

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03f89cb71e1a36c74fd6b5dd49cd8acc080267d9</u>
TOTAL RECEIVED	0.914345870000000005 BNB
	548.15 USD
TOTAL SEND	0.864499413999999966 BNB
	518.26 USD










Token	Balance
BNB	0.049846455999999997 BNB
	29.88 USD
XRP Token	73.630799999999993588 XRP
	44.94 USD
Polkadot Token	1.377000000000000002 DOT
	6.59 USD
Smooth Love Potion	3,978.0000000000000000 SLP
PancakeSwap Token	450.96499999999974989 Cake
Tezos Token	37.671250000000000568 XTZ
BlackGold	0.10000000 BGLD
XELIUS.IO	10.0000000000000000 XEL
CelerToken	11,539.24207999999987194 CELR
Decentraland	26.848400000000001597 MANA








Token	Balance
Dex88.org	800,000.000000000000000000000000000000 Dex88.org
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
PancakeDEX.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:43:05	<u>0x0775d0ac611c86992a0f6d4b688a7944773c1974267d933b1075a449e2d246b9</u>	- 0.002520000000000000 00 BNB  0.68 USD	✓
2	2023-12-23 22:43:05	<u>0x0775d0ac611c86992a0f6d4b688a7944773c1974267d933b1075a449e2d246b9</u>	- 0.000248214000000000 00 BNB  0.06 USD	✓
3	2022-02-12 17:47:43	<u>0x6491a23d3641a73be0034c169455a665c3fdc40814203b88e69df8038f9cbccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-12 17:47:43	<u>0x6491a23d3641a73be0034c169455a665c3fdc40814203b88e69df8038f9cbccb</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
5	2022-02-12 17:45:01	<u>0x78153f7966685d9d0ae01813b59741bc2abb74a1538d72d1c2654faae2185bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-12 17:45:01	<u>0x78153f7966685d9d0ae01813b59741bc2abb74a1538d72d1c2654faae2185bf8</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-12-24 15:16:31	<u>0xb927bacc78d62de22f1a</u> <u>bba25edd3123f40a6b0abd</u> <u>339a2bb39cd0b1e9fa4778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-24 15:16:31	<u>0xb927bacc78d62de22f1a</u> <u>bba25edd3123f40a6b0abd</u> <u>339a2bb39cd0b1e9fa4778</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
9	2021-11-17 05:36:31	<u>0x3358f4512e93d83c8018</u> <u>536531c832832f3cd5fb78</u> <u>b48a748eeb6ba9a4c124d4</u>	- 0.6999999999999999 56 BNB  399.70 USD	✓
10	2021-11-17 05:36:31	<u>0x3358f4512e93d83c8018</u> <u>536531c832832f3cd5fb78</u> <u>b48a748eeb6ba9a4c124d4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-11-15 19:12:03	<u>0xc73146c6877db23af967</u> <u>3830c442894285c246f86d</u> <u>61ef64ed5c2c50d1c67593</u>	- 0.1100000000000000 01 BNB  69.71 USD	✓
12	2021-11-15 19:12:03	<u>0xc73146c6877db23af967</u> <u>3830c442894285c246f86d</u> <u>61ef64ed5c2c50d1c67593</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-11-14 23:20:44	<u>0x66715907ef45924f9063</u> <u>74161e49c41d937c7885ff</u> <u>53dd9bd0e3977eae6c2315</u>	- 0.0350000000000000 03 BNB  22.87 USD	✓
