

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa74436eb6a1643fe7cddb9696457eb48a3b05d78</u>
TOTAL RECEIVED	0.170536120000000013 BNB
	101.60 USD
TOTAL SEND	0.087365780000000004 BNB
	52.05 USD




Token	Balance
BNB	0.083170339999999995 BNB
	49.55 USD
BUSD Token	0.004197902721632828 BUSD
	0.00 USD
BUSD	0.000000000000000000 BUSD
AddBNB.com	299,988.99999900 AddBNB.com
BUSD Token	0.000000000000000000 BUSD
Crypto Gold Box	211.000000 CGB
GameFi	5.000000000000000000 GAFI
MuLtiVAC	100.000000000000000000 MTV
0Apply Rich Token	0.575999999999999956 ART
SDJT	0.100000000 SDJT

Token	Balance
\$ARKM	2,678 swap token
TINGME AIRDROP	N/A TINGME AIRDROP





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:48:52	<u>0xa2b5e806bcbc8b8e64e4e2e33ba9fe3067fd01c58bf78fade27e9bca3d685b53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-27 01:48:52	<u>0xa2b5e806bcbc8b8e64e4e2e33ba9fe3067fd01c58bf78fade27e9bca3d685b53</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-11-27 01:45:58	<u>0xf50dc4f7995f757877d0010b3a1d7532a5b04c5283df5142914fb4f1db27b2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-27 01:45:58	<u>0xf50dc4f7995f757877d0010b3a1d7532a5b04c5283df5142914fb4f1db27b2dc</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
5	2023-11-03 02:26:00	<u>0x46225397f07e77251b9def72aae8dc80bf1b6f672f78cb130fabe39d425cd483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-03 02:26:00	<u>0x46225397f07e77251b9def72aae8dc80bf1b6f672f78cb130fabe39d425cd483</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-11-03 02:25:00	<u>0xfbb0713f2db1be8e1dde73a53cdb08420dee9f518a0fed6a5b617fb30f4eb2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 02:25:00	<u>0xfbb0713f2db1be8e1dde</u> <u>73a53cdb08420dee9f518a</u> <u>0fed6a5b617fb30f4eb2c0</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
9	2022-05-26 01:31:31	<u>0x33db29137e8cfb267a9b</u> <u>682cb135587b8efb4eb907</u> <u>f9cd51bf6a39aa5f7cc2f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-26 01:31:31	<u>0x33db29137e8cfb267a9b</u> <u>682cb135587b8efb4eb907</u> <u>f9cd51bf6a39aa5f7cc2f6</u>	- 0.0006389000000000 00 BNB  0.20 USD	✓
11	2022-05-26 01:26:46	<u>0x2e74987d35d3fd71e4c6</u> <u>eda28ae95bdd52e2bd2e3d</u> <u>993c678568932910a3d35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-26 01:26:46	<u>0x2e74987d35d3fd71e4c6</u> <u>eda28ae95bdd52e2bd2e3d</u> <u>993c678568932910a3d35d</u>	- 0.0002228650000000 00 BNB  0.07 USD	✓
13	2022-05-23 03:34:24	<u>0xed2981f0cf9f17b05477</u> <u>8e9182049dd945e3f0e9d1</u> <u>b643f4d9490c4ce2dd049a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-23 03:34:24	<u>0xed2981f0cf9f17b05477</u> <u>8e9182049dd945e3f0e9d1</u> <u>b643f4d9490c4ce2dd049a</u>	- 0.0006746050000000 00 BNB  0.22 USD	✓
15	2022-05-23 03:32:51	<u>0x593c3def109020651df2</u> <u>ec307726a1597183b6f5ce</u> <u>2170c333bb57941a974014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-23 03:32:51	<u>0x593c3def109020651df2</u> <u>ec307726a1597183b6f5ce</u> <u>2170c333bb57941a974014</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-05-23 01:12:13	<u>0xaa6ccc838ca75b718a2e</u> <u>2a55de794231827b1c5dfe</u> <u>1e208edb139c5984fdf5e2</u>	- 0.0850000000000000 06 BNB  27.25 USD	✓
18	2022-05-23 01:12:13	<u>0xaa6ccc838ca75b718a2e</u> <u>2a55de794231827b1c5dfe</u> <u>1e208edb139c5984fdf5e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-05-19 02:49:28	<u>0xc8992b6168437e2a3689</u> <u>2fb90378e89bd73afd5d69</u> <u>40c24da3a7ac3d5aaeae5</u>	+ 0.1705361200000000 13 BNB  50.95 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-27 05:59:41	<u>0xdae2712119ac21a21ae4</u> <u>bd92ead11101045e587f5a</u> <u>43ae3341b57968444af38</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
