

3xp1












# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda163aa1af7d91d20a09180b7dfa3442b8556930</u>
TOTAL RECEIVED	0.086216329082747137 BNB
	51.05 USD
TOTAL SEND	0.085070915282747142 BNB
	50.37 USD



Token	Balance
BNB	0.008145413799999999 BNB
	4.82 USD
LUNA-Swap.io	350.000000000000000000 LUNA
SHAGGY TOKEN	3,000,000 SHAGGY
LUFFY	7,638,963,652.130471230 LUFFY
TheEver.io	800,000.000000000000000000 EVER
LUFFY	7,638.000000000 LUFFY
Milkyswap.io	6,500,000.000000000000000000 MKS
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io
Salah ad-Din	1,148,918.000000000000000000 SALAH
Pitbull	7,621,979,851.409188271 PIT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:37:35	<u>0xdc9b3c584a433d77238d</u> <u>f746011bbd9443dfb9f7ab</u> <u>7e52b35ac50484bb923d68</u>	- 0.007000000000000000 00 BNB  1.64 USD	✗
2	2023-12-08 14:37:35	<u>0xdc9b3c584a433d77238d</u> <u>f746011bbd9443dfb9f7ab</u> <u>7e52b35ac50484bb923d68</u>	- 0.000835771200000000 00 BNB  0.19 USD	✓
3	2022-05-14 19:14:06	<u>0x8f93b220b6ed119f65fb</u> <u>118e902488465c3338b551</u> <u>76f64ee24a1bafaeddaa43</u>	- 0.0207277114935685 60 BNB  6.15 USD	✓
4	2022-05-14 19:14:06	<u>0x8f93b220b6ed119f65fb</u> <u>118e902488465c3338b551</u> <u>76f64ee24a1bafaeddaa43</u>	- 0.001018815000000000 00 BNB  0.30 USD	✓
5	2022-01-23 17:42:34	<u>0x949f15568f2d6c7eef65</u> <u>f63914712b994903a28017</u> <u>921e7f440e4ef555e86843</u>	- 0.0302997780644317 68 BNB  11.63 USD	✓
6	2022-01-23 17:42:34	<u>0x949f15568f2d6c7eef65</u> <u>f63914712b994903a28017</u> <u>921e7f440e4ef555e86843</u>	- 0.003100230000000000 00 BNB  1.19 USD	✓
7	2022-01-23 17:35:58	<u>0x677c040b1b231f54d74e</u> <u>0170dc6bc2ecb3c61e8a51</u> <u>4c2caa816a452a8fb0068a</u>	- 0.0201999995247468 12 BNB  7.75 USD	✓
8	2022-01-23 17:35:58	<u>0x677c040b1b231f54d74e</u> <u>0170dc6bc2ecb3c61e8a51</u> <u>4c2caa816a452a8fb0068a</u>	- 0.001006075000000000 00 BNB  0.38 USD	✓
9	2021-06-13 13:53:58	<u>0x643686e41dba3198971d</u> <u>357e4c46c84d1876466d9e</u> <u>7f8e8ef896fb557b9873dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-13 13:53:58	<u>0x643686e41dba3198971d</u> <u>357e4c46c84d1876466d9e</u> <u>7f8e8ef896fb557b9873dd</u>	- 0.0005055550000000 00 BNB  0.18 USD	✓
11	2021-06-13 13:38:34	<u>0x4d5a798589887ac1c5d5</u> <u>18c9ae8874dfb4152e1ffa</u> <u>e60599be631fe41261dd8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-13 13:38:34	<u>0x4d5a798589887ac1c5d5</u> <u>18c9ae8874dfb4152e1ffa</u> <u>e60599be631fe41261dd8c</u>	- 0.0003769800000000 00 BNB  0.13 USD	✓
