

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0670260523f6d590904e1b74f6e8888e3d3597c0</u>
TOTAL RECEIVED	3.652414020000000150 BNB
	2,234.54 USD
TOTAL SEND	3.613904211199999938 BNB
	2,210.98 USD








Token	Balance
BNB	0.038509808800000003 BNB
	23.56 USD
bStake.net	480,000.000000000000000000 bStake.net
Milkyswap.io	6,500,000.000000000000000000 MKS
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
PDot.io	95,641.000000000000000000 PDot.io
0Apply Rich Token	0.575999999999999956 ART
TBBT.org	50,000.000000000000000000 TBBT.org
StrikeX	79,724.494438795896712691 STRX
Ape-NFT.io	350.000000000000000000 APE
\$JTO	12,500.000000000000000000 aim rewards.
' wrappedbnb.xyz	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 07:37:23	<u>0x5254f10b872b92fd5e26</u> <u>09c2520c54e41ed234d734</u> <u>79c065327d7bda89ff738e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-08 07:37:23	<u>0x5254f10b872b92fd5e26</u> <u>09c2520c54e41ed234d734</u> <u>79c065327d7bda89ff738e</u>	- 0.000293244000000000 00 BNB  0.06 USD	✓
3	2023-07-03 19:53:28	<u>0x02a6f07d0afb94afe7fe</u> <u>e93f5402847d30dd3ea5e0</u> <u>828284b1acaae070068fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-03 19:53:28	<u>0x02a6f07d0afb94afe7fe</u> <u>e93f5402847d30dd3ea5e0</u> <u>828284b1acaae070068fe9</u>	- 0.000200133000000000 00 BNB  0.04 USD	✓
5	2023-03-12 15:32:54	<u>0x414ed510c662ccabcf35</u> <u>24edaf8ddc0bed51203904</u> <u>a53b57f047033a84ec66df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-12 15:32:54	<u>0x414ed510c662ccabcf35</u> <u>24edaf8ddc0bed51203904</u> <u>a53b57f047033a84ec66df</u>	- 0.000573135000000000 00 BNB  0.15 USD	✓
7	2023-03-12 15:31:12	<u>0xb4ec707012623cad5d87</u> <u>4a2c1445501f6ca8711e7a</u> <u>98cc670a82a55076a48f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-12 15:31:12	<u>0xb4ec707012623cad5d87</u> <u>4a2c1445501f6ca8711e7a</u> <u>98cc670a82a55076a48f60</u>	- 0.000333555000000000 00 BNB  0.09 USD	✓
9	2022-06-19 10:18:47	<u>0x485f1adabefe3feaf6bb</u> <u>30dfc20ad120bb45c0effc</u> <u>6ba3e85b7898c825bea550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-19 10:18:47	<u>0x485f1adabefe3feaf6bb 30dfc20ad120bb45c0effc 6ba3e85b7898c825bea550</u>	- 0.0007533650000000 00 BNB  0.15 USD	✓
11	2022-05-31 11:05:52	<u>0x4dd09a9aa6f09a502d10 a49f582ab3d62537a585c2 eaaa85d6d47ad6c612d080</u>	+ 0.0091871800000000 00 BNB  2.95 USD	✓
12	2022-04-06 12:38:36	<u>0x410f67e0380e819745a7 8c3ec73a39f08042e51565 eddf92343412b957b383ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-06 12:38:36	<u>0x410f67e0380e819745a7 8c3ec73a39f08042e51565 eddf92343412b957b383ff</u>	- 0.0007533650000000 00 BNB  0.31 USD	✓
14	2022-04-06 12:37:54	<u>0xb62f7146aa6d7fc02cfa 7ef4aa831d1900dc1e4176 3739e75d36cb41332bab31</u>	- 2.6063847492000000 73 BNB  1,105.10 USD	✓
