

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08b311d19560ab5b0699629a334193afde36b5c0</u>
TOTAL RECEIVED	0.027848544247599999 BNB
	16.63 USD
TOTAL SEND	0.019106007796717284 BNB
	11.41 USD

Token	Balance
BNB	0.008742536450882715 BNB
	5.22 USD
Tether USD	0.005359677998378138 USDT
	0.00 USD
USD Coin	0.012542745768185719 USDC
	0.01 USD
PancakeSwap Token	0.004217175450846795 Cake
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
z	
renzclaimsprotocol.xy	25,000.000000000000000000 msprotocol.xyz
z	
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE


Token Balance



Discovering Forgotten 1 DFG
Galaxies









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 14:01:26	<u>0x4558ad58b3b6a786bcdb</u> <u>56f3c2f2706fe69ecac33d</u> <u>ccb10d5a10af16b38197bb</u>	- 0.0000200000000000 00 BNB  0.00 USD	✓
2	2023-08-31 14:01:26	<u>0x4558ad58b3b6a786bcdb</u> <u>56f3c2f2706fe69ecac33d</u> <u>ccb10d5a10af16b38197bb</u>	- 0.0003098250000000 00 BNB  0.06 USD	✓
3	2023-08-22 11:49:09	<u>0xd9ab20d41580c0322c44</u> <u>fe716b39c0ba3efcb472ed</u> <u>bb4403580320e742a2cf65</u>	- 0.0030844897949836 97 BNB  0.64 USD	✓
4	2023-08-22 11:49:09	<u>0xd9ab20d41580c0322c44</u> <u>fe716b39c0ba3efcb472ed</u> <u>bb4403580320e742a2cf65</u>	- 0.0006622620000000 00 BNB  0.13 USD	✓
5	2023-08-22 11:48:39	<u>0x6b70620e327fe5397aaa</u> <u>dd43c5749244be33911409</u> <u>8dd13082be5d19988ebd69</u>	- 0.0030844897949836 97 BNB  0.64 USD	✓
6	2023-08-22 11:48:39	<u>0x6b70620e327fe5397aaa</u> <u>dd43c5749244be33911409</u> <u>8dd13082be5d19988ebd69</u>	- 0.0002207540000000 00 BNB  0.04 USD	✓
7	2023-08-22 11:48:15	<u>0x665d00dec8f8c097f222</u> <u>859c04ebd85813c376874e</u> <u>7d36596a91eb2d0a9ec2c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2023-08-22 11:48:15	<u>0x665d00dec8f8c097f222859c04ebd85813c376874e7d36596a91eb2d0a9ec2c9</u>	- 0.0000441180000000 00 BNB  0.00 USD	✓
9	2023-08-22 11:46:57	<u>0x860d1e0fb0019eeaf563dc4a2916c8ff31fd453b349054371341d07bb8735573</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
10	2023-08-22 11:46:57	<u>0x860d1e0fb0019eeaf563dc4a2916c8ff31fd453b349054371341d07bb8735573</u>	- 0.0003624990000000 00 BNB  0.07 USD	✓
11	2023-07-13 03:53:54	<u>0x5b5374c14873bba89b8e808ab405c0deecf66e931c960b57e23016bdc73c5d02</u>	- 0.0002247588582144 91 BNB  0.05 USD	✓
12	2023-07-13 03:53:54	<u>0x5b5374c14873bba89b8e808ab405c0deecf66e931c960b57e23016bdc73c5d02</u>	- 0.0012124860000000 00 BNB  0.29 USD	✓
13	2023-07-13 03:52:42	<u>0xf55cb5a0115b8d31a025011b0dbbfcab251cbc4cc67d0309f59e3b5dc2e8bf93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-13 03:52:42	<u>0xf55cb5a0115b8d31a025011b0dbbfcab251cbc4cc67d0309f59e3b5dc2e8bf93</u>	- 0.0002810400000000 00 BNB  0.06 USD	✓
15	2023-07-09 22:50:59	<u>0x35600e0dc058429226762c56b9f383e1bca4fb0d701bf7c7cee18712198fcb2f</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
