





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa00b04a519b808b86055b21a314dafc635824014</u>
TOTAL RECEIVED	5.091759161561041580 BNB  2,975.62 USD
TOTAL SEND	4.809317237918606658 BNB  2,810.56 USD

Token	Balance
BNB	0.282441923642434922 BNB  165.05 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
XEN Crypto	58,763.000000000000000000 bXEN
BowDao.net	660,000.000000000000000000 BowDao.net
BNBPot	253.286616371053469265 BNBP
makiswap.io	169,990,077 makiswap.io
avax.io	77,000.000000000000000000 avax.io
eCash	29,000,000.000000 XEC
\$\$SafeGrowCoin	1,450,000.000000 SGC
Crypto Gold Box	211.000000 CGB






* USD values displayed at the time of transaction


Token	Balance
T.I.M.E. Dividend	54,967.000000000000000000 TIME

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 01:02:12	<u>0xa6a23f3b3d53868a1430</u> <u>0ff4cd0c24f466e254b57d</u> <u>776801160736b817af333a</u>	+ 0.1706850000000000 03 BNB 47.27 USD	✓
2	2022-12-08 20:36:27	<u>0xb0f2b82dbcba39fe3e28</u> <u>77ab13dc0b80d0865624e3</u> <u>cdd524af45989fad31f2ea</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
3	2022-12-08 20:36:27	<u>0xb0f2b82dbcba39fe3e28</u> <u>77ab13dc0b80d0865624e3</u> <u>cdd524af45989fad31f2ea</u>	- 0.0002060800000000 00 BNB 0.05 USD	✓
4	2022-10-19 04:48:59	<u>0xc5c64c7df6885553e359</u> <u>690f241ebbd56e863ef8d6</u> <u>264c952379ad811b293751</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
5	2022-10-19 04:48:59	<u>0xc5c64c7df6885553e359</u> <u>690f241ebbd56e863ef8d6</u> <u>264c952379ad811b293751</u>	- 0.0001246400000000 00 BNB 0.03 USD	✓
6	2022-10-19 04:48:02	<u>0xa097a9bbedcf265d114a</u> <u>50099312ffdcae45a93aea</u> <u>63260c21e8a93c38b3ea9d</u>	+ 0.0800000000000000 02 BNB 21.73 USD	✓
7	2022-10-19 04:47:23	<u>0x6d686074688a9b6c8dc3</u> <u>14921f5531fc2f24a69600</u> <u>9a9b2348660222bc03eff0</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2022-10-19 04:47:23	<u>0x6d686074688a9b6c8dc3</u> <u>14921f5531fc2f24a69600</u> <u>9a9b2348660222bc03eff0</u>	- 0.0001456400000000 00 BNB 0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-18 18:55:20	<u>0xad0b19ed5dc1831abcff</u> <u>9fab2a8ea76cf0b7b1c2f</u> <u>58a7054d12119a9fd91aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-18 18:55:20	<u>0xad0b19ed5dc1831abcff</u> <u>9fab2a8ea76cf0b7b1c2f</u> <u>58a7054d12119a9fd91aec</u>	- 0.000222200000000000 00 BNB  0.06 USD	✓
11	2022-10-14 22:52:28	<u>0x502dae552d0e78ea3600</u> <u>b5fb103842a272b6715073</u> <u>f179a4091060529870565a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-14 22:52:28	<u>0x502dae552d0e78ea3600</u> <u>b5fb103842a272b6715073</u> <u>f179a4091060529870565a</u>	- 0.000267240000000000 00 BNB  0.07 USD	✓
13	2022-10-12 22:18:45	<u>0xf0402691c0520960c123</u> <u>fee9eefeac1afe77d0a187</u> <u>2303562b623a5ece12a743</u>	- 0.149999999999999999 94 BNB  40.62 USD	✓
