

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf2e391265c02c55f5e791a91b1d3aa3881946cd</u>
TOTAL RECEIVED	0.152038796405122911 BNB
	90.52 USD
TOTAL SEND	0.017177329405122926 BNB
	10.22 USD










Token	Balance
BNB	0.134861467000000013 BNB
	80.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Confresco	1,124.00000000 Cfs
Zepe.io	750,000.000000000000000000 Zepe.io
Cuadros	31,232.40000000 CUAS
Binance-Peg BTG Token	11,000.000000 BTG
Mint.club	541,551.000000000000000000 MINT
IFINITE	1.000000000000000000 IFNT

Token	Balance
PantherCoin	1,000,000 PTC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:17:31	<u>0x329e614fac19bcd49fba</u> <u>92c4c42da9154c6e258370</u> <u>2a5690bfc62cbb38b17044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-15 10:17:31	<u>0x329e614fac19bcd49fba</u> <u>92c4c42da9154c6e258370</u> <u>2a5690bfc62cbb38b17044</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-10-15 10:15:22	<u>0x24f8fc039fbbb0aac2dc</u> <u>119ed2a23d49c444b6bd00</u> <u>c9ee011250d5d30743a686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-15 10:15:22	<u>0x24f8fc039fbbb0aac2dc</u> <u>119ed2a23d49c444b6bd00</u> <u>c9ee011250d5d30743a686</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
5	2022-03-24 07:20:41	<u>0xb9b1c313ad5c0e075de2</u> <u>574e4f47f4c9cec26fb938</u> <u>3742888b7fcfade91dc04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-24 07:20:41	<u>0xb9b1c313ad5c0e075de2</u> <u>574e4f47f4c9cec26fb938</u> <u>3742888b7fcfade91dc04</u>	- 0.0002406350000000 00 BNB  0.09 USD	✓
7	2022-03-24 07:07:08	<u>0x8d2bb8783739b42df2f9</u> <u>f20f50c7b91f165a21ddf9</u> <u>581c61ad2a2709b9821d02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2022-03-24 07:07:08	<u>0x8d2bb8783739b42df2f9</u> <u>f20f50c7b91f165a21ddf9</u> <u>581c61ad2a2709b9821d02</u>	- 0.0001314150000000 00 BNB  0.05 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-24 07:04:59	<u>0x073e992ee49643efc7b99e54f22a450e9b7b7cf272993358861d6a72ade54814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-03-24 07:04:59	<u>0x073e992ee49643efc7b99e54f22a450e9b7b7cf272993358861d6a72ade54814</u>	- 0.0001314150000000 00 BNB  0.05 USD	✓
11	2022-03-24 06:59:35	<u>0x08816716576e7e9d288df737d9903ec391137775bb185219e5d846064c0e4f69</u>	+ 0.1354462499999999 90 BNB  55.47 USD	✓
12	2021-11-02 06:05:41	<u>0x177776bf33434f18987d3cfbead2e51040d71d0369fec842cae37af38cbd84d</u>	- 0.0091912232108011 70 BNB  5.09 USD	✓
13	2021-11-02 06:05:41	<u>0x177776bf33434f18987d3cfbead2e51040d71d0369fec842cae37af38cbd84d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2021-06-09 03:52:11	<u>0x126f91376786254b7bd150a3e17e60fa9e72b8fa0f7cc64a70ae212e36662d8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-09 03:52:11	<u>0x126f91376786254b7bd150a3e17e60fa9e72b8fa0f7cc64a70ae212e36662d8b</u>	- 0.0003686100000000 00 BNB  0.13 USD	✓
16	2021-05-15 14:46:08	<u>0x8b71e54a314813852b78c5aeb36871e56784e08ea09ef2d6463ddb0f2ac78ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-15 14:46:08	<u>0x8b71e54a314813852b78c5aeb36871e56784e08ea09ef2d6463ddb0f2ac78ea</u>	- 0.0009517400000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-13 16:32:25	<u>0x5878c97fef19e067f59c2fa0fd20ebde307feb2e7e3a8519ec247815567f3190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-13 16:32:25	<u>0x5878c97fef19e067f59c2fa0fd20ebde307feb2e7e3a8519ec247815567f3190</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
20	2021-05-13 16:27:43	<u>0x9f01c633e270f33cb742bd626c79ea7834b7cecadda2cacfa9225dea3539ed05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-13 16:27:43	<u>0x9f01c633e270f33cb742bd626c79ea7834b7cecadda2cacfa9225dea3539ed05</u>	- 0.000378325000000000 00 BNB  0.22 USD	✓
22	2021-05-13 16:27:00	<u>0xcad8101f219af3c0bb906fb6dc0350f6b750431eb55937a3afe2cbe05ba21ce1</u>	+ 0.0112306582108011 69 BNB  6.76 USD	✓
23	2021-05-10 09:09:29	<u>0xdfaa324de9a5e9e4b187b95290c7317e3e5131e7f315cd697626517fb6aa3037</u>	- 0.0038222155943217 55 BNB  2.41 USD	✓
