

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x005125f92607460fa4de80afd88b7a8b7b87b848</u>
TOTAL RECEIVED	0.003575860000000000 BNB
	2.08 USD
TOTAL SEND	0.003575860000000000 BNB
	2.08 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ShieldTokenCoin	0.900000000000000022 0STC
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Pepe	615,526.64000000013969839 pepe
Blurpool.io	100.0000000000000000 Blur Pool
LPN USD	0.97999999999999982 USLD
The Soilverse	3 TSV

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:58:37	<u>0x11a5f24fb3dfcd1f3483</u> <u>ef092c49b1903eb125a8e9</u> <u>bcd27df45c8afae59f310b</u>	- 0.0006819450000000 00 BNB  0.41 USD	✓
2	2024-05-27 01:58:37	<u>0x11a5f24fb3dfcd1f3483</u> <u>ef092c49b1903eb125a8e9</u> <u>bcd27df45c8afae59f310b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-12 12:32:06	<u>0xa8cf1fd406657829cf5c</u> <u>08dc4e47c35546814e7868</u> <u>17db85ebc696d58a4a1d52</u>	- 0.0002718550000000 00 BNB  0.16 USD	✓
4	2024-05-12 12:32:06	<u>0xa8cf1fd406657829cf5c</u> <u>08dc4e47c35546814e7868</u> <u>17db85ebc696d58a4a1d52</u>	- 0.0000252000000000 00 BNB  0.01 USD	✓
5	2024-05-12 12:32:06	<u>0xd96216969d4effeebb0d</u> <u>7c5f945b977cd37706a212</u> <u>181cdb6589777883ddf08b</u>	- 0.0002718550000000 00 BNB  0.16 USD	✓
6	2024-05-12 12:32:06	<u>0xd96216969d4effeebb0d</u> <u>7c5f945b977cd37706a212</u> <u>181cdb6589777883ddf08b</u>	- 0.0000252000000000 00 BNB  0.01 USD	✓
7	2023-12-16 09:00:20	<u>0x94f7ffe073c368e4855e</u> <u>71d081cda933fa1a92654b</u> <u>36b220f6ace6b063a68fc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-16 09:00:20	<u>0x94f7ffe073c368e4855e</u> <u>71d081cda933fa1a92654b</u> <u>36b220f6ace6b063a68fc9</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
9	2023-05-12 07:38:24	<u>0x9f952b69f52a4124819a</u> <u>bc13f4c971f683aa355fcf</u> <u>97a66448ea70972aeb03dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-05-12 07:38:24	<u>0x9f952b69f52a4124819a</u> <u>bc13f4c971f683aa355fcf</u> <u>97a66448ea70972aeb03dd</u>	- 0.0002889200000000 00 BNB  0.08 USD	✓
11	2023-02-11 07:13:30	<u>0x441f47268b8ed1804c92</u> <u>c4065940d387268b9dddba</u> <u>47c3d6b88417518df40224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-11 07:13:30	<u>0x441f47268b8ed1804c92</u> <u>c4065940d387268b9dddba</u> <u>47c3d6b88417518df40224</u>	- 0.0003611500000000 00 BNB  0.11 USD	✓
13	2023-01-30 10:33:17	<u>0x9fdceaf3ce6a25d51a50</u> <u>d52051c4a9cd028ad8f98a</u> <u>44c640f521a2cde13c1a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-30 10:33:17	<u>0x9fdceaf3ce6a25d51a50</u> <u>d52051c4a9cd028ad8f98a</u> <u>44c640f521a2cde13c1a08</u>	- 0.0003700400000000 00 BNB  0.11 USD	✓
15	2022-11-06 04:47:52	<u>0x1f524a536b55ac0fa915</u> <u>733dcb2ad2b427d00f0175</u> <u>8d6f8848c03adfe90563cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-06 04:47:52	<u>0x1f524a536b55ac0fa915</u> <u>733dcb2ad2b427d00f0175</u> <u>8d6f8848c03adfe90563cc</u>	- 0.0003700400000000 00 BNB  0.12 USD	✓
17	2022-10-08 06:04:29	<u>0xb98ad7efc6fd57be0877</u> <u>77e20f8129c924f095ac3b</u> <u>2157e24ba4a0dfe8366d09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-08 06:04:29	<u>0xb98ad7efc6fd57be0877</u> <u>77e20f8129c924f095ac3b</u> <u>2157e24ba4a0dfe8366d09</u>	- 0.0003700400000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-14 14:42:51	<u>0xf04ab53768519b3d3e938742fd90139515e87af1f0218fe6c7e416992bdff67c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-14 14:42:51	<u>0xf04ab53768519b3d3e938742fd90139515e87af1f0218fe6c7e416992bdff67c</u>	- 0.000370040000000000 00 BNB  0.10 USD	✓
21	2022-09-14 14:41:21	<u>0xd24af7b6a3e6a5bf82ada240ffccb2f34bf9f5589d40aef6011c3415bfc3380b</u>	+ 0.003575860000000000 00 BNB  0.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:00:20	<u>0x94f7ffe073c368e4855e71d081cda933fa1a92654b36b220f6ace6b063a68fc9</u>	- 0.740469999999999999 62 USDT  0.74 USD	✓
2	2023-07-24 05:59:42	<u>0x6086ba4c5d360f62287341589d1d0c28d32c9f557c9724f70016221995213edc</u>	+ 0.900000000000000000 22 0STC	✓
