

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x81fa34ee8a94a114311461325e1bab693f1ee64c</u>
TOTAL RECEIVED	0.011677174500000000 BNB
	7.07 USD
TOTAL SEND	0.008074881000000001 BNB
	4.88 USD









Token	Balance
BNB	0.003602293500000000 BNB
	2.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tenset Finance	0.000000000 10set
AAExchange.io	70,400.000000000000000000 AAE
Splintershards	0.000000000000000000 SPS
immcoin.io	950,005.000000000000000000 IMM
payout.finance	923.000000000000000000 PAYOUT
KINBA	188,888.000000000000000000 KINBA
TheEver.io	800,000.000000000000000000 EVER
payout.finance	923.000000000000000000 PAYOUT

Token Balance

! USDTReward.com

6 im

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 13:24:18	<u>0xf84bbe6881a69ec45ec8762723cd8c84e3402bbc22d99d1785654033e210ae8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-25 13:24:18	<u>0xf84bbe6881a69ec45ec8762723cd8c84e3402bbc22d99d1785654033e210ae8d</u>	- 0.0030342065000000 00 BNB  0.90 USD	✓
3	2022-11-25 13:09:51	<u>0x5e7b65a7652da38febcca28c40fb59e8982316c808b4ada25599d112f9874ab7</u>	+ 0.0030342845000000 00 BNB  0.90 USD	✓
4	2022-11-25 04:17:28	<u>0x9928ce966e88d4a46a64f57fea9ee5f98c5c10045e9c2db57ed706e09f1bf258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-11-25 04:17:28	<u>0x9928ce966e88d4a46a64f57fea9ee5f98c5c10045e9c2db57ed706e09f1bf258</u>	- 0.0030342845000000 00 BNB  0.90 USD	✓
6	2022-11-25 04:10:49	<u>0xa49b339658d803d23706e86da2fba6f86ea89a82b2de641e2145f0934376c400</u>	+ 0.0066365000000000 00 BNB  1.97 USD	✓
7	2021-09-25 19:03:51	<u>0x7308407eb2caa135111ce2a7f9a9456bdfd00b95ab3a1d244b054895ae5bc1a3</u>	- 0.0012848280000000 00 BNB  0.44 USD	✓
8	2021-09-25 19:03:51	<u>0x7308407eb2caa135111ce2a7f9a9456bdfd00b95ab3a1d244b054895ae5bc1a3</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-25 10:01:49	<u>0x0ea17e64a28bb1fe9e6f d44c9161c7694ac784c909 43c59a849d7a7207d3d9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-25 10:01:49	<u>0x0ea17e64a28bb1fe9e6f d44c9161c7694ac784c909 43c59a849d7a7207d3d9dc</u>	- 0.0002256300000000 00 BNB  0.07 USD	✓
11	2021-09-25 10:01:46	<u>0x8f3c915b7f3ee6bdcdd9 cbf0d040f4da76eda76a40 490fac328542da805a6a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-25 10:01:46	<u>0x8f3c915b7f3ee6bdcdd9 cbf0d040f4da76eda76a40 490fac328542da805a6a72</u>	- 0.0001379820000000 00 BNB  0.04 USD	✓
13	2021-08-18 04:54:34	<u>0x7fd69c8d0406f6ada920 d8e82d01f8e238bf05eae e395da74d890147f9a48c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-18 04:54:34	<u>0x7fd69c8d0406f6ada920 d8e82d01f8e238bf05eae e395da74d890147f9a48c9</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
15	2021-08-18 04:54:31	<u>0x1674f61f9d5df3ae3692 018ed013693b595c3d7557 3e1119da874197d389c99a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-18 04:54:31	<u>0x1674f61f9d5df3ae3692 018ed013693b595c3d7557 3e1119da874197d389c99a</u>	- 0.0001264350000000 00 BNB  0.04 USD	✓
17	2021-08-10 08:55:32	<u>0x677cda9fac3aa49b57f2 b3f6e72fca51394d08dcb0 1ab78b5d612dd8f54d6674</u>	+ 0.0020063900000000 00 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:57:31	<u>0xc56d9582bcb06e14e8a7c8b62c414c944c6df576b8c1186655ba2b71c5d62e62</u>	+ 6 im	✓
2	2022-11-25 13:24:18	<u>0xf84bbe6881a69ec45ec8762723cd8c84e3402bbc22d99d1785654033e210ae8d</u>	- 157,968,633,307.05 4016113 BabyDoge	✓
3	2022-11-25 04:17:28	<u>0x9928ce966e88d4a46a64f57fea9ee5f98c5c10045e9c2db57ed706e09f1bf258</u>	- 1,818,947,544,404. 763183594 BabyDoge	✓
4	2022-02-01 23:24:36	<u>0x59628a30b912496885567ca0cbfd76b5546a27dc732ff5c27de204d35738ab0d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-09-28 22:25:27	<u>0x499d085074dfbb378847c7b13915efc89feb94190744c6d4d283136dbcc34ffb</u>	+ 923.0000000000000000 0000 PAYOU	✓
