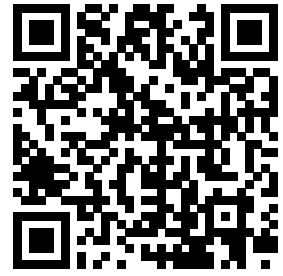





3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e306c6c575dded5139a28ce0e745d179e009888</u>
TOTAL RECEIVED	1.083795399804427628 BNB  646.05 USD
TOTAL SEND	1.083795399804427628 BNB  646.05 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
SHIBAINU	0.000000000 SHIBAINU
MEMEDROID	0.000000000 MEME
Genshin	0.000000000 Genshin
PondCoin	0.000000000 PNDC
Avengers	0.000000000 Avengers
LongBao	0.000000000 LongBao
Crazy Hippo	8,944.000000000000000000 HIPPO
DORKL	8,919.000000000000000000 DORKL
LongMa	0.000000000 LongMa
RECYCLING AI	4,703.000000000000000000 CYCAI








* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 12:07:35	<u>0x09f942894df8187109fa</u> <u>2c9d5fb1c55bd03731eb2c</u> <u>6b652931bf1a1846045650</u>	- 0.0694911549999999 99 BNB  15.60 USD	✓
2	2023-10-25 12:07:35	<u>0x09f942894df8187109fa</u> <u>2c9d5fb1c55bd03731eb2c</u> <u>6b652931bf1a1846045650</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-25 12:03:08	<u>0xf292b54233967e3a98ab</u> <u>a2a6a69bcb6740fe9b1329</u> <u>c600635a93c6bcda849911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-25 12:03:08	<u>0xf292b54233967e3a98ab</u> <u>a2a6a69bcb6740fe9b1329</u> <u>c600635a93c6bcda849911</u>	- 0.0005222130000000 00 BNB  0.11 USD	✓
5	2023-10-25 06:38:00	<u>0x10e09f389628ab6de4ff</u> <u>cc470215e59809fd96e30e</u> <u>fac7b4c66919d4566e8cec</u>	- 0.0896850000000000 01 BNB  20.17 USD	✓
6	2023-10-25 06:38:00	<u>0x10e09f389628ab6de4ff</u> <u>cc470215e59809fd96e30e</u> <u>fac7b4c66919d4566e8cec</u>	- 0.0002386320000000 00 BNB  0.05 USD	✓
7	2023-10-22 05:32:15	<u>0xaa0cd1a991cf1b9d3aef</u> <u>ddf236f095cb9dd4d437a2</u> <u>65b3a005314c551ebfa13c</u>	- 0.0140713639999999 99 BNB  3.03 USD	✓
8	2023-10-22 05:32:15	<u>0xaa0cd1a991cf1b9d3aef</u> <u>ddf236f095cb9dd4d437a2</u> <u>65b3a005314c551ebfa13c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2023-10-22 04:50:21	<u>0xe741d5cae15eb54a4e02</u> <u>ea81b658cf6710d35101d5</u> <u>efccc8129fa31112f7db58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-22 04:50:21	<u>0xe741d5cae15eb54a4e02</u> <u>ea81b658cf6710d35101d5</u> <u>efccc8129fa31112f7db58</u>	- 0.0001767300000000 00 BNB  0.03 USD	✓
11	2023-10-22 03:33:41	<u>0x2a58c97f2d1270d69a42</u> <u>8ba7ad021f9f3a1236bd4a</u> <u>fc948e7100e26ed41ea1ba</u>	- 0.0154240000000000 00 BNB  3.31 USD	✓
12	2023-10-22 03:33:41	<u>0x2a58c97f2d1270d69a42</u> <u>8ba7ad021f9f3a1236bd4a</u> <u>fc948e7100e26ed41ea1ba</u>	- 0.0002229060000000 00 BNB  0.04 USD	✓
