

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb814c0fbc37b5d6618d7c4cbbc387605e40bb0b4</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.004215945000000000 BNB
	2.52 USD

Token	Balance
BNB	0.000784055000000000 BNB
	0.46 USD
MamyShibaInu	10.477290042 MamySHIBA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	2.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
CM-Equity	5.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
YVS.Finance on BSC	0.000000000000000000 YVS
Metamask	1.000000000000000000 MASK
Hare Token	101,096,998,353,327.687500000 HARE
Ocen Network	250.0000000000000000 OCEN


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 06:23:08	<u>0x73594fe313c3d15e69bb</u> <u>dbee20598af1faa673ce7c</u> <u>425d99e9ed0d4857059bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 06:23:08	<u>0x73594fe313c3d15e69bb</u> <u>dbee20598af1faa673ce7c</u> <u>425d99e9ed0d4857059bc9</u>	- 0.000105710000000000 00 BNB  0.05 USD	✓
3	2022-01-15 06:22:26	<u>0x3ca8d03bcf7c8c25fbb8</u> <u>bf55b131a2ff07b57a328b</u> <u>1aab29deb0f22c46145eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 06:22:26	<u>0x3ca8d03bcf7c8c25fbb8</u> <u>bf55b131a2ff07b57a328b</u> <u>1aab29deb0f22c46145eab</u>	- 0.000110235000000000 00 BNB  0.05 USD	✓
5	2021-06-29 07:11:47	<u>0x8452e999d7a729e86d46</u> <u>449245e81c5be91d1c8274</u> <u>9f1799aa1b256e72d6d130</u>	- 0.000246540000000000 00 BNB  0.07 USD	✓
6	2021-06-29 07:11:47	<u>0x8452e999d7a729e86d46</u> <u>449245e81c5be91d1c8274</u> <u>9f1799aa1b256e72d6d130</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2021-06-28 08:39:28	<u>0x83dc6afd41a1bbcade6f</u> <u>48edd39b5d290aeaf77e8e</u> <u>df14b967c8c58e1f12d9cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-28 08:39:28	<u>0x83dc6afd41a1bbcade6f</u> <u>48edd39b5d290aeaf77e8e</u> <u>df14b967c8c58e1f12d9cc</u>	- 0.000376925000000000 00 BNB  0.10 USD	✓
9	2021-06-25 13:27:26	<u>0x26e18ebd959426246ebf</u> <u>27b6caaa29332cd5de4765</u> <u>353598cee1ca3bca14c4d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-25 13:27:26	<u>0x26e18ebd959426246ebf27b6caaa29332cd5de4765353598cee1ca3bca14c4d3</u>	- 0.0004253100000000 00 BNB  0.11 USD	✓
11	2021-06-21 07:20:06	<u>0x87311c71605575180782add2e0d3d9a0dea2a2af0657482f2146d6bb80c13b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-21 07:20:06	<u>0x87311c71605575180782add2e0d3d9a0dea2a2af0657482f2146d6bb80c13b8</u>	- 0.0002173550000000 00 BNB  0.05 USD	✓
13	2021-06-17 14:12:18	<u>0x8535609a99645a94b1222232d9a420454aef71ebb0f955bbc0d9315747047ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-17 14:12:18	<u>0x8535609a99645a94b1222232d9a420454aef71ebb0f955bbc0d9315747047ec4</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
15	2021-06-17 11:39:55	<u>0xc81409e2191e26f7752b459c109cd5ff4e65ffb7ba4d82b2897b4c4e42fcd958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 11:39:55	<u>0xc81409e2191e26f7752b459c109cd5ff4e65ffb7ba4d82b2897b4c4e42fcd958</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
