

3xpL







ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3bbcee720ee39beb3beadc2f503affa15245546</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.37 USD
TOTAL SEND	0.003999999999999999 BNB
	2.37 USD

Token	Balance
BNB	0.000000000000000001 BNB
	0.00 USD
Swift Token	100.000000000000000000 SWFT
Kittycoin Token	300,000.00000000 Kittycoin
TheVera.io	800,000.000000000000000000 VERA
TeddyDoge	300.000000000000000000 TEDDY
Zepe.io	750,000.000000000000000000 Zepe.io
Mother of Memes	500,000,000.000000000 MOM
Agrinoble	1,000.000000000000000000 AGN
IFINITE	1.000000000000000000 IFNT
1stNFT	10,000,000.000000000000000000 1NFT
SOCIAL NFT	60.000000000000000000 SNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 07:22:44	<u>0xee415c6a1930c32b40d747d0393cf57e499118909eafe172b77eb7bf5dbdb237</u>	- 0.0016827049999999 99 BNB  0.35 USD	✓
2	2023-10-20 07:22:44	<u>0xee415c6a1930c32b40d747d0393cf57e499118909eafe172b77eb7bf5dbdb237</u>	- 0.0000819000000000 00 BNB  0.01 USD	✓
3	2021-12-28 12:11:38	<u>0x7780d0d1c6e92bc0f3e3eb0db4fdce4357154f6198daa03f993e1dbbd27293b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-28 12:11:38	<u>0x7780d0d1c6e92bc0f3e3eb0db4fdce4357154f6198daa03f993e1dbbd27293b3</u>	- 0.0001054850000000 00 BNB  0.05 USD	✓
5	2021-11-17 12:29:24	<u>0xa88922e97eadbaa3b8d01c6acd9fd2b797c954455d5760b123af9c980ba0f6c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 12:29:24	<u>0xa88922e97eadbaa3b8d01c6acd9fd2b797c954455d5760b123af9c980ba0f6c8</u>	- 0.0009115400000000 00 BNB  0.52 USD	✓
7	2021-08-11 22:46:27	<u>0xdadf27c32583dddd513072f4d12331aa35452a227777b42bdf161266c08c7a0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-08-11 22:46:27	<u>0xdadf27c32583dddd513072f4d12331aa35452a227777b42bdf161266c08c7a0e</u>	- 0.0004784700000000 00 BNB  0.18 USD	✓
9	2021-08-11 22:46:09	<u>0x4d9da6f504b371edcd6e827604b99c69502930b213fe636da2872cff7145903f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-11 22:46:09	<u>0x4d9da6f504b371edcd6e827604b99c69502930b213fe636da2872cff7145903f</u>	- 0.0006133150000000 00 BNB  0.23 USD	✓
11	2021-08-11 18:35:13	<u>0x7065ff5e1325a8f5554286c037696d6beffc0e115743a3caeadc4a3b6ffb051b</u>	+ 0.0030000000000000 00 BNB  1.14 USD	✓
12	2021-05-15 11:25:19	<u>0xe76d535f086a6fe7db4b9c9c493be930ee95c877a32e857a0be14b373481f70d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-15 11:25:19	<u>0xe76d535f086a6fe7db4b9c9c493be930ee95c877a32e857a0be14b373481f70d</u>	- 0.0001265850000000 00 BNB  0.07 USD	✓
14	2021-05-10 00:52:28	<u>0xe463b34ff7596aec4b4307de13a316125d697e58fcaab57c617a9c726fb1585b</u>	+ 0.0010000000000000 00 BNB  0.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:30:28	<u>0x180bbd721f5aa3d2a3fe18f51dc4899a2be6d65d8e34ad7d2b11addec1b23a1f</u>	+ 0.0029591460000000 00 AICR	✓
