




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe54ffd6e2111c8a52736987dd6b08bd10a2aa53a</u>
TOTAL RECEIVED	0.054242710000000000 BNB  32.51 USD
TOTAL SEND	0.044865364999999997 BNB  26.89 USD

Token	Balance
BNB	0.009377345000000000 BNB  5.62 USD
Amazing doge	121.290475544 Adoge
TeddyDoge	10.000000000000000000 TEDDY
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	6,903.529983527222611883 RACA
TourismX Token	10.000000000000 TRMX
Mother of Memes	650,000,000.000000000 MOM
1stNFT	10,000,000.000000000000000000 1NFT
Wrapped GICT	0.01170447 WGICT
EtherTorrent.com	9.000000000000000000 ETT
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 23:06:35	<u>0x7efb4635e417d239818b caa24d1e0334604133c7a9 8eefcd4a5fa1e343cfcea4</u>	- 0.0431329449999999 99 BNB  22.93 USD	✓
2	2021-10-31 23:06:35	<u>0x7efb4635e417d239818b caa24d1e0334604133c7a9 8eefcd4a5fa1e343cfcea4</u>	- 0.0006226550000000 00 BNB  0.33 USD	✓
3	2021-10-31 23:00:50	<u>0xd3dc198dca3ef21cc4ea aee222c407e629156b1feb a1b5da48c62a55d00d5e49</u>	+ 0.0517427099999999 97 BNB  27.51 USD	✓
4	2021-08-22 14:58:49	<u>0xbaef0142fb7b2eaa818f c0a4bb402e3b2161c9b05f 81f00ab5ca44a0f60d9a22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-08-22 14:58:49	<u>0xbaef0142fb7b2eaa818f c0a4bb402e3b2161c9b05f 81f00ab5ca44a0f60d9a22</u>	- 0.0003686100000000 00 BNB  0.16 USD	✓
6	2021-08-22 14:21:04	<u>0x3012d67a4e7a207da004 0e01bed00e77fc140d9113 69cf005185297d989829cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-22 14:21:04	<u>0x3012d67a4e7a207da004 0e01bed00e77fc140d9113 69cf005185297d989829cc</u>	- 0.0003783250000000 00 BNB  0.16 USD	✓
8	2021-08-22 14:19:58	<u>0x33a381afc9adcc651af0 5bc26d42eabf0dc7dbc465 1522f924bf051c463428f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-08-22 14:19:58	<u>0x33a381afc9adcc651af0 5bc26d42eabf0dc7dbc465 1522f924bf051c463428f3</u>	- 0.0003628300000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-22 14:16:34	<u>0xc5dff977910e3dcfe68e</u> <u>dfa01ac74631a1e4026b7f</u> <u>908527d45074e7056d08e1</u>	+ 0.002500000000000000 00 BNB  1.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 11:33:56	<u>0xe89e95415a225c347629</u> <u>b37335f13ec3313beb5c1c</u> <u>ce3c9761280973f01c10e1</u>	+ 10.00000000000000 TRMX	✓
2	2023-05-20 15:51:35	<u>0xd1e828fd4bc407d90a5e</u> <u>2c952f06c76eadc9136522</u> <u>a2639519157693e6075c3a</u>	+ 10.00000000000000 TRMX	✓
3	2022-12-11 19:48:19	<u>0xe106047e9b5b39dfd7fb</u> <u>fa9573893340dad40d08d6</u> <u>8accac9087b7e15b824045</u>	+ 10.0000 TRMX	✓
4	2022-11-12 04:51:17	<u>0xadbaafd1d7b4eb5d7fd63</u> <u>42c48c5091bb353fa72929</u> <u>24940d8573230f3d372c09</u>	+ 0.006585000000000000 00 ZFM	✓
5	2022-11-10 19:44:04	<u>0xab3be125cab2f2f163d1</u> <u>204264d49361977b96aa26</u> <u>1d3f318b76d2e5ae64ef0c</u>	+ 0.01170447 WGICT	✓
6	2022-07-12 01:09:52	<u>0x0a986695875a732e0be3</u> <u>54ded9b0a59cd5a3e41010</u> <u>6907cd58856be472c5ece9</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-06-11 17:45:43	<u>0x1c23dd12733f1e91de81</u> <u>c8dbfe75840ca0620c2a5d</u> <u>2c8610c22b683920ec5d66</u>	+ 121.290475544 Adoge	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-08 16:38:36	<u>0x511cccf1774bddbb4fe6613e7596caadc87e01c4a362e3ab0adbf4cecd772bf3</u>	+ 1,000,000.00000000 0 SpacePi	✓
