

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00da7b266e45cbef627cb7a030b070491d34f2c4</u>
TOTAL RECEIVED	0.472490595588836604 BNB
	273.19 USD
TOTAL SEND	0.463207050588836600 BNB
	267.82 USD

Token	Balance
BNB	0.009283545000000001 BNB
	5.36 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
XBN Community Token	4,009,191,341.080256939 XBC
GemSwap.net	800,000.000000000000000000 GemSwap.net
FREE coin BSC	1,400,300.000000000000000000 FREE
DAOPORT	9.800000000000000711 DAOT
Foxy Equilibrium	0.010000000 Foxy
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Bonfire	91.960981976 BONFIRE




Token

Balance





Elon Wario v2

5,586,886.046732292 WarioV2

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-12 20:39:54	<u>0x99c1a568df67ab5bf056</u> <u>a07853358c8425f9ed3d77</u> <u>4181bad248ade885a88f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-12 20:39:54	<u>0x99c1a568df67ab5bf056</u> <u>a07853358c8425f9ed3d77</u> <u>4181bad248ade885a88f9b</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
3	2022-05-12 20:38:45	<u>0xc64401a469ea4e2cf5bc</u> <u>6cca1b8ce8c441c2140e35</u> <u>d58bbed4a5ca48df2fa130</u>	- 0.005373890000000000 00 BNB  1.44 USD	✓
4	2022-05-12 20:38:45	<u>0xc64401a469ea4e2cf5bc</u> <u>6cca1b8ce8c441c2140e35</u> <u>d58bbed4a5ca48df2fa130</u>	- 0.000535820000000000 00 BNB  0.14 USD	✓
5	2021-05-09 17:48:47	<u>0x4824aaf7b7e3e6c23251</u> <u>08999f210675e6bf74150f</u> <u>b1738e286b528f92b86bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-05-09 17:48:47	<u>0x4824aaf7b7e3e6c23251</u> <u>08999f210675e6bf74150f</u> <u>b1738e286b528f92b86bd6</u>	- 0.000122210000000000 00 BNB  0.07 USD	✓
7	2021-05-09 16:28:28	<u>0x89c5ea2a21f1615f4516</u> <u>7fe0ca68c49ce5d1befabb</u> <u>0fae0f0cc532f756d8be4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-05-09 16:28:28	<u>0x89c5ea2a21f1615f4516</u> <u>7fe0ca68c49ce5d1befabb</u> <u>0fae0f0cc532f756d8be4c</u>	- 0.000157280000000000 00 BNB  0.09 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-09 16:24:18	<u>0x1efdc6240c7e439e7b14c653e5fa55228171a6da8fed04b5074cc547da1290c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-09 16:24:18	<u>0x1efdc6240c7e439e7b14c653e5fa55228171a6da8fed04b5074cc547da1290c1</u>	- 0.000221820000000000 00 BNB  0.13 USD	✓
11	2021-05-09 15:01:54	<u>0x93304c63a961993e373df6f1ac0e8bd7e125959bb4300efda451673848a3272e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-09 15:01:54	<u>0x93304c63a961993e373df6f1ac0e8bd7e125959bb4300efda451673848a3272e</u>	- 0.001324800000000000 00 BNB  0.83 USD	✓
13	2021-05-08 15:07:51	<u>0xd5121b6d917d4fd63cad08952a46e4359caab43874e03fa7eddd549a3072fbfc</u>	+ 0.017200000000000000 00 BNB  11.38 USD	✓
14	2021-05-08 15:02:43	<u>0xe274763090aca105387034660065d787e14c6b9de74d9c95e76c8861c6f3ac5b</u>	- 0.0169159627999450 30 BNB  11.19 USD	✓