13	2021-06-13 13:35:25	<u>0x2416647c4cca57c4e9ca</u> <u>163412d191f865315b9cb4</u> <u>9cec0588f86c2d08747ced</u>	+ 0.0857699999999999 99 BNB  31.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 17:42:34	<u>0x949f15568f2d6c7eef65</u> <u>f63914712b994903a28017</u> <u>921e7f440e4ef555e86843</u>	+ 0.0002999978026181 36 BNB  0.11 USD	✓
2	2022-01-23 17:35:58	<u>0x677c040b1b231f54d74e</u> <u>0170dc6bc2ecb3c61e8a51</u> <u>4c2caa816a452a8fb0068a</u>	+ 0.0001463312801290 02 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:23:20	<u>0xd90c1764cd4fac0236db</u> <u>5b849201b725cf7b7bad29</u> <u>3337839cea13fc1ae731e2</u>	+ 1,148,918.00000000 0000000000 SALAH	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-15 06:32:15	<u>0x0b5456bf5e28a3644fc3</u> <u>1e950c4a9457ccaa901eed</u> <u>2194d0172fefabd2ac7fb9</u>	+ 7,638.000000000 LUFFY	✓
3	2022-08-04 20:37:50	<u>0x588978c43535b1275065</u> <u>61f10c21fc7bb5e23415a2</u> <u>d2a5beb10c4f26e7a9b543</u>	+ 1,148,918.00000000 0000000000 SALAH	✓
4	2022-05-14 20:52:07	<u>0x3e293af994837b05daf3</u> <u>ef2d1c498ef624bcdfeb57</u> <u>8dfff1f69325d4aa6f02ef</u>	+ 211.000000 CGB	✓
5	2022-05-14 19:16:18	<u>0x6690a921936efae3778a</u> <u>d42f7dbd9b7283baa51763</u> <u>9301e6c8d533cfcbdc70fc</u>	+ 350.00000000000000 0000 LUNA	✓
6	2022-05-14 19:15:12	<u>0xd633d68c5d265ca9d0ff</u> <u>0828d60afb4ae50d019e47</u> <u>7b2a2fc6ef10ebf6aea3c5</u>	+ 6,500,000.00000000 0000000000 MKS	✓
7	2022-05-14 19:14:06	<u>0x8f93b220b6ed119f65fb</u> <u>118e902488465c3338b551</u> <u>76f64ee24a1bafaeddaa43</u>	+ 7,637,134,080.6914 14833 LUFFY	✓
8	2022-01-23 17:42:34	<u>0x949f15568f2d6c7eef65</u> <u>f63914712b994903a28017</u> <u>921e7f440e4ef555e86843</u>	+ 11,232,166.8510000 00 CATE	✓
9	2022-01-23 17:36:28	<u>0xe4acb37deeb134510ce5</u> <u>d0a6fc50685670e80ba2ea</u> <u>e717ad1806b578871edb62</u>	+ 95,641.000000000000 0000000 PDot.io	✓
10	2022-01-23 17:35:58	<u>0x677c040b1b231f54d74e</u> <u>0170dc6bc2ecb3c61e8a51</u> <u>4c2caa816a452a8fb0068a</u>	+ 7,419,225,600.9600 00038 PIT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-11 18:07:20	<u>0x9f8d322963a4f5260d5d483d203890b91de56d2cd5c6ecf290446743ed09eec2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-08-13 16:45:21	<u>0x69ab248b451e044a0df821dde6dfffd30eff251f4bb1b6729707129df4e4af89a</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-02 18:54:36	<u>0x54e948ea86d52afc5f1e96ae8ea6a0129434d7621a93e56f0d069439fb2747d7</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-06-13 13:53:58	<u>0x643686e41dba3198971d357e4c46c84d1876466d9e7f8e8ef896fb557b9873dd</u>	+ 950,000.0000000000 00000000 wXRP	✓
15	2021-06-13 13:38:34	<u>0x4d5a798589887ac1c5d518c9ae8874dfb4152e1ffa e60599be631fe41261dd8c</u>	+ 3,000,000 SHAGGY	✓

\* USD values displayed at the time of transaction

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