

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:31 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0417926c1504f17892cff3b0d0feeda89c711fce</u>
TOTAL RECEIVED	109.200048860766472103 BNB
	65,388.98 USD
TOTAL SEND	117.352617505159656730 BNB
	70,270.74 USD

Token	Balance
BNB	0.010469603329871168 BNB
	6.26 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Unvaxxed Sperm	404,040.400000000 nuBTC
Ethereum Token	0.000001423823432098 ETH
Big Pump	200,000.000000000000000000 PUMP
Catalyst 11 DAO	175.000000000000000000 CX11
DizzyHavoc	0.000000000000000000 DZHV
Opensea os20.io	0.000000000000000100 os20.io
Ethereum Token	0.000000000000000000 ETH


* USD values displayed at the time of transaction

Token	Balance
DBRCLAIM.COM	12,938.440000000000509317 DBRCLAIM.COM
BNB COUPON NFT	1 couponbep.com
Galaxy OAT	1 OAT
getSHIBA.us	N/A Airdrop


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:35:31	<u>0x679968e18c3c71ae47213cccf87f01343e06700f9c79912335ac099504734f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-15 13:35:31	<u>0x679968e18c3c71ae47213cccf87f01343e06700f9c79912335ac099504734f4</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
3	2024-03-15 13:34:58	<u>0xf0144c2da5e01c6960dbe8a1200bb517a6759897e90b62453b82f6cd18385165</u>	- 0.034000000000000000 02 BNB  19.98 USD	✓
4	2024-03-15 13:34:58	<u>0xf0144c2da5e01c6960dbe8a1200bb517a6759897e90b62453b82f6cd18385165</u>	- 0.0004874970000000 00 BNB  0.28 USD	✓
5	2024-03-15 13:33:58	<u>0x12ec102f2714a83c34c07fc04d66f1fa9ad4bec23d96a09449844f571c57d14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 13:33:58	<u>0x12ec102f2714a83c34c07fc04d66f1fa9ad4bec23d96a09449844f571c57d14c</u>	- 0.0010936620000000 00 BNB  0.64 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-15 13:33:40	<u>0xc7bd05e5f00af9a20857</u> <u>068c942ca8ab65154381e0</u> <u>2dbc8f8f425f004f05e97c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 13:33:40	<u>0xc7bd05e5f00af9a20857</u> <u>068c942ca8ab65154381e0</u> <u>2dbc8f8f425f004f05e97c7</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
9	2024-02-28 22:25:23	<u>0xbb36cd05859d3783a77d</u> <u>6ccf90c75bf6c0aeeec8c12</u> <u>83ea20bc4cd8c9c867daa7</u>	- 0.005000000000000000 00 BNB  2.06 USD	✓
10	2024-02-28 22:25:23	<u>0xbb36cd05859d3783a77d</u> <u>6ccf90c75bf6c0aeeec8c12</u> <u>83ea20bc4cd8c9c867daa7</u>	- 0.0003295740000000 00 BNB  0.13 USD	✓
11	2024-02-28 22:15:14	<u>0x1b3676784dad4d9c7e8b</u> <u>64c67240a28570e7f6b08c</u> <u>b8e46739f7b7c9b7054740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-28 22:15:14	<u>0x1b3676784dad4d9c7e8b</u> <u>64c67240a28570e7f6b08c</u> <u>b8e46739f7b7c9b7054740</u>	- 0.0001386540000000 00 BNB  0.05 USD	✓