15	2021-05-08 15:02:43	<u>0xe274763090aca105387034660065d787e14c6b9de74d9c95e76c8861c6f3ac5b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
16	2021-05-06 00:17:37	<u>0x30f5a6467dbca682f7f61e8adc53f137123e0b698f9d840b06f1ceeddbfe6096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-06 00:17:37	<u>0x30f5a6467dbca682f7f61e8adc53f137123e0b698f9d840b06f1ceeddbfe6096</u>	- 0.001101405000000000 00 BNB  0.69 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-05-06 00:14:56	<u>0x42db2a30f6775e8962765e41aff341c15a3def0ff339cf7a8a8b97e2f308bc74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-06 00:14:56	<u>0x42db2a30f6775e8962765e41aff341c15a3def0ff339cf7a8a8b97e2f308bc74</u>	- 0.000222260000000000 00 BNB  0.14 USD	✓
20	2021-04-29 09:27:28	<u>0xfed90e18352bc063448fb94885b442df17d9592156e6bba01c4bf9e94da0e6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-04-29 09:27:28	<u>0xfed90e18352bc063448fb94885b442df17d9592156e6bba01c4bf9e94da0e6e8</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
22	2021-04-29 09:21:01	<u>0xcaec7b6c134f8f0e71b8aa005d6710efb47fe78d3530a7d4447c0366070a6c62</u>	- 0.1035856722598635 23 BNB  62.12 USD	✓
23	2021-04-29 09:21:01	<u>0xcaec7b6c134f8f0e71b8aa005d6710efb47fe78d3530a7d4447c0366070a6c62</u>	- 0.000636195000000000 00 BNB  0.38 USD	✓
24	2021-04-27 15:17:48	<u>0x21f8ce843edc376ff935d67711953d89e1df97a78a57d4c7bb9442cd0b88ab5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-04-27 15:17:48	<u>0x21f8ce843edc376ff935d67711953d89e1df97a78a57d4c7bb9442cd0b88ab5d</u>	- 0.000627990000000000 00 BNB  0.35 USD	✓
26	2021-04-27 15:13:42	<u>0x7fdcc2486a3eec2a0720ade4118e2abe54367c9bca97c6e960526e401a20595a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-27 15:13:42	<u>0x7fdcc2486a3eec2a0720ade4118e2abe54367c9bca97c6e960526e401a20595a</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
28	2021-04-27 13:53:42	<u>0x4ecc915346fc9fed52e55e9a47247d369fdb2380eb95d0415a8358a15f811731</u>	- 0.0892335426350262 53 BNB  50.21 USD	✓
29	2021-04-27 13:53:42	<u>0x4ecc915346fc9fed52e55e9a47247d369fdb2380eb95d0415a8358a15f811731</u>	- 0.0005337150000000 00 BNB  0.30 USD	✓
30	2021-04-26 22:55:03	<u>0x6508b81e5c528f0697f7c3143b2c29e24393cd1a91308658f9e55a951c8ddd6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-26 22:55:03	<u>0x6508b81e5c528f0697f7c3143b2c29e24393cd1a91308658f9e55a951c8ddd6a</u>	- 0.0011719050000000 00 BNB  0.66 USD	✓
32	2021-04-26 22:53:21	<u>0x1232cbac1ff26ae94248bf30d813ebe3e538c61f05edff9ab1f3ccb6f736ba3f</u>	- 0.0382629928940018 13 BNB  21.76 USD	✓
33	2021-04-26 22:53:21	<u>0x1232cbac1ff26ae94248bf30d813ebe3e538c61f05edff9ab1f3ccb6f736ba3f</u>	- 0.0005757750000000 00 BNB  0.32 USD	✓