15	2022-04-06 12:37:54	<u>0xb62f7146aa6d7fc02cfa 7ef4aa831d1900dc1e4176 3739e75d36cb41332bab31</u>	- 0.0008679850000000 00 BNB  0.36 USD	✓
16	2022-04-06 09:59:03	<u>0x6e80c736ec6142f2eafc ac465218bc46d5a666d722 38d47331df1ef2cbf4f5c2</u>	+ 2.5770127899999999 42 BNB  1,100.12 USD	✓
17	2022-04-03 17:24:31	<u>0x1664db8cfa1d989aa7b6 7e788eb3bb188da2f73f83 9c65c8f58c6d2ced223bcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-03 17:24:31	<u>0x1664db8cfa1d989aa7b6 7e788eb3bb188da2f73f83 9c65c8f58c6d2ced223bcd</u>	- 0.0007533050000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 17:23:25	<u>0xde7cb2c30008d0565c469e85c3f7dff8317fd6f1d8c63316c4e3e941ec7e93c</u>	- 0.9949999999999999 96 BNB  448.14 USD	✓
20	2022-04-03 17:23:25	<u>0xde7cb2c30008d0565c469e85c3f7dff8317fd6f1d8c63316c4e3e941ec7e93c</u>	- 0.0010028900000000 00 BNB  0.45 USD	✓
21	2022-04-03 17:22:15	<u>0x6c9454cf8f5fef5274f09622981ac82999f961aa11fe2b3e9c2b2e0bb97817ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-03 17:22:15	<u>0x6c9454cf8f5fef5274f09622981ac82999f961aa11fe2b3e9c2b2e0bb97817ab</u>	- 0.0004809700000000 00 BNB  0.21 USD	✓
23	2022-04-03 17:21:48	<u>0x071a385189676d7bccde13c202e4342716909ffbf195e4be3b95dc8d24a4e0f9</u>	+ 0.9978200000000000 40 BNB  449.41 USD	✓
24	2022-02-28 09:45:34	<u>0x3f9ccdf3ad46ebe201c920b652ac1c1179d2671e997e58517f970414f3a3f82c</u>	+ 0.0090458499999999 99 BNB  3.46 USD	✓
25	2022-02-28 09:44:34	<u>0x9120d403249451d3e219cc05a48aa15f694d932cd4552dd631f82821b9991f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-28 09:44:34	<u>0x9120d403249451d3e219cc05a48aa15f694d932cd4552dd631f82821b9991f38</u>	- 0.0007533650000000 00 BNB  0.28 USD	✓
27	2022-02-28 09:44:00	<u>0x4ca937aeef0ee98dfa9fb6b093be53f851431356c7a30d6d1b88fd88fdb8641a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-28 09:44:00	<u>0x4ca937aeef0ee98dfa9f b6b093be53f851431356c7 a30d6d1b88fd88fdb8641a</u>	- 0.0004809700000000 00 BNB  0.18 USD	✓
29	2022-02-23 09:23:53	<u>0x20cd7d041efc78ba1394 587330f66bc6a993e13ce3 cf9b8b524a6cca69ea3ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-23 09:23:53	<u>0x20cd7d041efc78ba1394 587330f66bc6a993e13ce3 cf9b8b524a6cca69ea3ec7</u>	- 0.0007533650000000 00 BNB  0.28 USD	✓
31	2022-02-23 09:23:35	<u>0x3fe8b1124494998ac4b4 7e48f76364edb39a37afdf 8c850e1e6d80dbf72e6e76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-23 09:23:35	<u>0x3fe8b1124494998ac4b4 7e48f76364edb39a37afdf 8c850e1e6d80dbf72e6e76</u>	- 0.0004809700000000 00 BNB  0.18 USD	✓
33	2022-02-13 10:52:36	<u>0xcd43d1acd865ede59f09 d2c2c11fa8563acfa376e7 4f8980eae22e4bd8c6819b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-13 10:52:36	<u>0xcd43d1acd865ede59f09 d2c2c11fa8563acfa376e7 4f8980eae22e4bd8c6819b</u>	- 0.0007533650000000 00 BNB  0.30 USD	✓
