

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd047049f82230e9a90607ad5b355ab3368ed2786</u>
TOTAL RECEIVED	0.230225939999999990 BNB
	134.79 USD
TOTAL SEND	0.230225939999999990 BNB
	134.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
toursimcon	6.000000000000000000 TIC
CryptoGuards	30.000000000000000000 CGAR
GenusLand	196,562.500000000000000000 GENUS
METAMUSK	30,000,000.000000000000000000 METAMUSK
Comodo	900,000.000000000000000000 CMD
Bittt.io	268,551.000000000000000000 Bittt.io
Zepe.io	750,000.000000000000000000 Zepe.io









Token

Balance


SDJT

0.100000000 SDJT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 21:46:40	<u>0x3b618543536ee13314f9</u> <u>844bc66a80000ad6d5d211</u> <u>e7c768192199e34998ee2b</u>	- 0.2300153050000000 03 BNB  69.23 USD	✓
2	2023-02-24 21:46:40	<u>0x3b618543536ee13314f9</u> <u>844bc66a80000ad6d5d211</u> <u>e7c768192199e34998ee2b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-24 21:46:04	<u>0xc90d63afa32a3568a6bd</u> <u>9a07e5bf9ed1508bf1512f</u> <u>e4d44713514541a16451c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-24 21:46:04	<u>0xc90d63afa32a3568a6bd</u> <u>9a07e5bf9ed1508bf1512f</u> <u>e4d44713514541a16451c9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-05-06 15:41:29	<u>0x0c4349348cd582e3793b</u> <u>005a662af437e5d94d33ba</u> <u>255af99f6df6877c352f5b</u>	+ 0.0100000000000000 00 BNB  3.81 USD	✓
6	2022-04-02 12:49:02	<u>0x925d3ab7effc9a86f74f</u> <u>85570c87b0b8cde8514a88</u> <u>26b88e443b500b596e2e6e</u>	+ 0.0002800000000000 00 BNB  0.12 USD	✓
7	2021-12-09 10:44:38	<u>0xe6401e7618d885b54905</u> <u>834a9d3827936f6f90e236</u> <u>bc2c26f7bfabb7cfd53359</u>	+ 0.0989414200000000 02 BNB  56.41 USD	✓
8	2021-11-30 22:04:09	<u>0x98a31fc27d1a40af5082</u> <u>69a75e6537697f2ba84de9</u> <u>dc3f8e9b1c467c73ff6f02</u>	+ 0.0367853200000000 03 BNB  23.41 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-07 17:15:35	<u>0xdfee4621c1f9dc21140f</u> <u>d98e1b49d68835fa193fa6</u> <u>3222eee44689ea7d3bb19e</u>	+ 0.0842191999999999 94 BNB  54.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 14:06:51	<u>0x8a56d691eef12329f46f</u> <u>8cb551e2f827ff86a599fa</u> <u>dcd1208ecf0c29a245f232</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
2	2023-02-25 06:00:58	<u>0x1c76ca40aa5c86f3527f</u> <u>8e0a588dd8d38d4d78c18f</u> <u>435198c01394c63ad850bd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2023-02-25 06:00:49	<u>0x157a4612677e2c80ace9</u> <u>018dafe85038e059804d31</u> <u>da91dd664677c3eb4bdfef</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-02-24 21:49:25	<u>0x6b8e39c09108b755c122</u> <u>3b669c467da2270ff772be</u> <u>493890f4e39ba492684109</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-02-24 21:49:13	<u>0xd17ab6948266b1e7926d</u> <u>9454f7dc80e5e435b630fd</u> <u>380d71df6581e2f961395f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-02-24 21:47:07	<u>0x81c5a4996dbd7c6e5d1c</u> <u>91183aff4cdb8dff9c44e0</u> <u>3376892817a60485116a65</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-02-24 21:46:58	<u>0xab2af81aa2f56727faab</u> <u>4b7c35ee3dae8757afce04</u> <u>6066d48dd687daabf96c70</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-24 21:46:34	<u>0x6e1f1628f3c6b38f2379</u> <u>cb35545384a61e5d8df1</u> <u>530baee649ebfa5832d41f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-24 21:46:34	<u>0xac44fbfabecf074856b8</u> <u>185e1c8aea08a8de4a4675</u> <u>55a92f7aec83c12f2e9c47</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-02-24 21:46:04	<u>0xc90d63afa32a3568a6bd</u> <u>9a07e5bf9ed1508bf1512f</u> <u>e4d44713514541a16451c9</u>	- 753.26671790000000 3283 BUSD  753.46 USD	✓
11	2022-10-14 16:27:10	<u>0xb884638b483f1dd34569</u> <u>a61eaa21caa92d65cea6dd</u> <u>f875b1c946822e33cde6aa</u>	+ 0.100000000 SDJT	✓
12	2022-06-10 11:50:39	<u>0x49136b12b7100fb1b3e5</u> <u>0fe4712be74f8a5153d669</u> <u>075807f3ac46182720c0ce</u>	+ 753.26671790000000 3283 BUSD  45,356.85 USD	✓
