

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd19ea775e0648774cae9a44c55117fa85100d411</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.95 USD
TOTAL SEND	0.100000000000000006 BNB
	59.95 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BabySwap Token	0.500000000000000000 BABY
AddBNB.com	299,988.99999900 AddBNB.com
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.net
PowNFT.net	96,816.550000000002910383 PowNFT.net
Bittt.io	268,551.000000000000000000 Bittt.io
Spot Trader	0 SpotTrader
Altcoin Collector	0 AltcoinCollector
Scammer	0 Scammer

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 06:26:21	<u>0x540b76eed9b65efadf31</u> <u>02ebd837bb531f878d1148</u> <u>e5a168686afac2095fd8ed</u>	- 0.0363708749999999 97 BNB  12.99 USD	✓
2	2022-05-08 06:26:21	<u>0x540b76eed9b65efadf31</u> <u>02ebd837bb531f878d1148</u> <u>e5a168686afac2095fd8ed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-06 05:36:11	<u>0x85b8883b751ba76b2982</u> <u>5c303c25c6376177115dfd</u> <u>fa3633128a5868bb0656cf</u>	- 0.0500000000000000 03 BNB  28.56 USD	✓
4	2021-12-06 05:36:11	<u>0x85b8883b751ba76b2982</u> <u>5c303c25c6376177115dfd</u> <u>fa3633128a5868bb0656cf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-05 18:32:14	<u>0x937e92c1ef6be03e1fb4</u> <u>d0754d22845247a5e355a5</u> <u>39193fd57fa72eb94adb5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-05 18:32:14	<u>0x937e92c1ef6be03e1fb4</u> <u>d0754d22845247a5e355a5</u> <u>39193fd57fa72eb94adb5f</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
7	2021-12-05 18:31:44	<u>0xb4ebecc5f8a59100fa2a</u> <u>e70f8bb03182e3f9fb99f8</u> <u>767388697907eae7c10f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-12-05 18:31:44	<u>0xb4ebecc5f8a59100fa2a</u> <u>e70f8bb03182e3f9fb99f8</u> <u>767388697907eae7c10f57</u>	- 0.0001393350000000 00 BNB  0.07 USD	✓
9	2021-12-05 18:31:35	<u>0xbfb117e434e971cdb657</u> <u>3ebd245f337f96187aa1c5</u> <u>9ce4901f31c65a6940e3f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-05 18:31:35	<u>0xbfb117e434e971cdb657</u> <u>3ebd245f337f96187aa1c5</u> <u>9ce4901f31c65a6940e3f4</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
11	2021-12-05 18:31:05	<u>0x95b2c2009a9f4ef8a00a</u> <u>8cb8bb833e4b7122b39756</u> <u>8d9d96ee9910a7ca1dec70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-05 18:31:05	<u>0x95b2c2009a9f4ef8a00a</u> <u>8cb8bb833e4b7122b39756</u> <u>8d9d96ee9910a7ca1dec70</u>	- 0.0004136000000000 00 BNB  0.23 USD	✓
13	2021-12-05 18:30:53	<u>0x38d77505342642f1d468</u> <u>49086c956360b236663239</u> <u>4218047d9b30a99bb9ac5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-05 18:30:53	<u>0x38d77505342642f1d468</u> <u>49086c956360b236663239</u> <u>4218047d9b30a99bb9ac5c</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
15	2021-12-05 18:30:44	<u>0x8c70823ddd615355f52c</u> <u>bfc5ec42105eced089b8a1</u> <u>434777ec26b79a38951f3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-05 18:30:44	<u>0x8c70823ddd615355f52c</u> <u>bfc5ec42105eced089b8a1</u> <u>434777ec26b79a38951f3a</u>	- 0.0003926000000000 00 BNB  0.21 USD	✓
17	2021-12-05 18:30:05	<u>0x01e6d15f60d1ebfd9120</u> <u>52f61b230b922717c91437</u> <u>a94245fa7211628f8d4424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-05 18:30:05	<u>0x01e6d15f60d1ebfd9120</u> <u>52f61b230b922717c91437</u> <u>a94245fa7211628f8d4424</u>	- 0.0022054100000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-05 18:30:02	<u>0xe5a6271fd59a143ef6f6</u> <u>accbb33c9edbdd2b74c39b</u> <u>47a37be4611a14afc392eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-05 18:30:02	<u>0xe5a6271fd59a143ef6f6</u> <u>accbb33c9edbdd2b74c39b</u> <u>47a37be4611a14afc392eb</u>	- 0.002246810000000000 00 BNB  1.25 USD	✓
21	2021-12-05 18:29:56	<u>0x471dbca6a99b30e96456</u> <u>d9f986bfade379be81455f</u> <u>99f46ea0dcf8141f7c4882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-05 18:29:56	<u>0x471dbca6a99b30e96456</u> <u>d9f986bfade379be81455f</u> <u>99f46ea0dcf8141f7c4882</u>	- 0.002184410000000000 00 BNB  1.21 USD	✓