2	2022-06-24 17:46:44	<u>0xdddd247f9f2ea799879a8b12d3f3e01ac86e11a441e3ff6b948aedcae41566b29</u>	+ 20,000.0000000000 0000000 Nabob	✓
3	2022-02-13 17:05:12	<u>0xac32df5d01f97f19121866e2ba255479080a0b0d1d7647f1991b4805ffb3a010</u>	+ 300.00000000000000 0000 TEDDY	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-31 09:29:51	<u>0x1f019ebfc1e4701c5be73f40f740de5aa9b24e2ee98cffaf891413f1577fa993</u>	+ 1,000,000.00000000 0 4JNET	✓
5	2021-12-28 12:11:38	<u>0x7780d0d1c6e92bc0f3e3eb0db4fdce4357154f6198daa03f993e1dbbd27293b3</u>	- 17,600.0000000000 0000000 EFUN	✓
6	2021-12-28 05:28:38	<u>0x8e9ff9ff6d2a9ab729faf526487531414e4828e932922b6412843185a8dfd89</u>	+ 7,000.0000000000 000000 EFUN	✓
7	2021-12-27 20:56:44	<u>0x57eaf739f8f291a8392af51165c56b9da62232dd79cc355e83f14e29fe657cc6</u>	+ 8,600.0000000000 000000 EFUN	✓
8	2021-12-05 11:33:46	<u>0x31ffe9bb7e2bedae5b085ae1571a7188af03510f97b5975d96ba153bb15223c74</u>	+ 50.000000000000 000 BLWA	✓
9	2021-11-23 21:30:47	<u>0xeacd96da25cff74e4f49b0fbf4f8a1e5da1583131fbf71dc4bab0de7c3fdd57f</u>	+ 1.000000000000 00 BlackFriday	✓
10	2021-11-17 12:29:24	<u>0xa88922e97eadbaa3b8d01c6acd9fd2b797c954455d5760b123af9c980ba0f6c8</u>	+ 2,000.0000000000 000000 EFUN	✓
11	2021-11-12 20:10:13	<u>0x4e1c7f84d92939857daa6bd3d304237e97ced1eb96c262af82daf5b827a1be3</u>	+ 880,000.00000000 00000000 Olympic Doge	✓
12	2021-11-08 10:54:03	<u>0x78857e009238c6f854df326c9f0e55a1566116c4fd6f29ff3b92578177da5691</u>	+ 10,000,000.000000 0000000000 1NFT	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-01 16:43:24	<u>0xfe1feae674495531f17c</u> <u>5e6a2c7e0fdbce1245dd51</u> <u>33f63066c9107ef8ac03fe</u>	+ 35.0000000000000000 000 VIBES	✓
14	2021-09-18 15:26:42	<u>0x7c9723969bd3e89095ad</u> <u>308406499375920671ed4f</u> <u>10e807dea169ee3ed6adcf</u>	+ 500,000,000.000000 000 MOM	✓
15	2021-09-17 16:14:45	<u>0x198f0d7767bf0978d4e7</u> <u>3c7f78416fe60bfeb8e757</u> <u>2fe1bbd15abf7633d0a051</u>	+ 1.0000000000000000 00 IFNT	✓
16	2021-09-11 22:57:36	<u>0x5283284fedb861b2f83f</u> <u>01969d4acd2ede3a744295</u> <u>2934398a3ac6758f9aafc5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-11 22:54:48	<u>0x9e49fd1ce9387997f57f</u> <u>40292c87f6b9b5a1d65f61</u> <u>4c4390fec7b90ca940cffe</u>	+ 1.0000000000000000 00 SUG	✓
18	2021-09-08 23:47:31	<u>0xc5013901e50b26e7a376</u> <u>6cfb0a8818fd658f5cf0d2</u> <u>ac4cbc7d231e95680483d3</u>	+ 400.0000000000 CARD	✓
19	2021-09-05 10:54:04	<u>0x03594a899250e3613eaf</u> <u>8e258299b568b93b92d871</u> <u>e5e024bb673a1afda60b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-05 10:53:37	<u>0x85d850fdc58e0375a3e4</u> <u>64ab2469dee433527492b1</u> <u>274775f9d50e45749eee24</u>	+ 100.00000000000000 0000 REFI	✓