16	2023-07-09 22:50:59	<u>0x35600e0dc058429226762c56b9f383e1bca4fb0d701bf7c7cee18712198fcb2f</u>	- 0.0011959740000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-09 22:50:47	<u>0x39fa84353dd38c7d3811c65081dd3c491fab972886ac1166357ee7e01957c66e</u>	+ 0.0034500000000000 00 BNB  0.80 USD	✓
18	2023-07-09 22:48:11	<u>0x967507672cee91dbff385b28b4a76991110dc7fb561ffb2a0f7f8ffd83b106da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-07-09 22:48:11	<u>0x967507672cee91dbff385b28b4a76991110dc7fb561ffb2a0f7f8ffd83b106da</u>	- 0.0002645640000000 00 BNB  0.06 USD	✓
20	2023-07-02 11:55:52	<u>0x5ff1f39b710e16bcbee2b1ebb43c3faf47dd7bf96d0851c139aa344724f4806d</u>	- 0.0018886953557108 26 BNB  0.46 USD	✓
21	2023-07-02 11:55:52	<u>0x5ff1f39b710e16bcbee2b1ebb43c3faf47dd7bf96d0851c139aa344724f4806d</u>	- 0.0009658590000000 00 BNB  0.23 USD	✓
22	2023-07-02 11:55:43	<u>0x99fb9a60761b171fc6bc43e7cbfc1edd420a3fe4329e98fd785e8eedba322aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-02 11:55:43	<u>0x99fb9a60761b171fc6bc43e7cbfc1edd420a3fe4329e98fd785e8eedba322aad</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
24	2023-06-23 05:57:47	<u>0x11fb91a98f59359ef7ae8fdfeed4d4069060450504c894ed6c35b25a63115d1e</u>	- 0.0014619396533294 99 BNB  0.35 USD	✓
25	2023-06-23 05:57:47	<u>0x11fb91a98f59359ef7ae8fdfeed4d4069060450504c894ed6c35b25a63115d1e</u>	- 0.0006846060000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-06-23 05:57:32	<u>0x5af36b85c150052ec1ef6063f97b51cbbf9eb41f8e67c6faea4be6552df3971b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-23 05:57:32	<u>0x5af36b85c150052ec1ef6063f97b51cbbf9eb41f8e67c6faea4be6552df3971b</u>	- 0.000140520000000000 00 BNB  0.03 USD	✓
28	2023-06-16 00:36:54	<u>0x4b08d66a14c1aeba13be0764604fd36d8ebf29718b737a7660dbc324ee7b3cf1</u>	- 0.0013155030205090 63 BNB  0.31 USD	✓
29	2023-06-16 00:36:54	<u>0x4b08d66a14c1aeba13be0764604fd36d8ebf29718b737a7660dbc324ee7b3cf1</u>	- 0.000659796000000000 00 BNB  0.15 USD	✓
30	2023-06-16 00:36:33	<u>0x41758891b330cddd4ea4bd97d012356ac1ca3b824fed6a441f12ebdac494e865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-16 00:36:33	<u>0x41758891b330cddd4ea4bd97d012356ac1ca3b824fed6a441f12ebdac494e865</u>	- 0.000132282000000000 00 BNB  0.03 USD	✓
32	2023-06-16 00:32:15	<u>0x48ae6751f6ccbc86f9cfce97bf3e7ee4c22489cf5611dc47dec213cd022dbaa4</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
33	2023-06-16 00:32:15	<u>0x48ae6751f6ccbc86f9cfce97bf3e7ee4c22489cf5611dc47dec213cd022dbaa4</u>	- 0.000378810000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-31 14:00:15	<u>0x520cf6eb6463aa46e1f9e90d7061d8bdf6ee581ee3989898869a8de606e94c69d</u>	+ 0.0070794416688000 00 BNB  1.58 USD	✓
2	2023-08-22 11:36:16	<u>0x0b74af851ac112dda4d7ccc40d670a9b6b4038748ff36113053f4baaf4708043</u>	+ 0.0075153304520000 00 BNB  1.57 USD	✓
3	2023-06-16 00:30:21	<u>0x9cb5100acf16a3f5ffbf01fea92840b03489d6a14eedfa2fec6c06a84a05df7643</u>	+ 0.0093669721268000 01 BNB  2.22 USD	✓
