

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e80af9068a62d7e58e94f91901a1ca84ce136d3</u>
TOTAL RECEIVED	0.031747290891665288 BNB
	19.02 USD
TOTAL SEND	0.032747290891665289 BNB
	19.62 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
CandyLad	16,560,000,000,000.00000000 CandyLad
Mint.club	0.000000000000000000 MINT
MetaWar	10,000.000000000000000000 MetaWar
ShibaMusk	5,000,000.000000000000000000 ShibaMusk
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
CZ Token	10,000.000000000000000000 CZ
METAMUSK	100,000,000.000000000000000000 METAMUSK
METAGALAXY LAND	33,990,537.000000000000000000 MEGALAND
Biswap	1.011363149999999989 BSW




* USD values displayed at the time of transaction







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 21:39:19	<u>0xfda83d0844672a2d8b30</u> <u>a349abd5f54fa9dffe21b9</u> <u>3dc4141e5306ff41e41015</u>	- 0.0013596600000000 00 BNB  0.39 USD	✓
2	2022-09-12 21:39:19	<u>0xfda83d0844672a2d8b30</u> <u>a349abd5f54fa9dffe21b9</u> <u>3dc4141e5306ff41e41015</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-31 11:07:52	<u>0xb47253169d8e5a119a56</u> <u>bddd496268a8a051dd33fb</u> <u>72ab0e8a568ff0f8d3e65a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-31 11:07:52	<u>0xb47253169d8e5a119a56</u> <u>bddd496268a8a051dd33fb</u> <u>72ab0e8a568ff0f8d3e65a</u>	- 0.0002322400000000 00 BNB  0.09 USD	✓
5	2022-03-30 21:14:29	<u>0x2a56879b8b2348e84aa2</u> <u>381d323e8dc9aead45f9ce</u> <u>77bcf6d5635a2c81d07c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-30 21:14:29	<u>0x2a56879b8b2348e84aa2</u> <u>381d323e8dc9aead45f9ce</u> <u>77bcf6d5635a2c81d07c56</u>	- 0.0002217900000000 00 BNB  0.09 USD	✓
7	2022-03-30 19:47:42	<u>0x06ee5f612cc4b9fdfa6f</u> <u>93bedca97bc0ce5e6b52a8</u> <u>eed00d0c66829433291c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-30 19:47:42	<u>0x06ee5f612cc4b9fdfa6f</u> <u>93bedca97bc0ce5e6b52a8</u> <u>eed00d0c66829433291c3e</u>	- 0.0001361200000000 00 BNB  0.06 USD	✓
9	2022-03-30 19:46:06	<u>0xa335f222b5b8bda9ef91</u> <u>ad14df23cfc8c89677dbec</u> <u>35eca9605686b8bfd29c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-30 19:46:06	<u>0xa335f222b5b8bda9ef91ad14df23cfc89677dbec35eca9605686b8bfd29c10</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
11	2022-02-17 14:48:07	<u>0x1bc63595252e22cf09fa4fd62c2f887d157ca316d3e4ed2e848ebd85e806e359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-17 14:48:07	<u>0x1bc63595252e22cf09fa4fd62c2f887d157ca316d3e4ed2e848ebd85e806e359</u>	- 0.0002229800000000 00 BNB  0.08 USD	✓
13	2022-01-30 19:03:03	<u>0xc0028af92bfe8bd23951243c67fd72d8700769ac1d9cced7bc064a426ebc3a60</u>	+ 0.0025000000000000 00 BNB  0.94 USD	✓
14	2021-11-30 17:05:24	<u>0x534d0034acf07c6d40f21f208c498c00061b7234788f0d80c327b4ee0883758b</u>	- 0.0236510932506351 81 BNB  14.72 USD	✓
