

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x009ed3bf717a578c72deb04acfac858770bea7e9</u>
TOTAL RECEIVED	25.148119863968421583 BNB 14,661.35 USD
TOTAL SEND	25.120253435999998715 BNB 14,645.10 USD


Token	Balance
BNB	0.027866427968420048 BNB 16.24 USD
Tether USD	0.000000559513366528 USDT 0.00 USD
ion	1.000000000000000000 DAO
PEPE DAO	74.999833368662322641 PEPEDA0
TheVera.io	800,000.000000000000000000 VERA
Amazing doge	125,000.000000000 Adoge
Zepe.io	750,000.000000000000000000 Zepe.io
JiJI	16.521941913946172065 JiJi
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.0000000000000000255 SAFEMOON

Token

Balance







Ethereum PoW 0.771000000000000019 ETHW




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 15:06:26	<u>0x7851942d8f28537d152e</u> <u>aed058e98425fa33cb83ae</u> <u>ebddf62f18cec0bb040fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-13 15:06:26	<u>0x7851942d8f28537d152e</u> <u>aed058e98425fa33cb83ae</u> <u>ebddf62f18cec0bb040fca</u>	- 0.001263549000000000 00 BNB  0.25 USD	✓
3	2023-10-13 15:02:46	<u>0xc0abf3dc6c3e206d808a</u> <u>ccced147cfdeb9a73d9a02</u> <u>444ba4207488719300e235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-13 15:02:46	<u>0xc0abf3dc6c3e206d808a</u> <u>ccced147cfdeb9a73d9a02</u> <u>444ba4207488719300e235</u>	- 0.000596610000000000 00 BNB  0.12 USD	✓
5	2023-10-13 15:02:37	<u>0x9257288e45bc1484bb31</u> <u>3a48a4030cc7588469fd2a</u> <u>9dc190db04ad5218c61fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-13 15:02:37	<u>0x9257288e45bc1484bb31</u> <u>3a48a4030cc7588469fd2a</u> <u>9dc190db04ad5218c61fd7</u>	- 0.000139518000000000 00 BNB  0.02 USD	✓
7	2023-10-13 15:00:58	<u>0xdc22b27964df322f4b0c</u> <u>8688f8944e47f419ac577e</u> <u>fb8f58ece10b06a13fc064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-10-13 15:00:58	<u>0xdc22b27964df322f4b0c</u> <u>8688f8944e47f419ac577e</u> <u>fb8f58ece10b06a13fc064</u>	- 0.001118922000000000 00 BNB  0.23 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-13 15:00:26	<u>0xf0c2d79b462392ed2bee</u> <u>aeac5fc395783034fe4cab</u> <u>244f9c735a35e2801bdd0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-10-13 15:00:26	<u>0xf0c2d79b462392ed2bee</u> <u>aeac5fc395783034fe4cab</u> <u>244f9c735a35e2801bdd0e</u>	- 0.0011189220000000 00 BNB  0.23 USD	✓
11	2023-10-13 14:59:51	<u>0x58e9789f6546b56f8564</u> <u>51741f3dd22d46f6ec32c6</u> <u>f1279f46f4e3d5139c3e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-13 14:59:51	<u>0x58e9789f6546b56f8564</u> <u>51741f3dd22d46f6ec32c6</u> <u>f1279f46f4e3d5139c3e50</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
13	2023-10-13 14:56:18	<u>0x89bc0ee0efdb52c150d7</u> <u>6182f6b30598678bb63ebe</u> <u>233fd764e6b6a8b413e714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-13 14:56:18	<u>0x89bc0ee0efdb52c150d7</u> <u>6182f6b30598678bb63ebe</u> <u>233fd764e6b6a8b413e714</u>	- 0.0005895930000000 00 BNB  0.12 USD	✓
15	2023-10-13 14:56:00	<u>0x7fea04ce9e3ec1c76073</u> <u>59993890ac089413905982</u> <u>efdaa1e6b5a47bc21c5554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-13 14:56:00	<u>0x7fea04ce9e3ec1c76073</u> <u>59993890ac089413905982</u> <u>efdaa1e6b5a47bc21c5554</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
