

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-21 18:52 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0fcfd2061ed245016301517c9a7d698875ee3c7</u>
TOTAL RECEIVED	0.199378460000000007 BNB
	119.14 USD
TOTAL SEND	0.199378453099999992 BNB
	119.14 USD










Token	Balance
BNB	0.000000006900000000 BNB
	0.00 USD
ShibaCorgi	0.000000255 ShiCo
Filecoin	0.000000742327061698 FIL
LUNA	0.000000 LUNA
LITTLE RABBIT	1,781,394,759,417,206,016.000000000 LTRBT
A forest	62.955189347691010937 AF
AGrandPattern	6.300000 AGP
SHIBA INU	0.000000519527549629 SHIB
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:49:29	<u>0xc43865084dd125ba31d7</u> <u>5121671fc3697c15fff6b9</u> <u>76d20af77efef3a44efac3</u>	- 0.0001405700000000 00 BNB  0.08 USD	✓
2	2024-09-25 17:49:29	<u>0xc43865084dd125ba31d7</u> <u>5121671fc3697c15fff6b9</u> <u>76d20af77efef3a44efac3</u>	- 0.0000315000000000 00 BNB  0.01 USD	✓
3	2024-09-25 17:38:34	<u>0x2d32c10ffacbb117492c</u> <u>0c8e9ecca5d3d0e688730d</u> <u>499e9de877e8a5d9fff828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 17:38:34	<u>0x2d32c10ffacbb117492c</u> <u>0c8e9ecca5d3d0e688730d</u> <u>499e9de877e8a5d9fff828</u>	- 0.0001327230000000 00 BNB  0.07 USD	✓
5	2024-09-25 17:37:25	<u>0xbe993486ec3ae6533598</u> <u>2022b5c69068b1977f2835</u> <u>4cd1f697a164a595f18d44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-25 17:37:25	<u>0xbe993486ec3ae6533598</u> <u>2022b5c69068b1977f2835</u> <u>4cd1f697a164a595f18d44</u>	- 0.0003574065000000 00 BNB  0.21 USD	✓
7	2024-09-25 17:37:04	<u>0x7f76d7958b9b310cf0d7</u> <u>4dad9d6386941a6a7d8663</u> <u>8df3244d7599f1e59986c9</u>	+ 0.0006000000000000 00 BNB  0.35 USD	✓
8	2024-07-07 11:27:10	<u>0xefd8fd4dd2f4d99a3cde</u> <u>2cca72dd97472c86a76249</u> <u>5cc9d1326576dd1c40f876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-07 11:27:10	<u>0xefd8fd4dd2f4d99a3cde</u> <u>2cca72dd97472c86a76249</u> <u>5cc9d1326576dd1c40f876</u>	- 0.0002425806000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 11:26:34	<u>0x40145de1083db7a777cf</u> <u>236eec6f7fe3260c6b5f4f</u> <u>627649105bd793c8aec8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-07 11:26:34	<u>0x40145de1083db7a777cf</u> <u>236eec6f7fe3260c6b5f4f</u> <u>627649105bd793c8aec8e7</u>	- 0.0001861110000000 00 BNB  0.09 USD	✓
12	2024-07-07 11:26:07	<u>0xc01fa4ce3e85aeff02c4</u> <u>55c771e6cade5718bb6a09</u> <u>e4021f138d07c54c7ae9db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-07 11:26:07	<u>0xc01fa4ce3e85aeff02c4</u> <u>55c771e6cade5718bb6a09</u> <u>e4021f138d07c54c7ae9db</u>	- 0.0001766490000000 00 BNB  0.08 USD	✓
