

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc94996a1492477d5f7ec56699f58268add683ef</u>
TOTAL RECEIVED	0.457491948647684166 BNB 271.52 USD
TOTAL SEND	0.501115615505195677 BNB 297.41 USD




Token	Balance
BNB	0.009518613142488527 BNB 5.64 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Dexioprotocol	0.000000000000000000 DEXI
KK8.io	166,574.000000000000000000 KK8.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	42,231.446485850 SFM
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW






Token	Balance
Ju1Swap	200.000000000000000000 Ju1D




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 09:45:27	<u>0xa119f7ee90c281b14dce2804c1cd4ddecf82338c86803f81ec5f52aaacb91b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-05 09:45:27	<u>0xa119f7ee90c281b14dce2804c1cd4ddecf82338c86803f81ec5f52aaacb91b3</u>	- 0.001815080000000000 00 BNB  0.49 USD	✓
3	2022-01-21 21:01:11	<u>0x36646cd8589f009f81a79e7795f9dea23c7119d237ba5fa1f9a099d97bf6eb11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 21:01:11	<u>0x36646cd8589f009f81a79e7795f9dea23c7119d237ba5fa1f9a099d97bf6eb11</u>	- 0.007034195000000000 00 BNB  2.46 USD	✓
5	2022-01-21 21:00:35	<u>0x903a6fa470e0b4660ad32b2bfa73e56b53252f212045c82eae3af112c21d0f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 21:00:35	<u>0x903a6fa470e0b4660ad32b2bfa73e56b53252f212045c82eae3af112c21d0f21</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
7	2021-12-14 21:32:59	<u>0xf387231729694554d093166efba7339abcd641d5e008bad57738a0c6a869cc9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-14 21:32:59	<u>0xf387231729694554d093166efba7339abcd641d5e008bad57738a0c6a869cc9f</u>	- 0.000222145000000000 00 BNB  0.11 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-19 07:55:30	<u>0x6f298eb22911df6e68c188de40588570aeeb216631661e5f469cddaeff9aa6f0</u>	+ 0.0102999900000000 00 BNB  5.93 USD	✓
10	2021-11-19 07:25:53	<u>0xe61c80e1570e89be89b481e13a4d9b1e33a28a61b5ba4c3b724c55e778888d5b</u>	- 0.0519736659266737 26 BNB  29.96 USD	✓
11	2021-11-19 07:25:53	<u>0xe61c80e1570e89be89b481e13a4d9b1e33a28a61b5ba4c3b724c55e778888d5b</u>	- 0.0014875650000000 00 BNB  0.85 USD	✓
12	2021-08-20 18:07:36	<u>0x22e14c44f4b093f4ffee8727f70d26e0ca96628f6f3224158b7c160091bb3945</u>	- 0.0697135470180701 02 BNB  31.25 USD	✓
13	2021-08-20 18:07:36	<u>0x22e14c44f4b093f4ffee8727f70d26e0ca96628f6f3224158b7c160091bb3945</u>	- 0.0012203250000000 00 BNB  0.54 USD	✓
14	2021-08-20 17:47:36	<u>0xf1075a201d127224fbc0319937db276f14e45208b98956be06f9558f073d7a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-20 17:47:36	<u>0xf1075a201d127224fbc0319937db276f14e45208b98956be06f9558f073d7a8f</u>	- 0.0006145800000000 00 BNB  0.27 USD	✓
16	2021-08-20 17:47:03	<u>0x802ae720a0196c02d8bbc2a4d5bb038a7dcfb40535229ea514b55910d68459c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-20 17:47:03	<u>0x802ae720a0196c02d8bbc2a4d5bb038a7dcfb40535229ea514b55910d68459c</u>	- 0.0002225450000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-06 15:03:56	<u>0x842563ed3a7ef765a61b665ab13bef69cf95f3e322e94ecca070b2dbd3f640f5</u>	- 0.1557501625604518 21 BNB  49.82 USD	✓
