




3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x854074c216b3a85e8ac88545a77530aa5dc24f16</u>
TOTAL RECEIVED	0.15512329999999992 BNB  92.17 USD
TOTAL SEND	0.150285024999999989 BNB  89.29 USD

Token	Balance
BNB	0.004838275000000000 BNB  2.87 USD
Dragon Balls Token	440.000000 DBT
Walmeta	97.3 WALMETA
0Army.io	12,000.000000000 0Army.io
AddBNB.com	299,988.99999900 AddBNB.com
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
SpacePi Token	500,000.000000000 SpacePi
0ceanCoin.io	720,000.000000000 0ceanCoin.io
Biswap	15.780143571076681752 BSW
Ab Get Rich Token	0.575999999999999956 ABGRT
Ape-NFT.io	350.000000000000000000 APE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 13:17:09	<u>0x11e5ef60a3ebad359741</u> <u>acb7d532412c9aa3bdeb42</u> <u>4549ab5169bc54aedc512a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-06 13:17:09	<u>0x11e5ef60a3ebad359741</u> <u>acb7d532412c9aa3bdeb42</u> <u>4549ab5169bc54aedc512a</u>	- 0.000309560000000000 00 BNB  0.13 USD	✓
3	2022-04-03 11:20:36	<u>0x32e5dfef3f419fb0b1cd</u> <u>71aef7aace60c8a8be83f2</u> <u>187d9d26dcc50deda4d894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-03 11:20:36	<u>0x32e5dfef3f419fb0b1cd</u> <u>71aef7aace60c8a8be83f2</u> <u>187d9d26dcc50deda4d894</u>	- 0.001212795000000000 00 BNB  0.54 USD	✓
5	2022-04-03 11:19:54	<u>0x5bc18ec85e12a02cf117</u> <u>cfc0ee28692c6e53d884d9</u> <u>f9f7ffa7a0df837b06d599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-03 11:19:54	<u>0x5bc18ec85e12a02cf117</u> <u>cfc0ee28692c6e53d884d9</u> <u>f9f7ffa7a0df837b06d599</u>	- 0.000222020000000000 00 BNB  0.09 USD	✓
7	2022-04-03 11:09:12	<u>0xc170c6e2fd2f7fe4e5a8</u> <u>da6620c154632d47e1d0fb</u> <u>483188cbb592fdccd1af19</u>	+ 0.003000000000000000 00 BNB  1.34 USD	✓
8	2022-04-03 11:09:12	<u>0xc170c6e2fd2f7fe4e5a8</u> <u>da6620c154632d47e1d0fb</u> <u>483188cbb592fdccd1af19</u>	- 0.003000000000000000 00 BNB  1.34 USD	✓
9	2022-04-03 11:09:12	<u>0xc170c6e2fd2f7fe4e5a8</u> <u>da6620c154632d47e1d0fb</u> <u>483188cbb592fdccd1af19</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-02 18:54:44	<u>0x297c2f3b144924e5dfdf</u> <u>fda04e029823d978689763</u> <u>81456f7bfe6d2ffd4dec6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-02 18:54:44	<u>0x297c2f3b144924e5dfdf</u> <u>fda04e029823d978689763</u> <u>81456f7bfe6d2ffd4dec6b</u>	- 0.0002215400000000 00 BNB  0.09 USD	✓
12	2022-04-02 17:24:58	<u>0x091eff61fbd06c2934ed</u> <u>a3d9f7e3d6116454bfe925</u> <u>5a4f8c2658e919cb0bad9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-02 17:24:58	<u>0x091eff61fbd06c2934ed</u> <u>a3d9f7e3d6116454bfe925</u> <u>5a4f8c2658e919cb0bad9c</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓
14	2022-03-23 06:55:42	<u>0x6fcc36247875d4e2f451</u> <u>2a8ef039ab9ca1d6dce9ee</u> <u>fe8b4664abed2b84597720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-23 06:55:42	<u>0x6fcc36247875d4e2f451</u> <u>2a8ef039ab9ca1d6dce9ee</u> <u>fe8b4664abed2b84597720</u>	- 0.0002217900000000 00 BNB  0.08 USD	✓
16	2022-03-21 10:01:24	<u>0x938775e015fe33bdf343</u> <u>6c3495d4527d2c0df5d5b9</u> <u>2fcc6e4fca842bb08da202</u>	- 0.025399999999999999 99 BNB  10.09 USD	✓
