

3xpL



ADDRESS STATEMENT







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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd19ebfd6225964b619485a1279aa18e670a56e75</u>
TOTAL RECEIVED	0.025115444899608898 BNB 14.64 USD
TOTAL SEND	0.024821445182219123 BNB 14.47 USD

Token	Balance
BNB	0.000293999717389773 BNB 0.17 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.164669153518721245 BUSD 0.16 USD
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
EGC	0.000100000000000000 EGC
# RADIANTCAPITAL.US	820.000000000000000000 WRDNT
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin










Token	Balance
Pepe	615,526.640000000013969839 PEPE
Acces Liquid-ether.com	1 rewards
Where Do We Go From Here?	1 WDWGF
Fallen Star	1 STAR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:45:33	<u>0xb54a0f87f40e2eafaf38</u> <u>7b85068f933eda67584b66</u> <u>e87038d0793fabf1b6f42c</u>	- 0.0004086139973897 73 BNB  0.16 USD	✓
2	2024-02-29 17:45:33	<u>0xb54a0f87f40e2eafaf38</u> <u>7b85068f933eda67584b66</u> <u>e87038d0793fabf1b6f42c</u>	- 0.0001146142800000 00 BNB  0.04 USD	✓
3	2024-02-29 17:44:06	<u>0xbec3f758907e119c4eaa</u> <u>af8335a2207c4a3c3c4ca7</u> <u>a18e4e1cae3826668a9fe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-02-29 17:44:06	<u>0xbec3f758907e119c4eaa</u> <u>af8335a2207c4a3c3c4ca7</u> <u>a18e4e1cae3826668a9fe8</u>	- 0.0000415481400000 00 BNB  0.01 USD	✓
5	2024-02-29 17:43:24	<u>0xbe0167536498c2b804f1</u> <u>77a8ddcc37264ee0072a90</u> <u>31c718251229141662184f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-02-29 17:43:24	<u>0xbe0167536498c2b804f1</u> <u>77a8ddcc37264ee0072a90</u> <u>31c718251229141662184f</u>	- 0.0000415481400000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-02-29 17:42:24	<u>0xbbe50e0d353e10d77f4c618c00c75612212d510bbad4ea30745d111ce28f5a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-02-29 17:42:24	<u>0xbbe50e0d353e10d77f4c618c00c75612212d510bbad4ea30745d111ce28f5a2f</u>	- 0.0000419636214000 00 BNB  0.01 USD	✓
9	2024-02-29 17:41:30	<u>0x7d7f0e0b7ec1413721372a30ac725d4af6aa555f7f090f431d61066ce576666b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-02-29 17:41:30	<u>0x7d7f0e0b7ec1413721372a30ac725d4af6aa555f7f090f431d61066ce576666b</u>	- 0.0000415481400000 00 BNB  0.01 USD	✓
11	2024-02-29 17:40:18	<u>0x65951609d8af53b6040039af3c9472b3e3a8b23bf4bc495877ca3bea54d40661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2024-02-29 17:40:18	<u>0x65951609d8af53b6040039af3c9472b3e3a8b23bf4bc495877ca3bea54d40661</u>	- 0.0000415481400000 00 BNB  0.01 USD	✓
13	2024-02-29 17:31:00	<u>0xc5dc495b883d167720c79936cb553dff8f05402603b953786cea5e4a7e2ef7c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2024-02-29 17:31:00	<u>0xc5dc495b883d167720c79936cb553dff8f05402603b953786cea5e4a7e2ef7c0</u>	- 0.0001246444200000 00 BNB  0.05 USD	✓
15	2024-02-29 17:30:27	<u>0x5e747c74d54d4b1bf2608444edc4473940fb6fdbe4b4e2a11895b4f216578ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2024-02-29 17:30:27	<u>0x5e747c74d54d4b1bf2608444edc4473940fb6fdbe4b4e2a11895b4f216578ec3</u>	- 0.0001246444200000 00 BNB  0.05 USD	✓
17	2024-02-29 17:29:12	<u>0x42538eef2a3047813241d1f44dba559770d483c7c43e4a7aa93dc20552fe32e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-29 17:29:12	<u>0x42538eef2a3047813241d1f44dba559770d483c7c43e4a7aa93dc20552fe32e6</u>	- 0.0001208766182000 00 BNB  0.04 USD	✓
