

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03c8400ea893c4790470ae87b2aed66a39316730</u>
TOTAL RECEIVED	1.465194303076696514 BNB
	875.01 USD
TOTAL SEND	1.727848761076696604 BNB
	1,031.87 USD









Token	Balance
BNB	0.005091232000000000 BNB
	3.04 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
STAR	0.00000990 STAR
turafi.com)	482,000.0 urafi.com
TheVera.io	800,000.000000000000000000 VERA
Libero Financial Freedom	500.156039274263036987 LIBERO
PancakeSwap Token	0.000000000000000000 Cake
A forest	81.512954120747167508 AF
bStake.net	480,000.000000000000000000 bStake.net
Galaxy Heroes	988.8799999999995453 GHC

Token






Balance










ANUM TOKEN 0.000138000000000000 ANUM










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:31:06	<u>0x8f11d2937f7bf559660e</u> <u>2e7e82748a4e62274524b9</u> <u>e69ef1e8da43638c552dfc</u>	- 0.3200000000000000 07 BNB  188.48 USD	✓
2	2024-03-28 08:31:06	<u>0x8f11d2937f7bf559660e</u> <u>2e7e82748a4e62274524b9</u> <u>e69ef1e8da43638c552dfc</u>	- 0.0003817140000000 00 BNB  0.22 USD	✓
3	2024-03-28 08:25:24	<u>0x22c7719b182b3261e18e</u> <u>8d4b1b7345d6ce8026d927</u> <u>4b8b04b976c117ae62bb80</u>	+ 0.3059999999999999 94 BNB  180.20 USD	✓
4	2024-03-28 08:21:03	<u>0x768de9be814ddaed358c</u> <u>ed008f242fcfd056dd899f</u> <u>ee64c76d362a694f386891</u>	+ 0.0190000000000000 00 BNB  11.18 USD	✓
5	2023-11-28 14:29:07	<u>0xef9c56a754585228efb</u> <u>6d9033b4e1694b5274b5f0</u> <u>9675a665b5128e9e1daef0</u>	- 0.5300000000000000 27 BNB  121.68 USD	✓
6	2023-11-28 14:29:07	<u>0xef9c56a754585228efb</u> <u>6d9033b4e1694b5274b5f0</u> <u>9675a665b5128e9e1daef0</u>	- 0.0008382420000000 00 BNB  0.19 USD	✓
7	2023-11-28 14:26:43	<u>0x4894a9939c6934a56896</u> <u>7b419ed4f3831a95ad0c29</u> <u>11266ec18727ffcaf658dc</u>	+ 0.5302986699999999 72 BNB  121.75 USD	✓
8	2023-11-22 12:11:17	<u>0x80882c038fb9706f515f</u> <u>da734bbb38dd4d63cc185e</u> <u>6bfff909f7f07b6d91f2b2</u>	- 0.4269999999999999 91 BNB  99.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-22 12:11:17	<u>0x80882c038fb9706f515fda734bbb38dd4d63cc185e6bfff909f7f07b6d91f2b2</u>	- 0.0004957980000000 00 BNB  0.11 USD	✓
10	2023-11-22 12:06:14	<u>0xa01e8fc9cd1c6fe59f2c5bc46f4bb9dad33972206283fe9e24945afd117c21f2</u>	+ 0.3763721999999999 90 BNB  87.92 USD	✓
11	2023-11-22 12:00:29	<u>0x6d2000f06fcc5025427d58f1ef84c65f0421d5674d4ce19e0bda9e15300975d5</u>	+ 0.0500000000000000 03 BNB  11.68 USD	✓
12	2023-11-22 11:57:11	<u>0xf81b3b198a476ddf26a3cfc052f55067e9c5f1aebdb0b7a4258a60a0265a47e9</u>	- 0.0050000000000000 00 BNB  1.16 USD	✓
13	2023-11-22 11:57:11	<u>0xf81b3b198a476ddf26a3cfc052f55067e9c5f1aebdb0b7a4258a60a0265a47e9</u>	- 0.0005469540000000 00 BNB  0.12 USD	✓
14	2021-12-03 09:19:42	<u>0x43918c538f62bef881926b26b8bb4f52be92a8052a50b3ba9f3a8f52d5d71ddf</u>	- 0.0826099533998620 88 BNB  50.19 USD	✓
15	2021-12-03 09:19:42	<u>0x43918c538f62bef881926b26b8bb4f52be92a8052a50b3ba9f3a8f52d5d71ddf</u>	- 0.0023169300000000 00 BNB  1.40 USD	✓
16	2021-12-03 07:06:55	<u>0xbf7b74ee04c5a5050c4be36ebbe8755b60f5371af87100d2950c2fbb302c66b8</u>	- 0.0950000000000000 01 BNB  57.72 USD	✓
