

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0e9c742bef8899c259c5e86c9d0e217e23b009f</u>
TOTAL RECEIVED	0.077703034715236416 BNB
	45.32 USD
TOTAL SEND	0.067950990035440612 BNB
	39.63 USD

Token	Balance
BNB	0.009752044679795808 BNB
	5.68 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
agEUR	0.000000000000000000 agEUR
USDV	0.000000 USDV
SHIBABSCĚ <sup>3</sup> COM	18,463,850.000000000000000000 SHIB
! RareTronOrg	8,888 s://RareTron.org
DM	0.000000000000000000 DMM
StargateToken	0.010000000000000000 STG
Polyhedra 2024	1 Polyhedra 2024

## MAIN EVENTS




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:00:17	<u>0x2b80ab6ccd67bfeaef7d e6cfda81f9ff309cbdf542 7f0c8744aafe43475c6809</u>	+ 0.0016452154780342 40 BNB  0.98 USD	✓
2	2024-09-30 18:41:47	<u>0xb538ec24b7356286536a 86c6f9480e63014f2690e3 fbda538dc7e7e950f04f9a</u>	- 0.005000000000000000 00 BNB  2.86 USD	✓
3	2024-09-30 18:41:47	<u>0xb538ec24b7356286536a 86c6f9480e63014f2690e3 fbda538dc7e7e950f04f9a</u>	- 0.0005164610000000 00 BNB  0.29 USD	✓
4	2024-01-26 19:12:51	<u>0xf9519dde3e94a5517272 a95328bc8a07d7458f9758 9f1873b2ea1fe4d276c5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-01-26 19:12:51	<u>0xf9519dde3e94a5517272 a95328bc8a07d7458f9758 9f1873b2ea1fe4d276c5bc</u>	- 0.0001165230000000 00 BNB  0.03 USD	✓
6	2024-01-25 08:42:27	<u>0xd2c25c88c15934985678 e2acd0eeb6de02d1434079 ef003b17d6b2a7f732137b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-01-25 08:42:27	<u>0xd2c25c88c15934985678 e2acd0eeb6de02d1434079 ef003b17d6b2a7f732137b</u>	- 0.0001165230000000 00 BNB  0.03 USD	✓
8	2024-01-25 06:59:41	<u>0xc69776fc42e29dd178e2 3ed836ae3cbb43041bb6b2 e320cf14da697cb727d8ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-25 06:59:41	<u>0xc69776fc42e29dd178e2 3ed836ae3cbb43041bb6b2 e320cf14da697cb727d8ec</u>	- 0.0000750882000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 07:45:02	<u>0xd07e5bc78876c4a894df</u> <u>976f6188bebdc6b86c2b85</u> <u>9cd67b93d6a919fbaaedb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-09 07:45:02	<u>0xd07e5bc78876c4a894df</u> <u>976f6188bebdc6b86c2b85</u> <u>9cd67b93d6a919fbaaedb1</u>	- 0.0001204071000000 00 BNB  0.03 USD	✓
12	2023-12-31 08:53:12	<u>0x596725ba4bfdfa402e4a</u> <u>2428b07847bfe9189387d2</u> <u>3d457330a156cd399a5fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-31 08:53:12	<u>0x596725ba4bfdfa402e4a</u> <u>2428b07847bfe9189387d2</u> <u>3d457330a156cd399a5fac</u>	- 0.0001204071000000 00 BNB  0.03 USD	✓
14	2023-11-17 15:04:05	<u>0xff2601a910ece2c526fa</u> <u>690f22a8b25b22e8e2a686</u> <u>73abe18c59f7f35852f2fe</u>	- 0.0022899674322870 45 BNB  0.54 USD	✓
15	2023-11-17 15:04:05	<u>0xff2601a910ece2c526fa</u> <u>690f22a8b25b22e8e2a686</u> <u>73abe18c59f7f35852f2fe</u>	- 0.0007745220000000 00 BNB  0.18 USD	✓
16	2023-11-10 08:25:39	<u>0xa9797c464b14b452d35e</u> <u>8b1f7a8f75c6aadbd984d5</u> <u>7960411231525cf3d346f5</u>	- 0.0084303939422414 68 BNB  2.12 USD	✓
17	2023-11-10 08:25:39	<u>0xa9797c464b14b452d35e</u> <u>8b1f7a8f75c6aadbd984d5</u> <u>7960411231525cf3d346f5</u>	- 0.0009771120000000 00 BNB  0.24 USD	✓
18	2023-11-03 06:35:52	<u>0xc152831e7e779ab2ef21</u> <u>8750beaa98c96fe901d70a</u> <u>e3ac06d92000e233817838</u>	- 0.04299999999999999 97 BNB  9.87 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-11-03 06:35:52	<u>0xc152831e7e779ab2ef218750beaa98c96fe901d70ae3ac06d92000e233817838</u>	- 0.0007771590000000 00 BNB  0.17 USD	✓
20	2023-11-03 06:31:25	<u>0xd8c4894daf272a3c1c756a318e2367d997cc7dcb9d579df81aad90350716c42a</u>	- 0.0038068132609121 01 BNB  0.87 USD	✓