14	2021-11-14 23:20:44	<u>0x66715907ef45924f9063</u> <u>74161e49c41d937c7885ff</u> <u>53dd9bd0e3977eae6c2315</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-09 14:35:40	<u>0x8bd43e817d976fa6f550</u> <u>c34d90af53ef652d230752</u> <u>51a13fee130928cf4aa999</u>	- 0.0155000000000000 00 BNB  9.84 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-09 14:35:40	<u>0x8bd43e817d976fa6f550</u> <u>c34d90af53ef652d230752</u> <u>51a13fee130928cf4aa999</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-09-27 20:05:25	<u>0x613f197bc1384c01b4d5</u> <u>1624d6a178f845586210df</u> <u>9f67e163026785589b21ca</u>	+ 0.6868739099999999 76 BNB  233.60 USD	✓
18	2021-09-16 21:15:08	<u>0x913717613ee6da50108b</u> <u>9f992f0ad2c9678276663b</u> <u>1f3f644c8afd86f18210ef</u>	+ 0.0269845200000000 01 BNB  11.00 USD	✓
19	2021-09-16 09:15:02	<u>0xd3f0a896a08a9d60da46</u> <u>37acf4d80c9baf09516c8e</u> <u>3cfb212deb1b66de8d918b</u>	+ 0.0979355100000000 03 BNB  41.55 USD	✓
20	2021-09-12 15:39:47	<u>0x5792d42daca810cec0f8</u> <u>4ee627549a9e44f902d05f</u> <u>1816b7e2db814d95e88a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-12 15:39:47	<u>0x5792d42daca810cec0f8</u> <u>4ee627549a9e44f902d05f</u> <u>1816b7e2db814d95e88a6b</u>	- 0.0002694750000000 00 BNB  0.11 USD	✓
22	2021-09-12 15:38:05	<u>0x834e3f76988aeb708caf</u> <u>fca5da0885822c13d2eb96</u> <u>41dbde1f2c1c4604abf05d</u>	+ 0.1025519299999999 99 BNB  42.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:44:53	<u>0x284a2464401884dd4562</u> <u>a72eb9994060d2bfb4ebdc</u> <u>64d9c2313f06d865bb0cc3</u>	+ 0.10000000 BGLD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 09:46:26	<u>0x5fa4e6a456df70263cda</u> <u>42662c4a2c9a027648f41a</u> <u>1613a235a60aa1170d906b</u>	+ 102.15500000000000 1137 Cake	✓
3	2024-04-25 12:38:01	<u>0x3538807bb5c4d5cba1da</u> <u>fe4acaac9e9fbb4e1e3a5a</u> <u>a1d48bd9424645d8214720</u>	+ 10.00000000000000 000 KPOP	✓
4	2024-03-11 13:26:17	<u>0x1fa8c92c95af32e2fd39</u> <u>807ea34058c92331afa51b</u> <u>940fba5a8e6935c08705f9</u>	+ 1,207.000000 wards	✓
5	2024-03-02 01:47:38	<u>0x4618856d2c0c1d23b269</u> <u>cbfe9a97bad09574e6efcc</u> <u>a77b6687a0bb1e09794f07</u>	+ 185.74199999999999 0223 Cake	✓
6	2024-02-25 09:11:29	<u>0xaf5b7e4bef5b98b3943f</u> <u>138623341de3e1a99809d3</u> <u>b07a167f98093a9512c187</u>	+ 5,400	✓
7	2024-01-17 14:46:25	<u>0x59c81678b85615b36c2a</u> <u>1e853aaeaed944a1445230</u> <u>a0eec127c77cfb1ced6f4d</u>	+ 100,000,000.000000 000000000000 NONO	✓
8	2023-12-22 17:09:30	<u>0x8cdb4cfa0b9b634d6ef</u> <u>7ad781d1df8cef16d8ea28</u> <u>4e41d5f289f56af6b2a0fd</u>	+ 78.85999999999999 432 Cake	✓
9	2023-12-11 14:30:06	<u>0x9c8a62da389e968b2345</u> <u>a34eec7b69a4af48af3279</u> <u>7055b98a810efb4de76547</u>	+ 44.918999999999996 930 Cake	✓
10	2023-12-08 16:30:07	<u>0x5d70fffc24ad07bdb0d9</u> <u>0049692e9159c99702f892</u> <u>9c170ed1a8c162cff296ae</u>	+ 39.2890000000000001 478 Cake	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 07:49:42	<u>0x5559460a0e6c91cf5b2f58d39e23348068fe2f7f85a8532b6ac0ea3a24ffac1c</u>	+ 0.3199640000000000 26 BRD	✓
12	2023-07-23 19:37:54	<u>0x5a475f1e73422afa439b580a92a12b12de9ad53382eb07ce642226cbf462fec1</u>	+ 0.5000000000000000 00 RXT	✓
