

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5ee357d44347c6c039f623b1dc88161ce29f6f5</u>
TOTAL RECEIVED	0.164017368635629629 BNB
	93.99 USD
TOTAL SEND	0.164017368635629629 BNB
	93.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000004715255000000 BTCB
	0.29 USD
HON	0.599458118767667747 HON
yetiswap.io	9,000,000.000000000000000000 YTS
SafeMoon	235.692447159 SFM
Bitburn	36.000000000 BURN
PDot.io	95,641.000000000000000000 PDot.io
ENHANCE	2,668,035,898.447482109069824219 ENH
WND	0.000000000000000000 WND
XStudio	36.000000000 TXS

Token	Balance
Enhance	266,803.589844748203177005 ENH
PolkamonOfficialColle ction	1 PMONC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-28 03:05:15	<u>0x92a0fe72b5df5b098a2b</u> <u>215689b459d87e6d34b470</u> <u>8ad649567b9e9b3647b629</u>	- 0.0152298799999999 99 BNB  5.86 USD	✓
2	2022-01-28 03:05:15	<u>0x92a0fe72b5df5b098a2b</u> <u>215689b459d87e6d34b470</u> <u>8ad649567b9e9b3647b629</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-28 02:45:21	<u>0x48f4809d2e08417ecc95</u> <u>4e187740f35604bc7b6ea8</u> <u>c98e67eb2cd1d3bed98ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-28 02:45:21	<u>0x48f4809d2e08417ecc95</u> <u>4e187740f35604bc7b6ea8</u> <u>c98e67eb2cd1d3bed98ff6</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓
5	2022-01-25 17:54:24	<u>0x4ab26e7e9781a476881c</u> <u>13d4b24a5ebfcb811a8ac5</u> <u>bd03900585c8ac26420d8e</u>	- 0.0596925739356296 28 BNB  22.98 USD	✓
6	2022-01-25 17:54:24	<u>0x4ab26e7e9781a476881c</u> <u>13d4b24a5ebfcb811a8ac5</u> <u>bd03900585c8ac26420d8e</u>	- 0.0044424850000000 00 BNB  1.71 USD	✓
7	2022-01-25 17:53:36	<u>0x28d2bc91fed99613c787</u> <u>71f39a6dfc80359b0efa96</u> <u>55a27e0251ae9e0af625ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-01-25 17:53:36	<u>0x28d2bc91fed99613c78771f39a6dfc80359b0efa9655a27e0251ae9e0af625ed</u>	- 0.0006137450000000 00 BNB  0.23 USD	✓
9	2022-01-25 17:52:51	<u>0x513fa35d1e277929c3c0f2e1576d5e65ce1dd93c97722c75d77053ed6f7abc6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-25 17:52:51	<u>0x513fa35d1e277929c3c0f2e1576d5e65ce1dd93c97722c75d77053ed6f7abc6a</u>	- 0.0005327598500000 00 BNB  0.20 USD	✓
11	2022-01-25 17:52:18	<u>0x441a2be7cc97b706798121789f99ef83219ab5fd175153d2ab33170686dc40d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-01-25 17:52:18	<u>0x441a2be7cc97b706798121789f99ef83219ab5fd175153d2ab33170686dc40d1</u>	- 0.0004927083000000 00 BNB  0.18 USD	✓
13	2022-01-25 17:52:09	<u>0x18dafeea7063865ad0369ad4376691ebcd861f10366d4e03c71a675ac761dabc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-25 17:52:09	<u>0x18dafeea7063865ad0369ad4376691ebcd861f10366d4e03c71a675ac761dabc</u>	- 0.0004440768000000 00 BNB  0.17 USD	✓
15	2022-01-24 16:52:13	<u>0xddfd86cca7091c3306514981ccc17f55c3c59dc4f9fd6496084576c80f944c2e</u>	- 0.0769999999999999 99 BNB  28.59 USD	✓
16	2022-01-24 16:52:13	<u>0xddfd86cca7091c3306514981ccc17f55c3c59dc4f9fd6496084576c80f944c2e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-24 16:43:05	<u>0xaa1e5757a04c65490b23c7abc7bd7ad1591fdf5349f4fe9f633f6afe3f28cc47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-24 16:43:05	<u>0xaa1e5757a04c65490b23c7abc7bd7ad1591fdf5349f4fe9f633f6afe3f28cc47</u>	- 0.000613685000000000 00 BNB  0.22 USD	✓