14	2024-07-07 11:25:19	<u>0x859d9717948fe4fa5cee</u> <u>fb0411862cf1bcd1244d61</u> <u>44bdd51aca9c5350aab52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-07-07 11:25:19	<u>0x859d9717948fe4fa5cee</u> <u>fb0411862cf1bcd1244d61</u> <u>44bdd51aca9c5350aab52d</u>	- 0.0001254210000000 00 BNB  0.06 USD	✓
16	2024-07-07 11:24:58	<u>0xc47e564e1c7d1f97430f</u> <u>1831add01350b59e0b4116</u> <u>5b29b544aba78488427b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-07-07 11:24:58	<u>0xc47e564e1c7d1f97430f</u> <u>1831add01350b59e0b4116</u> <u>5b29b544aba78488427b2b</u>	- 0.0002024730000000 00 BNB  0.10 USD	✓
18	2024-03-04 19:23:58	<u>0x63b02f80bec6e3070922</u> <u>eb7b176cefbad05aba56f4</u> <u>78a75d5ce1fd4c22249c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 19:23:58	<u>0x63b02f80bec6e3070922</u> <u>eb7b176cefbad05aba56f4</u> <u>78a75d5ce1fd4c22249c64</u>	- 0.0001387590000000 00 BNB  0.05 USD	✓
20	2022-09-09 21:06:48	<u>0x8147c0d9d66fe0caec64</u> <u>cbb4589ed9da2542c238c7</u> <u>4b04fb9577a1107331ca9c</u>	- 0.0070000000000000 00 BNB  2.02 USD	✓
21	2022-09-09 21:06:48	<u>0x8147c0d9d66fe0caec64</u> <u>cbb4589ed9da2542c238c7</u> <u>4b04fb9577a1107331ca9c</u>	- 0.0008954000000000 00 BNB  0.25 USD	✓
22	2022-09-09 21:01:00	<u>0x9fac94315e601acf22c2</u> <u>6cd3a542c0c1db13a2d119</u> <u>fd0e5e7cdd520c6e237d6b</u>	- 0.0108415400000000 00 BNB  3.14 USD	✓
23	2022-09-09 21:01:00	<u>0x9fac94315e601acf22c2</u> <u>6cd3a542c0c1db13a2d119</u> <u>fd0e5e7cdd520c6e237d6b</u>	- 0.0009704000000000 00 BNB  0.28 USD	✓
24	2022-09-09 19:52:57	<u>0x6b46cf3b8709a7cd375f</u> <u>603e18886564c3202de2b8</u> <u>706e1933d4324b39362c00</u>	+ 0.0206849399999999 99 BNB  6.01 USD	✓
25	2022-09-09 16:20:15	<u>0xd711cb1c7105eeba650d</u> <u>dbf9e56c71ddbcc9c2e8bb</u> <u>66930cac1d443ed085aa72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-09 16:20:15	<u>0xd711cb1c7105eeba650d</u> <u>dbf9e56c71ddbcc9c2e8bb</u> <u>66930cac1d443ed085aa72</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
27	2022-07-31 13:25:46	<u>0x9da21869167e16f46582</u> <u>a84359394f761eca537cc4</u> <u>ae20e946d66b90f548de8</u>	- 0.0082220000000000 00 BNB  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-31 13:25:46	<u>0x9da21869167e16f46582</u> <u>a84359394f761eca537cc4</u> <u>aee20e946d66b90f548de8</u>	- 0.0006993650000000 00 BNB  0.20 USD	✓
29	2022-07-09 10:58:48	<u>0xc76a300546e9458ba2e5</u> <u>09dc524b004b01087afc5d</u> <u>322d7ab9e61e9ff5a14127</u>	- 0.0390994100000000 01 BNB  9.47 USD	✓
