


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88bb14a856519121ef6ae215dddf7f9a99a3d435</u>
TOTAL RECEIVED	0.705844902988051026 BNB  404.51 USD
TOTAL SEND	0.554722544299861786 BNB  317.91 USD









Token	Balance
BNB	0.151122358688189296 BNB  86.60 USD
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
Dragon Balls Token	440.000000 DBT
METAWORLD	100,506.100000000 METAWORLD
Binance-Peg BTG Token	11,000.000000 BTG
DogeFather	1,077,364.021117850 FATHER
yetiswap.io	9,000,000.000000000000000000 YTS
SafeMoon	35,575.758484634 SFM
Milkyswap.io	6,500,000.000000000000000000 MKS
RainbowToken	1,255,630,197.078423262 RAINBOW

Token

Balance


SafeMoon 0.000000000 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 21:21:44	<u>0x779693fab435644c423a372c362423de517324647cc997f98d6184fcedcef320</u>	- 0.080000000000000000 02 BNB  32.78 USD	✓
2	2022-03-23 21:21:44	<u>0x779693fab435644c423a372c362423de517324647cc997f98d6184fcedcef320</u>	- 0.003060215000000000 00 BNB  1.25 USD	✓
3	2022-03-23 21:10:05	<u>0x2c98fe58a18bd16ebeebeeb a104e721c2a00feb6d4c3addbd61f25e64c4ffd06951</u>	- 0.050000000000000000 03 BNB  20.49 USD	✓
4	2022-03-23 21:10:05	<u>0x2c98fe58a18bd16ebeebeeb a104e721c2a00feb6d4c3addbd61f25e64c4ffd06951</u>	- 0.019997665000000000 01 BNB  8.19 USD	✓
5	2022-03-08 21:38:12	<u>0x6c6bcc0e94625351871f33eae91bdbe4ddd81ac6ed1b7f2fcee5b1174d0a9146</u>	- 0.043360000000000000 03 BNB  17.17 USD	✓
6	2022-03-08 21:38:12	<u>0x6c6bcc0e94625351871f33eae91bdbe4ddd81ac6ed1b7f2fcee5b1174d0a9146</u>	- 0.011509915000000000 01 BNB  4.55 USD	✓
7	2022-03-08 21:12:27	<u>0x4cd7401ec7d555a6590d0cb7a7a9168b115d48d2e36a57114ea77fb2211f400e</u>	- 0.059999999999999999 98 BNB  23.76 USD	✓
8	2022-03-08 21:12:27	<u>0x4cd7401ec7d555a6590d0cb7a7a9168b115d48d2e36a57114ea77fb2211f400e</u>	- 0.002551670000000000 00 BNB  1.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-01 18:29:34	<u>0x035d7eb4b63667ded2066f258037101043e9957cd140eba33d94a68f2e2198bd</u>	- 0.0758180153274375 10 BNB  30.98 USD	✓
10	2022-03-01 18:29:34	<u>0x035d7eb4b63667ded2066f258037101043e9957cd140eba33d94a68f2e2198bd</u>	- 0.0008167150000000 00 BNB  0.33 USD	✓
11	2022-02-14 21:58:34	<u>0xae0a7dc182d8d341b17ed010c1cdf1a81898493be02609bef469a87b12d983c2</u>	+ 0.4194999999999999 84 BNB  177.86 USD	✓
12	2022-02-06 20:30:59	<u>0x5c5d73923bd7bfd6259838f95659b973a4ce98ff9978d2a0bee67a92795feb65</u>	- 0.0108064742667066 55 BNB  4.53 USD	✓
13	2022-02-06 20:30:59	<u>0x5c5d73923bd7bfd6259838f95659b973a4ce98ff9978d2a0bee67a92795feb65</u>	- 0.0044390400000000 00 BNB  1.86 USD	✓
14	2022-02-06 19:51:59	<u>0x3c2e0443951809b336d884a0581e56cef87d767135441708a7bc1129a0c0daf1</u>	- 0.0208750847057175 87 BNB  8.76 USD	✓
15	2022-02-06 19:51:59	<u>0x3c2e0443951809b336d884a0581e56cef87d767135441708a7bc1129a0c0daf1</u>	- 0.0039485300000000 00 BNB  1.65 USD	✓
