

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xcf26b25b8f18f344f06407a4d0a263eb34463da1</u> |
| TOTAL RECEIVED | 0.419619110000000017 BNB |
| | 248.49 USD |
| TOTAL SEND | 0.419619110000000017 BNB |
| | 248.49 USD |





| Token | Balance |
|---------------------|------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |
| SHIBA INU | 0.000000000000000000 SHIB |
| Atomic Wallet Token | 1.27676817 AWC |
| ! MetaWin.to | 2.000000000000000000 RAFFLE TICKET |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2023-11-16 10:00:27 | <u>0x520894e2d16bd86e7c6c</u> <u>ad9a690b946b55a2686757</u> <u>73b3358b304b8594218cc9</u> | - 0.0170663349999999 |
| | | | 98 BNB |
| | | | 4.28 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-16 10:00:27 | <u>0x520894e2d16bd86e7c6c ad9a690b946b55a2686757 73b3358b304b8594218cc9</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-16 09:50:13 | <u>0xcd96e16a32a0e092686b 776c6e6997952279cc4765 c496e434844dfc6dfa450e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-16 09:50:13 | <u>0xcd96e16a32a0e092686b 776c6e6997952279cc4765 c496e434844dfc6dfa450e</u> | - 0.0002705950000000 00 BNB  0.06 USD | ✓ |
| 5 | 2023-11-16 09:48:01 | <u>0x8ab2d06d18923031875a c71128c066107f1cfd5a6 0c573152e179ca28cbf4de</u> | + 0.0173085499999999 99 BNB  4.34 USD | ✓ |
| 6 | 2023-11-12 11:52:29 | <u>0x3bb7c976a26da9ef4bb7 a92f69fd90d9767fa02e3f c1a04c53a64bfb609c9fd4</u> | - 0.0390000000000000 00 BNB  9.68 USD | ✓ |
| 7 | 2023-11-12 11:52:29 | <u>0x3bb7c976a26da9ef4bb7 a92f69fd90d9767fa02e3f c1a04c53a64bfb609c9fd4</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 8 | 2023-11-12 11:46:56 | <u>0xb8f8cf52ed0c08f4b70b 412d54da27d87d0a9daeb7 ba136fc4729f6c829d9fab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-11-12 11:46:56 | <u>0xb8f8cf52ed0c08f4b70b 412d54da27d87d0a9daeb7 ba136fc4729f6c829d9fab</u> | - 0.0002493400000000 00 BNB  0.06 USD | ✓ |
| 10 | 2023-11-12 11:44:44 | <u>0x06e7598431e8582e56b8 6140812f645c0f87e0155e 7a46665a8709c9479f5ed0</u> | + 0.0394877199999999 97 BNB  9.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-09-19 18:49:53 | <u>0xf6b035f0d6723ef6bfd3</u> <u>fc5f7e0075d127d70774c2</u> <u>d9f8faf88ad27c17e8b747</u> | - 0.0086940950000000 01 BNB  1.88 USD | ✓ |
| 12 | 2023-09-19 18:49:53 | <u>0xf6b035f0d6723ef6bfd3</u> <u>fc5f7e0075d127d70774c2</u> <u>d9f8faf88ad27c17e8b747</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-08-25 06:42:11 | <u>0x28814db0e4154a7f63e7</u> <u>87dff145a87453ba54548a</u> <u>a8a6eecff7bc615308c045</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-25 06:42:11 | <u>0x28814db0e4154a7f63e7</u> <u>87dff145a87453ba54548a</u> <u>a8a6eecff7bc615308c045</u> | - 0.0001806350000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-08-25 06:40:44 | <u>0x815951ea950d1d7e726c</u> <u>67b2d263039528fc017e40</u> <u>b4742d1ee5c63bb4145ea2</u> | + 0.0089797300000000 00 BNB  1.93 USD | ✓ |
| 16 | 2023-08-19 17:17:37 | <u>0xf0225cf2c1cabdcf1c85</u> <u>67db479317dc6f59b56187</u> <u>0a2a541d4507b9265cfd0c</u> | - 0.2885741600000000 24 BNB  62.82 USD | ✓ |
| 17 | 2023-08-19 17:17:37 | <u>0xf0225cf2c1cabdcf1c85</u> <u>67db479317dc6f59b56187</u> <u>0a2a541d4507b9265cfd0c</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 18 | 2023-08-19 17:14:58 | <u>0x980b48f5ed9db8a01411</u> <u>6a8237ed740cbc22328b67</u> <u>4bfbea71cfa3d077fbeca0</u> | + 0.1664292500000000 01 BNB  36.23 USD | ✓ |
| 19 | 2023-08-19 17:12:25 | <u>0x146f7296e8c093edf464</u> <u>10ed66802f62247138dd2a</u> <u>a9176213d3a69899e570ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-08-19 17:12:25 | <u>0x146f7296e8c093edf46410ed66802f62247138dd2aa9176213d3a69899e570ff</u> | - 0.0001945950000000 00 BNB  0.04 USD | ✓ |
| 21 | 2023-08-19 17:08:19 | <u>0x7fe401ee09dff0255f33f7689a430ef2e807dea2933ba34b37272c786faedf33</u> | + 0.0148230500000000 01 BNB  3.22 USD | ✓ |