19	2021-07-06 15:03:56	<u>0x842563ed3a7ef765a61b665ab13bef69cf95f3e322e94ecca070b2dbd3f640f5</u>	- 0.0049042850000000 00 BNB  1.56 USD	✓
20	2021-07-06 14:53:59	<u>0xd7d4eb9d2f854799692b14e3767c0c45226ad4932eebf1711d911cee9342442e</u>	- 0.2000000000000000 11 BNB  63.98 USD	✓
21	2021-07-06 14:53:59	<u>0xd7d4eb9d2f854799692b14e3767c0c45226ad4932eebf1711d911cee9342442e</u>	- 0.0011305900000000 00 BNB  0.36 USD	✓
22	2021-07-06 14:36:17	<u>0x1308d358b35c997c1572a1932322a8fdf02f372cafa8821e2ab8511b1dbadc3e8</u>	+ 0.3658980600000000 25 BNB  117.05 USD	✓
23	2021-06-16 16:30:13	<u>0x1d33e269440d8cb9ac387c0cbcd15fe10a563ec51a96e6108d55372ab085a885</u>	- 0.0020000000000000 00 BNB  0.69 USD	✓
24	2021-06-16 16:30:13	<u>0x1d33e269440d8cb9ac387c0cbcd15fe10a563ec51a96e6108d55372ab085a885</u>	- 0.0003926650000000 00 BNB  0.13 USD	✓
25	2021-06-01 13:08:40	<u>0xcde443ba400eabdd77cb63c1246de62258a9a9e6245f5e7075663bd7c8d08456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-01 13:08:40	<u>0xcde443ba400eabdd77cb63c1246de62258a9a9e6245f5e7075663bd7c8d08456</u>	- 0.0021894950000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-01 13:07:58	<u>0xbf6effca4a0adf841791</u> <u>1c86794be21f02f9d0ce58</u> <u>26e0520f8fe8f047e193f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-01 13:07:58	<u>0xbf6effca4a0adf841791</u> <u>1c86794be21f02f9d0ce58</u> <u>26e0520f8fe8f047e193f4</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
29	2021-06-01 13:05:04	<u>0x8299a7c17e7f70bc3c58</u> <u>dbb3965ef2560b43c588d3</u> <u>46fb7f322d86d1a7bdb845</u>	+ 0.0057868825604518 13 BNB  2.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 07:25:53	<u>0xe61c80e1570e89be89b4</u> <u>81e13a4d9b1e33a28a61b5</u> <u>ba4c3b724c55e778888d5b</u>	+ 0.0000519217441824 91 BNB  0.02 USD	✓
2	2021-08-20 18:07:36	<u>0x22e14c44f4b093f4ffee</u> <u>8727f70d26e0ca96628f6f</u> <u>3224158b7c160091bb3945</u>	+ 0.0006902331387927 73 BNB  0.30 USD	✓
3	2021-08-20 17:47:36	<u>0xf1075a201d127224fbc0</u> <u>319937db276f14e45208b9</u> <u>8956be06f9558f073d7a8f</u>	+ 0.0747648612042570 85 BNB  34.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 09:45:27	<u>0xa119f7ee90c281b14dcc</u> <u>e2804c1cd4ddecf82338c8</u> <u>6803f81ec5f52aaacb91b3</u>	- 4,042,119.24552392 3076689243 DEXI	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-17 18:25:48	<u>0x9f074605b1a181ec7e7f a79d6b5c7114162a8c0459 6988210bec249f26025ca6</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
3	2022-03-09 10:35:15	<u>0xbb22da414bdcdbdb34b6 cf49b2d6463dcefe745549 b9e5ec2bebb1564d73d85f</u>	+ 12.00000000 EiFI	✓
4	2022-02-01 21:04:21	<u>0x064117d02a05397a6769 bd2c0a441bc76f2a43991d 051992f1d4c4fb7e8bff1f</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
5	2022-01-21 21:03:05	<u>0xda3c8c1e619b4d221676 eb2551fb73adbf748facc 3a04198956d593ce16c971</u>	+ 95,641.0000000000 0000000 PDot.io	✓
6	2022-01-21 21:01:11	<u>0x36646cd8589f009f81a7 9e7795f9dea23c7119d237 ba5fa1f9a099d97bf6eb11</u>	+ 41,148.766750326 SFM	✓
7	2022-01-21 21:01:11	<u>0x36646cd8589f009f81a7 9e7795f9dea23c7119d237 ba5fa1f9a099d97bf6eb11</u>	- 0.000000001 SAFEMOON	✓
