

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x045aef199fdfb2f1a2948669ecfa561c5d94b9a1</u>
TOTAL RECEIVED	0.068000000000000005 BNB
	40.48 USD
TOTAL SEND	0.014319455000000000 BNB
	8.52 USD

Token	Balance
BNB	0.053680545000000003 BNB
	31.96 USD
Tether USD	11.310487855788952771 USDT
	11.30 USD
BUSD Token	0.934416656182681327 BUSD
	0.93 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Radio Caca V2	0.000000000000000000 RACA
Binance-Peg BTG Token	11,000.000000 BTG
FDT	521,090.000000000000000000 FDT
SEED	600.000000000000000000 SEED
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Plantworld	2.000000000000000000 PLTD

* USD values displayed at the time of transaction


Token	Balance
Cosmic Energy	119.963062688139444845 NRG
Musk USM LAND	2 MML
JazDID BAB	1 JBAB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-05 14:16:05	<u>0x885ab8cd0b5ec47d394e</u> <u>f5f3b2bc9ec21872782efe</u> <u>30e64da40e53797521e560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-05 14:16:05	<u>0x885ab8cd0b5ec47d394e</u> <u>f5f3b2bc9ec21872782efe</u> <u>30e64da40e53797521e560</u>	- 0.001876120000000000 00 BNB  0.54 USD	✓
3	2022-10-05 14:15:38	<u>0x2feb60f676fa636c476c</u> <u>3482e196c5730185b43e83</u> <u>e245cb2e8f96ed8acd6acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-05 14:15:38	<u>0x2feb60f676fa636c476c</u> <u>3482e196c5730185b43e83</u> <u>e245cb2e8f96ed8acd6acc</u>	- 0.000220470000000000 00 BNB  0.06 USD	✓
5	2022-10-05 08:01:47	<u>0x01832f21fcae1c49be03</u> <u>33078b349370cb82659896</u> <u>bd020cd76643945f954217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-05 08:01:47	<u>0x01832f21fcae1c49be03</u> <u>33078b349370cb82659896</u> <u>bd020cd76643945f954217</u>	- 0.000960775000000000 00 BNB  0.28 USD	✓
7	2022-10-05 08:01:47	<u>0xd4c02b526954e901248c</u> <u>4e2fab832e23e6d233519</u> <u>b40414a66eef6d0e2c621c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-05 08:01:47	<u>0xd4c02b526954e901248c</u> <u>4e2fabc832e23e6d233519</u> <u>b40414a66eef6d0e2c621c</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
9	2022-09-25 06:23:42	<u>0xcad49e9de041223bfc97</u> <u>ab7c749769dd4051dd138a</u> <u>a8f58ca6c2010630cd98a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-25 06:23:42	<u>0xcad49e9de041223bfc97</u> <u>ab7c749769dd4051dd138a</u> <u>a8f58ca6c2010630cd98a0</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
11	2022-09-25 06:20:15	<u>0xef515847d90439267c1d</u> <u>94f334732ee681a54ba6ec</u> <u>ddc3711a5ab0f55fb7c1b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-25 06:20:15	<u>0xef515847d90439267c1d</u> <u>94f334732ee681a54ba6ec</u> <u>ddc3711a5ab0f55fb7c1b4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
13	2022-09-16 18:10:24	<u>0x1ebe5e9b8d79f54d2553</u> <u>0b15bcdb4cbc0c0bcabd45</u> <u>511a9ccebfb8092dacb5431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-16 18:10:24	<u>0x1ebe5e9b8d79f54d2553</u> <u>0b15bcdb4cbc0c0bcabd45</u> <u>511a9ccebfb8092dacb5431</u>	- 0.0023983050000000 00 BNB  0.65 USD	✓