17	2021-04-01 16:34:46	<u>0xb255e68015ab7e4703af</u> <u>07541519523e2e1e75cad3</u> <u>64c24bf9b3e5417006f3f3</u>	- 24.559999999999998 721 BNB  8,308.48 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-01 16:34:46	<u>0xb255e68015ab7e4703af</u> <u>07541519523e2e1e75cad3</u> <u>64c24bf9b3e5417006f3f3</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
19	2021-04-01 16:26:59	<u>0xa1240fa644a8335c3825</u> <u>642dee5b05e12249615ea0</u> <u>61589f459873489339f056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-01 16:26:59	<u>0xa1240fa644a8335c3825</u> <u>642dee5b05e12249615ea0</u> <u>61589f459873489339f056</u>	- 0.0004266900000000 00 BNB  0.14 USD	✓
21	2021-04-01 16:22:59	<u>0xf3b1d30ddb42d0b45836</u> <u>0c7015625665209273534d</u> <u>e38d8295dc9f439d7bee17</u>	- 0.0500000000000000 03 BNB  16.91 USD	✓
22	2021-04-01 16:22:59	<u>0xf3b1d30ddb42d0b45836</u> <u>0c7015625665209273534d</u> <u>e38d8295dc9f439d7bee17</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
23	2021-04-01 16:21:05	<u>0x0f436cee8a88f0314fca</u> <u>a5a9b092c1639ddebe38fa</u> <u>306e00a6d39a5cd834c5ea</u>	- 0.1000000000000000 06 BNB  33.82 USD	✓
24	2021-04-01 16:21:05	<u>0x0f436cee8a88f0314fca</u> <u>a5a9b092c1639ddebe38fa</u> <u>306e00a6d39a5cd834c5ea</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
25	2021-03-31 14:52:54	<u>0x90e5a3c84b3e34f254e8</u> <u>e372d43e26f6e2e4ba11bd</u> <u>7a07e6c462a67e016ee8d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-03-31 14:52:54	<u>0x90e5a3c84b3e34f254e8</u> <u>e372d43e26f6e2e4ba11bd</u> <u>7a07e6c462a67e016ee8d9</u>	- 0.0004097500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-31 14:45:39	<u>0x5bab38e479de755e5bde</u> <u>410183f66880e933d674fa</u> <u>09739a6cea818ef732edfa</u>	- 0.4000000000000000 22 BNB  133.91 USD	✓
28	2021-03-31 14:45:39	<u>0x5bab38e479de755e5bde</u> <u>410183f66880e933d674fa</u> <u>09739a6cea818ef732edfa</u>	- 0.0036817100000000 00 BNB  1.23 USD	✓
29	2021-03-31 14:36:09	<u>0xfe58c8e20aef442c058e</u> <u>6b68ea8a7c2d22b2c61c38</u> <u>652a889cc53e05fee41705</u>	+ 0.5000000000000000 00 BNB  167.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 15:02:46	<u>0xc0abf3dc6c3e206d808a</u> <u>ccced147cfdeb9a73d9a02</u> <u>444ba4207488719300e235</u>	+ 0.0241198639684200 51 BNB  4.95 USD	✓
2	2021-04-01 16:26:59	<u>0xa1240fa644a8335c3825</u> <u>642dee5b05e12249615ea0</u> <u>61589f459873489339f056</u>	+ 8.4967645833333325 10 BNB  2,874.39 USD	✓
3	2021-03-31 14:52:54	<u>0x90e5a3c84b3e34f254e8</u> <u>e372d43e26f6e2e4ba11bd</u> <u>7a07e6c462a67e016ee8d9</u>	+ 16.127235416666668 044 BNB  5,399.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:46:52	<u>0x465a5a1102661fa35842</u> <u>20d1d83426799deca4b9c2</u> <u>648ebdd5bd099d9e1b6357</u>	+ 0.8789792597659999 98 ET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-13 15:06:26	<u>0x7851942d8f28537d152e aed058e98425fa33cb83ae ebddf62f18cec0bb040fca</u>	- 1,173.059529000000 111409 USDT  1,173.45 USD	✓
3	2023-10-13 15:02:46	<u>0xc0abf3dc6c3e206d808a ccced147cfdeb9a73d9a02 444ba4207488719300e235</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
4	2023-10-13 14:56:18	<u>0x89bc0ee0efdb52c150d7 6182f6b30598678bb63ebe 233fd764e6b6a8b413e714</u>	+ 1,178.059529559513 293862 USDT  1,178.12 USD	✓
5	2023-10-13 14:56:18	<u>0x89bc0ee0efdb52c150d7 6182f6b30598678bb63ebe 233fd764e6b6a8b413e714</u>	- 0.7706565199999999 56 ETH	✓
