

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7dc2804ef46194dfdf656542bdf6a5d2a6a60b5f</u>
TOTAL RECEIVED	0.890718039960599173 BNB
	533.36 USD
TOTAL SEND	1.055643039960599161 BNB
	632.11 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	4.759999999999999787 DOT
	20.93 USD
Y00SHI	109,082,427.675590888 Y00SHI
Harmony ONE	669.453858174176502871 ONE
CelerToken	0.000000000000000000 CELR
Dex88.org	800,000.000000000000000000 Dex88.org
Cardano Token	105.108966011656121964 ADA
xch5.net	1,718,912.000000000 xch5.net
Trust Wallet	6.530000000000000249 TWT
Wojak	1,427.168834542 WOJ








Token

Balance










AddBNB.com








299,988.99999900 AddBNB.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 20:45:17	<u>0x836fa65eed597c2a4570</u> <u>26402b2f64bc497d16ebdd</u> <u>10b22c052d93ceb3d6c651</u>	- 0.1031595915937911 64 BNB  63.33 USD	✓
2	2021-11-29 20:45:17	<u>0x836fa65eed597c2a4570</u> <u>26402b2f64bc497d16ebdd</u> <u>10b22c052d93ceb3d6c651</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-29 20:24:05	<u>0xa07fcd8005f855afb7cd</u> <u>c09c566fd64ad2ef231927</u> <u>be223365576b792dbf4c65</u>	+ 0.1029999999999999 94 BNB  63.24 USD	✓
4	2021-11-17 18:03:39	<u>0x7216eca912d7bca9e866</u> <u>d91ecf6882aa64ca0e3878</u> <u>666ce9d759e16d2f7d786d</u>	- 0.0061849992390541 60 BNB  3.57 USD	✓
5	2021-11-17 18:03:39	<u>0x7216eca912d7bca9e866</u> <u>d91ecf6882aa64ca0e3878</u> <u>666ce9d759e16d2f7d786d</u>	- 0.0010061350000000 00 BNB  0.58 USD	✓
6	2021-11-13 15:10:24	<u>0x3282e80068046e2a044f</u> <u>cf4997847e9629c733cb4d</u> <u>40f36b2a5d394fc84fd2b0</u>	- 0.0418317704112754 55 BNB  27.16 USD	✓
7	2021-11-13 15:10:24	<u>0x3282e80068046e2a044f</u> <u>cf4997847e9629c733cb4d</u> <u>40f36b2a5d394fc84fd2b0</u>	- 0.0025505500000000 00 BNB  1.65 USD	✓
8	2021-11-13 14:55:08	<u>0x40e096c7f551174768c2</u> <u>7e48c2d6ec78ca5ac5f0e1</u> <u>d9da225f9f574018b7ff11</u>	+ 0.0488999999999999 99 BNB  31.76 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-19 17:55:44	<u>0xfdf61da9f3364ec70af8</u> <u>78295a5a102fb40bdef620</u> <u>f4b0c46365c81cdfdd62c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-19 17:55:44	<u>0xfdf61da9f3364ec70af8</u> <u>78295a5a102fb40bdef620</u> <u>f4b0c46365c81cdfdd62c5</u>	- 0.0001193550000000 00 BNB  0.05 USD	✓
11	2021-10-19 17:49:59	<u>0xb261bbb186565c5cbc26</u> <u>bf781b6f12d3965ab7c358</u> <u>7e928e228ac2a13d111be2</u>	- 0.0457022105919996 02 BNB  22.30 USD	✓
