

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 13:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1229b650824b2ed3b2e2b76529f59104e51182d1</u>
TOTAL RECEIVED	1.933183962954936108 BNB 1,156.62 USD
TOTAL SEND	1.933183962954936108 BNB 1,156.62 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Aptos	50.000000 APT
Wrapped ADAX	1,000,000.000000 wADAX
0Army.io	12,000.000000000 0Army.io
\$\$EURCoin	1,888,888.800000 EURC
META-UTOPIA LAND	0.133000000690845083 LAND
BGGB.org	80,000.000000000000000000 BGGB.org
DRIP Reward Token	40,214,587.120000 rDRIP
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE










Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP
UTOPIA BLOCKs	N/A UTOPIA BLOCKs

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-20 07:28:41	<u>0x711d42c195b9b4e8c861</u> <u>f412077093006a8a5c28f4</u> <u>67b837caca5bfdce081e93</u>	- 0.8268428699549360 55 BNB  224.48 USD	✓
2	2022-10-20 07:28:41	<u>0x711d42c195b9b4e8c861</u> <u>f412077093006a8a5c28f4</u> <u>67b837caca5bfdce081e93</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-20 06:28:45	<u>0x34e2958054b8200a6ad6</u> <u>52aeb43cc583c3325ac183</u> <u>1f9c5b9f552683e5c8eb3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-20 06:28:45	<u>0x34e2958054b8200a6ad6</u> <u>52aeb43cc583c3325ac183</u> <u>1f9c5b9f552683e5c8eb3a</u>	- 0.0010029700000000 00 BNB  0.27 USD	✓
5	2022-10-20 06:27:39	<u>0xa10c79a2bcc007e1472c</u> <u>c8186935ca7d015999f44b</u> <u>1c794a345a6dc0127482ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-20 06:27:39	<u>0xa10c79a2bcc007e1472c</u> <u>c8186935ca7d015999f44b</u> <u>1c794a345a6dc0127482ed</u>	- 0.0005527700000000 00 BNB  0.15 USD	✓
7	2022-10-19 12:42:09	<u>0x82c8ea926ed65c2e0010</u> <u>c2637c7ea637d8f1b05ccb</u> <u>2b9a49fba5f1930176dedc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-19 12:42:09	<u>0x82c8ea926ed65c2e0010</u> <u>c2637c7ea637d8f1b05ccb</u> <u>2b9a49fba5f1930176dedc</u>	- 0.0010963200000000 00 BNB  0.29 USD	✓
9	2022-10-18 07:53:14	<u>0xa5354b9f1155be59ac69</u> <u>31b67702804df22c3dbdc0</u> <u>76345cafe9f39934690a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-18 07:53:14	<u>0xa5354b9f1155be59ac69</u> <u>31b67702804df22c3dbdc0</u> <u>76345cafe9f39934690a44</u>	- 0.0002342750000000 00 BNB  0.06 USD	✓
11	2022-10-18 07:38:53	<u>0x715c1a944a6f03b0226c</u> <u>29896222d12a7c460c4ebf</u> <u>451fac03a3bf8351807bd5</u>	- 0.0010000000000000 00 BNB  0.27 USD	✓
12	2022-10-18 07:38:53	<u>0x715c1a944a6f03b0226c</u> <u>29896222d12a7c460c4ebf</u> <u>451fac03a3bf8351807bd5</u>	- 0.0001112850000000 00 BNB  0.03 USD	✓
13	2022-10-18 07:37:27	<u>0xf10e12fb3d0d3822c4ad</u> <u>07b57899580cb4eb0a9e39</u> <u>0e71732b1d6e4bdbb321c5</u>	+ 0.1019999999999999 93 BNB  27.80 USD	✓
14	2022-09-09 09:44:07	<u>0x1365229a35dc0ad64797</u> <u>ce09f913149ecb8e134f5c</u> <u>6a6f79fcd2912cdc02d6ef</u>	- 0.2710000000000000 19 BNB  79.15 USD	✓
15	2022-09-09 09:44:07	<u>0x1365229a35dc0ad64797</u> <u>ce09f913149ecb8e134f5c</u> <u>6a6f79fcd2912cdc02d6ef</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-09-09 09:31:07	<u>0x7fd7cccb8f988bae2b0</u> <u>c7e32a76373874dd666ec2</u> <u>8ba97e1a32700a1cfc86f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-09-09 09:31:07	<u>0x7fd7cccbb8f988bae2b0c7e32a76373874dd666ec28ba97e1a32700a1cfc86f9</u>	- 0.0010633900000000 00 BNB  0.31 USD	✓