4	2023-06-13 21:09:07	<u>0xcb6f724c524364b44125c8d74f20715f9c7bfa28c7a3987f3dae963c8e646a8a</u>	+ 0.0004368000000000 00 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:04:41	<u>0x0471e981d3bb8607014d09738a176bae9a583df0d64f5a5bc435892e01718590</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
2	2024-05-22 17:12:29	<u>0xb3096b19ebb9069e411d6c6fb442d0ac9ddaa0bf6d3c4e619bf8a56883bc3972a</u>	+ 25,000.000000000000 0000000 msprotocol.xyz	✓
3	2023-08-31 14:01:26	<u>0x4558ad58b3b6a786bcdb56f3c2f2706fe69ecac33dccb10d5a10af16b38197bb</u>	+ 0.0044596779983781 38 USDT  0.00 USD	✓
4	2023-08-22 11:57:25	<u>0xa8855c632c877c68f92a40850a1255d7ec6417e9e047fdfa5efcfc62172f1747</u>	+ 0.0020000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 11:49:09	<u>0xd9ab20d41580c0322c44</u> <u>fe716b39c0ba3efcb472ed</u> <u>bb4403580320e742a2cf65</u>	- 0.003000000000000000 00 Cake	✓
6	2023-08-22 11:48:39	<u>0x6b70620e327fe5397aaa</u> <u>dd43c5749244be33911409</u> <u>8dd13082be5d19988ebd69</u>	- 0.003000000000000000 00 Cake	✓
7	2023-08-22 11:46:57	<u>0x860d1e0fb0019eeaf563</u> <u>dc4a2916c8ff31fd453b34</u> <u>9054371341d07bb8735573</u>	+ 0.0082171754508467 96 Cake	✓
8	2023-07-13 03:53:54	<u>0x5b5374c14873bba89b8e</u> <u>808ab405c0deecf66e931c</u> <u>960b57e23016bdc73c5d02</u>	- 0.001000000000000000 00 USDC  0.00 USD	✓
9	2023-07-09 22:50:59	<u>0x35600e0dc05842922676</u> <u>2c56b9f383e1bca4fb0d70</u> <u>1bf7c7cee18712198fcb2f</u>	- 0.002100000000000000 00 USDT  0.00 USD	✓
10	2023-07-09 22:49:52	<u>0x3c488e98cf1dc405572c</u> <u>7e994f661b51aa4df1e6d8</u> <u>dd6a4a3c755664c3cf7adb</u>	+ 615,526.6400000000 13969839 PEPE	✓
11	2023-07-09 22:49:52	<u>0x3c488e98cf1dc405572c</u> <u>7e994f661b51aa4df1e6d8</u> <u>dd6a4a3c755664c3cf7adb</u>	+ 615,526.6400000000 13969839 PEPE	✓
12	2023-07-02 11:55:52	<u>0x5ff1f39b710e16bcbee2</u> <u>b1ebb43c3faf47dd7bf96d</u> <u>0851c139aa344724f4806d</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
13	2023-06-23 06:41:21	<u>0x92fcc40625a5eb3c88e1</u> <u>479281e857152dfafd10ec</u> <u>22b465a642964a209f75af</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-23 05:57:47	<u>0x11fb91a98f59359ef7ae8fdfeed4d4069060450504c894ed6c35b25a63115d1e</u>	- 0.010000000000000000 00 USDC  0.00 USD	✓
15	2023-06-16 00:36:54	<u>0x4b08d66a14c1aeba13be0764604fd36d8ebf29718b737a7660dbc324ee7b3cf1</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
16	2023-06-16 00:32:15	<u>0x48ae6751f6ccbc86f9cfce97bf3e7ee4c22489cf5611dc47dec213cd022dbaa4</u>	+ 0.0235427457681857 20 USDC  0.02 USD	✓
17	2023-06-13 21:09:07	<u>0xcb6f724c524364b44125c8d74f20715f9c7bfa28c7a3987f3dae963c8e646a8a</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:28:37	<u>0x578c7c5dba900d0f810426ca1d4e84a8a4fc0ca125d5970e2df4809e370b5acf</u>	+ 1 DFG	✓

* USD values displayed at the time of transaction

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