24	2021-05-10 09:09:29	<u>0xdfaa324de9a5e9e4b187b95290c7317e3e5131e7f315cd697626517fb6aa3037</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
25	2021-05-10 09:03:51	<u>0xbada37bb716fdc337a7e6314396204504a95c55d549b8312178b65d69eb26549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-10 09:03:51	<u>0xbada37bb716fdc337a7e6314396204504a95c55d549b8312178b65d69eb26549</u>	- 0.000558360000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-10 08:57:41	<u>0xe5ccc5bca64729cc7c74</u> <u>5bcbf186dacba75f2b77ac</u> <u>38617e03c44f2af1b71aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-10 08:57:41	<u>0xe5ccc5bca64729cc7c74</u> <u>5bcbf186dacba75f2b77ac</u> <u>38617e03c44f2af1b71aed</u>	- 0.000221595000000000 00 BNB  0.13 USD	✓
29	2021-05-10 08:35:29	<u>0x1f49347f2866c3f44efa</u> <u>f9a8877a5d101d01a80336</u> <u>8a022d929ed1c30356fb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-10 08:35:29	<u>0x1f49347f2866c3f44efa</u> <u>f9a8877a5d101d01a80336</u> <u>8a022d929ed1c30356fb4d</u>	- 0.000654717600000000 00 BNB  0.41 USD	✓
31	2021-05-10 08:32:28	<u>0x5a38493fd384fba2baac</u> <u>5ac888c4cf08a246cb64b8</u> <u>d257e0d751fec468838238</u>	+ 0.001995000000000000 00 BNB  1.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 09:03:51	<u>0xbada37bb716fdc337a7e</u> <u>6314396204504a95c55d54</u> <u>9b8312178b65d69eb26549</u>	+ 0.0033668881943217 55 BNB  2.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:18:40	<u>0x686c925dc3a1c793f12a</u> <u>b2a8e93fcb2913c21b929b</u> <u>2ed13cc3d87bb43e7897f4</u>	- 404.5699999999999999 3179 â€š UĐ...DĐçâ€š	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-15 10:18:40	<u>0x686c925dc3a1c793f12a</u> <u>b2a8e93fcb2913c21b929b</u> <u>2ed13cc3d87bb43e7897f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-10-15 10:17:31	<u>0x329e614fac19bcd49fba</u> <u>92c4c42da9154c6e258370</u> <u>2a5690bfc62cbb38b17044</u>	- 404.56999999999999 3179 USDT  404.76 USD	✓
4	2024-10-15 10:15:22	<u>0x24f8fc039fbbb0aac2dc</u> <u>119ed2a23d49c444b6bd00</u> <u>c9ee011250d5d30743a686</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
5	2024-10-05 16:09:01	<u>0xc832b815ebe2ea0f4887</u> <u>0d5548b2dce0eed447af6c</u> <u>f658b5ac411a089a3a1c37</u>	+ 409.56999999999999 3179 USDT  409.69 USD	✓
6	2022-10-06 20:45:12	<u>0x2b07a75f68f1a89e8c3b</u> <u>d0fc2e7b43810f33502cc7</u> <u>8baff3ef7b9a88b83baff7</u>	+ 1,124.00000000 Cfs	✓
7	2022-09-01 02:42:06	<u>0xec2b3e0272b4ef0c1e4e</u> <u>2a2d86c7f9f8adff181e80</u> <u>90e9b3d654277a2cdd9b86</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-19 02:21:04	<u>0x7fbe7524a4548f4e6dfe</u> <u>ddc43e0e6f9cd0a604b468</u> <u>7127168af0bccca988a7650</u>	+ 11,000.000000 BTG	✓
9	2022-06-24 08:28:53	<u>0x6e392834c2b5897c2896</u> <u>0a36e1e9a78c7ac810ee87</u> <u>cf9c03e509821e3cabf99c</u>	+ 3,000,000.00000000 0 Verse	✓
10	2022-06-16 18:23:07	<u>0xdf7e4221367169f4e518</u> <u>bb8938a4d59683befac88f</u> <u>e50ed72dda3bb7a0291cb1</u>	+ 5,620.00000000 EQU	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-10 10:27:49	<u>0x50d8113d51477e24ce1437e17b68d825a6953daf828517859a7b97aa8f713a00</u>	+ 1,124.00000000	MYA ✓
12	2022-06-01 16:36:47	<u>0x4667337403f7022e562d80caa8bfe5d9f21d06c51f453a5d8ea584141860be77</u>	+ 1,124.00000000	Rubio ✓
13	2022-05-19 21:57:41	<u>0xb7bb02780f8ceb40db22044556bfdc63ab0f63078c3a7760d85f8e43c5f3e3ee</u>	+ 112.40000000	MetaVerse ✓
14	2022-05-05 15:24:17	<u>0xfbab74a934dfb338810f7ca13078fb8899fcd1d9afb8e1f9273ff6def30a95b7</u>	+ 12.00000000	FINI ✓
15	2022-04-13 11:16:18	<u>0xb8ec00b00ca87012e7e01a2cd22d35d1315a62826fdf3ae68507821a4ff982a5</u>	+ 31,232.40000000	CUAS ✓
16	2022-03-25 23:47:08	<u>0x96592490d0838e760a32e983ad6e9f5de59392ea0d81bf4d1832891c22f048bf</u>	+ 440.000000	DBT ✓
17	2022-03-24 08:04:41	<u>0xd86b1a6d26278579550b884596f00a72a12224ff22323fee6ed95e984286aee3</u>	+ 100.00000000000000	0000 ART ✓
18	2022-03-24 08:03:26	<u>0xf8c6f85da947b78c10d615a83b38836942f4550fe30f899ab696b4312f11d890</u>	+ 0.5759999999999999	56 ABGRT ✓
19	2022-03-24 07:57:32	<u>0xe075240788e052ef299a4b5db49fea05696f9c6551e0f7182955a3ed10d61231</u>	+ 1,286,698	usdswap.io ✓