21	2021-08-25 04:00:10	<u>0xc2760adf3069abc98804</u> <u>4b850765cb9146a79b2746</u> <u>ce2d75ab4048dfe73206ad</u>	+ 2.0000000000000000 00 KPHI	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-21 09:09:47	<u>0x1b923ba362441a0cb18a</u> <u>e78249e63b7f93432c9f87</u> <u>b487207410b4d6582e6075</u>	+ 91.0000000000000000 000 XOM	✓
23	2021-08-20 15:54:50	<u>0xbf5d1b333a4ece908381</u> <u>f01b2c392e2aae632977ea</u> <u>ae99508cc9f205ecafdfc4</u>	+ 1,000.000000000000 000000 AGN	✓
24	2021-08-16 06:52:50	<u>0x0459861dab8011108c1f</u> <u>6dbc7dce7714b137f535f7</u> <u>be077509d9cd57490ec438</u>	+ 1,000.000000000000 000000 PIZA	✓
25	2021-08-11 22:46:09	<u>0x4d9da6f504b371edcd6e</u> <u>827604b99c69502930b213</u> <u>fe636da2872cff7145903f</u>	- 1.9116899999999998 89 POSI	✓
26	2021-08-11 18:42:06	<u>0xce2f08337d812f5c8dfc</u> <u>7e812b94d70335edbc76f8</u> <u>5344d04b3cae686fedd252</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-08 23:30:05	<u>0x2f6bc53391867b3aac43</u> <u>8f1a94c1b586c0eea4c8e1</u> <u>e2b9906ba3a51523dfb9fe</u>	+ 1.9309977272000000 69 POSI	✓
28	2021-08-04 09:24:31	<u>0x4d49ed9ddb4949e0c726</u> <u>96ed521371535398234fbc</u> <u>cb21786d74d35e09a3db6c</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-08-03 22:11:30	<u>0x025e82ead85aa0f031b8</u> <u>0cc630a7f3b154d0bede42</u> <u>6f956089d411e1bcf37553</u>	+ 60.0000000000000000 000 SNFT	✓
30	2021-08-02 10:23:48	<u>0xf70f13bc803f52eae0dc</u> <u>b6b7b734b8444796569cc0</u> <u>0c25f914c667c83afffd5e</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-30 12:21:34	<u>0xcfb9a3f3e6d70be625c3a56d71880faa2c8831fd6e71df192249d1cbd32955cd</u>	+ 150,000.00000000 MNEB	✓
32	2021-07-25 18:45:47	<u>0xb3978fc5139a3b21fd1fe5fc7c5f1da30dd13a8ce9cc23edebc0d6a611f71ee1</u>	+ 300,000.00000000 Kittycoin	✓
33	2021-07-04 00:37:31	<u>0xef183f1d8ec9070ef3fa83e2be4b1bc0c7cf45e85e9acc585cb56fc3a5821285</u>	+ 10.00000000 BDA	✓
34	2021-06-30 15:48:03	<u>0x6f56c16eb3c6f4e97659c6bf20193e9528d1db385713202ed19ea588ed39dbfa</u>	+ 1,000,000.00000000 0000000000 RETV	✓
35	2021-06-04 07:37:32	<u>0x96b1f64eda066e5f783257b280da70bc7c70d3bfa23ac68f8cf8e01177cdda59</u>	+ 9,800.000000000 DOGEN	✓
36	2021-05-24 20:49:30	<u>0xc01b222a38a77ff7862c1697159a920fb5a7550c82f6428f3cef8ae2668a6c6e</u>	+ 100.00000000000000 0000 POK	✓
37	2021-05-15 11:25:19	<u>0xe76d535f086a6fe7db4b9c9c493be930ee95c877a32e857a0be14b373481f70d</u>	- 50.000000000000000 000 SP00L	✓
38	2021-05-06 15:26:46	<u>0xac9cc0805ce4fd020ac3455e6b972a0b48729b26fe2d189643a4a9507620a98d</u>	+ 500,000,000.000000 000 SAFUv2	✓
39	2021-05-06 10:21:45	<u>0xc2f696bf8c4bfd0edae8d0cc99d474b67f94b70aa6094fd13773fbdfa53b9447</u>	+ 100.00000000000000 0000 SWFT	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-02 01:32:37	<u>0xbef14231e73a7738310b</u> <u>a748250773746db86e7d38</u> <u>e2f4c16e417e5cf71ec6ee</u>	+ 50.0000000000000000 000 SP00L	✓

* USD values displayed at the time of transaction

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