

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68642d9c8e3a4c07aaa2b9763afc06ec4d9a9dd5</u>
TOTAL RECEIVED	0.106547341662898157 BNB
	63.21 USD
TOTAL SEND	0.107713238215852575 BNB
	63.90 USD

Token	Balance
BNB	0.000000944980293189 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
Test Wrapped VENOM	0.000000000 TWVENOM
My Get Rich Token	120,000.576000000000931323 MGRT
TraitSniper.com	1,231.950544412465433197 TS
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE

Token	Balance
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
04.2023	1 ATP
Link3	1 LINK3
4/14/2023	1 ATP
Pandra: CodeConqueror	0 Pandra: CodeConqueror
2023/4/15	1 ATP
CyberConnect FanPass	1 FANPASS
at 10.05.2023	1 ATP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:53:43	<u>0xa55b8f851aaf6d0ba8fc</u> <u>d6b05c2fbdaa117a53c157</u> <u>7cffa8750de41a8d12bc67</u>	- 0.0410299999999999 97 BNB  24.10 USD	✓
2	2024-06-18 08:53:43	<u>0xa55b8f851aaf6d0ba8fc</u> <u>d6b05c2fbdaa117a53c157</u> <u>7cffa8750de41a8d12bc67</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-09-02 04:34:06	<u>0x9c927d12ac0430ab4b24</u> <u>e305177fb11cd2e128e54a</u> <u>704db6c31b780842ba4c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-02 04:34:06	<u>0x9c927d12ac0430ab4b24</u> <u>e305177fb11cd2e128e54a</u> <u>704db6c31b780842ba4c93</u>	- 0.0004262550000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-09-02 04:33:42	<u>0x625eeeb13c1d20593fec</u> <u>717b4d715652eba7822f5f</u> <u>36a1a1a9a9a8192ca0958b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-02 04:33:42	<u>0x625eeeb13c1d20593fec</u> <u>717b4d715652eba7822f5f</u> <u>36a1a1a9a9a8192ca0958b</u>	- 0.0009515350000000 00 BNB  0.20 USD	✓
7	2023-08-13 05:08:48	<u>0xb453e0873e873e9913a2</u> <u>46601e4ac23aa5bd9cf744</u> <u>a435650a346f99de79ac00</u>	- 0.0024205002998170 49 BNB  0.58 USD	✓
8	2023-08-13 05:08:48	<u>0xb453e0873e873e9913a2</u> <u>46601e4ac23aa5bd9cf744</u> <u>a435650a346f99de79ac00</u>	- 0.0010498100000000 00 BNB  0.25 USD	✓
9	2023-08-13 05:08:09	<u>0x358c1ed6e8790de0b9c3</u> <u>7be5f74ffe9cdb4f9598cf</u> <u>320217b18c13177610f0b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-13 05:08:09	<u>0x358c1ed6e8790de0b9c3</u> <u>7be5f74ffe9cdb4f9598cf</u> <u>320217b18c13177610f0b0</u>	- 0.0002333000000000 00 BNB  0.05 USD	✓
11	2023-08-13 04:38:54	<u>0x8c943a618d112f5383f7</u> <u>e325464d14c0509ebb1983</u> <u>231497820407cc2c3b1528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 04:38:54	<u>0x8c943a618d112f5383f7</u> <u>e325464d14c0509ebb1983</u> <u>231497820407cc2c3b1528</u>	- 0.0003845550000000 00 BNB  0.09 USD	✓
13	2023-08-04 04:32:48	<u>0xe6b97003d385ca2eaff3</u> <u>3b7463e3621096de1f3e59</u> <u>ae2b79ef88074baeb5d056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-04 04:32:48	<u>0xe6b97003d385ca2eaff3</u> <u>3b7463e3621096de1f3e59</u> <u>ae2b79ef88074baeb5d056</u>	- 0.0011915100000000 00 BNB  0.28 USD	✓
15	2023-05-30 05:28:45	<u>0x34d01c996c6b86d65aed</u> <u>0af878bd62ffaa687ea574</u> <u>1424478d382302c039e2c4</u>	- 0.0038789717692424 50 BNB  1.20 USD	✓
16	2023-05-30 05:28:45	<u>0x34d01c996c6b86d65aed</u> <u>0af878bd62ffaa687ea574</u> <u>1424478d382302c039e2c4</u>	- 0.0009014370000000 00 BNB  0.28 USD	✓