6	2023-10-07 08:42:34	<u>0xe6945db9f06b5185ca42 238a311c9eab1724127bb4 631c13d7af37395729b398</u>	+ 250,000.0000000000 00000000 et rewards.	✓
7	2023-09-05 02:56:53	<u>0xca9bc06eccb4798e482e dd44bd7f4f8cddb5ed02f2 1fa8086f4c15d5281d79e4</u>	+ 1.0000000000000000 00 DAO	✓
8	2023-09-02 10:58:13	<u>0x1b28de412f2f14209672 a1cff838f6e069548d4267 fc2133b89c371c7d3f4e98</u>	+ 2.0000000000000000 00 LUMI	✓
9	2023-08-26 05:36:16	<u>0xd019809db7659f518e6b 767c4ba1f66b53c90e5fbf aae6a04a9098efa1234419</u>	+ 0.881235 WTH	✓
10	2023-08-21 11:23:30	<u>0x36304e92a135bce92da8 ecfab3eccec1e4f970fd5f 6a8b1289e18dda9fd10d3c</u>	+ 0.1499999999999999 94 BIRD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 07:58:08	<u>0x7581473d048f988a2285788e11a4be22187666fbb62b0f3ae5d2fc9871dfe36f</u>	+ 0.4754940000000000 28 BRD	✓
12	2023-08-01 12:42:42	<u>0x5c8f4236227621fd696b3e8b55753ed02c4c2f4ccbfff6afddb045cce7732bb8</u>	+ 100.00000000000000 0000 MTV	✓
13	2023-07-27 12:00:53	<u>0xfe698cff5d4bc010e919e6382d3b5858b7f27b6087052a14925e48f950aa2390</u>	+ 1.0000000000000000 00 RXT	✓
14	2023-07-21 10:01:13	<u>0x055d02676cbfd8a3b1be1b9d3e8ccba1faf85c7867a39b4c18e9922b3635db8a</u>	+ 3,000,000.00000000 0000000000 get more.	✓
15	2023-06-19 09:21:43	<u>0x7f1608099674a4d21c768c1632165c8f68c11540122a356bac40f1948e113288</u>	+ 62.00000000000000 000 X	✓
16	2023-06-08 10:31:52	<u>0xe0847b37fdbccff1670a183b7e68b5336fa5d8c7ab0b30c4067f8d6da6315da8</u>	+ 16.521941913946172 065 JiJi	✓
17	2023-06-06 09:31:19	<u>0xc2e3c5aa2ee39aa37f2beac07e1f4f11b9cbc2d6067aa00cb0ae2747d2dde778</u>	+ 0.9635026184847875 76 BtcFrogs	✓
18	2023-06-06 03:50:27	<u>0xfe70420daed8748f576ace229ff350d245c92073c38153781eadc89fd32cbbb5</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
19	2023-06-04 00:59:00	<u>0xa6e957246fe180144a9862a2f667ece93b4e4234bfa7c495ffc372a6989b97fc</u>	+ 9 \$ EthSwap.in	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-30 17:52:46	<u>0x314b80c42d768d63563b55044acfac4554289f03d21a8788810817427e47fb27</u>	+ 104.68233995121047 9967 Worldcoin	✓
21	2023-05-30 06:10:05	<u>0xdee7f33e121577bb02c06dae7893f21853ac38d76c8ff3187d242f6179639520</u>	+ 77.247419862695011 261 VV	✓
22	2023-05-30 06:01:32	<u>0xf65a345cd5484b9ecfea0b185d7b7f68efe1586e0b24d1cba56306e5cbb2fc10</u>	+ 110.08254673893175 3794 VV	✓
23	2023-05-26 17:09:11	<u>0xa6e47740d3f1ec8e43a6558bfd730e8899d5e3f007baae3c7373b5ecea89c68c</u>	+ 114.40251284035846 8793 Worldcoin	✓
24	2023-05-22 09:41:47	<u>0xe5cd4394e1405cd9ff1acc7c372e42d945351060b76938d0d4fec5cee8ad1a65</u>	+ 74.999833368662322 641 PEPEDA0	✓
25	2023-05-15 15:45:54	<u>0x10d229442a832c21d5f82b3eb7d43febab44785af62d6da55868da4d13e7c958</u>	+ 6.0000000000000000 00 Avive	✓
26	2023-05-03 10:48:01	<u>0x91d278a149a7ab643918231244cd686ed68652ef1de8378819d72d148c521932</u>	+ 702 and claim rewards	✓
27	2022-12-13 05:50:01	<u>0x31df998f42e48b4f761890f248cf4393ed6e31a23af864726075cc35edb5e8</u>	+ 0.7710000000000000 19 ETHW	✓
28	2022-10-13 12:26:05	<u>0xc4be161a83ad170d8982a6a1dff7eaaf3c5e0c333759f4e82c4b3ddd77a742cc</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-07 11:03:18	<u>0x90d6bb3f3df238397d354982c25710e26ae4724337b52a6e5ee21e3fd606906e</u>	+ 1.3704721339999998 97 LOG	✓
