

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-18 18:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x580829ff3b0898b0f5e2db6c77f34af8d53ef926</u>
TOTAL RECEIVED	0.060499440000000002 BNB
	36.38 USD
TOTAL SEND	0.054042159999999999 BNB
	32.50 USD

Token	Balance
BNB	0.006457280000000000 BNB
	3.88 USD
Funny Money	5.000000000000000000 FNY
Polkamon	0.035832965385280663 PMON
BooL Ran	5.000000000000000000 BOOL
A.I.Earn	5.000000000000000000 AIE
Christmas Pump	5.000000000000000000 CHRISTMAS
Pets Crush	5.000000000000000000 PETS
SafeWard AI	5.000000000000000000 SWI
AddBNB.com	299,988.99999900 AddBNB.com
EmoTech	5.000000000000000000 EMT
Censored AI	5.000000000000000000 CENS

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 20:42:08	<u>0x60674ad2aa30a44a7dfa</u> <u>c82277b4e258a211cafe69</u> <u>b108ddb7f5b15bb8c592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-04 20:42:08	<u>0x60674ad2aa30a44a7dfa</u> <u>c82277b4e258a211cafe69</u> <u>b108ddb7f5b15bb8c592</u>	- 0.001177550000000000 00 BNB  0.60 USD	✓
3	2021-12-10 17:00:44	<u>0x94b3f4a87170ef50101e</u> <u>6aa9de5a5d7a7616d60d0b</u> <u>7f448d274cd722b1cf9795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-10 17:00:44	<u>0x94b3f4a87170ef50101e</u> <u>6aa9de5a5d7a7616d60d0b</u> <u>7f448d274cd722b1cf9795</u>	- 0.001177550000000000 00 BNB  0.65 USD	✓
5	2021-12-10 16:57:29	<u>0x12f86c120ec9d80a808f</u> <u>dbb6ef6061a76ba21b89a0</u> <u>08678ea46b9cd721e556be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 16:57:29	<u>0x12f86c120ec9d80a808f</u> <u>dbb6ef6061a76ba21b89a0</u> <u>08678ea46b9cd721e556be</u>	- 0.000221715000000000 00 BNB  0.12 USD	✓
7	2021-12-10 16:56:29	<u>0xe091a769fd4c8d1818bb</u> <u>bb461653a81b9b275463ef</u> <u>be539703cd3a2ab93b8c81</u>	- 0.050499440000000000 00 BNB  27.89 USD	✓
8	2021-12-10 16:56:29	<u>0xe091a769fd4c8d1818bb</u> <u>bb461653a81b9b275463ef</u> <u>be539703cd3a2ab93b8c81</u>	- 0.000965905000000000 00 BNB  0.53 USD	✓
9	2021-12-10 16:52:35	<u>0x78fa71aa5d28a52061d6</u> <u>f13d2ebd9ded9ac46af589</u> <u>7fbec216ba82b9ce9970a1</u>	+ 0.060499440000000000 02 BNB  33.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:31:52	<u>0xc4055bdf22bef2578dd6 d58459e3a5c2bf55fc58be a0cf5f6ee5656bf5f9bc8c</u>	+ 5.0000000000000000 00 CENS	✓
2	2024-02-22 14:36:08	<u>0x6bb09c2527bb1f5821cd f97875852b0e83a19d257b 69cd9a2a73cf2efe4607d1</u>	+ 5.0000000000000000 00 VERB	✓
3	2024-01-04 16:00:38	<u>0x52bc50232fc31ca3684c 3919f99e6ae0731207f2b4 d73154c56ad3fbeece7615</u>	+ 5.0000000000000000 00 PETS	✓
4	2024-01-04 15:45:11	<u>0xcb74cad873b84a0289e7 4fac2dcfeae26cfadedbe6 9006a32895a1316f9b9303</u>	+ 5.0000000000000000 00 BOOL	✓
5	2023-12-19 12:14:08	<u>0x14586670685975ff9e84 dd9efe546e6151f3ac728e c434124f69c8469296f01f</u>	+ 5.0000000000000000 00 CHRISTMAS	✓
6	2023-11-14 13:01:40	<u>0x0f5897bda637df023d4c bc1a0516802006a70b33ac 0e671f042d6b159a94df5d</u>	+ 5.0000000000000000 00 SWI	✓
7	2023-11-09 14:56:00	<u>0xe53ebe5be73c3512af4b 49a1467a02d0a774efc197 ad874a74bd0bfc7292e225</u>	+ 5.0000000000000000 00 2024	✓
8	2023-10-26 12:47:34	<u>0x8373dc60e57647811306 736fe96b30c8dd82254bb0 191fa9ebd77a525d9ff443</u>	+ 5.0000000000000000 00 FNY	✓
