

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35d59d85a2759a5e384a32fb21f06dcc8b61119</u>
TOTAL RECEIVED	0.148883934485864455 BNB
	87.09 USD
TOTAL SEND	0.071281637999999994 BNB
	41.69 USD

Token	Balance
BNB	0.077602296485864447 BNB
	45.39 USD
SHIBA INU	0.000000000000000000 SHIB
Empire Token	0.000000000 EMPIRE
FF18.io	800,000.000000000000000000 FF18.io
Hamster	0.0000000 HAM
ElvishMagic	0.000000000000000000 EMP
Platform of meme coins	0.000000000000000000 PAYU
BOOM	62,000.000000000 BOOM
PRIVA	0.00000000 bPRIVA
ACT	60,000.000000 ACT








Token

Balance










CEEK







0.000000000000000000 CEEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:43:09	<u>0xa33af78b766d929fa9fb</u> <u>e856933f338aac870a4130</u> <u>76af8adadda056518eb788</u>	+ 0.0693079384858644 45 BNB  40.00 USD	✓
2	2023-07-15 06:33:15	<u>0x82c099956e741cc691c3</u> <u>ec6ddb314868f03fb9030</u> <u>221d27bef018036bba9b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-07-15 06:33:15	<u>0x82c099956e741cc691c3</u> <u>ec6ddb314868f03fb9030</u> <u>221d27bef018036bba9b6a</u>	- 0.0002018040000000 00 BNB  0.05 USD	✓
4	2023-07-07 08:42:06	<u>0xa2a84f87b11590b39564</u> <u>7563558580502bb199ea00</u> <u>3e223514005027828c234b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-07-07 08:42:06	<u>0xa2a84f87b11590b39564</u> <u>7563558580502bb199ea00</u> <u>3e223514005027828c234b</u>	- 0.0001318920000000 00 BNB  0.03 USD	✓
6	2023-06-28 03:25:54	<u>0x63a69f6476327aadc249</u> <u>d3cec6d2c7812de999c21d</u> <u>b07a4cf5283fbed64323a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-28 03:25:54	<u>0x63a69f6476327aadc249</u> <u>d3cec6d2c7812de999c21d</u> <u>b07a4cf5283fbed64323a7</u>	- 0.0001271460000000 00 BNB  0.02 USD	✓
8	2023-06-11 12:05:41	<u>0x1bfe095d4e19a3f9760a</u> <u>a2e5859e289aa4213d6361</u> <u>c35f8deb62ac4359bfde21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-11 12:05:41	<u>0x1bfe095d4e19a3f9760a</u> <u>a2e5859e289aa4213d6361</u> <u>c35f8deb62ac4359bfde21</u>	- 0.0001271460000000 00 BNB  0.02 USD	✓
10	2023-06-03 04:06:20	<u>0xc6373a51baff54a1a621</u> <u>c3becffd10ebd96cc9ddc0</u> <u>cddd8ed217e710bdd6b9db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-03 04:06:20	<u>0xc6373a51baff54a1a621</u> <u>c3becffd10ebd96cc9ddc0</u> <u>cddd8ed217e710bdd6b9db</u>	- 0.0002018040000000 00 BNB  0.06 USD	✓
12	2023-03-24 12:47:35	<u>0x27b24525b33b91f0f098</u> <u>341349e3f64cc54e16ffdb</u> <u>1fd1dbaa36b39b6775abad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-24 12:47:35	<u>0x27b24525b33b91f0f098</u> <u>341349e3f64cc54e16ffdb</u> <u>1fd1dbaa36b39b6775abad</u>	- 0.0044918460000000 00 BNB  1.45 USD	✓