15	2022-08-18 07:48:29	<u>0x39e8a98827710c61a415</u> <u>d9557114065dc4efcba3d6</u> <u>d46eef47dda1e4237fc78d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-18 07:48:29	<u>0x39e8a98827710c61a415</u> <u>d9557114065dc4efcba3d6</u> <u>d46eef47dda1e4237fc78d</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-18 07:45:09	<u>0xdff89176e4a7a5d3226f57d541549ffb4f6955341e</u> <u>ea26b4acd0f72b6bb75313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-18 07:45:09	<u>0xdff89176e4a7a5d3226f57d541549ffb4f6955341e</u> <u>ea26b4acd0f72b6bb75313</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
19	2022-08-18 07:41:18	<u>0x453a405dca8ec509330ef303d61f46f95c101cb999</u> <u>55703f43dacbc40b524fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-18 07:41:18	<u>0x453a405dca8ec509330ef303d61f46f95c101cb999</u> <u>55703f43dacbc40b524fcc</u>	- 0.0044598150000000 00 BNB  1.37 USD	✓
21	2022-08-18 07:41:18	<u>0xc1d379fc5ce8078e8338fb57d8ae04472657f303eb</u> <u>16e8d9612c653688348dfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-18 07:41:18	<u>0xc1d379fc5ce8078e8338fb57d8ae04472657f303eb</u> <u>16e8d9612c653688348dfc</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
23	2022-04-11 02:42:10	<u>0x929ae13bc854f185dbe2d9ef533b83c1c89fb06b56</u> <u>a818e979a13db0e403e407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-11 02:42:10	<u>0x929ae13bc854f185dbe2d9ef533b83c1c89fb06b56</u> <u>a818e979a13db0e403e407</u>	- 0.0001167900000000 00 BNB  0.04 USD	✓
25	2022-03-27 07:52:21	<u>0xbef69866e7e6425f33ab4a6a9f498975f7db6a8c25</u> <u>93e571ff570bf77fcc88e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2022-03-27 07:52:21	<u>0xbef69866e7e6425f33ab</u> <u>4a6a9f498975f7db6a8c25</u> <u>93e571ff570bf77fcc88e8</u>	- 0.0009971900000000 00 BNB  0.41 USD	✓
27	2022-03-27 07:51:48	<u>0x8055737089d1b4be6555</u> <u>dec211a3beb5b8caaa4786</u> <u>5467ee9faab59e0848bf3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-27 07:51:48	<u>0x8055737089d1b4be6555</u> <u>dec211a3beb5b8caaa4786</u> <u>5467ee9faab59e0848bf3b</u>	- 0.0002211900000000 00 BNB  0.09 USD	✓
29	2022-03-27 04:11:39	<u>0x84b5139ca60a8cad8b47</u> <u>fe607ace273923ebfa0995</u> <u>e5e934f0da7021a2b86cd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-27 04:11:39	<u>0x84b5139ca60a8cad8b47</u> <u>fe607ace273923ebfa0995</u> <u>e5e934f0da7021a2b86cd0</u>	- 0.0002667300000000 00 BNB  0.11 USD	✓
31	2022-03-27 04:03:57	<u>0xccdc2304ae5ee94109a4</u> <u>1164ecfcfb79fdee9b3ba4</u> <u>fc0f6758783c0486c5c851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-27 04:03:57	<u>0xccdc2304ae5ee94109a4</u> <u>1164ecfcfb79fdee9b3ba4</u> <u>fc0f6758783c0486c5c851</u>	- 0.0002666700000000 00 BNB  0.11 USD	✓
