

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f6abe771fc7b5d2ad35114f5d94437d567b0bfe</u>
TOTAL RECEIVED	0.007250000000000000 BNB
	4.22 USD
TOTAL SEND	0.003070442000000000 BNB
	1.79 USD








Token	Balance
BNB	0.004179558000000000 BNB
	2.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SugarDaddy	10,000.00000000 SDY
FREE coin BSC	100,000.000000000000000000 FREE
Neuralink	9,900.000000000000000000 Nlink
Baby Shiba	33,670,030,262.144947052 BabyShiba
EVAI.IO	1.00000000 EVAI
Ralders	1.500000000000000000 RDS

Token	Balance
JULb	0.000000000000000000 JULb

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 11:16:20	<u>0x29b281026f64dfce732865f0861fc4fea98532cf48e5d5703981d0f17e72a625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-06 11:16:20	<u>0x29b281026f64dfce732865f0861fc4fea98532cf48e5d5703981d0f17e72a625</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
3	2022-01-03 00:36:24	<u>0x11a77d9a401dd388276ef3dc3073e179fa0d20ab2ebe3144c416438da4772a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 00:36:24	<u>0x11a77d9a401dd388276ef3dc3073e179fa0d20ab2ebe3144c416438da4772a1e</u>	- 0.0006489200000000 00 BNB  0.34 USD	✓
5	2022-01-03 00:36:18	<u>0xa75e77cc704a0a24ddd951631b9a2f9c3299a3e9257d645b14136fa892d138aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-03 00:36:18	<u>0xa75e77cc704a0a24ddd951631b9a2f9c3299a3e9257d645b14136fa892d138aa</u>	- 0.0002400850000000 00 BNB  0.12 USD	✓
7	2022-01-03 00:36:09	<u>0x01e0aede75f92b683bc84080769dbf64c51fbbed6072c85e0f474af21c84d7de</u>	+ 0.005000000000000000 00 BNB  2.62 USD	✓
8	2021-04-17 10:52:20	<u>0x36e8492b5040c7285492be09c8cd30948ed9b661b785e5c74df1e0a2f447684f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-17 10:52:20	<u>0x36e8492b5040c7285492</u> <u>be09c8cd30948ed9b661b7</u> <u>85e5c74df1e0a2f447684f</u>	- 0.0001180200000000 00 BNB  0.06 USD	✓
10	2021-04-17 10:39:59	<u>0x937a30747f2238e71131</u> <u>847a61984128cddf3582b5</u> <u>ea2698782396e9db24918</u>	+ 0.0002500000000000 00 BNB  0.12 USD	✓
11	2020-10-31 18:05:42	<u>0xad66ad200281b2e38dbc</u> <u>b9b49809eb7fc583eddca8</u> <u>92c363f28ad33b5ea8bcab</u>	- 0.0011149800000000 00 BNB  0.03 USD	✓
12	2020-10-31 18:05:42	<u>0xad66ad200281b2e38dbc</u> <u>b9b49809eb7fc583eddca8</u> <u>92c363f28ad33b5ea8bcab</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
13	2020-10-31 17:15:57	<u>0xcbdcab71a253f9bed96a</u> <u>8dc787555078433a3f34e3</u> <u>e65c6da1ed659f9b2e9504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2020-10-31 17:15:57	<u>0xcbdcab71a253f9bed96a</u> <u>8dc787555078433a3f34e3</u> <u>e65c6da1ed659f9b2e9504</u>	- 0.0004650200000000 00 BNB  0.01 USD	✓
15	2020-10-31 16:51:21	<u>0xceb0c6b3672b5b83fe08</u> <u>3d3711e6b2cf199301beef</u> <u>b356a28ddcd32344ec2b94</u>	+ 0.0020000000000000 00 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 05:15:59	<u>0xc9a9344ff64e3027a530</u> <u>7ef59607bd45147eae0bd7</u> <u>f529e169c251e8d7a27e93</u>	+ 5,000,000.00000000 0000000000 PNTHR	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 22:12:49	<u>0x4078c37ec744420aa86a</u> <u>c23818daace6015b52f864</u> <u>1583138803dfb3b7771f75</u>	+ 10.00000000 LEDU	✓