17	2021-06-13 09:17:44	<u>0xe785f8a94e02c96eeb3a51e3167121d882101d28c4c13977cd84946ed92b7a59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-13 09:17:44	<u>0xe785f8a94e02c96eeb3a51e3167121d882101d28c4c13977cd84946ed92b7a59</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-13 06:17:50	<u>0x52c9d62b93048f198e9f69eb05049f930db84167344c96812a3cace0d71cc694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-13 06:17:50	<u>0x52c9d62b93048f198e9f69eb05049f930db84167344c96812a3cace0d71cc694</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓
21	2021-02-09 08:48:28	<u>0x61ec9ced70b65e1bbcf92c879cb1c3ac60c490be5c084045156b8b852e521705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-02-09 08:48:28	<u>0x61ec9ced70b65e1bbcf92c879cb1c3ac60c490be5c084045156b8b852e521705</u>	- 0.0003815250000000 00 BNB  0.04 USD	✓
23	2021-02-09 08:48:22	<u>0x620ad7346e6e51a3c3853fdec724fb3352ead3020cdb916831422d9fe5038714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-02-09 08:48:22	<u>0x620ad7346e6e51a3c3853fdec724fb3352ead3020cdb916831422d9fe5038714</u>	- 0.0005991600000000 00 BNB  0.06 USD	✓
25	2021-02-09 08:48:13	<u>0xc6ba80d232657e12d4ce348bf1ac9bc0604deacaced87d73e327ad810fa31946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-02-09 08:48:13	<u>0xc6ba80d232657e12d4ce348bf1ac9bc0604deacaced87d73e327ad810fa31946</u>	- 0.0003167550000000 00 BNB  0.03 USD	✓
27	2021-02-09 05:19:29	<u>0x9b453f5c88c6600df1f1391f0374e7bef1331ee7136c96b5879c4dfbd3d35147</u>	+ 0.004000000000000000 00 BNB  0.42 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 19:30:43	<u>0x3c4eee05decfbc8a6f7a</u> <u>eff04b0f67e83d7cfc914a</u> <u>bf8369469d19028eeb4453</u>	+ 0.001000000000000000 00 BNB  0.49 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓
4	2023-02-27 12:08:35	<u>0x2ef11cd7b35f0ccb9bd7</u> <u>b5ed6f4b69db3f282ad5ec</u> <u>37190777f48f5754b9f51f</u>	+ 2.000000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddbfb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.00000000000000 000000 CHEEL	✓
6	2022-06-02 18:36:12	<u>0x7db10c44990a2b5c85bf</u> <u>c6ba2c7a4a534733ee948e</u> <u>9e709a828071f72ffd1b8f</u>	+ 6.000000000000000000 00 YES	✓
7	2022-01-17 12:31:15	<u>0x03a04d1590d25ed70662</u> <u>7d732afa52e86e4d22e629</u> <u>89dbbe025c681a3d0f7664</u>	+ 100.000000000 PIRA	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 06:23:08	<u>0x73594fe313c3d15e69bb dbee20598af1faa673ce7c 425d99e9ed0d4857059bc9</u>	- 0.017999999999999999 99 EARN	✓
9	2022-01-15 06:22:26	<u>0x3ca8d03bcf7c8c25fbb8 bf55b131a2ff07b57a328b 1aab29deb0f22c46145eab</u>	- 20,000,000.00000000 000000000000 TOKAU	✓
10	2021-08-23 03:46:36	<u>0x08528a9c2a0b9374dcbe 8d932b348f2a02fe69ecc3 e98368fd05a96bc856b3b2</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-23 03:40:24	<u>0xaf680425774fb6c68f2f 8db550ee0762a94ddf8047 b6fd55d215ee15af04677a</u>	+ 100,000.0000000000 MARS	✓
