

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ab153539859cd43f96aeb4542ad4ecd3af334</u>
TOTAL RECEIVED	0.007121160000000000 BNB
	4.14 USD
TOTAL SEND	0.006903200000000000 BNB
	4.02 USD

Token	Balance
BNB	0.000217960000000000 BNB
	0.12 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BSC Wrapped Jupiter	0.000000000000000000 bwJUP
MetaWar	10,000.0000000000000000 MetaWar
Terk	10,000.0000000000000000 Terk
ShibaMusk	18,000,000.0000000000000000 ShibaMusk
METACASH	8,000,000.0000000000000000 METACASH
CZ Token	10,000.0000000000000000 CZ
METAMUSK	30,000,000.0000000000000000 METAMUSK
Quidax Token	5,210.578616393182528554 QDX


Token	Balance
ShibaVerse	3,000,000.000000000 Verse









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:51:42	<u>0x01d447ab6115d9b58768</u> <u>41c8ea42675f5f98959bfe</u> <u>891f65dd3589de8f23f351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 20:51:42	<u>0x01d447ab6115d9b58768</u> <u>41c8ea42675f5f98959bfe</u> <u>891f65dd3589de8f23f351</u>	- 0.0000469290000000 00 BNB  0.02 USD	✓
3	2024-09-03 18:17:56	<u>0x3c7b05ec1a77edf39002</u> <u>149ccae8fda1b83b36eba6</u> <u>1be6dcd75aba9e104e504d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-03 18:17:56	<u>0x3c7b05ec1a77edf39002</u> <u>149ccae8fda1b83b36eba6</u> <u>1be6dcd75aba9e104e504d</u>	- 0.0000542030000000 00 BNB  0.02 USD	✓
5	2024-09-03 18:03:17	<u>0x1da9aeea90d53001b238</u> <u>b36c07577c9091c49368e1</u> <u>4a9925ad4f21ef824d6a1d</u>	- 0.000500000000000000 00 BNB  0.26 USD	✓
6	2024-09-03 18:03:17	<u>0x1da9aeea90d53001b238</u> <u>b36c07577c9091c49368e1</u> <u>4a9925ad4f21ef824d6a1d</u>	- 0.0002188070000000 00 BNB  0.11 USD	✓
7	2024-02-26 22:34:29	<u>0x9a2d8ed6c5d9389eea4e</u> <u>b61d121db1d352794f17a4</u> <u>5a594718863c8093c2c396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-26 22:34:29	<u>0x9a2d8ed6c5d9389eea4e</u> <u>b61d121db1d352794f17a4</u> <u>5a594718863c8093c2c396</u>	- 0.0001622490000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-26 22:26:47	<u>0x87af851d32df52ef285e14ecc7c2377d1f0e112e9de7a542dc1a2bb7db3546ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-26 22:26:47	<u>0x87af851d32df52ef285e14ecc7c2377d1f0e112e9de7a542dc1a2bb7db3546ac</u>	- 0.000161256000000000 00 BNB  0.06 USD	✓
11	2024-02-23 07:52:22	<u>0x8cd13f32a4e2c77cde936b71e1c7e471d832bcaaddf65b68aab6c597468f42ac</u>	- 0.000200000000000000 00 BNB  0.07 USD	✓
12	2024-02-23 07:52:22	<u>0x8cd13f32a4e2c77cde936b71e1c7e471d832bcaaddf65b68aab6c597468f42ac</u>	- 0.000699903000000000 00 BNB  0.26 USD	✓
13	2024-02-23 07:44:10	<u>0x734a9eb2cd0742c61bf4ec967af256ddee8f18db8a0ddb2198a05583177b268a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-23 07:44:10	<u>0x734a9eb2cd0742c61bf4ec967af256ddee8f18db8a0ddb2198a05583177b268a</u>	- 0.000162249000000000 00 BNB  0.06 USD	✓
15	2024-02-22 23:18:46	<u>0x47451000a6e3e2f999728f1d30c7530e1c42b9f65c2904616e2e59c13a5d4415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-22 23:18:46	<u>0x47451000a6e3e2f999728f1d30c7530e1c42b9f65c2904616e2e59c13a5d4415</u>	- 0.002586348000000000 00 BNB  0.98 USD	✓