3	2023-06-06 11:16:56	<u>0x95f7771bf148830a914fc</u> <u>cac3d420eff9960c7533f8</u> <u>1e4ee6398bd154c4363cec</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-06-06 11:16:20	<u>0x29b281026f64dfec7328</u> <u>65f0861fc4fea98532cf48</u> <u>e5d5703981d0f17e72a625</u>	- 100.15458010926182 9080 BUSD  100.13 USD	✓
5	2022-12-13 16:43:07	<u>0xf0c1cbb31fedf57a60b3</u> <u>ef4e8d0f83a9b337f6bfba</u> <u>363813ca57cc862cba69ee</u>	+ 1.0000000000000000 00 AGV	✓
6	2022-10-24 09:56:48	<u>0x35a8621d3005402dfc72</u> <u>2ab1dc9f1b5226cfa4edc8</u> <u>443cff4d7cc597c81ab9a9</u>	+ 100,000.0000000000 00000000 FREE	✓
7	2022-07-19 14:24:53	<u>0x4b3674e9039881a3bcbb</u> <u>37b59a4fbe2a0b78890e1f</u> <u>235677114649a1793a6931</u>	+ 9,900.000000000000 000000 Nlink	✓
8	2022-07-05 08:50:46	<u>0xef5d9c8ee961ec4a36b9</u> <u>dc9e824526256e61acb46d</u> <u>ea5cb330152da023ec1da8</u>	+ 1,000.000000000000 000000 CTE	✓
9	2022-06-25 03:50:09	<u>0x65866f0651cf5f691636</u> <u>62dd3a34fc0a29eda472cc</u> <u>288f8f4fc6e71a14fbb745</u>	+ 30.000000000 YUS	✓
10	2022-04-23 18:00:52	<u>0x708059b8cc4ad4f552af</u> <u>4ce32fa260a61b143e43d4</u> <u>9ded82b2d3d6266ab1ee02</u>	+ 0.5070000000000000 06 BTCBAM	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-09 19:51:41	<u>0xe00c3bae21fbc489b969678b1d010c4e641ce326d1280887b0aa68a477eb4e02</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-01-31 06:07:42	<u>0x61b8ca9d3da768dbc2e0c04625eb487cfdfeb6e3aaa087ecde2eea5a8020d52</u>	+ 1.00000000 PTX	✓
13	2022-01-17 11:02:57	<u>0x898a2b703391b5996dac8ba3a373c2d1e37fed2836f60c6b9d3deb02f3f2b13</u>	+ 1.5000000000000000 00 RDS	✓
14	2022-01-03 00:36:24	<u>0x11a77d9a401dd388276ef3dc3073e179fa0d20ab2ebe3144c416438da4772a1e</u>	+ 100.15458010926182 9080 BUSD  14,869.72 USD	✓
15	2022-01-03 00:36:24	<u>0x11a77d9a401dd388276ef3dc3073e179fa0d20ab2ebe3144c416438da4772a1e</u>	- 300.00000000000000 0000 CHER	✓
16	2021-12-16 13:32:15	<u>0xb62679aca19d3549c53347e72988923a247b2495d42c4706fedaa61e3686a5b</u>	+ 1.00000000 EVAI	✓
17	2021-12-11 23:49:51	<u>0x2f95712fbd2b643dfccf404a064730c3e950680f2243cde536ab2f7ba6e89a28</u>	+ 100.00000000000000 0000 VODKA	✓
18	2021-09-25 11:26:01	<u>0x30848aa45d341d70d9bf75107f1819962d7a1e2137d93f000a1124d83dc295cd</u>	+ 300.00000000000000 0000 CHER	✓
19	2021-09-08 10:30:47	<u>0x97115e836dfdf537c5de561136f41a16e083342e0b9537811ce57fd65e7538de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-05 10:19:28	<u>0x6a5ef3d1dfea2132a4b1d017bcd197dd66b2e8796f3f2870defe0e25210463b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-05 10:18:10	<u>0xb9191f40a8c5cd59b9f7a90fb5c17f32f46641b8655c0a29bc1e8b6d58a0bfb0</u>	+ 500,000.0000000000 00000000 BPO-BEAT	✓
22	2021-08-20 23:31:42	<u>0xbb331813f76ae4f5175d416930f01558507e61a507bba8e619420da60181f559</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-20 23:26:15	<u>0x11b77af2177046cb40e05a9253de578ad63eac00da9785a38b5d45aebefe5f3b</u>	+ 60.0000000000000000 000 VCC	✓
24	2021-08-19 18:35:29	<u>0x31fa3135044de7da14751918458e24542c24182caa498159b9563e1dfa3a5627</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-15 17:38:37	<u>0x6431912a4b4ab5f736f4d8862a1c04e522b40628236a5ff4ef28ac78c29fc204</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
26	2021-08-02 08:13:55	<u>0x59710920122caee1d7406fa4ed86df27d2d2b5297aa92614e65be4f8c9a1ec47</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-07-19 04:08:18	<u>0xa88d3b89abaeb7aab687b99d3c887c93815f62260f53d77e07a61179207f4270</u>	+ 90,000.0000000000 BLAST	✓
