

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8bf7a64da0df1e9b0e82ad3c26ac4e3e8ea0eaf</u>
TOTAL RECEIVED	0.778453361080056583 BNB
	448.93 USD
TOTAL SEND	0.778453361080056583 BNB
	448.93 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
Tw football	0.000000000000000000 Tw football
baby rabbit	565.754094318676493458 baby rabbit
Brazil	0.000000000000000000 Brazil
eCash	29,000,000.000000 XEC
wha token	260.000000000000000000 WHA
! USDTReward.com	6 im
\$\$SafeGrowCoin	1,450,000.000000 SGC










Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-25 14:47:27	<u>0x99c3bed2ec5cba0d429b</u> <u>3da09895e34ab4e406284c</u> <u>7d723f9c737031909a3da0</u>	- 0.0009973868349809 35 BNB  0.32 USD	✓
2	2023-03-25 14:47:27	<u>0x99c3bed2ec5cba0d429b</u> <u>3da09895e34ab4e406284c</u> <u>7d723f9c737031909a3da0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-02 13:49:50	<u>0x913dc3be36a8b5ed3342</u> <u>5758929ddcf35c9670b54c</u> <u>e42f93ceae39e02eab85a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-02 13:49:50	<u>0x913dc3be36a8b5ed3342</u> <u>5758929ddcf35c9670b54c</u> <u>e42f93ceae39e02eab85a6</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
5	2023-02-02 13:46:35	<u>0x239e2495900e378a0a4c</u> <u>909022c085bca5f3b0db77</u> <u>e440b78249e54bcc0e8b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-02 13:46:35	<u>0x239e2495900e378a0a4c</u> <u>909022c085bca5f3b0db77</u> <u>e440b78249e54bcc0e8b85</u>	- 0.0056369390000000 00 BNB  1.83 USD	✓
7	2023-02-02 13:46:23	<u>0x786b8990c57bcfd7d010</u> <u>96060612bba9493fddcb3d</u> <u>89c617dbb65fd2c6a6eb85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-02 13:46:23	<u>0x786b8990c57bcfd7d010</u> <u>96060612bba9493fddcb3d</u> <u>89c617dbb65fd2c6a6eb85</u>	- 0.0003117310000000 00 BNB  0.10 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-20 11:29:44	<u>0xbfff740a6ad3ceb0f9c689f5d777d574f1fb762ff4c0f874979720193fa1a1f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-20 11:29:44	<u>0xbfff740a6ad3ceb0f9c689f5d777d574f1fb762ff4c0f874979720193fa1a1f7</u>	- 0.000221640000000000 00 BNB  0.05 USD	✓
11	2022-12-20 11:29:30	<u>0x8b1e8ddd88a3578dd50d525b70bce8139d52455c5f8c128bfc9da4b81dcd1ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-20 11:29:30	<u>0x8b1e8ddd88a3578dd50d525b70bce8139d52455c5f8c128bfc9da4b81dcd1ca2</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
13	2022-12-20 11:27:42	<u>0x1ffde287bcab887abe24677a4b5af988342bee020e122650ce3fae72c4ab4fcf</u>	+ 0.0076744932249809 35 BNB  1.91 USD	✓
14	2022-12-10 07:58:54	<u>0x974fbb4a6fe79a41c4cfb61d777ca8f8069db57b5f8de6ffe3582d68f9af208e</u>	- 0.001526235340000000 00 BNB  0.43 USD	✓
15	2022-12-10 07:58:54	<u>0x974fbb4a6fe79a41c4cfb61d777ca8f8069db57b5f8de6ffe3582d68f9af208e</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