| 22 | 2023-08-19 17:05:46 | <u>0x5f7080daeb7122430f85df3a11f0e0c9ecad5971bce3baf13cee2a896683dcc9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-08-19 17:05:46 | <u>0x5f7080daeb7122430f85df3a11f0e0c9ecad5971bce3baf13cee2a896683dcc9</u> | - 0.0001805150000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-08-19 17:04:19 | <u>0x53ee1b47eb3f8cb6e9ce19ee7af6e1dc9fa443cad0ffe0d936d9e82e40c39fb1</u> | + 0.1078019699999999 97 BNB  23.46 USD | ✓ |
| 25 | 2023-08-19 16:15:46 | <u>0xc42bae05c5c02e1dd553c275970404a95e466db494ff7193ed8d99d1e937f83f</u> | - 0.0646838400000000 06 BNB  14.17 USD | ✓ |
| 26 | 2023-08-19 16:15:46 | <u>0xc42bae05c5c02e1dd553c275970404a95e466db494ff7193ed8d99d1e937f83f</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-08-19 10:17:47 | <u>0x342df16499a5db35c242012bb501fb8818d41770f892715f4d69de6f5dc75445</u> | + 0.0647888400000000 00 BNB  13.99 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-20 10:19:26 | <u>0x07e64d894d32738d5e3d a2a65b880ac33e589e4654 80804474d4e244dd58c483</u> | + 1.27676817 AWC | ✓ |
| 2 | 2023-11-16 09:50:13 | <u>0xcd96e16a32a0e092686b 776c6e6997952279cc4765 c496e434844dfc6dfa450e</u> | - 2,079,265.78762632 0030540228 SHIB | ✓ |
| 3 | 2023-11-14 07:10:06 | <u>0x2b09af6f82422eaf8acf fb2e4588c0cb40f077b28d 87c7adfb183583664737fa</u> | + 151,553.5187073200 06797090 SHIB | ✓ |
| 4 | 2023-11-12 14:02:52 | <u>0x406879de75a0d76c1790 3e5ae47190255f5cc1976a ee5d7603a5a24ef3bed5f6</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-11-12 11:53:59 | <u>0x7fdee46c459b7bdef2bf c4d0489d5c55a43fc002aa 71b7c9f2a1251da83b1919</u> | + 1,040,888.74910913 0003489554 SHIB | ✓ |
| 6 | 2023-11-12 11:49:14 | <u>0xf8a6e03ac2a5a0db7222 b47ee5bec649682cb9bd4b b700142b0203aed21c513d</u> | + 585,664.4133589500 56135654 SHIB | ✓ |
| 7 | 2023-11-12 11:46:56 | <u>0xb8f8cf52ed0c08f4b70b 412d54da27d87d0a9daeb7 ba136fc4729f6c829d9fab</u> | - 58.35640803 AWC | ✓ |
| 8 | 2023-11-01 15:49:34 | <u>0x5d5a6dfda7b508b9379d 3c0f5996324712c8de6b89 c2b5cebef6e07aad688854</u> | + 150,145.5993823400 05831793 SHIB | ✓ |
| 9 | 2023-10-18 12:12:27 | <u>0x2f57eb497f49f82fdc41 efd08e5ccdc243f9b28557 48b7c96b63e61fc243b623</u> | + 0.18474520 AWC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-10-17 07:41:51 | <u>0xeb96040bbd41b55824fc</u> <u>59610c6a55bde257a05152</u> <u>469a631db23a080e0e06a5</u> | + 151,013.5070685799 87389967 SHIB | ✓ |
| 11 | 2023-10-06 12:33:10 | <u>0xfbab8ac74ced4bfaf0c5</u> <u>629ffc772e6a2f82b706b5</u> <u>14fa691f791a1cbd0a0d1d</u> | + 57.87516478 AWC | ✓ |
| 12 | 2023-08-26 10:46:08 | <u>0x3e890a850a3de3d70812</u> <u>cf66d8a5a5350f6a296a2b</u> <u>24a5450a7c5b9ca5dfeeb5</u> | + 0.29649805 AWC | ✓ |
| 13 | 2023-08-25 06:42:11 | <u>0x28814db0e4154a7f63e7</u> <u>87dff145a87453ba54548a</u> <u>a8a6eecff7bc615308c045</u> | - 19.894211370000000 727 USDT  19.90 USD | ✓ |
| 14 | 2023-08-24 23:12:40 | <u>0x2d4024a11529f2cc64e7</u> <u>ceec6214b7b01089618c07</u> <u>27553bacb8174091bfa989</u> | + 19.894211370000000 727 USDT  19.90 USD | ✓ |
| 15 | 2023-08-19 17:12:25 | <u>0x146f7296e8c093edf464</u> <u>10ed66802f62247138dd2a</u> <u>a9176213d3a69899e570ff</u> | - 4,341,782.23148452 0249068737 SHIB | ✓ |
| 16 | 2023-08-19 17:05:46 | <u>0x5f7080daeb7122430f85</u> <u>df3a11f0e0c9ecad5971bc</u> <u>e3baf13cee2a896683dcc9</u> | - 0.0021035400000000 00 ETH | ✓ |
| 17 | 2023-08-19 16:37:01 | <u>0x0685b80ebab07682b45f</u> <u>4a5fc7bbf96a1531ff6112</u> <u>336c595b0a17adb4aa29f0</u> | + 0.0021035400000000 00 ETH | ✓ |
| 18 | 2023-08-19 16:17:22 | <u>0x3f4bcb94c4feaf0f44de</u> <u>808d465d4141a697fc29f2</u> <u>2c8622f06d3ca1752470b1</u> | + 1,604,453.33723396 9941735268 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-08-19 15:47:34 | <u>0xbf777dcebc7894f6d917</u> <u>7b4db4c3e6210dbe761fea</u> <u>58d4f26497d71bc39c8226</u> | + 1,737,328.89425055 0074502826 SHIB | ✓ |
| 20 | 2023-08-19 10:12:23 | <u>0xebc3ffdb5be755e43423</u> <u>dd7cf1467a119d28de9660</u> <u>494b44091023f6cd0a9f00</u> | + 1,000,000.00000000 0000000000 SHIB | ✓ |

* USD values displayed at the time of transaction

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