2	2023-11-27 04:18:39	<u>0x7be725f8dd9f325074d8</u> <u>42eec5205200fde85ded89</u> <u>5e2ad3177db1b5e709c6e4</u>	+ 0.0001999027216328 28 BUSD  0.00 USD	✓
3	2023-11-27 01:56:37	<u>0x5138ce8e095cd9d2aec2</u> <u>25e9caca307a6f5219ba9a</u> <u>b714ab76d2252b808c228e</u>	+ 0.0019990000000000 00 BUSD  0.00 USD	✓
4	2023-11-27 01:52:43	<u>0xb6acf9b9ce5b325b7650</u> <u>39ca3ca0eb3c0d1ca4dd</u> <u>3a3a030ef66b980c77f82a</u>	- 1,999.027216328286 385760 BUSD	✓
5	2023-11-27 01:51:10	<u>0xbe336d9a414e842cf9cd</u> <u>0c9b9573b3e5edfb01d341</u> <u>dc2923358e63642b2c585d</u>	+ 0.0019990000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 01:49:22	<u>0xe450b7715cf3fe0b1ffa</u> <u>02e0ec984e71f8852cd055</u> <u>dc9bf789dc1be1470b73cd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-11-27 01:49:22	<u>0xad4b7120fad6bb26e8d9</u> <u>7aac308c3281667874cd44</u> <u>a73ae4391bff236f50130b</u>	- 1,999.027216328286 613134 BUSD	✓
8	2023-11-27 01:49:22	<u>0xad4b7120fad6bb26e8d9</u> <u>7aac308c3281667874cd44</u> <u>a73ae4391bff236f50130b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-11-27 01:48:52	<u>0xa2b5e806bcbc8b8e64e4</u> <u>e2e33ba9fe3067fd01c58b</u> <u>f78fade27e9bca3d685b53</u>	- 1,999.027216328286 385760 BUSD  1,998.60 USD	✓
10	2023-11-27 01:47:16	<u>0x2f05d43c538566b32014</u> <u>f54771299dbdff8e1871d5</u> <u>b73bd73e1753222395d734</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-11-27 01:46:37	<u>0xac94418b63a4e0aa7891</u> <u>b38ed44ea4b53d152b7280</u> <u>f1d41051e64c67b360308a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-11-27 01:46:37	<u>0x80c6c59a81dcedbdd546</u> <u>e9195168c02a60a26a785b</u> <u>d483839adb9fb2124c8a</u>	- 5.000000000000000000 00 BUSD	✓
13	2023-11-27 01:46:37	<u>0x80c6c59a81dcedbdd546</u> <u>e9195168c02a60a26a785b</u> <u>d483839adb9fb2124c8a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-11-27 01:45:58	<u>0xf50dc4f7995f757877d0</u> <u>010b3a1d7532a5b04c5283</u> <u>df5142914fb4f1db27b2dc</u>	- 5.000000000000000000 00 BUSD  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 04:56:39	<u>0xf9516afadba8868d8cfe</u> <u>bd2c0b10bf0396e9768900</u> <u>bb5513150f6d4db9934a13</u>	+ 0.0002995000000000 00 BUSD  0.00 USD	✓
16	2023-11-03 04:17:50	<u>0xed7cdd14332d4d2ddff1</u> <u>12f656c922b4bfd11f65e0</u> <u>19a408d89978862615a1cc</u>	- 2,995.000000000000 000000 BUSD	✓
17	2023-11-03 04:17:23	<u>0x23f40ce18a761a1e863b</u> <u>14e8c59b6cfe0890ffadb1</u> <u>6c9c13ba4fed6f43326569</u>	- 0.0000000000000000 00 BUSD	✓
18	2023-11-03 04:15:26	<u>0xe5adfa005a2bd7b3075f</u> <u>61860b08d31af647f2a8bc</u> <u>87d6e223ea45f1a7859742</u>	- 2,995.000000000000 000000 BUSD	✓
19	2023-11-03 04:15:26	<u>0xe5adfa005a2bd7b3075f</u> <u>61860b08d31af647f2a8bc</u> <u>87d6e223ea45f1a7859742</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-11-03 03:11:41	<u>0xb27b5277592aae6d42fb</u> <u>7ece833aecfe11a62d4736</u> <u>5c3ad8e6af1d4adfa4e4a2</u>	- 2,995.000000000000 000000 BUSD	✓
21	2023-11-03 03:09:56	<u>0x02ef875b45a2604d04c9</u> <u>f1621aced9169e89afc180</u> <u>d5922457d14a48079ccb3a</u>	- 0.0000000000000000 00 BUSD	✓
22	2023-11-03 03:07:32	<u>0xbcacf94154c013eefc3d</u> <u>d48e1d2043e9324096f89f</u> <u>ebae9a461a5988866848c3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-11-03 03:01:56	<u>0x7583e9eff589eb4343dd</u> <u>644de681fce7207ecd9a2e</u> <u>312d79d7f44616ae7af428</u>	- 2,995.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 03:00:53	<u>0x71f195af37f067cbeb45</u> <u>b46fc1adf3865a0bb74a5c</u> <u>6045eae9eef183aef00ba9</u>	- 0.000000000000000000 00 BUSD	✓