13	2023-10-10 03:10:06	<u>0xac4d9e458de5c54918e8</u> <u>56d26fa0de853f677c7358</u> <u>e52d19ed9784c15986ba0b</u>	- 0.0131571550000000 00 BNB  2.71 USD	✓
14	2023-10-10 03:10:06	<u>0xac4d9e458de5c54918e8</u> <u>56d26fa0de853f677c7358</u> <u>e52d19ed9784c15986ba0b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-10 02:08:48	<u>0x78952bcfc9aa475d13bf</u> <u>90d494746ded441e4ec2c1</u> <u>459bc94d20833c3be055b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-10 02:08:48	<u>0x78952bcfc9aa475d13bf</u> <u>90d494746ded441e4ec2c1</u> <u>459bc94d20833c3be055b1</u>	- 0.0005222130000000 00 BNB  0.10 USD	✓
17	2023-10-09 22:10:17	<u>0xa1bdb1874f479c05306d</u> <u>a45e6dbd59fb094d6bdda7</u> <u>886285f9da56a6890c89f5</u>	- 0.0160189999999999 99 BNB  3.29 USD	✓
18	2023-10-09 22:10:17	<u>0xa1bdb1874f479c05306d</u> <u>a45e6dbd59fb094d6bdda7</u> <u>886285f9da56a6890c89f5</u>	- 0.0002386320000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-10-01 15:54:52	<u>0x4e652af630b265783027</u> <u>4a49d348c68eea30b69f2c</u> <u>204811749296fc85432b86</u>	- 0.0387532969999999 99 BNB  8.33 USD	✓
20	2023-10-01 15:54:52	<u>0x4e652af630b265783027</u> <u>4a49d348c68eea30b69f2c</u> <u>204811749296fc85432b86</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2023-10-01 15:30:08	<u>0x483fbe86fc34ad5c8be3</u> <u>373946007d13207870c0d9</u> <u>efd860a355511e201cb186</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-01 15:30:08	<u>0x483fbe86fc34ad5c8be3</u> <u>373946007d13207870c0d9</u> <u>efd860a355511e201cb186</u>	- 0.0001740710000000 00 BNB  0.03 USD	✓
23	2023-10-01 14:50:46	<u>0x03a543719c8fd51418e4</u> <u>b267cbe144451363cc3a3c</u> <u>28573863ae801cdb8bfb34</u>	- 0.1207290000000000 03 BNB  26.04 USD	✓
24	2023-10-01 14:50:46	<u>0x03a543719c8fd51418e4</u> <u>b267cbe144451363cc3a3c</u> <u>28573863ae801cdb8bfb34</u>	- 0.0002386320000000 00 BNB  0.05 USD	✓
25	2023-09-28 02:52:36	<u>0x4ee1f22b00ec5088980c</u> <u>e07777541661cd4d598bce</u> <u>f9d8b39c38572f1017ab0e</u>	- 0.1650867038044275 81 BNB  35.01 USD	✓
26	2023-09-28 02:52:36	<u>0x4ee1f22b00ec5088980c</u> <u>e07777541661cd4d598bce</u> <u>f9d8b39c38572f1017ab0e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-09-28 02:46:12	<u>0x69a3fd6b5d7d85326317</u> <u>65b6ac78e682c49f415347</u> <u>26c6059e414a327ed9b846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-09-28 02:46:12	<u>0x69a3fd6b5d7d85326317</u> <u>65b6ac78e682c49f415347</u> <u>26c6059e414a327ed9b846</u>	- 0.0003751380000000 00 BNB  0.07 USD	✓