19	2024-01-31 08:29:31	<u>0x67930db44570cf42ec43c882327022e845c913825a23ac720ff938c8d6399270</u>	- 0.0008758051368904 64 BNB  0.26 USD	✓
20	2024-01-31 08:29:31	<u>0x67930db44570cf42ec43c882327022e845c913825a23ac720ff938c8d6399270</u>	- 0.0003762384000000 00 BNB  0.11 USD	✓
21	2024-01-31 08:29:04	<u>0xb063578e48361bdd047eb8580c4470528b5195075c3cc5255b97c6fb3c4e6f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-31 08:29:04	<u>0xb063578e48361bdd047eb8580c4470528b5195075c3cc5255b97c6fb3c4e6f9e</u>	- 0.0003590394600000 00 BNB  0.11 USD	✓
23	2024-01-30 20:37:16	<u>0xfaee90cd39fd3ec0035baf910dec77fe1521f361be2e645ad6895405b63277b</u>	- 0.0009050589372202 73 BNB  0.28 USD	✓
24	2024-01-30 20:37:16	<u>0xfaee90cd39fd3ec0035baf910dec77fe1521f361be2e645ad6895405b63277b</u>	- 0.0005730714000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-12-15 11:22:52	<u>0x5c3b4d189152ce1740b2</u> <u>04641de436c18098614164</u> <u>8eb794ef81317dcca6ca49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-15 11:22:52	<u>0x5c3b4d189152ce1740b2</u> <u>04641de436c18098614164</u> <u>8eb794ef81317dcca6ca49</u>	- 0.0001196798200000 00 BNB  0.02 USD	✓
27	2023-12-15 11:21:29	<u>0x2bfd34480f66893b336</u> <u>589bf388ac2ef288037164</u> <u>97e30263d9afad7dfb7e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-15 11:21:29	<u>0x2bfd34480f66893b336</u> <u>589bf388ac2ef288037164</u> <u>97e30263d9afad7dfb7e2e</u>	- 0.0002395059000000 00 BNB  0.05 USD	✓
29	2023-12-15 10:39:33	<u>0x41c811703a5345051e19</u> <u>85335738f60a05a05d039f</u> <u>dce6501af7fa9660ef65e2</u>	- 0.0023411055616874 85 BNB  0.58 USD	✓
30	2023-12-15 10:39:33	<u>0x41c811703a5345051e19</u> <u>85335738f60a05a05d039f</u> <u>dce6501af7fa9660ef65e2</u>	- 0.0005097047700000 00 BNB  0.12 USD	✓
31	2023-12-15 10:35:27	<u>0x19752beb73efcc23f003</u> <u>2aa391b985568e43b085ef</u> <u>00d6855ab9bb6d317b2b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-15 10:35:27	<u>0x19752beb73efcc23f003</u> <u>2aa391b985568e43b085ef</u> <u>00d6855ab9bb6d317b2b7f</u>	- 0.0001437035400000 00 BNB  0.03 USD	✓
33	2023-12-15 10:34:33	<u>0xa97a5a44e53c7ddecf37</u> <u>ff9f7d1934600eca2b4fe2</u> <u>e366c87e8e1a1bc223caa8</u>	- 0.0025636041840393 78 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 10:34:33	<u>0xa97a5a44e53c7ddecf37</u> <u>ff9f7d1934600eca2b4fe2</u> <u>e366c87e8e1a1bc223caa8</u>	- 0.0006270640000000 00 BNB  0.15 USD	✓
35	2023-12-15 10:34:03	<u>0xbb5bf62fdf8c2bcd5003</u> <u>866c64a8f1f190b7a33c3a</u> <u>52bcf6c772a3c4eeb634b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-12-15 10:34:03	<u>0xbb5bf62fdf8c2bcd5003</u> <u>866c64a8f1f190b7a33c3a</u> <u>52bcf6c772a3c4eeb634b5</u>	- 0.0005719538500000 00 BNB  0.14 USD	✓
37	2023-12-15 10:33:18	<u>0xad19aada3d600ced038a</u> <u>924b0afdaba0babaeba844</u> <u>a1254ef71fea699019e1a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-15 10:33:18	<u>0xad19aada3d600ced038a</u> <u>924b0afdaba0babaeba844</u> <u>a1254ef71fea699019e1a1</u>	- 0.0002400930000000 00 BNB  0.05 USD	✓
39	2023-08-19 08:29:28	<u>0x275515a43338279f0a68</u> <u>6e0e61f1cbac031a693679</u> <u>6b550a120c100c8918c867</u>	- 0.0004882529521711 51 BNB  0.10 USD	✓