14	2023-03-24 12:46:47	<u>0x4f9d1ee55922a64cd6d4</u> <u>cbb4a20cc775d751352a43</u> <u>1716e010bf45513fab77e6</u>	+ 0.0135759960000000 00 BNB  4.39 USD	✓
15	2022-09-30 03:11:07	<u>0x9776698a4aba019f2e4b</u> <u>e471d41c47c8ec1a49b60f</u> <u>2ee562e1c9d416b6d2a469</u>	- 0.0555215800000000 01 BNB  15.79 USD	✓
16	2022-09-30 03:11:07	<u>0x9776698a4aba019f2e4b</u> <u>e471d41c47c8ec1a49b60f</u> <u>2ee562e1c9d416b6d2a469</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
17	2022-04-14 22:45:11	<u>0x66d04a18c0f57877c0aa</u> <u>ab64e7a3df3e815bb0d364</u> <u>192b0434dd2fb182389ab7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-14 22:45:11	<u>0x66d04a18c0f57877c0aa ab64e7a3df3e815bb0d364 192b0434dd2fb182389ab7</u>	- 0.0004781400000000 00 BNB  0.19 USD	✓
19	2021-11-30 17:05:48	<u>0x637e19906eb00aaad1cf 627c121df774dbad6f8059 102dc08af5e27df3779e8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-30 17:05:48	<u>0x637e19906eb00aaad1cf 627c121df774dbad6f8059 102dc08af5e27df3779e8f</u>	- 0.0004463000000000 00 BNB  0.27 USD	✓
21	2021-11-18 07:14:37	<u>0x012d1a26200bc727886e d0cc9f514f53d7ded7728c e5616512e271fea063dfcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-18 07:14:37	<u>0x012d1a26200bc727886e d0cc9f514f53d7ded7728c e5616512e271fea063dfcc</u>	- 0.0091339800000000 00 BNB  4.98 USD	✓
23	2021-11-18 07:13:10	<u>0xc66cd0e3cbd0de21c4ed 89f9ffc31f6781338051a4 0f66388cecf78f592e7ad0</u>	+ 0.0660000000000000 03 BNB  36.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:05:18	<u>0xbba1b8cbae1a4bfbabfb 7024deda648b6314ebf6d4 f643688e26f203f9219c87</u>	+ 60,000.000000 ACT	✓
2	2024-08-26 13:21:39	<u>0x5aacee95a8776b2a7d8e ad4bff29ba02e6db7588a2 3abcca542566c41b44ad8b</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-15 06:33:15	<u>0x82c099956e741cc691c3</u> <u>ec6ddb314868f03fb9030</u> <u>221d27bef018036bba9b6a</u>	- 0.0000000000000000 00 EMP	✓
4	2023-07-15 06:33:15	<u>0x82c099956e741cc691c3</u> <u>ec6ddb314868f03fb9030</u> <u>221d27bef018036bba9b6a</u>	- 205,278.8058390511 43266261 EMP	✓
5	2023-07-15 06:30:12	<u>0x89cad90fec31d5bc36fa</u> <u>10a50e68ed48ec01445faa</u> <u>02feb469631b1d3759c618</u>	+ 205,278.8058390511 43266261 EMP	✓
6	2023-07-07 08:42:06	<u>0xa2a84f87b11590b39564</u> <u>7563558580502bb199ea00</u> <u>3e223514005027828c234b</u>	- 29.74000000 bPRIVA	✓
7	2023-06-28 03:25:54	<u>0x63a69f6476327aad249</u> <u>d3cec6d2c7812de999c21d</u> <u>b07a4cf5283fbed64323a7</u>	- 6,620,740,823.3357 65838623046875 PAYU	✓
8	2023-06-15 07:25:53	<u>0x37939348b2f54963b6b3</u> <u>5c78380183d6918836588c</u> <u>04602cc5ab47454fa05674</u>	+ 6,620,740,823.3357 65838623046875 PAYU	✓