#	Date & time	Transaction Id	Amount	
20	2022-03-19 23:00:33	<u>0x2183d59e461bb1624a70ad0f5e72be1f5c1c6ba61b8d0096129b391ce0d38165</u>	+ 14,948.00000000 KIOTUS	✓
21	2022-01-31 02:09:42	<u>0x0ebc48615f5ddbacc3716dbdea0b6cbf7e8d13268b77054b87281bf52b22c3fcb</u>	+ 1,500,000.00000000 LOVELY	✓
22	2021-12-15 16:31:48	<u>0x07c0af95add624320efc954c4611c7c61ab7af45f90f640e2154e73fa78816e3</u>	+ 22.0000000000 3WM	✓
23	2021-09-26 09:08:29	<u>0xed06f96511674cfe264a66f079f3b46798d8b2e9074e94da1748d9f142835808</u>	+ 300.00000000000000 0000 CHER	✓
24	2021-09-05 10:53:37	<u>0x85d850fdc58e0375a3e464ab2469dee433527492b1274775f9d50e45749eee24</u>	+ 100.00000000000000 0000 REFI	✓
25	2021-09-02 17:34:53	<u>0xe304500bf9762511f9cf390ff695f57c63d6f578cfe41941f01326aa5a1b3079</u>	+ 1,000.000000000000 000000 8BIT	✓
26	2021-09-01 07:26:26	<u>0x4e6cb1ac4525e8ae7edacf4467151ae3ec2309f21ee17ec687e4a6540a9ab7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-08-31 21:14:57	<u>0x2da1b4db73997a145dbce98ccea4b049b00ac416fb98b6d0f8888a04e5a1ccc3</u>	+ 250.0000 HTZ	✓
28	2021-08-21 06:59:03	<u>0x2237328e14434ca1ff884c0143ba235d14646aad2b948a407e3bf0703b0b578</u>	+ 91.00000000000000 000 XOM	✓