8	2022-01-13 17:06:02	<u>0x8a94061dac34558ac111 e571de2cfaa813b12baf7d da68ea6f55b6c79771ba56</u>	+ 515.69107495 ECC	✓
9	2022-01-05 23:09:34	<u>0x3ff616d9689b096c5fe1 cfd8a9cfe99e03e7af7cfd 3b2b9df737f2554cc76980</u>	+ 10.00000000 EiFI	✓
10	2021-12-14 21:35:05	<u>0xe38b2b650e1a1cd832a0 477b2bd7509daed6088dda 96322aee3f52dcdf43d022</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fd</u> <u>e9104abafdb17a2d9cdb78</u> <u>8e714af7e4e9e063a7c971</u>	+ 392,456.0000000000 00000000 H3X	✓
12	2021-11-19 07:25:53	<u>0xe61c80e1570e89be89b4</u> <u>81e13a4d9b1e33a28a61b5</u> <u>ba4c3b724c55e778888d5b</u>	+ 1,092,832.50000000 0000000000 DXG	✓
13	2021-11-16 16:17:30	<u>0xfd754b19b31e67daa37e</u> <u>602a860b9c05d073343f7d</u> <u>c9849044d37ff2fbc8e0a4</u>	+ 10.00000000 EiFI	✓
14	2021-09-23 22:35:07	<u>0xd66ea1b28dde97d9ded8</u> <u>a805946d8efa8258b3b5f1</u> <u>2c6edb115dc7a7f0a24fe2</u>	+ 2.00000000 EiFI	✓
15	2021-09-23 22:33:28	<u>0xcb9ab71d61efb227d93f</u> <u>f0e967464052b3fa214786</u> <u>dbb5a25e4378250b522ca4</u>	+ 10.00000000 EiFI	✓
16	2021-09-08 22:24:58	<u>0xca045f8a7476f150e1e1</u> <u>5b418bd3091f267f7243d2</u> <u>f0f66df9a482dac4fb6738</u>	+ 1.00000000 EiFI	✓
17	2021-09-08 10:25:05	<u>0x8f4088e281bd083f19d8</u> <u>4e3ca9fa7aeeb918c7c227</u> <u>acd6f0e2b6750248d3f96b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-02 14:50:01	<u>0x83e0d0b7b82530ec7b3b</u> <u>07f487e3c8cfd7f170d32a</u> <u>34c7c52306bbc49d3fd376</u>	+ 3.00000000 EiFI	✓
19	2021-09-01 22:15:21	<u>0xe91ac3fd6959ce875df7</u> <u>ec55bc177019d8c801cfe6</u> <u>b4f43d8c5b8a78a5cccffd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-01 22:11:51	<u>0x82a19c52b74cff6b06de</u> <u>4ed58ac383ca448c7fcd64</u> <u>1e9dbc7c5d80c883ad6ad9</u>	+ 10.00000000	EiFI ✓
21	2021-08-24 15:48:04	<u>0xff2702b82e9f14be8e49</u> <u>f9ae9a1a71086075d0d944</u> <u>4fd9bba454bfdd03f7b040</u>	+ 8,792,426.00000000	0 ABFIN ✓
22	2021-08-20 18:07:36	<u>0x22e14c44f4b093f4ffee</u> <u>8727f70d26e0ca96628f6f</u> <u>3224158b7c160091bb3945</u>	+ 3,977,339.50000000	0000000000 DEXI ✓
23	2021-08-20 17:53:12	<u>0x3de84dfa44d81bc2cfbd</u> <u>6939198941a8847f21accb</u> <u>7f85339b4d5e7d29519e3b</u>	+ 960,802.0000000000	00000000 AIR ✓
24	2021-08-20 17:50:45	<u>0x562b79bc27fa38f79c71</u> <u>1e4c46807a2f606dc59ab0</u> <u>df3ae9249af434fc821375</u>	+ 23,752,199.00000000	00 BNBW ✓
25	2021-08-20 17:47:36	<u>0xf1075a201d127224fbc0</u> <u>319937db276f14e45208b9</u> <u>8956be06f9558f073d7a8f</u>	- 0.40000000	EiFI ✓
26	2021-08-19 18:28:32	<u>0x1ec99dd778117ed90db5</u> <u>f3c33b2f0bd227d6a29111</u> <u>9dc1531bc823c73d63cf4d</u>	+ 960,802.0000000000	00000000 AIR ✓
27	2021-08-13 14:09:09	<u>0x4ef82813107825fa73bf</u> <u>d7ab8c70c07834533749ba</u> <u>b10308e98b23023d8f93e7</u>	+ 800,000.0000000000	00000000 EVER ✓
28	2021-08-10 02:47:20	<u>0x4e63234c322f3ad78018</u> <u>ae2296878a5b7e61854f1a</u> <u>629a09a61376bf9a36828a</u>	+ 28,102,000.00000000	0000000000 ALPACA ✓



#	Date & time	Transaction Id	Amount	
29	2021-08-08 23:52:00	<u>0x6dab8663a788abf807ed</u> <u>4497f04be04363cce491e3</u> <u>9b7bbc1f06f113ee1fbe94</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-08 23:35:38	<u>0x40ad9518977c65eff092</u> <u>b1c34f2eb0e00a39fc4f59</u> <u>df5983ef92300fc325bca0</u>	+ 0.10000000 Eifi	✓
