





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 18:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf70e578ae3474d01ecf16751739baada63362be5</u>
TOTAL RECEIVED	23.862365017575115189 BNB  14,350.82 USD
TOTAL SEND	23.862365017575115189 BNB  14,350.82 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Funny Money	5.000000000000000000 FNY
Bool Ran	5.000000000000000000 BOOL
A.I.Earn	5.000000000000000000 AIE
Christmas Pump	5.000000000000000000 CHRISTMAS
Pets Crush	5.000000000000000000 PETS
StarShip	0.000000000 STARSHIP
SafeWard AI	5.000000000000000000 SWI
Swap7.org	713,624,319.000000000 Swap7.org



Token	Balance
EmoTech	5.000000000000000000 EMT
STEPNNFT	0 SNFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 07:52:15	<u>0x0c712102a402dcc5f0fb</u> <u>6f47ca2e9fdcb9bb81fd85</u> <u>6e5f0ff7c9a46839907aef</u>	- 0.0945580149766194 62 BNB  30.44 USD	✓
2	2024-02-10 07:52:15	<u>0x0c712102a402dcc5f0fb</u> <u>6f47ca2e9fdcb9bb81fd85</u> <u>6e5f0ff7c9a46839907aef</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-06-04 11:44:06	<u>0x6410e33029913584f8c4</u> <u>67a0eae4151958fde0d6ed</u> <u>100ce3644c1a6815f7caf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-04 11:44:06	<u>0x6410e33029913584f8c4</u> <u>67a0eae4151958fde0d6ed</u> <u>100ce3644c1a6815f7caf1</u>	- 0.0003533400000000 00 BNB  0.10 USD	✓
5	2022-05-12 11:58:26	<u>0x26f2b6f6f0845ed07bbe</u> <u>1a46d88eefec55860b5058</u> <u>570851490db1d76b768673</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-12 11:58:26	<u>0x26f2b6f6f0845ed07bbe</u> <u>1a46d88eefec55860b5058</u> <u>570851490db1d76b768673</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-05-12 11:39:56	<u>0x2b43fd3982bb8a6d918e</u> <u>45b4e141bb52332365f5a9</u> <u>22a8388cbe11425fb42acf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-12 11:39:56	<u>0x2b43fd3982bb8a6d918e</u> <u>45b4e141bb52332365f5a9</u> <u>22a8388cbe11425fb42acf</u>	- 0.0059769250000000 00 BNB  1.62 USD	✓
9	2022-05-12 11:39:14	<u>0x2ea3020aef6463ba366b</u> <u>3af93c001930812a1fd22f</u> <u>69d69aa81549c3d15ee1cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-12 11:39:14	<u>0x2ea3020aef6463ba366b</u> <u>3af93c001930812a1fd22f</u> <u>69d69aa81549c3d15ee1cc</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
11	2021-10-30 16:56:11	<u>0x8a1bbdcd0f44ab933d52</u> <u>34c2014a02ddadf06a81fc</u> <u>45cac61540f0a6b72bb3b9</u>	- 0.0971964426700492 32 BNB  51.34 USD	✓
12	2021-10-30 16:56:11	<u>0x8a1bbdcd0f44ab933d52</u> <u>34c2014a02ddadf06a81fc</u> <u>45cac61540f0a6b72bb3b9</u>	- 0.0039472500000000 00 BNB  2.08 USD	✓
13	2021-10-30 16:55:23	<u>0xa49024ebb45a2a0ff388</u> <u>8ce91a0bb67f8748d3f5c9</u> <u>f99e621cb0a2e9de9855d5</u>	- 23.655919779928449 742 BNB  12,497.42 USD	✓
14	2021-10-30 16:55:23	<u>0xa49024ebb45a2a0ff388</u> <u>8ce91a0bb67f8748d3f5c9</u> <u>f99e621cb0a2e9de9855d5</u>	- 0.0040223100000000 00 BNB  2.12 USD	✓
15	2021-10-30 16:51:23	<u>0xad17a3b9c419145cbde2</u> <u>9780c72a28ec53e5459055</u> <u>b3561f62fb5b46758e6ce7</u>	+ 23.730150309999999 081 BNB  12,536.63 USD	✓
16	2021-10-30 16:13:14	<u>0x519037eb2ff7dd8338b2</u> <u>57fd4f8efdf2fa2ee39df4</u> <u>4439d738b43ce69755ade9</u>	+ 0.0140400000000000 00 BNB  7.41 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 16:56:11	<u>0x8a1bbdcd0f44ab933d52</u> <u>34c2014a02ddadf06a81fc</u> <u>45cac61540f0a6b72bb3b9</u>	+ 0.0004835643913932 79 BNB  0.25 USD	✓
2	2021-10-30 16:55:23	<u>0xa49024ebb45a2a0ff388</u> <u>8ce91a0bb67f8748d3f5c9</u> <u>f99e621cb0a2e9de9855d5</u>	+ 0.1176911431837236 18 BNB  62.17 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:31:52	<u>0xc4055bdf22bef2578dd6</u> <u>d58459e3a5c2bf55fc58be</u> <u>a0cf5f6ee5656bf5f9bc8c</u>	+ 5.0000000000000000 00 CENS	✓