29	2023-09-28 02:45:54	<u>0x6c0a92103181b25a72eb</u> <u>8f8d74dd647ab627f2a108</u> <u>45912f6cd676e4e8d1075a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-09-28 02:45:54	<u>0x6c0a92103181b25a72eb</u> <u>8f8d74dd647ab627f2a108</u> <u>45912f6cd676e4e8d1075a</u>	- 0.0000709260000000 00 BNB  0.01 USD	✓
31	2023-09-27 16:30:33	<u>0xf2fb6c6aa3ee8055dae9</u> <u>fc0baad2c6fe42efab609f</u> <u>f887fe4db05bcf9eb9cd27</u>	- 0.1079610000000000 01 BNB  22.86 USD	✓
32	2023-09-27 16:30:33	<u>0xf2fb6c6aa3ee8055dae9</u> <u>fc0baad2c6fe42efab609f</u> <u>f887fe4db05bcf9eb9cd27</u>	- 0.0002386320000000 00 BNB  0.05 USD	✓
33	2023-09-22 16:26:33	<u>0x6a5797b26464f31cad96</u> <u>5d02eb226109e84d8695dc</u> <u>ebb0e84730b771d0118f97</u>	- 0.0447756019999999 98 BNB  9.40 USD	✓
34	2023-09-22 16:26:33	<u>0x6a5797b26464f31cad96</u> <u>5d02eb226109e84d8695dc</u> <u>ebb0e84730b771d0118f97</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-09-22 15:59:57	<u>0xba220b9e747294f09b86</u> <u>8e0baf22de52c7fa3ccf41</u> <u>1bfc50b6cad40a7086331d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-09-22 15:59:57	<u>0xba220b9e747294f09b86</u> <u>8e0baf22de52c7fa3ccf41</u> <u>1bfc50b6cad40a7086331d</u>	- 0.0001767660000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 15:30:48	<u>0x6ecc15d80f3bf84a6f3d</u> <u>de5e1523309565e502b055</u> <u>6fc38c4edeab1e98b2523e</u>	- 0.1047460000000000 06 BNB  22.00 USD	✓
38	2023-09-22 15:30:48	<u>0x6ecc15d80f3bf84a6f3d</u> <u>de5e1523309565e502b055</u> <u>6fc38c4edeab1e98b2523e</u>	- 0.0002386320000000 00 BNB  0.05 USD	✓
39	2023-09-22 14:19:53	<u>0xe7ef0396cbdefc351e1c</u> <u>17c9e123060083ba44538f</u> <u>fcddb92942122c6cb14929</u>	- 0.1499369999999999 87 BNB  31.62 USD	✓
40	2023-09-22 14:19:53	<u>0xe7ef0396cbdefc351e1c</u> <u>17c9e123060083ba44538f</u> <u>fcddb92942122c6cb14929</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
41	2023-09-08 11:05:48	<u>0x713af0355ae534b4198a</u> <u>737e083968468bfb8308d3</u> <u>0db48f963119316c8535c1</u>	- 0.0197602700000000 00 BNB  4.23 USD	✓
42	2023-09-08 11:05:48	<u>0x713af0355ae534b4198a</u> <u>737e083968468bfb8308d3</u> <u>0db48f963119316c8535c1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
43	2023-09-08 11:01:38	<u>0x7195103320f8473b48fb</u> <u>fb880971b85681f6d697c</u> <u>a2aa9cdb727f45f996447b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-09-08 11:01:38	<u>0x7195103320f8473b48fb</u> <u>fb880971b85681f6d697c</u> <u>a2aa9cdb727f45f996447b</u>	- 0.0001767300000000 00 BNB  0.03 USD	✓
