

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8008e6a96d043616540eb68b94a305cac08df7fb</u>
TOTAL RECEIVED	1.959661713725148413 BNB 1,157.57 USD
TOTAL SEND	4.093481649768814457 BNB 2,418.01 USD










Token	Balance
BNB	0.002618073956333829 BNB 1.54 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Rocket Boys	0.000000000 RBOYS
TheVera.io	800,000.000000000000000000 VERA
AGrandPattern	6.300000 AGP
Dex88.org	800,000.000000000000000000 Dex88.org
Capital Sprinter	25,000,000,000,000.00000000 XCS
JrDoge	339,849,226.150000 JrDoge
Capital Sprinter	25,000,000,000,000.00000000 XCS
Capital Sprinter	25,000,000,000,000.00000000 XCS


Token	Balance
Atom	99.561480 Atom









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 18:03:19	<u>0x3c3c47d683c9abedcf15</u> <u>9255ea7722d7b1ddfb509f</u> <u>190f53685824a038bd6a76</u>	- 0.0100371700000000 00 BNB  2.97 USD	✓
2	2022-07-29 18:03:19	<u>0x3c3c47d683c9abedcf15</u> <u>9255ea7722d7b1ddfb509f</u> <u>190f53685824a038bd6a76</u>	- 0.0003819350000000 00 BNB  0.11 USD	✓
3	2022-07-29 17:59:03	<u>0x61e3e784feada9299f08</u> <u>2538853d6c4f5c0e3b3985</u> <u>dbdb9b4e31843adc201947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-29 17:59:03	<u>0x61e3e784feada9299f08</u> <u>2538853d6c4f5c0e3b3985</u> <u>dbdb9b4e31843adc201947</u>	- 0.0005530500000000 00 BNB  0.16 USD	✓
5	2021-11-10 19:27:49	<u>0x8fbf21aee02b7c77aa4f</u> <u>8a2732691cf3a9235799ac</u> <u>3df7aa7c6cb6ea45c95dcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 19:27:49	<u>0x8fbf21aee02b7c77aa4f</u> <u>8a2732691cf3a9235799ac</u> <u>3df7aa7c6cb6ea45c95dcf</u>	- 0.0002259200000000 00 BNB  0.13 USD	✓
7	2021-11-10 18:43:30	<u>0x737ee6915456670ad246</u> <u>238fef8949c8345eac8dec</u> <u>a6073f7978202fbbb581c7</u>	- 0.0267988400000000 01 BNB  16.45 USD	✓
8	2021-11-10 18:43:30	<u>0x737ee6915456670ad246</u> <u>238fef8949c8345eac8dec</u> <u>a6073f7978202fbbb581c7</u>	- 0.0003566800000000 00 BNB  0.21 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-11-10 18:39:02	<u>0x353c03bddfc1504da516359d7a4d82abb9b82735b1e12505174b62e9a8d3b50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-10 18:39:02	<u>0x353c03bddfc1504da516359d7a4d82abb9b82735b1e12505174b62e9a8d3b50e</u>	- 0.0009029550000000 00 BNB  0.55 USD	✓
11	2021-11-10 18:37:17	<u>0x3c0f8196f953c5bda39988a08e52b90e53e351f8b9fd18df36dd808bf30006cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-11-10 18:37:17	<u>0x3c0f8196f953c5bda39988a08e52b90e53e351f8b9fd18df36dd808bf30006cd</u>	- 0.0001952100000000 00 BNB  0.11 USD	✓
13	2021-11-10 18:31:46	<u>0x3a53053ccac2fec55272be0a15050339be40e3f5b9ab51662fddd98bdc97e977</u>	- 0.1040166497688146 95 BNB  63.87 USD	✓
14	2021-11-10 18:31:46	<u>0x3a53053ccac2fec55272be0a15050339be40e3f5b9ab51662fddd98bdc97e977</u>	- 0.0006793050000000 00 BNB  0.41 USD	✓
15	2021-09-08 16:35:23	<u>0x5ae95eb75ba6dae018a9d8de450959741461e430a59c79a4cada402f5a23eb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-08 16:35:23	<u>0x5ae95eb75ba6dae018a9d8de450959741461e430a59c79a4cada402f5a23eb0c</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
