

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04454aa35729a37f95882d24f82f70ba83be7a9a</u>
TOTAL RECEIVED	0.299499999999999988 BNB
	177.00 USD
TOTAL SEND	0.004716920000000000 BNB
	2.78 USD










Token	Balance
BNB	0.294783079999999975 BNB
	174.21 USD
BUSD Token	663.932254704032970949 BUSD
	663.73 USD
American Shiba	5,102,022.001000000163912773 USHIBA
Greenheart	4,921.000100000000202272 CBD
Zepe.io	750,000.000000000000000000 Zepe.io
Opendao.is	10.000000000000000000 Opendao.is
ADADA0	0.000100000000000000 ADA0
Streakk	0.0100 STKK
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK










Token	Balance
ALDChain	100.000000000000000000 ALD
Wasder Hotel Guest	1 WASDERGUEST
' wrappedbnb.xyz	N/A wards










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-05-09 11:25:25	<u>0xc6df83929a8cca090130</u> <u>a8ee59a3b163d56b764fbb</u> <u>5923430963506ec60bfe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-09 11:25:25	<u>0xc6df83929a8cca090130</u> <u>a8ee59a3b163d56b764fbb</u> <u>5923430963506ec60bfe5</u>	- 0.000912060000000000 00 BNB  0.60 USD	✓
3	2021-05-09 11:23:49	<u>0xcd0582e21087c2152340</u> <u>2cbb81047b3ea37ea6dd56</u> <u>3aceb2c04ab9faae7cea9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-09 11:23:49	<u>0xcd0582e21087c2152340</u> <u>2cbb81047b3ea37ea6dd56</u> <u>3aceb2c04ab9faae7cea9d</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
5	2021-05-05 13:12:15	<u>0x795bebd6ea7b67c2d3fd</u> <u>0e172c9d2402691f67957a</u> <u>fb64bce777da0c96ca7b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-05 13:12:15	<u>0x795bebd6ea7b67c2d3fd</u> <u>0e172c9d2402691f67957a</u> <u>fb64bce777da0c96ca7b90</u>	- 0.000612130000000000 00 BNB  0.38 USD	✓
7	2021-05-05 13:11:18	<u>0xb9b36b7e9d534bfa4a06</u> <u>ccf65c059cdb6fed69116</u> <u>8d9e2db306fbabdf792a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-05 13:11:18	<u>0xb9b36b7e9d534bfa4a06</u> <u>ccf65c059cdb6fef69116</u> <u>8d9e2db306fbabdf792a7b</u>	- 0.0002219700000000 00 BNB  0.14 USD	✓
9	2021-05-05 13:08:00	<u>0x827e18929d983aca815a</u> <u>ea836fa3d1032d249fc4b6</u> <u>4475cbf4173c89d360d9a4</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-05 13:08:00	<u>0x827e18929d983aca815a</u> <u>ea836fa3d1032d249fc4b6</u> <u>4475cbf4173c89d360d9a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-05 13:08:00	<u>0x827e18929d983aca815a</u> <u>ea836fa3d1032d249fc4b6</u> <u>4475cbf4173c89d360d9a4</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
12	2021-05-05 13:08:00	<u>0xae18a973c09f572dd73f</u> <u>858741c70f8f9c57ca2542</u> <u>68df471f17b1555cd45f92</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-05 13:08:00	<u>0xae18a973c09f572dd73f</u> <u>858741c70f8f9c57ca2542</u> <u>68df471f17b1555cd45f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-05 13:08:00	<u>0xae18a973c09f572dd73f</u> <u>858741c70f8f9c57ca2542</u> <u>68df471f17b1555cd45f92</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
15	2021-05-05 13:08:00	<u>0xd79719778bf059b5e128</u> <u>82a9d457a89cb79503f3bf</u> <u>571644a842c9613e02a100</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-05 13:08:00	<u>0xd79719778bf059b5e128</u> <u>82a9d457a89cb79503f3bf</u> <u>571644a842c9613e02a100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-05 13:08:00	<u>0xd79719778bf059b5e128</u> <u>82a9d457a89cb79503f3bf</u> <u>571644a842c9613e02a100</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