45	2023-09-08 10:49:34	<u>0x3daf5e12e09452d74976</u> <u>f1b688da45d581b7a21195</u> <u>335904e3f4d15ff07fa0cd</u>	- 0.0227833599999999 99 BNB  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 10:49:34	<u>0x3daf5e12e09452d74976</u> <u>f1b688da45d581b7a21195</u> <u>335904e3f4d15ff07fa0cd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2023-09-08 08:31:20	<u>0xf5d28cc3c46fa946c09e</u> <u>bff1151f7f9e9f3795225b</u> <u>dd28049fc165e189059f0f</u>	- 0.0868899999999999 95 BNB  18.77 USD	✓
48	2023-09-08 08:31:20	<u>0xf5d28cc3c46fa946c09e</u> <u>bff1151f7f9e9f3795225b</u> <u>dd28049fc165e189059f0f</u>	- 0.0002636400000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 05:14:05	<u>0xe1f2a80e7329f0a0286d</u> <u>99668903410686ddc522c2</u> <u>423c6cce947cd09b68ae8b</u>	+ 0.1600000000000000 03 BNB  36.25 USD	✓
2	2023-10-21 21:25:58	<u>0x272ecf8f8615fca276d0</u> <u>6df59e0fea797186d5268b</u> <u>a0c7901bfea336f9605afb</u>	+ 0.0299999999999999 99 BNB  6.45 USD	✓
3	2023-10-09 20:03:42	<u>0x7ddcdf941b6d5791ecf</u> <u>569d2a122ce3316fc716ba</u> <u>ad5652b57cf7bf32c60032</u>	+ 0.0299999999999999 99 BNB  6.15 USD	✓
4	2023-10-01 13:25:31	<u>0xa71e81929ca8fcfa2d7d</u> <u>e7fbc08454981129388a3d</u> <u>39fc5e229b0ea36b7e4cfa</u>	+ 0.1600000000000000 03 BNB  34.46 USD	✓
5	2023-09-28 02:46:12	<u>0x69a3fd6b5d7d85326317</u> <u>65b6ac78e682c49f415347</u> <u>26c6059e414a327ed9b846</u>	+ 0.1537953998044275 79 BNB  32.62 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 13:15:15	<u>0x9ac34d4dc14e9c8b66e3b</u> <u>bbe5cb79d2365b55f70a17</u> <u>75d9c0c508304be5cd32d8</u>	+ 0.1199999999999999 96 BNB  25.71 USD	✓
7	2023-09-22 14:33:36	<u>0xda29df31f1ccaf377050</u> <u>8ab767db5be622708212cf</u> <u>b3bdc4a95d7e5aced07ce9</u>	+ 0.1499999999999999 94 BNB  31.60 USD	✓
8	2023-09-22 13:32:28	<u>0x22195b4c0af394b5a79f</u> <u>7eb46878f13581d13a2ad1</u> <u>a163f64cb20fc6d294ff86</u>	+ 0.1499999999999999 94 BNB  31.63 USD	✓
9	2023-09-08 11:00:22	<u>0x3f0f5d1857399b6f47df</u> <u>4a35846e380e20b41102b9</u> <u>e89566960a6564829723d0</u>	+ 0.0200000000000000 00 BNB  4.28 USD	✓
10	2023-09-08 07:00:54	<u>0x78b4978340d21290412e</u> <u>aaa5fe6f6c50812173a253</u> <u>ca3f25ff29c09272c4b18f</u>	+ 0.1100000000000000 01 BNB  23.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:51:24	<u>0xfd8f76c21c3321962e9b</u> <u>e02886c6206f45cf05e9d5</u> <u>4a8b7bc9bbe0974f752a8e</u>	+ 77.000000 ZxPool.net	✓
2	2023-10-25 15:51:21	<u>0xd5133aab92c7f2577810</u> <u>9050317c3529667d788b4a</u> <u>43460c1799125374c00899</u>	+ 77.000000 ZxPool.net	✓
3	2023-10-25 12:03:08	<u>0xf292b54233967e3a98ab</u> <u>a2a6a69bcb6740fe9b1329</u> <u>c600635a93c6bcda849911</u>	- 395,357,915,525,11 4.312500000 SHIBAINU	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 06:38:00	<u>0x10e09f389628ab6de4ffc470215e59809fd96e30efac7b4c66919d4566e8cec</u>	+ 395,357,915,525,11 4.312500000 SHIBAINU	✓
