

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2e63bcfc6d895320dfa5e447e63605af9daf2a1</u>
TOTAL RECEIVED	1.101020566630446451 BNB
	653.45 USD
TOTAL SEND	1.093322721658255503 BNB
	648.88 USD

Token	Balance
BNB	0.007697844972190914 BNB
	4.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TRUE LOVE	520.000000000000000000 LOVE
Ultiverse Token	91.306125644080310622 ULTI
HODL	0.000000 HODL
XiaDog	0.000000000000000000 XDOG
U5DT	N/A U5DT
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT



Token	Balance
NIAO	N/A NIAO
BitLife	1 CELL

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-09 08:16:49	<u>0x9fc7ca5fa09cff57cdf7</u> <u>d24c358273b43113736e2d</u> <u>1bfaa7119e0ab6d1a28473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-09 08:16:49	<u>0x9fc7ca5fa09cff57cdf7</u> <u>d24c358273b43113736e2d</u> <u>1bfaa7119e0ab6d1a28473</u>	- 0.0000473073900000 00 BNB  0.02 USD	✓
3	2024-09-09 08:14:37	<u>0xa036abe4eccccf5efb180</u> <u>78ae10328a6941197f7640</u> <u>d64e52bc4f24ee64f389ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 08:14:37	<u>0xa036abe4eccccf5efb180</u> <u>78ae10328a6941197f7640</u> <u>d64e52bc4f24ee64f389ab</u>	- 0.0003110151000000 00 BNB  0.15 USD	✓
5	2024-09-09 08:13:49	<u>0x90194bc5ba88892296a2</u> <u>953c020d68abf7542a80fe</u> <u>ccc8b24626c6cfad0f20d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-09 08:13:49	<u>0x90194bc5ba88892296a2</u> <u>953c020d68abf7542a80fe</u> <u>ccc8b24626c6cfad0f20d4</u>	- 0.0000471286200000 00 BNB  0.02 USD	✓
7	2024-09-09 07:02:16	<u>0x4040f1f12d8e35867b0a</u> <u>20011fb3bacd7a8b6a7634</u> <u>cb6c92249c0083ba03ecf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-09 07:02:16	<u>0x4040f1f12d8e35867b0a</u> <u>20011fb3bacd7a8b6a7634</u> <u>cb6c92249c0083ba03ecf3</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
9	2024-09-07 16:52:20	<u>0x3d65cccaba5bbba9f720</u> <u>c5424e0414fb7f69e3f890</u> <u>8c70cdc19bbb9fb48bac95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-07 16:52:20	<u>0x3d65cccaba5bbba9f720</u> <u>c5424e0414fb7f69e3f890</u> <u>8c70cdc19bbb9fb48bac95</u>	- 0.0000785132590000 00 BNB  0.03 USD	✓
11	2024-09-07 16:51:41	<u>0xe72593dac5cd84bd6d03</u> <u>9304c78c63783979a27338</u> <u>54f28ab6a4c64272f876b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-07 16:51:41	<u>0xe72593dac5cd84bd6d03</u> <u>9304c78c63783979a27338</u> <u>54f28ab6a4c64272f876b7</u>	- 0.0000510334000000 00 BNB  0.02 USD	✓
13	2024-09-07 16:43:54	<u>0xaca442173dcf7faded9</u> <u>85cbe6b8c952d5137add9b</u> <u>b99e5d67cdb15f0dd2664a</u>	- 0.0040199138957786 86 BNB  1.98 USD	✓
14	2024-09-07 16:43:54	<u>0xaca442173dcf7faded9</u> <u>85cbe6b8c952d5137add9b</u> <u>b99e5d67cdb15f0dd2664a</u>	- 0.0001989251000000 00 BNB  0.09 USD	✓
15	2024-09-06 19:12:17	<u>0x90847695d9180944e8ae</u> <u>9a0201165e9ea97174dc49</u> <u>1b2baaa8e2b5a8e2b6e533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-06 19:12:17	<u>0x90847695d9180944e8ae</u> <u>9a0201165e9ea97174dc49</u> <u>1b2baaa8e2b5a8e2b6e533</u>	- 0.0001916970000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-06 19:11:53	<u>0x00efa0b7f898ed14d04d 2b85d1201373f24f3b3250 a373bad54b5782057beeda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-09-06 19:11:53	<u>0x00efa0b7f898ed14d04d 2b85d1201373f24f3b3250 a373bad54b5782057beeda</u>	- 0.0000508013000461 83 BNB  0.02 USD	✓
19	2024-09-01 15:12:41	<u>0xa8d96b0271e704d5ded0 9a27aeb8cf19a1968d577c cd169a4a32911d56fc334c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-09-01 15:12:41	<u>0xa8d96b0271e704d5ded0 9a27aeb8cf19a1968d577c cd169a4a32911d56fc334c</u>	- 0.0000245652000000 00 BNB  0.01 USD	✓