12	2021-10-19 17:49:59	<u>0xb261bbb186565c5cbc26</u> <u>bf781b6f12d3965ab7c358</u> <u>7e928e228ac2a13d111be2</u>	- 0.0045350400000000 00 BNB  2.21 USD	✓
13	2021-10-19 17:41:14	<u>0x03a89047de7f1e75cacb</u> <u>2136e3876b097e83a9acb0</u> <u>540a105e9957c6b08dcbc4</u>	- 0.1757375024196645 43 BNB  85.77 USD	✓
14	2021-10-19 17:41:14	<u>0x03a89047de7f1e75cacb</u> <u>2136e3876b097e83a9acb0</u> <u>540a105e9957c6b08dcbc4</u>	- 0.0011134600000000 00 BNB  0.54 USD	✓
15	2021-10-19 17:25:00	<u>0x3a2298b70db399d1fca1</u> <u>43b20176370f53e9d1cd67</u> <u>31bbe8161634f5454eb864</u>	+ 0.2195000000000000 01 BNB  107.13 USD	✓
16	2021-10-13 17:54:13	<u>0xf10ba7be456b46b0551b</u> <u>d24ec9e4887959623fa985</u> <u>4c7c2326d0850494c79f9f</u>	- 0.0820857253824442 97 BNB  38.64 USD	✓
17	2021-10-13 17:54:13	<u>0xf10ba7be456b46b0551b</u> <u>d24ec9e4887959623fa985</u> <u>4c7c2326d0850494c79f9f</u>	- 0.0006716800000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-13 17:51:28	<u>0xf051dedf8c566aeae7a</u> <u>3f54a4a4807635a18aa9f1</u> <u>cb13913bbdc2be9ccf0a7a</u>	- 0.0801689306956378 11 BNB  37.74 USD	✓
19	2021-10-13 17:51:28	<u>0xf051dedf8c566aeae7a</u> <u>3f54a4a4807635a18aa9f1</u> <u>cb13913bbdc2be9ccf0a7a</u>	- 0.0023971850000000 00 BNB  1.12 USD	✓
20	2021-09-28 18:36:46	<u>0xdfc68f0ad4a87b615894</u> <u>09f58760e0af6fff26409f</u> <u>a6d06322f5fa67e6dd1843</u>	- 0.2550677708401395 40 BNB  94.34 USD	✓
21	2021-09-28 18:36:46	<u>0xdfc68f0ad4a87b615894</u> <u>09f58760e0af6fff26409f</u> <u>a6d06322f5fa67e6dd1843</u>	- 0.0006717000000000 00 BNB  0.24 USD	✓
22	2021-09-28 18:34:43	<u>0x858a9d48871adf283f1e</u> <u>0d3dd0094cb6bcdecbf1d8</u> <u>4def1457db6189902a52d0</u>	- 0.2512284687865925 51 BNB  92.92 USD	✓
23	2021-09-28 18:34:43	<u>0x858a9d48871adf283f1e</u> <u>0d3dd0094cb6bcdecbf1d8</u> <u>4def1457db6189902a52d0</u>	- 0.0013059650000000 00 BNB  0.48 USD	✓
24	2021-09-28 18:29:07	<u>0x54fe66e8f814c0b8c89e</u> <u>a979ec6ba0ad99f860f3fb</u> <u>4f006c12cf6e828e6e5405</u>	+ 0.5163523117471967 57 BNB  190.99 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-17 18:03:39	<u>0x7216eca912d7bca9e866</u> <u>d91ecf6882aa64ca0e3878</u> <u>666ce9d759e16d2f7d786d</u>	+ 0.0000061788204186 35 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-13 15:10:24	<u>0x3282e80068046e2a044f</u> <u>cf4997847e9629c733cb4d</u> <u>40f36b2a5d394fc84fd2b0</u>	+ 0.0002081182607526 14 BNB  0.13 USD	✓
3	2021-10-19 17:49:59	<u>0xb261bbb186565c5cbc26</u> <u>bf781b6f12d3965ab7c358</u> <u>7e928e228ac2a13d111be2</u>	+ 0.0002286812421775 40 BNB  0.11 USD	✓
