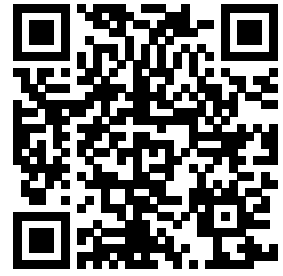


3xpL












ADDRESS STATEMENT






GENERATED AT 2024-09-28 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd25490aa55bdd222e091d3e34c600e7aa300fe45</u>
TOTAL RECEIVED	0.021354254379720213 BNB
	12.82 USD
TOTAL SEND	0.027354254379720212 BNB
	16.42 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
WolfSafePoorPeople	250,000,000 WSPP
Chelsea Fans Token	0.00000000 CHEFT
GGBox.org	60,000.000000000000000000 GGBox.org
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,500,000.000000000 SpacePi
BoomCoin	59.686797392388918126 BOOMC
Corgi doge	100,000.00000000 CORGI
CEEK	1.610099177888763888 CEEK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-15 08:15:40	<u>0xc8ee07038f6726bd3781</u> <u>509e0204816bc1b355093f</u> <u>a68c15cca8561f92da57b8</u>	- 0.0007776343797202 13 BNB  0.18 USD	✓
2	2022-07-15 08:15:40	<u>0xc8ee07038f6726bd3781</u> <u>509e0204816bc1b355093f</u> <u>a68c15cca8561f92da57b8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-11-19 11:04:30	<u>0xdb0c51e62d3d99e30504</u> <u>2eb5352011b80bb0e77900</u> <u>5dab51b0eb52b7550a43f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-19 11:04:30	<u>0xdb0c51e62d3d99e30504</u> <u>2eb5352011b80bb0e77900</u> <u>5dab51b0eb52b7550a43f8</u>	- 0.0009578000000000 00 BNB  0.55 USD	✓
5	2021-11-01 21:30:08	<u>0x8eca90ef11b8370fe874</u> <u>7c31a59a06a1b922778945</u> <u>24b2b63f37f2cf2f9aa6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-01 21:30:08	<u>0x8eca90ef11b8370fe874</u> <u>7c31a59a06a1b922778945</u> <u>24b2b63f37f2cf2f9aa6a0</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
7	2021-11-01 21:23:18	<u>0xc6977bfd4acfdc65894</u> <u>c3a59b33dc1c98966a4023</u> <u>58f171142751f3866cffffa</u>	- 0.0025000000000000 00 BNB  1.36 USD	✓
8	2021-11-01 21:23:18	<u>0xc6977bfd4acfdc65894</u> <u>c3a59b33dc1c98966a4023</u> <u>58f171142751f3866cffffa</u>	- 0.0006716400000000 00 BNB  0.36 USD	✓
9	2021-11-01 21:11:33	<u>0x5d7d384cc299c8008dfc</u> <u>6a53cb946787e6fcec9ebe</u> <u>8495db3f46bb85169c45fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 21:11:33	<u>0x5d7d384cc299c8008dfc6a53cb946787e6fcec9ebe8495db3f46bb85169c45fa</u>	- 0.0001262100000000 00 BNB  0.06 USD	✓
11	2021-11-01 21:03:11	<u>0x62052a82cc736a2dc7397cad3db490878a8f35113cd22d0689ba02cd394c322f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-01 21:03:11	<u>0x62052a82cc736a2dc7397cad3db490878a8f35113cd22d0689ba02cd394c322f</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
13	2021-08-28 22:42:42	<u>0x1a38bf11874545f836cd0b076de1c79e2d0d9cab2912ecd4085a6bea95a6d45f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-28 22:42:42	<u>0x1a38bf11874545f836cd0b076de1c79e2d0d9cab2912ecd4085a6bea95a6d45f</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
15	2021-06-21 12:44:50	<u>0xdf026d59ef19256eb54dd0f9be74107459442b2895601077c69251d0f404465a</u>	- 0.0020000000000000 00 BNB  0.54 USD	✓
16	2021-06-21 12:44:50	<u>0xdf026d59ef19256eb54dd0f9be74107459442b2895601077c69251d0f404465a</u>	- 0.0006778350000000 00 BNB  0.18 USD	✓
17	2021-06-18 07:42:55	<u>0x786d1f01596c5350a44f028424390902362c66b196cd98da2dc74509f381258c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-18 07:42:55	<u>0x786d1f01596c5350a44f028424390902362c66b196cd98da2dc74509f381258c</u>	- 0.0006141800000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-18 07:42:08	<u>0x92d631628e7375139324</u> <u>c3eb3a2f7bb50247f931f5</u> <u>91b5ca711bf23865f3b5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-18 07:42:08	<u>0x92d631628e7375139324</u> <u>c3eb3a2f7bb50247f931f5</u> <u>91b5ca711bf23865f3b5d5</u>	- 0.0002225450000000 00 BNB  0.07 USD	✓
