

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9365101222bfaa398e4910d7d83e8d83a6c20558</u>
TOTAL RECEIVED	0.015243245000000001 BNB
	9.13 USD
TOTAL SEND	0.015243245000000001 BNB
	9.13 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Sharpei	10,000.000000000000000000 SHAB
Wall Street Games	0.000000000000000000 WSG
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Dogecoin	0.00000000 DOGE







Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:18:47	<u>0x966e371505355057636a</u> <u>569d38f2a0d17eb3585de6</u> <u>c6535be3b71d6dfa4f8526</u>	- 0.0131966059554127 94 BNB  3.30 USD	✓
2	2023-07-15 16:18:47	<u>0x966e371505355057636a</u> <u>569d38f2a0d17eb3585de6</u> <u>c6535be3b71d6dfa4f8526</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-30 15:36:07	<u>0x41be6c52424a11fdadcc</u> <u>d400979ffa1524d9743951</u> <u>77299dc93b595c20c42a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 15:36:07	<u>0x41be6c52424a11fdadcc</u> <u>d400979ffa1524d9743951</u> <u>77299dc93b595c20c42a76</u>	- 0.0000673530000000 00 BNB  0.01 USD	✓
5	2023-05-26 21:55:38	<u>0xdaaa5029b26bd237ac0c</u> <u>875bfec43b4ed23934fa75</u> <u>5d34924fc0b50b31e69730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 21:55:38	<u>0xdaaa5029b26bd237ac0c</u> <u>875bfec43b4ed23934fa75</u> <u>5d34924fc0b50b31e69730</u>	- 0.0000715410000000 00 BNB  0.02 USD	✓
7	2022-02-25 01:21:34	<u>0xb662ffda45e8999a65a6</u> <u>da318d4537316097f207ef</u> <u>2ebfa83d203f6682edbfc</u>	+ 0.0002432450000000 00 BNB  0.08 USD	✓
8	2021-11-04 22:04:22	<u>0xe5676410c2031caf7fa7</u> <u>ce9dcdd0076539a33aa9c7</u> <u>857cc4ba70f181ae6c300f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-04 22:04:22	<u>0xe5676410c2031caf7fa7 ce9dcdd0076539a33aa9c7 857cc4ba70f181ae6c300f</u>	- 0.0001478890000000 00 BNB  0.08 USD	✓
10	2021-11-04 12:07:11	<u>0xa2e1862e664761bc45da 1ec9136e582cb590e5e14a 91ce50afe4b0fda93a1905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-04 12:07:11	<u>0xa2e1862e664761bc45da 1ec9136e582cb590e5e14a 91ce50afe4b0fda93a1905</u>	- 0.0002527210000000 00 BNB  0.14 USD	✓
12	2021-11-04 07:58:02	<u>0xc23281a280dbac519020 1b792166707d026b3da64a 9c5048f2a9438db1023ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-04 07:58:02	<u>0xc23281a280dbac519020 1b792166707d026b3da64a 9c5048f2a9438db1023ae0</u>	- 0.0002527210445872 05 BNB  0.14 USD	✓
14	2021-11-04 05:13:36	<u>0xdf6f86f62ea27659d757 55c8fe41468b427465ca7d 33f6cc1ebf49697b5466a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-04 05:13:36	<u>0xdf6f86f62ea27659d757 55c8fe41468b427465ca7d 33f6cc1ebf49697b5466a6</u>	- 0.0002527210000000 00 BNB  0.14 USD	✓
16	2021-07-26 18:11:51	<u>0x3466db3dc2fb97d19f5a 27cf002c15f3f8c9c81957 3e606fd08d9d0a8381dbe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2021-07-26 18:11:51	<u>0x3466db3dc2fb97d19f5a 27cf002c15f3f8c9c81957 3e606fd08d9d0a8381dbe0</u>	- 0.0003429860000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-23 23:54:35	<u>0x3dc7d974ef2b2daa3756</u> <u>d0ce38c7eac56d2cac414c</u> <u>0e261e81cc2738f1251753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-07-23 23:54:35	<u>0x3dc7d974ef2b2daa3756</u> <u>d0ce38c7eac56d2cac414c</u> <u>0e261e81cc2738f1251753</u>	- 0.000342986000000000 00 BNB  0.10 USD	✓
20	2021-06-08 17:51:39	<u>0x49f70d3a2f300a8ba25f</u> <u>6ad1ee22841e9e98a4e802</u> <u>a96f5e10f8753eb3de659d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-08 17:51:39	<u>0x49f70d3a2f300a8ba25f</u> <u>6ad1ee22841e9e98a4e802</u> <u>a96f5e10f8753eb3de659d</u>	- 0.000252721000000000 00 BNB  0.08 USD	✓
22	2021-06-07 18:32:40	<u>0xbe6f560f4602e52d0a7e</u> <u>ace0a8bf2bf036914cec2d</u> <u>d4d91e44630aba2dd553f3</u>	+ 0.0098165477852045 53 BNB  3.47 USD	✓
23	2021-05-21 17:00:10	<u>0x9fddcfa38de4b3c91a25</u> <u>0310610ae173ae474787ad</u> <u>cf79b64d1226ebfa7f8e61</u>	+ 0.0051834522147954 47 BNB  1.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 15:36:07	<u>0x41be6c52424a11fdadcc</u> <u>d400979ffa1524d9743951</u> <u>77299dc93b595c20c42a76</u>	- 29,221,925.6381866 78290367126 WSG	✓
2	2023-05-26 22:14:55	<u>0x854658b5e49f7dd21fb4</u> <u>447210b25f82121bd94c74</u> <u>062a2fce502aa5cfc638e3</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 22:04:45	<u>0xdd05948c648c6e0ac67e1203513dac08f3e00c58cb</u> <u>d04b8e8cf3ac5d6a0449ba</u>	+ 23,000.000000	AI-A ✓
4	2023-05-26 21:55:38	<u>0xdaaa5029b26bd237ac0c875bfec43b4ed23934fa75</u> <u>5d34924fc0b50b31e69730</u>	- 26.17330000	DOGE ✓
5	2022-02-25 01:19:49	<u>0xd4dfecff6d8b9b9548a4d552065059041c2a26a4f9</u> <u>61625e8823e50cef9ce8dd</u>	+ 29,221,925.6381866 78290367126	WSG ✓
6	2021-11-14 07:32:17	<u>0x959838d26951290e110e5779854e2e57ff81efccfe</u> <u>9cba8eb7d16638e7b801c7</u>	+ 800,000.0000000000 00000000	GemSwap.net ✓
7	2021-11-04 22:04:22	<u>0xe5676410c2031caf7fa7ce9dcdd0076539a33aa9c7</u> <u>857cc4ba70f181ae6c300f</u>	- 15.272685109151623 806	USDT ✓
8	2021-11-04 12:07:11	<u>0xa2e1862e664761bc45da1ec9136e582cb590e5e14a</u> <u>91ce50afe4b0fda93a1905</u>	- 10.0000000000000000 000	USDT ✓
9	2021-11-04 09:14:52	<u>0xfc930d0c8e056ccb6dd63ab58eb64fce78dc645ff5</u> <u>d82e2b8770d8f57d2b77a7</u>	+ 800,000.0000000000 00000000	ARKR.org ✓
10	2021-11-04 07:58:02	<u>0xc23281a280dbac5190201b792166707d026b3da64a</u> <u>9c5048f2a9438db1023ae0</u>	- 10.0000000000000000 000	USDT ✓
11	2021-11-04 05:13:36	<u>0xdf6f86f62ea27659d75755c8fe41468b427465ca7d</u> <u>33f6cc1ebf49697b5466a6</u>	- 10.0000000000000000 000	USDT ✓