9	2023-10-17 08:58:15	<u>0x35bd40207fde5c2a35fd bd3eb1faf6d8e371dc6419 13357a9b3fff9f531f4840</u>	+ 5.0000000000000000 00 EMT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-11 15:01:21	<u>0x8217b768fe254b51d1ee</u> <u>3f18426c88ef1b8d419c91</u> <u>926efbe02a076ddf9674bb</u>	+ 5.0000000000000000 00 JOB	✓
11	2023-09-27 09:49:21	<u>0x683d685c8d8fd02e9272</u> <u>d7bbf36532560625b18172</u> <u>22800774050dd40d1bac72</u>	+ 5.0000000000000000 00 SMILE	✓
12	2023-09-07 14:19:37	<u>0x4c74334c9e5629474289</u> <u>8c880c0a02fe1437ff415c</u> <u>e071a18bcac8c5669239d2</u>	+ 5.0000000000000000 00 BAI	✓
13	2023-04-24 13:58:26	<u>0xe13810ea989a41b240b7</u> <u>9ac367aef3fae7201a985a</u> <u>3b84469652d70777f5cb4f</u>	+ 5.0000000000000000 00 AIE	✓
14	2022-07-14 17:27:35	<u>0x92cd31774cf012e0f240</u> <u>33a7aaba951da69453f0cf</u> <u>30926d660a0e7e275b7e6f</u>	+ 299,988.99999900 AddBNB.com	✓
15	2022-01-04 20:42:08	<u>0x60674ad2aa30a44a7dfa</u> <u>c82277b4e258a211cafe69</u> <u>b108ddb7f5b15bb8c592</u>	- 0.4500000000000000 11 PMON	✓
16	2022-01-04 20:42:08	<u>0x60674ad2aa30a44a7dfa</u> <u>c82277b4e258a211cafe69</u> <u>b108ddb7f5b15bb8c592</u>	- 0.4500000000000000 11 PMON	✓
17	2022-01-04 20:42:08	<u>0x60674ad2aa30a44a7dfa</u> <u>c82277b4e258a211cafe69</u> <u>b108ddb7f5b15bb8c592</u>	- 0.1000000000000000 06 PMON	✓
18	2022-01-04 20:41:44	<u>0xd37186a65bb33ea0f98d</u> <u>73eca831d431964903779f</u> <u>6775a37c8b06ad3f378b0f</u>	+ 0.7401841025015840 62 PMON	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-04 20:41:23	<u>0xb0037574059d4359b3ae</u> <u>510ff476bb5ac6254e7714</u> <u>dd273bc5e8d813de13f0dd</u>	+ 0.0000000000000000 00 PMON	✓
20	2021-12-10 17:00:44	<u>0x94b3f4a87170ef50101e</u> <u>6aa9de5a5d7a7616d60d0b</u> <u>7f448d274cd722b1cf9795</u>	- 2.0000000000000000 00 PMON	✓
21	2021-12-10 17:00:44	<u>0x94b3f4a87170ef50101e</u> <u>6aa9de5a5d7a7616d60d0b</u> <u>7f448d274cd722b1cf9795</u>	- 2.5000000000000000 00 PMON	✓
22	2021-12-10 17:00:44	<u>0x94b3f4a87170ef50101e</u> <u>6aa9de5a5d7a7616d60d0b</u> <u>7f448d274cd722b1cf9795</u>	- 0.5000000000000000 00 PMON	✓
23	2021-12-10 16:59:44	<u>0xd835b9f545da2553ad46</u> <u>25b7c4039ea7b5dfced5db</u> <u>0a080c29617d9f53f189a0</u>	+ 0.4099609444944143 37 PMON	✓
24	2021-12-10 16:57:11	<u>0x79698a921d03ef1e3b1f</u> <u>5cbe5f9c5ac4a12f621bd0</u> <u>32eb5da97572a977072a6c</u>	+ 1.8999999999999999 11 PMON	✓
25	2021-12-10 16:56:29	<u>0xe091a769fd4c8d1818bb</u> <u>bb461653a81b9b275463ef</u> <u>be539703cd3a2ab93b8c81</u>	+ 2.9856879183892823 80 PMON	✓
26	2021-04-07 20:05:25	<u>0x97ec80116d2ac3988948</u> <u>cfca88b45ee3dbcfb8a4e1</u> <u>fa6cc6cdca3f29a8ad0109</u>	+ 0.0000001000000000 00 FRN	✓
27	2021-04-07 20:01:10	<u>0x29b1301729d9d6f4bda6</u> <u>7834281fa51a5ed6ef881d</u> <u>837fd6aea850c4e2851dfa</u>	+ 0.0000000000100000 00 FRN	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-07 19:58:03	<u>0x59076caefeddc36cdf44</u> <u>04a254965d60e8f3cafcf2</u> <u>e8af1296bb9e0bfd7b6c98</u>	+ 0.000000000000000010 00 FRN	✓

\* USD values displayed at the time of transaction

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