33	2022-03-18 08:19:19	<u>0x0ea835fa6b65cb38feda</u> <u>7ad0a5d773e95c854ec677</u> <u>c2fb06c9f7007567ba9843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-18 08:19:19	<u>0x0ea835fa6b65cb38feda</u> <u>7ad0a5d773e95c854ec677</u> <u>c2fb06c9f7007567ba9843</u>	- 0.0009970100000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-18 08:10:19	<u>0xbd3e4896d9b9111927258b3aca73cf36bcf610b2524398a7db2e00cf8b5a519a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-18 08:10:19	<u>0xbd3e4896d9b9111927258b3aca73cf36bcf610b2524398a7db2e00cf8b5a519a</u>	- 0.000221190000000000 00 BNB  0.08 USD	✓
37	2022-03-18 08:04:46	<u>0xcbd7a94e3bba4f13007609aaadc6aa688228260f6e9b730c60e9e06aac15bd8a</u>	+ 0.068000000000000000 05 BNB  26.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:32:33	<u>0xaaaf86dd4ff8d359bd466cedb512dbb0dbed11c01afa387682058090c5c7c789c</u>	+ 815.677999999999999 7272 SHL	✓
2	2023-07-17 17:37:08	<u>0xab7ea8847648259584ab925e3287ad33ec634614ce2314686b540d1fd4e16fdf</u>	+ 0.100000000000000000 06 TUQJ	✓
3	2023-06-29 16:27:04	<u>0x3adc9a577344c2fd4c84609ae902f700921a697e19db1f44f7ddca4e123b12cc</u>	+ 0.100000000000000000 06 MAC	✓
4	2023-06-09 03:19:45	<u>0xeed9f2c01eea074b2ac03745cd99c2af6b98015a133c3feabbb3d4ea6427dbfe</u>	+ 5,921 d claim tokens	✓
5	2023-01-13 13:03:03	<u>0x73b6d208e9e277c6d3f8c18a46d4b95022a6f4168b7fe8fc1aa2404a7bc8c180</u>	+ 0.100000000000000000 06 TUQJ	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-05 14:16:05	<u>0x885ab8cd0b5ec47d394e</u> <u>f5f3b2bc9ec21872782efe</u> <u>30e64da40e53797521e560</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
7	2022-10-05 08:01:47	<u>0x01832f21fcae1c49be03</u> <u>33078b349370cb82659896</u> <u>bd020cd76643945f954217</u>	+ 5.9344166561826812 16 BUSD  5.93 USD	✓
8	2022-10-05 08:01:47	<u>0x01832f21fcae1c49be03</u> <u>33078b349370cb82659896</u> <u>bd020cd76643945f954217</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
9	2022-09-25 10:41:04	<u>0x7b02f48e96a611ceb5a0</u> <u>7be48b0a37d5476a2438bd</u> <u>4794bf67cd73b433bc593b</u>	+ 2.0000000000000000 00 PLTD	✓
10	2022-09-25 06:23:42	<u>0xcad49e9de041223bfc97</u> <u>ab7c749769dd4051dd138a</u> <u>a8f58ca6c2010630cd98a0</u>	- 6,250.000000000000 000000 USDT  6,248.71 USD	✓
11	2022-09-25 06:20:15	<u>0xef515847d90439267c1d</u> <u>94f334732ee681a54ba6ec</u> <u>ddc3711a5ab0f55fb7c1b4</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
12	2022-09-18 08:12:43	<u>0x6dd052e105ff0e7d8e29</u> <u>35317081b1b7eb2fdf2664</u> <u>274703fed28851cc2a4081</u>	+ 0.0100000000000000 00 FIB0(Poly)	✓
13	2022-09-16 18:38:22	<u>0x9ea651b684a11fddc11d</u> <u>87f0183b67d1419c517736</u> <u>3a067772ead31db5eeb9b8</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-09-16 18:19:04	<u>0xf95ed9e11b8f8439a248</u> <u>40fe374251b224afe3ec9b</u> <u>53d871575f5a2047ea6ae5</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-16 18:10:24	<u>0x1ebe5e9b8d79f54d2553</u> <u>0b15bcdb4cbc0c0bcabd45</u> <u>511a9cceb8092dacb5431</u>	+ 6,367.310487855788 778688 USDT  6,363.93 USD	✓