19	2022-01-24 16:42:26	<u>0x9117aa57752fabcd2937e4dce4d645776858cc98a7d22426d9f41e63ce61e06e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-24 16:42:26	<u>0x9117aa57752fabcd2937e4dce4d645776858cc98a7d22426d9f41e63ce61e06e9</u>	- 0.000223090000000000 00 BNB  0.08 USD	✓
21	2022-01-24 16:41:53	<u>0x6485fd1c683781582136ee9ef7d11fcfa33d44019eb307b212055fc840b5b2c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-24 16:41:53	<u>0x6485fd1c683781582136ee9ef7d11fcfa33d44019eb307b212055fc840b5b2c2</u>	- 0.000532759850000000 00 BNB  0.19 USD	✓
23	2022-01-23 21:39:40	<u>0x036b028f0a1cb8b31f530f0f6f25b7ca81a83120a63236d9f943d9c9def07eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-23 21:39:40	<u>0x036b028f0a1cb8b31f530f0f6f25b7ca81a83120a63236d9f943d9c9def07eef</u>	- 0.000181330000000000 00 BNB  0.06 USD	✓
25	2022-01-23 21:38:52	<u>0x00f21dc0e275d275f4269225d101238b40ad417eccde515cd244e5f23c4cd6e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-23 21:38:52	<u>0x00f21dc0e275d275f426 9225d101238b40ad417ecc de515cd244e5f23c4cd6e2</u>	- 0.0004570098500000 00 BNB  0.16 USD	✓
27	2022-01-23 21:06:49	<u>0x0aef71bd352d1e264c8e 327b50fc18b06c38f0ae6a e1dc32a2ec545c1196f5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-23 21:06:49	<u>0x0aef71bd352d1e264c8e 327b50fc18b06c38f0ae6a e1dc32a2ec545c1196f5a0</u>	- 0.0005756899000000 00 BNB  0.20 USD	✓
29	2022-01-23 00:57:29	<u>0xc4c328519804e06c7c20 9463e35134e66c5754ec5a 2e45e1a30ced188f8c2b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-23 00:57:29	<u>0xc4c328519804e06c7c20 9463e35134e66c5754ec5a 2e45e1a30ced188f8c2b3e</u>	- 0.0006302299000000 00 BNB  0.23 USD	✓
31	2022-01-23 00:56:08	<u>0x88f8f9362b2d4a214c9e 8ccf4a8b43fa126041e391 df3283b12764f1304ab3c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-23 00:56:08	<u>0x88f8f9362b2d4a214c9e 8ccf4a8b43fa126041e391 df3283b12764f1304ab3c5</u>	- 0.0002230900000000 00 BNB  0.08 USD	✓
33	2022-01-22 22:20:32	<u>0x4e4be669c751608fc597 5522cb1b0422b79aac314b 6d27721da09622e147017d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-22 22:20:32	<u>0x4e4be669c751608fc597 5522cb1b0422b79aac314b 6d27721da09622e147017d</u>	- 0.0002801790500000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-01-22 22:20:23	<u>0xef2f4199304059902b87</u> <u>40626879fc52013662f641</u> <u>3993980c759b299a9fcfc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-22 22:20:23	<u>0xef2f4199304059902b87</u> <u>40626879fc52013662f641</u> <u>3993980c759b299a9fcfc0</u>	- 0.0002801790500000 00 BNB  0.10 USD	✓
37	2022-01-22 22:20:08	<u>0x1e16827d43f01a099461</u> <u>0da18bfe09e28a10ae9bcf</u> <u>443c26361a088825371bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-22 22:20:08	<u>0x1e16827d43f01a099461</u> <u>0da18bfe09e28a10ae9bcf</u> <u>443c26361a088825371bae</u>	- 0.0002801790500000 00 BNB  0.10 USD	✓
39	2022-01-22 22:19:59	<u>0x9ca2adb1ddb8c8f49b49</u> <u>412beb0e21e0f2098b578e</u> <u>3cb2da77cb0bb60a35a408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-22 22:19:59	<u>0x9ca2adb1ddb8c8f49b49</u> <u>412beb0e21e0f2098b578e</u> <u>3cb2da77cb0bb60a35a408</u>	- 0.0002801790500000 00 BNB  0.10 USD	✓
