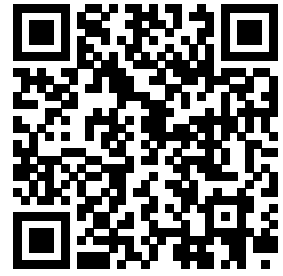


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde46dc22f47e88416df6eb53fd06a20d7eea0abb</u>
TOTAL RECEIVED	0.016693349345971737 BNB
	9.75 USD
TOTAL SEND	0.016693349345971737 BNB
	9.75 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
blockfish.app	120 BLOCKFISH
Zepe.io	750,000.000000000000000000 Zepe.io
Vention	50.000000000000000000 VNT
LiveNFTToken	40.000000000000000000 LIVENFT
Bzzone	0.014999999999999999 Bzzone
RealfinanceNetwork	100.000000000000000000 REFI
FCN	23,750,000.000000000000000000 FCN
hAirdrop	200.000000000000000000 HAIR
EXXONMOBIL	90.000000000000000000 XOM
Lovely Inu Finance	1,500,000.00000000 LOVELY





* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 04:05:44	<u>0x08cc169d8caed0e8efee</u> <u>f228189568e9e1b91c799b</u> <u>dab3194bf3ba48712a5d03</u>	- 0.0006210194101234 40 BNB  0.30 USD	✓
2	2021-10-19 04:05:44	<u>0x08cc169d8caed0e8efee</u> <u>f228189568e9e1b91c799b</u> <u>dab3194bf3ba48712a5d03</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-17 14:29:48	<u>0x20295a4b3d7b04741cf9</u> <u>bfb736b1df498bee09aea2</u> <u>466f1bdccc80a4c0a9e11f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-10-17 14:29:48	<u>0x20295a4b3d7b04741cf9</u> <u>bfb736b1df498bee09aea2</u> <u>466f1bdccc80a4c0a9e11f</u>	- 0.0001313050000000 00 BNB  0.06 USD	✓
5	2021-10-16 02:41:00	<u>0x15b602b20faca41714f7</u> <u>a751b925cfe53e4e0e37d2</u> <u>7433ae9ec7944de32cb803</u>	- 0.0002804889801278 74 BNB  0.13 USD	✓
6	2021-10-16 02:41:00	<u>0x15b602b20faca41714f7</u> <u>a751b925cfe53e4e0e37d2</u> <u>7433ae9ec7944de32cb803</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-10-10 04:59:30	<u>0xf7cd622072cde895cff7</u> <u>1efddd36d831aa135ce011</u> <u>d0b03737815da9e7b31576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-10-10 04:59:30	<u>0xf7cd622072cde895cff7</u> <u>1efddd36d831aa135ce011</u> <u>d0b03737815da9e7b31576</u>	- 0.0001403400000000 00 BNB  0.05 USD	✓
9	2021-10-07 02:35:23	<u>0xa1ad89c0db54c16489b4</u> <u>080db2ef4b5850e25576f6</u> <u>924e4e3d13c6497f770dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-07 02:35:23	<u>0xa1ad89c0db54c16489b4</u> <u>080db2ef4b5850e25576f6</u> <u>924e4e3d13c6497f770dca</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
11	2021-10-04 15:42:02	<u>0x2a9a2626646aba89b726</u> <u>4a38602b7948d02c3b329c</u> <u>60fa50cfdb9eed16d466be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-10-04 15:42:02	<u>0x2a9a2626646aba89b726</u> <u>4a38602b7948d02c3b329c</u> <u>60fa50cfdb9eed16d466be</u>	- 0.0001861400000000 00 BNB  0.07 USD	✓
13	2021-09-29 15:59:03	<u>0x978e427acf6f8f4ca7d7</u> <u>b0fa07ffa5a6431e55c8bb</u> <u>4494f91064618d409f5ec8</u>	- 0.0091352213523339 04 BNB  3.35 USD	✓
14	2021-09-29 15:59:03	<u>0x978e427acf6f8f4ca7d7</u> <u>b0fa07ffa5a6431e55c8bb</u> <u>4494f91064618d409f5ec8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-09-29 15:57:39	<u>0x4912e448abe0125605e1</u> <u>0b7e589034021dfcbb229f</u> <u>4fc8b83387ad9f2a4c78d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-29 15:57:39	<u>0x4912e448abe0125605e1</u> <u>0b7e589034021dfcbb229f</u> <u>4fc8b83387ad9f2a4c78d1</u>	- 0.0009241700000000 00 BNB  0.33 USD	✓