21	2023-11-03 06:31:25	<u>0xd8c4894daf272a3c1c756a318e2367d997cc7dcb9d579df81aad90350716c42a</u>	- 0.0010698960000000 00 BNB  0.24 USD	✓
22	2023-11-03 06:30:52	<u>0x24f9ef265d5f843e04856b07ddb0fd63c3285092a54d081c5893e77f9f9aec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-11-03 06:30:52	<u>0x24f9ef265d5f843e04856b07ddb0fd63c3285092a54d081c5893e77f9f9aec9</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
24	2023-11-03 05:46:00	<u>0x42be842e742cc8ef47a8847d25dd58c378a27312d02aba7b570d35b249bc4655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-03 05:46:00	<u>0x42be842e742cc8ef47a8847d25dd58c378a27312d02aba7b570d35b249bc4655</u>	- 0.0004824090000000 00 BNB  0.11 USD	✓
26	2023-11-03 05:45:21	<u>0xc3a8ca4086b4109f7523e3fc8d90eff01444edf78f46f58bdc91140da18abf55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-11-03 05:45:21	<u>0xc3a8ca4086b4109f7523e3fc8d90eff01444edf78f46f58bdc91140da18abf55</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:01:35	<u>0x6ee29279694e1459f7b553b5cd3eab6d4fd58ac6946f80fdc14b50ca47046970</u>	+ 0.0139315915057999 99 BNB  3.32 USD	✓
2	2023-11-03 05:46:00	<u>0x42be842e742cc8ef47a8847d25dd58c378a27312d02aba7b570d35b249bc4655</u>	+ 0.0610513716920779 58 BNB  14.09 USD	✓
3	2023-10-08 09:35:15	<u>0x9c68cfb0807adee8e23dbc2925b7ed42581d1b21e1e8465f433733ea030ea554</u>	+ 0.0010748560393242 22 BNB  0.22 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:09:05	<u>0x84c1d6b753a47d1bd56165ba192bd64eb0f03b31e9479197c75b47c60123fd81</u>	+ 8,888 s://RareTron.org	✓
2	2024-01-26 19:12:51	<u>0xf9519dde3e94a5517272a95328bc8a07d7458f97589f1873b2ea1fe4d276c5bc</u>	- 0.0000000000000000 00 DMM	✓
3	2024-01-25 08:42:27	<u>0xd2c25c88c15934985678e2acd0eeb6de02d1434079ef003b17d6b2a7f732137b</u>	- 0.0000000000000000 00 DMM	✓
4	2024-01-09 07:45:02	<u>0xd07e5bc78876c4a894df976f6188bebdc6b86c2b859cd67b93d6a919fbaaedb1</u>	- 0.0000000000000000 00 DMM	✓
5	2023-12-31 08:53:12	<u>0x596725ba4bfdfa402e4a2428b07847bfe9189387d23d457330a156cd399a5fac</u>	- 0.0000000000000000 00 DMM	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 15:04:05	<u>0xff2601a910ece2c526fa</u> <u>690f22a8b25b22e8e2a686</u> <u>73abe18c59f7f35852f2fe</u>	- 21.365826 USDV	✓
7	2023-11-17 14:55:53	<u>0x412c927145f65d2faba1</u> <u>24cc52da2dc06ab67742e2</u> <u>95fa3400233fe807f9a630</u>	+ 21.365826 USDV	✓
8	2023-11-10 08:25:39	<u>0xa9797c464b14b452d35e</u> <u>8b1f7a8f75c6aadbd984d5</u> <u>7960411231525cf3d346f5</u>	- 429.80072639463827 4996 agEUR	✓
9	2023-11-10 08:14:33	<u>0x55674810502561396855</u> <u>92ddd691477540e3fd4410</u> <u>b0841f2c379880eada348d</u>	+ 429.80072639463827 4996 agEUR	✓
10	2023-11-03 06:31:25	<u>0xd8c4894daf272a3c1c75</u> <u>6a318e2367d997cc7dcb9d</u> <u>579df81aad90350716c42a</u>	- 105.01368100000000 5383 USDT  105.11 USD	✓
11	2023-11-03 05:46:00	<u>0x42be842e742cc8ef47a8</u> <u>847d25dd58c378a27312d0</u> <u>2aba7b570d35b249bc4655</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
12	2023-11-03 05:38:21	<u>0x3a75a27c93670bd53d28</u> <u>c2a936bb5c87c01f168ab4</u> <u>adc39d60878b808d17ad42</u>	+ 119.01368100000000 5383 USDT  119.09 USD	✓
13	2023-10-26 01:49:32	<u>0x173fb72442055898b46c</u> <u>99e713c5fd3a7769fcac43</u> <u>38813dc3f1dc0f4d4d66fe</u>	+ 18,463,850.00000000 00000000000 SHIB	✓
14	2023-10-08 09:35:15	<u>0x9c68cfb0807adee8e23d</u> <u>bc2925b7ed42581d1b21e1</u> <u>e8465f433733ea030ea554</u>	+ 0.0100000000000000 00 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:56:48	<u>0x5fa654225af25a451f54</u> <u>1eb727ba4124a7d0cb80a8</u> <u>4b36f9cc38523c05b4ce07</u>	+ 1 Polyhedra 2024	✓

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