

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc471a7e64aa611fb187b1e026d29fe84c9f85f97</u>
TOTAL RECEIVED	49.1295000000000000171 BNB
	29,747.91 USD
TOTAL SEND	49.129478579999997123 BNB
	29,747.89 USD

Token	Balance
BNB	0.000021420000000000 BNB
	0.01 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
EUR02024	206.000000000000000000 EUR02024
RabbiCoin	1.189999999999999947 RBN
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.649999999999999911 UCC
Tu7.org	7,127,850.000000000 Tu7.org
Lazy Kangaroo	1.000000000000000000 LAZY
LianGo Token	0.010000000000000000 LGT

Token	Balance
Explore	1.00000000 XPLR
Pancake Bunnies	0 PB


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 08:48:16	<u>0xf0bbad1aa1aa8116a664335312fff8f6746d577c5dde18156e479d5be30c81e7</u>	- 49.116469895000001 600 BNB  19,032.63 USD	✓
2	2021-09-30 08:48:16	<u>0xf0bbad1aa1aa8116a664335312fff8f6746d577c5dde18156e479d5be30c81e7</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
3	2021-09-30 08:43:34	<u>0xf9f159b7c50f0f6a47eb7ae26c342ad97f7636ef6f05db8aff4e0205fab92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-30 08:43:34	<u>0xf9f159b7c50f0f6a47eb7ae26c342ad97f7636ef6f05db8aff4e0205fab92</u>	- 0.0001115800000000 00 BNB  0.04 USD	✓
5	2021-09-30 08:35:58	<u>0x30ced4decdcfcebd57c53fb3fc9543de47258941ff3604d8738e04d21c12654d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-30 08:35:58	<u>0x30ced4decdcfcebd57c53fb3fc9543de47258941ff3604d8738e04d21c12654d5</u>	- 0.0001785250000000 00 BNB  0.06 USD	✓
7	2021-09-30 08:30:43	<u>0xea0b42842c45b108ac63262ce2c75b00ebcd8a45e86f5b5e9123086a3099c73c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-30 08:30:43	<u>0xea0b42842c45b108ac63262ce2c75b00ebcd8a45e86f5b5e9123086a3099c73c</u>	- 0.0001784650000000 00 BNB  0.06 USD	✓
9	2021-09-30 08:00:16	<u>0x5d4dc6f2f0824b043bdbcfa570a8ff074ea101db7f3eb59e83b38379d5221068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-30 08:00:16	<u>0x5d4dc6f2f0824b043bdbcfa570a8ff074ea101db7f3eb59e83b38379d5221068</u>	- 0.0011351350000000 00 BNB  0.43 USD	✓
11	2021-09-30 07:59:52	<u>0x944635d74cf1cb75e8c3cf4134e527d818ca60d14f0700f16f046c70c0e94878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-30 07:59:52	<u>0x944635d74cf1cb75e8c3cf4134e527d818ca60d14f0700f16f046c70c0e94878</u>	- 0.0002528350000000 00 BNB  0.09 USD	✓
13	2021-09-30 07:58:55	<u>0x6036e1abadfe517efdc82d1d44eba8e1c87294a1b1ee9441a8d5f2493dc53e7e</u>	+ 0.1000000000000000 06 BNB  38.75 USD	✓
14	2021-09-27 03:03:24	<u>0x3247d6b01595d6d0025f943e0883bf9a50f9502a62f85a0ca57152f8db7f527c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-27 03:03:24	<u>0x3247d6b01595d6d0025f943e0883bf9a50f9502a62f85a0ca57152f8db7f527c</u>	- 0.0014379450000000 00 BNB  0.50 USD	✓
16	2021-09-18 12:15:42	<u>0x3ddf74c49168d914a4ebd23078a954c6dc874854acf60cd4478895ff1ddc03e6</u>	- 0.0095000000000000 00 BNB  3.90 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-18 12:15:42	<u>0x3ddf74c49168d914a4eb</u> <u>d23078a954c6dc874854ac</u> <u>f60cd4478895ff1ddc03e6</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