4	2021-10-19 17:41:14	<u>0x03a89047de7f1e75cacb</u> <u>2136e3876b097e83a9acb0</u> <u>540a105e9957c6b08dcbc4</u>	+ 0.0008743159324361 42 BNB  0.42 USD	✓
5	2021-10-13 17:51:28	<u>0xf051dedf8c566aeae7a</u> <u>3f54a4a4807635a18aa9f1</u> <u>cb13913bbdc2be9ccf0a7a</u>	+ 0.0003985410780821 08 BNB  0.18 USD	✓
6	2021-09-28 18:34:43	<u>0x858a9d48871adf283f1e</u> <u>0d3dd0094cb6bcdecbf1d8</u> <u>4def1457db6189902a52d0</u>	+ 0.0012498928795352 86 BNB  0.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 13:51:58	<u>0x555fd77cbcebcdbf9ef</u> <u>281301b0778a14c8f97071</u> <u>be5faa393778bc4a0e2338</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-04 08:39:06	<u>0x051d502271207a7ffe96</u> <u>6dc4a380bbe337c0ddde0d</u> <u>1c12ded330d44b189f90ea</u>	+ 0.9799999999999999 82 DOT  22.43 USD	✓
3	2021-12-29 15:54:50	<u>0xc41c6518a037195b9fe7</u> <u>c3eb811ed319ac9ef837a7</u> <u>dbbe26a61720f737520d1a</u>	+ 500.00000000000000 0000 ONE	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-25 21:28:14	<u>0xcb8c5b144db67171bee4</u> <u>28c3560fd5a5283b6d2f93</u> <u>3b96a124fda8d1096aa7ea</u>	+ 107,800.0000000000 00000000 RONINGMZ	✓
5	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
6	2021-12-21 15:22:28	<u>0xeb02d46630db3cdac861</u> <u>22f2ac779e3872711f0208</u> <u>91851401a5507b48151724</u>	+ 6,000.000000000000 000000 TORG	✓
7	2021-12-20 20:03:07	<u>0x2b4c0f67a43ae685f1c3</u> <u>8aa68cbf9f5c7ad835a22a</u> <u>f8ac7270016fce5bbf3805</u>	+ 4.7999999999999998 22 ADA	✓
8	2021-12-20 05:50:44	<u>0x191a237368405f5fbc0f</u> <u>3f48293003364895bef543</u> <u>abcf51ab46005ccb3f8f7e</u>	+ 16,328.58425490728 9505354 TORG	✓
9	2021-12-16 21:18:09	<u>0xd84ef65f07025f4187d5</u> <u>6f9b4d4e1f92c53956031c</u> <u>36f7678b2b7237bd241531</u>	+ 70,500.0000000000 0000000 RONINGMZ	✓
10	2021-12-16 20:46:15	<u>0xdbeb97c9f98ce579989c</u> <u>6d1fd562863c1f774f3327</u> <u>e30118bb3fd6614d3ca96b</u>	+ 13,380.30139729641 0868876 TORG	✓
11	2021-12-15 05:57:14	<u>0xef5ebf134457da482dd9</u> <u>5c1351cb6f89c14e61abe7</u> <u>1a259fa66ef63e3e43e4ea</u>	+ 14,186.66635047415 0021910 TORG	✓
12	2021-12-12 07:23:05	<u>0x91aa5fddb25480a5733c</u> <u>b117bf1da546b071fa0516</u> <u>d3a09b2f5b1f27009a9c2a</u>	+ 24,300,000.0000000 00 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 05:44:35	<u>0xeb3851f1b0540e6c8c68890ba91d5165eadd66ae3d11619533a3db338b157038</u>	+ 28,920,009.5647026 30 Y00SHI	✓
14	2021-12-08 10:33:10	<u>0xd7258da643cd63d6b115a15ef0d05db502c651afd4986bab13ef47b2017e3cdc</u>	+ 740.00000000000000 0000 REEF	✓