13	2024-02-28 08:10:00	<u>0x73ad0315b2023c41039d</u> <u>5bb21377b46f15ed107841</u> <u>c4e8a28f778fbf50315707</u>	- 29.599326518159649 879 BNB  11,993.64 USD	✓
14	2024-02-28 08:10:00	<u>0x73ad0315b2023c41039d</u> <u>5bb21377b46f15ed107841</u> <u>c4e8a28f778fbf50315707</u>	- 0.0014714040000000 00 BNB  0.59 USD	✓
15	2024-02-28 06:24:16	<u>0x3d926f4f8372f7d2269e</u> <u>af91d77c9cd39ff9200904</u> <u>c2f09deb3153bbd0c78b71</u>	- 8.300000000000000007 11 BNB  3,303.40 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-02-28 06:24:16	<u>0x3d926f4f8372f7d2269eaf91d77c9cd39ff9200904c2f09deb3153bbd0c78b71</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
17	2024-02-28 05:40:09	<u>0xb57be8376a57a59da631f5211b91bbc04bea848ad6c61df40f1f315a9f4b65b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-28 05:40:09	<u>0xb57be8376a57a59da631f5211b91bbc04bea848ad6c61df40f1f315a9f4b65b1</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
19	2024-02-28 05:38:45	<u>0x5240e206049610b8498a55c26c7bd45040b57cf613df329c2bc84056e212893d</u>	- 29.0000000000000000 000 BNB  11,542.00 USD	✓
20	2024-02-28 05:38:45	<u>0x5240e206049610b8498a55c26c7bd45040b57cf613df329c2bc84056e212893d</u>	- 0.0008862030000000 00 BNB  0.35 USD	✓
21	2024-02-28 05:38:02	<u>0x32cc13a89c43af8bd98a4d7e39a45fa239c57876e83fc7bc1d587348d5a72d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-28 05:38:02	<u>0x32cc13a89c43af8bd98a4d7e39a45fa239c57876e83fc7bc1d587348d5a72d7f</u>	- 0.0009255210000000 00 BNB  0.36 USD	✓
23	2024-02-28 05:37:31	<u>0x98530d5b7eb0e0bfd6b242aa0dd90d35c14ddc6ceb56b016014da4ee7b72f202</u>	- 36.399999999999998 579 BNB  14,487.20 USD	✓
24	2024-02-28 05:37:31	<u>0x98530d5b7eb0e0bfd6b242aa0dd90d35c14ddc6ceb56b016014da4ee7b72f202</u>	- 0.0021847110000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 05:34:58	<u>0x3c75c82cb9920a2ef37c</u> <u>24e512072d063f7829de22</u> <u>ac35db4af46df9670cd730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-28 05:34:58	<u>0x3c75c82cb9920a2ef37c</u> <u>24e512072d063f7829de22</u> <u>ac35db4af46df9670cd730</u>	- 0.0009844170000000 00 BNB  0.39 USD	✓
27	2024-02-28 05:34:13	<u>0xb4c6322cd9bd61cf241f</u> <u>19455a9e9a93eaf4ee04d5</u> <u>78b4e78ded76d63f6f2768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-28 05:34:13	<u>0xb4c6322cd9bd61cf241f</u> <u>19455a9e9a93eaf4ee04d5</u> <u>78b4e78ded76d63f6f2768</u>	- 0.0001625160000000 00 BNB  0.06 USD	✓
29	2024-02-28 01:28:53	<u>0x4e5f7d869f957b1a712e</u> <u>76e6f0ccc219892fdd2ae6</u> <u>117404f3f5c386be391bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-28 01:28:53	<u>0x4e5f7d869f957b1a712e</u> <u>76e6f0ccc219892fdd2ae6</u> <u>117404f3f5c386be391bb8</u>	- 0.0010688550000000 00 BNB  0.42 USD	✓