17	2022-03-21 10:01:24	<u>0x938775e015fe33bdf343</u> <u>6c3495d4527d2c0df5d5b9</u> <u>2fcc6e4fca842bb08da202</u>	- 0.0026851200000000 00 BNB  1.06 USD	✓
18	2022-03-21 09:58:39	<u>0x99cb8fffb511dd87e2ac0</u> <u>024d99026f10b89c247d8b</u> <u>e5a7f9a2e0022e9c5ba1ff</u>	+ 0.0300072400000000 01 BNB  11.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-19 10:37:27	<u>0xd990554188b607277db71d7635a862d9c3510a9c8ced3180a4d1b0d0f070ec21</u>	- 0.060999999999999999 99 BNB  24.54 USD	✓
20	2022-03-19 10:37:27	<u>0xd990554188b607277db71d7635a862d9c3510a9c8ced3180a4d1b0d0f070ec21</u>	- 0.0024026200000000 00 BNB  0.96 USD	✓
21	2022-03-19 10:32:51	<u>0xfa6c9d4f82e883366ff4a6ba165e3d53905d8c9b780ec126ec01cf724def62ad</u>	+ 0.0607807918964856 43 BNB  24.45 USD	✓
22	2022-03-18 23:19:31	<u>0x4aa4ce948b0dc9278283d59b6c093ac0a99bfdc6b712b2ca9ea154c8e286d8dc</u>	+ 0.0007555449460912 68 BNB  0.30 USD	✓
23	2022-03-18 23:17:07	<u>0x69f6a15732a65b84921dd08e6478cf74c67b2205d038f9cbc4e2a83396e41329</u>	- 0.050579699999999999 98 BNB  20.10 USD	✓
24	2022-03-18 23:17:07	<u>0x69f6a15732a65b84921dd08e6478cf74c67b2205d038f9cbc4e2a83396e41329</u>	- 0.0027028600000000 00 BNB  1.07 USD	✓
25	2022-03-18 23:10:49	<u>0x8ec0c50fef48631d9724e9aa2dd670a27d721bca6fd1df1728a9570d6524ce3d</u>	+ 0.0605797231574230 90 BNB  24.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:41:12	<u>0xf486851742ffd88060d1dd4deb356865fbf0bd571e4618091ba8fd08d52d6b9</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-09 21:29:04	<u>0x3273be42f4fce10861cf</u> <u>493d50a0c6dce0f8b0e3cf</u> <u>9a41d4b888806f6647ed30</u>	+ 500,000.000000000 SpacePi	✓
3	2022-04-08 00:12:13	<u>0xac97edcfdcb8cbced0ce</u> <u>bce037636e072cd4900334</u> <u>4ab540d2d384f9d0d33c5b</u>	+ 80,000.000000000 0000000 0AssHolePutin.com	✓
4	2022-04-06 13:17:09	<u>0x11e5ef60a3ebad359741</u> <u>acb7d532412c9aa3bdeb42</u> <u>4549ab5169bc54aedc512a</u>	+ 15.780143571076681 752 BSW	✓
5	2022-04-03 11:21:33	<u>0x7bca5b07a57af74b089f</u> <u>235756e3b5db9a7048d6ed</u> <u>2ca2c851ed4d92d75a6d53</u>	+ 350.0000000000000 0000 APE	✓
6	2022-04-03 11:20:36	<u>0x32e5dfef3f419fb0b1cd</u> <u>71aef7aace60c8a8be83f2</u> <u>187d9d26dcc50deda4d894</u>	- 15.697689785289954 401 BSW	✓
7	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 0ceanCoin.io	✓
8	2022-03-21 10:01:24	<u>0x938775e015fe33bdf343</u> <u>6c3495d4527d2c0df5d5b9</u> <u>2fcc6e4fca842bb08da202</u>	+ 15.697689785289954 401 BSW	✓
9	2022-03-19 11:38:52	<u>0x89fba1a90b17c7a70c7b</u> <u>ea390cf19224e15be8826c</u> <u>99a091ef85af2481ae9b28</u>	+ 440.000000 DBT	✓
10	2022-03-19 10:37:27	<u>0xd990554188b607277db7</u> <u>1d7635a862d9c3510a9c8c</u> <u>ed3180a4d1b0d0f070ec21</u>	+ 28.1 WALMETA	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-19 00:45:41	<u>0x5e1c2820b7c699841e97</u> <u>1d717fcb9c71742b095bc4</u> <u>54cbe4db556c04f0f8d59f</u>	+ 0.5759999999999999 56 ABGRT	✓
12	2022-03-18 23:22:31	<u>0x7b741bdc4bde77d5488e</u> <u>5582ce21d2143055d176c0</u> <u>f7cd7ab437deabdc57fa06</u>	+ 12,000.0000000000 0Army.io	✓
13	2022-03-18 23:17:07	<u>0x69f6a15732a65b84921d</u> <u>d08e6478cf74c67b2205d0</u> <u>38f9cbc4e2a83396e41329</u>	+ 69.2 WALMETA	✓

\* USD values displayed at the time of transaction

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