17	2021-12-03 07:06:55	<u>0xbf7b74ee04c5a5050c4be36ebbe8755b60f5371af87100d2950c2fbb302c66b8</u>	- 0.0023169300000000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-03 06:45:04	<u>0x4a841ae245a62102a540</u> <u>a88eed4083ac0f0a5f866e</u> <u>df9d7f5c206c5c2e7aa85e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-03 06:45:04	<u>0x4a841ae245a62102a540</u> <u>a88eed4083ac0f0a5f866e</u> <u>df9d7f5c206c5c2e7aa85e</u>	- 0.0007354440000000 00 BNB  0.44 USD	✓
20	2021-12-03 06:39:41	<u>0x5fc312233b2aed95d2a2</u> <u>719162e869834872d29d34</u> <u>25aaf0b9bb8ec67a61e5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-03 06:39:41	<u>0x5fc312233b2aed95d2a2</u> <u>719162e869834872d29d34</u> <u>25aaf0b9bb8ec67a61e5b3</u>	- 0.0002665800000000 00 BNB  0.16 USD	✓
22	2021-12-03 06:38:29	<u>0x7bcb2a8df5669d08f6b4</u> <u>1cd7142503b1bcf9607235</u> <u>2171fbf1603c8cc500eed8</u>	- 0.0716244840000000 02 BNB  43.51 USD	✓
23	2021-12-03 06:38:29	<u>0x7bcb2a8df5669d08f6b4</u> <u>1cd7142503b1bcf9607235</u> <u>2171fbf1603c8cc500eed8</u>	- 0.0024069300000000 00 BNB  1.46 USD	✓
24	2021-12-03 06:15:31	<u>0xa37c112fec186e8c5b74</u> <u>a98d9fea7f53a30440d818</u> <u>610c7964e255283c2fcab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-03 06:15:31	<u>0xa37c112fec186e8c5b74</u> <u>a98d9fea7f53a30440d818</u> <u>610c7964e255283c2fcab3</u>	- 0.0002671560000000 00 BNB  0.16 USD	✓
26	2021-12-03 06:11:34	<u>0xf72ef4b3dd2e70358bc3</u> <u>a6c10c9a902ca3b9acbd7b</u> <u>73e18c5f30a388ee9ad613</u>	- 0.002000000000000000 00 BNB  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-03 06:11:34	<u>0xf72ef4b3dd2e70358bc3a6c10c9a902ca3b9acbd7b73e18c5f30a388ee9ad613</u>	- 0.0005239750000000 00 BNB  0.31 USD	✓
28	2021-12-03 06:11:13	<u>0x3d3fff3d695bf5db507fc32cb71124686077b933bc3c13ced5ab5fe44d0492129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-03 06:11:13	<u>0x3d3fff3d695bf5db507fc32cb71124686077b933bc3c13ced5ab5fe44d0492129</u>	- 0.0002210700000000 00 BNB  0.13 USD	✓
30	2021-12-02 12:04:36	<u>0xebaac1212541df4041d6e69267b634266cab1773ca903846d0ce50882d9bb7e3</u>	- 0.0014395600000000 00 BNB  0.89 USD	✗
31	2021-12-02 12:04:36	<u>0xebaac1212541df4041d6e69267b634266cab1773ca903846d0ce50882d9bb7e3</u>	- 0.0001212100000000 00 BNB  0.07 USD	✓
32	2021-12-02 11:37:32	<u>0x4126b291ca107b0989aa8193c02dd3a6f2bd72b1566b06ae45e3bd365f6dd539</u>	- 0.0103131000000000 00 BNB  6.39 USD	✓
33	2021-12-02 11:37:32	<u>0x4126b291ca107b0989aa8193c02dd3a6f2bd72b1566b06ae45e3bd365f6dd539</u>	- 0.0004029350000000 00 BNB  0.24 USD	✓
34	2021-06-14 20:56:46	<u>0xc7a6b2eb187c96d0dbde9cbb5539b115c714a956eb6bb186a685133a5184fa83</u>	- 0.1313331696331166 14 BNB  48.50 USD	✓
35	2021-06-14 20:56:46	<u>0xc7a6b2eb187c96d0dbde9cbb5539b115c714a956eb6bb186a685133a5184fa83</u>	- 0.0009325000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-12 10:24:40	<u>0xc9c33db9e7212440f066</u> <u>99403bea9f12906768c919</u> <u>3ed6248a5a2c26c172048f</u>	- 0.0377067310437178 00 BNB  12.95 USD	✓
37	2021-06-12 10:24:40	<u>0xc9c33db9e7212440f066</u> <u>99403bea9f12906768c919</u> <u>3ed6248a5a2c26c172048f</u>	- 0.0010473950000000 00 BNB  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 06:45:04	<u>0x4a841ae245a62102a540</u> <u>a88eed4083ac0f0a5f866e</u> <u>df9d7f5c206c5c2e7aa85e</u>	+ 0.1833358373998620 89 BNB  111.39 USD	✓