17	2021-09-29 15:20:50	<u>0xb58ac37b1e62d4ba3bc1</u> <u>8bae584b12b734233a42b9</u> <u>7bf00b147ecedd44420904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-29 15:20:50	<u>0xb58ac37b1e62d4ba3bc1</u> <u>8bae584b12b734233a42b9</u> <u>7bf00b147ecedd44420904</u>	- 0.0002259150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-15 13:31:43	<u>0x7427045f2bee1c1c0edd</u> <u>20c99e74bf96d2157c8075</u> <u>1a2a4e6478eb1ecd3eeb66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-09-15 13:31:43	<u>0x7427045f2bee1c1c0edd</u> <u>20c99e74bf96d2157c8075</u> <u>1a2a4e6478eb1ecd3eeb66</u>	- 0.000140340000000000 00 BNB  0.06 USD	✓
21	2021-09-15 13:30:58	<u>0x8c78739edd917186324e</u> <u>852ec1a671d54a9685a261</u> <u>0b9979f90e9e0d8afa441f</u>	- 0.0031633046033865 19 BNB  1.36 USD	✓
22	2021-09-15 13:30:58	<u>0x8c78739edd917186324e</u> <u>852ec1a671d54a9685a261</u> <u>0b9979f90e9e0d8afa441f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2021-09-15 13:29:19	<u>0xfddc2c295d307f909947</u> <u>7c924f781d2905bf696de9</u> <u>8ad38b04e1efaa09f9360a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-15 13:29:19	<u>0xfddc2c295d307f909947</u> <u>7c924f781d2905bf696de9</u> <u>8ad38b04e1efaa09f9360a</u>	- 0.000739760000000000 00 BNB  0.31 USD	✓
25	2021-09-15 13:28:40	<u>0xa6ab77559744fb3c2288</u> <u>3342a77d72a1f94a186933</u> <u>aef52fd6ba3ef63d06afcc</u>	+ 0.0009493392850214 88 BNB  0.40 USD	✓
26	2021-09-15 13:27:28	<u>0x8d370cc110166b9aab9d</u> <u>862f43a16328f15dc67b7b</u> <u>1f3d3d709b18af4cc8cab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-15 13:27:28	<u>0x8d370cc110166b9aab9d</u> <u>862f43a16328f15dc67b7b</u> <u>1f3d3d709b18af4cc8cab8</u>	- 0.000222745000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 13:26:40	<u>0x64999014707780cb871e</u> <u>cd7573087ce526d9ed442d</u> <u>9788ea8b968b5f8e276db5</u>	+ 0.0003169577110797 87 BNB  0.13 USD	✓
29	2021-09-10 02:26:20	<u>0xfc5d4946776ce198820b</u> <u>9ee84469981c5bbbf60bcd</u> <u>269a0010d0c5fba9f74518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-09-10 02:26:20	<u>0xfc5d4946776ce198820b</u> <u>9ee84469981c5bbbf60bcd</u> <u>269a0010d0c5fba9f74518</u>	- 0.0001403400000000 00 BNB  0.05 USD	✓
31	2021-09-10 02:23:56	<u>0x9c838d119074081e9c4f</u> <u>899a9b69d28a94f2c58da4</u> <u>a7fd6164733420301d3d49</u>	+ 0.0002195454833883 50 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 15:57:39	<u>0x4912e448abe0125605e1</u> <u>0b7e589034021dfcbb229f</u> <u>4fc8b83387ad9f2a4c78d1</u>	+ 0.0101738263094353 89 BNB  3.74 USD	✓
2	2021-09-15 13:29:19	<u>0xfddc2c295d307f909947</u> <u>7c924f781d2905bf696de9</u> <u>8ad38b04e1efaa09f9360a</u>	+ 0.0050336805570467 23 BNB  2.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 04:07:39	<u>0x8418c9b5143f40ebf811</u> <u>bfe3d95d263321268bca54</u> <u>a3775686d1b69fc8ccb157</u>	+ 1,500,000.00000000 LOVELY	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-28 01:01:58	<u>0x44b76831de9eee287961</u> <u>a9df7dc5fdff494562d0f3</u> <u>57d6751c6582be57664d79</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-10-04 15:44:35	<u>0xeb45ce0230db17deeb59</u> <u>2e04d5e57816b97a570c3a</u> <u>5ebaf7ca583a6b83ffed60</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
4	2021-09-29 15:57:39	<u>0x4912e448abe0125605e1</u> <u>0b7e589034021dfcbb229f</u> <u>4fc8b83387ad9f2a4c78d1</u>	- 55.0000000000000000 000 OUD	✓
