

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7811874e7fa73747b750d20ce4054cc0f5c58861</u>
TOTAL RECEIVED	0.290212360457068830 BNB
	172.99 USD
TOTAL SEND	0.289981066000000010 BNB
	172.85 USD

Token	Balance
BNB	0.000231294457068849 BNB
	0.13 USD
Clover	0.000000000000000000 CLV
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
\$\$SafeCryptoCoin	1,449,155.982541 SCC
MAGA	3.351289245 TRUMP
UBXS Token	48.170707 UBXS
axax.io	77,000.000000000 axax.io
BGGB.io	80,000.000000000000000000 BGGB.io
LordToken	0.000000000 LTT
\$\$SafeGrowCoin	1,450,000.000000 SGC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 20:06:54	<u>0x23a9b5e4d2d26dcf1374</u> <u>8225dc227be5b99d1cfc82</u> <u>ae6963fa69d761bc36375c</u>	- 0.029600000000000000 01 BNB  15.55 USD	✓
2	2024-04-13 20:06:54	<u>0x23a9b5e4d2d26dcf1374</u> <u>8225dc227be5b99d1cfc82</u> <u>ae6963fa69d761bc36375c</u>	- 0.000276699000000000 00 BNB  0.14 USD	✓
3	2024-04-13 20:03:32	<u>0xa75e83834757394d0b01</u> <u>b957d184770fc2026f84a5</u> <u>3fd1b1e62c9a10cbfa04b2</u>	+ 0.025000000000000000 01 BNB  13.14 USD	✓
4	2024-04-08 16:29:54	<u>0x29d57c58acc617360392</u> <u>a5212d20974f2dc4ebc547</u> <u>6333959a87fe0d6636f947</u>	- 0.037999999999999999 99 BNB  22.43 USD	✓
5	2024-04-08 16:29:54	<u>0x29d57c58acc617360392</u> <u>a5212d20974f2dc4ebc547</u> <u>6333959a87fe0d6636f947</u>	- 0.000182326000000000 00 BNB  0.10 USD	✓
6	2024-04-08 16:27:42	<u>0x2304231da1c80e6b1b8a</u> <u>2bc60d6934de21887f960c</u> <u>66e716f2691776bdcc08f4</u>	+ 0.036990000000000000 02 BNB  21.83 USD	✓
7	2024-04-03 15:53:51	<u>0xa014db160ba274714157</u> <u>3aacc9207d2b8842c3d69d</u> <u>b6de25bb516741c391e286</u>	- 0.040000000000000000 01 BNB  22.32 USD	✓
8	2024-04-03 15:53:51	<u>0xa014db160ba274714157</u> <u>3aacc9207d2b8842c3d69d</u> <u>b6de25bb516741c391e286</u>	- 0.000183990000000000 00 BNB  0.10 USD	✓
9	2024-04-03 15:52:30	<u>0x0e31ccc85f2bff50855a</u> <u>4635e568292635a3e5f6ff</u> <u>50b1860e7f81b093eddbc1</u>	+ 0.039430000000000000 00 BNB  22.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-03-28 17:14:55	<u>0x70efa222745632961b57</u> <u>3ede364d54d3ed26fccc6e</u> <u>f86e4becce268cba839b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-28 17:14:55	<u>0x70efa222745632961b57</u> <u>3ede364d54d3ed26fccc6e</u> <u>f86e4becce268cba839b19</u>	- 0.000140248000000000 00 BNB  0.08 USD	✓
12	2024-03-28 17:14:40	<u>0x05a235c0048a0b2c9216</u> <u>ec2528a90f2fa393109a91</u> <u>6b1ad40e84719a81459814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-28 17:14:40	<u>0x05a235c0048a0b2c9216</u> <u>ec2528a90f2fa393109a91</u> <u>6b1ad40e84719a81459814</u>	- 0.000046530000000000 00 BNB  0.02 USD	✓
14	2024-03-28 13:33:53	<u>0x84abed21cadb56bac32e</u> <u>01ab31ca087033d69a9e97</u> <u>150cd42fe67ac6e1654735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-28 13:33:53	<u>0x84abed21cadb56bac32e</u> <u>01ab31ca087033d69a9e97</u> <u>150cd42fe67ac6e1654735</u>	- 0.000178971000000000 00 BNB  0.10 USD	✓