2	2021-06-12 10:24:40	<u>0xc9c33db9e7212440f066</u> <u>99403bea9f12906768c919</u> <u>3ed6248a5a2c26c172048f</u>	+ 0.0001875956768344 16 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u>	+ 50,644.49430342712 7306350 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:45:40	<u>0x6d81f40f7adddc9e5944</u> <u>e207174ee2275da44fe630</u> <u>acaed9a80b9c035ca81aec</u>	+ 81.512954120747167 508 AF	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 05:34:31	<u>0x2e3d99c585b6511fd96f b72739d69f97bc10984b0b 0716af42cf3dd5df73be5b</u>	+ 482,000.0 urafi.com	✓
5	2024-03-28 08:31:06	<u>0x8f11d2937f7bf559660e 2e7e82748a4e62274524b9 e69ef1e8da43638c552dfc</u>	+ 22,422.29394728 ATLAS	✓
6	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457 9e1ec14198cba9a013c8c8 da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
7	2023-11-28 14:29:07	<u>0xeff9c56a754585228efb 6d9033b4e1694b5274b5f0 9675a665b5128e9e1daef0</u>	+ 2,625.100256667160 920188 GFAL	✓
8	2023-11-22 12:11:17	<u>0x80882c038fb9706f515f da734bbb38dd4d63cc185e 6bfff909f7f07b6d91f2b2</u>	+ 1,766.880444158988 893832 ALU	✓
9	2023-11-22 11:57:11	<u>0xf81b3b198a476ddf26a3 cfc052f55067e9c5f1aebd b0b7a4258a60a0265a47e9</u>	+ 20.684765013282387 258 ALU	✓
10	2023-07-10 17:58:50	<u>0xbf402dec299952a85262 1d74cdd8e9cbbfa07854d3 033644fd2c2d3b23345699</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
11	2023-05-26 11:36:17	<u>0xb1432e8a2ad1e0e52107 df36b3473f4bb09190490b 110b3c86c97a6ac27ee4e5</u>	+ 1,576 d claim tokens	✓
12	2023-02-23 14:58:04	<u>0xef9dd5c1a538b4651687 ca19b09f81e32886e567db 42cd98afb35f20dacc881</u>	+ 0.0001380000000000 00 ANUM	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-05 15:23:40	<u>0x3400676f3f5f560b9154830d0771940c211aa46e8ad71706189f6eb9a0aa9893</u>	+ 9.000000000 BLAST	✓
14	2022-07-29 16:07:28	<u>0xfc681474c9f5e0f23abe914f3e90125d74ea23d9588e50c40494333383e161ec</u>	+ 988.8799999999999999 5453 GHC	✓
15	2022-06-02 02:23:42	<u>0xe60fc2308695426f019abd66aa0041ed38dd0e024e88c6cb19a248f954012b39</u>	+ 988.8799999999999999 5453 GHC	✓
16	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
17	2022-04-17 18:28:09	<u>0x4b11dc000f863501e88128a3e8131a13e465333ffb6e0458844a0d8c1f55f79d</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
18	2022-04-10 16:14:38	<u>0xf9e7d3369ab96e28788943a4d841cb626742a4d06db4873870791f01913e235b</u>	+ 95,000.00000000 888Crypto.io	✓
19	2022-04-06 21:25:42	<u>0x512b20c04f085a4233d1154f0fdaa9712137764b2b62721f95a8ccfbe24e919b</u>	+ 2,500,000.00000000 0 SpacePi	✓
20	2022-04-01 16:46:56	<u>0xe7e9cb568f151c64fd3388d6692bcd58c92d62c21605654b593f024eff70c82d</u>	+ 0.00120 SAFUU	✓
21	2022-03-18 16:11:22	<u>0xe42c66f30586275d30b4717d87335ae53c275c64d8b38cac3b761203883e42d9</u>	+ 0.00009900 NBL	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-17 13:03:53	<u>0x23c7740a00c41b0d3e29da84a5f8b9ae7a96861eeca6d33e5690ed905ebad449</u>	+ 0.00010000 COF	✓
23	2022-03-15 18:37:30	<u>0x8dce054e98032be9f28aab455ddb4fa8214b7a35e4591cd15c6a15b4bb1250c</u>	+ 95,000.00000000 GAMBLING	✓