40	2023-08-19 08:29:28	<u>0x275515a43338279f0a68</u> <u>6e0e61f1cbac031a693679</u> <u>6b550a120c100c8918c867</u>	- 0.0010404990000000 00 BNB  0.22 USD	✓
41	2023-06-18 14:07:14	<u>0x81711532886d89d3a7e1</u> <u>ff78e863c38fd7571c4d1e</u> <u>3990eb4c757a4ccd152a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-18 14:07:14	<u>0x81711532886d89d3a7e1</u> <u>ff78e863c38fd7571c4d1e</u> <u>3990eb4c757a4ccd152a6a</u>	- 0.0001392600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-18 14:04:49	<u>0xfe1309883f47d391c68c37f6fbb573a794c4c56893d7ec8e1e1a71e753e8ac04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-18 14:04:49	<u>0xfe1309883f47d391c68c37f6fbb573a794c4c56893d7ec8e1e1a71e753e8ac04</u>	- 0.0000835560000000 00 BNB  0.02 USD	✓
45	2023-06-18 13:55:58	<u>0x1334c063f98329ef500a316ac768f0a5111438142525bf49bccfa533f6af51bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-18 13:55:58	<u>0x1334c063f98329ef500a316ac768f0a5111438142525bf49bccfa533f6af51bd</u>	- 0.0001392600000000 00 BNB  0.03 USD	✓
47	2023-06-18 13:54:13	<u>0x9e9e0ff7dac95c7a50234ed652f82adc8bc6035f20392e8d235a24cf92501d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-18 13:54:13	<u>0x9e9e0ff7dac95c7a50234ed652f82adc8bc6035f20392e8d235a24cf92501d5e</u>	- 0.0002448600000000 00 BNB  0.06 USD	✓
49	2023-06-18 13:53:19	<u>0x2bf4b05b69dc409c382527e83875866c192046b600e65f39a357ee704b0be92e</u>	- 0.0050327956467793 99 BNB  1.24 USD	✓
50	2023-06-18 13:53:19	<u>0x2bf4b05b69dc409c382527e83875866c192046b600e65f39a357ee704b0be92e</u>	- 0.0007383750000000 00 BNB  0.18 USD	✓
51	2023-05-24 17:06:13	<u>0xf81ea30095c862129fe824099cd891d2670e254fc4b5a3b97cb82390528d0f12</u>	- 0.0041620210064412 01 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-24 17:06:13	<u>0xf81ea30095c862129fe8</u> <u>24099cd891d2670e254fc4</u> <u>b5a3b97cb82390528d0f12</u>	- 0.0010588479000000 00 BNB  0.32 USD	✓
53	2023-05-24 17:03:10	<u>0x46e04373488137f77757</u> <u>444524d8f288f38b2b0cf6</u> <u>f1e6da8d612e470272fbd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-24 17:03:10	<u>0x46e04373488137f77757</u> <u>444524d8f288f38b2b0cf6</u> <u>f1e6da8d612e470272fbd8</u>	- 0.0001465398000000 00 BNB  0.04 USD	✓
55	2023-05-20 10:55:01	<u>0x0afbd581184b37524cff</u> <u>db59681d15762a831c9524</u> <u>73c7c0363259fb0ff8b1cf</u>	+ 0.0154330000000000 01 BNB  4.77 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:29:12	<u>0x42538eef2a3047813241</u> <u>d1f44dba559770d483c7c4</u> <u>3e4a7aa93dc20552fe32e6</u>	+ 0.0006571269510644 08 BNB  0.26 USD	✓
2	2024-01-31 08:29:04	<u>0xb063578e48361bdd047e</u> <u>b8580c4470528b5195075c</u> <u>3cc5255b97c6fb3c4e6f9e</u>	+ 0.0009080910586507 98 BNB  0.27 USD	✓
3	2023-12-15 11:22:52	<u>0x5c3b4d189152ce1740b2</u> <u>04641de436c18098614164</u> <u>8eb794ef81317dcca6ca49</u>	+ 0.0025352527776387 56 BNB  0.63 USD	✓
4	2023-12-15 10:34:03	<u>0xbb5bf62fdf8c2bcd5003</u> <u>866c64a8f1f190b7a33c3a</u> <u>52bcf6c772a3c4eeb634b5</u>	+ 0.0055819741122549 35 BNB  1.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:45:33	<u>0xb54a0f87f40e2eafaf38</u> <u>7b85068f933eda67584b66</u> <u>e87038d0793fabf1b6f42c</u>	+ 0.1646691535187212 45 BUSD  0.16 USD	✓
2	2024-02-29 17:29:12	<u>0x42538eef2a3047813241</u> <u>d1f44dba559770d483c7c4</u> <u>3e4a7aa93dc20552fe32e6</u>	- 0.2684703207191078 69 BUSD  0.26 USD	✓
