

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf40851f6f8d6acf9d1af51db84ce4afa03f6c42</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.91 USD
TOTAL SEND	0.002531130000000000 BNB
	1.51 USD

Token	Balance
BNB	0.027468869999999999 BNB 16.40 USD
BTCB Token	0.000008720761360561 BTCB 0.57 USD
ARKR.org	800,000.000000000000000000 ARKR.org
DL	0.000001000000000000 DL
DICKCOIN	50,000,000,000.0000000000000000 DICK
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
TABOO TOKEN	27,000,000.000000000 TABOO
DICKCOIN_Dividen_Tracker	50,000,000,000.0000000000000000 DICKCOIN_Dividend_Tracker
BRT	1.000000000000000000 BRT
HOLDCOIN	100.93999999999997726 HOLDX

\* USD values displayed at the time of transaction

Token	Balance
\$JTO	12,500.000000000000000000 aim rewards.
' wrappedbnb.xyz	N/A wards

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:07:53	<u>0x7de8bb75f1ecaea97970</u> <u>58538f50f7056b342b5b97</u> <u>fd70885d5fb8ef65b13be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-13 05:07:53	<u>0x7de8bb75f1ecaea97970</u> <u>58538f50f7056b342b5b97</u> <u>fd70885d5fb8ef65b13be7</u>	- 0.0025311300000000 00 BNB  1.36 USD	✓
3	2024-03-13 05:06:47	<u>0xa4303fc5e690e2a9076e</u> <u>b4007b33718f1531f33161</u> <u>72fc3b546dc944fa70b6b3</u>	+ 0.0299999999999999 99 BNB  16.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:57:03	<u>0x97cfd20831f391711302</u> <u>f08f87f9ec56591bc9b7</u> <u>4f126884182577827b0f27</u>	+ 100.93999999999999 7726 HOLDX	✓
2	2024-03-13 05:07:53	<u>0x7de8bb75f1ecaea97970</u> <u>58538f50f7056b342b5b97</u> <u>fd70885d5fb8ef65b13be7</u>	- 46,080,000.00000000 00 TAB00	✓
3	2024-03-13 05:07:53	<u>0x7de8bb75f1ecaea97970</u> <u>58538f50f7056b342b5b97</u> <u>fd70885d5fb8ef65b13be7</u>	- 1,440,000.00000000 0 TAB00	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 13:17:41	<u>0x6828cf0e2df588aab1cb979bc8c1b6cd5b7f5cc00937f4010b8171ffba0bfcc4</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
5	2023-04-07 17:24:32	<u>0x313ab95ef53c38cd0dc3d5747c140c5f94c92ff7848ebaf2759d449a78f45c6f</u>	+ 0.0000010000000000 00 DL	✓
6	2023-01-15 03:58:31	<u>0xc920a7f1e35410dc3697a22bbc569d87a22f94b69e53259b647b9c6fd16a2900</u>	+ 1.0000000000000000 00 BRT	✓
7	2021-12-10 14:38:20	<u>0xafeb654fbc7dc5dacd207b1af4979d5331ad8a37a84c4075134b7d6e0bb47a9</u>	+ 0.0000002047288313 70 BTCB  0.00 USD	✓
8	2021-11-19 01:09:27	<u>0x840eafdc2f802dc94a36cf84377bde4e7a47244ae3d353d86cde7f60456f1c14</u>	+ 0.0000003676664933 89 BTCB  0.02 USD	✓
9	2021-11-14 20:20:23	<u>0x746cec88dfaa41a549914438fb2fdadd977a7cea50e9a3367d4d3310e4cfcfc8</u>	+ 0.0000002261474532 80 BTCB  0.01 USD	✓
10	2021-11-10 08:19:03	<u>0xcb969b0f6082bc7b40c3c1f7577ee1f19bdf1c615a1f2dbacfe691a5fe3dd3be</u>	+ 0.0000003522186142 63 BTCB  0.02 USD	✓
11	2021-11-08 21:08:45	<u>0x4798934d833a7d9432f0ce3efc773f37d57cf2b6aeb036b89e7c513b02b7bdb7</u>	+ 0.0000003781813270 18 BTCB  0.02 USD	✓
12	2021-11-07 08:10:05	<u>0x91f2f28d47fcb400ef1d5e315657fd662b2662a511aa9fad27733870aa6af287</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-07 08:08:26	<u>0x0f8279f9953f71e3d9c49c35d4c3ceacedeacfd4a0d0f34423ab2a717c99bffa</u>	+ 0.0000003653587991 81 BTCB  0.02 USD	✓
14	2021-11-06 05:04:15	<u>0x5b507479b9763609030942d5dc58644958d159f8e9797fcb30e9ef3d47c67904</u>	+ 0.0000003224209237 06 BTCB  0.01 USD	✓
15	2021-11-05 14:13:49	<u>0x496be8b390558302ff804f893eb164ebf08135ef61f403a671d72457b7eeecba</u>	+ 0.0000002922126289 06 BTCB  0.01 USD	✓
16	2021-11-05 02:21:47	<u>0x0c632b93612d332761db546b5feef2b28a532e9c93e3f61b6e822a69874e3cd9</u>	+ 0.0000002730716347 20 BTCB  0.01 USD	✓