13	2022-05-14 11:00:41	<u>0xfa27e8162fbf38173eb5</u> <u>77c8687a7c0447ea0b02e2</u> <u>bb5179bd6b07f073848b1a</u>	+ 187,500.0000000000 00000000 GENUS	✓
14	2022-05-14 10:29:08	<u>0x5ebd6565165179692d09</u> <u>95890880ca3bc122b85a43</u> <u>ad990b4b47adde8d1a3534</u>	+ 9,062.500000000000 000000 GENUS	✓
15	2022-05-06 15:41:50	<u>0x482c73c8d7e305634937</u> <u>953bacba56ef3105602db1</u> <u>b850d56f6d1d4970fefbdf</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
16	2022-02-18 19:28:49	<u>0xe79e4612d7d913f35d76</u> <u>7437d9c572b5195c85b88c</u> <u>252d8ddd501ff19e45d2a6</u>	+ 10.0000000000000000 000 CGAR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2022-02-18 19:23:10	<u>0xbf54ba494b2e82623e83</u> <u>fab1ea60215776680e8803</u> <u>d086a4e5b9938d3bde69fb</u>	+ 20.0000000000000000 000 CGAR	✓
18	2022-01-17 14:01:40	<u>0x30a30e247fe5127fbd8d</u> <u>b440b745b740e29dafde9b</u> <u>2c829cf318db7d87c6a9cf</u>	+ 3.0000000000000000 00 TIC	✓
19	2022-01-17 13:36:25	<u>0x6186ddf050e32d704820</u> <u>e5c3107f77d69837ac54c2</u> <u>e82e3933375afd0d8e66c9</u>	+ 3.0000000000000000 00 TIC	✓
20	2021-12-05 13:31:54	<u>0x78be168e7540f2cfcb0a</u> <u>728a3c0fdf22f82b7a2e75</u> <u>374881ba9d95843717f83a</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓
21	2021-09-17 06:51:42	<u>0x3981394ac78fcdb87b4c</u> <u>748bfaa925d9e7b373d548</u> <u>f66cf0cc4742f6fb379751</u>	+ 100,000.0000000000 00000000 CMD	✓
22	2021-09-17 05:45:45	<u>0xc6dde80fd7f79488640a</u> <u>43bc93e0ee3a4fae2a4c5a</u> <u>09e390bd56691bdfa950ad</u>	+ 100,000.0000000000 00000000 CMD	✓
23	2021-09-16 08:42:05	<u>0x86589e3f56705ba9f65a</u> <u>91e37d4c40b612ad740b09</u> <u>01026c7c7091f503fb0f70</u>	+ 100,000.0000000000 00000000 CMD	✓
24	2021-09-16 08:34:20	<u>0xb55c509114ab86136be0</u> <u>623d7ac6f71e9a1bbbc42f</u> <u>72556839c7f6f3a78a7557</u>	+ 100,000.0000000000 00000000 CMD	✓
25	2021-09-16 08:07:23	<u>0x05d7569e483aad19b826</u> <u>203a41aca837c374925e1a</u> <u>62b340f09254b0bfc8de7</u>	+ 100,000.0000000000 00000000 CMD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-16 06:47:26	<u>0xb6cefa4c79325186f2e1</u> <u>077480b8fabd3b9f940792</u> <u>36b135b942e702303af015</u>	+ 100,000.0000000000 00000000 CMD	✓
27	2021-09-16 06:14:30	<u>0x195415b3b0f70e60562e</u> <u>e2202ae233d8c394101ad4</u> <u>06161f68527aeb1a09cd51</u>	+ 100,000.0000000000 00000000 CMD	✓
28	2021-09-16 04:38:49	<u>0x1542b7b9b20b355d4f13</u> <u>935df2db92a13723beec55</u> <u>4131d397a358b9474dbaa2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-16 04:34:28	<u>0x1b73c733b84470b3fdd8</u> <u>e11bf925e7207223a18019</u> <u>ca54183d88dd4f82177352</u>	+ 100,000.0000000000 00000000 CMD	✓
30	2021-09-09 13:54:21	<u>0xe9cca92c6e5cf7fe499b</u> <u>afd8eebc46ec85df420432</u> <u>218c402780d61e5132f4c4</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-09-09 13:45:15	<u>0x89733fa0a01cbeb5042a</u> <u>4b54b5b3be377e07d5b088</u> <u>a287035c404b604942a406</u>	+ 100,000.0000000000 00000000 CMD	✓
32	2021-09-01 07:09:54	<u>0x78d2c4a0ed1dcbe44f87</u> <u>6de52bec0743cf14e538c7</u> <u>854f995ca123dbbb449bff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-08-31 17:21:49	<u>0xedc9cbc659a343e655cf</u> <u>ebd5d875b134da32e5132a</u> <u>125112f49e31d432976b31</u>	+ 322.000 DEC	✓
34	2021-08-31 17:14:17	<u>0x09b65107efd78694cfcb</u> <u>32cd4603860eb19d806bda</u> <u>332cf648ee70134e06182a</u>	+ 226.000 DEC	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-31 17:14:17	<u>0xe1f4134c263bcd595a78</u> <u>5b90a0e5bf35bca924d897</u> <u>0141a2d18f9d89ec917a02</u>	+ 226.000 DEC	✓
36	2021-08-31 17:13:55	<u>0x3fc382f87c0ebfa3fff6</u> <u>51f3e04cd6107d454bce54</u> <u>cfc05181a1857116da39d6</u>	+ 226.000 DEC	✓
37	2021-08-31 17:13:43	<u>0x346985cd09c30cc7add8</u> <u>0a352d4ba28a220afea70b</u> <u>a3b92e3e435143a16a867f</u>	+ 226.000 DEC	✓

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