13	2023-06-30 22:44:03	<u>0x57ed7f262dfc4f1426ba80c03e9a18db9e6095c85b9282a02112e838a06ab1c2</u>	+ 399,988.99999900 Chia	✓
14	2023-06-30 22:40:33	<u>0x58ab27033281c9996e3ebaba464805115f2cc1f118128334c7b7e231613bcc0</u>	+ 299,988.99999900 Chia	✓
15	2023-02-25 17:06:31	<u>0x1238a60029ece076464f36900f6986e921fde82416745e1c60cb9f90b479c9d8</u>	+ 0.0100000000000000 00 MPI	✓
16	2022-05-11 19:55:18	<u>0x438e121a969ac948e94387721b3d1ebd612c80ba40a0c6b9fde145e6a17a1b3d</u>	+ 3,978.000000000000 000000 SLP	✓
17	2022-05-09 12:40:51	<u>0xfd47bbfcd36d94fc0b55d8051b7cd9bb91ae1b97bb8fc9146e4b0569e3ec226b</u>	+ 0.3391294700000000 S0L0	✓
18	2022-05-09 12:36:45	<u>0x6b22664a46e1c82fcc510f54f9bb0c48e85c0df26d85194f3c29540fe447e93b</u>	+ 73.630799999999993 588 XRP  37.77 USD	✓
19	2022-05-09 12:33:30	<u>0x7c25c98cefbdb6065d78c04e9e55862f1ebc70b8d9a4710de1197abfd65f4b62</u>	+ 54.759999999999998 010 ADA	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-09 12:32:48	<u>0x5af62c630c8b829ce114</u> <u>170a43c5639c7cec93f5a1</u> <u>1d45947a36c6d91cd3991c</u>	+ 26.848400000000001 597 MANA	✓
21	2022-05-09 12:31:24	<u>0xdba134f564a4a06a35c5</u> <u>5d58aafbceabbd70210019</u> <u>38a3600cb4e955f739e435</u>	+ 1.3770000000000000 02 DOT  14.62 USD	✓
22	2022-05-09 12:30:39	<u>0x414a3ed0cadd20616ac1</u> <u>8a7c2e33144d85538b4e57</u> <u>8963bae4f39bf500ea12c2</u>	+ 38.799999999999997 158 SXP	✓
23	2022-05-09 12:09:33	<u>0xd043646401c273f0fb41</u> <u>fda954bdab6d240f832c18</u> <u>648883133e86e41446c025</u>	+ 421.946000000000002 6375 COTI	✓
24	2022-05-09 12:06:15	<u>0x04c510dc4814b9d90181</u> <u>f257e77cf7e0f4fa9533d9</u> <u>635155214138a5feaf4204</u>	+ 29.516687999999998 482 BAND	✓
25	2022-05-09 12:04:51	<u>0xc871db5e798ce869de84</u> <u>9c54eb47dce8ab57d263a6</u> <u>149ed048ce5b43cc250aae</u>	+ 37.671250000000000 568 XTZ	✓
26	2022-05-09 12:03:06	<u>0x673f2ab361c5db8178d4</u> <u>86509083131a5f5963c9e5</u> <u>a542bd74560bfe09e7663d</u>	+ 3,484.945200000000 113505 CELR	✓
27	2022-05-09 11:57:23	<u>0xb90de0bf19f6961373da</u> <u>1212020440b990e26c5462</u> <u>61def3418a4119e817e5b2</u>	+ 4,138.039999999999 963620 TCT	✓
28	2022-03-16 19:16:12	<u>0xebbfade429404bd0c4a1</u> <u>450682378d74755cb0587d</u> <u>212bcc1a1bb6ccf979ccea</u>	+ 10,000,000.0000000 00 SpacePi	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-12 17:47:43	<u>0x6491a23d3641a73be003</u> <u>4c169455a665c3fdc40814</u> <u>203b88e69df8038f9cbccb</u>	- 23.100000000000001 421 BAND	✓
30	2022-02-12 17:45:01	<u>0x78153f7966685d9d0ae0</u> <u>1813b59741bc2abb74a153</u> <u>8d72d1c2654faae2185bf8</u>	- 23.719999999999998 863 XTZ	✓
31	2022-02-02 22:28:06	<u>0x44fa02875817a72180ba</u> <u>cea5c39fb640e9082c79e4</u> <u>99b94432b938a682648da9</u>	+ 2,700.000000000 BLAST	✓
32	2022-01-31 21:57:07	<u>0x90a75a89a64a6986bbf7</u> <u>ae04b55fb9088af6279f3a</u> <u>9974499e9efb55eee2e630</u>	+ 23.100000000000001 421 BAND	✓
33	2022-01-31 19:57:09	<u>0x98f11a38816b34599856</u> <u>adfa14c596ea28ef6844e4</u> <u>dcb5cd6d96bf2e1d9c69d1</u>	+ 23.719999999999998 863 XTZ	✓