16	2022-02-06 19:40:47	<u>0xc6404d4e207230202a7140550095815baefb858c494a6f70cf20fdc97378d50a</u>	+ 0.0878668499999999 96 BNB  36.89 USD	✓
17	2022-02-03 18:30:58	<u>0x17fce7fcd36e0e1dcd2379bf0bbb31f33c15b09ab19879153c82a5b19d0b058e</u>	- 0.0481049500000000 00 BNB  17.90 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-03 18:30:58	<u>0x17fce7fcd36e0e1dcd2379bf0bbb31f33c15b09ab19879153c82a5b19d0b058e</u>	- 0.0024281000000000 00 BNB  0.90 USD	✓
19	2022-02-01 21:40:24	<u>0x5d7db48dfa63ceae8ddb6854d38900673b298dad9fee51c61d0045b865d8f2e0</u>	- 0.0250000000000000 01 BNB  9.56 USD	✓
20	2022-02-01 21:40:24	<u>0x5d7db48dfa63ceae8ddb6854d38900673b298dad9fee51c61d0045b865d8f2e0</u>	- 0.0009230800000000 00 BNB  0.35 USD	✓
21	2022-02-01 21:30:03	<u>0x57367d9f69cea869a9b0e8b74e434231f23b3f317804f1d4a2e85bc195c0b726</u>	- 0.0500000000000000 03 BNB  19.13 USD	✓
22	2022-02-01 21:30:03	<u>0x57367d9f69cea869a9b0e8b74e434231f23b3f317804f1d4a2e85bc195c0b726</u>	- 0.0009656550000000 00 BNB  0.36 USD	✓
23	2022-02-01 20:43:48	<u>0x5daa5f6085436af0d058ddcc1df66d81c48218052e5f5ab6ea0e51b2f7be7ce1</u>	- 0.0390140000000000 00 BNB  14.98 USD	✓
24	2022-02-01 20:43:48	<u>0x5daa5f6085436af0d058ddcc1df66d81c48218052e5f5ab6ea0e51b2f7be7ce1</u>	- 0.0011034350000000 00 BNB  0.42 USD	✓
25	2022-02-01 19:59:36	<u>0x33e4c7ca2113442d96063b3563492ae609892a94a6f08af994fa9bc97d025b23</u>	+ 0.1881111199999999 93 BNB  72.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:29:34	<u>0x035d7eb4b63667ded206</u> <u>6f258037101043e9957cd1</u> <u>40eba33d94a68f2e2198bd</u>	+ 0.0081233587850825 88 BNB  3.32 USD	✓
2	2022-02-06 20:30:59	<u>0x5c5d73923bd7bfd62598</u> <u>38f95659b973a4ce98ff99</u> <u>78d2a0bee67a92795feb65</u>	+ 0.0000107956785881 18 BNB  0.00 USD	✓
3	2022-02-06 19:51:59	<u>0x3c2e0443951809b336d8</u> <u>84a0581e56cef87d767135</u> <u>441708a7bc1129a0c0daf1</u>	+ 0.0022327785243803 26 BNB  0.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:14:10	<u>0x377fdbce5c29f36574a4</u> <u>0cd62a4fc8fe55ec515edb</u> <u>842e474854355c7105ebb0</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
2	2022-08-19 02:17:55	<u>0xe24d15c747dbec927f33</u> <u>cc6b8b1a6af9757260432d</u> <u>c73f0c57503c90edcff190</u>	+ 11,000.000000 BTG	✓
3	2022-04-05 20:23:38	<u>0xf32b56fa2f5a50ebbf07</u> <u>7a7227128946bfa568fc73</u> <u>baa36178a4d5243793d93f</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-23 22:47:27	<u>0x2c02040800abfb5ad77d</u> <u>4105e31ce1a9e7e261c708</u> <u>c5a3339e5c4fc6e5fe5f73</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-23 21:57:50	<u>0x0e9f5114d543b6c4a1fc</u> <u>83da04c65af99b2510d33e</u> <u>e111ab2e1f9651deab3c49</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-23 21:24:50	<u>0x99a5e302f87db3ebd4e39041f9f713ea4010a321bba7df53cdaba2a08aa2e109</u>	+ 66,666.600000008 WEB3	✓