28	2021-07-16 03:48:05	<u>0x44b187d764f49e14d363c1ae616e127066f7421b80d3c176df109d50624064f5</u>	+ 9,000.0000000000 Dogefood	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-12 10:35:17	<u>0x6f46f35485f73de8edf5e9e730e8fe244ba68b5b2aac2b5bfa3f976e24ac8752</u>	+ 0.001000000000000000 00 KWD	✓
30	2021-07-12 08:55:32	<u>0x51e245b5541c9cfe53276d1247d6347260d9e46d8a38f5933ff7e701f53bf88a</u>	+ 1,034.000000000 CHIN	✓
31	2021-07-11 18:23:48	<u>0x865b07be318b9c90795853fcd09ce8cdd6c1fcf4fe333a114dbb10295cfafcd8</u>	+ 1.000000000 VIRZOP	✓
32	2021-07-04 03:00:06	<u>0xcf71d019f5f4cebd54431afae3216e2a3ef236209bc4ff7746e48312e17623cd</u>	+ 0.100000000000000000 06 HORA	✓
33	2021-07-01 11:19:29	<u>0x10ac292a3e25d738d5b2898ce7b0a144cd24139f5b573596e4941ce0b8f17258</u>	+ 1,000.000000000 FSHIB	✓
34	2021-07-01 11:19:05	<u>0xcbab1c3bb13a9c1508733f4209e9781eea5879c164be4522dca08459ee2810fd</u>	+ 1,000.000000000 FSHIB	✓
35	2021-07-01 11:18:32	<u>0x461388f63daf942051c14dd5961fbfb596b559d616310577bfc6eb5e2356f309</u>	+ 1,000.000000000 FSHIB	✓
36	2021-06-25 15:19:26	<u>0x11b6959ca3cff860aeaae825aaf27a63fc88cfe0203c76b42697c2b43befcf27</u>	+ 10,000,000,000.000 000000 BabyShiba	✓
37	2021-06-24 17:44:36	<u>0xc1e61fb8d9a06463217d0a3e6b432da7fa6e7b83f5611089a63b4006d47df843</u>	+ 10,000,000,000.000 000000 BabyShiba	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-24 17:40:36	<u>0x356cebc72e7cb5626607</u> <u>0c9e01a0815b4becb519b7</u> <u>df573fc26c1273f89a34c4</u>	+ 10,000,000,000.000 000000 BabyShiba	✓
39	2021-06-23 01:58:31	<u>0x0e5cd8227518a6f7b180</u> <u>17af1d052e2e531c1837cd</u> <u>75360b5c38e4d92383aaa9</u>	+ 1,000,000.00000000 0000000000 SAFEPOKEMAN	✓
40	2021-06-16 14:32:28	<u>0xd63ac18a865e14367633</u> <u>070f3c78fac440dd4b511b</u> <u>9126ccd7ebc554531ddd9e</u>	+ 4,666.000000000000 000000 KITTY	✓
41	2021-06-16 03:43:50	<u>0x5bcc48c44ab5a9d50321</u> <u>01dd92af564cad363fded6</u> <u>67051ea0b35ce87588bd08</u>	+ 1,000,000.00000000 0000000000 AIR	✓
42	2021-06-10 22:32:13	<u>0xe110a6244407474e38ba</u> <u>cf6d5958e44cd26a97f304</u> <u>9dfd0ed342cf405f7b3524</u>	+ 950,000.000000000 APPLEB	✓
43	2021-06-04 03:00:45	<u>0x177e492755042ee0b95e</u> <u>083bc723c0b0357eec2e0f</u> <u>5a19826c4ef06e4758f416</u>	+ 10,000.00000000 SDY	✓
44	2021-06-03 15:29:59	<u>0xed5fb606a509ca5445f1</u> <u>7ff117d8f4a752cdfd1202</u> <u>575c9c7800b0f893cded9b</u>	+ 250,000,000 WSPP	✓
45	2021-06-01 23:23:54	<u>0x110165e5dfbd9a8b18de</u> <u>147498ebb4db791fdac55a</u> <u>4b7ab4e37a83f337ff6ebb</u>	+ 5,000,000,000.0000 C19VT	✓
46	2021-04-17 10:52:20	<u>0x36e8492b5040c7285492</u> <u>be09c8cd30948ed9b661b7</u> <u>85e5c74df1e0a2f447684f</u>	- 50,000.0000000000 0000000 FREE	✓

#	Date & time	Transaction Id	Amount	
47	2020-10-31 17:15:57	<u>0xcbdcab71a253f9bed96a8dc787555078433a3f34e3e65c6da1ed659f9b2e9504</u>	- 0.0031698200000000 00 JULb	✓
48	2020-10-27 10:37:19	<u>0x2f79e6e38c34d3f643be51602ee2e93dd3c22c727288e1509604bc1e33188f92</u>	+ 50,000.0000000000 0000000 FREE	✓
49	2020-10-03 13:38:04	<u>0xa2cd34688cc715cea1706dc258ef223aae9d79e971c01c1d787d01be3117878d</u>	+ 0.0031698200000000 00 JULb	✓

* USD values displayed at the time of transaction

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