16	2024-03-28 13:31:05	<u>0x0a54a532a392036497c1</u> <u>1d2b3b030bb0e7b7686ede</u> <u>aa075d62129affe338e280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-28 13:31:05	<u>0x0a54a532a392036497c1</u> <u>1d2b3b030bb0e7b7686ede</u> <u>aa075d62129affe338e280</u>	- 0.000046587000000000 00 BNB  0.02 USD	✓
18	2023-02-06 10:04:12	<u>0x983e43613651ae051e68</u> <u>17179fcd4711c8ec44b25e</u> <u>e7e68792af850c88ab5587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-06 10:04:12	<u>0x983e43613651ae051e68</u> <u>17179fcd4711c8ec44b25e</u> <u>e7e68792af850c88ab5587</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
20	2023-02-06 10:02:12	<u>0x5e9085e432a266be7715</u> <u>37278de211924742a4f997</u> <u>b926bd048407a718e300fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-06 10:02:12	<u>0x5e9085e432a266be7715</u> <u>37278de211924742a4f997</u> <u>b926bd048407a718e300fa</u>	- 0.0009771650000000 00 BNB  0.31 USD	✓
22	2023-02-06 10:02:12	<u>0xc706dcf5b7e776fd8682</u> <u>c06dfca7a2bd63db47b908</u> <u>0bac6529c08cc1696c74ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-06 10:02:12	<u>0xc706dcf5b7e776fd8682</u> <u>c06dfca7a2bd63db47b908</u> <u>0bac6529c08cc1696c74ef</u>	- 0.0002366000000000 00 BNB  0.07 USD	✓
24	2023-02-06 09:58:45	<u>0x18c2d85367c9df563f12</u> <u>35483f9962cf1c12a59333</u> <u>e7b0d2508eb12a0aa89e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-06 09:58:45	<u>0x18c2d85367c9df563f12</u> <u>35483f9962cf1c12a59333</u> <u>e7b0d2508eb12a0aa89e62</u>	- 0.0001900600000000 00 BNB  0.06 USD	✓
26	2022-10-31 10:28:33	<u>0x3f703b970fb0cacbf6eb</u> <u>0d2c8d982040f8b64ef580</u> <u>5164078e048c31f0b7af81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-10-31 10:28:33	<u>0x3f703b970fb0cacbf6eb</u> <u>0d2c8d982040f8b64ef580</u> <u>5164078e048c31f0b7af81</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-10-31 10:23:18	<u>0x89987a25ba9d2bd4be0e9aea5eda2057699d1d57dd688ddaa85a578ff953e671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-10-31 10:23:18	<u>0x89987a25ba9d2bd4be0e9aea5eda2057699d1d57dd688ddaa85a578ff953e671</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
30	2022-10-26 16:30:07	<u>0xa960292b513f8e206581ec7f3a7f7974dac78edfd1a5961176318bfe0b64b8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-26 16:30:07	<u>0xa960292b513f8e206581ec7f3a7f7974dac78edfd1a5961176318bfe0b64b8ad</u>	- 0.0010153200000000 00 BNB  0.29 USD	✓
32	2022-10-26 16:29:19	<u>0x218966f63514783a1c7dd4fea5e0e19b50eba0e7d8013dc951fb4fb2f6590427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-10-26 16:29:19	<u>0x218966f63514783a1c7dd4fea5e0e19b50eba0e7d8013dc951fb4fb2f6590427</u>	- 0.0009272900000000 00 BNB  0.26 USD	✓
34	2022-10-26 16:18:09	<u>0x9036aa798f4a60459cdbb6f4076241594dbb174737099f465bf2b37ad776651d</u>	+ 0.005000000000000000 00 BNB  1.44 USD	✓