30	2022-06-21 18:01:13	<u>0x40e8c8c1bc21c0475f0cc06319f14af87e57f7cee96512d749145ff51bd7165d</u>	+ 207,961.0000000000 00000000 BNBM	✓
31	2022-04-04 04:06:40	<u>0xb43361519acc055b855985cf816689a67b58faa0a853e4b19eb63748ae8e97b3</u>	+ 1,000,000.00000000 0000000000 BALA	✓
32	2022-04-04 04:06:40	<u>0xb43361519acc055b855985cf816689a67b58faa0a853e4b19eb63748ae8e97b3</u>	+ 1,000,000.00000000 0000000000 BALA	✓
33	2022-03-19 17:49:13	<u>0xa6a3c78ef287ad321ebcb0e228992637f046ea1c2f6fe0ed1b4f079ee88e7bf</u>	+ 9,900.000000000000 000000 SpaceDoge	✓
34	2022-03-18 21:32:56	<u>0x8f928463d2f072b753e1eefc7bb3629d40286bf797a001f3b43f4cd6c901fa09</u>	+ 10,000,000.00000000 00 SpacePi	✓
35	2022-03-08 14:18:20	<u>0xe0de6d1183c1712b34006e181af8102cf3da7026881ae0d56dfa49640620007e</u>	+ 125,000.0000000000 Adoge	✓
36	2022-02-21 20:38:57	<u>0x692ae72b1acb67c06643007bdb211d974f890dcb3cd77e62af63ce17595bf835</u>	+ 980,000.0000000000 00000000 swap8.io	✓
37	2022-02-17 22:50:39	<u>0x98246fe5e493f9e35069c63ab2da35ba2986a9f2d9e2df653f4259e9837f9e11</u>	+ 0.0010000000000000 00 MRT	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-01 22:30:12	<u>0x5da079d4edcc9bf9e27d</u> <u>c8c2ffcbfa89c4d68462af</u> <u>c126a875c1dd9a7f6c88ad</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
39	2021-09-20 11:19:59	<u>0xb184266019d383985fcb</u> <u>fcc9ecb681fc6829c5f1d2</u> <u>d2e464144471c227216465</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-10 11:19:39	<u>0x4f2512b7786518e3372f</u> <u>d1b80d5ccf4f6e64656191</u> <u>52d24e294bcbe07de09922</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-10 11:17:54	<u>0x632cb6fc89d5150acc8e</u> <u>35da7ad61fa35a725834fe</u> <u>d8dff864fcf6b8f577581c</u>	+ 11.11 BUY_BABYLONDON_NOW	✓
42	2021-09-03 23:25:41	<u>0x5ae57e4effd38bfd2f66</u> <u>86508fe1ba22d2be9b77f2</u> <u>850d5453a0c856fec74d46</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-08-31 15:15:37	<u>0x3775fd51dddb3c39ba9a</u> <u>abaacafc05103f3571e103</u> <u>fefbcc28abec16cb3b3c6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-31 15:15:19	<u>0x75e6b77d824598a67d0f</u> <u>954c34f40d9e747e1ad8f3</u> <u>fd67b28d1e75f0789df75c</u>	+ 92,136.000000000000 00000000 AAE	✓
45	2021-08-15 23:54:53	<u>0x84ba86ec524e0227bcc3</u> <u>572d720edfd35448e6b5bc</u> <u>e27c3adf58438eda0fd5cf</u>	+ 1,000,000,000.0000 0000 TWT	✓
46	2021-08-02 11:07:58	<u>0x2eed657f058e509f0227</u> <u>86659a15b87a8e5937e75a</u> <u>4fc1d38bffebedac7c58302</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-31 20:38:34	<u>0x6187df047ed82c1a222e</u> <u>e8f89cec287d967f11d9b3</u> <u>4635f749170b043a3df491</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
48	2021-06-23 23:06:08	<u>0x6b7f3cc94e89fef2dab1</u> <u>03ad210bd01ac5ec27b1ed</u> <u>3b03650b7a1793ead7c659</u>	+ 150,000.00000000 MNEB	✓
49	2021-06-06 01:23:56	<u>0xb20077129f1728076949</u> <u>5502c5f1a77e4f67532c45</u> <u>aa9f211a58ed405ef0a5a9</u>	+ 5,000.000000000000 000000 lowb	✓
50	2021-05-19 06:17:25	<u>0x7ad057304f39ed1d40d6</u> <u>7277227882ae2c1e08a082</u> <u>bddc4f684541d6adeee5ad</u>	+ 0.7338440000000000 52 ETH	✓
51	2021-05-12 18:04:15	<u>0x707866f3451318e83eee</u> <u>a073af3d6a0fac6f151989</u> <u>42243d624a8e0ae11bf569</u>	+ 0.0368125200000000 01 ETH	✓

* USD values displayed at the time of transaction

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