15	2021-11-30 17:05:24	<u>0x534d0034acf07c6d40f21f208c498c00061b7234788f0d80c327b4ee0883758b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
16	2021-11-30 17:03:12	<u>0xc5949f1e07b464135cdc232219c1a1cad5cd612e6e7eea69a2837a02cb39e078</u>	+ 0.0211000000000000 01 BNB  13.13 USD	✓
17	2021-11-30 16:20:17	<u>0x0b97ec9ab1b92673b8fcb0c381846004299160ab5236159d84ff5aab9b3fd279</u>	+ 0.0025000000000000 00 BNB  1.55 USD	✓
18	2021-11-30 15:29:05	<u>0xd7db78a02791db87ced9fafd56724eb11af06b4815a82bcd2b0fb41ce84a523d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-30 15:29:05	<u>0xd7db78a02791db87ced9 fafd56724eb11af06b4815 a82bcd2b0fb41ce84a523d</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
20	2021-11-29 18:43:01	<u>0x036ed71a4bc50d7390b8 c5eb21bcd82bd29527eb2b 7468c3be8f1fa643e249b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-29 18:43:01	<u>0x036ed71a4bc50d7390b8 c5eb21bcd82bd29527eb2b 7468c3be8f1fa643e249b2</u>	- 0.0001808750000000 00 BNB  0.11 USD	✓
22	2021-11-29 18:38:54	<u>0x056f78f856fce38140a8 0b0d84f570d20624905af8 71d092573b3ab646a25aaa</u>	- 0.0015000000000000 00 BNB  0.93 USD	✓
23	2021-11-29 18:38:54	<u>0x056f78f856fce38140a8 0b0d84f570d20624905af8 71d092573b3ab646a25aaa</u>	- 0.0009656700000000 00 BNB  0.60 USD	✓
24	2021-11-29 18:31:00	<u>0xf8ffcc750c26bb16f070 9761bf1a08ba2396f9dc68 a6d2020ca727f7cff4626d</u>	- 0.0010000000000000 00 BNB  0.62 USD	✗
25	2021-11-29 18:31:00	<u>0xf8ffcc750c26bb16f070 9761bf1a08ba2396f9dc68 a6d2020ca727f7cff4626d</u>	- 0.0001565650000000 00 BNB  0.09 USD	✓
26	2021-11-28 18:36:31	<u>0x160373b2af257db9555f 76776bc824afe1e71acf4c 4a8773041bc9a85fa1984e</u>	- 0.0000015505010823 77 BNB  0.00 USD	✓
27	2021-11-28 18:36:31	<u>0x160373b2af257db9555f 76776bc824afe1e71acf4c 4a8773041bc9a85fa1984e</u>	- 0.0007781050000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-28 18:29:48	<u>0xc7f2fc9109c4d5988185</u> <u>0f4b8f668e9b9403975d0c</u> <u>7ea6e3904d7f3b07b19695</u>	- 0.0000015571399477 32 BNB  0.00 USD	✓
29	2021-11-28 18:29:48	<u>0xc7f2fc9109c4d5988185</u> <u>0f4b8f668e9b9403975d0c</u> <u>7ea6e3904d7f3b07b19695</u>	- 0.0008531050000000 00 BNB  0.52 USD	✓
30	2021-11-24 21:28:56	<u>0xbd7931d01f6e551832e5</u> <u>fc91c0409ec45c2a7395a8</u> <u>c95afec37ba5be3f90e55a</u>	- 0.0004000000000000 00 BNB  0.24 USD	✓
31	2021-11-24 21:28:56	<u>0xbd7931d01f6e551832e5</u> <u>fc91c0409ec45c2a7395a8</u> <u>c95afec37ba5be3f90e55a</u>	- 0.0004317400000000 00 BNB  0.26 USD	✓
32	2021-11-24 19:05:33	<u>0x7317f46da59f869b2dbd</u> <u>b93fe7f779a1f3a6f98049</u> <u>77d021a679354c5aeed50f</u>	+ 0.0030952620000000 00 BNB  1.82 USD	✓