18	2021-05-05 13:08:00	<u>0xfec9f341e566fc781ff7</u> <u>aa2aeddb05a8db49d9188a</u> <u>97d925c897c91e2b852140</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-05 13:08:00	<u>0xfec9f341e566fc781ff7</u> <u>aa2aeddb05a8db49d9188a</u> <u>97d925c897c91e2b852140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-05 13:08:00	<u>0xfec9f341e566fc781ff7</u> <u>aa2aeddb05a8db49d9188a</u> <u>97d925c897c91e2b852140</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
21	2021-05-05 13:08:00	<u>0x9f17de59e396de7e83f9</u> <u>46da053bbb3c6c5680fa49</u> <u>fe18e8cf510d9ef6fa32f7</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-05 13:08:00	<u>0x9f17de59e396de7e83f9</u> <u>46da053bbb3c6c5680fa49</u> <u>fe18e8cf510d9ef6fa32f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-05 13:08:00	<u>0x9f17de59e396de7e83f9</u> <u>46da053bbb3c6c5680fa49</u> <u>fe18e8cf510d9ef6fa32f7</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
24	2021-05-05 13:08:00	<u>0xc3655c519a4f599c6cbd</u> <u>33fbb5f51524a00fadbdb5</u> <u>860f89f5d3c4ca70464710</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-05 13:08:00	<u>0xc3655c519a4f599c6cbd</u> <u>33fbb5f51524a00fadbdb5</u> <u>860f89f5d3c4ca70464710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-05 13:08:00	<u>0xc3655c519a4f599c6cbd</u> <u>33fbb5f51524a00fadbdb5</u> <u>860f89f5d3c4ca70464710</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
27	2021-05-05 13:08:00	<u>0x8b32ab28fc52f9e9500d</u> <u>eb28bb6942a9dd442e7ff8</u> <u>8ae697ade48b2c3003fb63</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-05 13:08:00	<u>0x8b32ab28fc52f9e9500d</u> <u>eb28bb6942a9dd442e7ff8</u> <u>8ae697ade48b2c3003fb63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-05 13:08:00	<u>0x8b32ab28fc52f9e9500d</u> <u>eb28bb6942a9dd442e7ff8</u> <u>8ae697ade48b2c3003fb63</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
30	2021-05-05 13:08:00	<u>0x4b0793f8c84b41e32eef</u> <u>56903b1139838ced654dd5</u> <u>e162519db122d2aab2494f</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-05 13:08:00	<u>0x4b0793f8c84b41e32eef</u> <u>56903b1139838ced654dd5</u> <u>e162519db122d2aab2494f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-05 13:08:00	<u>0x4b0793f8c84b41e32eef</u> <u>56903b1139838ced654dd5</u> <u>e162519db122d2aab2494f</u>	- 0.0001155000000000 00 BNB  0.07 USD	✓
33	2021-05-05 13:08:00	<u>0xf18eb04519a2980a7777</u> <u>abd0ce3b971df4af087e7f</u> <u>abdf2c509f3fd6f53ac3e7</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-05 13:08:00	<u>0xf18eb04519a2980a7777</u> <u>abd0ce3b971df4af087e7f</u> <u>abdf2c509f3fd6f53ac3e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-05 13:08:00	<u>0xf18eb04519a2980a7777</u> <u>abd0ce3b971df4af087e7f</u> <u>abdf2c509f3fd6f53ac3e7</u>	- 0.0001270500000000 00 BNB  0.08 USD	✓
36	2021-05-05 13:08:00	<u>0x757edb34f3973de2187d</u> <u>b0680062d3f354d356d670</u> <u>4bf3bbdd1e9c9204a46bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2021-05-05 13:08:00	<u>0x757edb34f3973de2187d</u> <u>b0680062d3f354d356d670</u> <u>4bf3bbdd1e9c9204a46bc2</u>	- 0.0004244200000000 00 BNB  0.26 USD	✓
38	2021-05-05 13:08:00	<u>0xf2e9fc345a08e0d1a81c</u> <u>17a0e1baa5eb950482a308</u> <u>5ea595b029985de94cedaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-05-05 13:08:00	<u>0xf2e9fc345a08e0d1a81c</u> <u>17a0e1baa5eb950482a308</u> <u>5ea595b029985de94cedaa</u>	- 0.0004244200000000 00 BNB  0.26 USD	✓
