

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb08fd9c93fe15851819395897dc6351de3914ab</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.008364940000000000 BNB
	5.01 USD

Token	Balance
BNB	0.001635060000000000 BNB
	0.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
A forest	85.522964438970504375 AF
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
	2,654,000
Hamster	558,267,042.3630786 HAM
Simons Cat	49,921.380195226010982879 CAT
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW









* USD values displayed at the time of transaction

Token

Balance



2,835,672.600000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 06:02:37	<u>0xed3cb6d40bdd124158c4</u> <u>672532fd43bd3fa1e7f46f</u> <u>f763df77de00cae685c104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-12 06:02:37	<u>0xed3cb6d40bdd124158c4</u> <u>672532fd43bd3fa1e7f46f</u> <u>f763df77de00cae685c104</u>	- 0.000046530000000000 00 BNB  0.02 USD	✓
3	2022-08-22 10:03:53	<u>0xd509f47cf19768c8957c</u> <u>e84df9aacd6ce0ba62d6e9</u> <u>11c23afa0a87d2358d8f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-22 10:03:53	<u>0xd509f47cf19768c8957c</u> <u>e84df9aacd6ce0ba62d6e9</u> <u>11c23afa0a87d2358d8f4b</u>	- 0.001159465000000000 00 BNB  0.34 USD	✓
5	2022-08-18 07:26:07	<u>0xfcb29ccc23df38a30d84</u> <u>8a92a08d20b470a5758f09</u> <u>f6fa88f1d989c918f59355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 07:26:07	<u>0xfcb29ccc23df38a30d84</u> <u>8a92a08d20b470a5758f09</u> <u>f6fa88f1d989c918f59355</u>	- 0.002908095000000000 00 BNB  0.89 USD	✓
7	2022-08-16 11:50:16	<u>0x04f291d8658e1553034b</u> <u>d3b6e9ac22c9cf3ae67b7d</u> <u>0069301a2222a534298d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-16 11:50:16	<u>0x04f291d8658e1553034b</u> <u>d3b6e9ac22c9cf3ae67b7d</u> <u>0069301a2222a534298d72</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-16 11:48:07	<u>0xf72118f75b5b77dbcc11</u> <u>af1fb2792354bbb2173b3c</u> <u>472994bc5801eaf0da502f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-16 11:48:07	<u>0xf72118f75b5b77dbcc11</u> <u>af1fb2792354bbb2173b3c</u> <u>472994bc5801eaf0da502f</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
11	2022-08-16 10:30:01	<u>0x2b1f9ab403438b2b0ac7</u> <u>a7669193b90f342529bb83</u> <u>4c49fb09da11151af657d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-16 10:30:01	<u>0x2b1f9ab403438b2b0ac7</u> <u>a7669193b90f342529bb83</u> <u>4c49fb09da11151af657d8</u>	- 0.001027480000000000 00 BNB  0.32 USD	✓
13	2022-08-16 10:02:52	<u>0x8271cd001e330d1c2fe6</u> <u>dc6df50bdb02babec648e6</u> <u>aa26644fc3f02db95014eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-16 10:02:52	<u>0x8271cd001e330d1c2fe6</u> <u>dc6df50bdb02babec648e6</u> <u>aa26644fc3f02db95014eb</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
15	2022-08-16 09:45:40	<u>0x796b839e1427d8c254b6</u> <u>3fedb03d06a01274c07504</u> <u>8673159b49fc228aae0f9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-16 09:45:40	<u>0x796b839e1427d8c254b6</u> <u>3fedb03d06a01274c07504</u> <u>8673159b49fc228aae0f9d</u>	- 0.002343220000000000 00 BNB  0.74 USD	✓
17	2022-08-16 09:44:55	<u>0xe330ea3e7f10a690fabd</u> <u>06d77530bf33b4a8767484</u> <u>dea8d21c711c3010b92d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-08-16 09:44:55	<u>0xe330ea3e7f10a690fabd06d77530bf33b4a8767484dea8d21c711c3010b92d81</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
