





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0861467bbb301ea3f169294a97af06057a60c55</u>
TOTAL RECEIVED	14.544672647921430553 BNB  8,598.81 USD
TOTAL SEND	14.544672647921430553 BNB  8,598.81 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Fist Coin DAO	88.000000000 FISTDAO
GreatDane	10.464798752 GreatDane
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.0000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.0000000000000000 USTC





Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:59:13	<u>0xbbbcde375f410cb78099</u> <u>4aceb4cbee0033f7a662e0</u> <u>a2c118dad07675e5c8ee7a</u>	- 0.004482250000000 00 BNB  1.40 USD	✓
2	2023-12-31 11:59:13	<u>0xbbbcde375f410cb78099</u> <u>4aceb4cbee0033f7a662e0</u> <u>a2c118dad07675e5c8ee7a</u>	- 0.000063000000000 00 BNB  0.01 USD	✓
3	2023-12-31 11:53:52	<u>0xeebac4768eebc1cb9c7c</u> <u>66a87a275587135e7729b0</u> <u>4a95211af7af7453db46e3</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
4	2023-12-31 11:53:52	<u>0xeebac4768eebc1cb9c7c</u> <u>66a87a275587135e7729b0</u> <u>4a95211af7af7453db46e3</u>	- 0.000134919000000 00 BNB  0.04 USD	✓
5	2023-12-16 13:25:31	<u>0xd789f22a666711a1ac1e</u> <u>9ced829a0b75d019c00999</u> <u>5ac46a9818470c57197ac7</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
6	2023-12-16 13:25:31	<u>0xd789f22a666711a1ac1e</u> <u>9ced829a0b75d019c00999</u> <u>5ac46a9818470c57197ac7</u>	- 0.000513813000000 00 BNB  0.12 USD	✓
7	2023-12-16 13:25:22	<u>0xa2f36ba0834e1088e475</u> <u>dd1ae41dcba29a526c5e20</u> <u>87472fd92d1dd952022af2</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
8	2023-12-16 13:25:22	<u>0xa2f36ba0834e1088e475</u> <u>dd1ae41dcba29a526c5e20</u> <u>87472fd92d1dd952022af2</u>	- 0.000139518000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-12-16 13:20:13	<u>0x205da22a17d0926b10f2</u> <u>7132a4e7f0c5e0049c8e67</u> <u>2d93ce285a7b0ab8144a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-16 13:20:13	<u>0x205da22a17d0926b10f2</u> <u>7132a4e7f0c5e0049c8e67</u> <u>2d93ce285a7b0ab8144a7d</u>	- 0.002483220000000000 00 BNB  0.61 USD	✓
11	2023-12-16 13:20:01	<u>0xaea2756f87bf220b1804</u> <u>66306fd679795100b2c1fa</u> <u>49ddcadfee89e81c9554f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-16 13:20:01	<u>0xaea2756f87bf220b1804</u> <u>66306fd679795100b2c1fa</u> <u>49ddcadfee89e81c9554f2</u>	- 0.000232760000000000 00 BNB  0.05 USD	✓
13	2023-12-07 19:34:56	<u>0x106e88dbeffac6ae0b22</u> <u>3ca0a2b2b48e996b917dd0</u> <u>3b95ad8f4e2e1107ccd4da</u>	- 0.239400000000000000 02 BNB  55.39 USD	✓
14	2023-12-07 19:34:56	<u>0x106e88dbeffac6ae0b22</u> <u>3ca0a2b2b48e996b917dd0</u> <u>3b95ad8f4e2e1107ccd4da</u>	- 0.001984545000000000 00 BNB  0.45 USD	✓
15	2023-12-07 19:34:38	<u>0x9d44012723aeb5aa031</u> <u>2496ac5fce47e667504199</u> <u>4c8f58b6e938902053a50a</u>	+ 0.249400000000000000 11 BNB  57.71 USD	✓
16	2022-09-06 03:52:40	<u>0x6565bd0f3310a05f00a7</u> <u>2b599a98545e26c0839789</u> <u>ae1daf3cf9ae3aa30e718d</u>	- 6.1406835879214307 64 BNB  1,723.07 USD	✓