15	2021-12-07 23:24:05	<u>0xc6190fe5c7167907510307080407d8e125993de3e308d97f6750845ca8cc7223</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
16	2021-12-07 19:24:03	<u>0x59ed5938533739f4613504028d9523f5dd9bdbf594e43f8c2e02fba6127b4eea</u>	+ 7.2999999999999998 22 ADA	✓
17	2021-12-07 12:21:07	<u>0x9064007c86aad34e04a45415de4e03f808b709fcff5cebd97c73d7c64560b1f8</u>	+ 1.0000000000000000 00 DOT  30.50 USD	✓
18	2021-12-06 07:52:30	<u>0x6f004d9056cffe9b282363eb897231fa7cae84a0d07555fdcee7a7e38746c1c</u>	+ 23,361,905.6242165 98 Y00SHI	✓
19	2021-12-05 01:49:07	<u>0x96814e3c481017118ab96db29e023d5eeec948d26c0e7a2522a945066affd38d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
20	2021-12-04 06:01:12	<u>0x83461039b6520acfb4c7379d1ccc9c0fa6a5d9748a124ccce1a97a52dd5062e</u>	+ 0.9499999999999999 56 DOT  27.91 USD	✓
21	2021-12-03 17:39:07	<u>0x6fe28e60547ca3cde649f54f8f796e92de7184446244d6bd5097386bdeea554c</u>	+ 13.8000000000000000 711 ADA	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-01 19:25:06	<u>0xc35d7e01976eeec0cbe9 dfae77f941b2487f4a9f82 fcb8ce3e8bcae406fbbe14</u>	+ 31,520,990.0174999 98 Y00SHI	✓
23	2021-11-30 05:57:10	<u>0xe6d0e13a352b20d7f18b b80c1a4830bb5eeb1bc8ab 25e9850bf1848c9d872ec2</u>	+ 7.40000000000000003 55 ADA	✓
24	2021-11-28 21:12:09	<u>0xeffc9ea2b7e98bf3f25b 0223b29c7f63d27ff6fb0a 2ce8494a51dce45821e453</u>	+ 6.2999999999999998 22 ADA	✓
25	2021-11-22 20:22:10	<u>0xea0a38acc132a749c062 06634bb9c6ddda5dc99e1d 58f5d7152346894bdaf104</u>	+ 0.9399999999999999 47 DOT  38.33 USD	✓
26	2021-11-20 19:00:57	<u>0xb9016f72d4e67ca8e006 85f8eab3f0c06c9ef17e46 ffd2d03ac201152eac25ab</u>	+ 6.0999999999999996 45 ADA	✓
27	2021-11-20 09:55:25	<u>0xac824adf42d43f1226f9 ed03c95c8786b309af9f09 ecf9ca79ce1b7146e6e177</u>	+ 392,456.0000000000 00000000 H3X	✓
28	2021-11-20 09:08:37	<u>0x64b148ff7d47adb45e27 2c0c5e04152bd1637cd0d0 c934456aefaa194563bd48</u>	+ 0.8900000000000000 13 DOT  37.46 USD	✓
29	2021-11-18 22:13:27	<u>0x582e970519245387c843 73fd458c86ea669fd598cf 3c8c088cc07a39bdb6779f</u>	+ 4.90000000000000003 55 ADA	✓
30	2021-11-17 18:03:39	<u>0x7216eca912d7bca9e866 d91ecf6882aa64ca0e3878 666ce9d759e16d2f7d786d</u>	+ 54,000,000,000,000 ,000.000000000 ShibaZilla	✓



#	Date & time	Transaction Id	Amount	
31	2021-11-17 06:42:52	<u>0x0d3fc8509134bc78525a</u> <u>06b68fa1739f4abe09d118</u> <u>ba45b7f677938e393dbb57</u>	+ 6.5300000000000002 49 TWT	✓