40	2021-05-05 13:08:00	<u>0xf35a3326fbd7e3e7f84d</u> <u>254f92ed929068a32a8107</u> <u>aa07bdd28e7ec08e144513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2021-05-05 13:08:00	<u>0xf35a3326fbd7e3e7f84d</u> <u>254f92ed929068a32a8107</u> <u>aa07bdd28e7ec08e144513</u>	- 0.0004244200000000 00 BNB  0.26 USD	✓
42	2021-05-05 13:08:00	<u>0x5662add47c5f99f60af7</u> <u>8efb13b37c26063ab1ac6e</u> <u>ea2a24d63e4b2b26992c79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2021-05-05 13:08:00	<u>0x5662add47c5f99f60af7</u> <u>8efb13b37c26063ab1ac6e</u> <u>ea2a24d63e4b2b26992c79</u>	- 0.0004244200000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-04 19:33:00	<u>0xafb9f585549d5a7a1809c54c28fdbcd3a23dbb418e0f32aea8b597b5ab796a3c</u>	+ 0.2994999999999999 88 BNB  195.00 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:58:25	<u>0xc391940e0cf03516b2af62e90ba5b7cef0373c10fadb41880dbc644172b1333e</u>	+ 2,678,975.57486036 catwifhat	✓
2	2024-02-03 22:51:11	<u>0x1f1181d51881f2029d1f6207e82fdc0ba994eace7fc5bda14ed2e13c4b237cfa</u>	+ 3,100,805.97056376 catwifhat	✓
3	2023-12-08 06:30:48	<u>0x2a8f153579d9b46db588a2bb2419cd2a39c4ee7c24c6c1f407e4c60fdde333de</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
4	2023-11-28 14:29:04	<u>0xa4b432a813424a2098b864edbf286516589ae85b8528f0ed370c33335f662bae</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
5	2023-06-09 03:44:17	<u>0x9006086f0a74689196a438f3cecd77b84ea98e91ed03eefdfd7db2453a566f83</u>	+ 3,149 d claim tokens	✓
6	2022-10-14 16:27:52	<u>0xb51b82eeeb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
7	2022-10-12 03:15:33	<u>0x9c3316ac47a77e36bdade7874a92759d112306e2cfa325c463a431cf73e2f0c0</u>	+ 0.0000000000000000 01 SRG	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-12 02:59:54	<u>0xf11cbf7f92dba21f8c90</u> <u>1ede52328f0779c46d2f95</u> <u>fbce3164588924b710b60e</u>	+ 0.0000000000000000 01 SRG	✓
9	2022-06-15 20:33:05	<u>0x0da17b61032b82fceb47</u> <u>27b5f1ff5a2792d7998dd0</u> <u>6b23e0577bf20a36e89bd0</u>	+ 0.0100 STKK	✓
10	2022-06-14 00:03:11	<u>0x8f7366f33ae6d8263372</u> <u>ce4f5e309b48b89b883485</u> <u>dd15948f2a25fcbf2d4afc</u>	+ 207,961.0000000000 00000000 BNBM	✓
11	2022-05-11 04:52:12	<u>0x5eb99b4a925eb1616356</u> <u>3db4c1f9737edfe9db40b5</u> <u>a8ecb94bcc9e20eae084e9</u>	+ 5,102,022.00100000 0163912773 USHIBA	✓
12	2022-03-23 14:29:44	<u>0xf792b5f8ad95a5225477</u> <u>1da169b1814d2d2bf33600</u> <u>3c03365ad939c3421d1e21</u>	+ 100.00000000000000 0000 ALD	✓
13	2022-03-21 19:37:53	<u>0xb58e012f1edb1e0fa3d1</u> <u>c790587ce3a4483f103025</u> <u>fd64f3318363705582610b</u>	+ 0.0001000000000000 00 ADA0	✓
14	2022-02-26 15:22:04	<u>0xf9ac2dd618ff75f18e1c</u> <u>289083425c0a7d722d1861</u> <u>817f645a8d4108a7f6609e</u>	+ 10.0000000000000000 000 Opendao.is	✓
15	2022-02-18 04:30:40	<u>0x4f1a9a9b24590700413d</u> <u>ab6968996d7a69a74ed4f2</u> <u>ad0d7bfcfa41278f2fbfc2</u>	+ 58,397.000000000000 0000000 ORBIT	✓
16	2021-11-21 11:38:41	<u>0x996e536907dd1e616587</u> <u>3e74fb24450339e814cf6a</u> <u>f14085633f4f277824c559</u>	+ 0.1456999999999999 96 JGN	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 23:00:34	<u>0x9bc883653f03bbd066d4cc45af55284c71bd87010d3c2314898c613726c1e269</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-09-03 23:05:20	<u>0x75a40087fd8b855b1dec72e3e03905f76a3153a0f19e256812645204a4eb2228</u>	+ 20,819,314.00000000 00 AABEK	✓