9	2022-02-12 19:48:33	<u>0x63850bb5d10e761bac0fc31a4e3da8929a692eb1888473d700786f6d784a4083</u>	+ 10.0000000000000000 000 TEDDY	✓
10	2022-01-18 09:09:26	<u>0xb23bf66ebfd72f6a5079806e05013bbb4a0f46ce78e43389faa7c24e9ed89b0</u>	+ 5,000.000000000000 000000 IHC	✓
11	2021-11-23 21:30:17	<u>0x4f1ee6ce4fe2417824d5d949bcdd4d19a12737ce2598b6bcf71ad1b999a28d6e</u>	+ 1.0000000000000000 00 BlackFriday	✓
12	2021-11-08 10:19:56	<u>0xda817c882ec4dff3d91cbce3d0a0116fce16fbb0a7eb680f79cde03e85374e0e</u>	+ 10,000,000.00000000 000000000000 1NFT	✓
13	2021-10-31 23:06:35	<u>0x7efb4635e417d239818bcaa24d1e0334604133c7a98eefcd4a5fa1e343cfcea4</u>	+ 6,903.529983527222 611883 RACA	✓
14	2021-10-12 14:06:46	<u>0xf2d3c4d5537c3f9703648fa2f470b0b763f53bbb804d5002906002b325b9059a</u>	+ 0.6480000000000000 20 SPC	✓
15	2021-09-22 10:02:17	<u>0x80cdc8fe737713fc2ee7c3ca13ed2830543c70c102eade3e1612b75f29b41f0b</u>	+ 200.00000000000000 0000 BabyYoda	✓
16	2021-09-22 09:48:41	<u>0x5670dd05be178973bb5fb5b0ca34d77800513e790dbf0592efc2f57e12a6c001</u>	+ 200.00000000000000 0000 BabyYoda	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-18 15:20:39	<u>0xbe6a4ab17a0cbaa1e5d4e2bf4ef8063ec197ed9f99357965072027b3de1cd187</u>	+ 650,000,000.000000 000 MOM	✓
18	2021-09-01 07:22:35	<u>0x3c5362587be27e2be10ca24ac3bf5aade2b0c79649fcda5990e78584cd8d70fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 20:24:20	<u>0xb56c39e0e14adad7626dbd3e674e9ba80eeb80b8e7d983edd6f8b6096db94a23</u>	+ 275.0000 HTZ	✓
20	2021-08-28 16:30:35	<u>0xb071a48031df10072baa7ce6acc5d6d64d26197ba3bd0495d051a6d8ece874b6</u>	+ 5.0000000000000000 00 CLI0N	✓
21	2021-08-24 23:10:19	<u>0x8048bac5bf1ab3b13c252df3772e6506129838a3f56b3cc865551a90c3f238ff</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-22 14:58:49	<u>0xbaef0142fb7b2eaa818fc0a4bb402e3b2161c9b05f81f00ab5ca44a0f60d9a22</u>	+ 9.0000000000000000 00 ETT	✓
23	2021-08-22 14:27:31	<u>0xabf8ce3b7c9ecc723cedced930a7b056540b180546419d4b3d2a532d697cb8cb</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-08-22 14:27:31	<u>0xa0cdf3f784f5fac04303f73c98e511aca8e4cbd725e303f602b9d3df01c2412b</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-22 14:21:04	<u>0x3012d67a4e7a207da0040e01bed00e77fc140d911369cf005185297d989829cc</u>	+ 20.0000000000000000 000 UCAT	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-22 14:19:58	<u>0x33a381afc9adcc651af0</u> <u>5bc26d42eabf0dc7dbc465</u> <u>1522f924bf051c463428f3</u>	+ 10.00000000 Rosehips	✓
27	2021-08-21 06:52:21	<u>0xd3e87b48ba3ad4175748</u> <u>43f42c30f5213daf8d8514</u> <u>0002de579ffe304f765dde</u>	+ 91.0000000000000000 000 XOM	✓
28	2021-08-18 08:32:03	<u>0x1405489591959f0ce8f8</u> <u>1b3164f82c50e87542978f</u> <u>00cdd4918347a7d19b191b</u>	+ 30.0000000000000000 000 JCH	✓
29	2021-08-16 08:19:02	<u>0xbcaaca877788e37e9115</u> <u>b1452a74f3fa88a69ca839</u> <u>4363a162be4a5711285969</u>	+ 1,000.000000000000 000000 PIZA	✓
30	2021-08-15 16:43:00	<u>0x1f2bc5e9f72df117cb06</u> <u>c31bfcf3f6dd1b8e7afbd2</u> <u>966386b2509c69b46211c2</u>	+ 1,000.000000000000 000000 PIZA	✓

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