17	2024-02-22 23:18:25	<u>0x98ce2b5b2ee9ec0450beb9c0d34656875fe6ebb545eb92a514b8ecd5dfe642f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-22 23:18:25	<u>0x98ce2b5b2ee9ec0450be</u> <u>b9c0d34656875fe6ebb545</u> <u>eb92a514b8ecd5dfe642f6</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓
19	2024-02-22 23:14:13	<u>0xc3deb523a512085de77e</u> <u>7b352a770c741ba661f52b</u> <u>6b114c088f69ce6231cae4</u>	+ 0.0051711600000000 00 BNB  1.97 USD	✓
20	2023-05-20 13:44:39	<u>0x9ad324b01e5d56b173e3</u> <u>67984d9dfea1e55f75ffe7</u> <u>899f5aa19331dd2ba37445</u>	- 0.0002328500000000 00 BNB  0.07 USD	✓
21	2023-05-20 13:44:39	<u>0x9ad324b01e5d56b173e3</u> <u>67984d9dfea1e55f75ffe7</u> <u>899f5aa19331dd2ba37445</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-05-20 13:30:17	<u>0x9d6d98f5e692582376a0</u> <u>18186254873e0230aedcfb</u> <u>e2276b94657191d2fcccd5</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
23	2023-04-30 16:37:50	<u>0xcde8a33e80c7657a7710</u> <u>53801b9e5c90bb27b3abfd</u> <u>656d42bbfb9ba88715cf80</u>	- 0.0009000000000000 00 BNB  0.29 USD	✓
24	2023-04-30 16:37:50	<u>0xcde8a33e80c7657a7710</u> <u>53801b9e5c90bb27b3abfd</u> <u>656d42bbfb9ba88715cf80</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
25	2022-01-27 17:45:15	<u>0xa7767557c5d704dc2449</u> <u>4673eeb1ededc25c72834b</u> <u>e5f4e6d9d8ba14429c802a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2022-01-27 17:45:15	<u>0xa7767557c5d704dc2449</u> <u>4673eeb1ededc25c72834b</u> <u>e5f4e6d9d8ba14429c802a</u>	- 0.0001369050000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-27 08:58:04	<u>0x5ec88a6cf9d5fbabcceb</u> <u>7023b3379c6fceb1a01e5d</u> <u>a316c9732a0b28c05a9308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-01-27 08:58:04	<u>0x5ec88a6cf9d5fbabcceb</u> <u>7023b3379c6fceb1a01e5d</u> <u>a316c9732a0b28c05a9308</u>	- 0.000196390000000000 00 BNB  0.07 USD	✓
29	2022-01-27 08:57:19	<u>0x4d15b373163dde611504</u> <u>25a51b7e133619fc26e30b</u> <u>a788091d252434111ff6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-01-27 08:57:19	<u>0x4d15b373163dde611504</u> <u>25a51b7e133619fc26e30b</u> <u>a788091d252434111ff6db</u>	- 0.000137025000000000 00 BNB  0.05 USD	✓
31	2022-01-26 22:14:11	<u>0x33a7a784a0717e2373e0</u> <u>3c0cddc423196a628cb764</u> <u>231980da14e36e0216236b</u>	+ 0.001400000000000000 00 BNB  0.51 USD	✓
32	2022-01-17 15:24:13	<u>0xce41ee20daa888f2fda2</u> <u>fda0b5b65d1f4cc78830b5</u> <u>38c9258abc3d0dc7d0ebe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-17 15:24:13	<u>0xce41ee20daa888f2fda2</u> <u>fda0b5b65d1f4cc78830b5</u> <u>38c9258abc3d0dc7d0ebe9</u>	- 0.000220830000000000 00 BNB  0.10 USD	✓
34	2022-01-17 11:12:30	<u>0x7c21360cf104effe28d5</u> <u>6ff497e289aef24d157ffb</u> <u>03d48513531770cf3c5ccc</u>	+ 0.000350000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:15:56	<u>0x4ee54f9696d51c06d94c</u> <u>ad5fe7f38b63ace1e0808c</u> <u>02bf957733785783b9f44b</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 20:51:42	<u>0x01d447ab6115d9b58768</u> <u>41c8ea42675f5f98959bfe</u> <u>891f65dd3589de8f23f351</u>	- 121.98967656991963 7927 bwJUP	✓
3	2024-09-04 18:04:09	<u>0xe891c4488fd8bc9a0041</u> <u>1c8505d725c461ed3efcc5</u> <u>a932e7a666484385af70ce</u>	+ 62,000.000000000 B00M	✓