31	2024-02-28 01:27:29	<u>0xbb7c2435240929e818c6</u> <u>20334e0bd9b88172127dab</u> <u>30cd7a4051a3728996589b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-28 01:27:29	<u>0xbb7c2435240929e818c6</u> <u>20334e0bd9b88172127dab</u> <u>30cd7a4051a3728996589b</u>	- 0.0001386540000000 00 BNB  0.05 USD	✓
33	2024-02-27 15:35:33	<u>0x4b593ddb9aafe5e215df</u> <u>12720b652cdcd137c9478f</u> <u>6a1cfc3ea7adafbde63e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 15:35:33	<u>0x4b593ddb9aafe5e215df</u> <u>12720b652cdcd137c9478f</u> <u>6a1cfc3ea7adafbde63e97</u>	- 0.0001625160000000 00 BNB  0.06 USD	✓
35	2024-02-27 15:27:51	<u>0x44ec94d2f361f4c10039</u> <u>241a0feda95f1b71334c69</u> <u>77d60eb83b2f55a6103d2f</u>	- 14.0000000000000000 000 BNB  5,500.60 USD	✓
36	2024-02-27 15:27:51	<u>0x44ec94d2f361f4c10039</u> <u>241a0feda95f1b71334c69</u> <u>77d60eb83b2f55a6103d2f</u>	- 0.0008021460000000 00 BNB  0.31 USD	✓
37	2024-02-27 15:26:57	<u>0xf4e9f0ca7d35114e7d7e</u> <u>136ac88fcaf4b6271bb6f</u> <u>11fb5a3045bbb9db550025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-02-27 15:26:57	<u>0xf4e9f0ca7d35114e7d7e</u> <u>136ac88fcaf4b6271bb6f</u> <u>11fb5a3045bbb9db550025</u>	- 0.0007630800000000 00 BNB  0.29 USD	✓
39	2024-02-27 15:26:36	<u>0xd31d8ce5f0e6e29b9c6a</u> <u>3ab9860ea531893fd932ce</u> <u>55819ed236123b154e4b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-02-27 15:26:36	<u>0xd31d8ce5f0e6e29b9c6a</u> <u>3ab9860ea531893fd932ce</u> <u>55819ed236123b154e4b52</u>	- 0.0001386180000000 00 BNB  0.05 USD	✓
41	2023-09-05 12:14:26	<u>0x6d00d7e8947d18fe2550</u> <u>e25864854aa8ce6c9ab27e</u> <u>d7035a8dfa7839c6e748d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-09-05 12:14:26	<u>0x6d00d7e8947d18fe2550</u> <u>e25864854aa8ce6c9ab27e</u> <u>d7035a8dfa7839c6e748d1</u>	- 0.0003589110000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-10-25 07:32:17	<u>0xc8a96328d0d8b1148f1a</u> <u>57829a233f313ec4a5bcc3</u> <u>6f17989975d3debbf059a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-25 07:32:17	<u>0xc8a96328d0d8b1148f1a</u> <u>57829a233f313ec4a5bcc3</u> <u>6f17989975d3debbf059a3</u>	- 0.001785340000000000 00 BNB  0.48 USD	✓
45	2022-10-25 07:31:29	<u>0xa7ebc43ec4c448629aed</u> <u>75b2acc63296d0d7101b44</u> <u>5dcea852e06625436289ce</u>	+ 0.010000000000000000 00 BNB  2.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:09:02	<u>0x84167638d215d6790821</u> <u>f023c8067e329e3ca5da38</u> <u>947f905931e1327501b348</u>	+ 29.607263470455052 357 BNB  11,996.86 USD	✓
2	2024-02-28 05:38:02	<u>0x32cc13a89c43af8bd98a</u> <u>4d7e39a45fa239c57876e8</u> <u>3fc7bc1d587348d5a72d7f</u>	+ 29.082802405659204 936 BNB  11,574.95 USD	✓
3	2024-02-28 05:34:58	<u>0x3c75c82cb9920a2ef37c</u> <u>24e512072d063f7829de22</u> <u>ac35db4af46df9670cd730</u>	+ 36.226436216933954 881 BNB  14,418.12 USD	✓