17	2021-09-08 16:33:56	<u>0xee7a9f2062dfd1ba8d5ca2078aa0721ea7071ddb2c2cc997668b97530a4a2d46</u>	- 0.1522725400000000 12 BNB  63.19 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-08 16:33:56	<u>0xee7a9f2062dfd1ba8d5c a2078aa0721ea7071ddb2c 2cc997668b97530a4a2d46</u>	- 0.0003567400000000 00 BNB  0.14 USD	✓
19	2021-09-08 16:33:23	<u>0x2d30795de996c22c6489 3e9b43524c2182af0baa24 6ead7a2f01655e30a3c399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-08 16:33:23	<u>0x2d30795de996c22c6489 3e9b43524c2182af0baa24 6ead7a2f01655e30a3c399</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓
21	2021-09-08 16:32:26	<u>0x02f068cae8468291083f b99ad97cf97fee38da93f7 25011608a9270799cec168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-08 16:32:26	<u>0x02f068cae8468291083f b99ad97cf97fee38da93f7 25011608a9270799cec168</u>	- 0.0037055000000000 00 BNB  1.53 USD	✓
23	2021-07-16 20:22:04	<u>0x4072962011303a517bce ebfc3565b0522d34fb5bc2 d0b8ded2dc92160b14f5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-16 20:22:04	<u>0x4072962011303a517bce ebfc3565b0522d34fb5bc2 d0b8ded2dc92160b14f5ff</u>	- 0.0002219850000000 00 BNB  0.06 USD	✓
25	2021-07-16 20:08:04	<u>0x83b127151169ecca6c48 0cb739a07544d2f86a2859 fb4464b2bd3409d5059eba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-16 20:08:04	<u>0x83b127151169ecca6c48 0cb739a07544d2f86a2859 fb4464b2bd3409d5059eba</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-14 22:08:03	<u>0xd94a1a511ad8e63d01fa</u> <u>8f706c49deb493280ce349</u> <u>7715e0b9f1429ad08e184e</u>	- 0.0043044200000000 00 BNB  1.34 USD	✓
28	2021-07-14 22:08:03	<u>0xd94a1a511ad8e63d01fa</u> <u>8f706c49deb493280ce349</u> <u>7715e0b9f1429ad08e184e</u>	- 0.0003819350000000 00 BNB  0.11 USD	✓
29	2021-07-14 22:06:27	<u>0x5828c21cd5af221ec5df</u> <u>bddfece7cec44823e661be</u> <u>3b0581fe5bb5f8e2e7398f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-14 22:06:27	<u>0x5828c21cd5af221ec5df</u> <u>bddfece7cec44823e661be</u> <u>3b0581fe5bb5f8e2e7398f</u>	- 0.0005354900000000 00 BNB  0.16 USD	✓
31	2021-07-14 19:38:30	<u>0xd56a64354d26c5d342ad</u> <u>548dcce80a129cbf2e005a</u> <u>266c73bf4a908a7c92b904</u>	- 1.7832456350000001 07 BNB  556.37 USD	✓
32	2021-07-14 19:38:30	<u>0xd56a64354d26c5d342ad</u> <u>548dcce80a129cbf2e005a</u> <u>266c73bf4a908a7c92b904</u>	- 0.0039400850000000 00 BNB  1.22 USD	✓
33	2021-07-08 19:29:55	<u>0xb7a051a4f361334ded8b</u> <u>38b9e86202d7e6c6900b12</u> <u>b7b9fcd1d8275a66b110fd</u>	- 1.9991130950000000 07 BNB  614.80 USD	✓
34	2021-07-08 19:29:55	<u>0xb7a051a4f361334ded8b</u> <u>38b9e86202d7e6c6900b12</u> <u>b7b9fcd1d8275a66b110fd</u>	- 0.0005912700000000 00 BNB  0.18 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-29 17:59:03	<u>0x61e3e784feada9299f082538853d6c4f5c0e3b3985dbdb9b4e31843adc201947</u>	+ 0.0079065389563338 29 BNB  2.34 USD	✓
2	2021-09-08 16:32:26	<u>0x02f068cae8468291083fb99ad97cf97fee38da93f725011608a9270799cec168</u>	+ 0.0977476747688146 99 BNB  40.56 USD	✓
3	2021-09-08 16:28:38	<u>0xd3044030cf8905dfbfa24c4eba8b46278926f2b3475ef48fc9de88149f953195</u>	+ 0.0610575000000000 01 BNB  25.33 USD	✓