17	2023-05-30 05:28:36	<u>0x6b91012bf62df9be3746</u> <u>65f7d6f5761115a5bde21e</u> <u>5f86a2ae12f6435d5a4fe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-30 05:28:36	<u>0x6b91012bf62df9be3746</u> <u>65f7d6f5761115a5bde21e</u> <u>5f86a2ae12f6435d5a4fe2</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
19	2023-05-17 02:50:55	<u>0xdb4453e42c7b997a730a</u> <u>4939b46c38ed827340725e</u> <u>b0ea0b3614306d94083fb3</u>	- 0.0011668415332476 12 BNB  0.36 USD	✓
20	2023-05-17 02:50:55	<u>0xdb4453e42c7b997a730a</u> <u>4939b46c38ed827340725e</u> <u>b0ea0b3614306d94083fb3</u>	- 0.0009236280000000 00 BNB  0.28 USD	✓
21	2023-05-17 02:50:16	<u>0x57096212ce9c72b52747</u> <u>ed6d3147688719c2eb4360</u> <u>e95ad0df688a12df63edb2</u>	- 0.0011668415332476 12 BNB  0.36 USD	✗
22	2023-05-17 02:50:16	<u>0x57096212ce9c72b52747</u> <u>ed6d3147688719c2eb4360</u> <u>e95ad0df688a12df63edb2</u>	- 0.0010338900000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-17 02:49:46	<u>0x35219c554dd573a26020</u> <u>18eb7b2db0d7c9deb33e34</u> <u>57796c4f94070a6025a13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 02:49:46	<u>0x35219c554dd573a26020</u> <u>18eb7b2db0d7c9deb33e34</u> <u>57796c4f94070a6025a13f</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
25	2023-05-16 09:25:14	<u>0x17022e751c367a4f9c4b</u> <u>dc0a08ab38d2357fcbfaed</u> <u>fb74318f6932c01d21ee0f</u>	- 0.0011574150802978 53 BNB  0.36 USD	✓
26	2023-05-16 09:25:14	<u>0x17022e751c367a4f9c4b</u> <u>dc0a08ab38d2357fcbfaed</u> <u>fb74318f6932c01d21ee0f</u>	- 0.0015016100000000 00 BNB  0.46 USD	✓
27	2023-05-16 09:24:53	<u>0x88ce0f3adb965057e023</u> <u>eec57a2f1119a5d40f47e3</u> <u>bae0ae2801174910bc4ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-16 09:24:53	<u>0x88ce0f3adb965057e023</u> <u>eec57a2f1119a5d40f47e3</u> <u>bae0ae2801174910bc4ebf</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
29	2023-05-10 05:13:05	<u>0xe22f0b8448ea9156cb2b</u> <u>354fcbdcbe89cf052300ba</u> <u>a46cc7457be4d2772dd364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-10 05:13:05	<u>0xe22f0b8448ea9156cb2b</u> <u>354fcbdcbe89cf052300ba</u> <u>a46cc7457be4d2772dd364</u>	- 0.0035975550000000 00 BNB  1.12 USD	✓
31	2023-05-10 05:13:05	<u>0xadd51110782e82e801c3</u> <u>da2ffc1eabde4631d8457b</u> <u>632ea367c8961021ff0129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-10 05:13:05	<u>0xadd51110782e82e801c3da2ffc1eabde4631d8457b632ea367c8961021ff0129</u>	- 0.0004846550000000 00 BNB  0.15 USD	✓
33	2023-04-25 03:23:15	<u>0x97eb2ac5d250c7a188b351b1e51605c984676f4c97b1497e8020ab081f835193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-25 03:23:15	<u>0x97eb2ac5d250c7a188b351b1e51605c984676f4c97b1497e8020ab081f835193</u>	- 0.0021585330000000 00 BNB  0.71 USD	✓
35	2023-04-25 03:23:12	<u>0x5961e75175600009efee537b3ab3ae2b78ca25fa193f1f5a35e54f023a77f2e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-25 03:23:12	<u>0x5961e75175600009efee537b3ab3ae2b78ca25fa193f1f5a35e54f023a77f2e4</u>	- 0.0002908290000000 00 BNB  0.09 USD	✓
