

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaa60a42a50804b87b5970d42e6272d2a384fe511</u>
TOTAL RECEIVED	23.459112157623902561 BNB
	13,723.58 USD
TOTAL SEND	36.745640450999999871 BNB
	21,496.19 USD










Token	Balance
BNB	1.660663501623903748 BNB
	971.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
STB	5,000.000000000000000000 STB
xch5.net	1,718,912.000000000 xch5.net
\$\$EURCoin	1,888,888.800000 EURC
Atom	99.561480 Atom
FNDZ Token	30,286.856723601871635765 FNDZ
	2,835,672.600000
Crypto Gold Box	211.000000 CGB
MIMIC	13,698,758.000000000000000000 MIMIC









Token	Balance
0Apply Rich Token	0.575999999999999956 ART
BNB COUPON NFT	1 1BNB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:42:03	<u>0xa73cc51964933c5128b187df4632bd95f7f5358ecfa122bd28c3d12a80db8e95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-25 10:42:03	<u>0xa73cc51964933c5128b187df4632bd95f7f5358ecfa122bd28c3d12a80db8e95</u>	- 0.000423033000000000 00 BNB  0.11 USD	✓
3	2023-12-25 10:41:54	<u>0xb4b30fed0a253c45138011852e39324d7732a5df9ea1485d1ea882be9551e8fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-25 10:41:54	<u>0xb4b30fed0a253c45138011852e39324d7732a5df9ea1485d1ea882be9551e8fc</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
5	2022-08-14 14:24:20	<u>0x1c0689c1f8029bc921497ed8c0edc4dff24877b698fda40b748b1eb99f6e5e8a</u>	- 4.2489483699999999 19 BNB  1,371.56 USD	✓
6	2022-08-14 14:24:20	<u>0x1c0689c1f8029bc921497ed8c0edc4dff24877b698fda40b748b1eb99f6e5e8a</u>	- 0.000535955000000000 00 BNB  0.17 USD	✓
7	2022-08-14 14:22:23	<u>0xb16b303b83d93fdeda27491ef0105a054512d469cfe9725379f7b29dddead2dd</u>	- 4.249104935000000000 83 BNB  1,371.61 USD	✗