23	2021-12-05 18:29:50	<u>0x9137e58cba1c7dde30b1</u> <u>2ba7f6408fce54f88987e6</u> <u>f5bfbe4af9c20bb30caaed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-05 18:29:50	<u>0x9137e58cba1c7dde30b1</u> <u>2ba7f6408fce54f88987e6</u> <u>f5bfbe4af9c20bb30caaed</u>	- 0.002239610000000000 00 BNB  1.24 USD	✓
25	2021-12-05 18:29:47	<u>0xefdc445800232f4ba29e</u> <u>c96f42456e6756c2909bf0</u> <u>594d592c50e129c3d5b467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-05 18:29:47	<u>0xefdc445800232f4ba29e</u> <u>c96f42456e6756c2909bf0</u> <u>594d592c50e129c3d5b467</u>	- 0.002300810000000000 00 BNB  1.28 USD	✓
27	2021-12-05 18:29:29	<u>0x55120c225fd977fcda1b</u> <u>850ccf691af7d4fcdbda7c</u> <u>c74c1a4afa1370bffd3322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-05 18:29:29	<u>0x55120c225fd977fcda1b850ccf691af7d4fcdbda7c</u> <u>c74c1a4afa1370bffd3322</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
29	2021-12-04 14:52:51	<u>0x2a3ef16e7ac1cbe73c6291d5587195e7e5b07c4902</u> <u>284967c4de93ea74f23a44</u>	+ 0.1000000000000000 06 BNB  56.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 15:10:25	<u>0x612533b8d84183a9f3751970c7579db70bf82e58c5</u> <u>5d25fb9214a6cde71b3854</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-08 06:27:32	<u>0x5cb6ae62cf261ba02e741243e5d3086ab14ff44fab</u> <u>f31dd681bc4489b7cf53d6</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
3	2021-12-05 18:34:05	<u>0x20a5c6e1d493427bf635b129dfffb390d00a5736521</u> <u>3ec560230942770fe4b5ab</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
4	2021-12-05 18:30:05	<u>0x01e6d15f60d1ebfd912052f61b230b922717c91437</u> <u>a94245fa7211628f8d4424</u>	- 50.0000000000000000 000 BABY	✓
5	2021-12-05 18:30:02	<u>0xe5a6271fd59a143ef6f6accbb33c9edbdd2b74c39b</u> <u>47a37be4611a14afc392eb</u>	- 50.0000000000000000 000 BABY	✓
6	2021-12-05 18:29:56	<u>0x471dbca6a99b30e96456d9f986bfade379be81455f</u> <u>99f46ea0dcf8141f7c4882</u>	- 50.0000000000000000 000 BABY	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-05 18:29:50	<u>0x9137e58cba1c7dde30b1</u> <u>2ba7f6408fce54f88987e6</u> <u>f5bfbe4af9c20bb30caaed</u>	- 50.0000000000000000 000 BABY	✓
8	2021-12-05 18:29:47	<u>0xefdc445800232f4ba29e</u> <u>c96f42456e6756c2909bf0</u> <u>594d592c50e129c3d5b467</u>	- 50.0000000000000000 000 BABY	✓
9	2021-12-05 17:07:46	<u>0xac4cda2f3e91e169900b</u> <u>702b74afb23f3d0c3b0f63</u> <u>8c3093a6928f1b52b18949</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
10	2021-12-04 14:45:13	<u>0xbe3a5fdd164e80ea84cd</u> <u>58be1a5dce8bcf96990900</u> <u>ce13ff134b42b755ff9d75</u>	+ 250.5000000000000000 0000 BABY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 18:32:14	<u>0x937e92c1ef6be03e1fb4</u> <u>d0754d22845247a5e355a5</u> <u>39193fd57fa72eb94adb5f</u>	- 1 SpotTrader	✓
2	2021-12-05 18:31:35	<u>0xbfb117e434e971cdb657</u> <u>3ebd245f337f96187aa1c5</u> <u>9ce4901f31c65a6940e3f4</u>	- 1 Scammer	✓
3	2021-12-05 18:31:05	<u>0x95b2c2009a9f4ef8a00a</u> <u>8cb8bb833e4b7122b39756</u> <u>8d9d96ee9910a7ca1dec70</u>	- 1 Scammer	✓
4	2021-12-05 18:30:53	<u>0x38d77505342642f1d468</u> <u>49086c956360b236663239</u> <u>4218047d9b30a99bb9ac5c</u>	- 1 AltcoinCollector	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-05 18:30:44	<u>0x8c70823ddd615355f52c</u> <u>bfc5ec42105eced089b8a1</u> <u>434777ec26b79a38951f3a</u>	- 1 AltcoinCollector	✓
6	2021-12-05 18:30:05	<u>0x01e6d15f60d1ebfd9120</u> <u>52f61b230b922717c91437</u> <u>a94245fa7211628f8d4424</u>	+ 1 AltcoinCollector	✓
7	2021-12-05 18:30:02	<u>0xe5a6271fd59a143ef6f6</u> <u>accbb33c9edb2b74c39b</u> <u>47a37be4611a14afc392eb</u>	+ 1 Scammer	✓
8	2021-12-05 18:29:56	<u>0x471dbca6a99b30e96456</u> <u>d9f986bfade379be81455f</u> <u>99f46ea0dcf8141f7c4882</u>	+ 1 AltcoinCollector	✓
9	2021-12-05 18:29:50	<u>0x9137e58cba1c7dde30b1</u> <u>2ba7f6408fce54f88987e6</u> <u>f5bfbe4af9c20bb30caaed</u>	+ 1 SpotTrader	✓
10	2021-12-05 18:29:47	<u>0xefdc445800232f4ba29e</u> <u>c96f42456e6756c2909bf0</u> <u>594d592c50e129c3d5b467</u>	+ 1 Scammer	✓

* USD values displayed at the time of transaction

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