41	2022-01-22 22:19:41	<u>0xf456cb1b81c3c6f4f52c</u> <u>cae5065ea29fc105ba6d9b</u> <u>81bcf90ebcb3ec90e4a93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-22 22:19:41	<u>0xf456cb1b81c3c6f4f52c</u> <u>cae5065ea29fc105ba6d9b</u> <u>81bcf90ebcb3ec90e4a93b</u>	- 0.0003559290500000 00 BNB  0.13 USD	✓
43	2022-01-22 22:19:17	<u>0x3d32674bce8ae49edcfd</u> <u>40c7f515dca743ea1f0adb</u> <u>8277d1e48a9dd80eee088c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-22 22:19:17	<u>0x3d32674bce8ae49edcfd</u> <u>40c7f515dca743ea1f0adb</u> <u>8277d1e48a9dd80eee088c</u>	- 0.0002229750000000 00 BNB  0.08 USD	✓
45	2022-01-22 22:07:44	<u>0xc1d033ef82bfac55ea2c</u> <u>3b789e8bad48195d319130</u> <u>4e0f79376571cae7595b04</u>	+ 0.0250000000000000 01 BNB  9.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 17:53:36	<u>0x28d2bc91fed99613c787</u> <u>71f39a6dfc80359b0efa96</u> <u>55a27e0251ae9e0af625ed</u>	+ 0.0766417798452768 42 BNB  29.51 USD	✓
2	2022-01-24 16:43:05	<u>0xaa1e5757a04c65490b23</u> <u>c7abc7bd7ad1591fdf5349</u> <u>f4fe9f633f6afe3f28cc47</u>	+ 0.0623755887903527 93 BNB  23.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54</u> <u>b6320cafac42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 36.000000000 TXS	✓
2	2022-09-01 05:45:06	<u>0x47d8c18025221a691888</u> <u>0ff29248c5bba347a259dc</u> <u>d8fb41842c150b98805770</u>	+ 0.0000001561870000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:03:58	<u>0xd76533a65455d7e973c4</u> <u>4b07fa0409a2daa090677d</u> <u>f0b4e66a8045d2f08194de</u>	+ 0.0000001273520000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8e70c1fd6b51c6eef4b7e0cb170142ef3690aacfd3407</u>	+ 0.0000001342800000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153633e6d19acddf32d845390da18f9c31150908acd03a</u>	+ 0.0000001525220000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f87e2af8653ac0496ae02cac4ef72f9db7929c72e1848</u>	+ 0.0000001392780000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c434329760d51c6cae6293a163c2695cc432b4cba0c19</u>	+ 0.0000001616070000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b565026c95d6bc15b0c9d882922d51d14f1c84ce7777bbe</u>	+ 0.0000002009960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee3017e6cbd52cb6092ccea13822edd1d38e84f637044ac66</u>	+ 0.0000002738500000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede a3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003901250000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:26:07	<u>0xecec39e195949525d7464e1d56afa54d1fb063c269b4be170ef1cf8595480b9c</u>	+ 0.0000004164900000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004304970000 00 BTCB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc78</u> <u>54d174748fde23cad49e78</u> <u>bf2bfb5e0594f51aebcefd</u>	+ 0.0000006766870000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8</u> <u>775f2d1f8b2cfb80591f8d</u> <u>a16f59489ef9ff074448cd</u>	+ 0.0000009296480000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09f</u> <u>cd55b4ceb4c2bd040166b</u> <u>eb8ae9220f2e60681fb599</u>	+ 0.0000003555380000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f8859</u> <u>3291e722c73ebb657724a2</u> <u>be52f535538c2b64875d3c</u>	+ 0.0000001701980000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f40150</u> <u>5137548a540e100fe557e4</u> <u>a95993dfe60097341e5cf0</u>	+ 36.000000000 BURN	✓