24	2022-03-14 10:14:44	<u>0xe2ae9855cbf2b33f5f149b6dea76bece02cfe8f7ddb651e1e22f398d276537db</u>	+ 0.00010000 COF	✓
25	2022-03-07 06:05:26	<u>0x8da9c98d9c4350b5051cad0216740dee408b54a587f765906f06a9d324e3e40d</u>	+ 0.00010000 ocean	✓
26	2022-03-05 11:06:02	<u>0x40ce39b796a7a31059b6b8fcff2a277fc95556eae59566d344c64283bfe04a0</u>	+ 0.00000990 STAR	✓
27	2022-02-28 17:57:39	<u>0x0c0be827b1a6a2d427cbf616e51bf2c1ebaf4cd4f75dfd55d4c94d6598a19bdf</u>	+ 480,000.0000000000 00000000 bStake.net	✓
28	2022-02-18 18:50:17	<u>0xfc62269ec6d26158869b4e9eb5a362d494f252d6c46ec3e932d0b11882511a59</u>	+ 8.6639367827071698 26 LIBERO	✓
29	2022-01-27 16:59:36	<u>0x50531a582a46934ddba875a5587e70ddaa6abffdba e774955d2fa7595bde1e02</u>	+ 0.940000000 \$HEAD	✓
30	2022-01-23 15:29:00	<u>0xf8bb9ffe614c9987fd4f70c2e82ee35879a22a9f0f097c5bbadb9d3ed32814a0</u>	+ 708,792.454131557 FLOKI	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-04 20:39:26	<u>0x9ccb59a23c01ea8cbf39</u> <u>33302486b000653cfd4541</u> <u>9508f1b25fe0e5dd1bf448</u>	+ 1.000000000 ANTIS	✓
32	2021-12-08 23:41:18	<u>0x82382caff835213debd6</u> <u>532068fe631b4bc68a3165</u> <u>097cb31a60aa8a39276a5b</u>	+ 6.790000000 PM3	✓
33	2021-12-03 09:19:42	<u>0x43918c538f62bef88192</u> <u>6b26b8bb4f52be92a8052a</u> <u>50b3ba9f3a8f52d5d71ddf</u>	+ 227,061.729273602 FLOKI	✓
34	2021-12-03 07:06:55	<u>0xbf7b74ee04c5a5050c4b</u> <u>e36ebbe8755b60f5371af8</u> <u>7100d2950c2fbb302c66b8</u>	+ 269,874.822615452 FLOKI	✓
35	2021-12-03 06:45:04	<u>0x4a841ae245a62102a540</u> <u>a88eed4083ac0f0a5f866e</u> <u>df9d7f5c206c5c2e7aa85e</u>	- 8.6210540000000008 83 Cake	✓
36	2021-12-03 06:38:29	<u>0x7bcb2a8df5669d08f6b4</u> <u>1cd7142503b1bcf9607235</u> <u>2171fbf1603c8cc500eed8</u>	+ 211,855.902242503 FLOKI	✓
37	2021-12-03 06:31:33	<u>0x782677acd16dc77b9a92</u> <u>64e803d68865bbb4125585</u> <u>edd319b4825e924d1afe2f</u>	+ 8.599999999999996 45 Cake	✓
38	2021-12-03 06:11:34	<u>0xf72ef4b3dd2e70358bc3</u> <u>a6c10c9a902ca3b9acbd7b</u> <u>73e18c5f30a388ee9ad613</u>	- 8.599999999999996 45 Cake	✓
39	2021-12-02 21:00:50	<u>0xc7941388871e27f5c509</u> <u>5e760501c174126e664219</u> <u>67fb2e07002ca3b164c24a</u>	+ 4.344053999999998 60 Cake	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-02 20:57:35	<u>0xa9093a01a6a10a65c528</u> <u>914a62e50f4307e185b94d</u> <u>d4388542fcb038125dff84</u>	+ 4.2770000000000001 35 Cake	✓
41	2021-08-15 20:36:41	<u>0xc1944f56d3c3a27139f7</u> <u>b5d0ade3ecaffce45bb501</u> <u>ee5e4160e87b750486f227</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
42	2021-08-02 12:31:27	<u>0xb99f8f8cdb3e94a6c58e</u> <u>3b57ee95c481172f688744</u> <u>9b78751646093908c19bd0</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-06-14 20:56:46	<u>0xc7a6b2eb187c96d0dbde</u> <u>9cbb5539b115c714a956eb</u> <u>6bb186a685133a5184fa83</u>	+ 750,642.220464662 AQUARI	✓
44	2021-06-12 10:24:40	<u>0xc9c33db9e7212440f066</u> <u>99403bea9f12906768c919</u> <u>3ed6248a5a2c26c172048f</u>	+ 225,000.0000000000 AQUARI	✓

* USD values displayed at the time of transaction

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