

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1054b47ce778775dc032ef7e08be4cb0098b8c8f</u>
TOTAL RECEIVED	2.984208310000000086 BNB
	1,776.79 USD
TOTAL SEND	11.052633119999999423 BNB
	6,580.73 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	4,822.663715456795216596 XRP
	2,569.51 USD
LLTZ	0.000277558 LLTZ
BlackGold	0.10000000 BGLD
ankrBNB	7.250000000000000000 et more.
The Web3 Project	0.000408313162271892 WEB3
e	42,069.000000000000000000 0_420ANON-X
MetaHappyCoin	0.272766350 MC
LoopSwap	0.500000000000000000 LSWAP
SafeMoon	82,143.531682064 SFM




Token	Balance
TheEver.io	800,000.0000000000000000000000000000 EVER
# nft-ripple.com	N/A nft-ripple.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-01 23:07:20	<u>0xc5564dcf6dd1404ec08a</u> <u>13b4a71498c12261d9d5ee</u> <u>9e405a7907be9ec5a27e5a</u>	- 2.5037798800000001 80 BNB  1,127.70 USD	✓
2	2022-04-01 23:07:20	<u>0xc5564dcf6dd1404ec08a</u> <u>13b4a71498c12261d9d5ee</u> <u>9e405a7907be9ec5a27e5a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-14 21:53:28	<u>0x6d24c48de04e79d933d4</u> <u>bbd7fdd66224fc82aec047</u> <u>09221c195e4d0313330e6f</u>	- 1.0862764449999999 79 BNB  460.58 USD	✓
4	2022-02-14 21:53:28	<u>0x6d24c48de04e79d933d4</u> <u>bbd7fdd66224fc82aec047</u> <u>09221c195e4d0313330e6f</u>	- 0.0005967600000000 00 BNB  0.25 USD	✓
5	2022-02-14 17:39:40	<u>0x8e5d140cdd2cf4bd6bcf</u> <u>630cd8998887e4894fcfe6</u> <u>c2a5be3a9de5f9a6396e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-14 17:39:40	<u>0x8e5d140cdd2cf4bd6bcf</u> <u>630cd8998887e4894fcfe6</u> <u>c2a5be3a9de5f9a6396e60</u>	- 0.0077192750000000 00 BNB  3.11 USD	✓
7	2022-02-14 17:39:16	<u>0x76b0752e412e2bee8fac</u> <u>3ffac2c7e6b5846110e80a</u> <u>5aa8f806ccf7f3a7809100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-14 17:39:16	<u>0x76b0752e412e2bee8fac</u> <u>3ffac2c7e6b5846110e80a</u> <u>5aa8f806ccf7f3a7809100</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
9	2022-02-07 01:25:03	<u>0x1ebe9d84c1cf052d0906</u> <u>c92f161de321b31338b90f</u> <u>103a77205cc8cd60e56468</u>	- 1.1943282399999999 30 BNB  511.05 USD	✓
10	2022-02-07 01:25:03	<u>0x1ebe9d84c1cf052d0906</u> <u>c92f161de321b31338b90f</u> <u>103a77205cc8cd60e56468</u>	- 0.0005967000000000 00 BNB  0.25 USD	✓
11	2022-01-10 21:40:32	<u>0xe05fb896c93701d37595</u> <u>c8033fe7db3c0fd24abf42</u> <u>9da4ba7d7f0673b1113e8f</u>	- 0.9935782399999999 46 BNB  439.26 USD	✓
12	2022-01-10 21:40:32	<u>0xe05fb896c93701d37595</u> <u>c8033fe7db3c0fd24abf42</u> <u>9da4ba7d7f0673b1113e8f</u>	- 0.0005967600000000 00 BNB  0.26 USD	✓
13	2021-12-28 00:00:43	<u>0x0e03470ff022493766d4</u> <u>88c31c05285857a3b4e847</u> <u>5baaa099f7bd199b7a2051</u>	- 1.2888199099999999 58 BNB  706.01 USD	✓
14	2021-12-28 00:00:43	<u>0x0e03470ff022493766d4</u> <u>88c31c05285857a3b4e847</u> <u>5baaa099f7bd199b7a2051</u>	- 0.0005967600000000 00 BNB  0.32 USD	✓