35	2022-02-13 10:52:03	<u>0x4e8c689635dd8ded0a83 2e846bf0ace551c0bd1110 12e727f0e237acce7b54b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2022-02-13 10:52:03	<u>0x4e8c689635dd8ded0a83 2e846bf0ace551c0bd1110 12e727f0e237acce7b54b6</u>	- 0.0003296400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-13 10:51:45	<u>0x0b8b97ddb8d3498a9eb0</u> <u>0393288778d98cee088d4e</u> <u>de0becb25ebb69b7c9f8cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-13 10:51:45	<u>0x0b8b97ddb8d3498a9eb0</u> <u>0393288778d98cee088d4e</u> <u>de0becb25ebb69b7c9f8cd</u>	- 0.000480970000000000 00 BNB  0.19 USD	✓
39	2022-01-31 09:21:12	<u>0x849b35a36cc1b046f2ed</u> <u>05d1de90b428c1e9d91a6c</u> <u>47e8aee96457f02621a32c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-31 09:21:12	<u>0x849b35a36cc1b046f2ed</u> <u>05d1de90b428c1e9d91a6c</u> <u>47e8aee96457f02621a32c</u>	- 0.000753365000000000 00 BNB  0.28 USD	✓
41	2022-01-26 22:16:35	<u>0xa577ffc8ddbaa1b77bfb</u> <u>be5ebca2e42d0cab67b56</u> <u>1c6fa2801ab33fc6132cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-26 22:16:35	<u>0xa577ffc8ddbaa1b77bfb</u> <u>be5ebca2e42d0cab67b56</u> <u>1c6fa2801ab33fc6132cfd</u>	- 0.000753305000000000 00 BNB  0.27 USD	✓
43	2022-01-26 22:11:50	<u>0x28c433d62ece561462d3</u> <u>4edc6731c36794a7079c09</u> <u>aef61a44b75e11653bc7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-01-26 22:11:50	<u>0x28c433d62ece561462d3</u> <u>4edc6731c36794a7079c09</u> <u>aef61a44b75e11653bc7fb</u>	- 0.000744515000000000 00 BNB  0.27 USD	✓
45	2022-01-26 22:10:50	<u>0x3dc1927ec15ea8cd0af6</u> <u>d5c6a898289992d4d20434</u> <u>1fe876d0b11a1c2c34f8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-26 22:10:50	<u>0x3dc1927ec15ea8cd0af6d5c6a898289992d4d204341fe876d0b11a1c2c34f8ed</u>	- 0.0002236850000000 00 BNB  0.08 USD	✓
47	2022-01-26 22:10:23	<u>0xabbb4409a0a79f20bcbb9e8e1265459c65bd0c5074e01b5e2e306f44bb470994</u>	+ 0.0593481999999999 97 BNB  21.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:18:35	<u>0x17270a25d3ae649cb9dcfa2bffa37d015cbc940379637533c8bc19f29cd67017</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
2	2023-07-12 09:18:26	<u>0x71dba8bb5c74b6a461b76d5033314f6389f5c38b628a4c04c449ec1dcf229741</u>	+ 5,116.000000000000 000000 STRX	✓
3	2023-07-08 07:37:23	<u>0x5254f10b872b92fd5e2609c2520c54e41ed234d73479c065327d7bda89ff738e</u>	+ 74,608.49443879589 6712691 STRX	✓
4	2023-03-12 15:32:54	<u>0x414ed510c662ccabc3524edaf8ddc0bed51203904a53b57f047033a84ec66df</u>	- 1,142.334438795897 085583 STRX	✓
5	2022-06-19 10:18:47	<u>0x485f1adabefe3feaf6bb30dfc20ad120bb45c0effc6ba3e85b7898c825bea550</u>	- 20,113.000000000000 0000000 STRX	✓