18	2022-08-31 22:38:15	<u>0x0ea7a1ebd15a28496c66b1f087c2728a19b879d67221b663277a871a9979bb76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-31 22:38:15	<u>0x0ea7a1ebd15a28496c66b1f087c2728a19b879d67221b663277a871a9979bb76</u>	- 0.0001072350000000 00 BNB  0.02 USD	✓
20	2022-08-29 12:19:18	<u>0x37f94a03d4627ceee5d38d495d45f209cc09d68f89336398ad403a64c2a090d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-29 12:19:18	<u>0x37f94a03d4627ceee5d38d495d45f209cc09d68f89336398ad403a64c2a090d1</u>	- 0.0005565150000000 00 BNB  0.15 USD	✓
22	2022-08-29 12:19:15	<u>0x739a0be846f00cb9c984911f3320c06c14e67c95f87808d9affe55788ca4d466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-29 12:19:15	<u>0x739a0be846f00cb9c984911f3320c06c14e67c95f87808d9affe55788ca4d466</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
24	2022-08-29 12:19:15	<u>0x3b5f31594a016c3b5eae277c1e78ecaccfd5a8b5cb687446df2b5b163ad64eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-29 12:19:15	<u>0x3b5f31594a016c3b5eae277c1e78ecaccfd5a8b5cb687446df2b5b163ad64eae</u>	- 0.0002569980000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-08-29 12:17:12	<u>0xfd48a644ede3ebf8e4a79fc0e0b04f55b3ff75fcafb8ddb85d35990355611529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-08-29 12:17:12	<u>0xfd48a644ede3ebf8e4a79fc0e0b04f55b3ff75fcafb8ddb85d35990355611529</u>	- 0.000552650000000000 00 BNB  0.15 USD	✓
28	2022-06-29 19:56:52	<u>0x578dd13fae59e8c3591454d9870bbe6ba9d7bc6a804b7a20b486a2d41b5bb87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-29 19:56:52	<u>0x578dd13fae59e8c3591454d9870bbe6ba9d7bc6a804b7a20b486a2d41b5bb87f</u>	- 0.000224260000000000 00 BNB  0.04 USD	✓
30	2022-06-29 19:56:37	<u>0x34d008bc0e921d2a52ad9d2c66f46ec89420650b111e6e23760fff3f0dcb8340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-29 19:56:37	<u>0x34d008bc0e921d2a52ad9d2c66f46ec89420650b111e6e23760fff3f0dcb8340</u>	- 0.002186200000000000 00 BNB  0.48 USD	✓
32	2022-06-29 19:55:28	<u>0x52c2856879aa68f2ab0201a9fb9d5c9eaffacd08fd7b826e7b3f8bb05eabc5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-29 19:55:28	<u>0x52c2856879aa68f2ab0201a9fb9d5c9eaffacd08fd7b826e7b3f8bb05eabc5e0</u>	- 0.002186200000000000 00 BNB  0.48 USD	✓
34	2022-03-20 17:49:54	<u>0xeb6941dae4bba1b721c6b12fa9b0b4b0f823d33a358bda7559abf5152101474a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-20 17:49:54	<u>0xeb6941dae4bba1b721c6 b12fa9b0b4b0f823d33a35 8bda7559abf5152101474a</u>	- 0.0006220250000000 00 BNB  0.24 USD	✓
36	2022-03-20 17:39:50	<u>0x1c7fa736b245826949fc 730766f6948411630673a7 e6002295912d8a4f2cad39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-20 17:39:50	<u>0x1c7fa736b245826949fc 730766f6948411630673a7 e6002295912d8a4f2cad39</u>	- 0.0009297600000000 00 BNB  0.36 USD	✓
38	2022-03-20 17:39:35	<u>0xadceaf14b096d0323133 658a5b5797677872f2c1c5 a4ca8562dd0afb8cb8c182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-20 17:39:35	<u>0xadceaf14b096d0323133 658a5b5797677872f2c1c5 a4ca8562dd0afb8cb8c182</u>	- 0.0002257600000000 00 BNB  0.08 USD	✓