6	2021-09-25 10:01:49	<u>0x0ea17e64a28bb1fe9e6fd44c9161c7694ac784c90943c59a849d7a7207d3d9dc</u>	- 518,168,000 Lss	✓
7	2021-09-25 10:01:46	<u>0x8f3c915b7f3ee6bdcd9cbf0d040f4da76eda76a40490fac328542da805a6a72</u>	- 10.1958000000000000 196 OPA	✓
8	2021-09-08 17:20:41	<u>0xfd38171c45d3194d89e986103cca6836a8649945a8ef2d2b9611b99e7530e193</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-29 14:48:14	<u>0x15aaa108f09fa9c4f370436af1a6009d1e2925c8c7f3286c23fd3b4906565c30</u>	+ 923.0000000000000000 0000 PAYOU	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-26 08:36:13	<u>0xba428f1cfa2daaa5e961bde270641e626efdea9a0a69d7e27b7c5bcd44848492</u>	+ 950,005.0000000000 00000000 IMM	✓
11	2021-08-23 15:03:35	<u>0x8a83294636286ad7901e54c2d35085f57f7c7f07de2e15e79829fcde04e02f3d</u>	+ 70,400.0000000000 00000000 AAE	✓
12	2021-08-18 05:02:34	<u>0x967cf127cd1ddf81ddd8d30fc62bb23858ddd9f77399f67102a222e35cf4554b</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-18 04:54:34	<u>0x7fd69c8d0406f6ada920d8e82d01f8e238bf05eaaee395da74d890147f9a48c9</u>	- 130.00000000000000 0000 USDT	✓
14	2021-08-18 04:54:31	<u>0x1674f61f9d5df3ae3692018ed013693b595c3d75573e1119da874197d389c99a</u>	- 7,488.895634715106 098156 SPS	✓
15	2021-08-10 09:01:08	<u>0x1cfea429cffa0fa5254f19ebc4323a4c73704309842a2256a69dda84b14799cd</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-07-27 01:55:06	<u>0xe75be8de0c5f608b32d5d6810d5231db0771f1be49a0d8d0da5736bc78c7c49a</u>	+ 7,488.895634715106 098156 SPS	✓
17	2021-07-22 09:35:49	<u>0x3a6ee5f2be5a1bdc85d51f2b90e654f455a43403e63856e67a911cdee8b3fc81</u>	+ 1,746,004,875,806. 699951172 BabyDoge	✓
18	2021-07-22 06:12:37	<u>0x278d05874b5e7d03418078dc94bbf862f5df7442e097d32b2817e1c04b3b8f51</u>	+ 72,000,000,000.000 000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-21 04:11:19	<u>0xd7f24af01ea0979b57da 6b2337a5df7de06c044455 d745f3d39cf87e12f13650</u>	+ 900,000,000.000000 000 BabyDoge	✓
20	2021-05-31 13:27:24	<u>0x9fd8179bf5abfb7b1038 1dc5dd6c188f2292adf0e8 92940bc62d8b926068df44</u>	+ 518,168,000 Lss	✓
21	2021-05-31 13:26:51	<u>0xed94950977c8080dd0da 8abab3074f7c5b31fb00a0 87c1755a629140ae797fec</u>	+ 150.000000 LSS	✓
22	2021-05-31 11:46:13	<u>0x2d49be0e8cfbe143b588 a5cc5c69557fdff2f15dc5 1daf108799830415bd8933</u>	+ 7.315000000 LSS	✓
23	2021-05-31 05:38:30	<u>0x56c8101e84f6b3cda359 535e0f249e2ee03fa682f2 4351eac27d13171a337427</u>	+ 10.0000000000000000 000 OPA	✓
24	2021-05-30 16:26:39	<u>0xa9ef7b7e26d8c1af6c27 716f237fa173609913d4f0 5d17f44803a49de7ea1f62</u>	+ 130.0000000000000000 0000 USDT	✓
25	2021-05-28 06:11:14	<u>0x178c63088ce9b881b212 831aae05ee16645cac91cd 3cde84e0de181c1bdbeae4</u>	+ 188,888.0000000000 00000000 KINBA	✓
26	2021-05-27 20:26:17	<u>0xb4e976362449740a1d43 c07c09aa50fa41a79d8a3e faabbd10a4efc8f681e31a</u>	+ 27.600000000 10set	✓
27	2021-05-27 08:20:49	<u>0x091f9575406b6e7bbc5a a9dcbc30fa7b9696a65ad0 96a78527ff5a46244724a2</u>	+ 0.195800000000000000 02 OPA	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-13 08:37:32	<u>0xdab5f32e55c519cb3a6d</u> <u>91fd51c1e50514ebc675dc</u> <u>6edb5a04e4010e7bb6345a</u>	+ 198,392,248.699999 988 PIG	✓
29	2021-05-10 07:28:20	<u>0xccbd1a2a4cdfce6cc301</u> <u>c9653180a56cce16fbf8b3</u> <u>9b612fd4f7e1a7e20f8e7b</u>	+ 877,148,027.350000 024 PIG	✓
30	2021-05-10 04:27:11	<u>0x11ac8dd83d9f1c1ae741</u> <u>ec907bb8199024b66d4c56</u> <u>3d1af568b3f890f1049303</u>	+ 1,019,426,456.0000 00000 PIG	✓

\* USD values displayed at the time of transaction

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