30	2022-07-09 10:58:48	<u>0xc76a300546e9458ba2e5</u> <u>09dc524b004b01087afc5d</u> <u>322d7ab9e61e9ff5a14127</u>	- 0.0006994850000000 00 BNB  0.16 USD	✓
31	2022-07-09 08:45:30	<u>0xe5433cee262c1fb41e47</u> <u>4a60ee24ef6688da393f0a</u> <u>bc7a613913e95fa928d54e</u>	- 0.0200000000000000 00 BNB  4.83 USD	✓
32	2022-07-09 08:45:30	<u>0xe5433cee262c1fb41e47</u> <u>4a60ee24ef6688da393f0a</u> <u>bc7a613913e95fa928d54e</u>	- 0.0008757950000000 00 BNB  0.21 USD	✓
33	2022-07-09 08:19:09	<u>0x27a9aace7027418819ec</u> <u>f3c9afcc0a49869d5e1c70</u> <u>ec5988ce600b215e66dfcf</u>	- 0.0251800000000000 01 BNB  6.09 USD	✓
34	2022-07-09 08:19:09	<u>0x27a9aace7027418819ec</u> <u>f3c9afcc0a49869d5e1c70</u> <u>ec5988ce600b215e66dfcf</u>	- 0.0009256650000000 00 BNB  0.22 USD	✓
35	2022-07-08 17:12:12	<u>0x148622cae2e7c1305f07</u> <u>acf06f77f053f29abf002a</u> <u>a102bb90571a7ec105cb32</u>	+ 0.0955935200000000 01 BNB  23.00 USD	✓
36	2022-05-25 13:52:05	<u>0x545bd325a68f6f6e947b</u> <u>40d6a067aff2b5c005ce67</u> <u>2167ad9a2f7226262d2c71</u>	- 0.0164580000000000 00 BNB  5.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-25 13:52:05	<u>0x545bd325a68f6f6e947b40d6a067aff2b5c005ce672167ad9a2f7226262d2c71</u>	- 0.0023414750000000 00 BNB  0.76 USD	✓
38	2022-05-24 14:48:03	<u>0x7e97c1543edf982200a62441ff6ba0700b1812fd5dea586db1084c4b3192f2bd</u>	- 0.0222219999999999 99 BNB  7.17 USD	✓
39	2022-05-24 14:48:03	<u>0x7e97c1543edf982200a62441ff6ba0700b1812fd5dea586db1084c4b3192f2bd</u>	- 0.0007342400000000 00 BNB  0.23 USD	✓
40	2022-05-24 13:17:34	<u>0x9177033af007f4eaa6e19ba67346e4c73e857ac340080fac2420f145a7d65881</u>	+ 0.0420000000000000 03 BNB  13.50 USD	✓
41	2022-04-30 13:31:09	<u>0x217ec0c4c47f152c309e60dab84f5fea484e9f57aa8e3e785ab1be34772245cd</u>	- 0.0177748050000000 01 BNB  6.99 USD	✓
42	2022-04-30 13:31:09	<u>0x217ec0c4c47f152c309e60dab84f5fea484e9f57aa8e3e785ab1be34772245cd</u>	- 0.0009661200000000 00 BNB  0.38 USD	✓
43	2022-03-05 11:49:44	<u>0xee3873e3c053f2ec60f84c213136452698452563b6d6ae1b508a917c5245c471</u>	- 0.0202500000000000 01 BNB  7.71 USD	✓
44	2022-03-05 11:49:44	<u>0xee3873e3c053f2ec60f84c213136452698452563b6d6ae1b508a917c5245c471</u>	- 0.0012660100000000 00 BNB  0.48 USD	✓
45	2022-03-05 11:36:47	<u>0x9629b5e5e80bb9b0c3be93ae4b80bc585d7f38f95ba58ef39bf52eb8a1742299</u>	+ 0.0405000000000000 01 BNB  15.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:34:37	<u>0x88baf77175dc6483775d</u> <u>4cfd03624cb278ce99164e</u> <u>3af603301598d627035304</u>	+ 62,000.000000000 B00M	✓