40	2022-03-20 17:36:26	<u>0xfbd46a257c8015538842 dccd24a07d8965b0183f62 e9b2adc1e9d80c556f24bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-20 17:36:26	<u>0xfbd46a257c8015538842 dccd24a07d8965b0183f62 e9b2adc1e9d80c556f24bb</u>	- 0.0008083700000000 00 BNB  0.31 USD	✓
42	2022-03-20 17:36:01	<u>0xfbf1b268cbb69720b987 e73820a4caf144f63120e5 6b34224ec9bfc80f995b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-20 17:36:01	<u>0xfbf1b268cbb69720b987 e73820a4caf144f63120e5 6b34224ec9bfc80f995b22</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
44	2022-03-20 17:30:22	<u>0x0b7c9c9d3c5fb251f45c a6cf7577f50fb1698af8f5 711d4855c2bf4381c42352</u>	- 0.8201095499999999 65 BNB  320.49 USD	✓
45	2022-03-20 17:30:22	<u>0x0b7c9c9d3c5fb251f45c a6cf7577f50fb1698af8f5 711d4855c2bf4381c42352</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓
46	2022-03-20 17:24:52	<u>0xd2f480b2afabe2efebc5 74ff9827a345d53b7a5049 a50ab2f4c57072a2900d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-03-20 17:24:52	<u>0xd2f480b2afabe2efebc5 74ff9827a345d53b7a5049 a50ab2f4c57072a2900d85</u>	- 0.0002489800000000 00 BNB  0.09 USD	✓
48	2022-03-20 17:16:37	<u>0x59cea039aa52d51f3dc3 72d9dd6f4525be75fe2905 6ad6c87c9e07dd2404e822</u>	+ 0.8303585300000000 39 BNB  324.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 06:28:45	<u>0x34e2958054b8200a6ad6 52aeb43cc583c3325ac183 1f9c5b9f552683e5c8eb3a</u>	+ 0.3780934812164768 45 BNB  102.72 USD	✓
2	2022-10-20 06:27:39	<u>0xa10c79a2bcc007e1472c c8186935ca7d015999f44b 1c794a345a6dc0127482ed</u>	+ 0.3504234991141290 11 BNB  95.21 USD	✓
3	2022-09-09 09:31:07	<u>0x7fd7ccbb8f988bae2b0 c7e32a76373874dd666ec2 8ba97e1a32700a1cfc86f9</u>	+ 0.2441064401447591 57 BNB  71.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-29 12:17:12	<u>0xfd48a644ede3ebf8e4a79fc0e0b04f55b3ff75fcafb8ddb85d35990355611529</u>	+ 0.0282020124795710 10 BNB  7.82 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:47:52	<u>0xd131c0abb1ed0d10abaa35bc4d22ccac29e9b145f9b0c709c31535eba5a40dab</u>	+ 0.133000000000000000 07 LAND	✓
2	2022-10-20 06:30:09	<u>0x7c2cddf14891bd5297ed2da4652c35851871aa3baa2f73875962dd110b219d91</u>	+ 50.000000 APT	✓
3	2022-10-20 06:28:45	<u>0x34e2958054b8200a6ad652aeb43cc583c3325ac1831f9c5b9f552683e5c8eb3a</u>	- 6.9084509115337366 94 LAND	✓
4	2022-10-20 06:27:39	<u>0xa10c79a2bcc007e1472cc8186935ca7d015999f44b1c794a345a6dc0127482ed</u>	- 95.496382369980963 745 USDT  95.47 USD	✓
5	2022-10-19 12:42:09	<u>0x82c8ea926ed65c2e0010c2637c7ea637d8f1b05ccb2b9a49fba5f1930176dedc</u>	+ 5.9534509119546168 42 LAND	✓
6	2022-10-19 12:42:09	<u>0x82c8ea926ed65c2e0010c2637c7ea637d8f1b05ccb2b9a49fba5f1930176dedc</u>	+ 95.496382369980963 745 USDT  95.47 USD	✓
7	2022-10-19 12:42:09	<u>0x82c8ea926ed65c2e0010c2637c7ea637d8f1b05ccb2b9a49fba5f1930176dedc</u>	- 23.828678306427644 173 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
8	2022-10-18 07:53:14	<u>0xa5354b9f1155be59ac69</u> <u>31b67702804df22c3dbdc0</u> <u>76345cafe9f39934690a44</u>	+ 23.8286000000000001 558 Cake-LP	✓
9	2022-10-12 14:29:43	<u>0xfc02f719bbf75c2405db</u> <u>cc6c6cdf9b8fa650107cf3</u> <u>a1b76097f4e8702e19e69b</u>	+ 0.3180000000000000 05 LAND	✓
10	2022-09-28 14:31:48	<u>0xf33e6443aff9fd3245b</u> <u>15f84e9cf1417aae25df6c</u> <u>575bc5cff01b1fc89f4923</u>	+ 0.6370000000000000 11 LAND	✓