12	2021-08-15 14:43:57	<u>0x743dc2e904608e692930 cfea98fdf460d6f6923b1f 3fc639629ef6973747f2ca</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-10 06:30:39	<u>0x92da99587e0402902980 5ea765b46fb538c1a503d3 2e8605cb10deacb751656b</u>	+ 10.0000000000 MamySHIBA	✓
14	2021-07-26 08:47:17	<u>0x12f8ac86a0e678a8369a 51b024a4f5256b752b02d1 552fcff3e3e6fca66f0a84</u>	+ 10,000,000.00000000 000000000000 TOKAU	✓
15	2021-07-09 00:23:48	<u>0xafe7678351e34fa79468 fd806add8493cfc86850fd cc0e52d8ce267ce8eac890</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-06 05:46:47	<u>0xfe7a2c1ecc95fe6d357c aaffc67294af746336c86a 4073c8489011299ea162cb</u>	+ 90,000,000,000,000 .0000000000 HARE	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-28 08:39:28	<u>0x83dc6afd41a1bbcade6f48edd39b5d290aeaf77e8edf14b967c8c58e1f12d9cc</u>	+ 220.00000000000000 0000 EYE	✓
18	2021-06-28 08:12:34	<u>0x428055c1d5a4f1682fc250b78ee6556bafb0fb96614aef4992365d83321dbebb</u>	+ 10,000,000.00000000 000000000000 TOKAU	✓
19	2021-06-25 13:27:26	<u>0x26e18ebd959426246ebf27b6caaa29332cd5de4765353598cee1ca3bca14c4d3</u>	+ 0.9000000000000000 22 PIXIU	✓
20	2021-06-17 14:12:18	<u>0x8535609a99645a94b1222232d9a420454aef71ebb0f955bbc0d9315747047ec4</u>	+ 250.00000000000000 0CEN	✓
21	2021-06-17 11:39:55	<u>0xc81409e2191e26f7752b459c109cd5ff4e65ffb7ba4d82b2897b4c4e42fcd958</u>	+ 10.0000000000000000 000 METAGON	✓
22	2021-06-13 09:17:44	<u>0xe785f8a94e02c96eeb3a51e3167121d882101d28c4c13977cd84946ed92b7a59</u>	- 5.000000000 EYFI	✓
23	2021-06-13 06:17:50	<u>0x52c9d62b93048f198e9f69eb05049f930db84167344c96812a3cace0d71cc694</u>	+ 5.000000000 EYFI	✓
24	2021-06-10 20:46:06	<u>0xf1ce14656236aff126c74ea0ea1f507ef43d521cf2e233fb4fe7049814ff2e45</u>	+ 6.0000000000000000 00 Ber	✓
25	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f374bb4d765f909f255ecdf64cbc1b81d1cea904d223c</u>	+ 4.0000000000000000 00 ATA	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 5.0000000000000000 00 CM	✓
27	2021-04-15 14:41:52	<u>0x3e35d194387a16cea06f8d4a2b690bedff93d1b755f8b2f8dacb9e2002f815cd</u>	+ 0.0179999999999999 99 EARN	✓
28	2021-02-09 08:48:28	<u>0x61ec9ced70b65e1bbcf92c879cb1c3ac60c490be5c084045156b8b852e521705</u>	- 0.0449999999999999 98 YVS	✓
29	2021-02-09 08:48:22	<u>0x620ad7346e6e51a3c3853fdec724fb3352ead3020cdb916831422d9fe5038714</u>	- 0.011848058 SBS	✓
30	2021-02-09 08:48:13	<u>0xc6ba80d232657e12d4ce348bf1ac9bc0604deacaced87d73e327ad810fa31946</u>	- 50.0000000000000000 000 JuLD	✓
31	2021-02-05 11:53:50	<u>0xcc4584bcbadeaae4670fd20b3b92104db279a3c6be29db9ca904cae75d1ae465</u>	+ 0.0449999999999999 98 YVS	✓
32	2021-01-20 12:49:25	<u>0xa91b3b1134bbf366ed3ba5e018e4ff3735340d8f1a0ad8f1f136a6e209c8352c</u>	+ 0.011300000 SBS	✓
33	2020-12-31 17:08:34	<u>0xa601936f0bb1a289f99624a384b057741b3cc9ef98c91c8a7fe90a3b546cfc8b</u>	+ 50.0000000000000000 000 JuLD	✓



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