2	2024-09-25 17:38:34	<u>0x2d32c10ffacbb117492c</u> <u>0c8e9ecca5d3d0e688730d</u> <u>499e9de877e8a5d9fff828</u>	- 65,066,572,799,528 ,408.000000000 ShiCo	✓
3	2024-09-25 17:37:25	<u>0xbe993486ec3ae6533598</u> <u>2022b5c69068b1977f2835</u> <u>4cd1f697a164a595f18d44</u>	- 2,774,799,068.5639 20021 BabyDoge	✓
4	2024-08-14 11:47:10	<u>0x06952c371a8a21516384</u> <u>0bd816371a4c5e9549b36b</u> <u>fbf2831fd828e505ea02d9</u>	+ 62.955189347691010 937 AF	✓
5	2024-07-07 17:10:47	<u>0x22d8ecbc08882c262ac4</u> <u>35042cb749857266e13a5d</u> <u>d5ea4fb89307f6238fe635</u>	- 0.000000000000000000 00 SHIB	✓
6	2024-07-07 11:41:43	<u>0x83dea3eb403ff2e39cb4</u> <u>e3766afcbbc222dcc3af21</u> <u>b50556f7ed22ad6538f533</u>	- 834,347.8689899999 88116324 SHIB	✓
7	2024-07-07 11:27:10	<u>0xefd8fd4dd2f4d99a3cde</u> <u>2cca72dd97472c86a76249</u> <u>5cc9d1326576dd1c40f876</u>	- 5,537,087,697.9025 31624 PIT	✓
8	2024-07-07 11:26:34	<u>0x40145de1083db7a777cf</u> <u>236eec6f7fe3260c6b5f4f</u> <u>627649105bd793c8aec8e7</u>	- 46,261.227123 LUNA	✓
9	2024-07-07 11:26:07	<u>0xc01fa4ce3e85aef02c4</u> <u>55c771e6cade5718bb6a09</u> <u>e4021f138d07c54c7ae9db</u>	- 0.263759000000000000 21 FIL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 11:25:19	<u>0x859d9717948fe4fa5cee</u> <u>fb0411862cf1bcd1244d61</u> <u>44bdd51aca9c5350aab52d</u>	- 834,347.8689899999 88116324 SHIB	✓
11	2024-07-07 11:24:58	<u>0xc47e564e1c7d1f97430f</u> <u>1831add01350b59e0b4116</u> <u>5b29b544aba78488427b2b</u>	- 697,733.786536000 FLOKI	✓
12	2024-04-25 12:33:10	<u>0x5f5f53075f4c4432563d</u> <u>9890af933dd1c249a54428</u> <u>770c7b1ebc5432034dc5ae</u>	+ 10.0000000000000000 000 KPOP	✓
13	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
14	2022-09-09 21:30:30	<u>0xfd00deecf9d8f4c6ed82</u> <u>9e4f9d6740949b6a520886</u> <u>10bccf747faced823c6ffb</u>	+ 1,888,888.800000 EURC	✓
15	2022-09-09 21:06:48	<u>0x8147c0d9d66fe0caec64</u> <u>cbb4589ed9da2542c238c7</u> <u>4b04fb9577a1107331ca9c</u>	+ 679,506,275,439,90 7,328.000000000 LTRBT	✓
16	2022-09-09 21:01:00	<u>0x9fac94315e601acf22c2</u> <u>6cd3a542c0c1db13a2d119</u> <u>fd0e5e7cdd520c6e237d6b</u>	+ 1,054,728,099,148, 349,696.000000000 LTRBT	✓
17	2022-09-09 17:24:09	<u>0x2f9b95e18ee681c6952d</u> <u>3e80f3c8373ff237d10d6a</u> <u>671facb61b335e31e41a7c</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2022-09-09 17:21:54	<u>0x36291fb3b8b772346b56</u> <u>f8d1151be5b89ce5d574ae</u> <u>ccd6503baa0cef0c333d36</u>	+ 1,900.000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-09 17:13:00	<u>0xd7742b2fdb1fa9114ab9</u> <u>acd8ff46bcb3f47e300229</u> <u>ed1bca4d8605168605960b</u>	+ 2,000.000000000 LUNC	✓