3	2023-06-14 21:58:55	<u>0x90e8c0962a93bd3c744ab2c40c1518383085341e48e347004f7d0a83c926e903</u>	+ 100.0000000000000000 0000 Blur Pool	✓
4	2023-06-04 04:30:15	<u>0xf75282e0f1a8398c869f19635ac9c03b14dc453c55f33491022b3a78b3e6fafa</u>	+ 82,378 \$ 1inchrRewards.com	✓
5	2023-05-18 15:22:30	<u>0xa926d8e72b0a77954d6f37e8a483a08002c2b49efa07b2b2c4643874e5dc2a4e</u>	+ 615,526.6400000000 13969839 pepe	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-12 07:38:39	<u>0x9af055c8ddb98d2b2344eb26120c2ef7235c4c357f74e0a70f9843eb2388d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-12 07:38:24	<u>0x9f952b69f52a4124819abc13f4c971f683aa355fcf97a66448ea70972aeb03dd</u>	- 223.0000000000000000 0000 USDT  223.02 USD	✓
8	2023-05-11 09:04:32	<u>0x8a9889c2793dd0cca37e9a1e83c1a73c229ba7d7766be1078e5ac9977792c466</u>	+ 222.9104000000000000 9868 USDT  222.98 USD	✓
9	2023-02-12 08:39:40	<u>0xbbe6a6d46d7ee964f12e58d813b4adac9e33949aed8a085c3ac4b885c4105efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 08:38:58	<u>0xd8b0dd7fdc63bf194b0f2a56cb812d4439bb94c065a71c0c63715177f9e131e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 23:59:18	<u>0xf42e00b8ad916edbed8d946fd9dc470890bc60c3a63f31561546f351b4d87808</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 23:58:54	<u>0xd3326524a5bf71e4163da0fd7ed4dbc68ce99a941192521c4da9fd4cf9f4ec6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 15:25:47	<u>0xf08324b298b466ae679bed7853a43746d8a7b20c77465dd63362f84932807e85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 15:25:05	<u>0x61c6b5f8651366e0cf4cd62b6d95fcc12d0645f604c532e24e5170a6af9d3423</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-11 10:41:11	<u>0x3d02c0843cb47e487a93</u> <u>fe83e5fe40b8ed1d064260</u> <u>d91b28fa8ca74d2284120e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 10:36:35	<u>0x64818ccee0a3f3ae062e</u> <u>c27ec7b6b9af5c2227c13e</u> <u>12a9c5c102faaff26a10c3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 07:13:30	<u>0x441f47268b8ed1804c92</u> <u>c4065940d387268b9dddba</u> <u>47c3d6b88417518df40224</u>	- 243.00000000000000 0000 USDT  243.02 USD	✓
18	2023-02-07 09:58:08	<u>0x8b85b9e5b2a2a2e681b3</u> <u>da9e61c3b991c8b5f1a33f</u> <u>bd64c69a0f6a7da6546e96</u>	+ 243.83007000000000 6303 USDT  243.82 USD	✓
19	2023-01-30 10:33:17	<u>0x9fdceaf3ce6a25d51a50</u> <u>d52051c4a9cd028ad8f98a</u> <u>44c640f521a2cde13c1a08</u>	- 179.00000000000000 0000 USLD	✓
20	2022-12-14 11:06:24	<u>0xaff9f2f3bf33cbe4878b</u> <u>1fb57da4cb1efc3634e3e4</u> <u>42ace95cbf8fb26a2d2b68</u>	+ 179.00000000000000 0000 USLD	✓
21	2022-11-06 04:47:52	<u>0x1f524a536b55ac0fa915</u> <u>733dcb2ad2b427d00f0175</u> <u>8d6f8848c03adfe90563cc</u>	- 224.00000000000000 0000 USLD	✓
22	2022-11-04 17:53:39	<u>0xe023b48decef4a1a113c</u> <u>28c75419c33b00deb88663</u> <u>f556d1941da07468987764</u>	+ 224.00000000000000 0000 USLD	✓
23	2022-10-08 06:04:29	<u>0xb98ad7efc6fd57be0877</u> <u>77e20f8129c924f095ac3b</u> <u>2157e24ba4a0dfe8366d09</u>	- 224.00000000000000 0000 USLD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-07 17:02:16	<u>0xa6eb70561ebb5e5ff39b</u> <u>be6b5cdfabd537779c9734</u> <u>4494fb85e35f6a07189af8</u>	+ 224.00000000000000 0000 USLD	✓
25	2022-09-14 14:42:51	<u>0xf04ab53768519b3d3e93</u> <u>8742fd90139515e87af1f0</u> <u>218fe6c7e416992bdff67c</u>	- 252.00000000000000 0000 USLD	✓
26	2022-09-12 08:56:25	<u>0x5483282adef184536ddc</u> <u>9a0dd4d6d560e5b40cd36e</u> <u>38cbe21d7075053b7fbd12</u>	+ 252.97999999999998 9768 USLD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 06:35:54	<u>0xdf1b34ed44a48b5d292d</u> <u>b8d1805cef30e19601dcfe</u> <u>bd073f3291e96a259798b7</u>	+ 1 TSV	✓
2	2022-11-25 04:06:08	<u>0xc6ef3f7b5ca9890448ff</u> <u>db9849b2b47c547927f41f</u> <u>66cd288f20f6f7a462f681</u>	+ 1 TSV	✓
3	2022-11-25 04:05:20	<u>0xdd060de711f5f003a6b9</u> <u>5db13b2886c55c6f006a9b</u> <u>f0cd7ff443a145e5a4e54f</u>	+ 1 TSV	✓

\* USD values displayed at the time of transaction

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