16	2022-09-16 18:10:24	<u>0x1ebe5e9b8d79f54d2553</u> <u>0b15bcdb4cbc0c0bcabd45</u> <u>511a9cceb8092dacb5431</u>	- 20,544,518.9600000 00894069672 RACA	✓
17	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82</u> <u>c8eec3847786b62670ddb1</u> <u>6042b5adce60ff24cba420</u>	+ 12,527.00000000000 0000000 XXPP	✓
18	2022-08-18 08:47:10	<u>0xf653ae6288e9e99224f6</u> <u>1625c85d08493c20a52376</u> <u>b64f49d4ab1d92f6706ac4</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163</u> <u>b8eb2d648586b105f8a641</u> <u>80d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
20	2022-08-18 08:02:17	<u>0x7d774f3f8a93c8e7bc3d</u> <u>37824d20fc9c7f3899bf9f</u> <u>886537581bd1eb57e0db7a</u>	+ 1,449,155.982541 SCC	✓
21	2022-08-18 07:48:29	<u>0x39e8a98827710c61a415</u> <u>d9557114065dc4efcba3d6</u> <u>d46eef47dda1e4237fc78d</u>	- 10,000.87569268400 6935451 USDT  10,001.93 USD	✓
22	2022-08-18 07:45:09	<u>0xdff89176e4a7a5d3226f</u> <u>57d541549ffb4f6955341e</u> <u>ea26b4acd0f72b6bb75313</u>	- 190.0000000000000 0000 USDT  190.02 USD	✓
23	2022-08-18 07:41:18	<u>0x453a405dca8ec509330e</u> <u>f303d61f46f95c101cb999</u> <u>55703f43dacbc40b524fcc</u>	+ 10,190.87569268400 6935451 USDT  10,191.95 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-18 07:41:18	<u>0x453a405dca8ec509330e</u> <u>f303d61f46f95c101cb999</u> <u>55703f43dacbc40b524fcc</u>	- 24,000,000.00000000 000000000000 RACA	✓
25	2022-07-28 06:36:04	<u>0xbd3eec455dcc4fa4e001</u> <u>7b4aebda0a9359bb9d5a9f</u> <u>1888787e9bb592459be82c</u>	+ 600.00000000000000 0000 SEED	✓
26	2022-07-12 08:39:07	<u>0xe3232564fa3e59fab112</u> <u>a3c2706f213c1703fc492d</u> <u>980b0304e016ff6e541022</u>	+ 451,169.0000000000 00000000 Spectral	✓
27	2022-07-11 16:25:46	<u>0x5980a584053ad06289dc</u> <u>761068450d72967109eb36</u> <u>e49bd40db818b8bb8a8e6b</u>	+ 299,988.99999900 AddBNB.com	✓
28	2022-07-08 09:48:47	<u>0x3d05805d2d3045497102</u> <u>3b7a35181fd4439776feac</u> <u>e1149710e1829ffb395c2f</u>	+ 521,090.0000000000 00000000 FDT	✓
29	2022-06-14 09:30:24	<u>0xbbe5110094100c5061bd</u> <u>8de5cab6571d77d20b909</u> <u>90fcdf3a35610320ce41f0</u>	+ 0.0950000000000000 01 FCT	✓
30	2022-06-11 10:29:13	<u>0x16ffe038d803f945920f</u> <u>3b8ce4acbd4ab80f79e65a</u> <u>9a284a05d6c8e78cf3591f</u>	+ 172,498.0000000000 00000000 TWO	✓
31	2022-06-06 07:24:19	<u>0x19d21f244016aef1ed7d</u> <u>d20f77338ec18b8e6d482b</u> <u>aabe731a2b7f54c707e2bd</u>	+ 168.00000000000000 0000 ARTY	✓
32	2022-06-06 06:20:05	<u>0x5b8a635408a61b85bb6e</u> <u>8bd0c52bc9f566a23790e1</u> <u>50fb0810890e8b2f973e03</u>	+ 1,000.000000000000 000000 RIO	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-12 07:47:09	<u>0xf09f7c83240abd81f64b</u> <u>6fdca786c28326005bd519</u> <u>4efd9860e96dd1f9113c0b</u>	+ 17.289999999999999 147 NRG	✓
34	2022-05-11 07:34:51	<u>0xf8d9d816ced7348c2fc0</u> <u>ed63e14f05ccd43339515e</u> <u>91b2e8ae0364af5c465984</u>	+ 13.650000000000000 355 NRG	✓
