

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdcf32124f14e7db1e1f990d6e7d11109361691f4</u>
TOTAL RECEIVED	3.115587536228519028 BNB
	1,690.20 USD
TOTAL SEND	3.106453991228518952 BNB
	1,685.25 USD




Token	Balance
BNB	0.009133545000000000 BNB
	4.95 USD
BUSD Token	768.192179697024357665 BUSD
	768.21 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
ZOO	0.000000000000000000 ZOO
bStake.net	480,000.000000000000000000 bStake.net
claimbnb.site	400,000,000 claimbnb.site
sUNI	4,000.000000000000000000 o claim rewards.
SDJT	0.100000000 SDJT
TBBT.org	50,000.000000000000000000 TBBT.org

Token








Balance

BGGB.org 80,000.000000000000000000 BGGB.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 21:41:18	<u>0xa0c9c1686a170b5b0cdc</u> <u>fa34b3fe234367593bd610</u> <u>84dda54c22420c59fde05e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-03 21:41:18	<u>0xa0c9c1686a170b5b0cdc</u> <u>fa34b3fe234367593bd610</u> <u>84dda54c22420c59fde05e</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
3	2021-11-04 12:35:02	<u>0xd30f0a4108584b775831</u> <u>a33741dd923b8ccd90a4e2</u> <u>74db09be499559c5d27e7d</u>	- 1.3810725962285188 56 BNB  771.60 USD	✓
4	2021-11-04 12:35:02	<u>0xd30f0a4108584b775831</u> <u>a33741dd923b8ccd90a4e2</u> <u>74db09be499559c5d27e7d</u>	- 0.0006109400000000 00 BNB  0.34 USD	✓
5	2021-09-03 18:49:28	<u>0x7bf419104a3b8117be54</u> <u>b2bf78d28405f24f5b298c</u> <u>57dc1fd6653f8e7e51d8f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-03 18:49:28	<u>0x7bf419104a3b8117be54</u> <u>b2bf78d28405f24f5b298c</u> <u>57dc1fd6653f8e7e51d8f2</u>	- 0.0006349250000000 00 BNB  0.31 USD	✓
7	2021-09-03 18:48:31	<u>0xad66d82d0b8bcce13680</u> <u>326749ab48f5e9e4cf95f5</u> <u>cdfc073f31ca8f12dd9cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-03 18:48:31	<u>0xad66d82d0b8bcce13680</u> <u>326749ab48f5e9e4cf95f5</u> <u>cdfc073f31ca8f12dd9cdc</u>	- 0.0002223700000000 00 BNB  0.10 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-01 11:42:38	<u>0x395e36aea85b1d8c6265952407e200a21e0c68db17679da104497dedaec3923c</u>	- 0.9653249999999999 89 BNB  472.43 USD	✓
10	2021-09-01 11:42:38	<u>0x395e36aea85b1d8c6265952407e200a21e0c68db17679da104497dedaec3923c</u>	- 0.0006290950000000 00 BNB  0.30 USD	✓
11	2021-09-01 10:19:12	<u>0x13e7685a6a2471cee65fe4110ef6076438330343a913dc1791b610e003afdc1a</u>	+ 0.8753250000000000 20 BNB  428.38 USD	✓
12	2021-09-01 10:18:45	<u>0x50e8a7c04ecffde80bd5ef1dc6ffa67c7f3bbe13dbbfdebfdccb1d2ce93066d6</u>	+ 0.1000000000000000 06 BNB  48.94 USD	✓
13	2021-09-01 09:49:36	<u>0x9086fa4e525672fead9b3111821f892c973ebee2d67589720e8aa6dc60493a8</u>	- 0.7575985499999999 82 BNB  370.76 USD	✓
14	2021-09-01 09:49:36	<u>0x9086fa4e525672fead9b3111821f892c973ebee2d67589720e8aa6dc60493a8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
15	2021-09-01 09:48:02	<u>0x19978ce92af066a8bab96be3ce17d4052b3126e4f671fc8b65319ee94a86a5e5</u>	+ 0.7577035500000000 03 BNB  370.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 18:49:28	<u>0x7bf419104a3b8117be54b2bf78d28405f24f5b298c57dc1fd6653f8e7e51d8f2</u>	+ 1.3825589862285190 27 BNB  677.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:33:57	<u>0xf050b62942000c39c691 bd1b67a53eac78323f7e5e 0fa2a9494d120ed1def166</u>	+ 400 claimbnb.site	✓
2	2023-12-08 06:30:39	<u>0x37d707b67a19eb9025e0 4fb3b619eb7cdd692320eb cac9d5e04ea37a63c16879</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
3	2023-11-28 14:28:49	<u>0x2c9a4f5f37fafeea8196 80edbcf2b1fa656b35af62 43af721ecf480c0134fc1f</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
4	2022-10-14 16:27:04	<u>0x9cde6bdea34e82658250 7970e68e72a1b0a498bcef b88d9dd206f90f5ac6321b</u>	+ 0.100000000 SDJT	✓
5	2022-04-24 03:37:47	<u>0xf7518aae244ee718b5bf 86562cedc8681978485eaa b70aba6e52d91c7f174dd1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-03-07 08:05:59	<u>0xa9f69c12aa642ee4fb6e 3c2aad20cb64fafa7331a6 0b2d95abf597b40dd8ab8d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
7	2022-03-03 23:32:22	<u>0xaf8cf060a3f94ea82542 6c562c74d4427cc94bf958 1bc25911b5b49a946a87c2</u>	+ 480,000.000000000000 00000000 bStake.net	✓
8	2022-03-03 21:41:18	<u>0xa0c9c1686a170b5b0cdc fa34b3fe234367593bd610 84dda54c22420c59fde05e</u>	- 0.100000000000000000 06 BUSD  11.14 USD	✓
9	2022-02-01 20:47:15	<u>0x2db2da31eef4ac6cb411 958663b3e5ef6865972e96 f01d118d4b2150c3170151</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

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#	Date & time	Transaction Id	Amount	
10	2021-11-04 12:36:10	<u>0xc364946217c42ecce505</u> <u>2c755d992975e9269773b1</u> <u>16f9b0dfd714b1db00d32d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
11	2021-11-04 12:35:02	<u>0xd30f0a4108584b775831</u> <u>a33741dd923b8ccd90a4e2</u> <u>74db09be499559c5d27e7d</u>	+ 768.29217969702438 0403 BUSD	✓
12	2021-09-03 18:49:28	<u>0x7bf419104a3b8117be54</u> <u>b2bf78d28405f24f5b298c</u> <u>57dc1fd6653f8e7e51d8f2</u>	- 635,415.2062355675 73457956 Z00	✓
13	2021-09-01 11:42:38	<u>0x395e36aea85b1d8c6265</u> <u>952407e200a21e0c68db17</u> <u>679da104497dedaec3923c</u>	+ 635,415.2062355675 73457956 Z00	✓
14	2021-09-01 10:15:43	<u>0x654f5cfb37540704e5c8</u> <u>3b2cfe165bd45ae27fac29</u> <u>584cebe6147e1242108e8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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