4	2024-09-03 18:17:56	<u>0x3c7b05ec1a77edf39002</u> <u>149ccae8fda1b83b36eba6</u> <u>1be6dcd75aba9e104e504d</u>	- 500.00000000000000 0000 QDX	✓
5	2024-09-03 18:03:17	<u>0x1da9aeea90d53001b238</u> <u>b36c07577c9091c49368e1</u> <u>4a9925ad4f21ef824d6a1d</u>	+ 5,410.578616393182 528554 QDX	✓
6	2024-09-03 16:27:46	<u>0x819ce5b3ced92852537d</u> <u>f273f3e9e9dc16484c36c0</u> <u>b72e6f7624bd89e0c2ea5e</u>	+ 300.00000000000000 0000 QDX	✓
7	2024-02-26 22:34:29	<u>0x9a2d8ed6c5d9389eea4e</u> <u>b61d121db1d352794f17a4</u> <u>5a594718863c8093c2c396</u>	- 2.6043441999999998 87 MATIC  2.75 USD	✓
8	2024-02-26 22:16:06	<u>0x6274993787802425546c</u> <u>15600574aa6c76ba19fef4</u> <u>f8bac6060b4a83ef1cc3e1</u>	+ 2.6043441999999998 87 MATIC  2.76 USD	✓
9	2024-02-23 07:52:22	<u>0x8cd13f32a4e2c77cde93</u> <u>6b71e1c7e471d832bcaadd</u> <u>f65b68aab6c597468f42ac</u>	+ 121.98967656991963 7927 bwJUP	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 07:44:10	<u>0x734a9eb2cd0742c61bf4ec967af256ddee8f18db8a0ddb2198a05583177b268a</u>	- 1.7393824099999999 34 MATIC  1.67 USD	✓
11	2024-02-22 23:18:46	<u>0x47451000a6e3e2f999728f1d30c7530e1c42b9f65c2904616e2e59c13a5d4415</u>	+ 332,115,285.326324 821 BabyDoge	✓
12	2024-02-22 23:18:46	<u>0x47451000a6e3e2f999728f1d30c7530e1c42b9f65c2904616e2e59c13a5d4415</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
13	2024-02-22 20:13:49	<u>0x1d8190b8000e2c87043f1c7d49e264c8ad730ae946b16f6f4bf656374d65572d</u>	+ 2.2393824100000001 56 MATIC  2.29 USD	✓
14	2022-02-27 16:34:43	<u>0xf06dcbd36efa7d5fc756304fa1d73e5d25166b293952daf2d9c0a744685cb62b</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
16	2022-01-27 09:07:19	<u>0xe299ba5152e9f7a1b9b5f520ac20361978b27adfc817cf90f015d4ddd12d86</u>	+ 100.00000000000000 0000 ART	✓
17	2022-01-12 23:20:14	<u>0x1badb5b0eeefb7ff2317cfc0621102d366a3abef543a46347dad73c9b70ab0dc</u>	+ 10,000.000000000000 0000000 CZ	✓
18	2022-01-10 13:08:12	<u>0x3f2ce5cb4526aa62c6438953671b376dcb8f98f896fefbf3d73de819d0874570</u>	+ 10,000.000000000000 0000000 MetaWar	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-09 13:36:36	<u>0xc4b536f2de63a745c264410ef909d8bb52ca490126bc771aa0cbb9a76a66c472</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
20	2022-01-01 03:43:46	<u>0x947326cc7bf357dad75bd7d20767030906be647bfb655cbf0a73f1682d30d64d</u>	+ 10,000.0000000000 0000000 Terk	✓
21	2021-12-18 19:40:57	<u>0x32c574c1e232c79cd5238722e1d6febe19fcff03aa9dfcbb8fd6943c46342ad3</u>	+ 4,000,000.00000000 0000000000 METACASH	✓
22	2021-12-17 08:52:24	<u>0x8f262f7d7491834c4153647b4b165fe92cc0df70cf8b8514821c4610f6dea65d</u>	+ 4,000,000.00000000 0000000000 ShibaMusk	✓
23	2021-12-16 22:10:57	<u>0x5e7cf4155814a6ed3997214ac2c3b2c7c22baa5302981e1250ba53e8438a469f</u>	+ 4,000,000.00000000 0000000000 METACASH	✓
24	2021-12-13 17:51:10	<u>0x793d07973e458581a440bd7445c0bbd05f0da643b36b47ae4ee828e9232ae302</u>	+ 13,000,000.00000000 0000000000 ShibaMusk	✓
25	2021-12-13 04:32:24	<u>0xc569f644aff15df8f088c732b52f25ffb0125c1cba6e09186223748dc11fd2ab</u>	+ 1,000.000000000000 000000 TSW	✓
26	2021-12-10 07:56:38	<u>0x07d6dbde44f214e762954e0b4affe73c46ab7d77eb4ace886206aa30691bfa1a</u>	+ 30,000,000.00000000 0000000000 METAMUSK	✓

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