31	2021-08-07 00:05:49	<u>0xb0b32d7de1e30bd1dc4a</u> <u>e6690da6007d0f291387bd</u> <u>7c34cb763e05dd8777e856</u>	+ 0.10000000 Eifi	✓
32	2021-08-06 23:54:28	<u>0xf439b2d163610ca56253</u> <u>cdac85080b93c034fb77d1</u> <u>94d50645e0608c2a52f30d</u>	+ 0.10000000 Eifi	✓
33	2021-08-02 08:10:28	<u>0xf968164c6eddbf9e4bfd</u> <u>b659632d4d249eff164a3b</u> <u>2cfc05df1f7a3dadd41d4</u>	+ 800,000.0000000000 00000000 VERA	✓
34	2021-07-18 18:29:33	<u>0x4f8e953359f714e9d320</u> <u>088c68dab7639bf25168d2</u> <u>cee3a11fb5c1fe12d905e6</u>	+ 0.10000000 Eifi	✓
35	2021-07-06 15:03:56	<u>0x842563ed3a7ef765a61b</u> <u>665ab13bef69cf95f3e322</u> <u>e94ecca070b2dbd3f640f5</u>	+ 14,716,627.4464556 82 SAFEMOON	✓
36	2021-07-06 14:53:59	<u>0xd7d4eb9d2f854799692b</u> <u>14e3767c0c45226ad4932e</u> <u>ebf1711d911cee9342442e</u>	+ 10,549,560,631.569 219589 FEG	✓
37	2021-06-23 23:24:53	<u>0x5bbbb4593de115709eec</u> <u>3069071748eb64f09ed555</u> <u>73aee2dd66f66c7c7e2504</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-16 16:30:13	<u>0x1d33e269440d8cb9ac387c0cbcd15fe10a563ec51a96e6108d55372ab085a885</u>	+ 180,000,000.000000 000000000000 ANUB	✓
39	2021-06-01 13:08:40	<u>0xcde443ba400eabdd77cb63c1246de62258a9a9e6245f5e7075663bd7c8d08456</u>	- 10.0000000000000000 000 BUSD  1,830.02 USD	✓
40	2021-06-01 13:04:52	<u>0x4b562a9737f610093e1e524513b24d5954bc548711510615a3b10301d83d1fd8</u>	+ 10.0000000000000000 000 BUSD  1,830.02 USD	✓
41	2021-05-27 12:16:35	<u>0xd9c901d756635df2b205e6644d70509a426ac074b61c0ec1e291941bc3ca8ff4</u>	+ 170,000,000.000000 00 wDOGE	✓
42	2021-05-16 16:41:34	<u>0x4e4c7b4d48098e3271e70ec4db02afc02dc2f9a27be26cb33ca8c331209adad6</u>	+ 108,000,000.000000 000000000000 MOONTOKEN	✓
43	2021-05-12 17:06:32	<u>0xa3ec8997a7b3d3d9e03a3e035104398f69a0ca368e1ec163ecb21b6404be2d66</u>	+ 450,000,000.000000 000 GOAT	✓
44	2021-05-12 16:53:54	<u>0xf6573a119ce79edbb5d174d2b8184026241eb2ebb9b81f0e05b1e78810c0f8d0</u>	+ 490,000,000.000000 000 FEG	✓
45	2021-05-12 10:28:06	<u>0x96dcb8376b429eee29d5edcb8174183c89cacb023a6449d5f000412b9fa6c0f7</u>	+ 90,000,000.000000 00 GOAT	✓
46	2021-05-02 17:19:32	<u>0x047b2147f1e6a2d77f029474588a40bc4782f89c4eb4e9cfd9a26546a08d6710</u>	+ 900,000 OCTO	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-02 17:08:05	<u>0xee2d6a3669fd4ae9d253821d62ac21846e6cae79c27531b7f7b8b06429dc3f61</u>	+ 100,000 OCTO	✓
48	2021-04-29 11:46:14	<u>0xf7519ea0a3219fc40f3df0d410d0662936a73d3f3e0f007b347a28118308e288</u>	+ 200.0000000000000000 0000 JULD	✓
49	2021-04-20 20:54:05	<u>0x7e765de7e5783e0153a11e52f2175f2abcd60c201ac824e2ebc031d6a260f2ee</u>	+ 4,506,219.00000000 0 SAFEMOON	✓
50	2021-04-19 21:21:30	<u>0x32205e057e98328a8c14f56e817b1fed1e787531b84b41d65ff04aeaf9a0c67a</u>	+ 4,491,916.20000000 0 SAFEMOON	✓
51	2021-04-17 19:39:54	<u>0x856795d22d97ca5d1e89696e5898595a70839e993e36620dc1ff15d7e04740af</u>	+ 14,850,722.5722000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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