2	2024-02-22 14:36:08	<u>0x6bb09c2527bb1f5821cd</u> <u>f97875852b0e83a19d257b</u> <u>69cd9a2a73cf2efe4607d1</u>	+ 5.0000000000000000 00 VERB	✓
3	2024-01-04 16:00:38	<u>0x52bc50232fc31ca3684c</u> <u>3919f99e6ae0731207f2b4</u> <u>d73154c56ad3fbeece7615</u>	+ 5.0000000000000000 00 PETS	✓
4	2024-01-04 15:45:11	<u>0xcb74cad873b84a0289e7</u> <u>4fac2dcfeae26cfadedbe6</u> <u>9006a32895a1316f9b9303</u>	+ 5.0000000000000000 00 BOOL	✓
5	2023-12-19 12:14:08	<u>0x14586670685975ff9e84</u> <u>dd9efe546e6151f3ac728e</u> <u>c434124f69c8469296f01f</u>	+ 5.0000000000000000 00 CHRISTMAS	✓
6	2023-11-14 13:01:40	<u>0xf5897bda637df023d4c</u> <u>bc1a0516802006a70b33ac</u> <u>0e671f042d6b159a94df5d</u>	+ 5.0000000000000000 00 SWI	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 14:56:00	<u>0xe53ebe5be73c3512af4b49a1467a02d0a774efc197ad874a74bd0bfc7292e225</u>	+ 5.0000000000000000 00 2024	✓
8	2023-10-26 12:47:34	<u>0x8373dc60e57647811306736fe96b30c8dd82254bb0191fa9ebd77a525d9ff443</u>	+ 5.0000000000000000 00 FNY	✓
9	2023-10-17 08:58:15	<u>0x35bd40207fde5c2a35fdb3eb1faf6d8e371dc641913357a9b3fff9f531f4840</u>	+ 5.0000000000000000 00 EMT	✓
10	2023-10-11 15:01:21	<u>0x8217b768fe254b51d1ee3f18426c88ef1b8d419c91926efbe02a076ddf9674bb</u>	+ 5.0000000000000000 00 JOB	✓
11	2023-09-27 09:49:21	<u>0x683d685c8d8fd02e9272d7bbf36532560625b1817222800774050dd40d1bac72</u>	+ 5.0000000000000000 00 SMILE	✓
12	2023-09-07 14:19:37	<u>0x4c74334c9e56294742898c880c0a02fe1437ff415ce071a18bcac8c5669239d2</u>	+ 5.0000000000000000 00 BAI	✓
13	2023-04-24 13:58:26	<u>0xe13810ea989a41b240b79ac367aef3fae7201a985a3b84469652d70777f5cb4f</u>	+ 5.0000000000000000 00 AIE	✓
14	2022-05-12 13:12:04	<u>0x81c1c1174ec9c0a814ae6f1f1a7cd08e41c3ce2f06470c5b0b5a2109621cf04f</u>	+ 0.5759999999999999 56 ART	✓
15	2022-05-12 12:33:22	<u>0xa985cbecf80251fcfe02170277763ede10baf8765ef81e181f547018005849d8</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-12 11:58:26	<u>0x26f2b6f6f0845ed07bbe</u> <u>1a46d88eefec55860b5058</u> <u>570851490db1d76b768673</u>	- 498.82472536741323 6654 BUSD  500.31 USD	✓
17	2022-05-12 11:39:56	<u>0x2b43fd3982bb8a6d918e</u> <u>45b4e141bb52332365f5a9</u> <u>22a8388cbe11425fb42acf</u>	+ 498.82472536741323 6654 BUSD  500.31 USD	✓
18	2022-05-12 11:39:56	<u>0x2b43fd3982bb8a6d918e</u> <u>45b4e141bb52332365f5a9</u> <u>22a8388cbe11425fb42acf</u>	- 4,224.727081259 STARSHIP	✓
19	2021-11-04 10:44:08	<u>0x29d5594e79d53e306d85</u> <u>c0e723e8749bd1742abe43</u> <u>bbd530f44774eed369e63f</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-01 17:03:15	<u>0xa54ceb5f044d0de21333</u> <u>59d7e6afeb97501307b27b</u> <u>8a69b9dfe6c4c20195f1e2</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-01 16:36:09	<u>0xe65e595289b97ea03f04</u> <u>35076f7c28f2f203231f5d</u> <u>d9ee56ec3cd37f7ea5c5f2</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-01 14:52:11	<u>0xeff6a8b83b1fcee1ea86</u> <u>b1aed9147f24f6de2b833d</u> <u>d976a9ac932192da5c70fe</u>	+ 713,624,319.000000 000 Swap7.org	✓
23	2021-10-30 16:56:11	<u>0x8a1bbdcd0f44ab933d52</u> <u>34c2014a02ddadf06a81fc</u> <u>45cac61540f0a6b72bb3b9</u>	+ 18.000000000 STARSHIP	✓
24	2021-10-30 16:55:23	<u>0xa49024ebb45a2a0ff388</u> <u>8ce91a0bb67f8748d3f5c9</u> <u>f99e621cb0a2e9de9855d5</u>	+ 4,428.000000000 STARSHIP	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 11:44:06	<u>0x6410e33029913584f8c4</u> <u>67a0eae4151958fde0d6ed</u> <u>100ce3644c1a6815f7caf1</u>	- 1 SNFT	✓
2	2022-06-04 11:43:39	<u>0x39bfb1af9ce5e587ea03</u> <u>4a072a1192a69c81a35911</u> <u>e776f8c7602faeae484eb8</u>	+ 1 SNFT	✓

\* USD values displayed at the time of transaction

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