14	2022-10-12 22:18:45	<u>0xf0402691c0520960c123</u> <u>fee9eefeac1afe77d0a187</u> <u>2303562b623a5ece12a743</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-10-12 22:13:30	<u>0xaa74610003e2dbd7312f</u> <u>9517830b8d48c0e82b2fb0</u> <u>b1ddd089b8337df549af8f</u>	- 0.014999999999999999 99 BNB  4.06 USD	✓
16	2022-10-12 22:13:30	<u>0xaa74610003e2dbd7312f</u> <u>9517830b8d48c0e82b2fb0</u> <u>b1ddd089b8337df549af8f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
17	2022-10-12 21:20:21	<u>0x69e8496f2ec8f615a155</u> <u>4ad475e02fd6e95be1e7cb</u> <u>2010896a33cb62eb1dbf6c</u>	+ 0.104455210000000000 07 BNB  28.32 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-10-12 21:10:24	<u>0x03ee5a2f7ed775592bba578138e8328263d6da83ef4b2459c646cf7079d7f330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-12 21:10:24	<u>0x03ee5a2f7ed775592bba578138e8328263d6da83ef4b2459c646cf7079d7f330</u>	- 0.000860230000000000 00 BNB  0.23 USD	✓
20	2022-10-04 18:11:57	<u>0xae27af9431da5e920efbd89c20a397f97c021a2c09852ce26ebefd5250cc76cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-04 18:11:57	<u>0xae27af9431da5e920efbd89c20a397f97c021a2c09852ce26ebefd5250cc76cc</u>	- 0.000682490000000000 00 BNB  0.20 USD	✓
22	2022-05-01 21:21:49	<u>0xc25fde61858309f0599e3944c675c9e487a6f5ad1659773b369fb216b799c4c1</u>	- 2.500000000000000000 00 BNB  974.75 USD	✓
23	2022-05-01 21:21:49	<u>0xc25fde61858309f0599e3944c675c9e487a6f5ad1659773b369fb216b799c4c1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
24	2022-05-01 21:21:01	<u>0xe4256e28273d588f889287aa997c18fe9c54731ada0894f8fbb559c2e759d7f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-01 21:21:01	<u>0xe4256e28273d588f889287aa997c18fe9c54731ada0894f8fbb559c2e759d7f2</u>	- 0.000807965000000000 00 BNB  0.31 USD	✓
26	2022-05-01 21:20:28	<u>0x6a048fa8ee56235ce20b1cc240c55984dc320264b3ba5466352d5ce39f35582b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-01 21:20:28	<u>0x6a048fa8ee56235ce20b1cc240c55984dc320264b3ba5466352d5ce39f35582b</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
28	2022-04-27 22:09:33	<u>0x76074769a9be1a6a6f357a4e5b11ba1440c14a9dc2411a696f75a0d298e8717f</u>	- 0.0232075999999999 98 BNB  9.04 USD	✓
29	2022-04-27 22:09:33	<u>0x76074769a9be1a6a6f357a4e5b11ba1440c14a9dc2411a696f75a0d298e8717f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-04-27 21:03:54	<u>0x6df4c4990d07992b249730d6b43fd8dda5a4a5b0b3ee2359e290a5856ebd8103</u>	- 0.5899999999999999 69 BNB  230.86 USD	✓
31	2022-04-27 21:03:54	<u>0x6df4c4990d07992b249730d6b43fd8dda5a4a5b0b3ee2359e290a5856ebd8103</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-04-27 21:02:24	<u>0x577d288510b6f544c3d417dfcfed2b9eef934a6147d6758eccb0e3c88f51165c</u>	+ 0.5899999999999999 69 BNB  230.86 USD	✓