35	2022-04-27 07:07:03	<u>0x3b091eb007484052bea1</u> <u>4f64e15aeab1f6a94baa6c</u> <u>45c98a2fa19a230a8e4e48</u>	+ 82.810000000000002 274 NRG	✓
36	2022-04-25 15:08:03	<u>0xb18e20748bdc05e1c102</u> <u>e4892d17d8e5d378925403</u> <u>c015b105c182d7c34c1b11</u>	+ 44,534,973.9600000 00894069672 RACA	✓
37	2022-04-25 14:54:17	<u>0x137261526b8314abfb33</u> <u>058a9a5edacea838b723c2</u> <u>5bce392abb28ac96934690</u>	+ 9,545.000000000000 000000 RACA	✓
38	2022-04-11 06:34:28	<u>0x45ae7b40c938461fadf3</u> <u>8772eb93ef080ffe5c83fa</u> <u>96c7d3f0e46681a2083ff6</u>	+ 80,000.00000000000 0000000 BGGB.io	✓
39	2022-04-11 02:42:58	<u>0xf2b1317b3d91a55b03a8</u> <u>f25bebf2f217252f6c698d</u> <u>7b0c948bbe89c0d154747b</u>	+ 350.0000000000000 0000 LUNA	✓
40	2022-04-11 02:42:10	<u>0x929ae13bc854f185dbe2</u> <u>d9ef533b83c1c89fb06b56</u> <u>a818e979a13db0e403e407</u>	- 185,631.4414179600 13495758 RACA	✓
41	2022-03-27 07:52:21	<u>0xbef69866e7e6425f33ab</u> <u>4a6a9f498975f7db6a8c25</u> <u>93e571ff570bf77fcc88e8</u>	- 1,443,360.00000000 0000000000 RACA	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-27 07:52:21	<u>0xbef69866e7e6425f33ab</u> <u>4a6a9f498975f7db6a8c25</u> <u>93e571ff570bf77fcc88e8</u>	- 44,640.0000000000 0000000 RACA	✓
43	2022-03-27 04:11:39	<u>0x84b5139ca60a8cad8b47</u> <u>fe607ace273923ebfa0995</u> <u>e5e934f0da7021a2b86cd0</u>	- 22,000,000.0000000 00000000000 RACA	✓
44	2022-03-27 04:03:57	<u>0xccdc2304ae5ee94109a4</u> <u>1164ecfcfb79fdee9b3ba4</u> <u>fc0f6758783c0486c5c851</u>	- 1,000,000.0000000 0000000000 RACA	✓
45	2022-03-26 15:15:42	<u>0x9be2a187a9de3688358e</u> <u>df4e9c78f036ca48f3367a</u> <u>2fe17c63d3e2ba00561fac</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
46	2022-03-18 08:19:19	<u>0x0ea835fa6b65cb38feda</u> <u>7ad0a5d773e95c854ec677</u> <u>c2fb06c9f7007567ba9843</u>	- 2,425,000.0000000 0000000000 RACA	✓
47	2022-03-18 08:19:19	<u>0x0ea835fa6b65cb38feda</u> <u>7ad0a5d773e95c854ec677</u> <u>c2fb06c9f7007567ba9843</u>	- 75,000.0000000000 0000000 RACA	✓
48	2022-03-17 07:38:09	<u>0xd94e7fd33ffc0b54c144</u> <u>c5ccc3bd8afb4e372be4bf</u> <u>035aa5428b423b0c60d707</u>	+ 26,173,631.4414179 58587408066 RACA	✓
49	2022-03-17 07:36:06	<u>0xb750eadc9bc0e0157deb</u> <u>8b26996f4f72ed6a39ed53</u> <u>e7a41b892826d5de48f171</u>	+ 1,000,000.0000000 0000000000 RACA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-05 14:16:05	<u>0x885ab8cd0b5ec47d394e</u> <u>f5f3b2bc9ec21872782efe</u> <u>30e64da40e53797521e560</u>	+ 1 JBAB	✓
2	2022-03-27 07:52:21	<u>0xbef69866e7e6425f33ab</u> <u>4a6a9f498975f7db6a8c25</u> <u>93e571ff570bf77fcc88e8</u>	+ 1 MML	✓
3	2022-03-18 08:19:19	<u>0x0ea835fa6b65cb38feda</u> <u>7ad0a5d773e95c854ec677</u> <u>c2fb06c9f7007567ba9843</u>	+ 1 MML	✓

* USD values displayed at the time of transaction

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