15	2021-12-06 14:56:43	<u>0xcd8f46cdc59e4c12a220</u> <u>3bc5a801e0138e63716a29</u> <u>13ead207d14b2763cf8f1c</u>	- 1.0000000000000000 00 BNB  587.50 USD	✓
16	2021-12-06 14:56:43	<u>0xcd8f46cdc59e4c12a220</u> <u>3bc5a801e0138e63716a29</u> <u>13ead207d14b2763cf8f1c</u>	- 0.0005363400000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-05 02:34:11	<u>0xcd353c74e3c68e5ec041</u> <u>f8febcb05b9d2c221e4b4</u> <u>9126efe4164b807f0350b2</u>	- 0.2388233150000000 08 BNB  137.06 USD	✓
18	2021-12-05 02:34:11	<u>0xcd353c74e3c68e5ec041</u> <u>f8febcb05b9d2c221e4b4</u> <u>9126efe4164b807f0350b2</u>	- 0.0006717600000000 00 BNB  0.38 USD	✓
19	2021-11-05 10:49:37	<u>0x73e58d8144d56cfc1e70</u> <u>52e3baaf21e6f11920cc8e</u> <u>82a92d3d5159f5fc90b15d</u>	- 0.2500000000000000 00 BNB  151.82 USD	✓
20	2021-11-05 10:49:37	<u>0x73e58d8144d56cfc1e70</u> <u>52e3baaf21e6f11920cc8e</u> <u>82a92d3d5159f5fc90b15d</u>	- 0.0013455600000000 00 BNB  0.81 USD	✓
21	2021-11-05 01:26:34	<u>0x8563a26f78e958b62e05</u> <u>e8b2cf41c456553eb122da</u> <u>17ef995ad2c1a691107b45</u>	- 1.0000000000000000 00 BNB  608.30 USD	✓
22	2021-11-05 01:26:34	<u>0x8563a26f78e958b62e05</u> <u>e8b2cf41c456553eb122da</u> <u>17ef995ad2c1a691107b45</u>	- 0.0012850800000000 00 BNB  0.78 USD	✓
23	2021-10-31 00:11:45	<u>0x52c28c1b7747f9244c79</u> <u>b3d4e4ee5ba1b649ae39fa</u> <u>826394f1a299a693c288a0</u>	- 0.4951675449999999 87 BNB  256.49 USD	✓
24	2021-10-31 00:11:45	<u>0x52c28c1b7747f9244c79</u> <u>b3d4e4ee5ba1b649ae39fa</u> <u>826394f1a299a693c288a0</u>	- 0.0009043550000000 00 BNB  0.46 USD	✓
25	2021-05-02 19:55:01	<u>0xc4533bb7cb90a6c6cd44</u> <u>3b996220505fd17d81b9a2</u> <u>e54d1b091ed65b4e2c8af2</u>	- 0.4824226349999999 89 BNB  326.19 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-02 19:55:01	<u>0xc4533bb7cb90a6c6cd443b996220505fd17d81b9a2e54d1b091ed65b4e2c8af2</u>	- 0.0007574550000000 00 BNB  0.51 USD	✓
27	2021-05-02 19:52:49	<u>0x5a86334fa59c78371abf638aae0a7a7dcd8c416b7f41f5215ed20f098620165</u>	- 0.5000000000000000 00 BNB  338.07 USD	✓
28	2021-05-02 19:52:49	<u>0x5a86334fa59c78371abf638aae0a7a7dcd8c416b7f41f5215ed20f098620165</u>	- 0.0035023650000000 00 BNB  2.36 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 01:22:10	<u>0x6dae12b2880e0a10c2790f296107b36a862c5f15e8f1ccef11c5d77c70448dc7</u>	+ 1.4923583099999999 66 BNB  907.80 USD	✓
2	2021-10-31 00:06:18	<u>0xd6146e9b2b363cf3a36b7ad04f7f6f042ee185d4dc ced15b220d751eac693c52</u>	+ 0.4959250000000000 05 BNB  256.88 USD	✓
3	2021-05-02 19:40:14	<u>0xe4b00b57d77e51eb6f15196b21d1f6c4088c29404bd5885a884eb16290017edb</u>	+ 0.9959249999999999 49 BNB  673.39 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:26:01	<u>0xf5d7bd6b25fc6bf511bde7623eb20850e7f30dceaa9c3cd8d9c4aef9a3519ded</u>	+ 767.33019000000001 5971 WHY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 09:34:50	<u>0xf1ce42177142185cf8f66db0cc18b301b5f706e81babb21d012b318beac57785</u>	+ 0.10000000 BGLD	✓