4	2024-02-27 15:26:57	<u>0xf4e9f0ca7d35114e7d7e</u> <u>136ac88fcafb4b6271bb6f</u> <u>11fb5a3045bbb9db550025</u>	+ 14.273546767718260 142 BNB  5,608.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 05:30:03	<u>0x6b89e86d239f65d8dda565ede9ce1dd7cd9532657721cb9c99d3dbc25d7260fd</u>	+ 12,938.440000000000 0509317 DBRCLAIM.COM	✓
2	2024-03-24 17:13:23	<u>0xefbaaa301112cbd1b808f7e67705bc6b40ea56649903e598792be52280c1f408</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2024-03-15 13:38:28	<u>0xe07cd8db9a7abcdcbf660fc7c6de1334ce389fe9acc0da4e7cc817b97ab7ef16</u>	- 0.0178700000000090 04 ETH	✓
4	2024-03-15 13:35:31	<u>0x679968e18c3c71ae47213ccc87f01343e06700f9cc79912335ac099504734f4</u>	- 0.0178700000000090 04 ETH	✓
5	2024-03-15 13:34:58	<u>0xf0144c2da5e01c6960dbe8a1200bb517a6759897e90b62453b82f6cd18385165</u>	+ 0.0052697306402646 13 ETH	✓
6	2024-03-15 13:33:58	<u>0x12ec102f2714a83c34c07fc04d66f1fa9ad4bec23d96a09449844f571c57d14c</u>	+ 0.0097117373576794 43 ETH	✓
7	2024-03-15 13:33:58	<u>0x12ec102f2714a83c34c07fc04d66f1fa9ad4bec23d96a09449844f571c57d14c</u>	- 35.572415999999996 927 BUSD  35.80 USD	✓
8	2024-03-15 13:32:55	<u>0xaea505e1aeeb89ebc8e3980ef2d535a7a1057b08a3f70f6b86dee02ba3c91e47</u>	+ 35.572415999999996 927 BUSD  35.80 USD	✓
9	2024-02-28 22:27:56	<u>0x646f8cf07452018ab8029df0b618b11e52845768a785df168211075b872207b4</u>	- 2.1934875979254089 27 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 22:25:23	<u>0xbb36cd05859d3783a77d6ccf90c75bf6c0aeec8c1283ea20bc4cd8c9c867daa7</u>	- 2.1934875979254089 27 ETH	✓
11	2024-02-28 15:29:43	<u>0x9a0de03805e8ea82deeb96acc1b15a5959ddfe2e03234d6b65ae6cf6b1e0c092</u>	+ 0.1870000000000000 27 ETH	✓
12	2024-02-28 15:28:43	<u>0x7cbbea9ee3bcaa86d110e788de1e92d299914dda76abe3b8cfd1c4b4503c5c3c</u>	+ 2.0000000000000000 00 ETH	✓
13	2024-02-28 14:31:13	<u>0x9afa953572ddba9bcc5e21e0e23052932599ef41d7ae8e81b67cd0ec8f05b07b</u>	+ 525,235,396.000000 ds	✓
14	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-28 08:10:00	<u>0x73ad0315b2023c41039d5bb21377b46f15ed107841c4e8a28f778fbf50315707</u>	+ 0.0093761354415723 77 ETH	✓
16	2024-02-28 06:15:43	<u>0xc5ddb8cf2bb3c915892d7d7bdbef03d7837b780cbb1f5422f3d70e24708eff12</u>	+ 0.0000000000000000 01 ETH	✓
17	2024-02-28 05:52:22	<u>0x013978fbd08af06fcf831fd769ad5d15f4be1e76a4b744849705ccf748c26ebc</u>	- 7.9671460000000093 87 ETH	✓
18	2024-02-28 05:43:28	<u>0xc9f32046caaf4f81a6ff4587ad1b77513c2dcd14d05e5da2a4bbffe77f5ca94a</u>	- 7.9671460000000093 87 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 05:41:52	<u>0xa20f9c74b10c643ea367</u> <u>cbee1e2ae3973380f3f670</u> <u>5ab959211b184dbcc313b8</u>	- 7.9671460000000093 87 ETH	✓