35	2022-08-13 12:13:45	<u>0x2a77ba4c4ab63802bd1b827c2affbfc52cfddd64e67b8364421cd13ebe3fa912</u>	- 0.029999999999999999 99 BNB  9.87 USD	✓
36	2022-08-13 12:13:45	<u>0x2a77ba4c4ab63802bd1b827c2affbfc52cfddd64e67b8364421cd13ebe3fa912</u>	- 0.0006829300000000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-08-13 11:58:36	<u>0x8702475c5d8b498e6d83</u> <u>bfc94eb4459c1f5eff41c2</u> <u>b7f7bd07ecf53ce4a799d2</u>	+ 0.0254799999999999 99 BNB  8.39 USD	✓
38	2022-06-03 11:06:15	<u>0x9bbb783c28a0ed7c92e5</u> <u>6c45c4bf494ce2f5b9fc2c</u> <u>219ee1fef8b74fc838e6a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-03 11:06:15	<u>0x9bbb783c28a0ed7c92e5</u> <u>6c45c4bf494ce2f5b9fc2c</u> <u>219ee1fef8b74fc838e6a6</u>	- 0.0012675200000000 00 BNB  0.37 USD	✓
40	2022-06-03 11:05:27	<u>0x1abe04ea97fe874298ec</u> <u>226ffaa4a5aa0c91dfb72f</u> <u>5b0794f3bb6ce9251c168c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-06-03 11:05:27	<u>0x1abe04ea97fe874298ec</u> <u>226ffaa4a5aa0c91dfb72f</u> <u>5b0794f3bb6ce9251c168c</u>	- 0.0006877500000000 00 BNB  0.20 USD	✓
42	2022-06-03 11:05:06	<u>0x1afa124506503dbe8dda</u> <u>2bf5b548648ccb1ac0d446</u> <u>f7f9dfcb1bbde08d9ec0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-03 11:05:06	<u>0x1afa124506503dbe8dda</u> <u>2bf5b548648ccb1ac0d446</u> <u>f7f9dfcb1bbde08d9ec0ae</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
44	2022-04-30 14:57:30	<u>0xf3a8bf79db1d2da63a0f</u> <u>e231d9e9baeced889b76c9</u> <u>81f1ffb0c3d60e54bada0a</u>	- 0.0025000000000000 00 BNB  0.97 USD	✓
45	2022-04-30 14:57:30	<u>0xf3a8bf79db1d2da63a0f</u> <u>e231d9e9baeced889b76c9</u> <u>81f1ffb0c3d60e54bada0a</u>	- 0.0010264800000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-26 08:17:13	<u>0xd54814a0b27fc574260a6dab8dca344c7dab86d6879b2570ccb4e5496137e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-26 08:17:13	<u>0xd54814a0b27fc574260a6dab8dca344c7dab86d6879b2570ccb4e5496137e87</u>	- 0.001805320000000000 00 BNB  0.72 USD	✓
48	2022-04-26 08:16:25	<u>0x8a03cab98ee62394c61844dfead1f3c57d4b5dd99dc05c36cc687aa1edea30cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-26 08:16:25	<u>0x8a03cab98ee62394c61844dfead1f3c57d4b5dd99dc05c36cc687aa1edea30cf</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
50	2022-04-26 08:15:58	<u>0x9492d119f8826375d84ec32bfed3074e4f8ecce7abb6e1b5b27723834d8334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-26 08:15:58	<u>0x9492d119f8826375d84ec32bfed3074e4f8ecce7abb6e1b5b27723834d8334</u>	- 0.000589130000000000 00 BNB  0.23 USD	✓
52	2022-04-09 14:21:54	<u>0x0ae969c33824c9bdef41f949f4be5f3e4bbbaade664bca35024c79303f867398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-09 14:21:54	<u>0x0ae969c33824c9bdef41f949f4be5f3e4bbbaade664bca35024c79303f867398</u>	- 0.001453700000000000 00 BNB  0.62 USD	✓