6	2022-06-19 10:18:47	<u>0x485f1adabefe3feaf6bb30dfc20ad120bb45c0effc6ba3e85b7898c825bea550</u>	+ 1,142.128791743666 397451 STRX	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-18 17:01:54	<u>0xd2286f1e8dc03332ec05</u> <u>f15c92d4abcd71b11223be</u> <u>1e6e5f4db32994a4063697</u>	+ 20,079.49082440706 1154488 STRX	✓
8	2022-05-10 04:41:24	<u>0x2d2c1eb482e925edb820</u> <u>818146eedaab12120993e2</u> <u>0c33574b229fa62b3f17ba</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-04-07 23:32:40	<u>0x94b96384287e606e8f8a</u> <u>6b4ed0ece2a09e6a157653</u> <u>2cf461755e179fb159c9db</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
10	2022-04-06 12:40:24	<u>0x82157076289510f32704</u> <u>3e158bd67a8edcfe23c474</u> <u>fc52e5aa55a8618b3e256b</u>	+ 0.5759999999999999 56 ART	✓
11	2022-04-06 12:38:36	<u>0x410f67e0380e819745a7</u> <u>8c3ec73a39f08042e51565</u> <u>eddf92343412b957b383ff</u>	- 11,751.000000000000 0000000 STRX	✓
12	2022-04-06 12:38:36	<u>0x410f67e0380e819745a7</u> <u>8c3ec73a39f08042e51565</u> <u>eddf92343412b957b383ff</u>	+ 33.348596191821997 081 STRX	✓
13	2022-04-06 12:37:54	<u>0xb62f7146aa6d7fc02cfa</u> <u>7ef4aa831d1900dc1e4176</u> <u>3739e75d36cb41332bab31</u>	+ 11,750.50092203414 5332873 STRX	✓
14	2022-04-03 17:24:31	<u>0x1664db8cfa1d989aa7b6</u> <u>7e788eb3bb188da2f73f83</u> <u>9c65c8f58c6d2ced223bcd</u>	- 4,377.000000000000 000000 STRX	✓
15	2022-04-03 17:24:31	<u>0x1664db8cfa1d989aa7b6</u> <u>7e788eb3bb188da2f73f83</u> <u>9c65c8f58c6d2ced223bcd</u>	+ 0.0168000869595999 99 STRX	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-03 17:24:04	<u>0xf0f8423b4df1a2beff5c02afbeb7aaaed9aebb8cb5745c141ceb388954336850</u>	+ 350.00000000000000 0000 APE	✓
17	2022-04-03 17:23:25	<u>0xde7cb2c30008d0565c469e85c3f7dff8317fd6f1d8c63316c4e3e941ec7e93c</u>	+ 4,013.264904624741 120642 STRX	✓
18	2022-04-03 17:22:15	<u>0x6c9454cf8f5fef5274f09622981ac82999f961aa11fe2b3e9c2b2e0bb97817ab</u>	+ 364.43215157082022 4151 STRX	✓
19	2022-02-28 22:33:29	<u>0x6e41d9736c5495b85b5e12227a6e321b13e333daae778fd7574e3311e10e7647</u>	+ 480,000.0000000000 00000000 bStake.net	✓
20	2022-02-28 09:44:34	<u>0x9120d403249451d3e219cc05a48aa15f694d932cd4552dd631f82821b9991f38</u>	- 5,523.000000000000 000000 STRX	✓
21	2022-02-28 09:44:34	<u>0x9120d403249451d3e219cc05a48aa15f694d932cd4552dd631f82821b9991f38</u>	+ 0.0035230927429600 00 STRX	✓
22	2022-02-28 09:44:00	<u>0x4ca937aeef0ee98dfa9fb6b093be53f851431356c7a30d6d1b88fd88fdb8641a</u>	+ 46.135682766030477 353 STRX	✓
23	2022-02-28 09:43:27	<u>0x7d420c075e840728a137062659bc61277e483244622d70cf6f6ce3518915f5d76</u>	+ 5,404.074208218288 731587 STRX	✓