34	2021-04-25 00:05:48	<u>0x8a62a8683cf14d26677292dcfe3e931297f0f4016cf8b317d6b029df0660c5c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-25 00:05:48	<u>0x8a62a8683cf14d26677292dcfe3e931297f0f4016cf8b317d6b029df0660c5c9</u>	- 0.0013246950000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-22 15:14:03	<u>0x209c71d5f05ecd3761914afe1f9dec21b28870ab0dec49ee5132d62f0374107b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-22 15:14:03	<u>0x209c71d5f05ecd3761914afe1f9dec21b28870ab0dec49ee5132d62f0374107b</u>	- 0.001368850000000000 00 BNB  0.72 USD	✓
38	2021-04-22 14:43:14	<u>0xe82944b85c4a8d0f019828377f6c92baf07b1d67ad9b659783dda79332a52a16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-22 14:43:14	<u>0xe82944b85c4a8d0f019828377f6c92baf07b1d67ad9b659783dda79332a52a16</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
40	2021-04-22 14:27:56	<u>0x087c11311a8017d33fae6fd1205b3cedb611cc50a8b3177ff50e607a96726e60</u>	+ 0.166374749999999999 88 BNB  87.60 USD	✓
41	2021-04-20 23:14:02	<u>0xb6aa2fc61203082a4f9f5de8427bd1188a6688062343935e75c35a005eea86ba</u>	- 0.099214485000000000 05 BNB  53.93 USD	✓
42	2021-04-20 23:14:02	<u>0xb6aa2fc61203082a4f9f5de8427bd1188a6688062343935e75c35a005eea86ba</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
43	2021-04-20 23:11:08	<u>0xc555517d3a76daa6ab37827425f4292a4787e0720898e521833b339886d51862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-04-20 23:11:08	<u>0xc555517d3a76daa6ab37827425f4292a4787e0720898e521833b339886d51862</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-20 22:52:38	<u>0xb0820b308267b342a9ad a315d9ccb292de976e0beb 0f2b2256ced90a80a7c5a7</u>	+ 0.0995000000000000 05 BNB  54.09 USD	✓
46	2021-04-20 22:21:41	<u>0x2d8f6abe4169cfbeff37 1e2ed342c75afe761b3123 cb6cdb0ee196ac2b1d611b</u>	- 0.0993949999999999 97 BNB  54.03 USD	✓
47	2021-04-20 22:21:41	<u>0x2d8f6abe4169cfbeff37 1e2ed342c75afe761b3123 cb6cdb0ee196ac2b1d611b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2021-04-20 22:05:47	<u>0x7e4442f02f613cb644bc 01125fb17e03254aa3f346 84128e5c1175c275886a71</u>	+ 0.0995000000000000 05 BNB  54.09 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-29 09:21:01	<u>0xcaec7b6c134f8f0e71b8 aa005d6710efb47fe78d35 30a7d4447c0366070a6c62</u>	+ 0.0005196936699170 47 BNB  0.31 USD	✓
2	2021-04-27 15:17:48	<u>0x21f8ce843edc376ff935 d67711953d89e1df97a78a 57d4c7bb9442cd0b88ab5d</u>	+ 0.0883205933162047 18 BNB  49.70 USD	✓
3	2021-04-27 13:53:42	<u>0x4ecc915346fc9fed52e5 5e9a47247d369fdb2380eb 95d0415a8358a15f811731</u>	+ 0.0008762459250958 60 BNB  0.49 USD	✓
4	2021-04-26 22:53:21	<u>0x1232cbac1ff26ae94248 bf30d813ebe3e538c61f05 edff9ab1f3ccb6f736ba3f</u>	+ 0.0001993126776189 86 BNB  0.11 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc18</u> <u>60eb8f24b293447602dcd6</u> <u>e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓
2	2022-05-12 20:39:54	<u>0x99c1a568df67ab5bf056</u> <u>a07853358c8425f9ed3d77</u> <u>4181bad248ade885a88f9b</u>	- 3.5116573683392084 96 BUSD  3.52 USD	✓
