01-27 03:57:27	<u>0x662e00f8d87eb46ec8c0cf21f04f1bca4ec1de6220bf8608b13f469e62431aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-27 03:57:27	<u>0x662e00f8d87eb46ec8c0cf21f04f1bca4ec1de6220bf8608b13f469e62431aeb</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
21	2022-01-27 03:56:00	<u>0x35a30136bb6909a7a17a3cbf9c8c92e78f52a25cdd0025699936d58100a5f7b1</u>	+ 0.0000447950000000 00 BNB  0.01 USD	✓
22	2021-04-17 15:10:20	<u>0x0d7e6fbc3069f4f265e6aa262412b714246c0fc7aeb85ba7d9af8f5f193abfd</u>	+ 0.0002166200000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:54:12	<u>0xfb5e43f3081711aec24be06b90772f7416e055f4f38c752b5242989b9a911178</u>	+ 0.0052998185005644 80 BNB  3.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:05:57	<u>0x25c44730872120defd08fb8f04618afd0724b40976760439789be16c46e1a2ee</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 03:54:06	<u>0x0d22256006152b831eef52ae0e1198bc216a2e43ebcd0b371c484c42dee6873b</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
3	2024-09-15 02:36:38	<u>0x873538201088e06d532db97bf9a23b651cf19f9a51372c1e3043b7ad4e67c080</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-01-18 11:58:40	<u>0x6413960d9e5967be91e9306af42d1329af0cd9791778471e0992920083fcaa4e</u>	- 541.190000000000005 4570 ICE	✓
5	2022-11-22 01:08:09	<u>0xe6bfdbff8f5ce3fa81588270bf37752aff2b07b7aa0790fee1ff18a25dd0be78</u>	+ 17,777,777.00000000 0 Shiba	✓
6	2022-10-09 14:43:46	<u>0x2f6c0fb3c16c139d82f9fee732a5b7d96fd2ca5b958b220d501a3e5b4aa3f7fa</u>	+ 20,000,000.00000000 0 Shiba	✓
7	2022-05-09 16:24:40	<u>0x0cfd288e64955452ac44ece9a3361e4b6ef8d609f1f5827a2d8dd320995dd6ac</u>	+ 25,000,000.00000000 0 Shiba	✓
8	2022-04-21 19:08:39	<u>0xd507a52fa953a5b2dd2e5ed68b82dc7700497fb98357f128cd734748a5d25330</u>	+ 20,000,000.00000000 0 Shiba	✓
9	2022-04-03 02:54:16	<u>0xa4acc62169702335daf834786b223bcc39f84e5d7764a912bc544f871bea72fd</u>	+ 720,000.0000000000 OceanCoin.io	✓
10	2022-04-01 23:02:02	<u>0xfb7dfc2eb5170c81cc716aa9b53fab0750385903aea2b3d36fa51a8c9147ff98</u>	+ 35,000,000.00000000 0 Shiba	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-01 23:02:02	<u>0xfb7dfc2eb5170c81cc716aa9b53fab0750385903aea2b3d36fa51a8c9147ff98</u>	+ 35,000,000.00000000 0 Shiba	✓
12	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
13	2022-01-27 09:07:19	<u>0xe299ba5152e9f7a1b9b5f520ac20361978b27adfc817cf90f015d4ddd12d86</u>	+ 100.00000000000000 0000 ART	✓
14	2022-01-17 14:28:38	<u>0xe4e327dd94643dd7ed4661c0c5e4ce7317806ec13ac12585a9fa5d55804a55b3</u>	+ 10,000.000000000000 0000000 MetaWar	✓
15	2022-01-17 14:00:31	<u>0xf5740bfc3d6d461aeb296aa7c7ae5efd5dbde6facad0925312a4c6be8f457ef2</u>	+ 10,000.000000000000 0000000 Terk	✓
16	2022-01-01 21:16:49	<u>0xab85d8ffd47fb0a4f5bfa9dee61bd85c506e4cab92405ee00f5c6238c90c956c</u>	+ 32,000,000.00000000 0 Shiba	✓
17	2021-11-24 07:47:30	<u>0xf9ef6f75a8c5dbc79ec3f76231609d949de620ab1999b06e8f8dc09b8eecb890</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓
18	2021-09-29 16:12:28	<u>0xee7eb1977d0329980625503f805312f0ca69957607541a3dfffc1e37bf5f8d6ca</u>	+ 1,000.000000 TKX	✓
19	2021-09-23 11:09:59	<u>0x2734a98a33a7eb5874f0462083f8c4fdb9a7145cd89653585c4e550ed9e7516b</u>	+ 10,000,000.00000000 000000000000 AD	✓

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