18	2021-09-18 12:15:03	<u>0xb0a90fd4029daa680c6e</u> <u>19bfef6c7ad8f564f14217</u> <u>94533c8c3e3516a8bf88ae</u>	+ 0.0195000000000000 00 BNB  8.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 08:43:34	<u>0xf9f159b7c50f0f6a47eb</u> <u>7aeee26c342ad97f7636ef</u> <u>f6f05db8aff4e0205fab92</u>	+ 49.0000000000000000 000 BNB  18,987.50 USD	✓
2	2021-09-24 12:38:13	<u>0x338e33e6c5d391ce4c36</u> <u>8d68abf0085f1bcec72b9c</u> <u>637024a6c6565c34e6e066</u>	+ 0.0100000000000000 00 BNB  3.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3f</u> <u>fd6879cc5f9a007ccdf2cb</u> <u>5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 11:00:03	<u>0x79096823c0ce9df31bdc</u> <u>05aa68105a6d7ddaf17151</u> <u>bd1148cadf3a90cacfa36a</u>	+ 1.00000000 XPLR	✓
3	2024-06-19 10:53:21	<u>0x4fc4adb12512c351dc2f</u> <u>a0d3dac5bf4b974d6d7730</u> <u>8c78a1dfa9bded05048c3d</u>	+ 206.00000000000000 0000 EUR02024	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 00:42:01	<u>0x3321eb5b8d8b01f7f74f</u> <u>ea0709551acdd81fd3f69b</u> <u>7151e73f7dec9e2387e3fb</u>	+ 1.0000000000000000 00 LAZY	✓
5	2024-06-03 19:19:31	<u>0x91f45007dcb1c4c5c7a3</u> <u>d9f9ea859ce8a87cd61bd4</u> <u>becbd6d92644b25a8dd509</u>	+ 1.1899999999999999 47 RBN	✓
6	2024-05-20 17:52:09	<u>0xe95f9cf13daa48ccdc7</u> <u>46733dfce2e750d0afe406</u> <u>a4780b35a66705473bac8f</u>	+ 0.0010000000000000 00 MFT	✓
7	2024-05-03 04:53:23	<u>0x943e1558cd2c80aa0c05</u> <u>79fc5a013733198cfaaf06</u> <u>e9e74f94dda3d12cd8de22</u>	+ 10,000.0000000000 0000000 314+	✓
8	2023-09-18 16:14:36	<u>0x4b131abe33c906d055ac</u> <u>b265c05583ae684fc1da82</u> <u>008ea39c22ca9d8a3acc38</u>	+ 0.0100000000000000 00 LGT	✓
9	2023-09-04 02:40:19	<u>0x3084426f4dc368b36d0a</u> <u>6b0be47516b1db1ee15a48</u> <u>a1dcbd5a780243fc1619c3</u>	+ 0.0100000000000000 00 OPV	✓
10	2023-08-29 05:07:17	<u>0x9daca1c259b55cf6b61c</u> <u>7d190718a4d6a04fd411dd</u> <u>15e4b8f4f1de5ff3a51bdd</u>	+ 0.607412 WTH	✓
11	2022-02-21 20:35:18	<u>0x82b738d6a9745fa546a3</u> <u>3cf6596dc4ba2c4b56b828</u> <u>c86aa4d129134c03bdf26d</u>	+ 980,000.0000000000 00000000 swap8.io	✓
12	2022-02-01 23:25:18	<u>0xb1f96c729aec760f20f5</u> <u>7be65d9d685d380c22990d</u> <u>f31335c0c97b90ef77e23d</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-30 09:08:06	<u>0xaf38e3b9c0738c970b318ef723bee96686f422e09d3789edb50874f8f8001db4</u>	+ 7,127,850.00000000 0 Tu7.org	✓
14	2021-09-30 08:37:28	<u>0xd996180f162cc8fdb548383b72ffe8ededf9c8b606cf3e39ad7aa203ba140763</u>	+ 49.0000000000000000 000 WBNB  18,987.50 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 08:00:16	<u>0x5d4dc6f2f0824b043bdbcfa570a8ff074ea101db7f3eb59e83b38379d5221068</u>	- 1 PB	✓
2	2021-09-27 03:03:24	<u>0x3247d6b01595d6d0025f943e0883bf9a50f9502a62f85a0ca57152f8db7f527c</u>	+ 1 PB	✓

\* USD values displayed at the time of transaction

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