5	2023-10-22 04:50:21	<u>0xe741d5cae15eb54a4e02ea81b658cf6710d35101d5efccc8129fa31112f7db58</u>	- 62,649,999,457,213 .796875000 LongMa	✓
6	2023-10-22 03:33:41	<u>0x2a58c97f2d1270d69a428ba7ad021f9f3a1236bd4afc948e7100e26ed41ea1ba</u>	+ 62,649,999,457,213 .796875000 LongMa	✓
7	2023-10-10 02:08:48	<u>0x78952bcfc9aa475d13bf90d494746ded441e4ec2c1459bc94d20833c3be055b1</u>	- 115,150,362,281,82 8.421875000 LongBao	✓
8	2023-10-09 22:10:17	<u>0xa1bdb1874f479c05306da45e6dbd59fb094d6bdda7886285f9da56a6890c89f5</u>	+ 115,150,362,281,82 8.421875000 LongBao	✓
9	2023-10-01 15:30:08	<u>0x483fbe86fc34ad5c8be3373946007d13207870c0d9efd860a355511e201cb186</u>	- 660,059,094,685,30 4.125000000 PNDC	✓
10	2023-10-01 14:50:46	<u>0x03a543719c8fd51418e4b267cbe144451363cc3a3c28573863ae801cdb8bfb34</u>	+ 660,059,094,685,30 4.125000000 PNDC	✓
11	2023-09-28 02:46:12	<u>0x69a3fd6b5d7d8532631765b6ac78e682c49f41534726c6059e414a327ed9b846</u>	- 2,000,038,389,411, 006.750000000 Genshin	✓
12	2023-09-28 02:46:12	<u>0x69a3fd6b5d7d8532631765b6ac78e682c49f41534726c6059e414a327ed9b846</u>	- 105,265,178,390,05 2.984375000 Genshin	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 16:30:33	<u>0xf2fb6c6aa3ee8055dae9fc0baad2c6fe42efab609ff887fe4db05bcf9eb9cd27</u>	+ 2,105,303,567,801, 059.750000000 Genshin	✓
14	2023-09-22 15:59:57	<u>0xba220b9e747294f09b868e0baf22de52c7fa3ccf411bfc50b6cad40a7086331d</u>	- 3,444,845,971,760, 039.500000000 Avengers	✓
15	2023-09-22 15:30:48	<u>0x6ecc15d80f3bf84a6f3dde5e1523309565e502b0556fc38c4edeab1e98b2523e</u>	+ 3,444,845,971,760, 039.500000000 Avengers	✓
16	2023-09-08 11:01:38	<u>0x7195103320f8473b48fbfb880971b85681f6d697ca2aa9cdb727f45f996447b</u>	- 809,938,044,249,82 7.625000000 MEME	✓
17	2023-09-08 09:17:26	<u>0xefb3d7c7bc7675d90e5729f752dd55a5fc4a1cf7a0782960895a7fdde4a92db7</u>	+ 4,703.000000000000 000000 CYCAI	✓
18	2023-09-08 09:15:50	<u>0x6a0875c3b59da6576f30260c2e434727ebf2590e21a1496859d783ae31c7df97</u>	+ 1,732.000000000000 000000 EMOJI	✓
19	2023-09-08 09:14:29	<u>0xa54217d136af2f355ec7823e29d66df38f422e73fac331df90242bc754277750</u>	+ 8,944.000000000000 000000 HIPPO	✓
20	2023-09-08 09:11:11	<u>0xa8c166966010a532fac4696aee7ae8d3185a032346c9281abacd3d8ae3bec095</u>	+ 8,919.000000000000 000000 DORKL	✓
21	2023-09-08 08:31:20	<u>0xf5d28cc3c46fa946c09ebff1151f7f9e9f3795225bdd28049fc165e189059f0f</u>	+ 809,938,044,249,82 7.625000000 MEME	✓

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