17	2021-11-04 10:36:43	<u>0xb1c3a31354d0e283a1809e135e1645222cb42a1e64739dce795894d443249b87</u>	+ 0.0000002898023631 85 BTCB  0.01 USD	✓
18	2021-11-03 23:18:07	<u>0xcf60960ed141b54205e1dba8244d07e438a76455dab80ba88c6950601e62c162</u>	+ 0.0000003207240977 77 BTCB  0.01 USD	✓
19	2021-11-03 21:48:23	<u>0xc923b6a50655a6dcb1df2e5728c4dd5818b1ae31c0b7ee0816e2b3c033796946</u>	+ 0.0000002071914547 85 BTCB  0.01 USD	✓
20	2021-11-03 15:05:53	<u>0x21a5c52fcf0702d874c0a1854702b3f70b419449f9d01a52db5e9ccd38958a7a</u>	+ 0.0000003848014799 26 BTCB  0.02 USD	✓
21	2021-11-03 09:43:16	<u>0xbee242c667e81b244c993d96638c6f139a38c001a3cabad5c54622ef7ba36073</u>	+ 0.0000002251670542 71 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-03 06:34:58	<u>0x298f466bf587df437c695bc9ab6a42529073d24087acbe522e958401613b4311</u>	+ 0.0000002734625754 55 BTCB  0.01 USD	✓
23	2021-11-03 04:29:43	<u>0xbd7c983c0ebbae4ad27f60867580071412e8c59939aaaa3cdf3e5c5d4f10f606</u>	+ 0.0000004270776341 82 BTCB  0.02 USD	✓
24	2021-11-03 03:00:25	<u>0xb6a1a9c5cbe077140fc229cb7e2f81e1ca0e51b03f611597ac738789395ec73e</u>	+ 0.0000006981164232 70 BTCB  0.04 USD	✓
25	2021-11-03 01:43:37	<u>0x43d6e8172a8f1aad9b9abb81e815395f96c11cf827704a5ec48c7edf85ce5737</u>	+ 0.0000005063128000 55 BTCB  0.03 USD	✓
26	2021-11-03 00:41:46	<u>0x758034ecd93ea1bb8845cdce4020d51d5aac37d4fc16a75a04ad83a86bebcc23</u>	+ 0.0000008871574604 13 BTCB  0.05 USD	✓
27	2021-11-02 23:38:47	<u>0x85d7c0ef8fab89e87fc1f24357d1095329fb58b47d6fc5c406f53da76e71e38c</u>	+ 0.0000011883501824 58 BTCB  0.07 USD	✓
28	2021-11-02 22:38:12	<u>0x9d93e1d23928ae97aa6d0d70dbefdf339694732cd0f9ad86499ecf95d44f7df0</u>	+ 0.0000000886347403 20 BTCB  0.00 USD	✓
29	2021-11-02 21:13:06	<u>0x2ad66bef3d5c1f73370d273a09d914b390ccbb59dd27964050d193d00670ba2b</u>	+ 0.0000000580077807 68 BTCB  0.00 USD	✓
30	2021-10-31 13:46:13	<u>0xcf7398d734d164848fa89958295eab1717568433738e10f22950c24a9ab24bf8</u>	+ 0.0000000523530856 09 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-28 18:21:07	<u>0xd8e293e82b26f77fe523a94fff5ca7ed3d390459a1c71b80599420d5be1b459d</u>	+ 0.0000000758001518 74 BTCB  0.00 USD	✓
32	2021-10-26 17:53:39	<u>0xd425b38f8a7dc32e6a307a3114fa89060946e675cb5d41935ba392ac26629be</u>	+ 0.0000000481106167 94 BTCB  0.00 USD	✓
33	2021-10-25 05:31:10	<u>0x45ba42b3273ea8fdf8b0211f79da28d50b99b3115f62482da65f1e340cb239a8</u>	+ 0.0000001285877680 14 BTCB  0.00 USD	✓
34	2021-10-23 16:21:38	<u>0x688fab9ae4497367e728bf74dc581b10f5a5e889ade66987a120536dcba74070</u>	+ 0.0000000026459919 18 BTCB  0.00 USD	✓
35	2021-10-23 10:30:20	<u>0x97f8a4d870f6cdb4c4766eec24412bd1a32330eb47e68e94711619e0320b3026</u>	+ 0.0000000649481579 06 BTCB  0.00 USD	✓
36	2021-10-22 17:00:55	<u>0xa22e51dba1ad288b36883092f0c55bce577c9d1074ac0c60c53cb6f7e0ad692e</u>	+ 0.0000000115028357 48 BTCB  0.00 USD	✓
37	2021-10-22 07:56:37	<u>0x11c65c784e388fcb597649d60915764f733cb591f7b82220337007ed0c74ee2b</u>	+ 50,000,000,000.000 0000000000000000 DICKCOIN_Dividend_Tracker	✓
38	2021-10-22 07:56:37	<u>0x11c65c784e388fcb597649d60915764f733cb591f7b82220337007ed0c74ee2b</u>	+ 50,000,000,000.000 0000000000000000 DICK	✓
39	2021-08-15 22:00:41	<u>0x0b867a6e801bfcae27d52c4cc28c84622c87a70ae9d6585f281e318be73085ca</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-06 11:46:29	<u>0x0535cde9e778f786e4b7</u> <u>cc9b83d00f87e4da9e3ed9</u> <u>0cb87008cc0025b3b73727</u>	+ 75,000,000.00000000 00 TAB00	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:10:57	<u>0x5d322ac807229b1bc3cd</u> <u>5a8f063fecae0e3175b9299</u> <u>b1b226bbfdeb6a9d13f05c</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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