#	Date & time	Transaction Id	Amount	
8	2022-08-14 14:22:23	<u>0xb16b303b83d93fdeda27491ef0105a054512d469cfe9725379f7b29dddead2dd</u>	- 0.0001565650000000 00 BNB  0.05 USD	✓
9	2022-08-14 14:20:53	<u>0xfbf646dcf92a9bdc592c225feb1a138460a5a03d29d2062e19b59c8bc1cdced9</u>	+ 4.0423675100000000 53 BNB  1,304.87 USD	✓
10	2022-04-12 10:46:35	<u>0x28772bc8d38ac4a0e633119587ed629393eff7ea6b1d48f910b904df007f2df7</u>	- 5.5000000000000000 00 BNB  2,261.05 USD	✓
11	2022-04-12 10:46:35	<u>0x28772bc8d38ac4a0e633119587ed629393eff7ea6b1d48f910b904df007f2df7</u>	- 0.0005964350000000 00 BNB  0.24 USD	✓
12	2022-04-12 10:45:17	<u>0x4a4f73b8288cdcd493bc5bcdbfe0294ed38be3336eb7f46393404c8e8d4c9f51</u>	- 5.0000000000000000 00 BNB  2,055.50 USD	✓
13	2022-04-12 10:45:17	<u>0x4a4f73b8288cdcd493bc5bcdbfe0294ed38be3336eb7f46393404c8e8d4c9f51</u>	- 0.0005964350000000 00 BNB  0.24 USD	✓
14	2022-04-12 10:42:08	<u>0x10055b227a17903d0955a3e532586af326b00052db8de6e859164cd48b8eb6b2</u>	- 10.6980868600000000 087 BNB  4,397.98 USD	✗
15	2022-04-12 10:42:08	<u>0x10055b227a17903d0955a3e532586af326b00052db8de6e859164cd48b8eb6b2</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓
16	2022-04-12 10:39:41	<u>0x56598ffcea1ce36aed40dd3d99a05c2b1948953934055575d42fb71c37ed539c</u>	+ 10.7087078899999999 452 BNB  4,402.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-08 11:55:50	<u>0xa55ccb9c99b45d559747</u> <u>5614a1c6faca617f3c2fd8</u> <u>a2cdad920d4deac5a2c7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-08 11:55:50	<u>0xa55ccb9c99b45d559747</u> <u>5614a1c6faca617f3c2fd8</u> <u>a2cdad920d4deac5a2c7f0</u>	- 0.000310550000000000 00 BNB  0.13 USD	✓
19	2022-01-02 20:11:27	<u>0x33503657fda433f0fe2b</u> <u>2359e896d5d06a2752a37c</u> <u>40c9e20653780dffaacf0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-02 20:11:27	<u>0x33503657fda433f0fe2b</u> <u>2359e896d5d06a2752a37c</u> <u>40c9e20653780dffaacf0a</u>	- 0.000393710000000000 00 BNB  0.20 USD	✓
21	2022-01-02 20:11:18	<u>0xfc62494dd62961653e5a</u> <u>2b3fffd77af39a8d48766f</u> <u>738e9ae1f813e3cc179380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-02 20:11:18	<u>0xfc62494dd62961653e5a</u> <u>2b3fffd77af39a8d48766f</u> <u>738e9ae1f813e3cc179380</u>	- 0.000220395000000000 00 BNB  0.11 USD	✓
23	2021-11-28 19:18:46	<u>0xae6580ae48c07b14bf16</u> <u>001f83525888f1e033e695</u> <u>6a023e91428867276689f2</u>	- 1.7125262349999998 97 BNB  1,046.86 USD	✓
24	2021-11-28 19:18:46	<u>0xae6580ae48c07b14bf16</u> <u>001f83525888f1e033e695</u> <u>6a023e91428867276689f2</u>	- 0.000596375000000000 00 BNB  0.36 USD	✓
25	2021-11-28 19:09:06	<u>0x7459d9f2fe0bbab76896</u> <u>6c89e168bfd11545f449a1</u> <u>e5fee848d6c791787aeb6f</u>	+ 1.71312261000000001 01 BNB  1,047.23 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-09-26 18:12:30	<u>0xa2448539e8dd91bad0d5860849b6bf4fa07cc2c534534d07577fc46d72cc2c16</u>	- 1.6221944800000001 05 BNB  567.28 USD	✓
27	2021-09-26 18:12:30	<u>0xa2448539e8dd91bad0d5860849b6bf4fa07cc2c534534d07577fc46d72cc2c16</u>	- 0.0005963750000000 00 BNB  0.20 USD	✓
28	2021-09-26 18:10:12	<u>0x9f61a4e26c825f5132fda205fe6820612ca28bb4a59769d0e9a5332334116707</u>	- 1.2500000000000000 00 BNB  437.12 USD	✓
29	2021-09-26 18:10:12	<u>0x9f61a4e26c825f5132fda205fe6820612ca28bb4a59769d0e9a5332334116707</u>	- 0.0005359550000000 00 BNB  0.18 USD	✓
30	2021-09-26 18:08:39	<u>0x583bc316cb9363bd729b1dd16613b968543ca897166e93e7142f02a4cf7e1eed</u>	+ 2.8734018099999998 34 BNB  1,004.82 USD	✓
31	2021-09-19 11:05:07	<u>0xfa6b0d09d88675ae04539f888bbdef440e11e73616ee8665399c8aa22c4e2c60</u>	- 2.4588503300000001 95 BNB  1,004.68 USD	✓
32	2021-09-19 11:05:07	<u>0xfa6b0d09d88675ae04539f888bbdef440e11e73616ee8665399c8aa22c4e2c60</u>	- 0.0006713750000000 00 BNB  0.27 USD	✓
33	2021-09-19 10:59:39	<u>0xb412ad1c18b1c9984e37678db80b31ea7dca4445de66439ea9f81583b632067f</u>	+ 2.4688503299999999 82 BNB  1,008.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:42:03	<u>0xa73cc51964933c5128b187df4632bd95f7f5358ecfa122bd28c3d12a80db8e95</u>	+ 1.6517620076239036 83 BNB  437.22 USD	✓
2	2022-03-30 03:35:46	<u>0xead46194e5b82ec6b509f2945d40cc013a07c3def8ac1c4dfa578d38e51d1f12</u>	+ 0.0009000000000000 00 BNB  0.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:04:58	<u>0xeef9a4713bab0203b26758e26693d39a6ebe497b6bd8a5a3710eb71a284aa071</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-12-25 10:42:03	<u>0xa73cc51964933c5128b187df4632bd95f7f5358ecfa122bd28c3d12a80db8e95</u>	- 436.33999999999997 4989 USDT  436.41 USD	✓
3	2023-12-11 03:00:01	<u>0x6c59dd090645e1b1a9aa30e1d8ae2df04601c4bae3fb36e5679f9a393fc669c0</u>	+ 13,698,758.00000000 000000000000 MIMIC	✓
4	2023-06-23 06:21:06	<u>0x83195fa124e4f90d110ed06552ce0d95822c788c2601705a71d863d4490ade14</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
5	2023-04-28 16:14:51	<u>0x7c7615e5e4fd20a58fc5544714602fe79f7cf3e111a5a2b52cfa10304de5dfa4</u>	+ 436.33999999999997 4989 USDT  436.37 USD	✓
6	2022-08-15 05:26:43	<u>0xbd433bb8cacac5c2729c4fd25b398e2563c29d72b0755fc90539f28916545def</u>	+ 50,000.0000000000 00000000 STB	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-14 15:32:08	<u>0xa6e653deaa4de2f67aa3b012dde3e805297c00616d5a4c3f35066b8594b09aea</u>	+ 124.889000	APC ✓
8	2022-08-14 15:00:41	<u>0xc3258e7411b9b05d9dc349ccc2ae6c2b9c2941ecf921aaabad504856eedfeb4a</u>	+ 2,835,672.600000	✓
9	2022-08-14 14:55:08	<u>0x1975e0c3234df2cae90f25f66ad5cf21dfaf77324f2e1cd0fcbce4b31e745ad4</u>	+ 5,000,000.000000	BSC-Coin ✓
10	2022-08-14 14:44:38	<u>0x4c9a8ac8e0709c326423a68d063734c08a97e2dda7f2c85dd7c3947d53251760</u>	+ 1,888,888.800000	EURC ✓
11	2022-08-14 14:42:00	<u>0xd98fc8b3be5016104f9545d0d088d2cfa1c5173a2557e7b09b05518b56e5d093</u>	+ 5,325,697.15500000	0 BLR ✓
12	2022-08-14 14:24:20	<u>0x1c0689c1f8029bc921497ed8c0edc4dff24877b698fda40b748b1eb99f6e5e8a</u>	+ 17,285.84187883947	7431029 FNDZ ✓
13	2022-07-18 21:06:16	<u>0xf11fb4ae95b6289017a8871881e988d3b0297b53ba56e524ef12c5e08712095c</u>	+ 99.561480	Atom ✓
14	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb726bae5489759a30beea96ebd0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000	0000000 TBBT.org ✓
15	2022-04-12 15:57:16	<u>0x7ab0bc997f83361a9fce7f3bb9db1a050713d62da47dc2e9d7a7316f07a23cae</u>	+ 211.000000	CGB ✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-12 10:46:35	<u>0x28772bc8d38ac4a0e633119587ed629393eff7ea6b1d48f910b904df007f2df7</u>	+ 5,578.476022491711 773910 FNDZ	✓
18	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
19	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e3404e9d73481738c468bc74d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
20	2022-04-12 10:45:17	<u>0x4a4f73b8288cdcd493bc5bcbdfe0294ed38be3336eb7f46393404c8e8d4c9f51</u>	+ 5,038.027386156476 495671 FNDZ	✓
21	2022-04-08 11:55:50	<u>0xa55ccb9c99b45d5597475614a1c6faca617f3c2fd8a2cdad920d4deac5a2c7f0</u>	+ 79.817922388587092 541 FNDZ	✓
22	2022-04-08 11:55:50	<u>0xa55ccb9c99b45d5597475614a1c6faca617f3c2fd8a2cdad920d4deac5a2c7f0</u>	+ 2,300.000000000000 000000 FNDZ	✓
23	2022-01-21 20:53:56	<u>0xb5a99c3e3109545d1b49d299d488b1444468f1fa7d949a71e339c843def010d0</u>	+ 0.940000000 HODL	✓
24	2022-01-02 20:11:27	<u>0x33503657fda433f0fe2b2359e896d5d06a2752a37c40c9e20653780dffaacf0a</u>	- 2,300.000000000000 000000 FNDZ	✓