34	2022-01-25 17:59:09	<u>0x60db97924243320067a7</u> <u>e26919f83347633d3efb7c</u> <u>fa79a3b6923f88cca7d4cf</u>	+ 10.000000000000000 0 XEL	✓
35	2021-12-25 02:36:49	<u>0xae5f9c2ad746effa7cbb</u> <u>195c824047399341d4a6d0</u> <u>6a60cd88385422d265eec6</u>	+ 66,707.00000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
36	2021-12-25 02:32:37	<u>0x1229348745b36cbff063</u> <u>e27c799a2557a051f7a4e9</u> <u>bf61a4f1e33d0025fcb907</u>	+ 0.0000000667070000 00 SHIBA_DIVIDEND_TRA CKER	✓
37	2021-12-24 15:16:31	<u>0xb927bacc78d62de22f1a</u> <u>bba25edd3123f40a6b0abd</u> <u>339a2bb39cd0b1e9fa4778</u>	- 7.791249999999997 87 XTZ	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-10 19:04:58	<u>0xec349ca9c4aa441d9a5f</u> <u>dc16f45f2abbb61b5d5e45</u> <u>7a4268bdc90d8f5fa59ca8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
39	2021-11-09 17:12:10	<u>0x52da4d9a7b6b7bb3a5aa</u> <u>3f8a5adcf4b3de72933d04</u> <u>23ec296b5d74cfa93ebcae</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
40	2021-11-04 08:55:13	<u>0x3e74b9c81c7ab6ebe8b9</u> <u>85d1093cf0d7d0aea67d5f</u> <u>b3e6e21ac59edab696b68a</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-01 15:12:12	<u>0x87736d66e233cd04fc04</u> <u>64804622ed5afacaa14922</u> <u>ef44c1f2a075c82056fc39</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-10-29 16:59:18	<u>0x1b790a92ba7819ad4a4a</u> <u>77b400c1f95b4d00c5b101</u> <u>8bb3b5292402ab926457ba</u>	+ 1,144.000000000000 000000 CELR	✓
43	2021-09-15 22:15:38	<u>0x8ab9e5582bd66a03377f</u> <u>e9ca17f23cf2bd19173d60</u> <u>52181707b0526c07812c57</u>	+ 2,858,328.00000000 0000000000 SHIB	✓
44	2021-09-15 22:05:41	<u>0xd361a68f444882bd6b97</u> <u>70dd7f534e6de0f9accd7e</u> <u>1ef4ad936e8a930c2e84e8</u>	+ 7.791249999999997 87 XTZ	✓
45	2021-09-13 12:37:16	<u>0x5f1c0ff81d196a54a1f9</u> <u>b6070b2ab637c8f1bad0ea</u> <u>9e0a564dfef8f50410c729</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-09-12 15:40:17	<u>0xf1fc7a8a465c36bc5e6c</u> <u>1f71033efd6bbd3cffbfd1</u> <u>1d349116215e5e179f2761</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-12 15:39:47	<u>0x5792d42daca810cec0f8</u> <u>4ee627549a9e44f902d05f</u> <u>1816b7e2db814d95e88a6b</u>	- 7,700.000000000000 000000 CELR	✓
48	2021-09-08 12:03:43	<u>0x46e7c93c21ee39d96c19</u> <u>a65803874cfa536823dcd4</u> <u>42fbfbe9d61125c2c4f59b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-07-13 13:39:24	<u>0xa3049bd83711919e20e1</u> <u>179950312a62404d42fdd8</u> <u>0039b7938181498da86b1f</u>	+ 14,610.29687999999 9873689 CELR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:26:17	<u>0x8fd08ca9dbd320cc48bf</u> <u>f798b9345f514ec655825a</u> <u>1419b76a917a949b02fec1</u>	+ 1 Airdrop	✓
2	2024-01-03 18:10:30	<u>0x59dfcd077f24996c323a</u> <u>83a00ffcc552ae8b7fa1c7</u> <u>9f96cd7707bfb2a84cce22</u>	+ 1 wards	✓
3	2023-09-04 02:39:34	<u>0x4411afb333b2160661e5</u> <u>d0aa9abe6c6ba88e9c3c7c</u> <u>deb2e61993de2f97834384</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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