

3xp1










ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8a156c48bfd008f2d2c7c6720748339cfde5e20</u>
TOTAL RECEIVED	0.003257985702770090 BNB
	1.87 USD
TOTAL SEND	0.000468831000000000 BNB
	0.26 USD

Token	Balance
BNB	0.002789154702770090 BNB
	1.60 USD
ion	0.000100000000000000 DAO
PancakeSwap Token	0.000000000000000000 Cake
Radio Caca V2	200.0000000000000000 RACA
AddBNB.com	299,988.99999900 AddBNB.com
METAMUSK	6,000,000.0000000000000000 METAMUSK
HashPanda	234,997,698.180057913 PANDA
RimauNangis	0.5000000000000000 RXT
Wall Street Games	500,000.0000000000000000 WSG
APEcoin	16.0000000000000000 APE
Dogecoin	0.00000000 DOGE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:21:54	<u>0xb2325d9f5ca8f144c3fe</u> <u>8230bf68b1c90a0b09bfa5</u> <u>46d16dfa1f8ce436463985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 09:21:54	<u>0xb2325d9f5ca8f144c3fe</u> <u>8230bf68b1c90a0b09bfa5</u> <u>46d16dfa1f8ce436463985</u>	- 0.000166245000000000 00 BNB  0.06 USD	✓
3	2024-01-07 21:36:24	<u>0x9b5fe291122a79082256</u> <u>c4cbc75b209b445d90e5c5</u> <u>a1edce3c87ac32fdb40d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-07 21:36:24	<u>0x9b5fe291122a79082256</u> <u>c4cbc75b209b445d90e5c5</u> <u>a1edce3c87ac32fdb40d6b</u>	- 0.000162105000000000 00 BNB  0.04 USD	✓
5	2024-01-07 21:26:27	<u>0x6ab0db51d1c7f4afb04</u> <u>4136b9a616ad06a3a524f2</u> <u>22e599107390bbfd3ecbff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-07 21:26:27	<u>0x6ab0db51d1c7f4afb04</u> <u>4136b9a616ad06a3a524f2</u> <u>22e599107390bbfd3ecbff</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
7	2024-01-07 20:39:18	<u>0xcc5f405a521febd631ee</u> <u>649638ba2c2d0f985f42eb</u> <u>a31dc6c394e51ca402f280</u>	+ 0.0032579857027700 90 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:12:46	<u>0xd21525e9ccd59fb12a37</u> <u>794436ec92d73793f6f841</u> <u>229b33bad4f32562273c32</u>	+ 16.000000000000000000 000 APE	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 09:21:54	<u>0xb2325d9f5ca8f144c3fe8230bf68b1c90a0b09bfa546d16dfa1f8ce436463985</u>	- 922.74000000000000 9095 ICE	✓
3	2024-01-07 21:36:24	<u>0x9b5fe291122a79082256c4cbc75b209b445d90e5c5a1edce3c87ac32fdb40d6b</u>	- 20.00000000 DOGE	✓
4	2024-01-07 21:26:27	<u>0x6ab0db51d1c7f4afbfb044136b9a616ad06a3a524f222e599107390bbfd3ecbfff</u>	- 2.0261000000000000 12 Cake	✓
5	2023-09-10 00:38:45	<u>0xdffee382e400a2779324107d8e6c2096235c7d832ba5acfd2be4e872c16a809f</u>	+ 26,436,136.5329999 99821186066 OYO	✓
6	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4a2e5ae9d56a10d6ae7a182b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
7	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6cfe27eb7cc8d947ffea768cd72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
8	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79e2a60e18eeb9dfadf69fc1532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓
9	2022-07-12 01:12:16	<u>0x2122c76c87b75fc2e2b7eb5a236a681c96f91b72bea7914b861569191033a290</u>	+ 299,988.99999900 AddBNB.com	✓
10	2022-03-01 19:32:34	<u>0xa5d0f9232c345a57f4e6fcee8c03a72e7fefaf0962c88f715771e507a84854a27</u>	+ 200.00000000000000 0000 RACA	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 16:32:18	<u>0x0267321eecabf120a0d1</u> <u>1f1d6b9667e1045503a5e1</u> <u>0f3dadceb3917141353b8d</u>	+ 3,000,000.00000000 0000000000 METAMUSK	✓
12	2021-12-10 09:58:55	<u>0x08edd1dc8843f57e37c0</u> <u>bbbbdf59cd2da7ab446a81</u> <u>37ea132978f4e7ef64865a</u>	+ 3,000,000.00000000 0000000000 METAMUSK	✓
13	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb993</u> <u>9a22db81fa43d25f2e4597</u> <u>649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
14	2021-05-30 16:24:00	<u>0xf7b6b08b4e43bae1c21a</u> <u>d8925c844db691802e797a</u> <u>261a2c87fe0cd96e8a8d33</u>	+ 230,000,000.000000 000 PANDA	✓
15	2021-05-26 17:03:27	<u>0xc997188d92de9713d44c</u> <u>a04ec791ac3e7b794e0729</u> <u>c5f2ccc446e5fbc744199c</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-04-28 15:34:28	<u>0x95d89a92f6d0f81ff8a7</u> <u>c164ef73453975db24952c</u> <u>118ab5da9d0fa5d8fbe08f</u>	+ 2.0261000000000000 12 Cake	✓
17	2021-04-20 07:13:38	<u>0x7321072aa13d3c68eb19</u> <u>43c59baea0950d10841bd1</u> <u>bcd535883e05d8b62464b1</u>	+ 20.00000000 DOGE	✓

* USD values displayed at the time of transaction

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