21	2024-07-19 18:04:24	<u>0xceedfb6012f4eb6f9181f 63e5812e66a76a82ea1448 82f417cac90a04e9c8ef18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-07-19 18:04:24	<u>0xceedfb6012f4eb6f9181f 63e5812e66a76a82ea1448 82f417cac90a04e9c8ef18</u>	- 0.0004809005934306 00 BNB  0.28 USD	✓
23	2024-06-04 02:12:43	<u>0x4f98f0258c628027df81 68652b8995b3371953f765 2c82e4f653fb165f4582c4</u>	- 1.0873317499999999 30 BNB  683.38 USD	✓
24	2024-06-04 02:12:43	<u>0x4f98f0258c628027df81 68652b8995b3371953f765 2c82e4f653fb165f4582c4</u>	- 0.0004375558000000 00 BNB  0.27 USD	✓
25	2024-06-04 02:08:55	<u>0x8d8febd73a15b423b802 d75fe76bb923fb9a250aea a947893513477b1fe9c153</u>	+ 1.090000000000000000 80 BNB  685.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:12:17	<u>0x90847695d9180944e8ae</u> <u>9a0201165e9ea97174dc49</u> <u>1b2baaa8e2b5a8e2b6e533</u>	+ 0.0110205666304463 83 BNB  5.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 21:34:34	<u>0xd4c4b13fa322ee99b83c</u> <u>2aeb94a8ab3b38c8aac876</u> <u>e384b3c7bc1c395c40db3b</u>	+ 62,000.000000000 B00M	✓
2	2024-09-09 08:53:43	<u>0x3746ba3fa755fbfbf906</u> <u>f48c40a3201fe067d3d669</u> <u>1b7454c6a24016fb6b4b19</u>	+ 666 s://rareAddress.io	✓
3	2024-09-09 08:18:25	<u>0x3c80959046f3baf2905a</u> <u>2b9fd9da13160701dba08e</u> <u>8523751f531afca4b49f87</u>	- 100.07897538320041 5195 U5DT	✓
4	2024-09-09 08:18:25	<u>0x3c80959046f3baf2905a</u> <u>2b9fd9da13160701dba08e</u> <u>8523751f531afca4b49f87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-09-09 08:16:49	<u>0x9fc7ca5fa09cff57cdf7</u> <u>d24c358273b43113736e2d</u> <u>1bfaa7119e0ab6d1a28473</u>	- 100.07897538320041 5195 USDT  100.14 USD	✓
6	2024-09-09 08:14:37	<u>0xa036abe4eccc5efb180</u> <u>78ae10328a6941197f7640</u> <u>d64e52bc4f24ee64f389ab</u>	+ 98.743044901561134 452 USDT  98.80 USD	✓
7	2024-09-09 08:14:37	<u>0xa036abe4eccc5efb180</u> <u>78ae10328a6941197f7640</u> <u>d64e52bc4f24ee64f389ab</u>	- 3,928,882,130,873. 661621 HODL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-09 08:14:37	<u>0xa036abe4eccccf5efb180</u> <u>78ae10328a6941197f7640</u> <u>d64e52bc4f24ee64f389ab</u>	- 39,685,678,089.632 942 HODL	✓
9	2024-09-09 07:02:16	<u>0x4040f1f12d8e35867b0a</u> <u>20011fb3bacd7a8b6a7634</u> <u>cb6c92249c0083ba03ecf3</u>	- 30.746357039999999 472 USDT  30.75 USD	✓
10	2024-09-09 07:01:13	<u>0x3e06927a0e510b5a04f0</u> <u>2bec774443070ba5dbeb11</u> <u>44c0f9dcba8f463b163292</u>	+ 32.082287521639280 214 USDT  32.09 USD	✓
11	2024-09-07 16:52:20	<u>0x3d65cccaba5bbba9f720</u> <u>c5424e0414fb7f69e3f890</u> <u>8c70cdc19bbb9fb48bac95</u>	- 10.000000000000000 000 ULTI	✓
12	2024-09-07 16:43:54	<u>0xaca442173dcf7faded9</u> <u>85cbe6b8c952d5137add9b</u> <u>b99e5d67cdb15f0dd2664a</u>	+ 101.30612564408031 0622 ULTI	✓
13	2024-09-06 20:07:04	<u>0xef32b029c57502ef5098</u> <u>8ce20e01c8df94a4fc022d</u> <u>95a33bcc326cc59a0f03c5</u>	+ 60,000.000000 ACT	✓
14	2024-09-06 19:12:17	<u>0x90847695d9180944e8ae</u> <u>9a0201165e9ea97174dc49</u> <u>1b2baaa8e2b5a8e2b6e533</u>	- 1,000,000.00000000 0000000000 XDOG	✓
15	2024-08-25 07:58:35	<u>0x56664c0d603305eed426</u> <u>39bf94532acb0cdfc056d7</u> <u>403414d692f9d52abda5f1</u>	+ 1,000,000.00000000 0000000000 XDOG	✓
16	2024-08-18 10:08:44	<u>0xe978bf0bf502b9428fec</u> <u>b91099508d6e773c1649f6</u> <u>2bc4e34d965b0a9e7bd9a9</u>	+ 520.00000000000000 0000 LOVE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-06-21 13:31:05	<u>0x6506b31aad641b9b6e7a0e596fbe79efe45ec796a06601dca0e8da0e613aeef1</u>	+ 888,888,888.000000 000000000000 NIA0	✓
18	2024-06-04 02:12:43	<u>0x4f98f0258c628027df8168652b8995b3371953f7652c82e4f653fb165f4582c4</u>	+ 3,968,567,808,963. 294434 HODL	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:04:24	<u>0xceefb6012f4eb6f9181f63e5812e66a76a82ea144882f417cac90a04e9c8ef18</u>	+ 1 CELL	✓

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