11	2022-09-09 14:07:12	<u>0xad16b4232a9798254a48</u> <u>d294925e21a278d81e0d15</u> <u>4a85414e2392dff6632005</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-09 13:33:51	<u>0xeb09ab24b93fa3c6834a</u> <u>dda8d51a73e1f7a10199a5</u> <u>b5a79e9f2f75d560650e61</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
13	2022-09-09 09:58:19	<u>0x75a6bc046e72f64ed137</u> <u>c6238cb06ca2d80555d5cb</u> <u>00933a0607a8e6026872c2</u>	+ 40,214,587.120000 rDRIP	✓
14	2022-09-09 09:31:07	<u>0x7fd7cccb8f988bae2b0</u> <u>c7e32a76373874dd666ec2</u> <u>8ba97e1a32700a1cfc86f9</u>	- 2.6996473401547183 00 LAND	✓
15	2022-09-06 05:19:55	<u>0x02c8b52e4202567a7b25</u> <u>250d7a24e704f2fc29b768</u> <u>c62ba89d84425fd4b10fe1</u>	+ 0.5799999999999999 60 LAND	✓
16	2022-08-29 12:41:18	<u>0xc286702deaede3c3024f</u> <u>e5de7f1a535f8bae09b398</u> <u>541073a27f7004d41fa106</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-29 12:19:18	<u>0x37f94a03d4627ceee5d38d495d45f209cc09d68f89336398ad403a64c2a090d1</u>	- 23.828600000000001 558 Cake-LP	✓
18	2022-08-29 12:19:15	<u>0x3b5f31594a016c3b5eae277c1e78ecaccfd5a8b5cb687446df2b5b163ad64eae</u>	+ 23.828678306427644 173 Cake-LP	✓
19	2022-08-29 12:17:12	<u>0xfd48a644ede3ebf8e4a79fc0e0b04f55b3ff75fcafb8ddb85d35990355611529</u>	- 7.7321873287149820 44 USDT  431.26 USD	✓
20	2022-08-19 11:25:37	<u>0x44bf163770ec433f8bab48b48822ffc9dc659676f87a5b0eae1e76c86eed8b80</u>	+ 1,888,888.800000 EURC	✓
21	2022-06-29 19:56:37	<u>0x34d008bc0e921d2a52ad9d2c66f46ec89420650b111e6e23760fff3f0dcb8340</u>	+ 0.0000199795878165 36 LAND	✓
22	2022-06-29 19:55:28	<u>0x52c2856879aa68f2ab0201a9fb9d5c9eaffacd08fd7b826e7b3f8bb05eabc5e0</u>	+ 2.1196273604508415 47 LAND	✓
23	2022-03-21 00:41:57	<u>0x95f18889b7af3eadbf0f11dc86dc9db62fbad8a08ba80bcad9aeeb24f9358625</u>	+ 0.5759999999999999 56 ABGRT	✓
24	2022-03-20 19:31:27	<u>0xf0ab7157bbbd8f2aa3d15490fcecbbfd1427cd66f7f3d2501b3b6d45cab0e97d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
25	2022-03-20 17:49:54	<u>0xeb6941dae4bba1b721c6b12fa9b0b4b0f823d33a358bda7559abf5152101474a</u>	- 23.828678306427644 173 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-20 17:39:50	<u>0x1c7fa736b245826949fc730766f6948411630673a7e6002295912d8a4f2cad39</u>	+ 23.828678306427644 173 Cake-LP	✓
27	2022-03-20 17:39:50	<u>0x1c7fa736b245826949fc730766f6948411630673a7e6002295912d8a4f2cad39</u>	- 3.8602517497865811 44 LAND	✓
28	2022-03-20 17:39:50	<u>0x1c7fa736b245826949fc730766f6948411630673a7e6002295912d8a4f2cad39</u>	- 151.58605258950518 6461 USDT  17,407.27 USD	✓
29	2022-03-20 17:36:26	<u>0xfbd46a257c8015538842dccd24a07d8965b0183f62e9b2adc1e9d80c556f24bb</u>	+ 3.8602517501726061 33 LAND	✓
30	2022-03-20 17:36:26	<u>0xfbd46a257c8015538842dccd24a07d8965b0183f62e9b2adc1e9d80c556f24bb</u>	- 160.00000000000000 0000 USDT  18,373.48 USD	✓
31	2022-03-20 17:30:46	<u>0xbc206c7d02b6316aca1ee58a38de8abe2ab077ea134d6f520d8bfa5e8450a77c</u>	+ 12,000.000000000 0Army.io	✓
32	2022-03-20 17:30:22	<u>0x0b7c9c9d3c5fb251f45ca6cf7577f50fb1698af8f5711d4855c2bf4381c42352</u>	+ 319.31823991822017 2058 USDT  36,668.68 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:39:38	<u>0x58507711ba94900c63491d16f17839eba3a30724dd206c6f7271491aa524224f</u>	+ 1 UTOPIA BLOCKs	✓

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