25	2023-11-03 02:29:45	<u>0xd292e422feecea459304</u> <u>078fddbcadb06a9a1bc067</u> <u>64be1bf88ac211dd966e0c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-11-03 02:29:09	<u>0xcd181256d54ee75ce55a</u> <u>ea5e651cc6bae407e87548</u> <u>da72bb732f0bdd777f7e97</u>	- 2,995.00000000000000 000000 BUSD	✓
27	2023-11-03 02:27:12	<u>0x1f6d52097236cf59405a</u> <u>c603a2f77f1c84748bff32</u> <u>0d3d50dfb80b6b7a06c3ba</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-11-03 02:27:00	<u>0x0b477f3553db83bd0757</u> <u>e48558393eb89ceed43c19</u> <u>911645fea977831cf84a88</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-11-03 02:26:39	<u>0x3c57081781885f7d13c1</u> <u>c84c1991a0764c9208ffb7</u> <u>b72ead341432fa87b6860e</u>	- 5.000000000000000000 00 BUSD	✓
30	2023-11-03 02:26:00	<u>0x46225397f07e77251b9d</u> <u>ef72aae8dc80bf1b6f672f</u> <u>78cb130fabe39d425cd483</u>	- 2,995.00000000000000 000000 BUSD  2,997.12 USD	✓
31	2023-11-03 02:25:57	<u>0x53a7af4026346bcb0a9e</u> <u>6d63e9de09301d90eb0fb8</u> <u>b85e2f9db49afe9449554a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-11-03 02:25:00	<u>0xfbb0713f2db1be8e1dde</u> <u>73a53cdb08420dee9f518a</u> <u>0fed6a5b617fb30f4eb2c0</u>	- 5.000000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-01 10:53:18	<u>0xafd0f76015d0e483f60f</u> <u>dbf5811979f9be55f70f77</u> <u>f2ef12e7afa6e3a02cc41f</u>	+ 100.00000000000000 0000 MTV	✓
34	2023-07-12 12:32:10	<u>0x0623a875e8b1ac2bf7a8</u> <u>352b012cacc4a4dc2df655</u> <u>91b7902ef4eb571461447a</u>	+ 5,958 swap token	✓
35	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
36	2022-09-02 11:43:09	<u>0xd74356799788cdf2b0d4</u> <u>129d0288180bce5b8be72c</u> <u>46628b922182ed8063da2e</u>	+ 1 Ticket	✓
37	2022-07-14 15:38:33	<u>0xc491613aba84949ab5bd</u> <u>4269a3cbeaf4fa6ad7291</u> <u>a5e92655ec6aa4c0d89750</u>	+ 299,988.99999900 AddBNB.com	✓
38	2022-05-26 01:31:31	<u>0x33db29137e8cfb267a9b</u> <u>682cb135587b8efb4eb907</u> <u>f9cd51bf6a39aa5f7cc2f6</u>	- 20.00000000000000 000 GAFI	✓
39	2022-05-23 14:15:13	<u>0xb0f5e17120de23c95999</u> <u>be891f3a13535e57944c52</u> <u>1170b59cea875298fd6a48</u>	+ 211.000000 CGB	✓
40	2022-05-23 04:47:45	<u>0x3ac80b7708928eb32602</u> <u>d6bad34ed791ad84c9a1a7</u> <u>4b46e7f8310065f82f08de</u>	+ 9.695999999999997 30 2BNB	✓
41	2022-05-23 03:34:24	<u>0xed2981f0cf9f17b05477</u> <u>8e9182049dd945e3f0e9d1</u> <u>b643f4d9490c4ce2dd049a</u>	+ 25.00000000000000 000 GAFI	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-23 03:34:24	<u>0xed2981f0cf9f17b054778e9182049dd945e3f0e9d1b643f4d9490c4ce2dd049a</u>	- 394.97308317171359 7039 BUSD  395.56 USD	✓
43	2022-05-19 04:35:46	<u>0x446b8c4ac52d76988ba9ca66f02169172d725ae8fbc050bd60b5a08069d4f708</u>	+ 0.5759999999999999 56 ART	✓
44	2022-05-19 02:45:43	<u>0x005bc33563f23458b7cdf874bc1ca93b0296084de675173a46bf6df520a999a1</u>	+ 5,299.500000000000 000000 BUSD  351,816.35 USD	✓
45	2022-05-19 02:41:28	<u>0x5f0ffe3b8481b408424ab66c86136dc6fb70723d943f6a26f20be61130231bf6</u>	+ 99.50000000000000 000 BUSD  6,605.47 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:54:00	<u>0x525043d3ede3eb2712f5efb73c383cede8fd8971c30aeae2d0bd5246090a37f</u>	+ 1 TINGME AIRDROP	✓

* USD values displayed at the time of transaction

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