32	2021-11-16 08:30:42	<u>0xfd793976dfa2085260bf</u> <u>95be3b9f920613b2f303c6</u> <u>8b061e6791036e379495a9</u>	+ 5.0999999999999996 45 ADA	✓
33	2021-11-14 12:08:09	<u>0x3710372d3ca5bfd1986b</u> <u>dda30fc19be8c65556a841</u> <u>2ca1e747cd164c4afd7cd4</u>	+ 8.1999999999999992 89 ADA	✓
34	2021-11-13 15:14:10	<u>0x155cea2fea7ecdeefa88</u> <u>0690bb6f25440fcb98206d</u> <u>9624446cfabe7c7044cce1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
35	2021-11-13 15:10:24	<u>0x3282e80068046e2a044f</u> <u>cf4997847e9629c733cb4d</u> <u>40f36b2a5d394fc84fd2b0</u>	+ 1,306,692,000.9000 00095 TASTE	✓
36	2021-10-31 10:56:38	<u>0x7a651bfe4e670b57b5a7</u> <u>bff5a923c494364c321650</u> <u>49c15e53a56c7e9e5b29e0</u>	+ 1,513,871.55000000 0 SAFEMOON	✓
37	2021-10-31 10:36:08	<u>0x89f735f976b20d61f757</u> <u>381db7333e9fa7e64e9dc2</u> <u>3ce4baa334768d6ddcbb07</u>	+ 502,982,996.850000 024 TASTE	✓
38	2021-10-31 06:24:31	<u>0x3d0c6963a783049ede7b</u> <u>1f07d44f49f6c9d2a9730f</u> <u>d49a8105ae653cb2e53c1a</u>	+ 858,628,700.299999 952 FEG	✓
39	2021-10-29 06:15:36	<u>0x81d09b9ae29dc931d223</u> <u>a7c685dd1a32cfa60493f4</u> <u>7e38e83c095e94ed0ce370</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-19 18:03:49	<u>0x3a230ca5ae45c5a19995</u> <u>1a8a7763c69ebdd4b03b01</u> <u>80e2e6dcbb1ec9a20947bb</u>	+ 100.00000000000000 0000 ART	✓
41	2021-10-19 17:55:44	<u>0xdfdf61da9f3364ec70af8</u> <u>78295a5a102fb40bdef620</u> <u>f4b0c46365c81cdfdd62c5</u>	- 328.37000000000000 4547 CELR	✓
42	2021-10-19 17:49:59	<u>0xb261bbb186565c5cbc26</u> <u>bf781b6f12d3965ab7c358</u> <u>7e928e228ac2a13d111be2</u>	+ 10,800,000.00000000 00 SAFEMOON	✓
43	2021-10-19 17:41:14	<u>0x03a89047de7f1e75cacb</u> <u>2136e3876b097e83a9acb0</u> <u>540a105e9957c6b08dcbc4</u>	+ 1,425.0000000000 W0J	✓
44	2021-10-13 17:54:13	<u>0xf10ba7be456b46b0551b</u> <u>d24ec9e4887959623fa985</u> <u>4c7c2326d0850494c79f9f</u>	+ 169.45385817417650 2871 ONE	✓
45	2021-10-13 17:51:28	<u>0xf051dedf8c566aeae7a</u> <u>3f54a4a4807635a18aa9f1</u> <u>cb13913bbdc2be9ccf0a7a</u>	+ 2,178,000,000.9000 00095 TASTE	✓
46	2021-10-08 21:45:41	<u>0x591d0f35a0c6c2abf47e</u> <u>bdb59ec7ae6e28df8ac41c</u> <u>d7a2a1e1e9927902e14b06</u>	+ 328.37000000000000 4547 CELR	✓
47	2021-09-28 18:36:46	<u>0xdfc68f0ad4a87b615894</u> <u>09f58760e0af6fff26409f</u> <u>a6d06322f5fa67e6dd1843</u>	+ 41.208966011656116 279 ADA	✓
48	2021-09-28 18:34:43	<u>0x858a9d48871adf283f1e</u> <u>0d3dd0094cb6bcdecbf1d8</u> <u>4def1457db6189902a52d0</u>	+ 45,687,600,000.000 000000 FEG	✓

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