33	2022-04-27 21:02:24	<u>0x577d288510b6f544c3d417dfcfed2b9eef934a6147d6758eccb0e3c88f51165c</u>	- 0.5899999999999999 69 BNB  230.86 USD	✓
34	2022-04-27 21:02:24	<u>0x577d288510b6f544c3d417dfcfed2b9eef934a6147d6758eccb0e3c88f51165c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2022-04-27 20:30:36	<u>0x62bfbdb3f142432af0cf25aa22e00bbf6f20e21e0cd2eb21b69d01adc9cd87c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-27 20:30:36	<u>0x62bfbdb3f142432af0cf 25aa22e00bbf6f20e21e0c d2eb21b69d01adc9cd87c7</u>	- 0.0004325750000000 00 BNB  0.16 USD	✓
37	2022-04-27 20:24:41	<u>0xb7ecd00ff2b1dd9aa67d 02c0f9c41cea0a44f41dbe 34fece008b3a098b56fa18</u>	- 0.8000000000000000 44 BNB  313.04 USD	✓
38	2022-04-27 20:24:41	<u>0xb7ecd00ff2b1dd9aa67d 02c0f9c41cea0a44f41dbe 34fece008b3a098b56fa18</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-04-27 20:23:53	<u>0x12b32428ecf45ccb0723 e96400d0a1eccaf445b11e 3bb451736c4e9231ea4d8a</u>	- 0.1350882079186065 68 BNB  52.86 USD	✓
40	2022-04-27 20:23:53	<u>0x12b32428ecf45ccb0723 e96400d0a1eccaf445b11e 3bb451736c4e9231ea4d8a</u>	- 0.0005406600000000 00 BNB  0.21 USD	✓
41	2022-04-27 20:21:47	<u>0x8e7c55e1c2eb08b93640 826896d24bb9425706d5a6 5006d298ef3d682262d6e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-27 20:21:47	<u>0x8e7c55e1c2eb08b93640 826896d24bb9425706d5a6 5006d298ef3d682262d6e3</u>	- 0.0005526500000000 00 BNB  0.21 USD	✓
43	2022-04-27 20:21:20	<u>0x670dd1df574dba5c14d6 de1dde5ca48e437845d8d9 576da7a5cb61e0777fba53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-27 20:21:20	<u>0x670dd1df574dba5c14d6 de1dde5ca48e437845d8d9 576da7a5cb61e0777fba53</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-27 20:19:59	<u>0x0fd8cca4d3a4a9c612ee310371fc151e1bd068597bbe139b8de50a054d895ddd</u>	+ 0.0728327299999999 98 BNB  28.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 21:21:01	<u>0xe4256e28273d588f889287aa997c18fe9c54731ada0894f8fbb559c2e759d7f2</u>	+ 2.5661552311020572 33 BNB  1,000.54 USD	✓
2	2022-04-27 20:30:36	<u>0x62bfbdb3f142432af0cf25aa22e00bbf6f20e21e0cd2eb21b69d01adc9cd87c7</u>	+ 0.2278069612729186 34 BNB  89.14 USD	✓
3	2022-04-27 20:21:47	<u>0x8e7c55e1c2eb08b93640826896d24bb9425706d5a65006d298ef3d682262d6e3</u>	+ 1.2798240291860656 37 BNB  500.79 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:27:38	<u>0x045a014a0d81f91466c187d827a53bae32a19c8f0557da3b484741f423d2f365</u>	+ 0.0011365621042667 16 BBNP	✓
2	2024-09-01 04:26:11	<u>0xdf1ef227be8370f2f51e1e65214e026301dddffb4ce5d44b2b3bf3b2959f4270</u>	+ 0.0001065192082748 04 BBNP	✓
3	2024-08-02 04:24:41	<u>0x3822d303008686b235c6599903e2142a1b9a90f87a357101698718ca13636aa5</u>	+ 0.0002053127372049 18 BBNP	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 04:23:07	<u>0xd8ec519714767abde8764c106d910352c0b9736dccd80982bcc2c8eba9835ca9</u>	+ 0.0001512090733511 38 BNB	✓