19	2021-08-31 15:20:22	<u>0xe03631baf0bfbfd1b4a39a0d1910f03cdb4585c08df77fa9a61558ff1b8d6e7b9</u>	+ 92,136.0000000000 00000000 AAE	✓
20	2021-08-31 09:08:55	<u>0x9f76797c1ed7cd0484b3ae783e836d5147043324400b6eacc89b9f3506ca902c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-31 09:06:58	<u>0x2a434670ac69494507e39de6fb20b3e271865e048f0b57a64010bb0b9f0acec6</u>	+ 1,000,000.00000000 0000000000 AIR	✓
22	2021-08-13 16:38:27	<u>0xf16d549fcfd96eff51a5ef4123f5c7f42ae05557d7a8be2b6649f1cd19e87dda</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-02 18:48:05	<u>0x90f6f2ae62b5a196bc07c8ce5a13a05f70e21f009ee6e3dc4a4b4584f750bac1</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-06-24 16:41:57	<u>0x0c5f1be9e5c90f7e5646841f40468f09a66bbda1a1c0551ecc9154cbf5387a9c</u>	+ 703.00000000000000 0000 CBD	✓
25	2021-06-23 22:42:05	<u>0x41f1a662a2de0ca2f4b9176635508da26419e74879659646d72562e977c585b6</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-17 18:29:23	<u>0x4ad01d9256ecc4bbbce8</u> <u>41d239e504eff01e54c98d</u> <u>4e6edbada0d6783986c558</u>	+ 703.00000000000000 0000 CBD	✓
27	2021-06-11 07:35:45	<u>0x10fad18b2ce74eebfd33</u> <u>5f9d71832bb4358a23b025</u> <u>dd08c11e5a2f8a8cda2bbc</u>	+ 703.00000000000000 0000 CBD	✓
28	2021-06-03 19:58:55	<u>0xda72337913d815e73f10</u> <u>3a03f3e8c13fcafffe50a76</u> <u>d8edc45ce182fb15dafd65</u>	+ 703.00000000000000 0000 CBD	✓
29	2021-05-27 20:44:05	<u>0x47fa00b8919832db9671</u> <u>5db1244501ef49136b0598</u> <u>0599529665a08d29463f3f</u>	+ 703.00000000000000 0000 CBD	✓
30	2021-05-20 18:05:17	<u>0x45132f1c89a362ab8fbc</u> <u>b148435d8193eb8e24efbf</u> <u>538052753be50cf08b3e81</u>	+ 703.00000000000000 0000 CBD	✓
31	2021-05-13 17:12:43	<u>0xf710e7933269c7392a4</u> <u>950ba9a8d082a24fab095a</u> <u>1d3d469d0d10d0e755742f</u>	+ 703.00000000000000 0000 CBD	✓
32	2021-05-09 11:25:25	<u>0xc6df83929a8cca090130</u> <u>a8ee59a3b163d56b764fbb</u> <u>5923430963506ec60bfe5</u>	+ 225.73025470403300 1190 BUSD	✓
33	2021-05-09 11:25:25	<u>0xc6df83929a8cca090130</u> <u>a8ee59a3b163d56b764fbb</u> <u>5923430963506ec60bfe5</u>	- 1,404.247399999999 970532 CBD	✓
34	2021-05-06 18:14:01	<u>0x5348628fbd8605170d03</u> <u>09f4dfa82fe4a00358d753</u> <u>ce3595cc3feeed20081331</u>	+ 702.00000000000000 0000 CBD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-06 17:08:13	<u>0xecd3c8f8b9dde96d4bbc</u> <u>195c584173259af574813c</u> <u>00ff2b3d082188e503426e</u>	+ 702.24749999999994 5430 CBD	✓
36	2021-05-05 13:12:15	<u>0x795bebd6ea7b67c2d3fd</u> <u>0e172c9d2402691f67957a</u> <u>fb64bce777da0c96ca7b90</u>	- 561.79800000000000 1819 BUSD  200,012.52 USD	✓
37	2021-05-04 19:33:57	<u>0xf372d871732930c11e43</u> <u>d062698b3412a2d2e9cdbf</u> <u>87bff4d325bb2b3ebcf192</u>	+ 1,000.000000000000 000000 BUSD	✓
38	2021-04-27 10:31:00	<u>0x88e77e4ac3bbca1b7f87</u> <u>451ed4a3a37b77c5dc8585</u> <u>dfb62bd173d66f6ab91534</u>	+ 99.200000000000002 842 OM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 12:23:26	<u>0x68c6ddd6d7b8160cbbb1</u> <u>56ed80a28cc3b506d36172</u> <u>69bf1dd113e8da1c4fd913</u>	+ 1 WASDERGUEST	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:05:24	<u>0xe55553c5c200fc9c345a</u> <u>3bff10be0deac8edb2120e</u> <u>f99a67850180203f17447b</u>	+ 1 wards	✓

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