16	2022-12-05 13:18:28	<u>0x83cbd7498949d5c41f40e2775200ea89964ac449096e63324e0ac05025554a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-05 13:18:28	<u>0x83cbd7498949d5c41f40e2775200ea89964ac449096e63324e0ac05025554a09</u>	- 0.000105906390000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-12-05 12:52:34	<u>0x99277003f1f90c181b326bb0f51e6d9ff53911a20cef1c0430a84f263f8edb23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-05 12:52:34	<u>0x99277003f1f90c181b326bb0f51e6d9ff53911a20cef1c0430a84f263f8edb23</u>	- 0.002068540000000000 00 BNB  0.60 USD	✓
20	2022-12-05 12:52:22	<u>0x046ab4ace910bd79bc21832bcbb93d8dae06ac43f6b3cac0b990d3c534863019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-05 12:52:22	<u>0x046ab4ace910bd79bc21832bcbb93d8dae06ac43f6b3cac0b990d3c534863019</u>	- 0.000222550000000000 00 BNB  0.06 USD	✓
22	2022-12-02 10:39:50	<u>0xcddcd6cd9d70827f7ba8e596b5afb94f92047e23d24881d93d6c09d76424c2ee</u>	- 0.001000000000000000 00 BNB  0.29 USD	✓
23	2022-12-02 10:39:50	<u>0xcddcd6cd9d70827f7ba8e596b5afb94f92047e23d24881d93d6c09d76424c2ee</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
24	2022-12-02 10:36:23	<u>0x2a9217754df636504dc0abe65366a016209019f67b346b1ecae61400244bc9b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-02 10:36:23	<u>0x2a9217754df636504dc0abe65366a016209019f67b346b1ecae61400244bc9b2</u>	- 0.004866348270000000 00 BNB  1.41 USD	✓
26	2022-12-02 10:35:32	<u>0x7950b82946483191d621dea048ee5ee5880238d2138bf3e9de2b9ab7459a2ae6</u>	+ 0.010000000000000000 00 BNB  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-28 10:52:37	<u>0x2c75ae6e9260bd4e5aab c426ae9996af2a53647ca0 e4c6180b3575451e70e367</u>	- 0.0035112448600000 00 BNB  1.03 USD	✓
28	2022-11-28 10:52:37	<u>0x2c75ae6e9260bd4e5aab c426ae9996af2a53647ca0 e4c6180b3575451e70e367</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
29	2022-11-28 08:05:54	<u>0x1a660dc5e3427928696f b0c5a65661c338f13428ce 7af4f6eff0ef703ec6ca96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-28 08:05:54	<u>0x1a660dc5e3427928696f b0c5a65661c338f13428ce 7af4f6eff0ef703ec6ca96</u>	- 0.0019493208600000 00 BNB  0.57 USD	✓
31	2022-11-28 08:05:45	<u>0x4443d6c749617dd2c20e f4c27eceafa22840b3c2d8 21aeaa6868e54cd9bdf14f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-28 08:05:45	<u>0x4443d6c749617dd2c20e f4c27eceafa22840b3c2d8 21aeaa6868e54cd9bdf14f</u>	- 0.0002215522200000 00 BNB  0.06 USD	✓
33	2022-11-28 08:05:24	<u>0x6dd0b18334362336331f 0ad1cffd8528f2457dade2 35f854f0d491301e9bb2be</u>	+ 0.0057873279400000 00 BNB  1.71 USD	✓
34	2022-11-22 11:27:14	<u>0x08c8bd1171936ddc74a6 416bc1990fbe2df3189cba 4059af8944e68423818b49</u>	- 0.0047322810000000 00 BNB  1.20 USD	✓
35	2022-11-22 11:27:14	<u>0x08c8bd1171936ddc74a6 416bc1990fbe2df3189cba 4059af8944e68423818b49</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-11-20 00:55:07	<u>0x4f0e2a81190f188eda5a896019b27aa8aeb564a12a8edb16d30e9b8a3ba2fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-11-20 00:55:07	<u>0x4f0e2a81190f188eda5a896019b27aa8aeb564a12a8edb16d30e9b8a3ba2fee</u>	- 0.0028516670000000 00 BNB  0.77 USD	✓
38	2022-11-20 00:54:49	<u>0x7a296bf9d0825577f07896132c8d2c6b1226ae631fcad416d827893c150046b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-11-20 00:54:49	<u>0x7a296bf9d0825577f07896132c8d2c6b1226ae631fcad416d827893c150046b3</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