3	2023-10-01 18:54:03	<u>0x8cb91d053f8b9354706928bad707de3e6a938c672d3ef4d6f9fe834ef7599589</u>	+ 77,775.000000 AAVEx.io	✓
4	2023-08-01 11:25:30	<u>0x0a32988a2abc8d087c18b1e30786a75384cc59fe5aa1d632b5dc2c6447aa4f7f</u>	+ 100.00000000000000 0000 MTV	✓
5	2023-07-28 13:56:59	<u>0x66fa9e291f3d45a8d6834dc335c7525dfbaaac7c883837566cddf0ebcd2f18e8</u>	+ 7.2500000000000000 00 et more.	✓
6	2023-07-21 10:00:40	<u>0x542efb88b1812ec9c2a55cc28283ec44d2e478e1b2a9fa09caffae609e502f4e</u>	+ 3,000,000.00000000 0000000000 get more.	✓
7	2023-06-08 07:02:38	<u>0x6312cb1396a94386cb7d203812745989cc1a166ceb265196f66e589249c5af9</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
8	2022-04-29 05:29:01	<u>0x35144d8ae6e0a66635bd0735c617bcac4841b6551a6e7596ac4a631fdb945658</u>	+ 0.000273273 LLTZ	✓
9	2022-04-16 17:11:19	<u>0xb570dc77908b9175d6b33df2ccf04a5935ef370743ecc433f5bcc32b2a6a8d8c</u>	+ 0.0002029570571297 01 WEB3	✓
10	2022-04-07 15:00:33	<u>0x0158893772c98263da724f4425d498e3de8b0206f0e9c42a5fe0aba2fc2d8c66</u>	+ 100,000.000000 OKXINU	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-05 14:33:40	<u>0xbc014736651c984a9966</u> <u>de09558e44fed219797ed6</u> <u>8ed5aa03694be7f91b4831</u>	+ 100,000,000.000000 OKXINU	✓
12	2022-04-02 12:19:50	<u>0xf9d0e8251881d07daa61</u> <u>381e1b68f1761e7c13ef05</u> <u>30260cf568827372a9fa50</u>	+ 1.0000000000000000 00 FAR	✓
13	2022-04-01 23:14:09	<u>0xbbd513912e73289462f9</u> <u>1bf6e0667ee43f37b4db6f</u> <u>10559ee576184a119f437e</u>	+ 1,319.000000000000 000000 XRP  1,086.85 USD	✓
14	2022-03-23 12:02:17	<u>0xeab733c2934e56f7a17c</u> <u>46e611ab5657b6aa88f75f</u> <u>77ca49711fe02aa523a02e</u>	+ 0.5000000000000000 00 LSWAP	✓
15	2022-03-20 21:46:15	<u>0x47a2e038d1c1a64c676b</u> <u>03c5857d0cefaef3cdf07</u> <u>4f4b259609dd75c137849e</u>	+ 5,000,000.00000000 0 SpacePi	✓
16	2022-03-18 03:16:21	<u>0xcf27c25445bed01aa377</u> <u>41a6c28d31686326a4779b</u> <u>a153f2981dde521ea3ba43</u>	+ 58,397.000000000000 0000000 ORBIT	✓
17	2022-03-06 08:52:21	<u>0xa6bb2a2b0d676f51d50a</u> <u>b5a7fadf3dce805b98c432</u> <u>f6ff2dc98b744c5ea27352</u>	+ 0.2700000000 MC	✓
18	2022-03-01 10:00:59	<u>0xbb20e71f8798a105283f</u> <u>5db8d56e524d8463da2578</u> <u>e18b2611435afa2aa4ecca</u>	+ 0.0004750000000000 00 MR	✓
19	2022-02-16 22:57:51	<u>0x8df154af13a4017a81bf</u> <u>491eeb2421980fedc26897</u> <u>5660ed15368a2080fd058e</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-15 21:15:46	<u>0x47d9736dc416b071f3575e4122949534b10437991a3e3c03a0367ccdc162f3f4</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
21	2022-02-14 21:55:34	<u>0x67fce7b50fa902deb0bb930a112fe102340b2880d21d1226c2d014e2e626fb90</u>	+ 6,500,000.00000000 0000000000 MKS	✓
22	2022-02-14 21:54:31	<u>0xb01b3e723ae5deb898f440cc5b6b9e95cf7b188409f33ce7e1b4ca8f89d8fa64</u>	+ 5,600.0000000000 0Fees.online	✓