4	2021-07-14 19:01:45	<u>0x5a8597a699e6c215c033dd51aea3648f82d00edff17ed9ad412225e77427765c</u>	+ 1.7929500000000000 44 BNB  559.40 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-29 19:49:22	<u>0x1eb739a8483544bbeec5e540d2591083eb6131a92e3b3db9b5d9194355906f47</u>	+ 3.817000 AGP	✓
2	2022-07-29 18:28:16	<u>0xba3aaf3e5fe7882ba656de4c9b8a60c21b348e917c782a64b2cb715d6a56a66b</u>	+ 223,267.736938 AAVT	✓
3	2022-07-29 18:03:19	<u>0x514a104c0910c1abedd900f4b8234880d1e180772cb3e7f392c0159f3d17fb94</u>	+ 99.561480 Atom	✓
4	2022-07-29 17:59:22	<u>0x48f50eccc472ba0ea39439de80dd9c12400d30536d7a8015447d1eb8b901c494</u>	+ 12,000.000000000 3worlds.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-29 17:59:03	<u>0x61e3e784feada9299f08</u> <u>2538853d6c4f5c0e3b3985</u> <u>dbdb9b4e31843adc201947</u>	- 2.3659751663526007 45 BUSD  2.36 USD	✓
6	2021-11-10 18:39:02	<u>0x353c03bddfc1504da516</u> <u>359d7a4d82abb9b82735b1</u> <u>e12505174b62e9a8d3b50e</u>	+ 158,063.0182109815 06854296 DCT	✓
7	2021-11-10 18:39:02	<u>0x353c03bddfc1504da516</u> <u>359d7a4d82abb9b82735b1</u> <u>e12505174b62e9a8d3b50e</u>	- 23.0000000000000000 000 BUSD  6,000.51 USD	✓
8	2021-11-10 18:34:19	<u>0x2541978297db00253dfa</u> <u>b0352fa7d55fdfff53f14d</u> <u>ef66b99410e001834143c6</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-10 18:31:46	<u>0x3a53053ccac2fec55272</u> <u>be0a15050339be40e3f5b9</u> <u>ab51662fddd98bdc97e977</u>	+ 366,120.4475082766 73033834 DCT	✓
10	2021-09-08 16:44:45	<u>0xd618238e77197c557179</u> <u>4a309b5270f147a34a953d</u> <u>fdefbab2148fdd7f8d2ceb</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-09-08 16:32:26	<u>0x02f068cae8468291083f</u> <u>b99ad97cf97fee38da93f7</u> <u>25011608a9270799cec168</u>	- 31,296,649,317.408 504486 RBOYS	✓
12	2021-09-08 16:32:26	<u>0x02f068cae8468291083f</u> <u>b99ad97cf97fee38da93f7</u> <u>25011608a9270799cec168</u>	+ 4.7677745362516983 36 BUSD	✓
13	2021-09-08 16:32:26	<u>0x02f068cae8468291083f</u> <u>b99ad97cf97fee38da93f7</u> <u>25011608a9270799cec168</u>	- 5,094,803,377.2525 47264 RBOYS	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 09:31:20	<u>0x6aa004618061bf4c81618748d63cc40650cb04d093fbac2a2ba0c60185fed67d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-19 17:29:41	<u>0x616893c9eff095b79da3bd10fa407127401bf182083ba36d47bbeba64bcd20bf</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-01 20:12:29	<u>0x68a607ea0e68d2fbf6d86c8e7fe1b6bbeba3f24b7376248e7e52193f98463ea1</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-24 03:15:54	<u>0x223b35eeea068b5e6a56e3cd0f2ea23908145825a1f171e4ccb97181f55e8309</u>	+ 1.0298258945928662 20 BUSD	✓
18	2021-07-22 00:20:52	<u>0x3a1f70849815abf9ef8e365222615576f4b1f3a5dd23dc3fb5bee6697d04476b</u>	+ 1.0185743491796246 38 BUSD	✓
19	2021-07-19 22:32:53	<u>0xc7397c49068382ca12db18e204bd4ae63abb3f7ebefd73d72bcb7e6f268f9318</u>	+ 1.1437305524802137 14 BUSD  129.51 USD	✓
20	2021-07-18 09:57:27	<u>0x59d6cee424e09092049e19bea56c5143c7df7a678b25670a4ee6084e5095ff90</u>	+ 1.0908473340861970 51 BUSD	✓
21	2021-07-17 05:09:43	<u>0x282038d8e2ceb51f01873b2e39c1eb892ccc237752309199af1a589ae6ee22fc</u>	+ 1.1595902334768848 35 BUSD	✓
22	2021-07-16 06:54:35	<u>0x9da7bbf4e89b856c7cf657e128a910f6925c9f1a8b5e7dfd2f764bf3c8d58e53</u>	+ 1.0784183134685516 59 BUSD	✓