24	2022-02-23 09:23:53	<u>0x20cd7d041efc78ba1394587330f66bc6a993e13ce3cf9b8b524a6cca69ea3ec7</u>	- 6,529.159999999999 854481 STRX	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-23 09:23:53	<u>0x20cd7d041efc78ba1394587330f66bc6a993e13ce3cf9b8b524a6cca69ea3ec7</u>	+ 0.0015317770500000 00 STRX	✓
26	2022-02-23 09:23:35	<u>0x3fe8b1124494998ac4b47e48f76364edb39a37afdf8c850e1e6d80dbf72e6e76</u>	+ 72.932734488473997 203 STRX	✓
27	2022-02-23 09:21:26	<u>0xc0aa8720b808ead1d19c2b22e2c30e23a75551f242a675a5e7228595e85dcfec</u>	+ 6,529.054793474238 977069 STRX	✓
28	2022-02-13 10:52:36	<u>0xcd43d1acd865ede59f09d2c2c11fa8563acfa376e74f8980eae22e4bd8c6819b</u>	- 4,979.000000000000 000000 STRX	✓
29	2022-02-13 10:52:36	<u>0xcd43d1acd865ede59f09d2c2c11fa8563acfa376e74f8980eae22e4bd8c6819b</u>	+ 0.0034929965680000 00 STRX	✓
30	2022-02-13 10:52:24	<u>0x99e954ebf8ea27c960e6032bad6850534853da56860fe677b341885f29ef8993</u>	+ 6,500,000.00000000 0000000000 MKS	✓
31	2022-02-13 10:51:45	<u>0x0b8b97ddb8d3498a9eb00393288778d98cee088d4ede0becb25ebb69b7c9f8cd</u>	+ 77.549270490075997 486 STRX	✓
32	2022-02-13 10:50:42	<u>0x7ca96ff422cc415caa3c7ecf870d36872f0c4e4e1a6a474f82527a8f87661de0</u>	+ 4,889.176483210523 656453 STRX	✓
33	2022-01-31 09:21:12	<u>0x849b35a36cc1b046f2ed05d1de90b428c1e9d91a6c47e8aee96457f02621a32c</u>	- 11,327.000000000000 0000000 STRX	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-31 09:21:12	<u>0x849b35a36cc1b046f2ed05d1de90b428c1e9d91a6c47e8aee96457f02621a32c</u>	+ 11.701191432677999 771 STRX	✓
35	2022-01-31 08:56:18	<u>0xc5fefc3762d91d592c3f02983cd4548355ca7ee970a9e3d5e871c36da004c036</u>	+ 11,327.19785300621 5154892 STRX	✓
36	2022-01-26 22:16:35	<u>0xa577ffc8ddbba1b77bfbbe5ebca2e42d0cab67b561c6fa2801ab33fc6132cfd</u>	- 3,167.000000000000 000000 STRX	✓
37	2022-01-26 22:16:35	<u>0xa577ffc8ddbba1b77bfbbe5ebca2e42d0cab67b561c6fa2801ab33fc6132cfd</u>	+ 0.0055741041000000 00 STRX	✓
38	2022-01-26 22:14:44	<u>0x6fb1ca04623dee00b1be3646934a2f186a98471bfb a6fd4a8ed345b026897400</u>	+ 3,124.389325599165 658787 STRX	✓
39	2022-01-26 22:12:08	<u>0xcdaa997fa3abcc1d721be587710cb406764190e705427e1c7544a1f9d0fa2536</u>	+ 95,641.000000000000 0000000 PDot.io	✓
40	2022-01-26 22:11:50	<u>0x28c433d62ece561462d34edc6731c36794a7079c09aef61a44b75e11653bc7fb</u>	- 5,700.000000000000 000000 STRX	✓
41	2022-01-26 21:57:05	<u>0x268be5463a0c09cdb5f75c60c0e0d014843c71e2c0a7cbd5a9b7092047d58827</u>	+ 3,743.085783480528 334621 STRX	✓
42	2022-01-26 21:54:41	<u>0x9884cedbe325ddc681c20acb36745ae7659d9bab00e28f883b6690e13e80c7a9</u>	+ 2,000.000000000000 000000 STRX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d</u> <u>490bbc24397c7b66a213c7</u> <u>4fb80e9cf9e511010a6143</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

DISCLAIMER

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