17	2022-09-06 03:52:40	<u>0x6565bd0f3310a05f00a7</u> <u>2b599a98545e26c0839789</u> <u>ae1daf3cf9ae3aa30e718d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 03:50:58	<u>0xfb1286b2702db55d35c84344fc65d1a3b35ec3df6ae69d8adcb797bd6e6d43ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-06 03:50:58	<u>0xfb1286b2702db55d35c84344fc65d1a3b35ec3df6ae69d8adcb797bd6e6d43ce</u>	- 0.001900910000000000 00 BNB  0.53 USD	✓
20	2022-09-06 03:50:34	<u>0xb1d346acd2933c09039c7651137886209de1bce6cf5c6a95874c33bd7ca01c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-06 03:50:34	<u>0xb1d346acd2933c09039c7651137886209de1bce6cf5c6a95874c33bd7ca01c9f</u>	- 0.000226880000000000 00 BNB  0.06 USD	✓
22	2022-09-05 16:11:15	<u>0x268742ac563a2d3515b1e8884ee99014daa1f94d880c521b32fed0a5d33cd568</u>	- 8.09999999999999996 45 BNB  2,237.22 USD	✓
23	2022-09-05 16:11:15	<u>0x268742ac563a2d3515b1e8884ee99014daa1f94d880c521b32fed0a5d33cd568</u>	- 0.001894195000000000 00 BNB  0.52 USD	✓
24	2022-09-05 16:09:57	<u>0x93b6a9cc751641803f121d93b5548374056af7a748970ddd638ec4d72ca0511a</u>	+ 8.12750439999999994 07 BNB  2,244.81 USD	✓
25	2022-03-13 22:19:06	<u>0xd08c66c15630ffba1dc96ae1abefe9bb89c00de82d41105f535b849bf2ae8247</u>	- 0.049151695000000000 02 BNB  18.06 USD	✓
26	2022-03-13 22:19:06	<u>0xd08c66c15630ffba1dc96ae1abefe9bb89c00de82d41105f535b849bf2ae8247</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-03-13 22:18:36	<u>0xec5414a4c89d569c6a76c4bc52d94b576024b18043968551a06e7316a66e0c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-13 22:18:36	<u>0xec5414a4c89d569c6a76c4bc52d94b576024b18043968551a06e7316a66e0c8f</u>	- 0.0002384700000000 00 BNB  0.08 USD	✓
29	2022-03-13 22:17:33	<u>0x6c3cedf5dd85c0b12c630a6f38d89cb97437c3600788ed42364e4255ea906bc6</u>	+ 0.0494951650000000 01 BNB  18.19 USD	✓
30	2022-02-17 01:26:03	<u>0x78e43dad194169aa16149858b0404939874193a6e950aa5d60184178076a7a65</u>	- 0.0006233800000000 00 BNB  0.26 USD	✓
31	2022-02-17 01:26:03	<u>0x78e43dad194169aa16149858b0404939874193a6e950aa5d60184178076a7a65</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-02-17 01:25:30	<u>0x099c4929c709e56ebc40dae18df9be00115f0069805aa6570dce40c80141376b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-17 01:25:30	<u>0x099c4929c709e56ebc40dae18df9be00115f0069805aa6570dce40c80141376b</u>	- 0.0002385300000000 00 BNB  0.10 USD	✓
34	2022-02-17 01:24:45	<u>0xed7192592e9c36c5b8eefc3c7ae2507fea1b55ada11e8e1fe652d252f9234dde</u>	+ 0.0009669100000000 00 BNB  0.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 03:50:58	<u>0xfb1286b2702db55d35c84344fc65d1a3b35ec3df6ae69d8adcb797bd6e6d43ce</u>	+ 6.1173061729214310 84 BNB  1,716.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:53:52	<u>0xeebac4768eebc1cb9c7c66a87a275587135e7729b04a95211af7af7453db46e3</u>	- 2,015,056.85869 Bonk	✓
2	2023-12-16 13:25:31	<u>0xd789f22a666711a1ac1e9ced829a0b75d019c009995ac46a9818470c57197ac7</u>	- 50.633099886208064 788 USDT  50.64 USD	✓
3	2023-12-16 13:25:31	<u>0xd789f22a666711a1ac1e9ced829a0b75d019c009995ac46a9818470c57197ac7</u>	+ 2,015,056.85869 Bonk	✓
4	2023-12-16 13:20:13	<u>0x205da22a17d0926b10f27132a4e7f0c5e0049c8e672d93ce285a7b0ab8144a7d</u>	+ 50.633099886208064 788 USDT  50.63 USD	✓
5	2023-12-16 13:20:13	<u>0x205da22a17d0926b10f27132a4e7f0c5e0049c8e672d93ce285a7b0ab8144a7d</u>	- 33,408,076,247.542 545319 BabyDoge	✓