21	2021-06-10 06:46:37	<u>0x03396cc958d90d940f8c</u> <u>8f1ea467c8c932133c552f</u> <u>950978c0c5022cff0078c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-10 06:46:37	<u>0x03396cc958d90d940f8c</u> <u>8f1ea467c8c932133c552f</u> <u>950978c0c5022cff0078c7</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
23	2021-06-06 23:58:48	<u>0x38ba1f44f394f94e1aa1</u> <u>af228bab9f612476644618</u> <u>9182daf2b7f582d4fb2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-06 23:58:48	<u>0x38ba1f44f394f94e1aa1</u> <u>af228bab9f612476644618</u> <u>9182daf2b7f582d4fb2ea</u>	- 0.0010965400000000 00 BNB  0.43 USD	✓
25	2021-06-03 15:00:20	<u>0xe68cd979cdbcf3dee1bf</u> <u>ef55914dd12c86b574e21a</u> <u>a552824829150fa43f9538</u>	- 0.0098437950000000 01 BNB  4.21 USD	✓
26	2021-06-03 15:00:20	<u>0xe68cd979cdbcf3dee1bf</u> <u>ef55914dd12c86b574e21a</u> <u>a552824829150fa43f9538</u>	- 0.0006724650000000 00 BNB  0.28 USD	✓
27	2021-06-03 14:55:44	<u>0xd961730fff7074dff7b</u> <u>4a63a31f805ff303307657</u> <u>56ab32d83c1e26b0a08069</u>	- 0.006000000000000000 00 BNB  2.57 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-06-03 14:55:44	<u>0xd961730fff7074dff7b4a63a31f805ff30330765756ab32d83c1e26b0a08069</u>	- 0.0001562050000000 00 BNB  0.06 USD	✓
29	2021-06-03 14:45:08	<u>0x1a853b9de83874ac0fe721732ed128dc97a12fff9ea5ea054f1a3781cd03d266</u>	+ 0.0200000000000000 00 BNB  8.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 07:42:55	<u>0x786d1f01596c5350a44f028424390902362c66b196cd98da2dc74509f381258c</u>	+ 0.0013542543797202 13 BNB  0.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:30:39	<u>0x2b28e1eb1b70f34fe6c16590ac07d47c8cd84d2b7203b35da966d3cf32a529d7</u>	+ 60,000.0000000000 0000000 GGBox.org	✓
2	2022-07-14 17:33:41	<u>0xe7dfcce7b8cc03dfac6a88dbc06816c2eb0a97f4c15748d364cb4be8fb9024be</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-06 13:25:09	<u>0x7d1d3706235f31557fbd544558d8ee959c2e939680889a72b709d70e66bf62e9</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2021-11-19 11:04:30	<u>0xdb0c51e62d3d99e305042eb5352011b80bb0e779005dab51b0eb52b7550a43f8</u>	+ 1.6100991778887638 88 CEEK	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-19 11:04:30	<u>0xdb0c51e62d3d99e30504</u> <u>2eb5352011b80bb0e77900</u> <u>5dab51b0eb52b7550a43f8</u>	- 0.0746941951585440 30 Cake	✓
6	2021-11-01 21:23:18	<u>0xc6977bfd4acfdc65894</u> <u>c3a59b33dc1c98966a4023</u> <u>58f171142751f3866cffffa</u>	+ 0.0746941951585440 30 Cake	✓
7	2021-08-19 02:00:23	<u>0x9fd1b0fab8a343644246</u> <u>648577a5464d2ad927538f</u> <u>9e3de2cac2ffc6fe4cf6f8</u>	+ 201.79869370000000 1172 LOTTO	✓
8	2021-08-02 10:55:52	<u>0xa968254423b15c0a02db</u> <u>5e297c38cbbd6807775fb7</u> <u>b41842191ccb88ba00f8b7</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-06-21 12:44:50	<u>0xdf026d59ef19256eb54d</u> <u>d0f9be74107459442b2895</u> <u>601077c69251d0f404465a</u>	+ 59.686797392388918 126 BOOMC	✓
10	2021-06-18 07:42:55	<u>0x786d1f01596c5350a44f</u> <u>028424390902362c66b196</u> <u>cd98da2dc74509f381258c</u>	- 286.65031000 CHEFT	✓
11	2021-06-10 06:46:37	<u>0x03396cc958d90d940f8c</u> <u>8f1ea467c8c932133c552f</u> <u>950978c0c5022cff0078c7</u>	+ 250,000,000 WSPP	✓
12	2021-06-06 23:58:48	<u>0x38ba1f44f394f94e1aa1</u> <u>af228bab9f612476644618</u> <u>9182daf2b7f582d4fb2ea</u>	+ 100,000.00000000 CORGI	✓
13	2021-06-05 11:05:28	<u>0x8c45c6010910c93cbb78</u> <u>2c535ca5f29f512431b284</u> <u>d784429cd892d27eaa979b</u>	+ 200.00000000 CHEFT	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-03 15:00:20	<u>0xe68cd979cdbc3dee1bf</u> <u>ef55914dd12c86b574e21a</u> <u>a552824829150fa43f9538</u>	+ 86.65031000 CHEFT	✓

* USD values displayed at the time of transaction

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