9	2023-06-11 12:05:41	<u>0x1bfe095d4e19a3f9760a</u> <u>a2e5859e289aa4213d6361</u> <u>c35f8deb62ac4359bfde21</u>	- 27,063,076,967.970 909118652343750 PAYU	✓
10	2023-06-11 10:42:37	<u>0x504d00a421aeaf2832b2</u> <u>4689b8d815e17b0609005d</u> <u>3b73ffc35f23452ef9a59a</u>	+ 27,063,076,967.970 909118652343750 PAYU	✓
11	2023-06-03 04:06:20	<u>0xc6373a51baff54a1a621</u> <u>c3becffd10ebd96cc9ddc0</u> <u>cddd8ed217e710bdd6b9db</u>	- 0.0000000000000000 00 EMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-03 04:06:20	<u>0xc6373a51baff54a1a621</u> <u>c3becffd10ebd96cc9ddc0</u> <u>cddd8ed217e710bdd6b9db</u>	- 26,700.27313905455 2302696 EMP	✓
13	2023-06-03 04:05:23	<u>0xb009718af13ea1901d82</u> <u>91899edfaad8355d36f137</u> <u>471e3d88c38a3d884dcb07</u>	+ 26,700.27313905455 2302696 EMP	✓
14	2023-03-24 12:47:35	<u>0x27b24525b33b91f0f098</u> <u>341349e3f64cc54e16ffdb</u> <u>1fd1dbaa36b39b6775abad</u>	- 2,679.557175931 EMPIRE	✓
15	2022-04-14 22:45:11	<u>0x66d04a18c0f57877c0aa</u> <u>ab64e7a3df3e815bb0d364</u> <u>192b0434dd2fb182389ab7</u>	- 10,040,573.0800000 00074505806 SHIB	✓
16	2022-04-14 22:42:02	<u>0x22482133fc46395ecd70</u> <u>4cf34d2183dbbc8326f633</u> <u>94ca7a6b19d27860f46023</u>	+ 7,884,261.94000000 0409781933 SHIB	✓
17	2022-04-13 21:32:58	<u>0x33f65c1aa59e23a5bd06</u> <u>277d4af6a6c0964fe869a5</u> <u>48a5a1e1b139bb5762f3fb</u>	+ 2,156,311.14000000 0130385160 SHIB	✓
18	2022-01-05 07:59:37	<u>0x18431ad9ed232e91266d</u> <u>1112c8ecb337def2ebeab5</u> <u>a3f92da248a046fa65885a</u>	+ 29.74000000 bPRIVA	✓
19	2021-12-27 10:48:27	<u>0xc9d222a313a338038977</u> <u>31462828bee9988fdfe627</u> <u>59627ebf02183ffb9fd526</u>	+ 2,616.773483581 EMPIRE	✓
20	2021-11-30 17:05:48	<u>0x637e19906eb00aaad1cf</u> <u>627c121df774dbad6f8059</u> <u>102dc08af5e27df3779e8f</u>	- 459.03997390173537 9513 CEEK	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-19 19:43:53	<u>0x42178e63e12d1da4e025</u> <u>ad7f2305c0ff82815f13f7</u> <u>1993a5da324d50be6a7ab9</u>	+ 25.839999999999999 858 CEEK	✓
22	2021-11-18 07:18:09	<u>0x4e619a8c00ceefaeac66</u> <u>142a7ca23e96b7777ecd81</u> <u>7f4aac8a325c059d9304ea</u>	+ 800,000.0000000000 00000000 FF18.io	✓
23	2021-11-18 07:14:37	<u>0x012d1a26200bc727886e</u> <u>d0cc9f514f53d7ded7728c</u> <u>e5616512e271fea063dfcc</u>	- 20,328,000,000.000 0000 HAM	✓
24	2021-11-18 07:02:54	<u>0xc8a6cf31a98d07d9cc59</u> <u>54e095dd4b54c564bded8e</u> <u>7f7679212f915a14be8430</u>	+ 20,328,000,000.000 0000 HAM	✓
25	2021-11-02 07:04:38	<u>0x9ac7a6a59a4249647912</u> <u>a4519780183810d058dedb</u> <u>0c4b5350e2df2cc1d7e448</u>	+ 433.19997390173540 4525 CEEK	✓

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