#	Date & time	Transaction Id	Amount	
12	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807b ecc2fd3aeef9d44d219a6b b34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-11 18:49:38	<u>0xe13b3c896cc7b069b8e9 089aeaf5448e1aa5e3d644 64329fd4b0db9667890613</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-08-02 17:39:47	<u>0x1e4775f0db48eacbf97d 83bbb0f18ab6b4f389a97a 4349e952bbf1e50523733a</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-31 23:52:37	<u>0x93dcf05b1ea0a45d9c95 98826ae496b5849a715577 4d1811db5cf0463184e606</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
16	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868 b9004dc3d89013dba3345e f599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-18 17:35:34	<u>0x954e96935a1428c61d3f 6ad502c80e73e177009fda 8b448f1430cacfb759dd76</u>	+ 10,000.0000000000 0000000 SHAB	✓
18	2021-06-08 17:51:39	<u>0x49f70d3a2f300a8ba25f 6ad1ee22841e9e98a4e802 a96f5e10f8753eb3de659d</u>	- 10.0000000000000000 000 USDT	✓
19	2021-06-07 15:04:44	<u>0x448704e5b50c92892e7b 712af91f347661d09e561e 7448d913212795dd2f2618</u>	+ 10.0000000000000000 000 USDT  1,765.39 USD	✓
20	2021-05-26 20:16:44	<u>0x4fa40f6d5b5f50e26106 28546e8275a46aa8db5397 379ec4405709443d80714e</u>	+ 26.17330000 DOGE	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-20 15:40:33	<u>0xbdce227f24174c454708</u> <u>3d4f5347beb85ddee21eb2</u> <u>6e6424ed159f4081c55c9b</u>	+ 45.272685109151623 806 USDT	✓

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