23	2022-02-14 21:53:28	<u>0x6d24c48de04e79d933d4bbd7fdd66224fc82aec04709221c195e4d0313330e6f</u>	+ 544.91859441083613 5467 XRP  463.99 USD	✓
24	2022-02-14 17:39:40	<u>0x8e5d140cdd2cf4bd6bcf630cd8998887e4894fcfe6c2a5be3a9de5f9a6396e60</u>	+ 80,134.509941806 SFM	✓
25	2022-02-14 17:39:40	<u>0x8e5d140cdd2cf4bd6bcf630cd8998887e4894fcfe6c2a5be3a9de5f9a6396e60</u>	- 0.000000001 SAFEMOON	✓
26	2022-02-07 01:25:03	<u>0x1ebe9d84c1cf052d0906c92f161de321b31338b90f103a77205cc8cd60e56468</u>	+ 729.16765383744609 6077 XRP  606.22 USD	✓
27	2022-01-10 21:40:32	<u>0xe05fb896c93701d37595c8033fe7db3c0fd24abf429da4ba7d7f0673b1113e8f</u>	+ 571.24110080010996 1710 XRP  440.02 USD	✓
28	2021-12-28 00:00:43	<u>0x0e03470ff022493766d488c31c05285857a3b4e8475baaa099f7bd199b7a2051</u>	+ 781.94280817285221 0191 XRP  665.82 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-06 14:56:43	<u>0xcd8f46cdc59e4c12a220</u> <u>3bc5a801e0138e63716a29</u> <u>13ead207d14b2763cf8f1c</u>	+ 715.12914393109565 4807 XRP  583.11 USD	✓
30	2021-12-05 02:34:11	<u>0xcd353c74e3c68e5ec041</u> <u>f8febc6b05b9d2c221e4b4</u> <u>9126efe4164b807f0350b2</u>	+ 161.26441430445566 9935 XRP  129.73 USD	✓
31	2021-11-09 23:55:53	<u>0x33a7d237031fc9d0e1d2</u> <u>c45f9993028c3dbdbe9ec9</u> <u>064b24c6e1499d2d766cd1</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
32	2021-11-05 10:49:37	<u>0x73e58d8144d56cfc1e70</u> <u>52e3baaf21e6f11920cc8e</u> <u>82a92d3d5159f5fc90b15d</u>	+ 963.62606066166028 9952 HERO	✓
33	2021-10-31 00:11:45	<u>0x52c28c1b7747f9244c79</u> <u>b3d4e4ee5ba1b649ae39fa</u> <u>826394f1a299a693c288a0</u>	+ 1,053,817.11230203 5791799426 GDM	✓
34	2021-08-07 16:31:11	<u>0x3a908b15ecccc4d79812</u> <u>94eeb05989b999ab76afc1</u> <u>92b6a1d6db66d364a2ad74</u>	+ 800,000.0000000000 00000000 EVER	✓
35	2021-08-07 15:39:39	<u>0x58c0c91e8038c1a40bfa</u> <u>8c5c8eee126845b7ea8eae</u> <u>4b455ee8669043e07f3d57</u>	+ 950,000.0000000000 00000000 FLUX	✓
36	2021-07-31 15:25:27	<u>0xd66dd3a031c0a2d71c89</u> <u>cfac5e302ebb42d497504f</u> <u>2c2394619cbbb2a39b2792</u>	+ 42,069.0000000000 0000000 0_420ANON-X	✓
37	2021-07-28 05:02:33	<u>0xe294b6d8914fb2367b07</u> <u>b4598a7ed7b930cb51cabe</u> <u>3fee7c5ff64b089038eb99</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-02 19:55:01	<u>0xc4533bb7cb90a6c6cd44</u> <u>3b996220505fd17d81b9a2</u> <u>e54d1b091ed65b4e2c8af2</u>	+ 43,054,610,939.422 607422 NFTART	✓
39	2021-05-02 19:52:49	<u>0x5a86334fa59c78371abf</u> <u>638aae0a7a7dcdf8c416b7</u> <u>f41f5215ed20f098620165</u>	+ 75,470,236.5540640 35 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 16:34:19	<u>0xcef65d3c260e97a2d755</u> <u>0670100de9fb5d5c84746a</u> <u>578cf6db68afe352296662</u>	+ 1 nft-ripple.com	✓

* USD values displayed at the time of transaction

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