7	2022-03-23 21:23:08	<u>0x9d45123da9ecd08009c040a231a542627640bf5e5f90a47109302ef3ab5344a3</u>	+ 1,000,000.00000000 0 FATHER	✓
8	2022-03-23 21:21:44	<u>0x779693fab435644c423a372c362423de517324647cc997f98d6184fcedcef320</u>	+ 22,047,359.7965584 81 CATE	✓
9	2022-03-23 21:10:05	<u>0x2c98fe58a18bd16ebbeb a104e721c2a00feb6d4c3a ddbd61f25e64c4ffd06951</u>	+ 22,794.779756888 SFM	✓
10	2022-03-13 18:44:39	<u>0x2663f73447278f4814336ac4440e33d9648304faae58a5c7636ac0d91cfb26a9</u>	+ 58,397.0000000000 0000000 ORBIT	✓
11	2022-03-08 23:13:33	<u>0xec9c6dd2a9bf0af3d056cb3247e24e1d982909825b4e1584e85f7aa01a6504b4</u>	+ 1.1197999999999999 07 MGRT	✓
12	2022-03-08 21:38:12	<u>0x6c6bcc0e94625351871f33eae91bdbe4ddd81ac6ed1b7f2fcee5b1174d0a9146</u>	+ 11,975.939844517 SFM	✓
13	2022-03-08 21:12:27	<u>0x4cd7401ec7d555a6590d0cb7a7a9168b115d48d2e36a57114ea77fb2211f400e</u>	+ 14,290,354.6570720 45 BRISE	✓
14	2022-03-04 04:21:07	<u>0x13995a809232eb4ffe0b0050d15ecb32ea3cb15056fca60ef7ca5995ab08f127</u>	+ 58,397.0000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
16	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df</u> <u>e317130ae8d759a1af8057</u> <u>5d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
17	2022-03-01 18:29:34	<u>0x035d7eb4b63667ded206</u> <u>6f258037101043e9957cd1</u> <u>40eba33d94a68f2e2198bd</u>	+ 100,506.100000000 METAWORLD	✓
18	2022-02-06 20:30:59	<u>0x5c5d73923bd7bfd62598</u> <u>38f95659b973a4ce98ff99</u> <u>78d2a0bee67a92795feb65</u>	+ 0.000000000 SAFEMOON	✓
19	2022-02-06 19:51:59	<u>0x3c2e0443951809b336d8</u> <u>84a0581e56cef87d767135</u> <u>441708a7bc1129a0c0daf1</u>	+ 9,288,000.000000000 0 EGC	✓
20	2022-02-03 18:31:52	<u>0xb0c56acf38acea463da2</u> <u>1edaab29769df22ba25599</u> <u>e99aa1dfce603404e28f9a</u>	+ 6,500,000.000000000 0000000000 MKS	✓
21	2022-02-03 18:30:58	<u>0x17fce7fcd36e0e1dcd23</u> <u>79bf0bbb31f33c15b09ab1</u> <u>9879153c82a5b19d0b058e</u>	+ 120,455.59 QBIT	✓
22	2022-02-01 21:40:24	<u>0x5d7db48dfa63ceae8ddb</u> <u>6854d38900673b298dad9f</u> <u>ee51c61d0045b865d8f2e0</u>	+ 53,456,888.7206783 00 WEB3	✓
23	2022-02-01 21:30:03	<u>0x57367d9f69cea869a9b0</u> <u>e8b74e434231f23b3f3178</u> <u>04f1d4a2e85bc195c0b726</u>	+ 3,803,358,347.1376 89114 GODZ	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-01 20:44:09	<u>0x6dc31e42bab08b83aa75</u> <u>81a970912fd7ff43861cc3</u> <u>8e2163bf7a1c136d1b5642</u>	+ 9,000,000.00000000 0000000000 YTS	✓
25	2022-02-01 20:43:48	<u>0x5daa5f6085436af0d058</u> <u>ddcc1df66d81c48218052e</u> <u>5f5ab6ea0e51b2f7be7ce1</u>	+ 1,240,856,266.5842 96227 RAINBOW	✓

* USD values displayed at the time of transaction

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