37	2023-04-15 07:18:20	<u>0x822005a4bd1b233a50a7c7228d3300841095990051a739c7c587f992057d6c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-15 07:18:20	<u>0x822005a4bd1b233a50a7c7228d3300841095990051a739c7c587f992057d6c67</u>	- 0.0021585330000000 00 BNB  0.71 USD	✓
39	2023-04-15 07:18:20	<u>0xfaa155063f31d2aa683784a1f9742632c2c8461e539db9e286abc0bf9eab4db7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-15 07:18:20	<u>0xfaa155063f31d2aa683784a1f9742632c2c8461e539db9e286abc0bf9eab4db7</u>	- 0.0003358290000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-14 15:12:00	<u>0x2622a674b457fbe04222</u> <u>a826f6c0de05e445617db5</u> <u>b442c1c30e39927c655ca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-14 15:12:00	<u>0x2622a674b457fbe04222</u> <u>a826f6c0de05e445617db5</u> <u>b442c1c30e39927c655ca6</u>	- 0.002158533000000000 00 BNB  0.70 USD	✓
43	2023-04-14 15:11:54	<u>0xce988d9e25e738f875f0</u> <u>3894e5fc4de209158b3875</u> <u>14c76926c5854c2f202a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-14 15:11:54	<u>0xce988d9e25e738f875f0</u> <u>3894e5fc4de209158b3875</u> <u>14c76926c5854c2f202a5f</u>	- 0.000335829000000000 00 BNB  0.10 USD	✓
45	2023-04-12 14:06:11	<u>0x015218775e9fb9a49f25</u> <u>1c907e534499377ade2a96</u> <u>da8a1d38a8d27500a2d2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-12 14:06:11	<u>0x015218775e9fb9a49f25</u> <u>1c907e534499377ade2a96</u> <u>da8a1d38a8d27500a2d2cd</u>	- 0.001469022000000000 00 BNB  0.47 USD	✓
47	2023-04-12 14:03:01	<u>0xb11f6c4973fd83e46cd0</u> <u>bd9db39869864e50ee7f20</u> <u>48f36f0fbb1a4ba2da8480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-12 14:03:01	<u>0xb11f6c4973fd83e46cd0</u> <u>bd9db39869864e50ee7f20</u> <u>48f36f0fbb1a4ba2da8480</u>	- 0.000409557000000000 00 BNB  0.13 USD	✓
49	2023-04-12 14:00:52	<u>0x2bcb951464be682eceb6</u> <u>1dedbbccaead6a68971610</u> <u>bdd03b35096b3b275e7db0</u>	- 0.033300000000000000 03 BNB  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-12 14:00:52	<u>0x2bcb951464be682eceb61dedbbccaead6a68971610bdd03b35096b3b275e7db0</u>	- 0.0008673900000000 00 BNB  0.27 USD	✓
51	2023-04-12 13:56:58	<u>0xad8f26e5e5b5ff99f8b48c97011ae38ea5ff14dcb88896a48b5e1ad30c503782</u>	+ 0.1059999999999999 97 BNB  33.98 USD	✓
52	2023-04-03 07:51:44	<u>0x2049ccf14190995876b5810be715d418a268463003d63f35a91d28d79a1dc562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-03 07:51:44	<u>0x2049ccf14190995876b5810be715d418a268463003d63f35a91d28d79a1dc562</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
54	2023-04-03 07:46:51	<u>0x7b60a69a3472c90d698890d8d1fee7033741b41e1be550d59e930d1d41214331</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 02:50:55	<u>0xdb4453e42c7b997a730a4939b46c38ed827340725eb0ea0b3614306d94083fb3</u>	+ 0.0000473416628981 53 BNB  0.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 08:54:01	<u>0x696033c69fdfed3aec4d0ceb86f591ba1e716b31027c26e32e0ed179bbb1de75</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓



#	Date & time	Transaction Id	Amount	
2	2023-09-02 04:34:06	<u>0x9c927d12ac0430ab4b24e305177fb11cd2e128e54a704db6c31b780842ba4c93</u>	- 1.000000000 TWVENOM	✓
3	2023-09-02 04:33:42	<u>0x625eeeb13c1d20593fec717b4d715652eba7822f5f36a1a1a9a9a8192ca0958b</u>	+ 1.000000000 TWVENOM	✓