20	2022-09-09 16:21:36	<u>0xf8392aa4ad2a3973fb41</u> <u>050395ffabb5703f7acefb</u> <u>fdfadf81ebf5ad9e859486</u>	+ 2,000.000000000 LunaDao	✓
21	2022-07-31 13:32:19	<u>0x06ee7ce9038704af0ed6</u> <u>6c802a6ee9e5f077f13cf3</u> <u>3aa4f418d07ad371c1e61d</u>	+ 12,000.000000000 3worlds.io	✓
22	2022-07-31 13:25:46	<u>0x9da21869167e16f46582</u> <u>a84359394f761eca537cc4</u> <u>aee20e946d66b90f548de8</u>	+ 0.2637597423270616 75 FIL	✓
23	2022-07-09 10:58:48	<u>0xc76a300546e9458ba2e5</u> <u>09dc524b004b01087afc5d</u> <u>322d7ab9e61e9ff5a14127</u>	+ 834,347.8689905195 49697638 SHIB	✓
24	2022-07-09 08:45:30	<u>0xe5433cee262c1fb41e47</u> <u>4a60ee24ef6688da393f0a</u> <u>bc7a613913e95fa928d54e</u>	+ 697,733.786536845 FLOKI	✓
25	2022-07-09 08:43:30	<u>0x9b60a6eb0845604d6e79</u> <u>f5b8ff64b06d213a613fc4</u> <u>f2f9f69273c9399311490a</u>	+ 4.168000 AVE	✓
26	2022-07-09 08:25:36	<u>0x860675708aebd0af280e</u> <u>40110b3175b7bd1b9a1785</u> <u>2f957d6c8a498b1bb39cdd</u>	+ 3.817000 AGP	✓
27	2022-07-09 08:19:09	<u>0x27a9aace7027418819ec</u> <u>f3c9afcc0a49869d5e1c70</u> <u>ec5988ce600b215e66dfcf</u>	+ 65,974,657,750,059 ,152.000000000 ShiCo	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-25 13:52:05	<u>0x545bd325a68f6f6e947b</u> <u>40d6a067aff2b5c005ce67</u> <u>2167ad9a2f7226262d2c71</u>	+ 2,694,305,687.5945 01972 BabyDoge	✓
29	2022-05-24 15:30:53	<u>0xc686cd05163c1c9f4774</u> <u>267a2e415af626806546fe</u> <u>32223357143953e22c1c97</u>	+ 0.5759999999999999 56 ART	✓
30	2022-05-24 14:48:03	<u>0x7e97c1543edf982200a6</u> <u>2441ff6ba0700b1812fd5d</u> <u>ea586db1084c4b3192f2bd</u>	+ 46,261.227123 LUNA	✓
31	2022-05-05 02:39:55	<u>0x762aab144c118e751867</u> <u>4b27f9fff6f09ea46a9ea5</u> <u>f7a549977e7f18a07409af</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
32	2022-04-30 14:43:32	<u>0xb39737f4485edb38cf31</u> <u>75f37b9a7aa3cb9cc57818</u> <u>f5234ce40e887e7de98b43</u>	+ 211.000000 CGB	✓
33	2022-04-30 13:36:37	<u>0xa77d823e0ca8cb5b7d37</u> <u>566c9d0886bfd8256b4c2f</u> <u>bb3cd19d63644680250b79</u>	+ 77,000.0000000000 avax.io	✓
34	2022-04-30 13:31:09	<u>0x217ec0c4c47f152c309e</u> <u>60dab84f5fea484e9f57aa</u> <u>8e3e785ab1be34772245cd</u>	+ 5,649,516,848.3058 11882 PIT	✓
35	2022-03-05 11:49:44	<u>0xee3873e3c053f2ec60f8</u> <u>4c213136452698452563b6</u> <u>d6ae1b508a917c5245c471</u>	+ 1,843,583,129.8337 05425 FEG	✓

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