5	2021-09-20 16:57:23	<u>0xf5d436f44b4d0bd16240</u> <u>a9d3902b1b343e7a123b0b</u> <u>04a5b77100f14ca2471be8</u>	+ 120 BLOCKFISH	✓
6	2021-09-20 02:37:50	<u>0x5fa081ad6cba9b84c6e2</u> <u>8436c36ed9d803c822bd61</u> <u>51f312757edda22a8fab16</u>	+ 55.0000000000000000 000 OUD	✓
7	2021-09-20 02:25:53	<u>0x54b901c93a3dc5917fa8</u> <u>69df7f4fa41330e34774aa</u> <u>1a5878711f23cdc9b75c9a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-15 14:09:37	<u>0xdf6f6888b0e9caf4b573</u> <u>368a151b1a5c5be97f4b6a</u> <u>b1d7478591f5f7e91af8b2</u>	+ 200.0000000000000000 0000 HAIR	✓
9	2021-09-15 13:29:19	<u>0xfddc2c295d307f909947</u> <u>7c924f781d2905bf696de9</u> <u>8ad38b04e1efaa09f9360a</u>	- 1,051.246120000000 018990 MNWL	✓
10	2021-09-10 23:03:59	<u>0x6bdbb614418b0d7efae8</u> <u>57e4a98c18cd0d415fef33</u> <u>88a54a1d017f3f55f3e726</u>	+ 200.0000000000000000 0000 HAIR	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-10 02:24:50	<u>0x94e56f156113f5eecb23</u> <u>e9a652e217cbcede23576e</u> <u>43a6b77abed80b8272361f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 15:28:27	<u>0x792ed88fd1b69ec44ae6</u> <u>e1504aa1ea222dc3f33403</u> <u>77f0b92ed085d75ce5a14f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-05 15:06:59	<u>0x963d291b97723061f7aa</u> <u>96376479b0cdc34fbbe09f</u> <u>874efa5aa071a16faba031</u>	+ 100.00000000000000 0000 REFI	✓
14	2021-09-04 10:42:32	<u>0xf516ba0ee1b2391ab105</u> <u>18c4a2e48bbc85d3ac456b</u> <u>945da566e7106aff09afc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-04 10:38:08	<u>0x1088d7794b338f63eca7</u> <u>df5087a786e97dd4297bac</u> <u>9627f09698de147de9d557</u>	+ 0.0149999999999999 99 Bzzone	✓
16	2021-08-26 09:35:46	<u>0x577b46d5c048bba89cf7</u> <u>1e7689d238842c8c6a9592</u> <u>34a4f013b57c1a8cbac9cc</u>	+ 1,921,604.00000000 0000000000 AIR	✓
17	2021-08-26 09:31:52	<u>0x38cd91eea09ea2df3eae</u> <u>6d1499005e17a644389479</u> <u>e654f1e2749516149f6324</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-08-26 09:31:22	<u>0x6408b5dfb7d4796079d5</u> <u>794ff4a85e4a64c6033a94</u> <u>dfa7476e79ba8a574c8250</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-26 09:27:04	<u>0xa4b12415c3e926ff98c5</u> <u>1f5df5bb56926c9fef2f8d</u> <u>1135c7abd57c86d13fb3dd</u>	+ 23,750,000.00000000 0000000000 FCN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-21 05:12:12	<u>0x44fbf0760ff329f8df29</u> <u>43bc73f5f7c086922361e3</u> <u>012be73f7a07aff4de9bb6</u>	+ 90.0000000000000000 000 XOM	✓
21	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b</u> <u>1b8bc48736b3f3dde7aa44</u> <u>fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓
22	2021-08-01 09:15:15	<u>0x5574947847be5c77c649</u> <u>5dd12cc184a8b51a4ab29c</u> <u>4060fcf460d182d5127b2f</u>	+ 200,000,000.000000 000000000000 MUSK	✓
23	2021-07-31 13:06:36	<u>0x56680381fdc249d6e387</u> <u>b8085e45d44d9272774aa8</u> <u>67f0d8a234d1723a85ba05</u>	+ 40.0000000000000000 000 LIVENFT	✓
24	2021-07-21 06:46:07	<u>0x4b79769c28890a36259e</u> <u>1e69b3f29bc03f6f5e8d47</u> <u>43400ef65dec85aed6c210</u>	+ 50.0000000000000000 000 VNT	✓
25	2021-07-14 06:37:03	<u>0x8c31ec4d7fa902949761</u> <u>881991b3e0c6ee6c6eadac</u> <u>d1f19bc5470fdab2b4c970</u>	+ 1,051.246120000000 018990 MNWL	✓

* USD values displayed at the time of transaction

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