4	2023-08-04 04:32:48	<u>0xe6b97003d385ca2eaff33b7463e3621096de1f3e59ae2b79ef88074baeb5d056</u>	+ 109,320,000.000000 000000000000 TS	✓
5	2023-06-07 18:59:51	<u>0xa7b98080e78ca8fd8fa28b12e4fe253bfd6f565db6204530c5e2fe03b9d49717</u>	+ 615,526.640000000 13969839 PEPE	✓
6	2023-05-30 05:28:45	<u>0x34d01c996c6b86d65aed0af878bd62ffaa687ea5741424478d382302c039e2c4</u>	- 26.21420399999998 729 USDT  26.21 USD	✓
7	2023-05-30 05:23:15	<u>0xe1bb3e566e51e50f42c4aa71ff744c0aae2e3633ab8f659f26b11ab519a68f27</u>	+ 26.21420399999998 729 USDT  26.20 USD	✓
8	2023-05-17 13:34:37	<u>0x0d1d6d175f5a68be158910e269ef8aebfb11b8dae7a40379cf8cf75156434feb</u>	+ 1,000,000.000000 wADAX	✓
9	2023-05-17 02:50:55	<u>0xdb4453e42c7b997a730a4939b46c38ed827340725eb0ea0b3614306d94083fb3</u>	- 31.069583000000001 505 USDT  31.06 USD	✓
10	2023-05-17 02:46:13	<u>0xb85c9e104a10864f3f8e0fc0848940c99bc2e5ea591e34a548af6d74206bf4fd</u>	+ 31.069583000000001 505 USDT  31.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-16 11:55:02	<u>0x919507595d41603bbdc077f9ea3a2da67ef58f5514f8daf630b923badf3b2d4c</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-16 10:24:05	<u>0x490e48ec529344f41b00a9a17779f99ccad052d280a6eee6393080a21c480c84</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-05-16 10:12:26	<u>0xbe0c399c0224fbd403115ef0ebb9979879f6861dc08c41cd51149f08a0a93ebe</u>	+ 23,000.000000 AI-A	✓
14	2023-05-16 09:25:14	<u>0x17022e751c367a4f9c4bdc0a08ab38d2357fcbfaedfb74318f6932c01d21ee0f</u>	- 31.209112999999998 550 USDT  31.21 USD	✓
15	2023-05-16 09:23:08	<u>0x2737bd06b92b69ed029a8aa441800a603fc0cb746dc57aa13c169a70724edbb4</u>	+ 31.209112999999998 550 USDT  31.21 USD	✓
16	2023-04-04 12:19:24	<u>0xb0b95ddfd2604f14f6ec2657fd4763e4e8b79c804a646d8937d3258a19fa0cf</u>	+ 0.0000000000000000 00 ETH	✓
17	2023-04-04 04:18:25	<u>0xd36392f795aa1beb816ed0bc841bc5c38fe3739e3a03a574f0c5393affa069d3</u>	- 0.0000000000000000 00 ETH	✓
18	2023-04-03 07:51:44	<u>0x2049ccf14190995876b5810be715d418a268463003d63f35a91d28d79a1dc562</u>	- 0.2499440000000000 00 ETH	✓
19	2023-03-29 06:48:13	<u>0x7d602e894becf2cb03055016060eb934b5e17968226996539ce66205514d926</u>	+ 0.2499440000000000 00 ETH	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 05:08:48	<u>0xb453e0873e873e9913a2 46601e4ac23aa5bd9cf744 a435650a346f99de79ac00</u>	- 1 Pandra: CodeConqueror	✓
2	2023-08-13 04:38:54	<u>0x8c943a618d112f5383f7 e325464d14c0509ebb1983 231497820407cc2c3b1528</u>	+ 1 Pandra: CodeConqueror	✓
3	2023-05-10 05:13:05	<u>0xadd51110782e82e801c3 da2ffc1eabde4631d8457b 632ea367c8961021ff0129</u>	+ 1 ATP	✓
4	2023-04-25 03:23:12	<u>0x5961e75175600009efee 537b3ab3ae2b78ca25fa19 3f1f5a35e54f023a77f2e4</u>	+ 1 ATP	✓
5	2023-04-15 07:18:20	<u>0xfaa155063f31d2aa6837 84a1f9742632c2c8461e53 9db9e286abc0bf9eab4db7</u>	+ 1 ATP	✓
6	2023-04-14 15:11:54	<u>0xce988d9e25e738f875f0 3894e5fc4de209158b3875 14c76926c5854c2f202a5f</u>	+ 1 ATP	✓
7	2023-04-12 14:03:01	<u>0xb11f6c4973fd83e46cd0 bd9db39869864e50ee7f20 48f36f0fbb1a4ba2da8480</u>	+ 1 FANPASS	✓
8	2023-04-12 14:00:52	<u>0x2bcb951464be682eceb6 1dedbbccaead6a68971610 bdd03b35096b3b275e7db0</u>	+ 1 LINK3	✓

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