40	2022-11-20 00:39:01	<u>0xff5b9fcd961e094ee28f625c4c2c56a29f3dcec4cf3a7c3234c968b0aef62824</u>	+ 0.008000000000000000 00 BNB  2.18 USD	✓
41	2022-11-17 07:05:01	<u>0x991267f5e18be685cc8cdd98dbef3c71a5a18d8bad1fcdc2ad5d3fce6fb2f0af</u>	- 0.7445824971650757 41 BNB  200.88 USD	✓
42	2022-11-17 07:05:01	<u>0x991267f5e18be685cc8cdd98dbef3c71a5a18d8bad1fcdc2ad5d3fce6fb2f0af</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
43	2022-11-17 07:03:22	<u>0x2c01a076af54fdf005a74eec9aa3020d74c1cee6f262a65ed96528e97bd6f745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-11-17 07:03:22	<u>0x2c01a076af54fdf005a74eec9aa3020d74c1cee6f262a65ed96528e97bd6f745</u>	- 0.0018852750000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-17 07:03:04	<u>0x71c7fffc5e3be0c2d068</u> <u>3fe9402621b8545abb1126</u> <u>9b2fd737cf9c7b182f69bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-17 07:03:04	<u>0x71c7fffc5e3be0c2d068</u> <u>3fe9402621b8545abb1126</u> <u>9b2fd737cf9c7b182f69bf</u>	- 0.000311087000000000 00 BNB  0.08 USD	✓
47	2022-11-11 11:12:18	<u>0x3ce9df92a7ed565e17bc</u> <u>07aa0d8c476b72062c5a25</u> <u>742c371fd12f97c5fb1526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-11 11:12:18	<u>0x3ce9df92a7ed565e17bc</u> <u>07aa0d8c476b72062c5a25</u> <u>742c371fd12f97c5fb1526</u>	- 0.000106630750000000 00 BNB  0.03 USD	✓
49	2022-11-11 11:04:57	<u>0x2c9183fb7707a68138d0</u> <u>95b9048fb3044e374ff528</u> <u>e7072e1b68a8523ff00411</u>	+ 0.008000000000000000 00 BNB  2.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 07:03:22	<u>0x2c01a076af54fdf005a7</u> <u>4eec9aa3020d74c1cee6f2</u> <u>62a65ed96528e97bd6f745</u>	+ 0.7389915399150757 12 BNB  199.37 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 13:49:50	<u>0x913dc3be36a8b5ed3342</u> <u>5758929ddcf35c9670b54c</u> <u>e42f93ceae39e02eab85a6</u>	- 109.91875428116895 8187 USDT  109.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-02 13:46:35	<u>0x239e2495900e378a0a4c909022c085bca5f3b0db77e440b78249e54bcc0e8b85</u>	+ 109.91868906555829 7102 USDT  109.92 USD	✓
3	2023-02-02 13:46:35	<u>0x239e2495900e378a0a4c909022c085bca5f3b0db77e440b78249e54bcc0e8b85</u>	- 548.78147148911568 8200 baby rabbit	✓
4	2023-02-02 13:46:35	<u>0x239e2495900e378a0a4c909022c085bca5f3b0db77e440b78249e54bcc0e8b85</u>	- 16.972622829560279 456 baby rabbit	✓
5	2022-12-24 12:12:15	<u>0x68d6c0cc711d4c0c05d638e6dcdd3850dcbbb71ff2e9fa46f2fc222e3cbcb16b</u>	+ 565.75409431867603 8711 baby rabbit	✓
6	2022-12-24 11:39:23	<u>0x5e5ff8364a908aef16f020182ce196c0bf7f349945881af279e9ad25fa571b99</u>	+ 565.75409431867603 8711 baby rabbit	✓
7	2022-12-24 08:16:43	<u>0xbfb86cf872d19632fa9c427f52c99535bb0c554a68800609b0388372056f5d4c</u>	+ 565.75409431867649 3458 baby rabbit	✓
8	2022-12-20 11:29:44	<u>0xbfff740a6ad3ceb0f9c689f5d777d574f1fb762ff4c0f874979720193fa1a1f7</u>	- 311.18799999999998 8177 USDT  311.17 USD	✓
9	2022-12-20 11:27:23	<u>0x412114f67243ffed2578aa51248f82f9e434fe9a4baee792e8c7578bc07a2212</u>	+ 311.18806521561066 3472 USDT  311.17 USD	✓