20	2024-02-28 05:40:09	<u>0xb57be8376a57a59da631</u> <u>f5211b91bbc04bea848ad6</u> <u>c61df40f1f315a9f4b65b1</u>	- 7.9671460000000093 87 ETH	✓
21	2024-02-28 05:38:45	<u>0x5240e206049610b8498a</u> <u>55c26c7bd45040b57cf613</u> <u>df329c2bc84056e212893d</u>	+ 3.5345332853936035 63 ETH	✓
22	2024-02-28 05:38:02	<u>0x32cc13a89c43af8bd98a</u> <u>4d7e39a45fa239c57876e8</u> <u>3fc7bc1d587348d5a72d7f</u>	- 496,017.7588954640 08674026 DZHV	✓
23	2024-02-28 05:37:31	<u>0x98530d5b7eb0e0bfd6b2</u> <u>42aa0dd90d35c14ddc6ceb</u> <u>56b016014da4ee7b72f202</u>	+ 4.4326141329157389 14 ETH	✓
24	2024-02-28 05:34:58	<u>0x3c75c82cb9920a2ef37c</u> <u>24e512072d063f7829de22</u> <u>ac35db4af46df9670cd730</u>	- 600,000.0000000000 00000000 DZHV	✓
25	2024-02-28 01:28:53	<u>0x4e5f7d869f957b1a712e</u> <u>76e6f0ccc219892fdd2ae6</u> <u>117404f3f5c386be391bb8</u>	+ 505,141.5323476734 33832824 DZHV	✓
26	2024-02-28 01:28:53	<u>0x4e5f7d869f957b1a712e</u> <u>76e6f0ccc219892fdd2ae6</u> <u>117404f3f5c386be391bb8</u>	- 1.6500000000000030 20 ETH	✓
27	2024-02-28 01:27:35	<u>0x4cdafec5a2b024d50f05</u> <u>896ee88bea2ca6de233799</u> <u>28af1f8a4e5413d853aeea</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 01:26:32	<u>0x772fc5695ef2886b634708ec3288ce4872c0758849464d9d9e43b181926ec113</u>	+ 1.65000000000000030 20 ETH	✓
29	2024-02-27 15:27:51	<u>0x44ec94d2f361f4c10039241a0fed95f1b71334c6977d60eb83b2f55a6103d2f</u>	+ 590,876.2265477905 74841201 DZHV	✓
30	2024-02-27 15:26:57	<u>0xf4e9f0ca7d35114e7d7e136ac88fcaf4b6271bb6f11fb5a3045bbb9db550025</u>	- 1.7296420978767834 69 ETH	✓
31	2024-02-27 15:25:24	<u>0xaf037381925ba307236adb9ef84533772d59d84038ad8ef3df51251c9a72e6d7</u>	+ 1.7296420978767834 69 ETH	✓
32	2023-10-17 07:49:09	<u>0x6b9b78b2a51104fd8c308656fcf326f80548b3c16b2ff9d688456e2a3998e192</u>	+ 175.00000000000000 0000 CX11	✓
33	2023-06-01 23:34:57	<u>0xb3de07199017f94f89ecae95e682cfc969fa9b3bee856b8ffa78055b1f22756d</u>	+ 70.388349516900007 075 WMX	✓
34	2022-10-04 20:07:09	<u>0x42bce1768efd84c2a322471ba9473918c144ca0283ddb657e9163213dc018da4</u>	+ 100.00000000000000 0000 os20.io	✓
35	2021-11-23 05:51:01	<u>0xd079526adb1c6b429d142fe7737e1b10e292abe93c6c463cbe1e2b5383320e8</u>	+ 404,040.400000000 nuBTC	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:14:26	<u>0x6d00d7e8947d18fe2550e25864854aa8ce6c9ab27ed7035a8dfa7839c6e748d1</u>	+ 1 OAT	✓
2	2023-07-06 13:05:08	<u>0xbedd1ec6ede41b83037c4607253f8c5cbc8e349f74cc0dff630859750f01f17d</u>	+ 1 couponbep.com	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:13	<u>0xe252701f776f8afa6fee6486b437c9813519d550fabf5fa89420367615c2f90e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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