54	2022-04-09 14:21:24	<u>0x51df243e4dc84b0af0e314102c8ffff84fc852a65d315c758cc2160f168276b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-09 14:21:24	<u>0x51df243e4dc84b0af0e314102c8fff84fc852a65d315c758cc2160f168276b7d</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓
56	2022-04-09 14:20:33	<u>0x7c0645fe827455fa744065dfc37f0383f96613f6a2a761ff21bdfe7884160b3c</u>	- 0.1128747549999999 93 BNB  48.15 USD	✓
57	2022-04-09 14:20:33	<u>0x7c0645fe827455fa744065dfc37f0383f96613f6a2a761ff21bdfe7884160b3c</u>	- 0.0006717600000000 00 BNB  0.28 USD	✓
58	2022-04-09 14:14:21	<u>0x426a3660527e5f4ffeed913e85ddc966be365fbb5279389c7137856718055e77</u>	+ 0.1209699999999999 94 BNB  51.60 USD	✓
59	2022-04-08 05:35:29	<u>0x598daa8567b7f0e2092e030fce4816a02739f187ccb9ca657ea3b4535e0a2052</u>	- 0.0219999999999999 99 BNB  9.41 USD	✓
60	2022-04-08 05:35:29	<u>0x598daa8567b7f0e2092e030fce4816a02739f187ccb9ca657ea3b4535e0a2052</u>	- 0.0010952450000000 00 BNB  0.46 USD	✓
61	2022-04-08 05:32:44	<u>0xaccecac9b309b0f97e0030238a967889e5a68d619485bee69844bfca6af4b776</u>	+ 0.0250000000000000 01 BNB  10.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:14:55	<u>0x70efa222745632961b573ede364d54d3ed26fcc6ef86e4becce268cba839b19</u>	+ 0.0000000177708889 12 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 13:33:53	<u>0x84abed21cadb56bac32e</u> <u>01ab31ca087033d69a9e97</u> <u>150cd42fe67ac6e1654735</u>	+ 0.0004503859074331 06 BNB  0.26 USD	✓
3	2023-02-06 10:02:12	<u>0x5e9085e432a266be7715</u> <u>37278de211924742a4f997</u> <u>b926bd048407a718e300fa</u>	+ 0.0048434320457820 75 BNB  1.57 USD	✓
4	2022-06-03 11:05:27	<u>0x1abe04ea97fe874298ec</u> <u>226ffaa4a5aa0c91dfb72f</u> <u>5b0794f3bb6ce9251c168c</u>	+ 0.0070485247329647 56 BNB  2.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 20:06:54	<u>0x23a9b5e4d2d26dcf1374</u> <u>8225dc227be5b99d1cfc82</u> <u>ae6963fa69d761bc36375c</u>	+ 3.351289245 TRUMP	✓
2	2024-04-08 16:29:54	<u>0x29d57c58acc617360392</u> <u>a5212d20974f2dc4ebc547</u> <u>6333959a87fe0d6636f947</u>	+ 1.5263949993190510 93 ORAI	✓
3	2024-04-03 15:53:51	<u>0xa014db160ba274714157</u> <u>3aacc9207d2b8842c3d69d</u> <u>b6de25bb516741c391e286</u>	+ 48.170707 UBXS	✓
4	2024-03-28 17:14:55	<u>0x70efa222745632961b57</u> <u>3ede364d54d3ed26fcc6e</u> <u>f86e4becce268cba839b19</u>	- 0.0000022659550284 79 Cake	✓
5	2024-03-28 13:33:53	<u>0x84abed21cadb56bac32e</u> <u>01ab31ca087033d69a9e97</u> <u>150cd42fe67ac6e1654735</u>	- 529.664937 SYL	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-06 10:02:12	<u>0x5e9085e432a266be771537278de211924742a4f997b926bd048407a718e300fa</u>	- 212.092535419 LTT	✓
7	2023-02-06 09:58:45	<u>0x18c2d85367c9df563f1235483f9962cf1c12a59333e7b0d2508eb12a0aa89e62</u>	- 76.125163858891966 129 CLV	✓
8	2022-10-31 10:28:33	<u>0x3f703b970fb0cacbf6eb0d2c8d982040f8b64ef5805164078e048c31f0b7af81</u>	- 17.628990000000001 714 Cake	✓
9	2022-10-31 10:23:18	<u>0x89987a25ba9d2bd4be0e9aea5eda2057699d1d57dd688ddaa85a578ff953e671</u>	- 1.0000000000000000 00 Cake	✓