5	2024-06-03 04:21:38	<u>0x82d293c8ec9dc96d0d3444767e87c8cb6b45aee82c9eb75c8f59b8cb0139eaaa</u>	+ 0.0000243105343246 06 BNB	✓
6	2024-04-23 22:50:04	<u>0x72aa7366f52b055482bd96fefe99060951072d3b1a80c8465663867d5420fd14</u>	+ 0.0010395914398462 72 BNB	✓
7	2024-03-24 22:48:40	<u>0x2c25bd99e8e45896f43aa35435f3212888030a01be8eba1612aa5eee743fbe69</u>	+ 0.0004711352986822 14 BNB	✓
8	2024-02-23 22:47:02	<u>0xb241c6fbd5ef11f9e98f2fb5af72e200b7a9117de5d6d8e183a70c2ffb6e77b5</u>	+ 5.7487426510322272 58 BNB	✓
9	2024-01-24 22:45:36	<u>0xd4cf578e691b939170711c3bf05ff470f677b7b04e4d901da4f150b3e56ca15d</u>	+ 0.0003751647202278 22 BNB	✓
10	2023-12-25 22:44:02	<u>0x33147995e9410b069a51ed84eee74f9c28988b301846bb581ebc92147882b971</u>	+ 0.0001375030236545 72 BNB	✓
11	2023-11-25 22:42:33	<u>0x4514618d4e6957751c1917149f70ed8ee5b23f60f2699a7b528947270b3b48a4</u>	+ 0.0001624894974494 69 BNB	✓
12	2023-10-27 20:49:23	<u>0x41164ba6684f6f02d7d8e540efc415a5e7d91f0c846084a1f185771f53a858ca</u>	+ 24,753.40639223829 9304154 FUSD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 22:41:02	<u>0xe8e519e6f248038c31e129dac0e7e86b30fc0819dbbe2777902770b52d8f6192</u>	+ 0.0007877045122416 50 BNB	✓
14	2023-09-26 22:39:34	<u>0x09353480a8960db6bd28fa8431a4b9818478f4a6b8a40fa29c4cef50a3ed7c49</u>	+ 0.0015592282624403 68 BNB	✓
15	2023-08-27 22:39:19	<u>0xaf27b32224889a0e81fcd02bdca5f6a0ffb994235e6cea670fddd3f2de6b700</u>	+ 0.0042585383925153 03 BNB	✓
16	2023-07-28 22:37:36	<u>0xff9ccf34012d91c716af2e97057f4e116ae0fc837b9738c5c94e9f6368d65b10</u>	+ 0.2895060816338892 45 BNB	✓
17	2023-06-28 22:36:09	<u>0x8b5963bc6d3ae0f35440894b687588e4406d76f673b05922f465ac24fd99ad47</u>	+ 0.1788000174013068 54 BNB	✓
18	2023-05-29 22:35:46	<u>0x6772796b7f719207a23fd22b54b27f5a774f0adc9b51b175218db87828b11708</u>	+ 2.2930822959838081 94 BNB	✓
19	2023-04-29 22:34:12	<u>0x29795d78818939585c09fde14af042806ec931237d85343397f7849af01a0aa1</u>	+ 0.0438815224408077 02 BNB	✓
20	2023-03-30 22:32:43	<u>0xaf2433270b25c08ae001b66d39ce768703915825a8c9e61045c48e5a791e199e</u>	+ 0.0664672888876456 23 BNB	✓
21	2023-03-24 15:59:07	<u>0x65889855b649cd73508fa4686b6c1ad7b8e1ee7afa5934d028e96e0b59ab797</u>	+ 54,967.000000000000 0000000 TIME	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-28 22:31:39	<u>0xda10b00f304a23f35c19</u> <u>4dc8c4fb1842ffdddafd41</u> <u>7c696dff78d1afdac796af</u>	+ 0.6329801331338633 65 BNB	✓
23	2023-01-29 22:30:06	<u>0xcde16405595a26e01cd3</u> <u>367706b6ede256a40abade</u> <u>abb7e732a74b1a2c1c191d</u>	+ 0.9321201352230725 77 BNB	✓
24	2022-12-30 22:30:06	<u>0x9b34817d0d2392669c20</u> <u>f7e301c4f265ebcc393592</u> <u>0c0869ef22519e0bb7a2f2</u>	+ 0.7744175750928112 83 BNB	✓
25	2022-11-30 22:29:15	<u>0x2550daf1e12fa09ee1ce</u> <u>15b7c5be3844a1762dbbac</u> <u>f75a274c702bc90ffec55c</u>	+ 1.5656246924058059 29 BNB	✓