19	2022-08-16 09:37:52	<u>0x18a008795d5ebd2b0dbc483ab383ec0e660184359b7b8475e1fbe54bb71bface</u>	+ 0.0100000000000000 00 BNB  3.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:57	<u>0x6404310f5a1668e076142b3b016fc28f8901bd074db383c3315f44dc71302b57</u>	+ 49,921.38019522601 0982879 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:47:10	<u>0x06952c371a8a215163840bd816371a4c5e9549b36bfbf2831fd828e505ea02d9</u>	+ 85.522964438970504 375 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a44579e1ec14198cba9a013c8c8da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2022-08-22 11:02:05	<u>0xf0cd37da0bf24361cdfedb908383360f62a94a406f6892814800f296b2e1966f</u>	+ 2,100.000000 wBTC	✓
6	2022-08-22 10:03:53	<u>0xd509f47cf19768c8957ce84df9aacd6ce0ba62d6e911c23afa0a87d2358d8f4b</u>	+ 698,672.147266644 FLOKI	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-22 10:03:53	<u>0xd509f47cf19768c8957c</u> <u>e84df9aacd6ce0ba62d6e9</u> <u>11c23afa0a87d2358d8f4b</u>	- 7.6328121099999997 06 USDT  7.63 USD	✓
8	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82</u> <u>c8eec3847786b62670ddb1</u> <u>6042b5adce60ff24cba420</u>	+ 12,527.000000000000 0000000 XXPP	✓
9	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163</u> <u>b8eb2d648586b105f8a641</u> <u>80d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
10	2022-08-18 07:26:07	<u>0xfcb29ccc23df38a30d84</u> <u>8a92a08d20b470a5758f09</u> <u>f6fa88f1d989c918f59355</u>	+ 558,267,042.363078 6 HAM	✓
11	2022-08-18 07:26:07	<u>0xfcb29ccc23df38a30d84</u> <u>8a92a08d20b470a5758f09</u> <u>f6fa88f1d989c918f59355</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
12	2022-08-16 12:18:52	<u>0x99104c4de4776dcfc005</u> <u>c005fc39364141dcadb645</u> <u>dc07fa2429000943345725</u>	+ 0.5759999999999999 56 ART	✓
13	2022-08-16 11:50:16	<u>0x04f291d8658e1553034b</u> <u>d3b6e9ac22c9cf3ae67b7d</u> <u>0069301a2222a534298d72</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
14	2022-08-16 10:30:01	<u>0x2b1f9ab403438b2b0ac7</u> <u>a7669193b90f342529bb83</u> <u>4c49fb09da11151af657d8</u>	+ 104.43518021492560 8766 NUM	✓
15	2022-08-16 10:30:01	<u>0x2b1f9ab403438b2b0ac7</u> <u>a7669193b90f342529bb83</u> <u>4c49fb09da11151af657d8</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-16 10:13:55	<u>0xbbfd21d60f4edaafff4fc5c044f3ba4dc583e7fa2b1c8f591e328460b53466ff5</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-16 10:11:07	<u>0x2f93edebd2c30d330fe903c4659d62a65c359017370aa73c9fe4f785fb560bee</u>	+ 2,835,672.600000	✓
18	2022-08-16 10:02:58	<u>0x8298243ffd6bfb8178b513da7b2a4ffb53ceea056b048b98cd8e9bb09f4b6ef8</u>	+ 1,888,888.800000 EURC	✓
19	2022-08-16 10:02:52	<u>0x8271cd001e330d1c2fe6dc6df50bdb02babec648e6aa26644fc3f02db95014eb</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
20	2022-08-16 09:52:16	<u>0xcb1e84bc5ead090a2b168388810b7a603bcd20385d8154667ae21873e4e5d76</u>	+ 1,449,155.982541 SCC	✓
21	2022-08-16 09:51:19	<u>0x9b1cbedd8831112fb57c963ff04b7bc60df0145c98409b138db5422f40120cf0</u>	+ 0.00000000000005100 00 ETHW	✓
22	2022-08-16 09:49:28	<u>0x2ce115e8c2d44b80d9cb b47ea2ffcd89dd62ca28b4 bfe5e3788fcf6a84a40a67</u>	+ 124.889000 APC	✓
23	2022-08-16 09:45:40	<u>0x796b839e1427d8c254b63fedb03d06a01274c075048673159b49fc228aae0f9d</u>	+ 1,610,299,914.8267 26675 BabyDoge	✓
24	2022-08-16 09:45:40	<u>0x796b839e1427d8c254b63fedb03d06a01274c075048673159b49fc228aae0f9d</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-13 08:22:38	<u>0x9766850de659fd739693</u> <u>2bf035d9c059728f438dcd</u> <u>a607fe57bd24d486895475</u>	+ 9.7100000000000008 53 USDT  611.09 USD	✓
26	2022-08-08 13:46:00	<u>0x3e62c0827bcb130ef9ce</u> <u>242f96a337241ffcc2b0d2</u> <u>159387031a14408cd003a3</u>	+ 31.922812109999998 853 USDT  31.93 USD	✓

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