10	2022-12-05 13:18:28	<u>0x83cbd7498949d5c41f40e2775200ea89964ac449096e63324e0ac05025554a09</u>	- 44.032909821701565 534 USDT  44.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-05 12:52:34	<u>0x99277003f1f90c181b326bb0f51e6d9ff53911a20cef1c0430a84f263f8edb23</u>	+ 44.032909821701565 534 USDT  44.03 USD	✓
12	2022-12-05 12:52:34	<u>0x99277003f1f90c181b326bb0f51e6d9ff53911a20cef1c0430a84f263f8edb23</u>	- 11,553.96093099897 7346462 Brazil	✓
13	2022-12-05 12:52:34	<u>0x99277003f1f90c181b326bb0f51e6d9ff53911a20cef1c0430a84f263f8edb23</u>	- 357.33899786594776 0602 Brazil	✓
14	2022-12-02 10:36:44	<u>0xc651bce5b73d9f82af6ecd8c5dc73e269ed9d9e926ec45c79d44db087715f5d0</u>	+ 350.00000000000000 0000 DASH	✓
15	2022-12-02 10:36:23	<u>0x2a9217754df636504dc0abe65366a016209019f67b346b1ecae61400244bc9b2</u>	+ 11,671.76597652187 0470606 Brazil	✓
16	2022-12-02 10:36:23	<u>0x2a9217754df636504dc0abe65366a016209019f67b346b1ecae61400244bc9b2</u>	+ 239.53395234305406 8024 Brazil	✓
17	2022-11-28 08:05:54	<u>0x1a660dc5e3427928696fb0c5a65661c338f13428ce7af4f6eff0ef703ec6ca96</u>	- 11,671.76597652187 0470606 Brazil	✓
18	2022-11-26 14:38:07	<u>0x75f5b76a8c536e17d36a3ffe93dbd84e2d89b21b2bf6f5dc7d1d3d5fb07391cb</u>	+ 6 im	✓
19	2022-11-20 01:06:28	<u>0x79c341c562fa9e45790746e7c87fb3eaa000a9d8de156c3f76b099117f5206f</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-20 00:55:07	<u>0x4f0e2a81190f188eda5a896019b27aa8aeb564a12a8edb16d30e9b8a3ba2fee</u>	+ 11,671.76597652187 0470606 Brazil	✓
21	2022-11-20 00:55:07	<u>0x4f0e2a81190f188eda5a896019b27aa8aeb564a12a8edb16d30e9b8a3ba2fee</u>	- 549.39999999999997 7263 USDT  549.73 USD	✓
22	2022-11-20 00:41:40	<u>0x31d4e88ebf4f179935c71dac9350f1591d35ae9b26b4c20facae3b02ce4f162</u>	+ 549.39999999999997 7263 USDT  549.73 USD	✓
23	2022-11-17 07:26:05	<u>0x2fecddb6df398c8f12c40df5cf3a4f5a10ad01c6590ae0fc52ef2a008c6233a</u>	+ 40,214,587.120000 rDRIP	✓
24	2022-11-17 07:21:26	<u>0xc194bbd5689d0592e09051889cc095877c05fdf619eae29a2b47bedb4747f71c</u>	+ 29,000,000.000000 XEC	✓
25	2022-11-17 07:03:22	<u>0x2c01a076af54fdf005a74eec9aa3020d74c1cee6f262a65ed96528e97bd6f745</u>	- 48,000,000.00000000 000000000000 Tw football	✓
26	2022-11-17 07:03:22	<u>0x2c01a076af54fdf005a74eec9aa3020d74c1cee6f262a65ed96528e97bd6f745</u>	- 2,000,000.00000000 000000000000 Tw football	✓
27	2022-11-14 06:59:09	<u>0xbfb8fb252fc3cf87a157941059bc3339d6e6212f5f3923003d88b043602b40e8</u>	+ 260.00000000000000 0000 WHA	✓
28	2022-11-12 11:33:39	<u>0x1d7565002d91aef448ce46646f9ae3885c77e93d747a5234f6122ad4c215cb58</u>	+ 50,000,000.00000000 000000000000 Tw football	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-11 11:12:18	<u>0x3ce9df92a7ed565e17bc</u> <u>07aa0d8c476b72062c5a25</u> <u>742c371fd12f97c5fb1526</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
30	2022-11-11 11:10:00	<u>0x256e94a2f48443b9c93d</u> <u>f95de10809e2af22b2c04a</u> <u>37197c6337e629dd77e13c</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓

* USD values displayed at the time of transaction

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