10	2022-10-26 16:30:07	<u>0xa960292b513f8e206581ec7f3a7f7974dac78edfd1a5961176318bfe0b64b8ad</u>	+ 18.628992265955027 108 Cake	✓
11	2022-08-13 13:04:54	<u>0x5644540058683c20aade56a2726abe3dfc2c6d74780b09055e5e930a58b6a30</u>	+ 1,449,155.982541 SCC	✓
12	2022-08-13 12:59:45	<u>0x2fa2f2ce2e7fefb42ab65b0ba98c226f14c76d90ce658a91e5b1535f7cf8d940</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-08-13 12:43:12	<u>0x8a214fbecb76d898cf7f0491c461abdc7e6801e70ea89717c892da3a0e952b3a</u>	+ 2,835,672.600000	✓
14	2022-08-13 12:22:00	<u>0x1d0f9eab261193d05d837979103f1f11aecc5d1822274c09de78402b0274e046</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-13 12:13:45	<u>0x2a77ba4c4ab63802bd1b827c2affbfc52cfddd64e67b8364421cd13ebe3fa912</u>	+ 76.125163858891966 129 CLV	✓
16	2022-06-03 11:06:15	<u>0x9bbb783c28a0ed7c92e56c45c4bf494ce2f5b9fc2c219ee1fef8b74fc838e6a6</u>	- 10.4800000000000000 426 Cake	✓
17	2022-06-03 11:05:27	<u>0x1abe04ea97fe874298ec226ffaa4a5aa0c91dfb72f5b0794f3bb6ce9251c168c</u>	- 0.5000000000000000 00 Cake	✓
18	2022-06-03 10:52:10	<u>0x9d09ec5165fb4aeacb70569c327322e73fe5ed9b0754b1af908bb33587248663</u>	+ 10.497999999999999 332 Cake	✓
19	2022-06-03 10:27:16	<u>0xcd73d7ba8bb12223f1aa7ae00bdeef6c4d79639d093ea1875d83a67872c74d69</u>	+ 0.4819999999999999 84 Cake	✓
20	2022-04-30 14:57:30	<u>0xf3a8bf79db1d2da63a0fe231d9e9baeced889b76c981f1ffb0c3d60e54bada0a</u>	+ 529.664937 SYL	✓
21	2022-04-26 08:21:37	<u>0x8ae1c54eec504a42ac86989ca0542d3b7e7ce3135e094e38033ae03a40925dbe</u>	+ 77,000.000000000 avax.io	✓
22	2022-04-26 08:17:13	<u>0xd54814a0b27fc574260a6dab8dca344c7dab86d6879b2570ccbf4e5496137e87</u>	- 5.6974679540817785 29 Cake	✓
23	2022-04-26 08:15:58	<u>0x9492d119f8826375d84ec32bfed3074e4f8ecce7abbdb6e1b5b27723834d8334</u>	+ 5.6974679540817785 29 Cake	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-13 02:26:29	<u>0x80710063b7a2aef3a0a9382d1f6a591386e41859d26a812a746d915ea81a8878</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
25	2022-04-10 08:40:49	<u>0x481a5c74c39a6e8c26c6cbc9e4c5ed37daa571243b455d4a1897c2982f48073e</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
26	2022-04-09 14:21:54	<u>0x0ae969c33824c9bdef41f949f4be5f3e4bbbaade664bca35024c79303f867398</u>	- 5.6157196494797965 16 Cake	✓
27	2022-04-09 14:20:33	<u>0x7c0645fe827455fa744065dfc37f0383f96613f6a2a761ff21bdfe7884160b3c</u>	+ 5.6157196494797965 16 Cake	✓
28	2022-04-09 14:18:09	<u>0xca2437125324fd2054e60076b0bccba73035364eb5b041d172db89f91629d254</u>	+ 1,286,698 usdswap.io	✓
29	2022-04-08 06:33:38	<u>0x7dcc62b564e637b1591c524c7cdb1c1cfa5e97fc59cad976e4888acd1635f45c</u>	+ 440.000000 DBT	✓
30	2022-04-08 05:37:41	<u>0xa1c7262b9c64d774f1e7a115ca6e290757ccb426f2ba67bc1d40ad50869911fe</u>	+ 12,000.0000000000 AgileSwap.io	✓
31	2022-04-08 05:35:29	<u>0x598daa8567b7f0e2092e030fce4816a02739f187ccb9ca657ea3b4535e0a2052</u>	+ 212.092535419 LTT	✓

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