




3xp1







ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:12 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x947fcf87193271b9f20baa0649ba8dd032975d16</u>
TOTAL RECEIVED	0.006715975264438167 BNB  3.91 USD
TOTAL SEND	0.107205026264438161 BNB  62.53 USD

Token	Balance
BNB	0.009510948999999999 BNB  5.54 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
LITTLE RABBIT	3,057,139,479.198466778 LTRBT
TheEver.io	800,000.000000000000000000 EVER
DOG Billionaire COIN	3,493.817984789065121731 DBC
Little Rabbit	2,800,587,079.927065849 LTRBT
Awesome Crypto World	198,000.000000 ACW
GoFlux.io	950,000.000000000000000000 FLUX
XEN Crypto	1,000,000.000000 XEN
ANTIS INU	1.000000000 ANTIS
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 08:22:32	<u>0x3df0bffa36320131b5f1587fd54d22d67692ada21f8bbdaf6b1a02b96db205f9</u>	- 0.0022695579905999 40 BNB  0.54 USD	✓
2	2023-06-10 08:22:32	<u>0x3df0bffa36320131b5f1587fd54d22d67692ada21f8bbdaf6b1a02b96db205f9</u>	- 0.0004890510000000 00 BNB  0.11 USD	✓
3	2022-09-08 06:29:45	<u>0x630d346785bb83c5edbd f715f05c9ea4256ecdc2769ee8c78e4c260a6008e60a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-08 06:29:45	<u>0x630d346785bb83c5edbd f715f05c9ea4256ecdc2769ee8c78e4c260a6008e60a</u>	- 0.0004453000000000 00 BNB  0.12 USD	✓
5	2021-06-23 07:01:56	<u>0x6f3c261a031c01f45f37 d706d1b605d4bb9e4cc846a93967a90b9cca94474577</u>	- 0.1029909422738382 32 BNB  30.51 USD	✓
6	2021-06-23 07:01:56	<u>0x6f3c261a031c01f45f37 d706d1b605d4bb9e4cc846a93967a90b9cca94474577</u>	- 0.0010101750000000 00 BNB  0.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 07:01:56	<u>0x6f3c261a031c01f45f37 d706d1b605d4bb9e4cc846a93967a90b9cca94474577</u>	+ 0.0067159752644381 67 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-10 08:52:58	<u>0xec2aeebb6e4679228489</u> <u>c9b5911478476124e043a2</u> <u>581d5e60c8626ca528417c</u>	+ 23,000.000000	AI-A ✓
2	2023-06-10 08:47:33	<u>0xce552dc09ab8e70e1941</u> <u>5c7398f53a26e74592b64a</u> <u>05ff06d29a00e994473f47</u>	+ 198,000.000000	ACW ✓
3	2023-06-10 08:47:33	<u>0x6c6d0360f432ded7d871</u> <u>60a5e07aef0639b4228d41</u> <u>178574553a19a3997350c8</u>	+ 5,000,000.000000	BSC-Coin ✓
4	2023-06-10 08:32:50	<u>0xe976d17bce0a28a2a259</u> <u>6119c9835a1e4398d55906</u> <u>c0cc19ff276356fa24c8d0</u>	+ 1,000,000.000000	XEN ✓
5	2023-06-10 08:22:32	<u>0x3df0bffa36320131b5f1</u> <u>587fd54d22d67692ada21f</u> <u>8bbdaf6b1a02b96db205f9</u>	+ 3,493.817984789065	121731 DBC ✓
6	2022-10-27 11:30:25	<u>0x89fb1c55a73d910b82ae</u> <u>64727e9f725e2a3e493b7a</u> <u>40e97881e4ca475e0a1bc7</u>	+ 2,785,246,825.0000	00000 LTRBT ✓
7	2022-09-08 06:29:45	<u>0x630d346785bb83c5edbd</u> <u>f715f05c9ea4256ecdc276</u> <u>9ee8c78e4c260a6008e60a</u>	- 249,797,921,533,33	0,464.0000000000 LTRBT ✓
8	2021-12-29 02:04:37	<u>0xe8f62418306276b337a5</u> <u>6db08279a1e9b21baeeacd</u> <u>e1464bfb80a80baf5b53c4</u>	+ 1.0000000000	ANTIS ✓
9	2021-11-14 06:42:25	<u>0x2848bd83c92c3557a34f</u> <u>8f2367ffe83815ebf2c3f7</u> <u>531368ba06f0708400a838</u>	+ 800,000.0000000000	00000000 GemSwap.net ✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:19:09	<u>0x09ed731658832544e14c8b0d89eb970b892dd056a6499b10f9a31e9d15ebda5d</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 19:34:41	<u>0x57212fa8ff3bb8964ccf1921ab80eaa7dfe369c8a7999b636d4c5a1c04c2ec6c</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-09 00:15:33	<u>0x31448c4f4323fa02fa6ac2408b1cbc402d0496357475b74a5204b97868758170</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-23 07:01:56	<u>0x6f3c261a031c01f45f37d706d1b605d4bb9e4cc846a93967a90b9cca94474577</u>	+ 248,400,000,000,00 0,000.0000000000 LTRBT	✓

* USD values displayed at the time of transaction

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