6	2023-12-07 19:34:56	<u>0x106e88dbeffac6ae0b223ca0a2b2b48e996b917dd03b95ad8f4e2e1107ccd4da</u>	+ 37,106,576,406.286 010742 BabyDoge	✓
7	2022-09-13 07:31:29	<u>0x985c7f4421a0605ca111465d0fe3fb320e4532e89ffe18f6fdea541032854f29</u>	+ 1,200,000.00000000 0 belladefi.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-09 22:47:30	<u>0x68104cc90464ee542df50f0c38578af1e5b52e0d33d21ec75770b0a4071b636a</u>	+ 2,000.000000000 LunaDao	✓
9	2022-09-08 12:58:14	<u>0x6ce46b225a78805d4dda20c1401f9ba6edaa05fe9f76fac59ac927ea26060e3</u>	+ 1,900.000000000000 000000 USTC	✓
10	2022-09-08 12:53:20	<u>0xe05303b25561e4f8f546cd251f8ba0646353198b2c783158dbd04a0397134a4b</u>	+ 2,000.000000000 LUNC	✓
11	2022-09-06 17:41:15	<u>0x08f99e4dba0e0be7755d3e2be5707fbc23b0fbd906f73b312919b2e1d51e70de</u>	+ 1,900.000000000000 000000 USTC	✓
12	2022-09-06 06:53:10	<u>0xcac2dfb3451bbb36f6fc2e89c335299dbefabb242d7efd955e62ae0eeb6909c5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
13	2022-09-06 05:01:01	<u>0x1813260e9d15758ab6cd6692d6b5934dbae647257c248e31ae27385fe28eb071</u>	+ 88.000000000 FISTDAO	✓
14	2022-09-06 04:26:49	<u>0x84b98257fdc913f5d9e2240a54e810c84c306c18a9c04e2375777eef11f331f1</u>	+ 1,043,721.223000 SGC	✓
15	2022-09-06 03:59:10	<u>0xef7d9487dd08ae3a7e688af376487171da20598f70fa31d5d8315fc32530f3b6</u>	+ 3,000,000.00000000 0 TiFi	✓
16	2022-09-06 03:50:58	<u>0xfb1286b2702db55d35c84344fc65d1a3b35ec3df6ae69d8adcb797bd6e6d43ce</u>	- 14,662,080,842,964 .300781250 GreatDane	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-05 22:26:27	<u>0xb36321da847ed1155dad</u> <u>c91f61d656b11810a7f32e</u> <u>e652423dcce55c7473c2af</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-09-05 18:08:51	<u>0x06a11e079ce84deb4ccd</u> <u>2a6886790820785f6fef69</u> <u>a42358d05b35f5840b8cdc</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-09-05 16:38:33	<u>0x4c7fd080740d2653983d</u> <u>cd2df406bb484ea6f95d4b</u> <u>4847f63ec87ff07b488865</u>	+ 1,888,888.800000 EURC	✓
20	2022-09-05 16:12:18	<u>0x7d9a88220faf895a100d</u> <u>ab488d5a34816082c8b371</u> <u>7591525c9aab5985898c23</u>	+ 40,214,587.120000 rDRIP	✓
21	2022-09-05 16:11:15	<u>0x268742ac563a2d3515b1</u> <u>e8884ee99014daa1f94d88</u> <u>0c521b32fed0a5d33cd568</u>	+ 15,935,257,786,911 .738281250 GreatDane	✓
22	2022-03-13 22:18:36	<u>0xec5414a4c89d569c6a76</u> <u>c4bc52d94b576024b18043</u> <u>968551a06e7316a66e0c8f</u>	- 50,000,000,000.000 0000000000000000 SHIBA22	✓
23	2022-02-17 03:27:02	<u>0xaaaf59bc9f9e082d0963a</u> <u>292060fc789a6793e76157</u> <u>a6cd5588f99a29b017ba70</u>	+ 50,000,000,000.000 0000000000000000 SHIBA22	✓
24	2022-02-17 01:26:45	<u>0xdb726c7356c8b5ac8299</u> <u>389a9473423a98999cabe4</u> <u>5b41f0199ee65e43cd3969</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-02-17 01:25:30	<u>0x099c4929c709e56ebc40</u> <u>dae18df9be00115f006980</u> <u>5aa6570dce40c80141376b</u>	- 100,000,000,000.00 0000000000000000 SHIBA22	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-15 02:42:11	<u>0xf80ffac8184a80087c0f</u> <u>4e2677fdd7d75eeb74ba52</u> <u>dfedc63ea16266a3956d3b</u>	+ 100,000,000,000.00 000000000000000000 SHIBA22	✓

* USD values displayed at the time of transaction

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