3	2022-05-12 20:38:45	<u>0xc64401a469ea4e2cf5bc</u> <u>6cca1b8ce8c441c2140e35</u> <u>d58bbbed4a5ca48df2fa130</u>	+ 1.4428123811559301 35 BUSD  1.44 USD	✓
4	2022-02-22 04:15:50	<u>0x2e3eb7c5867db3d17664</u> <u>79a416232d7a3c27b017f5</u> <u>be87440ff17d230aa72926</u>	+ 9.80000000000000007 11 DAOT	✓
5	2021-12-16 10:33:52	<u>0xfebef28983875fab1001</u> <u>54fb1208a4f447fcaa5460</u> <u>32b374b0444129fb23fac2</u>	+ 240.000000000 VEKTOR	✓
6	2021-11-21 09:37:12	<u>0xdf64349b169fc31aa31e</u> <u>f6bcde2cb27f683a930837</u> <u>29ad67d946dce8ca6476d1</u>	+ 0.1799999999999999 93 JGN	✓
7	2021-11-14 08:53:15	<u>0x389569dfc2a606dac0ea</u> <u>08dea17b649e99ce104600</u> <u>a10cee48fb484d27325abb</u>	+ 800,000.000000000 00000000 GemSwap.net	✓
8	2021-11-06 09:36:03	<u>0xf86b4f0d6c33a7c482a5</u> <u>22bf14abcb3860fc04aceb</u> <u>15fc53d046f6fb20576ead</u>	+ 2.17602000 AD2	✓
9	2021-08-15 21:24:41	<u>0xe61869812bce8765640c</u> <u>136be14dd9e648cfcab766</u> <u>31274bbe3d7dd5ce34bfe3</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 16:43:36	<u>0x8c2eaa1f00cccab59a79</u> <u>ccdb5efcf3248d6c5e33d3</u> <u>c2764d3deb9b781b58dd93</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 18:53:05	<u>0xcff626a214342170592c</u> <u>331c97fd492c9a227249f3</u> <u>6cec31aa1fdbaa78b4314a</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-30 17:00:16	<u>0xf20295ca491408105c33</u> <u>a771af45b90441a7f6e4aa</u> <u>ccab8c674ca3ba16fd0fa0</u>	+ 1,000.00000000 BLRS	✓
13	2021-06-23 23:02:41	<u>0x2fd80976c20916f81a44</u> <u>01d1436245c61593d27a09</u> <u>e23fc44b9055eb40830eaa</u>	+ 150,000.00000000 MNEB	✓
14	2021-06-12 22:15:53	<u>0x7f672382b42cb484825e</u> <u>42033f986d7e28ed538d52</u> <u>d000541b4b859d9f87afc9</u>	+ 0.0100000000 Foxy	✓
15	2021-05-31 17:22:33	<u>0xff9bcaefbc17367e5f96</u> <u>257f536619c1e4e83956ae</u> <u>1f0f21dfbfea280e23bbe6</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-05-29 03:48:18	<u>0xb3c9ad3edd6ea4554c95</u> <u>de71833164d7f64f71f0cd</u> <u>6e808afe7d1a6afd2efe50</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-11 12:26:17	<u>0x9bab3a5d1773e0a7107c</u> <u>a694069e9fa83c9ce7da7c</u> <u>6eaace1859d835292327ec</u>	+ 5,509,131.54000000 0 WarioV2	✓
18	2021-05-09 15:01:54	<u>0x93304c63a961993e373d</u> <u>f6f1ac0e8bd7e125959bb4</u> <u>300efda451673848a3272e</u>	+ 5,509,131.54020035 1 Wario	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-09 15:01:54	<u>0x93304c63a961993e373d</u> <u>f6f1ac0e8bd7e125959bb4</u> <u>300efda451673848a3272e</u>	- 20.0000000000000000 000 BUSD	✓
20	2021-05-06 00:17:37	<u>0x30f5a6467dbca682f7f6</u> <u>1e8adc53f137123e0b698f</u> <u>9d840b06f1ceeddbfe6096</u>	+ 18.317087024503724 280 BUSD  6,521.28 USD	✓
21	2021-05-06 00:17:37	<u>0x30f5a6467dbca682f7f6</u> <u>1e8adc53f137123e0b698f</u> <u>9d840b06f1ceeddbfe6096</u>	- 186,408,169.797268 033 BONFIRE	✓