33	2021-11-24 16:29:04	<u>0x5b8019b9d61e442c57fe</u> <u>48f6da7046f979f02b8245</u> <u>5df585e2eccc2527404c3</u>	+ 0.0025520000000000 00 BNB  1.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 18:36:31	<u>0x160373b2af257db9555f</u> <u>76776bc824afe1e71acf4c</u> <u>4a8773041bc9a85fa1984e</u>	+ 0.0000000085703550 35 BNB  0.00 USD	✓
2	2021-11-28 18:29:48	<u>0xc7f2fc9109c4d5988185</u> <u>0f4b8f668e9b9403975d0c</u> <u>7ea6e3904d7f3b07b19695</u>	+ 0.0000000203213102 55 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 21:48:23	<u>0xe645b57f7c84c2c7a0dc</u> <u>8b5b09cfa0dfa084e59d13</u> <u>1023cd1f9efd44a2c20b21</u>	+ 500,000.000000000 SpacePi	✓
3	2022-03-30 19:50:54	<u>0xb189e851a9209ecb5a1b</u> <u>df9fdd3d86e3601a0ba38b</u> <u>c3f5099aa6b9d1aeeda57f</u>	+ 32,000.000000000 AkkSwap.io	✓
4	2022-03-26 20:46:06	<u>0x8e437baf4ec9b49b1775</u> <u>0f11e29d1b53c2f62f48fb</u> <u>59ad9e763279b9990e5bca</u>	+ 1.0113631499999999 89 BSW	✓
5	2022-02-27 13:01:19	<u>0x46aaf349519c0e9a869c</u> <u>cd8c99c846155de71dbcee</u> <u>49a276703cd89a803d1bdb</u>	+ 10,000.00000000000 0000000 MetaWar	✓
6	2022-01-15 19:07:22	<u>0x40062df4d51b7c408a99</u> <u>cdc8c0f27f6834320c5c3d</u> <u>9e984be047e92213f81d20</u>	+ 25,000,000.0000000 000000000000 FLOKI	✓
7	2022-01-13 09:15:13	<u>0xccafde633a4212e9ad5c</u> <u>d404383b2ba1d1279d6af5</u> <u>408bc879137eb82393c5f1</u>	+ 10,000.00000000000 0000000 CZ	✓
8	2022-01-08 13:21:09	<u>0x72bd3110475bb1b49ba2</u> <u>857e5bb1dc50b470d1352a</u> <u>a354c906f46615fd390e24</u>	+ 33,990,537.0000000 00000000000 MEGALAND	✓
9	2021-12-18 09:47:30	<u>0x7170afabdd84b0531fc8</u> <u>f3aa42ded10e9bbb839e1d</u> <u>ce456699862f5dcc413c68</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 18:43:01	<u>0x036ed71a4bc50d7390b8</u> <u>c5eb21bcd82bd29527eb2b</u> <u>7468c3be8f1fa643e249b2</u>	- 15,665.77789390016 5508967 MINT	✓
11	2021-11-29 18:38:54	<u>0x056f78f856fce38140a8</u> <u>0b0d84f570d20624905af8</u> <u>71d092573b3ab646a25aaa</u>	+ 15,665.77789390016 5508967 MINT	✓
12	2021-11-28 23:40:03	<u>0x099e93ce7f7057ec9949</u> <u>0c80e92b23f96ba20f1501</u> <u>a74c2abec523fdf1d55d40</u>	+ 0.010000000 GLDZ	✓
13	2021-11-28 18:36:31	<u>0x160373b2af257db9555f</u> <u>76776bc824afe1e71acf4c</u> <u>4a8773041bc9a85fa1984e</u>	+ 8,280,000,000,000. 000000000 CandyLad	✓
14	2021-11-28 18:29:48	<u>0xc7f2fc9109c4d5988185</u> <u>0f4b8f668e9b9403975d0c</u> <u>7ea6e3904d7f3b07b19695</u>	+ 8,280,000,000,000. 000000000 CandyLad	✓
15	2021-11-24 21:28:56	<u>0xbd7931d01f6e551832e5</u> <u>fc91c0409ec45c2a7395a8</u> <u>c95afec37ba5be3f90e55a</u>	+ 400.00000000000000 0000 SOL	✓
16	2021-11-23 20:43:12	<u>0xc80e04341f14ea1e4178</u> <u>c9e48db0c500a5bc311fd3</u> <u>73d229d4e855420a6aab4f</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓

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