#	Date & time	Transaction Id	Amount	
25	2021-11-28 19:18:46	<u>0xae6580ae48c07b14bf16001f83525888f1e033e6956a023e91428867276689f2</u>	+ 1,290.584460223389 442035 FNDZ	✓
26	2021-09-26 18:12:30	<u>0xa2448539e8dd91bad0d5860849b6bf4fa07cc2c534534d07577fc46d72cc2c16</u>	+ 325.95287190792674 8918 FNDZ	✓
27	2021-09-26 18:12:24	<u>0x115b476369eb01a3e8467a2ca8a5a4b11a83ac651654db3eb81021ae86551995</u>	+ 1,718,912.00000000 0 xch5.net	✓
28	2021-09-26 18:10:12	<u>0x9f61a4e26c825f5132fda205fe6820612ca28bb4a59769d0e9a5332334116707</u>	+ 251.63498171134062 8863 FNDZ	✓
29	2021-09-19 11:05:07	<u>0xfa6b0d09d88675ae04539f888bbdef440e11e73616ee8665399c8aa22c4e2c60</u>	+ 436.52119988296169 5948 FNDZ	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 22:59:41	<u>0x493f08dbea04b460637f8b186f36c79be55df15c2b88f1276accb25cd7232e65</u>	+ 1 1BNB	✓

\* USD values displayed at the time of transaction

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