22	2021-04-29 09:27:28	<u>0xfed90e18352bc063448f</u> <u>b94885b442df17d9592156</u> <u>e6bba01c4bf9e94da0e6e8</u>	- 60.0000000000000000 000 BUSD  15,327.03 USD	✓
23	2021-04-29 09:21:01	<u>0xcaec7b6c134f8f0e71b8</u> <u>aa005d6710efb47fe78d35</u> <u>30a7d4447c0366070a6c62</u>	+ 60.0000000000000000 000 BUSD  15,327.03 USD	✓
24	2021-04-27 15:17:48	<u>0x21f8ce843edc376ff935</u> <u>d67711953d89e1df97a78a</u> <u>57d4c7bb9442cd0b88ab5d</u>	- 50.0000000000000000 000 BUSD	✓
25	2021-04-27 13:53:42	<u>0x4ecc915346fc9fed52e5</u> <u>5e9a47247d369fdb2380eb</u> <u>95d0415a8358a15f811731</u>	+ 50.0000000000000000 000 BUSD	✓
26	2021-04-26 22:55:03	<u>0x6508b81e5c528f0697f7</u> <u>c3143b2c29e24393cd1a91</u> <u>308658f9e55a951c8ddd6a</u>	+ 201,839,400.000000 000 BONFIRE	✓
27	2021-04-26 22:55:03	<u>0x6508b81e5c528f0697f7</u> <u>c3143b2c29e24393cd1a91</u> <u>308658f9e55a951c8ddd6a</u>	- 20.004055588350045 269 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-26 22:53:21	<u>0x1232cbac1ff26ae94248</u> <u>bf30d813ebe3e538c61f05</u> <u>edff9ab1f3ccb6f736ba3f</u>	+ 20.0000000000000000 000 BUSD	✓
29	2021-04-25 00:05:48	<u>0x8a62a8683cf14d266772</u> <u>92dcfe3e931297f0f4016c</u> <u>f8b317d6b029df0660c5c9</u>	+ 810,610,200.000000 000 NFTART	✓
30	2021-04-25 00:05:48	<u>0x8a62a8683cf14d266772</u> <u>92dcfe3e931297f0f4016c</u> <u>f8b317d6b029df0660c5c9</u>	- 10.006395017267127 656 BUSD  2,250.65 USD	✓
31	2021-04-25 00:01:48	<u>0x8cab24da7415f7e52cf4</u> <u>844ca176b4e92c44bc0d3f</u> <u>2b25cf3961f631a35caf3b</u>	+ 12.528337399999999 846 BUSD  2,817.89 USD	✓
32	2021-04-22 15:14:03	<u>0x209c71d5f05ecd376191</u> <u>4afe1f9dec21b28870ab0d</u> <u>ec49ee5132d62f0374107b</u>	+ 2,900,925,000.0000 00000 XBC	✓
33	2021-04-22 15:14:03	<u>0x209c71d5f05ecd376191</u> <u>4afe1f9dec21b28870ab0d</u> <u>ec49ee5132d62f0374107b</u>	- 28.766128831703273 505 BUSD	✓
34	2021-04-22 14:30:47	<u>0xf19944042d288f320603</u> <u>9f09500e634a1dd5376b21</u> <u>57f48e12d7b85488d77dbf</u>	+ 30.0000000000000000 000 BUSD	✓
35	2021-04-21 21:35:33	<u>0x2253981f17bf5baaf203</u> <u>9207540f4fa88e0e925862</u> <u>9ba3dc1e5b6313404a4fb2</u>	+ 1,400,300.00000000 0000000000 FREE	✓
36	2021-04-21 21:33:17	<u>0xb0088352f03de4d23e92</u> <u>ef14b6ebc646d4aeca4923</u> <u>ad83c628e049140470fece</u>	+ 2,045,259.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-21 20:48:42	<u>0x7a50a3bface033867f9a</u> <u>6bd4a31a981a43fee10685</u> <u>db374a5ee6528e3f39fd0c</u>	+ 156,918,600.000000 000 MOONSHOT	✓
38	2021-04-20 23:11:08	<u>0xc555517d3a76daa6ab37</u> <u>827425f4292a4787e07208</u> <u>98e521833b339886d51862</u>	- 10.0000000000000000 000 BUSD  2,612.80 USD	✓
39	2021-04-19 21:39:12	<u>0x093d24147620463356fa</u> <u>668c6c539c625546a13fbc</u> <u>0fc2cc3ef95a4cd0d6ea4a</u>	+ 10.0000000000000000 000 BUSD  2,612.80 USD	✓

* USD values displayed at the time of transaction

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