#	Date & time	Transaction Id	Amount	
29	2021-08-12 11:43:16	<u>0xce4d2ce5cc7499f8c8a296d6765b02ce0e06668748905dbaf03626777527fc7</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-12 11:38:27	<u>0x72f18a3a48354a59977fd41a6b702fa49b3647979a55a597d9e0eb50ba997a91</u>	+ 1.0000000000000000 00 IFNT	✓
31	2021-08-02 11:56:26	<u>0xd76a0ba614e5bde642e602342cd6a583f700f21c05f6ef7d64680aeae5dbf68</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-07-06 14:27:26	<u>0x41bc0252d8310da59d3cef634b934e1b8753008666a94cf096494adb2930e1ce</u>	+ 541,551.0000000000 00000000 MINT	✓
33	2021-06-23 23:36:51	<u>0xdf9015061e98529c53e4571bc80cfc260e99c7591e389122beb9b62c690d0df</u>	+ 150,000.00000000 MNEB	✓
34	2021-06-09 03:52:11	<u>0x126f91376786254b7bd150a3e17e60fa9e72b8fa0f7cc64a70ae212e36662d8b</u>	+ 1.0000000000 INUx	✓
35	2021-05-21 13:10:12	<u>0x006747f619d07899d4e24336fb72144ad465a90237df6119dad9af19b08835f8</u>	+ 250.00000000000000 0000 MERO	✓
36	2021-05-15 14:46:08	<u>0x8b71e54a314813852b78c5aeb36871e56784e08ea09ef2d6463ddb0f2ac78ea</u>	+ 1,000,000.00000000 0000000000 ANT	✓
37	2021-05-13 16:27:43	<u>0x9f01c633e270f33cb742bd626c79ea7834b7cecadda2cacfa9225dea3539ed05</u>	+ 1,000,000 PTC	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-10 09:03:51	<u>0xbada37bb716fdc337a7e</u> <u>6314396204504a95c55d54</u> <u>9b8312178b65d69eb26549</u>	- 600.00000000000000 0000 LFC	✓
39	2021-05-10 08:35:29	<u>0x1f49347f2866c3f44efa</u> <u>f9a8877a5d101d01a80336</u> <u>8a022d929ed1c30356fb4d</u>	+ 600.00000000000000 0000 LFC	✓
40	2021-03-09 11:18:27	<u>0xcc132622e4ae6186f8a4</u> <u>63a38f8b2babf5a5356f10</u> <u>f31a881e42f31a7c661447</u>	+ 0.01350000 TFT	✓
41	2021-02-14 15:53:47	<u>0x475d14793bf2b34c6e20</u> <u>95d395580fde5538101a1e</u> <u>35554ee6c8e4fc5080fb70</u>	+ 0.09850000 XCUR	✓

\* USD values displayed at the time of transaction

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