3	2024-01-31 08:29:31	<u>0x67930db44570cf42ec43</u> <u>c882327022e845c913825a</u> <u>23ac720ff938c8d6399270</u>	+ 0.2684703207191078 69 BUSD  0.26 USD	✓
4	2024-01-31 08:29:04	<u>0xb063578e48361bdd047e</u> <u>b8580c4470528b5195075c</u> <u>3cc5255b97c6fb3c4e6f9e</u>	- 0.2797643569334699 04 BUSD  0.27 USD	✓
5	2024-01-30 20:37:22	<u>0xd2fe3771e0f2b3a292a</u> <u>c4001ea550a78f6cff61e9</u> <u>d67b6b037cd5d58992dca3</u>	+ 1 rewards	✓
6	2024-01-30 20:37:16	<u>0xfaee90cd39fd3ec0035b</u> <u>af910decb77fe1521f361b</u> <u>e2e645ad6895405b63277b</u>	+ 0.2797643569334699 04 BUSD  0.27 USD	✓
7	2023-12-15 11:22:52	<u>0x5c3b4d189152ce1740b2</u> <u>04641de436c18098614164</u> <u>8eb794ef81317dcca6ca49</u>	- 0.6367067754674978 76 BUSD  0.63 USD	✓
8	2023-12-15 11:20:50	<u>0xd6854021b2e1d83e598e</u> <u>890efe56c8996a42e797ba</u> <u>4aead5518046c4661abfb7</u>	+ 0.6367059999999999 94 BUSD  0.63 USD	✓
9	2023-12-15 10:39:33	<u>0x41c811703a5345051e19</u> <u>85335738f60a05a05d039f</u> <u>dce6501af7fa9660ef65e2</u>	- 0.6379789999999999 63 BUSD  0.63 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 10:34:33	<u>0xa97a5a44e53c7ddecf37</u> <u>ff9f7d1934600eca2b4fe2</u> <u>e366c87e8e1a1bc223caa8</u>	+ 0.6379797754674978 45 BUSD  0.63 USD	✓
11	2023-12-15 10:34:03	<u>0xbb5bf62fdf8c2bcd5003</u> <u>866c64a8f1f190b7a33c3a</u> <u>52bcf6c772a3c4eeb634b5</u>	- 4.8613916285916305 43 RDNT	✓
12	2023-11-24 10:30:02	<u>0xe01861d358ae1446cabd</u> <u>a47028dabafb616b9f2837</u> <u>a841c7ef5edeb55b342ff7</u>	+ 0.0001000000000000 00 EGC	✓
13	2023-08-23 13:00:07	<u>0x4eed31bbc7708719879a</u> <u>61b049347d17f3acb50dc3</u> <u>c911f3d1a35601ada3c8e5</u>	+ 820.00000000000000 0000 wRDNT	✓
14	2023-06-18 13:53:19	<u>0x2bf4b05b69dc409c3825</u> <u>27e83875866c192046b600</u> <u>e65f39a357ee704b0be92e</u>	+ 4.8613916285916305 43 RDNT	✓
15	2023-05-26 14:58:53	<u>0xfb3a83f2b9d22790010f</u> <u>9f1ea642afd0397472caee</u> <u>933e1f08d0caca78c33d84</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
16	2023-05-24 17:31:41	<u>0x56fee5505edc788db7e9</u> <u>822052e2c24d23fc4678c0</u> <u>d58c0be73f7076e5077496</u>	+ 20,000.0000000000 0000000 WDC	✓
17	2023-05-24 17:29:35	<u>0xc82b7ef9b94164f473f0</u> <u>eba5eefb9df9aa6e4e08d9</u> <u>046aaf1c30dba64c064b80</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-05-24 17:29:35	<u>0x1a29811ac7e5a8da9069</u> <u>8a92bb9f1ca8736b52732a</u> <u>b5df4505edb95fdf580f58</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 17:17:10	<u>0xc54edc102f1aa28d5fd5</u> <u>65365c291cee5c724255fd</u> <u>18614ca98c081ba6980550</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-05-24 17:06:13	<u>0xf81ea30095c862129fe8</u> <u>24099cd891d2670e254fc4</u> <u>b5a3b97cb82390528d0f12</u>	- 495.86404099999998 6070 USDT  495.67 USD	✓
21	2023-05-24 16:20:32	<u>0x6f16e46325103dc9f15e</u> <u>58d0c6f39c03f2fc99afbd</u> <u>1493e600653ad5abf3526e</u>	+ 495.86404099999998 6070 USDT  495.75 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 08:29:28	<u>0x275515a43338279f0a68</u> <u>6e0e61f1cbac031a693679</u> <u>6b550a120c100c8918c867</u>	+ 1 WDWGF	✓
2	2023-07-20 22:22:08	<u>0xec98d390cf87bbf4dcc5</u> <u>c09b4cba185c5e2b04c0eb</u> <u>387d505810f1ccdac513b2</u>	+ 1 STAR	✓

* USD values displayed at the time of transaction

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