18	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924</u> <u>cbec0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u>	+ 266,803.5898447482 03177005 ENH	✓
19	2022-02-21 15:18:01	<u>0xcd87244ce241f8f9481f</u> <u>5755d0f224d31fa5205efa</u> <u>30022efe8191043ed789d5</u>	+ 95,000.00000000 GAMBLING	✓
20	2022-01-27 02:03:26	<u>0xa34b56059f028ea8f3ac</u> <u>84e3dfb8b9118911ab4f7c</u> <u>e98b4982ac6d94414e708f</u>	+ 229.723906684 SFM	✓
21	2022-01-25 17:54:24	<u>0x4ab26e7e9781a476881c</u> <u>13d4b24a5ebfcb811a8ac5</u> <u>bd03900585c8ac26420d8e</u>	+ 2,668,035,898.4474 82109069824219 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-25 17:54:24	<u>0x4ab26e7e9781a476881c</u> <u>13d4b24a5ebfcb811a8ac5</u> <u>bd03900585c8ac26420d8e</u>	+ 2,668,035,898.4474 82109069824219 ENH	✓
23	2022-01-25 17:53:36	<u>0x28d2bc91fed99613c787</u> <u>71f39a6dfc80359b0efa96</u> <u>55a27e0251ae9e0af625ed</u>	- 23.1900000000000001 279 WND	✓
24	2022-01-25 17:52:51	<u>0x513fa35d1e277929c3c0</u> <u>f2e1576d5e65ce1dd93c97</u> <u>722c75d77053ed6f7abc6a</u>	+ 23.1900000000000001 279 WND	✓
25	2022-01-25 17:52:09	<u>0x18dafeea7063865ad036</u> <u>9ad4376691ebcd861f1036</u> <u>6d4e03c71a675ac761dabc</u>	+ 0.5994581187676677 47 HON	✓
26	2022-01-24 16:43:05	<u>0xaa1e5757a04c65490b23</u> <u>c7abc7bd7ad1591fdf5349</u> <u>f4fe9f633f6afe3f28cc47</u>	- 20.0000000000000000 000 WND	✓
27	2022-01-24 16:42:44	<u>0x81b867dea056b70aaa3d</u> <u>18c3373c2e601baaf09d9b</u> <u>3832b8e55963f6f2bd74eb</u>	+ 9,000,000.00000000 0000000000 YTS	✓
28	2022-01-24 16:41:53	<u>0x6485fd1c683781582136</u> <u>ee9ef7d11fcfa33d44019e</u> <u>b307b212055fc840b5b2c2</u>	+ 20.0000000000000000 000 WND	✓
29	2022-01-23 21:39:40	<u>0x036b028f0a1cb8b31f53</u> <u>0f0f6f25b7ca81a83120a6</u> <u>3236d9f943d9c9def07eef</u>	- 25.009424779671128 647 WND	✓
30	2022-01-23 21:38:52	<u>0x00f21dc0e275d275f426</u> <u>9225d101238b40ad417ecc</u> <u>de515cd244e5f23c4cd6e2</u>	+ 25.0000000000000000 000 WND	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-23 21:06:49	<u>0x0aef71bd352d1e264c8e327b50fc18b06c38f0ae6ae1dc32a2ec545c1196f5a0</u>	- 36.4600000000000000 853 WND	✓
32	2022-01-23 21:06:04	<u>0xec9ba6223fb293c08b0400f38865c9dd2fe4d588918b2857e04efcce0fdb6a23</u>	+ 36.468352279769028 712 WND	✓
33	2022-01-23 00:57:29	<u>0xc4c328519804e06c7c209463e35134e66c5754ec5a2e45e1a30ced188f8c2b3e</u>	- 31.7300000000000000 426 WND	✓
34	2022-01-23 00:54:35	<u>0xb84bae32d050ce30f92f44dd3dfbc7c22a481733606ef1b63b9e1d91f24bb60</u>	+ 8.6281196721357531 49 WND	✓
35	2022-01-23 00:54:11	<u>0x4b358fae2b7b2a9551c596d864817935a9db71455841c83a86cce4ee191f5d3f</u>	+ 18.102952827766348 065 WND	✓
36	2022-01-22 22:20:26	<u>0x0258abccf8fbb35c1606a7d7a34677e1d94b68a98a37c486fe257d5ec458ac67</u>	+ 95,641.000000000000 0000000 PDot.io	✓
37	2022-01-22 22:09:29	<u>0xb8e25e3d506c925ab3501777630fd4c186c7cabd81fc0c5dac2f123d26d3abd8</u>	+ 5.0000000000000000 00 WND	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 14:18:25	<u>0x6ddd3b125c3570d09224af8b2f58040191f1c193e427ad072f3ac40dfe458549</u>	+ 1 PMONC	✓

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