26	2022-10-31 22:28:15	<u>0x5f2798a7e5cb641be008</u> <u>6d49cbc603c9296573404a</u> <u>eb46fd640e3d7e00edea48</u>	+ 0.1328010591416937 95 BNB	✓
27	2022-10-26 18:52:26	<u>0xc14fa065508f90a56517</u> <u>bdf53a9dfd4d923146205b</u> <u>1f7e8e319427fb511a62a8</u>	+ 0.3919649498720703 67 BNB	✓
28	2022-10-18 19:10:36	<u>0x1abc199b7072d41a628c</u> <u>8241cb637fd5b813b9d677</u> <u>9d79fe029ae25ff033d535</u>	+ 29,000,000.000000 XEC	✓
29	2022-10-18 19:03:27	<u>0x4c71c62ee2ada1253476</u> <u>759e90076bfd5266700dff</u> <u>98838126aff1efa92001ab</u>	+ 1,043,721.223000 SGC	✓
30	2022-10-14 22:52:28	<u>0x502dae552d0e78ea3600</u> <u>b5fb103842a272b6715073</u> <u>f179a4091060529870565a</u>	+ 58,763.000000000000 0000000 bXEN	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-01 22:08:43	<u>0xa415d60abb4a6f82261f5438d600d12b4c2b3dbd7d7e61a5cd4833f9674d35ee</u>	+ 240.22581270000000 5862 BNPB	✓
32	2022-05-01 21:21:01	<u>0xe4256e28273d588f889287aa997c18fe9c54731ada0894f8fbb559c2e759d7f2</u>	- 999.10000000000002 2737 USDT  1,000.24 USD	✓
33	2022-05-01 21:17:01	<u>0xb234e274167b781e88b422a35ab9775afbd9ff99a52d984554dfed0020365bed</u>	+ 999.10000000000002 2737 USDT  1,000.24 USD	✓
34	2022-05-01 21:17:01	<u>0xb234e274167b781e88b422a35ab9775afbd9ff99a52d984554dfed0020365bed</u>	- 999.10000000000002 2737 anyUSDT	✓
35	2022-05-01 21:17:01	<u>0xb234e274167b781e88b422a35ab9775afbd9ff99a52d984554dfed0020365bed</u>	+ 999.10000000000002 2737 anyUSDT	✓
36	2022-04-28 11:33:38	<u>0xf34757891ac0fd200884877b24202cfb0a7360a04f19d5d500379ba485c578ef</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
37	2022-04-27 22:46:15	<u>0x4eaec1e0f0a3645aa539bee930d92e25838a62d32efdd804a7f758c733b614ce</u>	+ 0.5759999999999999 56 ART	✓
38	2022-04-27 21:10:39	<u>0xfbfc2389e6337bc87a9514f22b86becfde6c168877434b572082514a2cfe9131</u>	+ 211.000000 CGB	✓
39	2022-04-27 20:25:50	<u>0xab8b3b2aa9b287d7568ac1845f70663b8dc7353f3333d73dc18296a8be6fe24e</u>	+ 169,990,077 makiswap.io	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-27 20:23:53	<u>0xa06244b5ae4a393e6ff9</u> <u>320551976e420494dc6080</u> <u>ec5f08015356a6331d0e46</u>	+ 77,000.000000000 axax.io	✓
41	2022-04-27 20:21:47	<u>0x8e7c55e1c2eb08b93640</u> <u>826896d24bb9425706d5a6</u> <u>5006d298ef3d682262d6e3</u>	- 499.10000000000002 2737 USDT  49,118.01 USD	✓
42	2022-04-27 20:09:02	<u>0x2c089fcb76be37300b87</u> <u>89e2ef59ebfc896194d0e8</u> <u>f454208a218d915a8e2195</u>	+ 499.10000000000002 2737 USDT  49,118.01 USD	✓
43	2022-04-27 20:09:02	<u>0x2c089fcb76be37300b87</u> <u>89e2ef59ebfc896194d0e8</u> <u>f454208a218d915a8e2195</u>	- 499.10000000000002 2737 anyUSDT	✓
44	2022-04-27 20:09:02	<u>0x2c089fcb76be37300b87</u> <u>89e2ef59ebfc896194d0e8</u> <u>f454208a218d915a8e2195</u>	+ 499.10000000000002 2737 anyUSDT	✓

* USD values displayed at the time of transaction

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