#	Date & time	Transaction Id	Amount	
23	2021-07-15 19:18:14	<u>0xffd51f6c1010b64cb625</u> <u>8f172644331e888a86d1cb</u> <u>1e05d61e337c63c3c8b643</u>	+ 1.1136015773554053 25 BUSD  146.02 USD	✓
24	2021-07-15 14:36:33	<u>0xe561a838e635ce8d36d6</u> <u>16a7e95cd3fbd3f9a3d12f</u> <u>7bf6e54475e7493e227d42</u>	+ 1.1021604561400546 45 BUSD  144.52 USD	✓
25	2021-07-15 11:29:51	<u>0x2b2397de4cabfb060dc6</u> <u>c641837f1e00e755d00ceb</u> <u>307730e95bd306574d3221</u>	+ 1.0080538181339016 02 BUSD  132.18 USD	✓
26	2021-07-15 04:52:36	<u>0x961d8e4349e7b694f9f5</u> <u>3dd728c0617a2114784375</u> <u>3d9b7cc0d65f75ffc0d511</u>	+ 1.1286530188642212 02 BUSD  148.00 USD	✓
27	2021-07-15 02:07:21	<u>0x21055e5fb68c29e26f05</u> <u>3b553ae4f15e782daa2aa6</u> <u>a5332333a62ffa20bb531c</u>	+ 1.0619871868996140 22 BUSD  139.26 USD	✓
28	2021-07-15 00:41:36	<u>0xa729e977e478322b8fda</u> <u>8c0584a207f4a78c174271</u> <u>ab0e801fd37e378074e4c8</u>	+ 1.0053491215695611 33 BUSD  131.83 USD	✓
29	2021-07-14 22:06:27	<u>0x5828c21cd5af221ec5df</u> <u>bddfece7cec44823e661be</u> <u>3b0581fe5bb5f8e2e7398f</u>	+ 339,849,226.150000 JrDoge	✓
30	2021-07-14 22:00:39	<u>0x4132d4fcefa730a6dde5</u> <u>942a6b47e79e8a80398f0f</u> <u>2c74a550f324bdd782a339</u>	+ 1.1275785608381860 84 BUSD  147.86 USD	✓
31	2021-07-14 20:41:27	<u>0x81413133b2ee1359e0a2</u> <u>a839d50c94088ccceb6f0b</u> <u>dd976416c30af08a5ba2a8</u>	+ 5.4744718984272680 02 BUSD  717.88 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-14 19:40:36	<u>0xbb5fbf217dc8c69ea4cd abc6d788fee211c7bbec35 16e3ed2350aa2ab28ae3bd</u>	+ 1.0553583145883522 75 BUSD  138.39 USD	✓
33	2021-07-14 19:38:30	<u>0xd56a64354d26c5d342ad 548dcce80a129cbf2e005a 266c73bf4a908a7c92b904</u>	+ 36,391,452,694.661 048889 RBOYS	✓
34	2021-06-21 19:58:41	<u>0x07405b1c27258254cb7e f7e57d85b5abb59de73422 eec8ed2a24d5ef5501ee9c</u>	+ 25,000,000,000,000 .000000000 XCS	✓
35	2021-06-21 19:54:32	<u>0x2586b0afb65006db4ceb 75ad2ca904a532b6c817a2 fcb055295b96fd74922f5f</u>	+ 25,000,000,000,000 .000000000 XCS	✓
36	2021-06-21 08:31:00	<u>0x744b31216ab4d8d01667 b8fb9c426cec480c1fd6e c44bd144420c92a85c77b9</u>	+ 25,000,000,000,000 .000000000 XCS	✓
37	2021-06-09 15:13:53	<u>0xe6d115315a434c40d5e2 d282d0b2fcd47afe9aa3b0 c5e12ad1e08b44591bf29a</u>	+ 25,000,000,000,000 .000000000 XCS	✓

\* USD values displayed at the time of transaction

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